

City of Ketchum

CITY COUNCIL MEETING AGENDA MEMO

Meeting Date:	October 16, 2023	Staff Member/Dept:	Gio Tognoni/Water Utilities
Agenda Item:	Recommendation to an Northwood Pump Stati		3122 establishing a contingency budget for ifications project.

Recommended Motion:

I move to amend Purchase Order 23122 establishing a contingency budget for Northwood Pump Station Standby Power Modifications project.

Reasons for Recommendation:

- The original Council request for funding this project did not include a standard City, 10% contingency fund.
- Idaho Power will be performing work that was not part of the original awarded bid. A contingency fund covers this type of project contingency.
- The contingency fund will cover not only this current Idaho Power work, but any future work not outlined in the original construction bid documentation that is necessary for project completion.

Sustainability Impact:

N/A

Financial Impact:

None OR Adequate funds exist in account:	GL 64-4340-7806

Attachments:

1.	Northwood Pump Station Standby Modifications Addendum
2.	Purchase order 23071 (amended)
3.	7.17.2023 Northwood Pump Station Standby Power Staff Packet



October 12, 2023

Trent Donat City of Ketchum 191 Fifth St. W. Ketchum, ID 83340

Dear Trent,

It has come to our attention that Construction Documents Project Manual did not state a contingency amount as outlined in the Preliminary Engineering Report dated June 25, 2021.

Addendum language to be added as follows:

Owner's contingency of Ten Percent (10%) of the base contract shall be included in the contract for the owner's sole use to cover unanticipated costs. Any unused "owner's contingency" shall be deducted from the final contract costs and returned to owner.

Respectfully, DC Engineering, Inc.

Ryan Ewing

Ryan Ewing



CITY OF KETCHUM PO BOX 2315 * 191 5TH ST. * KETCHUM, ID 83340 Administration 208-726-3841 (fax) 208-726-8234

PURCHASE ORDER BUDGETED ITEM? ___Yes ___No

PURCHASE ORDER - NUMBER: 23122

To:	Ship to:	
2876 LLOYD CONSTRUCTION INC. BOX 265 KETCHUM ID 83340	CITY OF KETCHUM PO BOX 2315 KETCHUM ID 83340	

P. O. Date	Created By	Requested By	Department	Req Number	Terms
07/07/2023	BANCONA	BANCONA		0	

Quantity	Description		Unit Price	Total
1.00	NORTHWOOD BACKUP GENERATOR	PROJEC 64-4340-7806	250,000.00	250,000.00
1.00	10% CONTINGENCY AMOUNT	64-4340-7806	25,000.00	25,000.00
		S	HIPPING & HANDLING	0.00
			TOTAL PO AMOUNT	275,000.00



City of Ketchum

PROCUREMENT MEMO

Meeting Date:	July 17, 2023	Staff Member/Dept:	Gio Tognoni/Water Department
Agenda Item:	Recommendation to A	pprove Purchase Order	23122

Recommended Motion:

I move to approve Purchase Order 23122 in a not to exceed amount of \$250,000 for the Northwood Pump Station Standby Power bid package w/ Lloyd Construction, Inc.

Summary of Procurement Process:

Bidder	Bid Price
Lloyd Construction Inc.	\$250,000.00
(No other bidders summitted a bid)	

Low Bid Contractor	Bid Price	Budget Account/Number
Lloyd Construction Inc.	\$250,000.00	64-4340-7806

Background (if necessary):

- Bid number reflects current inflation, supply, and demand.
- This Project is a requirement of Idaho DEQ.
- City has a good standing relationship with the contractor and sub-contractors.

Sustainability Impact:

This Project has been budgeted for in both the 2023 and 2024 budget cycles.

Attachments:

1	. Staff Report
2	. Purchase order 23122
3	. Engineers' recommendation Letter
4	. Lloyd Construction, Inc. Bid Package



CITY OF KETCHUM PO BOX 2315 * 191 5TH ST. * KETCHUM, ID 83340 Administration 208-726-3841 (fax) 208-726-8234

PURCHASE ORDER BUDGETED ITEM? ____Yes ____No

PURCHASE ORDER - NUMBER: 23122

То:	Ship to:
2876 LLOYD CONSTRUCTION INC. BOX 265 KETCHUM ID 83340	CITY OF KETCHUM PO BOX 2315 KETCHUM ID 83340

P. O. Date	Created By	Requested By	Department	Req Number	Terms
07/07/2023	BANCONA	BANCONA		0	

Quantity	Description	Unit Price	Total
1.00	NORTHWOOD BACKUP GENERATOR PROJECT-BID PACKAGE 64-4340-7806	250,000.00	250,000.00
	SHIPPING &	& HANDLING	0.00
	TOTAL P	O AMOUNT	250,000.00



July 7, 2023

Trent Donat City Clerk & Business Manager City of Ketchum 191 5th St. W Ketchum, Idaho 83340

Dear Mr. Donat, Re: Northwood Well Pumphouse Standby Power Modifications

DC Engineering reviewed the Lloyd Construction bid sent to us on July 5, 2023. Although only one bid was submitted, the bid was responsive, addresses the specified Contract Document requirements, and appears to be reasonably priced at \$250,000 given the current construction market conditions.

DC Engineering recommends awarding the contract to Lloyd Construction based upon bid price and bid responsiveness as the primary selection criteria.

Please let us know if you have any questions or concerns.

Respectfully, DC Engineering, Inc.

.h... Bt.

John Barrutia, P.E.

Cc: Giovanni Tognoni, City of Ketchum



June 29th, 2023 Northwood Pump Station Standby Power 21KET01

Below is a list of contractors and suppliers for the Northwood Pump Station Standby Power Project

Contractors:

- Roberts Electric
- Lunceford Excavation
- Merrick Construction

Suppliers:

- Western States Equipment (Caterpillar)
- Platt Electric
- CCS (Concrete)
- Idaho Materials & Construction (Concrete)

Please feel free to reach out with any questions or clarifications on the above.

Sincerely, Chris Helgeson



June 29th, 2023 Northwood Pump Station Standby Power 21KET01

Below is a list of past commercial / public works projects completed recently

- Mountain School, 2007 \$407,000
- Café Glow Restaurant, 2009 \$122,500
- BCRD Galena Lodge, 2009 \$245,700
- USFS Ketchum Ranger Station, 2010 \$67,900
- USFS Stanley Ranger Station, 2014 \$50,000
- USFS Ketchum Ranger Station, Bathrooms, 2015 \$110,000
- Zenergy Spa, 2012 \$800,000
- BCSD Bellevue Elementary, 2012 \$240,000
- BCSD Silver Creek HS, 2013 \$45,000
- Sun Valley Pump Station, 2013 \$250,000
- Falls Medical Tenant Improvement, 2019 \$200,000
- Hailey Cemetery District, 2014 \$140,000
- Mountain Rides East Fork Bus Station, 2013 \$100,000
- Sturtevants, 2013 \$175,000

Please feel free to reach out with any questions or clarifications on the above.

Sincerely, Chris Helgeson

BID FORM

FOR CONSTRUCTION CONTRACT

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

ARTICLE 1—OWNER AND BIDDER

- 1.01 This Bid is submitted to: Ketchum City Hall located at 191 5th St. W., Ketchum, Idaho 83340.
- 1.02 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—ATTACHMENTS TO THIS BID

- 2.01 The following documents are submitted with and made a condition of this Bid:
 - A. Required Bid security;
 - B. List of Proposed Subcontractors; ✓
 - C. List of Proposed Suppliers; $\sqrt{}$
 - D. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such authority within the time for acceptance of Bids;
 - E. Contractor's license number as evidence of Bidder's State Contractor's License or a covenant by Bidder to obtain said license within the time for acceptance of Bids; and
 - F. Required Bidder Qualification Statement with supporting data.

ARTICLE 3—BASIS OF BID—LUMP SUM BID

- 3.01 Lump Sum Bids
 - A. Bidder will complete the Work in accordance with the Contract Documents for the following lump sum (stipulated) price. Amount shown shall be in both words and figures. In case of discrepancy, the amount shown in words shall govern:
 - 1. Lump Sum Price (Single Lump Sum):

HUNDRED FIFTY THOUSAND 3 00/100 Dollars \$ 250,000 Lump Sum Bid Price

ARTICLE 4—TIME OF COMPLETION

4.01 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 the dates or within the number of days indicated in the Agreement.

- 4.02 Bidder agrees that the Work will be substantially complete within 330 calendar days after the date when the Contract Times commence to run as provided in Paragraph 4.01 of the General Conditions, and will be completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions within 365 calendar days after the date when the Contract Times commence to run.
- 4.03 Bidder accepts the provisions of the Agreement as to liquidated damages.

ARTICLE 5—BIDDER'S ACKNOWLEDGEMENTS: ACCEPTANCE PERIOD, INSTRUCTIONS, AND RECEIPT OF ADDENDA

- 5.01 Bid Acceptance Period
 - A. This Bid will remain subject to acceptance for 60 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.
- 5.02 Instructions to Bidders
 - A. Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security.
- 5.03 Receipt of Addenda
 - A. Bidder hereby acknowledges receipt of the following Addenda:

Addendum Number	Addendum Date			
ADD #1	JUNE 16, 2023			

ARTICLE 6—BIDDER'S REPRESENTATIONS AND CERTIFICATIONS

- 6.01 Bidder's Representations
 - A. In submitting this Bid, Bidder represents the following:
 - 1. Bidder has examined and carefully studied the Bidding Documents, including Addenda.
 - 2. Bidder has visited the Site, conducted a thorough visual examination of the Site and adjacent areas, and become familiar with the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 - 3. Bidder is familiar with all Laws and Regulations that may affect cost, progress, and performance of the Work.
 - 4. Bidder has carefully studied the reports of explorations and tests of subsurface conditions at or adjacent to the Site and the drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, with respect to the Technical Data in such reports and drawings.
 - 5. Bidder has carefully studied the reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in

the Supplementary Conditions, with respect to Technical Data in such reports and drawings.

- 6. Bidder has considered the information known to Bidder itself; 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 Technical Data identified in the Supplementary Conditions or by definition, with respect to the effect of such information, observations, and Technical Data on (a) the cost, progress, and performance of the Work; (b) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, if selected as Contractor; and (c) Bidder's (Contractor's) safety precautions and programs.
- 7. Based on the information and observations referred to in the preceding paragraph, Bidder agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract.
- 8. 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.
- Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and of discrepancies between Site conditions and the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.
- 10. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.
- 11. The submission of this Bid constitutes an incontrovertible representation by Bidder that without exception the Bid and all prices in the Bid are premised upon performing and furnishing the Work required by the Bidding Documents.

6.02 Bidder's Certifications

- A. The Bidder certifies the following:
 - 1. 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.
 - 2. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid.
 - 3. Bidder has not solicited or induced any individual or entity to refrain from bidding.
 - 4. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 8.02.A:
 - a. 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.
 - b. 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 non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition.

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- c. 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, non-competitive levels.
- d. 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.

BIDDER hereby submits this Bid as set forth above:

Bidder:	LLOYD CONSTRUCTION INC.
By:	(typed or printed name of organization)
Name:	(individual's signature)
Title:	(typed or printed)
	(typed or printed)
Date:	6-29-23
	(typed or printed)
lf Bidder i	s a corporation, a partnership, or a joint venture, attach evidence of authority to sign.
Attest: <	Tonikl. A amalen
Name:	(individual's signature) Toni M. Damalas
	(typed or printed)
Title:	General Manager
Date:	04/29/23 (typed or printed)
	(typed or printed)
Bidder's	Address for giving notices: 120 LEADVILLE AVE N
	145TCHUN, ID 83340
Bidder's	Contact Person:
Name:	CHRIS HELGESON
Title:	(typed or printed)
Phone:	(typed or printed) (208) 720-32.8
Email:	CHRIS & LLOYD CONSTRUCTIONINIZ. COM
Address:	
Address.	120 LEADVILLE AVE N
	KETCHUM, ID 83340
Bidder's	Contractor License No.: (if applicable)
	PW: 08554, CLASS A

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BID BOND (PENAL SUM FORM)

Bidder	Surety
Name: LLOYD CONSTRUCTION INC.	Name: SEE ENCLOSED BID BOND
Address (principal place of business):	Address (principal place of business):
120 N LEADVILLE AVE	
KETCHUM, ID 83340	
Owner	Bid
	Project: Northwood Well Pumphouse Standby
Name: City of Ketchum, Idaho	Power Modifications
Address (principal place of business):	
191 5 th St. W.	
Ketchum, Idaho 83340	
	Bid Due Date: June 29, 2023
Bond	
Penal Sum:	
Date of Bond:	
	ereby, subject to the terms set forth in this Bid Bond,
do each cause this Bid Bond to be duly executed by	
Bidder	Surety
LLOYD CONSTRUCTION INC.	SEE ENCLOSED BID BOND
(Ful) forma ()ame of Bidder)	(Full formal name of Surety) (corporate seal)
By:	By:
Name: AN SUNDBY	(Signature) (Attach Power of Attorney)
Name: AN DUNDBY (Printed or typed)	Name:
Title: PARTNER	Title:
Time	
Attest: / No M. Dauly	Attest:
Name: Toni Danalas	(Signature)
(Printed or typed)	Name:(Printed or typed)
Title: General Manager	Title:

- Bidder and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to pay to Owner upon default of Bidder the penal sum set forth on the face of this Bond. Payment of the penal sum is the extent of Bidder's and Surety's liability. Recovery of such penal sum under the terms of this Bond will be Owner's sole and exclusive remedy upon default of Bidder.
- 2. Default of Bidder occurs upon the failure of Bidder to deliver within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents.
- 3. This obligation will be null and void if:
 - 3.1. Owner accepts Bidder's Bid and Bidder delivers within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents, or
 - 3.2. All Bids are rejected by Owner, or
 - 3.3. Owner fails to issue a Notice of Award to Bidder within the time specified in the Bidding Documents (or any extension thereof agreed to in writing by Bidder and, if applicable, consented to by Surety when required by Paragraph 5 hereof).
- 4. Payment under this Bond will be due and payable upon default of Bidder and within 30 calendar days after receipt by Bidder and Surety of written notice of default from Owner, which notice will be given with reasonable promptness, identifying this Bond and the Project and including a statement of the amount due.
- 5. Surety waives notice of any and all defenses based on or arising out of any time extension to issue Notice of Award agreed to in writing by Owner and Bidder, provided that the total time for issuing Notice of Award including extensions does not in the aggregate exceed 120 days from the Bid due date without Surety's written consent.
- 6. No suit or action will be commenced under this Bond prior to 30 calendar days after the notice of default required in Paragraph 4 above is received by Bidder and Surety, and in no case later than one year after the Bid due date.
- 7. Any suit or action under this Bond will be commenced only in a court of competent jurisdiction located in the state in which the Project is located.
- 8. Notices required hereunder must be in writing and sent to Bidder and Surety at their respective addresses shown on the face of this Bond. Such notices may be sent by personal delivery, commercial courier, or by United States Postal Service registered or certified mail, return receipt requested, postage pre-paid, and will be deemed to be effective upon receipt by the party concerned.
- 9. Surety shall cause to be attached to this Bond a current and effective Power of Attorney evidencing the authority of the officer, agent, or representative who executed this Bond on behalf of Surety to execute, seal, and deliver such Bond and bind the Surety thereby.
- 10. This Bond is intended to conform to all applicable statutory requirements. Any applicable requirement of any applicable statute that has been omitted from this Bond will be deemed to be included herein as if set forth at length. If any provision of this Bond conflicts with any applicable statute, then the provision of said statute governs and the remainder of this Bond that is not in conflict therewith continues in full force and effect.
- 11. The term "Bid" as used herein includes a Bid, offer, or proposal as applicable.

BID BOND

AMCO Insurance Company Nationwide Mutual Insurance Company Allied Property & Casualty Insurance Company 1100 Locust St., Dept 2006 Des Moines, 1A 50391-2006 (866) 387-0457

Nationwide Mutual Insurance Company

1100 Locust St., Dept. 2006

Des Moines, IA 50391-2006

CONTRACTOR:

Lloyd Construction, Inc. PO Box 265 Ketchum, ID 83340

OWNER:

City of Ketchum 191 5th St., West Ketchum, ID 83340

BOND AMOUNT: 5%

Five percent of bid amount.

SURETY:

PROJECT:

21KET01 Northwood Pump Station Standby Power Project

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof: or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be a Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 29th day of June 2023

Lloyd Construction, Inc (Seal) (Principat (itness) (Tltle) Nationwide Mutual Insurance Company (Surety) (Seal) Michael Hillman, Attorney-in-Fact (Title)

This document conforms to American Institute of Architects Document A310, 2010 edition

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint: AMY GWEN WILSON; GARY A WINTERS; MICHAEL D HILLMAN;

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

ONE MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$1,500,000.00)

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

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 20th day of August, 2021.

Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company

ACKNOWLEDGMENT



STATE OF NEW YORK COUNTY OF NEW YORK: ss On this 20th day of August, 2021, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly

sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.

Stephanie Rubino McArthur Notary Public, State of New York No. 02MC6270117 Qualified in New York County Commission Expires October 19, 2024

Scylanie Milino Malte

Notary Public My Commission Expires October 19, 2024

CERTIFICATE

I, Laura B. Guy, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 274 day of

Laura B. Guy

Assistant Secretary

BDJ 1(08-21)00

This document is void if VOID appears in the **BLUE** line on the right, the Nationwide watermark is missing from the center of the page and/or the red consecutive number is missing from the upper right-hand corner. Contact us at 212-329-6900 if this document is void or if you have any questions.





STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

-FILED-

File #: 0005215785

Date Filed: 5/1/2023 2:48:30 PM

Entity Name and Mailing Address:					
Entity Name:		LLOYD CONSTRUCTION, INC.			
The file number of this entity on the recor Secretary of State is:	ds of the Idaho	0000278160			
Address		PO BOX 265			
		KETCHUM, ID 83340-0298			
Entity Details:					
Entity Status		Active-Good Standing			
This entity is organized under the laws of		IDAHO			
If applicable, the old file number of this er the Idaho Secretary of State was:	ntity on the records of	C89501			
The registered agent on record is:	_				
Registered Agent		JAMES R LASKI Registered Agent			
		Physical Address			
		675 SUN VALLEY RD SUITE A			
		KETCHUM, ID 83340			
		Mailing Address			
Corporate Officers and Directors:					
Name	Title	Business Address			
DAVID J LLOYD	President	P. O. BOX 265 KETCHUM, ID 83340			
IAN SUNDBY	Vice President	P. O. BOX 265 KETCHUM, ID 83340			
TONI M DAMALAS Secretary		PO BOX 265 KETCHUM, ID 83340			
The annual report must be signed by an authorized si	gner of the entity.				
Job Title: General Manager					
Toni Damalas		05/01/2023			
Sign Here		Date			

Home | Setup an Account | Log In Licensee V Username Password LOGIN REMEMBER ME Forgot Password

	Company Name	License Number	Work Category(s)	License Type	License Class	Status	Applicant Name
Licenses Search Trade Licenses Search Public Works Pay Fees	Lloyd Construction, In		00003	3	A	ACTIVE	Lloyd Construction, In
Inspections Schedule Cancel	Details - License I		Page: 1 of 1	Next	Last		
Elevators	Lic Info Fees \$2,750.0	0				_	
Search Elevators	Registratio	on #: 00855	4				
Search	Is	sue: 5/31/20	23				
Shopping Cart Pay All Fees Paid Items		pire: 5/31/20					
Contact Contact us	Sub-1	Type: A atus: ACTIV	E				
	Comp	any: Lloyd Construct	ction, Inc.				
	Ph	one: (208) 726-	4263				
		Cell: (208) 720-	8703				
		Fax: (208) 726-	7518				
	Owner Na	ame:					
			Linked Activities:				
	Permit(s)						
	BLD1703-00024	BUILDING ACTIV	C			S. 13	

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