BID FORM HURRICANE IAN PERMANENT REPAIRS FOR WEST COUNTY – GROUP 2 BID NO. 2023000220

TO: Senior Division Manager - Purchasing Board of County Commissioners Charlotte County Administration Center 18500 Murdock Circle Port Charlotte, Fl. 33948-1094

The undersigned, as bidder, does hereby declare that he has read the Request for Bids, Instructions to Bidders, General Provisions, Special Provisions, Technical Specifications & Conditions, Federal Provisions, Insurance, Safety & Health Requirements, Bid Form, Plans, Permit Fees, MOT Policy and any other documentation for

HURRICANE IAN PERMANENT REPAIRS FOR WEST COUNTY - GROUP 2

and further agrees to furnish all items listed on the attached Bid Form in accordance with the unit price(s) submitted. The above specified documents are herein incorporated into the Bid Form and shall be defined as the contract documents.

ID#	PROJECT LOCATION	UOM	QTY		UNIT PRICE	EXTENDED PRICE
Α	Hurricane Ian Repairs - Jennifer Drive	LS	1	\$	68,500.00	\$ 68,500.00
В	Hurricane Ian Repairs - Grouse/David Boulevard	LS	1	\$	57,500.00	\$ 57,500.00
С	Hurricane Ian Repairs – Greenway Avenue	LS	1	\$	102,000.00	\$ 102,000.00
D	Hurricane Ian Repairs – Willmington Boulevard	LS	1	\$	347,500.00	\$ 347,500.00
E	Hurricane Ian Repairs – Oceanspray Boulevard	LS	1	\$	108,000.00	\$ 108,000.00
F	Hurricane Ian Repairs – Spinnaker Boulevard	LS	1	\$	81,500.00	\$ 81,500.00
	TOTAL COST \$ 765,000.00				\$ 765,000.00	

Completion Time: 155 calendar days.

Notice Needed Prior to Commencement: 45 calendar days.

Liquidated Damages \$1,532 per calendar day.

Please indicate by ($\sqrt{}$) that you have included the following documentation with your bid:

(✓) References (✓) License Requirement: Certified General, Registered General, Certified Underground Utilities, or Registered Underground Utility. (✓) Byrd Anti-Lobbying Certification

NOTE: In accordance with Florida Statues, Section 119.071(1)(b)2: Sealed bids, proposals, or replies received by an agency pursuant to a competitive solicitation are exempt from s. https://purchasingbids.charlottecountyff.gov/ under "Purchasing Bids Online", document number 232204. No information regarding the submittal will be divulged over the telephone.

Name of Bidder:_	Quality Enterprises USA,	Inc.
(This form to be returned)		

If notified of the acceptance of this bid form, the undersigned agrees to execute a Contract for the stated compensation in the form as prescribed by the County, within the time constraints outlined in Instructions to Bidders.

The signature below is a guarantee that the Bidder will not withdraw his/her bid for a period of sixty (60) days after the scheduled time for opening the bids.

The undersigned agrees, if awarded this bid, to furnish a Performance and Payment Bond in the amount of 100% of the total project price within fourteen (14) calendar days after notification of award to the Purchasing Division. The undersigned shall be responsible and bear all costs associated to record Performance and Payment Bond with the Charlotte County Clerk of Court Office. Receipt of said recording shall be furnished to the Purchasing Division.

In accordance with section 287.135, Florida Statutes, the undersigned certifies that the company is not on the Scrutinized Companies with Activities in Sudan List, the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List and does not have business operations in Cuba or Syria (if applicable) or the Scrutinized Companies that Boycott Israel List or is not participating in a boycott of Israel.

Enclosed is a cashier's check or bid bond in the amount of \$5% Bid Bond, which is not less than 5% of the total bid price, as guarantee that the undersigned will enter into a Contract for the work/material as required in this Bid Document. **Note:** Failure to submit a 5% bid bond will be cause for rejection of bid.

All contract documents (i.e.; performance and payment bond, cashier's check, bid bond) shall be in the name of "Charlotte County".

The undersigned acknowledges receipt of the following addenda, and the cost, if any, of such revisions has been included in

the price bid. Addendum No. _____, Dated_____; Addendum No. _____, Dated_____; Addendum No. _____, Dated ____ Addendum No. _____, Dated_____; Addendum No. _____, Dated_____; Addendum No. _____, Dated _____ HOLD HARMLESS AGREEMENT: Quality Enterprises USA, Inc. (QEUSA) (name of firm), it's officers and members shall, through the signing of this document by an authorized party or agent, indemnify and hold harmless Charlotte County, a political subdivision of the state of Florida, its officers, agents, employees, and volunteers, from liabilities, damages, losses and costs, including, but not limited to, reasonable attorneys' fees, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of <u>QEUSA</u> and persons employed or utilized by <u>QEUSA</u> the performance of this contract Louis J. Gaudio (name) agrees that the first ten dollars (\$10.00) of compensation received under this contract represents specific consideration for this indemnification obligation. Individual Ownership _____ Joint Venture Type of Organization (Please Check One): Partnership Corporation Name of Bidding Firm Quality Enterprises USA, Inc. 3494 Shearwater Street, Naples, FL 34117-8414 Mailing Address **Location Address** 3494 Shearwater Street ZIP 34117 City & State Naples. FL Telephone: <u>239-435-7200</u> Fax Number: <u>239-435-7202</u> E-mail: <u>LGAUDIO@QEUSA.COM</u> Signature of person authorized to bind the Company: Print Name/Title of person authorized to bind the Company: Louis J. Gaudio, Vice President Date: 2/22/23

(This form to be returned)

BIDDERS SUBCONTRACTOR LIST HURRICANE IAN PERMANENT REPAIRS FOR WEST COUNTY – GROUP 2 BID NO. 2023000220

Will you be employing Subcontractors to perform parts of this project? ☐ YES ☒ NO

If "Yes", identify each firm below with all requested information. Use additional forms if necessary. The Awarded Contractor shall not change or use subcontractors not identified on this form without prior written approval from Charlotte County. Any request for changes in subcontractors shall be made in writing and approved by the County.

I	
OFFICE:	CELL:
OFFICE:	CELL:
OFFICE:	CELL:
	OFFICE:

A, INC.
(This form to be returned)

COMPANY NAME:			A STATE OF THE STA	
COMPANY ADDRESS:				o de la companya del companya de la companya de la companya del companya de la co
CONTACT PERSON:				
CONTACT NUMBERS:	OFFICE:		CELL:	
CONTACT EMAIL:				
WORK TO BE				
PROVIDED:				
COMPANY NAME:				
COMPANY ADDRESS:				
				41-11-11-11-11-11-11-11-11-11-11-11-11-1
CONTACT PERSON:				
CONTACT NUMBERS:	OFFICE:		CELL:	
CONTACT EMAIL:				
WORK TO BE PROVIDED:				
			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
COMPANY NAME:				
COMPANY ADDRESS:				
CONTACT PERSON:				
CONTACT NUMBERS:	OFFICE:		CELL:	
CONTACT EMAIL:				
WORK TO BE PROVIDED:				
Name of Riddon Ouglit	y Enterprises USA、In	C		
Maine of bloder: Quality	y <u>Linterprises USA, III</u> (This	s form to be returned)		

DRUG FREE WORKPLACE FORM HURRICANE IAN PERMANENT REPAIRS FOR WEST COUNTY – GROUP 2 BID NO. 2023000220

The undersigned vendor in accordance with Florida Statute 287.087 hereby certifies that **Quality Enterprises USA**, Inc. (name of business) does:

- 1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
- 2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
- 3. Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in subsection (1).
- 4. In the statement specified in subsection (1), notify the employees that, as a condition of working on the commodities or contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of Chapter 893 or of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction.
- 5. Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community, by any employee who is so convicted.
- 6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign the statement, I certify that this firm complies fully with the above requirements.

Signature

Louis J. Gaudio, Vice President

Dated

2/22/23

Name of Bidder: Quality Enterprises USA, Inc.

(This form to be returned)

REFERENCES: HURRICANE IAN PERMANENT REPAIRS FOR WEST COUNTY - GROUP 2

Contractor shall submit a minimum of three (3) recent (within the past five (5) years) references of projects of similar size and scope. Each reference shall include a project description, project location, name and phone number of a contact person, total project amount, and completion date. The County reserves the right to contact references.

Name of Bidder: Quality Enterprises USA, Inc. (This form	m to be returned)			
n (Ditt) Overlite Festermeitere 1100 des				
Total Project Amount: \$	Completion Date:			
Project Description:				
	Zip Code:			
Address:				
Name of Contact Person:	Telephone #			
4. Project Owner / Company:				
Total Project Amount: \$ 9,203,128	Completion Date: July 2019			
	daways with associated storm drainage system			
·	padways with associated storm drainage system			
Address: 401 W. Venice Avenue City & State: Venice, Florida	Zin Code: 3/285			
Name of Contact Person: Kathleen Weeden	Telephone #_ <u>941-441-7285</u>			
3. Project Owner / Company: City of Venice	Tolophoro # 041 441 7005			
Total Project Amount: \$116,000.00	Completion Date: <u>December 13, 2018</u>			
	TO THE PROPERTY OF THE PROPERT			
	d services along 6th Lane, includes all restoration			
	Zip Code: 34102			
Name of Contact Person: Allyson Holland Address: 280 Riverside Circle	Telephone #_233-330-0310			
2. Project Owner / Company: City of Naples				
Total Project Amount: \$_4,502,433.78	Completion Date: June 2018			
guardrail and signage				
Project Description: Reconstruction of Central Avenue, including utilities, storm piping, paving,				
City & State: Naples, Florida Zip Code: 34102				
Address: 295 Riverside Circle				
lame of Contact Person: Andy Holland Telephone # 239-213-5117				
1. Project Owner / Company: City of Naples				

56

BYRD ANTI-LOBBYING CERTIFICATION

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of an Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S.C. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

<u>2/22/23</u> Date	Louis J. Gaudio Type or Print Name
	Signature
	Vice President
	Title

(This form to be returned)

State of Florida Department of State

I certify from the records of this office that QUALITY ENTERPRISES USA, INC. is a Virginia corporation authorized to transact business in the State of Florida, qualified on May 25, 1995.

The document number of this corporation is F95000002550.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on January 23, 2023, and that its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-third day of January, 2023



Secretary of State

Tracking Number: 8086436329CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication



Florida Department of Transportation

RON DESANTIS GOVERNOR 605 Suwannee Street Tallahassee, FL 32399-0450 JARED W. PERDUE, P.E. SECRETARY

June 1, 2022

QUALITY ENTERPRISES USA, INC. 3494 SHEARWATER STREET NAPLES, FLORIDA 34117

RE: CERTIFICATE OF QUALIFICATION

The Department of Transportation has qualified your company for the type of work indicated below.

FDOT APPROVED WORK CLASSES:

DEBRIS REMOVAL (EMERGENCY), DRAINAGE, FLEXIBLE PAVING, GRADING, GRASSING, SEEDING AND SODDING, HOT PLANT-MIXED BITUM. COURSES, INTERMEDIATE BRIDGES, MINOR BRIDGES, PORTLAND CEMENT CONCRETE ROADWAY PAVING, R&R MINOR BRIDGES, SIDEWALK, CURB & GUTTER, DRIVEWAYS, UNDERGROUND UTILITIES (WATER, SEWER & FORCE MAIN) AND PUMP STATION.

Unless notified otherwise, this Certificate of Qualification will expire 6/30/2023.

In accordance with Section 337.14(4), Florida Statutes, changes to Ability Factor or Maximum Capacity Rating will not take effect until after the expiration of the current certificate of prequalification (if applicable).

In accordance with Section 337.14(1), Florida Statutes, an application for qualification $\underline{\text{must}}$ $\underline{\text{be}}$ filed within (4) months of the ending date of the applicant's audited annual financial statements.

If the company's maximum capacity has been revised, it may be accessed by logging into the Contractor Prequalification Application System via the following link: HTTPS://fdotwp1.dot.state.fl.us/ContractorPreQualification

Once logged in, select "View" for the most recently approved application, and then click the "Manage" and "Application Summary" tabs.

The company may apply for a Revised Certificate of Qualification at any time prior to the expiration date of this certificate according to Section 14-22.0041(3), Florida Administrative Code (F.A.C.), by accessing the most recently approved application as shown above and choosing "Update" instead of "View." If certification in additional classes of work is desired, documentation is needed to show that the company has performed such work.

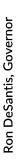
All prequalified contractors are required by Section 14-22.006(3), F.A.C., to certify their work underway monthly in order to adjust maximum bidding capacity to available bidding capacity. You can find the link to this report at the website shown above.

Sincerely,

James C. Taylor Al

Contracts Administration Office

AA:cg



Melanie S. Griffin, Secretary



DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION STATE OF FLORIDA

CONSTRUCTION INDUSTRY LICENSING BOARD

THE BUILDING CONTRACTOR HEREIN IS CERTIFIED UNDER THE PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

MURRELL, HOWARD JJR

QUALITY ENTERPRISES USA, INC. 3494 SHEARWATER STREET NAPLES FL 34117

LICENSE NUMBER: CBCA57231

EXPIRATION DATE: AUGUST 31, 2024

Always verify licenses online at MyFloridaLicense.com



This is your license. It is unlawful for anyone other than the licensee to use this document.

Do not alter this document in any form.

Ron DeSantis, Governor

Melanie S. Griffin, Secretary



STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

CONSTRUCTION INDUSTRY LICENSING BOARD

THE UNDERGROUND UTILITY & EXCAVATION CO HEREIN IS CERTIFIED UNDER THE PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

MURRELL, HOWARD JJR

QUALITY ENTERPRISES USA, INC. 3494 SHEARWATER STREET NAPLES FL 34117

LICENSE NUMBER: CUC057398

EXPIRATION DATE: AUGUST 31, 2024

Always verify licenses online at MyFloridaLicense.com

Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.



2022 / 2023 CHARLOTTE COUNTY LOCAL BUSINESS TAX RECEIPT

MUST BE DISPLAYED IN A CONSPICUOUS PLACE

26843 **ACCOUNT**

EXPIRES

SEPTEMBER 30, 2023

TYPE OF 23 BUSINESS

All Other Specialty Trade Contractors (BUILDING CONTRACTOR QUALIFIER-HOWARI

RENEWAL

BUSINESS VARIOUS LOCATIONS

ADDRESS CHARLOTTE, FL 00000

RECIPROCAL AGREEMENT

CBCA57231

BUSINESS QUALITY ENTERPRISES USA INC

NAME

AMOUNT

HOWARD J MURRELL JR

PENALTY

TOTAL

0.00 0.00

OWNER

0.00

MAILING 3494 SHEARWATER ST

ADDRESS NAPLES, FL 34117-8414

THIS FORM BECOMES A RECEIPT ONLY WHEN VALIDATED

09/15/2022 Receipt # 776-00001232 Paid

2022 / 2023 CHARLOTTE COUNTY LOCAL BUSINESS TAX RECEIPT

MUST BE DISPLAYED IN A CONSPICUOUS PLACE

CBCA57231

26843 ACCOUNT

EXPIRES

SEPTEMBER 30, 2023

TYPE OF

23

All Other Specialty Trade Contractors (BUILDING CONTRACTOR QUALIFIER-HOWARI

BUSINESS

RENEWAL

BUSINESS VARIOUS LOCATIONS ADDRESS CHARLOTTE, FL 00000

RECIPROCAL AGREEMENT

BUSINESS QUALITY ENTERPRISES USA INC

AMOUNT

NAME **OWNER**

HOWARD J MURRELL JR

PENALTY

0.00 0.00

TOTAL

0.00

MAILING

3494 SHEARWATER ST

ADDRESS NAPLES, FL 34117-8414

THIS FORM BECOMES A RECEIPT ONLY WHEN VALIDATED

Paid 09/15/2022 Receipt # 776-00001232 0.00

Dear Business Owner:

Your 2022 - 2023 Charlotte County Local Business Tax Receipt is attached above. Please detach the receipt and display it in a place that is visible to the public and available for inspection.

The Charlotte County Local Business Tax Receipt is in addition to any other license or certificate that may be required by law and does not signify compliance with zoning, health, or regulatory requirements. The Charlotte County Local Business Tax Receipt is non-regulatory and is not an endorsement of work quality.

Your 2022 - 2023 Local Business Tax Receipt is valid from October 01, 2022 through September 30, 2023 . Annual account notices are mailed in June to the address of record at that time. Any Changes to your Local Business Tax Account due to change of Business Name, Ownership, Physical Address or you are Closing your Business please contact our office at 941-743-1350.

VICKIE L. POTTS

Charlotte County Tax Collector

2022 / 2023 CHARLOTTE COUNTY LOCAL BUSINESS TAX RECEIPT

MUST BE DISPLAYED IN A CONSPICUOUS PLACE

ACCOUNT 26843

EXPIRES

SEPTEMBER 30, 2023

TYPE OF 23 BUSINESS

All Other Specialty Trade Contractors (UNDERGROUND UTILITY & EXCAVATION CON

RENEWAL

BUSINESS VARIOUS LOCATIONS

ADDRESS CHARLOTTE, FL 00000

RECIPROCAL AGREEMENT

BUSINESS QUALITY ENTERPRISES USA INC

NAME

AMOUNT PENALTY 0.00 0.00

OWNER

HOWARD J MURRELL JR

CBCA57231

TOTAL

0.00

MAILING

3494 SHEARWATER ST ADDRESS NAPLES, FL 34117-8414

THIS FORM BECOMES A RECEIPT ONLY WHEN VALIDATED

09/15/2022 Receipt # 776-00001232 0.00 Paid

2022 / 2023 CHARLOTTE COUNTY LOCAL BUSINESS TAX RECEIPT

MUST BE DISPLAYED IN A CONSPICUOUS PLACE

26843 ACCOUNT

SEPTEMBER 30, 2023

TYPE OF

23

All Other Specialty Trade Contractors (UNDERGROUND UTILITY & EXCAVATION CON

RENEWAL

EXPIRES

BUSINESS

BUSINESS VARIOUS LOCATIONS ADDRESS CHARLOTTE, FL 00000

RECIPROCAL AGREEMENT

BUSINESS QUALITY ENTERPRISES USA INC

CBCA57231

NAME

AMOUNT PENALTY 0.00

OWNER

HOWARD J MURRELL JR

TOTAL

0.00 0.00

MAILING

3494 SHEARWATER ST

ADDRESS NAPLES, FL 34117-8414

THIS FORM BECOMES A RECEIPT ONLY WHEN VALIDATED

09/15/2022 Receipt # 776-00001232 Paid

Dear Business Owner:

Your 2022 - 2023 Charlotte County Local Business Tax Receipt is attached above. Please detach the receipt and display it in a place that is visible to the public and available for inspection.

The Charlotte County Local Business Tax Receipt is in addition to any other license or certificate that may be required by law and does not signify compliance with zoning, health, or regulatory requirements. The Charlotte County Local Business Tax Receipt is non-regulatory and is not an endorsement of work quality.

Your 2022 - 2023 Local Business Tax Receipt is valid from October 01, 2022 through September 30, 2023 . Annual account notices are mailed in June to the address of record at that time. Any Changes to your Local Business Tax Account due to change of Business Name, Ownership, Physical Address or you are Closing your Business please contact our office at 941-743-1350.

VICKIE L. POTTS

Charlotte County Tax Collector

COLLIER COUNTY BUSINESS TAX

BUSINESS TAX NUMBER:

001263

COLLIER COUNTY TAX COLLECTOR - 2800 N. HORSESHOE DRIVE - NAPLES FLORIDA 34104 - (239) 252-2477

VISIT OUR WEBSITE AT: www.colliertaxcollector.com THIS RECEIPT EXPIRES SEPTEMBER 30, 2023

LOCATION: 3494 SHEARWATER ST ZONED: COMM/PUD BUSINESS PHONE: 435-7200 STATE OR COUNTY LIC #. CB CA57231 LEGAL-FORM Corporation

31-40 EMPLOYEES

CLASSIFICATION: 05-BUILDING CONTRACTOR

CLASSIFICATION CODE: 05104801

This document is a business tax only. This is not certification that licensee is qualified. It does not permit the licensee to violate any existing regulatory zoning laws of the state, county, or cities nor does it exempt the licensee from any other taxes or permits that may be required by law.

DISPLAY AT PLACE OF BUSINESS FOR PUBLIC INSPECTION.
FAILURE TO DO SO IS CONTRARY TO LOCAL LAWS.

QUALITY ENTERPRISES USA, INC.

MURRELL, HOWARD J JR 3494 SHEARWATER ST NAPLES, FL 34117

-THIS TAX IS NON-REFUNDABLE-

DATE AMOUNT RECEIPT 09/14/2022 72.00

502-23-00142201

Rob Stoneburner

COLLIER COUNTY BUSINESS TAX

BUSINESS TAX NUMBER:

013830

COLLIER COUNTY TAX COLLECTOR - 2800 N. HORSESHOE DRIVE - NAPLES FLORIDA 34104 - (239) 252-2477

VISIT OUR WEBSITE AT: www.colliertaxcollector.com
THIS RECEIPT EXPIRES SEPTEMBER 30, 2023

LOCATION: 3494 SHEARWATER ST ZONED: COMM/PUD BUSINESS PHONE: 435-7200

STATE OR COUNTY LIC #: CUC 057398

LEGAL FORM Corporation DISPLAY AT PLACE OF BUSINESS FOR PUBLIC INSPECTION. FAILURE TO DO SO IS CONTRARY TO LOCAL LAWS.

QUALITY ENTERPRISES USA, INC.

MURRELL, HOWARD J JR. 3494 SHEARWATER ST NAPLES, FL 34117

31-40 EMPLOYEES

CLASSIFICATION: UNDERGROUND UTIL/EXCAVATING CONTRACTOR

CLASSIFICATION CODE: 05102801

This document is a business tax only. This is not certification that licensee is qualified.

It does not permit the licensee to violate any existing regulatory zoning laws of the state, county, or cities nor does it exempt the licensee from any other taxes or permits that may be required by law.

-THIS TAX IS NON-REFUNDABLE-

DATE AMOUNT 09/14/2022 72.00 502-23-00142201

Rob Stoneburner

UNANIMOUS WRITTEN CONSENT IN LIEU OF THE 2023 ANNUAL MEETING OF THE BOARD OF DIRECTORS OF QUALITY ENTERPRISES USA, INC.

The undersigned, being all the directors of Quality Enterprises USA, Inc. (the "Corporation"), pursuant to Virginia Code Section 13.1-685, hereby approve and consent to the following actions in lieu of the Annual Meeting of the Board of Directors:

<u>WAIVER OF NOTICE:</u> Execution of this Written Consent will constitute full waiver of notice of the Annual Meeting of the Board of Directors of the Corporation for the year 2023.

<u>ELECTION OF OFFICERS:</u> The following persons are elected to the offices following their names to serve until the expiration of their terms at the next annual meeting of the Board of Directors, or until their successors shall be duly elected and qualified:

Howard J. Murrell, Jr. Louis J. Gaudio Allison B. Murrell Rachel S. Murrell Howard J. Murrell, III Stacey L. Murrell President
Vice President
Chief Information Officer/Asst Secretary
Director of Risk Management
Construction Technology Manager
Secretary

WHEREAS, the Director believes it is in the best interest of the Company to grant, without limitation, signing authority and the authority to conduct business on behalf of the Company to each of the following Officers:

Howard J. Murrell, Jr., President

WHEREAS, the Director believes it is in the best interest of the Company to grant authority to enter into and sign contracts on behalf of the Company to each of the following Officers:

Louis J. Gaudio Allison B. Murrell Rachel S. Murrell Howard J. Murrell, III Stacey L. Murrell Vice President
Chief Information Officer/Asst Secretary
Director of Risk Management
Construction Technology Manager

Secretary

<u>RATIFICATION:</u> All acts taken on behalf of the Corporation by the Corporation's officers since the last meeting of the Board of Directors are hereby ratified and approved.

MINUTES: This Unanimous Consent shall be filed with and become a part of the Minutes of the Corporation.

Effective date: January 1, 2023

Date signed



Howard J. Murrell, Jr.