

ADDENDUM NUMBER ONE  
SANITARY SEWER REHABILITATION – PHASE II  
LINDSEY, OHIO  
PROJECT NO. 10E07190B  
September 7, 2018

BID OPENING: Thursday September 13, 2018 at 12:00 Noon local time at the Village of Lindsey Townhall at 240 S. Main Street in Lindsey, OH.

**BID DOCUMENTS**

Section 00100 INSTRUCTIONS TO BIDDERS

Instruction to Bidders page 00100-2 Section 2.6 references other project related information available for inspection on our website.

We have added that additional information in a Dropbox format. A link to our Dropbox containing this information is below:

<https://www.dropbox.com/sh/bjbi4g96uobspih/AACB0MXUIb8HP5sLSQXSfAgDa?dl=0>

You can also find this link on our website in the Project Bid List section at <http://fellerfinch.com/bid-list/> and by scrolling down to this project and clicking on the link for “Clarification No. 1”

Section 00450 – CORPORATE RESOLUTION

On page 00450-1 Change the project name at the left hand side of the footer at the bottom of the page to read:

“Lindsey Sanitary Sewer Rehabilitation – Phase II”

The attached revised sheet 00450-1 makes this change and replaces the sheet found in the bid book.

END OF ADDENDUM #1

P:/Projects/10E07190B/Project Specs/ADDENDUM NUMBE ONE\_Lindsey San Sewer Rehab Ph 2\_09.07.2018.wpd

CORPORATE RESOLUTION

I, \_\_\_\_\_, Secretary of \_\_\_\_\_,  
[NAME] [COMPANY]

a \_\_\_\_\_, hereby certifies that the following is a true and  
[CORPORATION, PARTNERSHIP, OR SOLE PROPRIETORSHIP]

correct copy of a resolution duly adopted by the Board of Directors of \_\_\_\_\_,  
[COMPANY]

on \_\_\_\_\_, 20\_\_\_\_, to wit:  
[DATE]

"Resolved, that \_\_\_\_\_ of this Company,  
[NAME]

namely, \_\_\_\_\_ is hereby  
[COMPANY]

authorized and directed to enter into any and all contracts, bid guaranty and

performance bonds with the \_\_\_\_\_, OWNER for the

purpose of furnishing labor and materials as to the project titled

\_\_\_\_\_ at such price and upon such terms and

conditions, including any amendments or modifications thereto, and said

\_\_\_\_\_ in his sole discretion shall deem  
[NAME]

best, and that said actions shall be binding upon the Corporation.

Resolved, further, that said \_\_\_\_\_ is hereby  
[NAME]

authorized and directed to execute and deliver unto said

\_\_\_\_\_ other instruments, which in his  
[OWNER]

discretion he shall deem necessary to carry out the foregoing resolution."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at \_\_\_\_\_

\_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and I further  
[ADDRESS] [MONTH]

certify that said resolution is still in full force and effect.

\_\_\_\_\_  
SECRETARY

SEAL

END OF SECTION