DATE: 11/24/2009

INVITATION TO BID
THIS IS NOT AN ORDER

BID NO.: 50-00096168
B2009000281

JEFFERSON PARISH

PURCHASING DEPARTMENT
P.O. BOX 9
GRETNA, LA. 70054-0009
504-364-2678

VENDOR:

BUYER: J. Lotz

BIDS WILL BE RECEIVED IN THE PURCHASING DEPARTMENT, SUITE 4400, JEFFERSON PARISH GENERAL GOVERNMENT BUILDING, 200 DERBIGNY STREET, GRETNA, LA 70053 UNTIL 2:00 PM, 1/05/2010 AND PUBLICLY OPENED UPON COMPLETION OF ADMINISTRATIVE TASKS.

LATE BIDS WILL NOT BE ACCEPTED

NOTE: ONLY BIDS WRITTEN IN INK OR TYPEWRITTEN, AND PROPERLY SIGNED BY A MEMBER OF THE FIRM OR AUTHORIZED REPRESENTATIVE, WILL BE ACCEPTED. PENCIL AND/OR PHOTOSTATIC FIGURES OR SIGNATURES DISQUALIFY BID.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

THE FOLLOWING INSTRUCTIONS APPLY TO ALL BIDS

All bids submitted are subject to these instructions and general conditions and any special conditions and specifications contained herein, all of which are made part of this bid proposal reference. THIS BID PACKAGE MUST BE RETURNED IN ITS ENTIRETY.

Questions on this bid are to be faxed to (504) 364-2693 no later than FIVE (5) working days prior to bid opening. Bid numbers should be mentioned in all requests.

The purpose and intention of this invitation to bid is to afford all suppliers an equal opportunity to bid on all construction, maintenance, repair, operating supplies and/or equipment listed in this bid proposal. JEFFERSON PARISH will accept one bid only from each vendor. Items bid must meet or exceed specifications.

JEFFERSON PARISH will accept one price for each item unless otherwise indicated. Two or more prices for one item will result in bid rejection.

If the bid exceeds $20,000.00 and the bidder is an agency, corporation, partnership, or other legal entity, the president, vice-president, secretary/treasurer, or an authorized agent, shall sign the proposal, and satisfactory evidence of the authority of the person signing for the agency, corporation, partnership, or other legal entity shall be attached to the proposal.

AWARD OF CONTRACT: JEFFERSON PARISH reserves the right to award contracts or place orders on a lump sum or individual item basis, or such combination, as shall in its judgment be in the best interest of JEFFERSON PARISH. Every contract or order shall be awarded to the LOWEST RESPONSIBLE BIDDER, taking into consideration the CONFORMITY WITH THE SPECIFICATIONS and the DELIVERY AND/OR COMPLETION DATE.

Preference is hereby given to materials, supplies, and provisions produced, manufactured or grown in Louisiana, quality being equal to articlesoffered by competitorsoutside the state. "LSA-R.S.38:2251-2261"

USE OF BRAND NAMES AND STOCK NUMBERS: Where brand names and stock numbers are specified, it is for the purpose of establishing certain minimum standards of quality. Bids may be submitted for products of equal quality, provided brand names and stock numbers are specified. Complete product data may be required prior to award.

CANCELLATION OF CONTRACT: JEFFERSON PARISH reserves the right to cancel all or any part if not shipped promptly. No charges will be allowed for parking or cartage unless specified in quotation. The order must not be filled at a higher price than quoted. JEFFERSON PARISH reserves the right to cancel any contract at anytime and for any reason by issuing a THIRTY (30) day written notice to the contractor.

For good cause and as consideration for executing a contract with Jefferson Parish, vendor conveys, sells, assigns and transfers to Jefferson Parish or its assigns all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the State of Louisiana, relating to the particular good or services purchased or acquired by Jefferson Parish.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

JEFFERSON PARISH requires a firm price. Quoted price will remain firm until _____

PRICES: Jefferson Parish is exempt from paying sales tax under LSA-RS 47:301 (8)(c). All prices for purchases by Jefferson Parish of supplies and materials shall be quoted in the unit measure specified and unless otherwise specified, shall be exclusive of state and Parish taxes. If a contractor is to act as Purchasing Agent for tax-exempt purposes, the Parish shall specifically state so within this bid specification. All quotations shall be based on F.O.B. Agency warehouse or job site, anywhere within the Parish as designated by the Purchasing Department.

Quantities listed are for bidding purposes only. Actual requirements may be more or less than quantities listed.

Bidders are not to exclude from particpation in, deny the benefits of, or subject to discrimination under any program or activity, any person in the United States on the grounds of race, color, national origin, or sex; nor discriminate on the basis of age under the Age Discrimination Act of 1975, or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973, or on the basis of religion, except that any exemption from such prohibition against discrimination on the basis of religion as provided in the Civil Rights Act of 1964, or Title VI and VII of the Act of April 11, 1968, shall also apply. This assurance includes compliance with the administrative requirements of the Revenue Sharing final handicapped discrimination provisions contained in Section 51.55 (c), (d), (e), and (k)(5) of the Regulations. New construction or renovation projects must comply with Section 504 of the 1973 Rehabilitation Act, as amended, in accordance with the American National Standard Institute's specifications (ANSI A117.1-1961).

RESPONSE TO INVITATION: If your company is unable to bid on this request, please state your reason on bid form, and return to this office before bid opening date. Failure to do so may result in the removal of your company from Jefferson Parish's vendors list.

The general specifications for construction projects and the purchase of materials, services and/or supplies are those adopted by the JEFFERSON PARISH Council by Resolution No. 105529 or 105530 dated 5/17/06. The general conditions adopted by this resolution shall be considered as much a part of this document as if they were written wholly herein. A copy may be obtained from the Office of the Parish Clerk, Suite 6700, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053.

POSTING OF BIDS: Non-Advertised bids will be posted on bulletin board in Suite 4400, Jefferson Parish General Government Building, Gretna, LA, for a period of Five (5) working days after opening date.

Advertised bids will be tabulated and a copy forwarded to each responsive bidder.

ADDITIONAL REQUIREMENTS FOR THIS BID

PLEASE MATCH THE NUMBERS PRINTED IN THIS BOX WITH THE CORRESPONDING INSTRUCTIONS BELOW.

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1. All bidders are invited to attend the pre-bid conference. Failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. This conference is held to allow questions to be answered and inspect the site with owner's representative, etc. Failure to attend the pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be required to complete the work in accordance with the specification (with no additional cost to the owner).

2. Contractor must hold current applicable JEFFERSON PARISH licenses with the Department of Inspection and Code Enforcement. Contractor shall obtain any and all permits required by the JEFFERSON PARISH Department of Inspection and Code Enforcement. The contractor shall be responsible for the payment of these permits. All permits must be obtained prior to the start of the project.

3. A Louisiana state contractor's license may be required in accordance with LSA-R.S. 37:2150 et seq.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

4. It is the bidder's responsibility to visit the job site and evaluate the job before submitting a bid.

5. Job site must be clean and free of all litter and debris daily and upon completion of the contract. Passageways must be kept clean and free of material, equipment, and debris at all times. Flammable material must be removed from the job site daily because storage will not be permitted on the premises. Precautions must be exercised at all times to safeguard the welfare of JEFFERSON PARISH and the general public.

6. All awards in excess of $5,000.00 for the construction, alteration, or repair of any public works will b reduced to a formal contract which shall be recorded at the contractor's expense. A price list of recordation costs may be obtained from the Clerk of Court and Ex-officio Recorder of Mortgages for the Parish of Jefferson. All awards in excess of $25,000.00 reduced to formal contract will require a performance bond.

7. A performance bond will be required for this bid. The amount of the bond will be 100% of the contract price unless otherwise indicated in the specifications. Performance bond shall be supplied at the signing of the contract.

8. Please indicate if you have insurance: YES _____ NO _____
   Successful bidder will be required to furnish proof of insurance to this office.
   Successful bidder will be required to furnish Federal I.D. Number.

9. Minimum insurance requirements for this bid are as indicated on the attached sheet.

10. Each bid must be accompanied by a cashier's check, certified check, money order, or surety bid bond in the amount of 5% of the bid.

11. Affidavit required to be submitted with bids on all solicitations for construction, alteration or demolition of public building or project. (LSA-R.S. 38:2224)

12. This is a requirements contract to be provided on an as needed basis.

13. All prices must be held firm unless an escalation provision is requested in this bid. Jefferson Parish will allow one escalation during the term of the contract, which may not exceed the U.S. Bureau of Labor Statistics National Index for all Urban Consumers, unadjusted 12 month figure. The most recently published figure issued at the time an adjustment is requested will be used. A request must be made in writing by the vendor, and the escalation will only be appled to purchases made after the request is made.

    Are you requesting an escalation provision?

    YES _____ NO _____

    MAXIMUM ESCALATION PERCENTAGE REQUESTED _____%

    INITIAL BID PRICES WILL REMAIN FIRM THROUGH THE DATE OF _____.

    For the purposes of comparison of bids when an escalation provision is requested, Jefferson Parish will apply the maximum escalation percentage quoted by the bidder to the period to which it is applied in the bid. The initial price and the escalation will be used to calculate the total bid price. It will be assumed, for comparison of prices only, that an equal amount of material or labor is purchased each month throughout the entire contract.

14. In the event that the successful bidder cannot furnish a specific item or material and labor in the required time, JEFFERSON PARISH may purchase on an emergency basis from the next lowest bidder, or available source, until such time as the successful bidder has notified the PARISH in writing that his stock or labor capability has been replenished. The difference in price will be charged against the successful bidder of this contract, and evidence of purchases and price will be provided.

15. Vendor will be required to submit to the chief buyer of the JEFFERSON PARISH Purchasing Department a quarterly usage report by item of all items listed on this proposal.

16. Freight charges should be included in total cost when quoting. If not quoted FOB DELIVERED, freight must be quoted as a separate item. Bid may be disqualified if not quoted FOB DELIVERED or if freight charges are not indicated on bid form.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

DELIVERY: FOB JEFFERSON PARISH

INDICATE DELIVERY DATE ON EQUIPMENT AND SUPPLIES _____

INDICATE STARTING TIME (IN DAYS) FOR CONSTRUCTION WORK _____

INDICATE COMPLETION TIME (IN DAYS) FOR CONSTRUCTION WORK _____

LOUISIANA CONTRACTOR'S LICENSE NO.: (if applicable) _____

*** ALL BIDDERS MUST COMPLETE SECTION BELOW ***	
FIRM NAME:	
SIGNATURE: (Must be signed here)	TITLE:
PRINT OR TYPE NAME:	
ADDRESS:	
CITY, STATE:	ZIP:
TELEPHONE: ( )	FAX: ( )
EMAIL ADDRESS:	

TOTAL PRICE OF ALL BID ITEMS: $ _____

THIS BID MUST BE SIGNED BY AN AUTHORIZED REPRESENTATIVE OF THE COMPANY/FIRM FOR BID TO BE VALID. BID PACKAGE, INCLUDING INSTRUCTIONS AND SPECIFICATIONS, MUST BE RETURNED IN ITS ENTIRETY FOR BID TO BE VALID. SIGNING INDICATES YOU HAVE READ AND COMPLY WITH THE INSTRUCTIONS AND CONDITIONS.

NOTE: All bids should be returned with the bid number and bid opening date indicated on the outside of the envelope submitted to the Purchasing Department.

INVITATION TO BID FROM JEFFERSON PARISH - continued

BID NO.: 50-00096168

SEALED BID

ITEM NUMBER	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
1	1	ONLY	0010 Purchase of (1) one only 16 foot Hi-Cube Van Cab and Chassis FORD model E450, Per the attached specifications, for the Jefferson Parish Department of Drainage		

INVESTIGATION /UTILITY TRUCK FOR DAINAGE DEPARTMENT

Chassis shall be current model year 2009. 16' box shall be 3' attic above the chassis cab.

E-450 TV Hi-Cube Van Cab and Chassis

Engine	6.0 L Diesel
Exhaust System	Stainless Steel
Cooling System	Heavy Duty
Wheelbase	176"
GVWR	14,050 lb.
Suspension	Heavy Duty
	4600 lb. front minimum
	9450 lb. rear minimum
	Heavy Duty Shock Absorbers
	Extra Rear leaf spring one (1) per side
Brakes	Power Disc - Front
	Power Disc – Rear
	Parking, Drive line mounted, foot operated
	4 wheel anti-lock
Wheels	6 x 16 White Steel
Electrical	12 Volt system
Alternator	130 amp
Fuel Tank Capacity	55 gallon
Steering	Power
Transmission	Automatic, 5 speed, HD Electronic w/overdrive
Tires and Wheels	6 each (Dual Rear Wheels)
	LT 225/75R16E all season tires
Miscellaneous	Dual Intermittent Windshield wipers
	Windshield washer
	Dual Rear-view mirrors externally mounted
	Directional Turn Signals
	Emergency Four – way flashers
	Back up alarm
	Painted white
	Cab Air conditioner
	AM/FM Radio
	Dual Bucket Seats
	Cruise Control
	Air bags and seat belts

E450 TV 16' Hi-Cube Van Body

Van Box shall be constructed of aluminum and have a 3' attic with a sliding door between cab and van box. The van box shall have the following as standard.

Floor	Flat Floor
	3" I-Beam X-Member on 12"centers

4" I-Beam Longsills
Undercoating
Floor 1-1/8" laminated hardwood
Roof **.032 aluminum Roof Skin**
Rear Door **Full open Hinged Barn doors 88" W x 79" H**
Bumper **Special full width double step V-notched**
(2) Grab Handles mounted at rear door 12"
Sidewalls **Skirts-flat floor up to 8" exterior skin sides**
24" X 12" Foul weather door driver side rear door at bottom of door
Mud flaps

Truck Exterior:

- Two (2) Roof Mounted Strobe Lights shall be included, (1) front and (1) back with, on/off switch located in viewing room
- Adjustable Halogen Flood light mounted at the rear outside of the Hi-Cube Van with on/off switch located inside rear of door shall be provided
- Two (2) Directional low profile Sequential Halogen arrow-stick light bars shall be provided, (1) mounted in front of chassis and (1) mounted at rear of chassis
- Full wide double step V-Notch rear bumper shall be included for operator safety while entering and exiting equipment room. Reflective tape shall be included on the side of step for safety
- Foul Weather locking access door shall be mounted in rear barn door in front of cable reel with provision for latching open
- Full wide swinging barn doors with latch opening shall be provided
- Two (2) rear grab handles shall be located at the rear entry to equipment room
- Under Box storage compartment for down hole extension poles shall be provided with access at rear bumper
- Brackets shall be provided on inside of passenger rear swing door for down hole roller assemblies
- Tri-Pod storage compartment shall be provided and measure 10" W x 11" H x 73" and be located under box with access at rear bumper
- Four Aluminum ProTech storage boxes with locking latches shall be located under chassis box Measurements and location for each box shall be;
  Front Passenger side 6'W x 18" H x 16" D
  Front Driver side 6'W x 18" H x 24" D
  Rear Driver side (air compressor storage) 30"W x 20" H x 24" D
  Rear Passenger side 30" W x 18" H x 24" D

Interior Compartments

- A bulkhead dividing wall separating drivers cab from viewing shall provide access from cab to viewing room using a sliding door with out the necessity of going out side the vehicle
- The interior shall be divided into (2) two compartments: Equipment Room and Viewing Room
- All electrical fixtures shall be UL approved for external use in wet environment
- All wiring shall meet applicable codes to include NEC

- Automatic transfer switch for Shore/Generator power shall activate upon receiving power with minimum 40 second delay to protect electrical components
- Wall between viewing room and equipment room shall be manufactured using 2X4 construction
- All Joints and corners shall be protected by molding
- All walls and ceiling shall have 1" rigid insulation 4.0 "R", ¼" luan plywood with embossed FRP Structoglass material with 0.09 nominal thickness, ½ " AC exterior rated plywood sub flooring
- All walls and ceilings shall be fabricated using glued and screws for longevity
- Swinging door mounted in bulkhead wall dividing the viewing room from equipment room shall have lockable handle

Viewing Room Interior Located Behind Driver Compartment

- Floor mounted 14,000 BTU floor mounted Air conditioner / central air conditioner with thermostat control and venting in wall shall provide for operators comfort to maintain a temperature range of 65- 80 degrees regardless of outside temperatures to prolong life of the equipment.
- Roof mounted air conditioner unit will be deemed unacceptable
- One (1) 1,500 Watt wall mounted heater shall be included in viewing room for operator comfort
- Walls and Ceilings shall have 1" rigid insulation 4.0 "R" and covered with ¼ " FRP Structoglass embossed laminate
- An L Shaped Desk Top shall be Ergonomically contoured and finished with a laminated charcoal covering.
- Mainline Controller shall be installed bringing all controls within comfortable reaching distance of the operator. Systems not providing ergonomic controls shall be deemed not user friendly for easy of operation.
- Desktop shall provide at least 15' leg room for operator comfort
- Controller shall provide necessary power and controls for operating and monitoring the TV inspection system
- The desk top mounted engineering control panel shall include, power to control generator start/stop (remotely), camera and transporter power to include remote focus / iris control and remote cable reel operation
- Sub Floor shall be 3/8 " AC exterior rated plywood covered Commercial Grade Lonseal Lonplate industrial rated non-skid floor covering
- 36" over cab storage cabinet with doors and shelving above the drivers cab shall be provided
- Padded vinyl bench seat with removable top shall be provided with storage under lid
- Florescent indirect lighting with On/Off switch shall be located in viewing room
- (2) Duplex grounded 120V AC socket for electrical use shall be provided and mounted above the desk top
- Operator Chair with 5 caster and provisions to be secured to desk top while in transit shall be included
- A bulkhead wall dividing the viewing room from the equipment room shall have a swing door approximately 74" high and 22" wide with a 14" x 48" window
- Storage cabinets shall be provided in viewing room providing space to store necessary office materials

- Sub Floor shall be 3/8 " AC exterior rated plywood covered with seamless Armstrong industrial rated non-skid floor covering
- AC and DC circuit breaker protection shall be supplied and located in viewing room
- AC panel shall include circuit breaker protection with two (2) 30 amp breakers, there shall also be an emergency stop switch for cable/drum reel, re-settable DC circuits protection for volt outlets, DC amp meter, hour meter, hour meter for generator, remote start/stop for generator, overhead lights, floodlight and water pump
- A modular center shall be provided for installation of computer data system by IT department of parish

Equipment Room located in Rear of Truck

- 2"x6" pine plank flooring shall be sealed and covered with diamond tread plate glued and screwed with sealed edges
- Walls and Ceiling shall be constructed of 1" ridge insulation 4.0 "R" and use
- ¼ " external plywood covered with embossed fiberglass reinforced (RFP) material
- Workbench covered with industrial grade material (rubber matting) that will withstand harsh environment shall be provided
- A (2) two door storage cabinet with a shelf for additional storage mounted above workbench shall be provided
- Indirect florescent 5' light shall be located on the bulkhead wall and a 18" florescent light located over the workbench shall be provided
- 110 V AC grounded outlets shall be located in the equipment, one (1) shall be fourplex mounted over workbench the remaining three (3) duplex located on drivers side wall
- Fire extinguisher, 10 BC rating shall be provided and attached to the wall in a location easily accessible for use
- Full access to the rear of control console electrical components shall be provided via a closeable door allowing for easy cleaning and maintenance
- A aluminum storage shelf measuring 48" x 12" x 18" with solid bottom having a 3" lip to prevent loss of materials will in transit shall be provided and mounted above the work bench
- A heavy duty vise mounted on the work bench shall be provided
- Two (2) each aluminum storage shelves shall be mounted on the drivers side in the equipment room above the cable reel. Shelves shall measure 78" x 18" with a 3" lip to prevent loss of supplies and equipment when traveling.
- A single door cabinet shall be mounted on wall driver side of equipment room for storage
- Aluminum box for storing equipment shall be mounted same side of workbench and measure 36"W x 26"D x 28" H
- There shall be a 7 drawer tool box
- Retractable 25' x ¼" air hose with reel shall be mounted under storage shelves above cable reel
- Two (2) 12 Volt battery storage compartment with 650 cc batteries shall be provided and floor mounted

Air Compressor

Air Source for system shall be a Thomas Standard Model T-150ST, 2HP, 4 gallon two (2) each with 9.50 CFM Compressor. The air compressor shall be enclosed in an externally

mounted aluminum box mounted at the rear driver side of box. Access to air compressor shall be externally. Retractable 25' x ¼" air hose with reel shall be mounted inside van box.

Quiet Diesel Powered Electric 7.5 KW Generator

The power source for the system will be a 7,500 watt commercial grade alternating current quiet diesel powered generator consisting of the follow (minimum)

Generator

- Shall be mounted in an enclosed cabinet with a fire retardant loner, locking vented door with a recessed stainless steel lock and spark free exhaust system
- Shall provide optimum power by utilizing a pure sine wave specially designed for use with electronic equipment
- Shall be the product of a firm regularly engaged in the manufacture of diesel powered generators
- Shall be designed for commercial mobile applications capable of handling the load of intermittent heavy-duty use for video inspection of television units
- Shall be capable of continuously producing 7500 watts of power (62.5 amp) at 120 volts AC while rotating at 3600 RPM without undue heating, ware of vibration
- Shall be enclosed in a sound attenuated housing and furnished with 3 point vibration isolation to ensure quite operation
- Shall have an intake silencer and heavy duty industrial muffler for reduced noise and ease of installation
- Shall include self-diagnostic capabilities to simplify trouble shooting
- Shall include digital voltage regulation to ensure voltage stability as loads change. Adjustments will not be required
- Shall include overvoltage, low oil pressure, overtemp, overspeed/underspeed and overload protections

Engine

- Shall be a 4 cycle, 3 cylinder, liquid-cooled diesel engine
- Shall be designed o operate the generator at 60 cycles + or -2 cps and shall be governor controlled to maintain these cycles under varying load conditions
- Starting system: remote 12V
- Shall be designed with top-mounted switches, oil and collant level check/fill for convenience
- Fuel Consumption: up to 0.96 gal/hr diesel

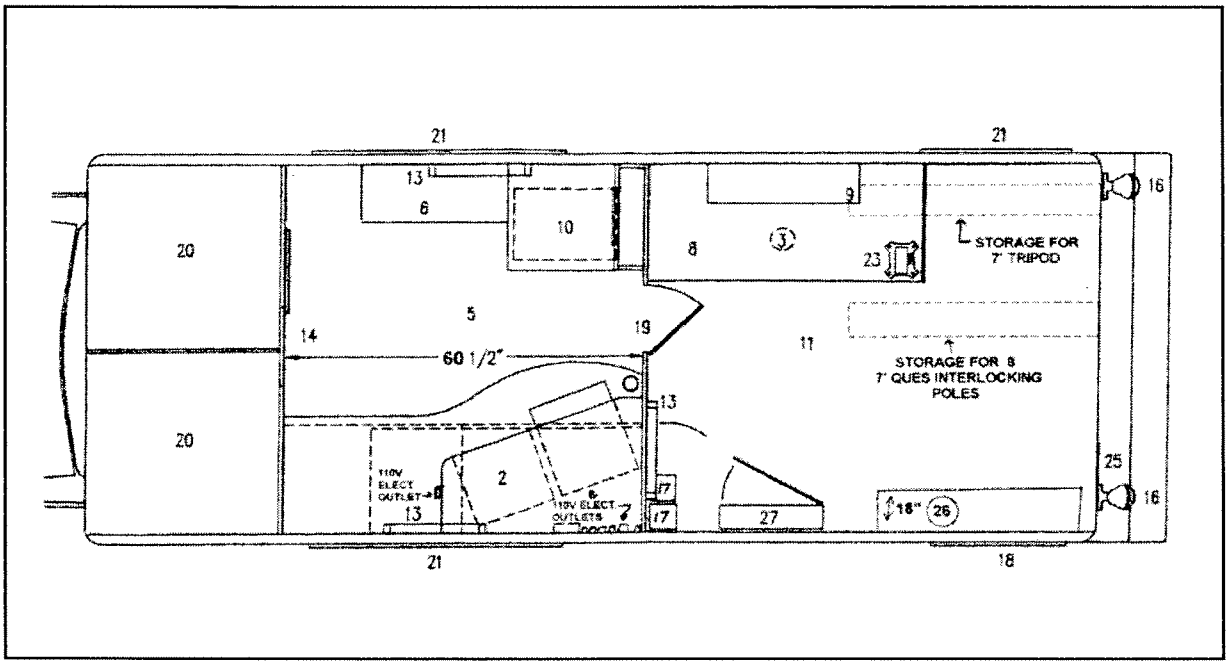
Other

- A 30-amp external shore power receptacle shall be provided
- Shore power to generator switchover shall be accomplished through UL approved automatic changeover switch with suitable time delay to avoid damaging power surges
- 25', 30 amp shore power extension cable shall be supplied

INDEX SHEET

Features

1. 16' HI-CUBE BOX MOUNTED ON A 14,050 GVWR FORD SUPER DUTY E-450 DIESEL CHASSIS WITH DOUBLE STEP V-NOTCH REAR BUMPER
2. CONTOURED ERGONOMIC BUILT-IN CONTROL CONSOLE LAMINATED CHARCOAL GRAY, DESK TOP TO HAVE 15" LEGROOM
3. 7.5KW ONAN COMMERCIAL DIESEL GENERATOR—MOUNTED ON A SLIDE OUT ASSEMBLY
5. COMMERCIAL GRADE LONSEAL LONPLATE FLOORING, FORMICA WALLS AND KEMLITE CELING IN VIEWING ROOM
6. PADDED BENCH SEAT WITH HINGED LID—STORAGE BELOW LID
8. WORKBENCH WITH PLYWOOD/RUBBER WORKTOP
9. UPPER STORAGE CABINET
10. CENTRAL AIR CONDITIONER—FLOOR MOUNTED
11. KEMLITE COVERED WALLS AND CEILING WITH ALUMINUM DIAMOND PLATE FLOOR IN EQUIPMENT ROOM
12. DIRECTIONAL LOW PROFILE ARROWSTICK- (1) FRONT AND (1) REAR OF BOX
13. FLUORESCENT LIGHT FIXTURE
14. PASSTHRU TO CAB WITH SLIDING DOOR
15. RETRACTABLE AIR HOSE REEL MOUNTED UNDER SHELF
16. ADJUSTABLE HALOGEN FLOODLIGHTS ON REAR OF BOX
17. 12V BATTERY WITH STORAGE BOX
18. AIR COMPRESSOR MOUNTED IN EXTERIOR ALUMINUM LOCKABLE STORAGE COMPARTMENT
19. BULKHEAD WALL WITH 14" X 48" WINDOW IN HINGED DOOR
20. 36" CABOVER WITH SHELVING AND CABINET FACING
21. EXTERIOR ALUMINUM LOCAKBLE STORAGE COMPARTMENT (PROTECH BRAND)
22. 1500 WATT WALL MOUNTED ELECTRIC HEATER
23. HEAVY DUTY VISE
25. FOUL WEATHER ACCESS DOOR
26. ALUMINUM STORAGE SHELF
27. BREAKER BOX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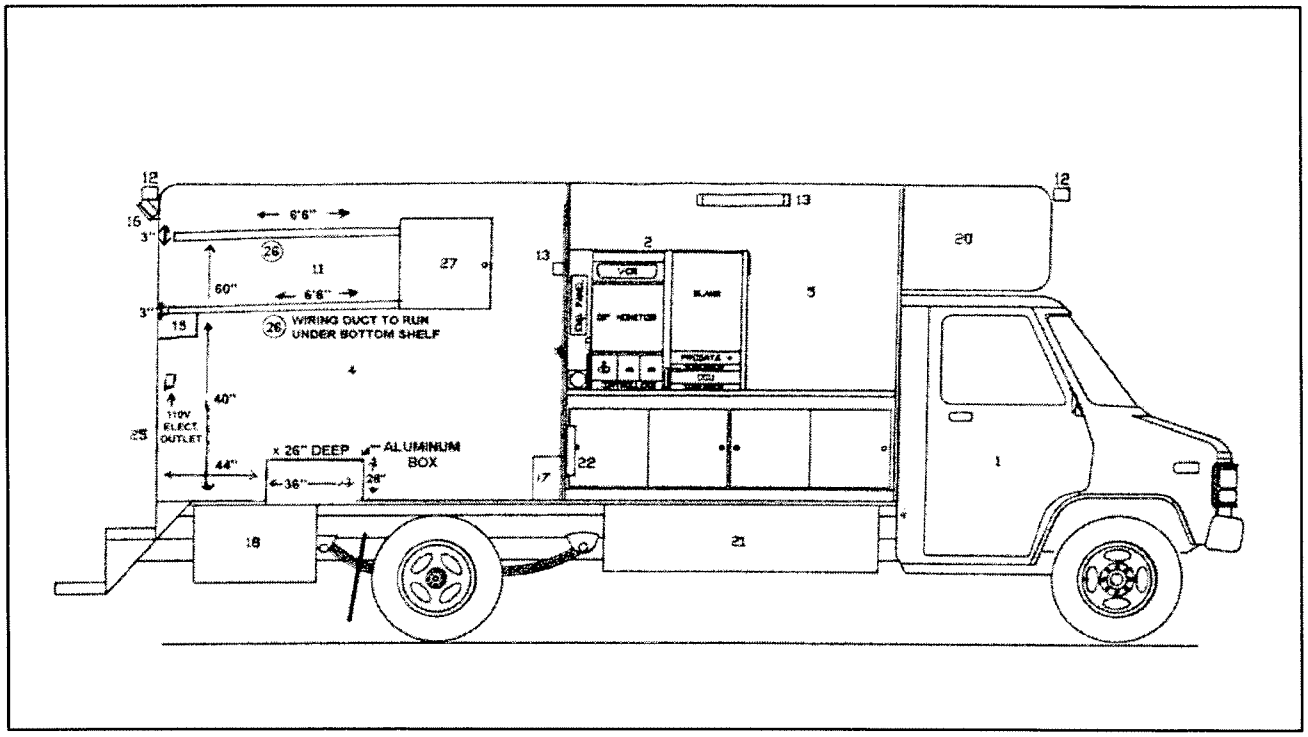
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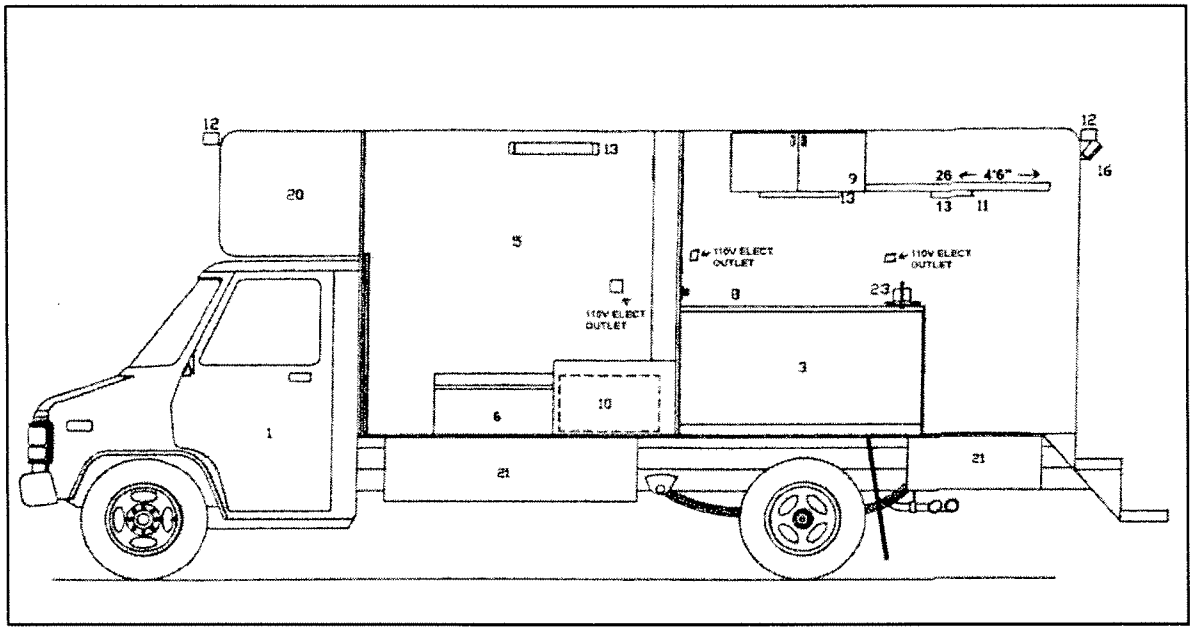
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CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF

_____

INCORPORATED.

AT THE MEETING OF DIRECTORS OF _____
INCORPORATED, DULY NOTICED AND HELD ON _____,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT WAS:

RESOLVED. THAT _____, 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 WITH THE PARISH OF JEFFERSON 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 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.

_____
SECRETARY-TREASURER

_____
DATE