

SECTION 00 41 13 - BID FORM - STIPULATED SUM - SINGLE PRIME

PROJECT: *Rowan County - West End Plaza Agricultural Center Renovations
Salisbury, NC*

NAME OF BIDDER: *Wharton-Smith, Inc.*
Local: 5601 77 Center Drive, Suite 120, Charlotte, NC 28217

BUSINESS ADDRESS: *Corporate: 750 Monroe Road, Sanford, FL 32771*

LICENSE NO. *38755* **DATE** *January 18, 2023*

This Contractor hereby proposes to furnish all materials, labor and equipment necessary to provide the Owner with a completed project as described in these specifications and as shown, detailed or noted on the drawings listed herein and to include any information provided in addenda as indicated on this proposal form.

A. CONTRACT PRICE:

Total Base Bid: (\$ *SEE 2:00 PM SUBMISSION*)

B. ALTERNATES: As described on Drawings and in Specifications.

Alternate No. 1 *Exterior alterations, new entries and canopies at original Belk Building. See drawings for noted Alternate 1 items.*

(Add/Deduct) \$ *2,900,000*

Alternate No. 1A *Removal and replacement of the monolithic sidewalk plan-north and plan-northwest of the original Belk Building. See drawings for noted Alternate 1A items.*

(Add/Deduct) \$ *100,000*

Alternate No. 2 *Parking lot and site alterations around the original Belk Building. Outdoor pavilion/classroom, landscaping, green space. See drawings for noted Alternate 2 items.*

(Add/Deduct) \$ *2,525,000*

Alternate No. 3 *Exterior and parking lot alterations between the original Belk Building and the anchor store box (former JCPenney) on the mall north side. See drawings for noted Alternate 3 items.*

(Add/Deduct) \$ *2,255,000*

Alternate No. 4 *Interior mall concourse renovations on west side of mall. See drawings for noted Alternate 4 items.*

(Add/Deduct) \$ *1,205,000*

Alternate No. 5 *Electric Vehicle charging stations - infrastructure only for 3 stations. Price to include infrastructure only and not the actual units.*

(Add/Deduct) \$ *40,000*

Alternate No. 6 *Agricultural Meeting Area (203) - Provide/install 4 portable stages, stairs, ramps and associated equipment as indicated in the documents.*

(Add/Deduct) \$ *72,800*

Alternate No. 7 Add 2 USDA departments – Natural Resources Conservation Service (NRCS) and Farm Service Agency (FSA). See drawings for noted Alternate 7 items.

(Add/Deduct) \$ 675,000

Alternate No. 8

- Administration, Waiting Area (146) – add single display and associated equipment.
- Administration, north side of Admin demising wall facing the mall concourse – add three displays and associated equipment for signage.
- Meeting Area, Main Lobby (201) – add seven displays plus the 9-display video wall and associated equipment for signage.
- Meeting Area, Side Lobby (202) – add two displays and associated equipment for signage.

(Add/Deduct) \$ 171,000

Alternate No. 9 Meeting Area, Corridors (204) + (209) – three (3) displays and associated equipment.

(Add/Deduct) \$ 11,000

Alternate No. 10 Administration, Conference Rooms (101)+(161)+(178) – advanced AV package and associated equipment.

(Add/Deduct) \$ 50,000

Alternate No. 11 Agricultural Meeting Area (203) – add “Performance” audio system, including mounting hardware, tuning, alignment, and configuration.

(Add/Deduct) \$ 241,000

Alternate No. 12 Agricultural Meeting Area (203) – add portable audio console and wireless microphone system, including brackets, hardware, cables, and misc. hardware.

(Add/Deduct) \$ 31,000

Alternate No. 13 Meeting Area, Conference Rooms (207)+(208)+(223) – AV systems, including speakers, displays, projectors, screens, and associated equipment.

(Add/Deduct) \$ 211,000

Alternate No. 14 Building and systems demolition at the north side of the Belk’s shell Building. See Sheets AD-105 + AD-106.

(Add/Deduct) \$ 200,000

Alternate No. 15 Demonstration garden to the south of the original Belk Building. See drawings for noted Alternate 15 items.

(Add/Deduct) \$ 260,000

C. UNIT PRICES:

The undersigned quotes the following unit prices to be utilized in making adjustments to the Contract sum should the addition or omission of work required by the Contract Documents be necessary. Amount listed for unit prices will apply throughout the life of the Contract.

UP #1	In-Place Concrete paving (4" thickness) per square yard	\$ <u>SEE 2:00 PM SUBMISSION</u>
UP #2	Heavy-Duty Asphalt paving per square yard	\$ <u>SEE 2:00 PM SUBMISSION</u>
UP #3	2000 PSI lean concrete fill per square yard	\$ <u>SEE 2:00 PM SUBMISSION</u>

D. TIME OF COMPLETION

The undersigned further agrees to begin work immediately upon receipt of the “Notice to Proceed” with an adequate
ADW-19066

force, carry the work forward as expeditiously as possible, and complete the work in 425 days.

E. QUALIFICATIONS AND CLARIFICATIONS:

Contractor shall obtain any clarifications with the Owner in writing prior to the bid date. Bid qualifications are not permitted.

F. ADDENDUMS:

Contractor shall acknowledge receipt of all Addenda to the drawings and specifications by affixing his signature in the spaces provided below:

	Date	Signature
Addendum No. 1	<u>12/28/2023</u>	<u>[Signature]</u>
Addendum No. 2	<u>01/10/2023</u>	<u>[Signature]</u>
Addendum No. 3	<u>01/11/2023</u>	<u>[Signature]</u>
Addendum No. 4	_____	_____
Addendum No. 5	_____	_____

G. LISTING OF MAJOR SUBCONTRACTORS:

Plumbing Contractor: SEE 2:00 PM SUBMISSION

Mechanical Contractor: SEE 2:00 PM SUBMISSION

Electrical Contractor: SEE 2:00 PM SUBMISSION

H. CONTRACTOR'S LICENSE:

The undersigned further states that he is a duly licensed Contractor, for the type of work proposed, in the State of North Carolina, and that all fees, permits, etc., pursuant to the submission of this proposal have been paid in full.

Respectfully submitted this 18 day of January, 2023.

Signature of Contractor or
Authorized Agent:

Name: [Signature] Darin A. Crafton

Title: COO - Commercial Division

Address: Local: 5601 77 Center Drive, Suite 120, Charlotte, NC 28217
A Florida Corporation: 750 Monroe Road, Sanford, FL 32771

Phone: Local: (704) 525-5695, Corporate: (407) 321-8410

License: 38755

Witness: [Signature]

Title: Stephanie Pompeo, Corporate Secretary

Date: January 18, 2023

Expiration Date

12/31/2023

License No.

38755

North Carolina

Licensing Board for General Contractors

This is to Certify That:

Wharton-Smith, Inc.

Sanford, FL

is duly registered and entitled to practice

General Contracting

Limitation: Unlimited

Classification: Building, PU(Water Lines & Sewer Lines), PU(Water Pur. & Sewage Disp.)

until

December 31, 2023

when this Certificate expires.

Witness our hands and seal of the Board.

Dated, Raleigh, N.C.

01/01/2023

This certificate may not be altered.



Lisa Piercy
Chairman

C. Frank Wiesner
Secretary-Treasurer

Corporate Officers



Timothy Smith, President 750 Monroe Road, Sanford, FL 32771 tsmith@whartonsmith.com	31
Darin Crafton, Chief Operating Officer - Commercial 750 Monroe Road, Sanford, FL 32771 dcrafton@whartonsmith.com	7
Pat Hewitt, Chief Operating Officer - Water 750 Monroe Road, Sanford, FL 32771 phewitt@whartonsmith.com	24
Ronald F. Davoli, CEO & Treasurer 750 Monroe Road, Sanford, FL 32771 rdavoli@whartonsmith.com	32
John Lyons, Vice President Commercial Pre-Construction Services 750 Monroe Road, Sanford, FL 32771 jlyons@whartonsmith.com	36
Tom Murphy, Vice President of Operations 750 Monroe Road, Sanford, FL 32771 tmurphy@whartonsmith.com	23
Tom Iarossi, Vice President - West Coast Florida Commercial 4912 W LaSalle Street Tampa, FL 33607	7
Clyde Burgess, Vice President Water Design Build Division 750 Monroe Road, Sanford, FL 32771 cburgess@whartonsmith.com	37
Stephanie Pompeo, Vice President of Finance & Technology/ Corporate Secretary 750 Monroe Road, Sanford, FL 32771 spompeo@whartonsmith.com	16
Bob Hahn, Vice President Central & West Coast of FL Operations 750 Monroe Road, Sanford, FL 32771 rhahn@whartonsmith.com	28
Kenneth Marcell, Vice President - Gulf Coast Water 17474 Opportunity Avenue Baton Rouge, LA 70817	18
George E. Smith, Chairman of the Board 750 Monroe Road, Sanford, FL 32771 gsmith@whartonsmith.com	38

Wharton-Smith, Inc.
CONSTRUCTION GROUP

CORPORATE RESOLUTION

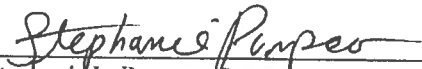
I, the undersigned Secretary of Wharton Smith, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby certify that a meeting of the Board of Directors of said corporation, duly held on July 1, 2020 a quorum being present, the following resolution was adopted and entered upon the regular minute book of said corporation, is in accordance with the by-laws and is now in full force and effect to-wit:

The current list of qualifiers to act for the business organization in all matters connected with its contracting business has now been amended to read:

Ronald F. Davoli
George E. Smith
Timothy S. Smith
Stephanie L. Pompeo
Patrick J. Hewitt
Kenneth E. Marcell III
Darin A. Crafton
Todd H. O'Donnell
Gregory L. Williams
Mark H. McDaniel
Thomas D. Iarossi
Andre P. Boagni

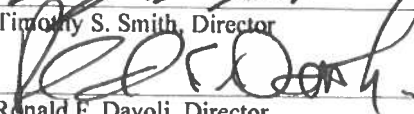
I HEREBY certify that the foregoing is a true and exact copy of the resolution adopted by the Board of Directors of this Corporation and that such resolution has not been amended, modified, or revoked and is still in force and effect.

Signed and sealed this 1st day of July 2020.
(Seal of Corporation)


Stephanie L. Pompeo, Secretary


George E. Smith, Director


Timothy S. Smith, Director


Ronald F. Davoli, Director



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Salisbury, NC*

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BUSINESS ADDRESS: *Corporate: 750 Monroe Road, Sanford, FL 32771*

LICENSE NO. *38755* **DATE** *January 18, 2023*

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A. CONTRACT PRICE:

*Fourteen million : Six Hundred
Eleven Thousand*
Total Base Bid: (\$ *14,611,000*)

B. ALTERNATES: As described on Drawings and in Specifications.

Alternate No. 1 *Exterior alterations, new entries and canopies at original Belk Building. See drawings for noted Alternate 1 items.*
(Add/Deduct) \$ *SEE 3:00 PM SUBMISSION*

Alternate No. 1A *Removal and replacement of the monolithic sidewalk plan-north and plan-northwest of the original Belk Building. See drawings for noted Alternate 1A items.*
(Add/ Deduct) \$ *SEE 3:00 PM SUBMISSION*

Alternate No. 2 *Parking lot and site alterations around the original Belk Building. Outdoor pavilion/classroom, landscaping, green space. See drawings for noted Alternate 2 items.*
(Add/ Deduct) \$ *SEE 3:00 PM SUBMISSION*

Alternate No. 3 *Exterior and parking lot alterations between the original Belk Building and the anchor store box (former JCPenney) on the mall north side. See drawings for noted Alternate 3 items.*
(Add/Deduct) \$ *SEE 3:00 PM SUBMISSION*

Alternate No. 4 *Interior mall concourse renovations on west side of mall. See drawings for noted Alternate 4 items.*
(Add/Deduct) \$ *SEE 3:00 PM SUBMISSION*

Alternate No. 5 *Electric Vehicle charging stations – infrastructure only for 3 stations. Price to include infrastructure only and not the actual units.*
(Add/Deduct) \$ *SEE 3:00 PM SUBMISSION*

Alternate No. 6 *Agricultural Meeting Area (203) - Provide/install 4 portable stages, stairs, ramps and associated equipment as indicated in the documents.*
(Add/Deduct) \$ *SEE 3:00 PM SUBMISSION*

Alternate No. 7 Add 2 USDA departments – Natural Resources Conservation Service (NRCS) and Farm Service Agency (FSA). See drawings for noted Alternate 7 items.

(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

Alternate No. 8

- Administration, Waiting Area (146) – add single display and associated equipment.
- Administration, north side of Admin demising wall facing the mall concourse – add three displays and associated equipment for signage.
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(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

Alternate No. 9 Meeting Area, Corridors (204) + (209) – three (3) displays and associated equipment.

(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

Alternate No. 10 Administration, Conference Rooms (101)+(161)+(178) – advanced AV package and associated equipment.

(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

Alternate No. 11 Agricultural Meeting Area (203) – add “Performance” audio system, including mounting hardware, tuning, alignment, and configuration.

(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

Alternate No. 12 Agricultural Meeting Area (203) – add portable audio console and wireless microphone system, including brackets, hardware, cables, and misc. hardware.

(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

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(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

Alternate No. 14 Building and systems demolition at the north side of the Belk’s shell Building. See Sheets AD-105 + AD-106.

(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

Alternate No. 15 Demonstration garden to the south of the original Belk Building. See drawings for noted Alternate 15 items.

(Add/Deduct) \$ SEE 3:00 PM SUBMISSION

C. UNIT PRICES:

The undersigned quotes the following unit prices to be utilized in making adjustments to the Contract sum should the addition or omission of work required by the Contract Documents be necessary. Amount listed for unit prices will apply throughout the life of the Contract.

UP #1	In-Place Concrete paving (4" thickness) per square yard	\$ <u>75.00</u>
UP #2	Heavy-Duty Asphalt paving per square yard	\$ <u>185.00</u>
UP #3	2000 PSI lean concrete fill per square yard	\$ <u>65.00</u>

D. TIME OF COMPLETION

The undersigned further agrees to begin work immediately upon receipt of the “Notice to Proceed” with an adequate
ADW-19066

force, carry the work forward as expeditiously as possible, and complete the work in 425 days.

E. QUALIFICATIONS AND CLARIFICATIONS:

Contractor shall obtain any clarifications with the Owner in writing prior to the bid date. Bid qualifications are not permitted.

F. ADDENDUMS:

Contractor shall acknowledge receipt of all Addenda to the drawings and specifications by affixing his signature in the spaces provided below:

	Date	Signature
Addendum No. 1	<u>12/28/2023</u>	<u>[Signature]</u>
Addendum No. 2	<u>01/10/2023</u>	<u>[Signature]</u>
Addendum No. 3	<u>01/11/2023</u>	<u>[Signature]</u>
Addendum No. 4	_____	_____
Addendum No. 5	_____	_____

G. LISTING OF MAJOR SUBCONTRACTORS:

Plumbing Contractor: ADW Precision Plumbing

Mechanical Contractor: Superior Mechanical

Electrical Contractor: American Electric

H. CONTRACTOR'S LICENSE:

The undersigned further states that he is a duly licensed Contractor, for the type of work proposed, in the State of North Carolina, and that all fees, permits, etc., pursuant to the submission of this proposal have been paid in full.

Respectfully submitted this 18 day of January, 2023.

Signature of Contractor or
Authorized Agent:

Name: [Signature] Darin A. Crafton

Title: COO - Commercial Division

Address: Local: 5601 77 Center Drive, Suite 120, Charlotte, NC 28217
A Florida Corporation: 750 Monroe Road, Sanford, FL 32771

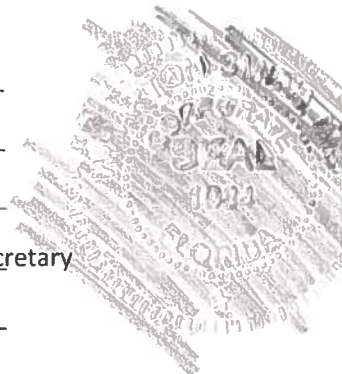
Phone: Local: (704) 525-5695, Corporate: (407) 321-8410

License: 38755

Witness: [Signature]

Title: Stephanie Pompeo, Corporate Secretary

Date: January 18, 2023



Identification of HUB Certified/ Minority Business Participation

I, Wharton-Smith, Inc.

(Name of Bidder)

do hereby certify that on this project, we will use the following HUB Certified/ minority business as construction subcontractors, vendors, suppliers or providers of professional services.

Firm Name, Address and Phone #	Work Type	*Minority Category	**HUB Certified (Y/N)
American Electric 2835 Jeff Adams Drive Suite # Charlotte, NC 28206 (980) 430-1014	Electrical	B	y

*Minority categories: Black, African American (B), Hispanic (H), Asian American (A) American Indian (I), Female (F) Socially and Economically Disadvantaged (D)

** HUB Certification with the state HUB Office required to be counted toward state participation goals.

The total value of minority business contracting will be (\$) 1,890,359.

State of North Carolina AFFIDAVIT A – Listing of Good Faith Efforts

County of Rowan

Wharton-Smith, Inc.

(Name of Bidder)

Affidavit of Wharton-Smith, Inc.

I have made a good faith effort to comply under the following areas checked:

Bidders must earn at least 50 points from the good faith efforts listed for their bid to be considered responsive.
(1 NC Administrative Code 30 I.0101)

- ☒ **1 – (10 pts)** Contacted minority businesses that reasonably could have been expected to submit a quote and that were known to the contractor, or available on State or local government maintained lists, at least 10 days before the bid date and notified them of the nature and scope of the work to be performed.
- ☒ **2 --(10 pts)** Made the construction plans, specifications and requirements available for review by prospective minority businesses, or providing these documents to them at least 10 days before the bids are due.
- ☒ **3 – (15 pts)** Broken down or combined elements of work into economically feasible units to facilitate minority participation.
- ☐ **4 – (10 pts)** Worked with minority trade, community, or contractor organizations identified by the Office of Historically Underutilized Businesses and included in the bid documents that provide assistance in recruitment of minority businesses.
- ☒ **5 – (10 pts)** Attended prebid meetings scheduled by the public owner.
- ☒ **6 – (20 pts)** Provided assistance in getting required bonding or insurance or provided alternatives to bonding or insurance for subcontractors.
- ☐ **7 – (15 pts)** Negotiated in good faith with interested minority businesses and did not reject them as unqualified without sound reasons based on their capabilities. Any rejection of a minority business based on lack of qualification should have the reasons documented in writing.
- ☒ **8 – (25 pts)** Provided assistance to an otherwise qualified minority business in need of equipment, loan capital, lines of credit, or joint pay agreements to secure loans, supplies, or letters of credit, including waiving credit that is ordinarily required. Assisted minority businesses in obtaining the same unit pricing with the bidder's suppliers in order to help minority businesses in establishing credit.
- ☐ **9 – (20 pts)** Negotiated joint venture and partnership arrangements with minority businesses in order to increase opportunities for minority business participation on a public construction or repair project when possible.
- ☒ **10 - (20 pts)** Provided quick pay agreements and policies to enable minority contractors and suppliers to meet cash-flow demands.

The undersigned, if apparent low bidder, will enter into a formal agreement with the firms listed in the Identification of Minority Business Participation schedule conditional upon scope of contract to be executed with the Owner.

Substitution of contractors must be in accordance with GS143-128.2(d) Failure to abide by this statutory provision will constitute a breach of the contract.

The undersigned hereby certifies that he or she has read the terms of the minority business commitment and is authorized to bind the bidder to the commitment herein set forth.

Date: January 18, 2023

Name of Authorized Officer: Darin A. Crafton

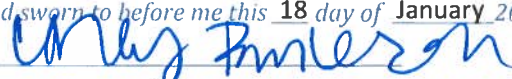
Signature: 

Title: COO - Commercial Division

State of Florida, County of Seminole

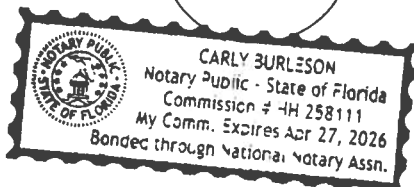
Subscribed and sworn to before me this 18 day of January 20 23

Notary Public



My commission expires 04/27/2026

SEAL



Identification of Minority Business Participation

I, Wharton-Smith, Inc.

(Name of Bidder)

do hereby certify that on this project, we will use the following minority business enterprises as construction subcontractors, vendors, suppliers or providers of professional services.

Firm Name, Address and Phone #

Work type

Minority Category[illegible]

*Minority categories: Black, African American (**B**), Hispanic (**H**), Asian American (**A**) American Indian (**I**), Female (**F**) Socially and Economically Disadvantaged (**D**)

The total value of minority business contracting will be (\$) 1,890,359.

BID BOND - 2022

(Important! AIA A-310 Bid Bond As Indicated In AIA-A701 Instructions To Bidders Is NOT Acceptable)

Date of Execution of this Bond: January 12, 2023

Name and Address of Principal (Bidder): Wharton-Smith, Inc.

750 Monroe Road, Sanford, FL 32771

Name and Address of Surety: Western Surety Company

151 N. Franklin Street, Chicago, IL 60606

Name and Address of Owner/Obligee: Rowan County

130 W. Innes Street, Salisbury, NC 28144

Amount of Bond: Five Percent (5%) of the Gross Amount of the Proposal

Bid and Proposal Date: January 18, 2023 for

Rowan County - West End Plaza Agricultural Center Renovations

KNOW ALL MEN BY THESE PRESENTS, that we, the PRINCIPAL and the above named and SURETY above named, who is duly licensed to act as surety in the State of North Carolina, are held and firmly bound unto (Owner/Obligee) Rowan County, a body corporate and politic of the State of North Carolina as Obligee, in the penal sum of FIVE PERCENT (5%) of the amount bid in the bid and proposal above described in lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

NOW, THEREFORE, THE CONDITION OF OBLIGATION is such, that if the Principal shall be awarded the contract for which the bid and proposal above described is submitted and shall execute the contract, give bond for the faithful performance of the contract, and give bond for the payment to all persons supplying labor and material in the prosecution of the work provided for in said contract, within ten (10) days after the award of the same to the Principal above named, then this obligation shall be null and void; but if the Principal above named fails to so execute such contract and give performance bond and payment bond as required by Section 129 of Chapter 143 of the General Statutes of North Carolina, as amended and Article 3 of Chapter 44-A of the General Statutes of North Carolina, as amended, the Surety shall, upon demand, forthwith pay to the Obligee the amount of this bond set forth above.

IN WITNESS WHEREOF, the Principal above named and the Surety above named have executed this instrument under their several seals on the date set forth.

WITNESS:

(Proprietorship or Partnership)

Wharton-Smith, Inc.

Principal (name of individual, individual
and trade name, partnership, corporation,
or joint venture)

BY 

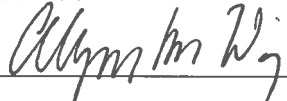
Title: Darin A. Crafton, COO - Commercial
(Owner, Partner, Office held in
corporation, joint venture)

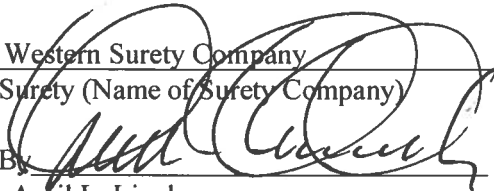
ATTEST: (Corporation)

By: 

Title: Stephanie Pompeo, Corporate Secretary
(Corporate Secretary or Assistant Secretary Only)

WITNESS:




Western Surety Company
Surety (Name of Surety Company)

By

April L. Lively

Title: Attorney in fact
& NC Licensed Non-Resident Agent

COUNTERSIGNED:



N.C. Licensed Resident Agent

William J. Quinn

USI Insurance Services

6100 Fairview Road, Suite 800

Charlotte, NC 28210

(Corporate Seal of Surety)

Guignard Company

1904 Boothe Circle, Longwood, FL 32750

(Address of Attorney in Fact)

Inquiries: (407) 834-0022

IMPORTANT- Surety Companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State of North Carolina.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Bryce R Guignard, M Gary Francis, April L Lively, Paul J Ciambriello, Jennifer L Hindley, Margie L Morris, Allyson Foss Wing, Deborah Ann Defoe, Christine A Morton, Kelly Phelan, David R Turcios, Individually

of Longwood, FL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 22nd day of March, 2022.



WESTERN SURETY COMPANY

Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 22nd day of March, 2022, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026



M. Bent, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 12th day of January, 2023.



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Form F4280-7-2012

Go to www.cnasurety.com > Owner / Obligor Services > Validate Bond Coverage, if you want to verify bond authenticity.

Expiration Date

12/31/2023

License No.

38755

North Carolina

Licensing Board for General Contractors

This is to Certify That:

Wharton-Smith, Inc.

Sanford, FL

is duly registered and entitled to practice

General Contracting

Limitation: Unlimited

Classification: Building, PU(Water Lines & Sewer Lines), PU(Water Pur. & Sewage Disp.)

until

December 31, 2023

when this Certificate expires.

Witness our hands and seal of the Board.

Dated, Raleigh, N.C.

01/01/2023

This certificate may not be altered.



Lisa Piercy
Chairman

C. Frank Wiesner
Secretary/Treasurer

Corporate Officers



Timothy Smith, President 750 Monroe Road, Sanford, FL 32771 tsmith@whartonsmith.com	31
Darin Crafton, Chief Operating Officer - Commercial 750 Monroe Road, Sanford, FL 32771 dcrafton@whartonsmith.com	7
Pat Hewitt, Chief Operating Officer - Water 750 Monroe Road, Sanford, FL 32771 phewitt@whartonsmith.com	24
Ronald F. Davoli, CEO & Treasurer 750 Monroe Road, Sanford, FL 32771 rdavoli@whartonsmith.com	32
John Lyons, Vice President Commercial Pre-Construction Services 750 Monroe Road, Sanford, FL 32771 jlyons@whartonsmith.com	36
Tom Murphy, Vice President of Operations 750 Monroe Road, Sanford, FL 32771 tmurphy@whartonsmith.com	23
Tom Iarossi, Vice President - West Coast Florida Commercial 4912 W LaSalle Street Tampa, FL 33607	7
Clyde Burgess, Vice President Water Design Build Division 750 Monroe Road, Sanford, FL 32771 cburgess@whartonsmith.com	37
Stephanie Pompeo, Vice President of Finance & Technology/ Corporate Secretary 750 Monroe Road, Sanford, FL 32771 spompeo@whartonsmith.com	16
Bob Hahn, Vice President Central & West Coast of FL Operations 750 Monroe Road, Sanford, FL 32771 rhahn@whartonsmith.com	28
Kenneth Marcell, Vice President - Gulf Coast Water 17474 Opportunity Avenue Baton Rouge, LA 70817	18
George E. Smith, Chairman of the Board 750 Monroe Road, Sanford, FL 32771 gsmith@whartonsmith.com	38

Wharton-Smith, Inc.
CONSTRUCTION GROUP

CORPORATE RESOLUTION

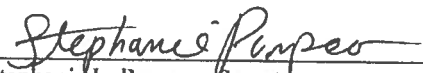
I, the undersigned Secretary of Wharton Smith, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby certify that a meeting of the Board of Directors of said corporation, duly held on July 1, 2020 a quorum being present, the following resolution was adopted and entered upon the regular minute book of said corporation, is in accordance with the by-laws and is now in full force and effect to-wit:

The current list of qualifiers to act for the business organization in all matters connected with its contracting business has now been amended to read:

Ronald F. Davoli
George E. Smith
Timothy S. Smith
Stephanie L. Pompeo
Patrick J. Hewitt
Kenneth E. Marcell III
Darin A. Crafton
Todd H. O'Donnell
Gregory L. Williams
Mark H. McDaniel
Thomas D. Iarossi
Andre P. Boagni

I HEREBY certify that the foregoing is a true and exact copy of the resolution adopted by the Board of Directors of this Corporation and that such resolution has not been amended, modified, or revoked and is still in force and effect.

Signed and sealed this 1st day of July 2020.
(Seal of Corporation)


Stephanie L. Pompeo, Secretary


George E. Smith, Director

Timothy S. Smith, Director

Ronald F. Davoli, Director

