Agenda Item #:



# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July 10, 2012

[X] Consent [ ]Workshop [ ] Regular [ ] Public Hearing

**Department: Facilities Development and Operations** 

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Amendment No. 11 to the contract with The Weitz Company (R2007-1105) in the amount of \$1,697,877 for construction management services for the Water Utilities Department's (WUD) Central Monitoring Facility (CMF) project establishing a Guaranteed Maximum Price (GMP).

Summary: In hurricanes of Category 3 or above, Water Utilities internal communication system and enterprise computer systems, including the Supervisory Control and Data Acquisition (SCADA) system, are vulnerable to being damaged or destroyed, making operations difficult if not impossible. The CMF will consist of a central communications control room, integrated computer applications, and space for County staff to monitor, optimize, and respond to situations throughout the county on a 24/7 basis during a disaster event emergency. Once completed, WUD communication dispatchers will be moved from the Customer Service Center to the CMF which will be located at the WUD Central Regional Operation Center. The CMF will be a secure facility with communication and computer system capabilities, and will be accessible to County staff prior, during, and after a disaster. The CMF will supplement the existing communication available from the Emergency Operations Center. This facility is the last of the hurricane hardening projects approved by the Board after Hurricane Wilma. Funding for this project is from the Water Utilities Department Capital Improvement Fund. Amendment No. 11 establishes a GMP of \$1,697,877 and 212 calendar days for completion. The GMP includes the cost of work, the construction manager's fee and a contingency. The Small Business Enterprise (SBE) goal for this contract is 15%. Amendment No. 11 includes 16.5% SBE participation. The Weitz Company is a Palm Beach County firm and is using all local subcontractors with the exception of \$150,000 of the work. (Capital Improvements Division) District 2 (JM)

**Background and Justification:** Construction Manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as General Contractors issuing the subcontracts for construction. The Weitz Company has provided pre-construction services on this project. This Amendment establishes a GMP for the project. Facilities Development and Operations, Capital Improvements Division is managing the construction procurement and administration for the Water Utilities Department.

Attachments:

1. Location Map

2. Budget Availability Statement

3. Amendment No. 11

Recommended by:	Annu Wont Department Director	6/18/12- Date
Approved by:	County Administrator	7/3/12 Date

# II. FISCAL IMPACT ANALYSIS

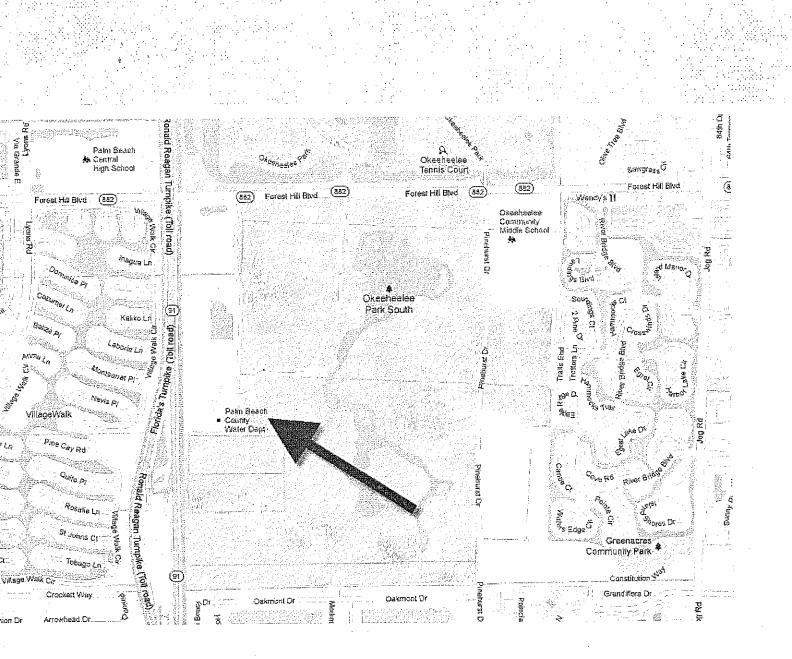
A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	<u>\$1,747,877</u>		2014 0 0 0 0 	2015 0 0 0 0 	2016 0 0 0 0
Is Item Included in Curren	t Budget? Ye	es <u>X</u> No			
Budget Account No: Fund	d <u>4011</u> D Reporting C	ept721 ategory	Unit <u>W034</u>	L Object <u>65</u>	<u>i02</u>
B. Recommended Source	es of Funds/S	ummary of Fis	scal Impact:		
Water Utilities Departr		-	S	taff Charges	\$1,697,877 <u>\$50,000</u> \$1,747,877
	III. <u>F</u>	REVIEW COM	MENTS:		
A. OFMB Fiscal and/o		•	d Control Co	omments:	
огмв	B lotzetze		$\frac{1}{12-12}$	Jawly Istrator Isheely	212112
B. Legal Sufficiency:		)			
Assistant County Atto	7/3/~ mey //~				

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.



# FACILITIES DEVELOPMENT & OPERATIONS BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 06/15/12

**REQUESTED BY: Anil Patel** 

PHONE: 233-0271 FAX: 233-0270

BCC RESOLUTION#: (R2007-1105)

**PROJECT TITLE:** WUD Central Monitoring Facility Wup //~008 PROJECT NO.: 12203

DATE: 07/11/07

ORIGINAL CONTRACT AMOUNT: NA - Annual

REQUESTED AMOUNT: \$1,747,877

CSA or CHANGE ORDER NUMBER: Amendment No. 11

CONSULTANT/CONTRACTOR: The Weitz Company

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Addition to existing Administration & Engineering office building, design for 200 mph wind speed, housing in server room, communication room and commend center with associated MEP, and site work.

CONSTRUCTION	<u>\$1,697,877</u>
PROFESSIONAL SERVICES	
STAFF COSTS** (Design/Construction Phase)	<u>\$ 50,000</u>
MISC. (permits, prints, advertising)	
TOTAL	\$1,747,877

\*\* This is an estimate of staff charges. Actual(s) will be billed at the end of each fiscal year.

BUDGET ACCOUNT NUMBER (IF KNOWN)

**VES** 

FUNDING SOURCE (CHECK ALL THAT APPLY):

□ AD VALOREM XOTHER

☐ FEDERAL/DAVIS BACON

SUBJECT TO IG FEE?

**BAS APPROVED BY:** 

DATE:\_ 6/ 18/12

ENCUMBRANCE NUMBER:\_

## AMENDMENT NO. 11 TO THE CONTRACT WITH THE WEITZ COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES

## WATER UTILITY DEPARTMENT (WUD) CENTRAL MONITORING FACILITY PROJECT NO. 12203

WHEREAS, the Owner and Construction Manager (The Weitz Company) acknowledge and agree that the Contract between Owner and Construction Manager dated 7/11/07 (R2007-1105) is in full force and effect and that this merely supplements said Contract;

WHEREAS, the parties hereto entered into a Contract between Owner and Construction Manager whereby the Construction Manager has rendered or will render pre-construction services as specified therein; and

WHEREAS, the parties have negotiated a Guaranteed Maximum Price, including Construction Managers fees for construction and warranty services and other services as set forth herein and in the Contract;

WHEREAS, the Construction Manager represents that the Construction Manager, Subcontractors, material and equipment suppliers have compared Phasing, Demolition, Architectural, Structural, Mechanical, Electrical, Plumbing, Civil and Site Drawings and Specifications and have compared and reviewed all general and specific details on the Drawings and that all conflicts, discrepancies, errors and omissions, which are within the commonly accepted knowledge based of a licensed general contractor, subcontractor, trades persons, manufacturers or other parties required to carry out the Work involved in this Amendment, have been corrected or clarified prior to execution of this GMP Amendment to the Contract, and therefore Construction Manager warrants that the GMP (exclusive of contingency) includes the cost of correcting all conflicts, discrepancies, errors, or omissions which Construction Manager identifies, or should have identified through the exercise of reasonable skill and care, during the preconstruction phase of this Contract.

WHEREAS, the Construction Manager's review and comparison of all Drawings has taken into consideration the total and complete functioning of all systems and therefore the Construction Manager represents that the GMP represents the total cost for complete and functional systems.

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and the sums of money agreed to be paid by the Owner to the Construction Manager, the parties agree as follows:

(1)

#### GUARANTEED MAXIMUM PRICE

Pursuant to Article 2.2 and Article 6 of the Contract between Owner and Construction Manager, the parties have agreed to the establishment of a Guaranteed Maximum Price of  $\frac{1,697,877}{100}$  for the construction costs of the WUD Central Monitoring Facility, Project No. 12203. Refer to Exhibit A.

(2)

### SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, Construction Manager shall substantially complete the project within **212** calendar days of receiving the Notice to Proceed with construction work from • the Owner. Liquidated Damages are \$450.00/day for failure to complete within the contract time or approved extension thereof.

## (3) ATTACHMENTS:

Exhibit A - GMP Proposal Public Construction Bond Form of Guarantee Insurance Certificate(s)

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER PALM BEACH COUNTY BOARD, FLORIDA Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

By:

Deputy Clerk

By:

Shelley Vana, Chair

un WONF

APPROVED AS TO TERMS AND CONDITIONS

AND LEGAL SUFFICIENCY Ву County Attorney

APPROVED AS TO FORM

WITNESS: FOR CONSTRUCTION MANAGER SIGNATUR

onature

Via.

Name (type or print)

CONSTRUCTION MANAGER:

Director - FD&O

Signature Name (type or print)

Se. Vice President Title

(Corporate Seal)

W		BUILD IN GOOD COMPANY.			95% Est	ima	ate Sur	nmary -	GMP	)
Pr	oject :	PBC Central Operat	ions Cen	ter		Gro	oss Area (C	GSF):		3,000
,	Job #:	WUD 11-008			Estimate Status: GN					
	Date :	6/15/2012				Ad	denda:			
				1		Γ		Sub Bond	Í	
	Ticket	Trade Description			Base Bid	6	Base Bid	or	Sub	Bond or
	Bid T				Dase Diu	Cos	st per GSF	Subguard	Subgu	uard Value
							00.04	Rate		
1	01A	Construction Management		\$	290,517	\$	96.84	0.00%	\$	
3	01B	General Conditions	·	\$	8,327	\$	2.78	0.00%	\$ \$	-
4	02A	Demolition		\$ \$	9,415	\$  \$	3.14 30.71	1.50% 1.50%	\$	141
5	03A	Concrete Shell Package		\$	92,116	⊅ \$	13.67	1.50%	.⊅ \$	1,382 615
6	04A 04B	Masonry Cast Stone			41,000	\$	2.18	1.50%	φ \$	98
7			· · · · · · · · · · · · · · · · · · ·	\$ \$		\$	25.55	1.50%	э \$	1,150
8	05B 06F	Metal Trusses & Framing Manufactured Cabinets		\$	76,651 21,655	φ \$	7.22	1.50%	\$ \$	325
9	00F	Insulation		\$	20,054	\$	6.68	1.50%	φ \$	301
10	07E	Metal Roofing		\$	80,300	\$	26.77	1.50%	\$	1.205
11	07E	Caulking & Waterproofing		\$	3,280	\$	1.09	1.50%	\$	49
12	08A	Doors, Frames & Hardware		\$	43,300	\$	14.43	1.50%	φ \$	650
13	09A	Stucco		\$	23,562	\$	7.85	1.50%	\$	353
14	09C	Drywall		\$	31,100	\$	10.37	1.50%	\$	467
15	09D	Tilework & Stone		\$	6,872	\$	2.29	1.50%	\$	103
16	09E	Acoustical Celling		\$	7,400	\$	2.47	1.50%	\$ \$	111
17	09G	Carpet & Resilient Flooring		\$	21,628	\$	7.21	1.50%	\$	324
18	09K	Painting		\$	11,450	\$	3.82	1.50%	\$	172
19	10D	Signage (Allowance)		\$	2,000	\$	0.67	1.50%	\$	30
20	10L	Toilet Accessories/Fire Extinguis	shers	\$	3,448	\$	1.15	1.50%	\$	52
21	12A	General Furnishings (By Owner		\$	-	<u> </u>		1.50%	\$	-
22	21A	Fire Protection	/	\$	49,425	\$	16,48	1.50%	\$	741
23	22A	Plumbing		\$	12,000	\$	4.00	1.50%	\$	180
24	23A	HVAC		ŝ	158,000	\$	52.67	1.50%	\$	2,370
25	26A	Electrical		\$	- 368,977	\$	122.99	1.85%	\$	6,826
26	31A	Sitework		\$	81,265	\$	27.09	1.50%	\$	1,219
27	32C	Site Improvements/Furnishings	(By Owner)	\$				1.50%	\$	-
28	33A	Site Utilities		\$	49,750	\$	16.58	1.50%	\$	746
	SUBTO	DTAL		\$	1,520,030	\$	506 <i>.</i> 68		\$	19,609
	Sub B	onds or Subguard Total	•	\$	19,609	\$	6.54			
	Gener	al Liability Insurance	1.000%	\$	16,979	\$	5.66			
	Data I	Processing	0.000%							
	Warra	nty Services	0.000%	\$	-					
	Builde	ers Risk Insurance (By Owner)	0.000%	\$	· · ·					
	Builde	rs Risk Insurance Deductible			Excluded					
	Perfor	mance Bond	1.000%	\$	16,979	\$	5.66			
		and Equipment - Excluded		\$	-					
		avings (Allowance)	0.000%	\$						
	Escala		0.000%	\$	-					
		actor Contingency	3.000%	\$	45,601	\$	15.20			
	Const	ruction Fee	5.000%	\$	78,68Ò	\$	26.23	<u></u>		
	TOTAL	PROJECT		\$	1,697,877	\$	565.96	·. · ·	.1	
								أعصوبين		

# PUBLIC CONSTRUCTION BOND

BOND NUMBER	090846	)58					
BOND AMOUNT	\$1,979	,433.00					
CONTRACT AMOUNT	r	\$1,979,433.00					
CONTRACTOR'S NAM	ME:	The Weitz Company, LLC					
CONTRACTOR'S ADI	ORESS:	1720 Centrepark Drive East, West Palm Beach, FL 33401					
CONTRACTOR'S PHO	NE:	561-687-4841					
SURETY COMPANY:		Fidelity and Deposit Company of Maryland					
SURETY'S ADDRESS:	:	1400 American Lane, Tower 1, 19th floor					
		Schaumburg, IL 60196					
SURETY'S PHONE:		847-605-6000					
		BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AL IMPROVEMENTS DIVISION					
OWNER'S ADDRESS:		2633 Vista Parkway West Palm Beach, FL 33411-5604					
OWNER'S PHONE:		(561) 233-0261					
DESCRIPTION OF WO	ORK:	Addition to existing Administration & Engineering office building, designed for 200 mph wind speed, housing in server room, communication room and commend center with associated MEP, landscaping and site work.					
PROJECT LOCATION	: 8100 ]	Forest Hill Boulevard, WPB, 33413					
LEGAL DESCRIPTION	٧:						
This Bond is issued in the Contract	favor	of the County conditioned on the full and faithful performance of					
KNOW ALL MEN B	Y THE	SE PRESENTS: that Contractor and Surety, are held and firmly					

Palm Beach County Board of County Commissioners 301 N. Olive Avenue West Palm Beach, Florida 33401

Public Construction Bond - 1

as Obligee, herein called County, for the use and benefit of claimant as hereinbelow defined, in the amount of

One Million Nine Hundred Seventy Nine Thousand Four Hundred Thirty Three Dollars and No Cents (\$1,979,433.00) (Here insert a sum equal to the Contract Price)

for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

### WHEREAS,

Principal has by written agreement entered into a contract with the County for

Project Name:	WUD Central Monitoring Facility
Project No.:	12203
Project Description:	Addition to existing Administration & Engineering office
	building, designed for 200 mph wind speed, housing in server room, communication room and commend center with associated MEP,
	landscaping and site work.
Project Location:	8100 Forest Hill Boulevard, WPB, 33413

in accordance with Drawings and Specifications prepared by

CDM Smith 1601 Belvedere Road, Suite 400 East West Palm Beach, FL 33406 Phone: 561 689-3336

which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract between Principal and County for the construction of WUD Central Monitoring Facility, Project No. 11203, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and

2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, materials, or supplies, used directly or indirectly by Principal in the prosecution of the work provided for in the contract; and

3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and

4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.

5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.

6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.

7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.

Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.

Any action brought under this instrument shall be brought in the court of competent jurisdiction in Palm Beach gounty and not elsewhere.

Witne Witness

The Weitz Company, LLC	
Principal	(Seal)
S.V.P	
Tuile	
Fidelity and Deposit Company of Maryland	
Surety	(Seal)

n Li

Print Name Lisa M. Lucas, Attorney-in-fact

#### 11/28/11

	NOW FROMENT
IFORNIA ALL-PURPOSE ACK	
	)
State of California	}
County ofContra Costa	J
On May 22, 2012 before me,	Patricia Burdock, Notary Public Here Insert Name and Title of the Officer Cas Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.
Idea M. Ist.	Here Insert Name and Title of the Officer
personally appeared	Name(s) of Signer(s)
· · · · · · · · · · · · · · · · ·	when remark to me on the basic of satisfactory
• • • • • • •	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
	subscribed to the within instrument and acknowledged
	to me that he/she/they executed the same in
	his/her/their authorized capacity(ies), and that by
	his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the
	person(s), of the critic upon portain of this are person(s) acted, executed the instrument.
PATRICIA BURDOCK	
Commission # 1884371	I certify under PENALTY OF PERJURY under the
Contra Costa County	laws of the State of California that the foregoing paragraph is true and correct.
My Comm. Expires Mar 28, 2014	paragraph is the and concert
	WITNESS my hand and official seal.
	Octain R. Ish
	Signature: Signature of Notary Public
	TIONAL
Though the information below is not required b	y law, it may prove valuable to persons relying on the document and reattachment of this form to another document.
Description of Attached Document	
•	
	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	
Signer's Name:	Signer's Name:
Corporate Officer — Title(s):	□ Corporate Officer — Title(s):
1 HERVILLER)	
Individual     Individual     Partner —      Limited      General Top of thumb	
	Attorney in Fact
Partner —      Limited      General Top of thumb	
Partner —      Limited General Top of thumb     Attorney in Fact	
<ul> <li>Partner — I Limited General Top of thumt</li> <li>Attorney in Fact</li> <li>Trustee</li> </ul>	

# FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name) The Weitz Company, LLC and Fidelity and Deposit Company of Maryland

We the undersigned hereby guarantee that the WUD Central Monitoring Facility, Project No. 11203, Palm Beach County, Florida, which we have constructed and bonded, has been done in accordance with the plans and specifications; that the work constructed will fulfill the requirements of the guaranties included in the Contract Documents. We agree to repair or replace any or all of our work, together with any work of others which may be damaged in so doing, that may prove to be defective in the workmanship or materials within a period of one year from the date of Substantial Completion of all of the above named work by the County of Palm Beach, State of Florida, without any expense whatsoever to said County of Palm Beach, ordinary wear and tear and unusual abuse or neglect excepted by the County. When correction work is started, it shall be carried through to completion.

In the event of our failure to acknowledge notice, and commence corrections of defective work within five (5) working days after being notified in writing by the Board of County Commissioners, Palm Beach County, Florida, we, collectively or separately, do hereby authorize Palm Beach County to proceed to have said defects repaired and made good at our expense and we will honor and pay the costs and charges therefore upon demand.

#### DATED

(Date to be filled in at substantial completion)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

The Weitz Company, LLC	
(Contractor)	(Seal)
By:(Signature)	
Fidelity and Deposit Company of Mary	land
(Surety)	(Seal)
By: Lin M. Leee (Signature)	a

Lisa M. Lucas, Attorney-in-fact (Print Name)

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•			
IFORNIA AI	L-PURPOSE ACK	NOWLEDGMENT	
YENENENENENENEN	SKOKOKOKOKOKOKOKOKOKO	TAG NG	and an and a second
State of California	a		
County ofCon	ntra Costa		
		Patricia Burdock, Notary Public	
On <u>II / (1 y 2 d</u> Date	before me,	Patricia Burdock, Notary Public Here Insert Name and Title of the Officer	
personally appea	redLisa M. Lu		
, , , , , , , , , , , , , , , , , , , ,		Name(s) of Signer(s)	
-			
		who proved to me on the basis of sati	sfactory
•.		evidence to be the person(s) whose name(s	s) is/are
		subscribed to the within instrument and acknow	
		to me that he/she/they executed the st	that by
		his/her/their alithorized cabacily(les), and	
		his/her/their authorized capacity(ies), and his/her/their signature(s) on the instrume	ent the
		his/her/their signature(s) on the instrume person(s), or the entity upon behalf of wh	ent the
		his/her/their signature(s) on the instrume	ent the
<u> </u>	PATRICIA BURDOCK	his/her/their signature(s) on the instrume person(s), or the entity upon behalf of wh person(s) acted, executed the instrument.	ent the nich the
	Commission # 1884371	his/her/their signature(s) on the instrume person(s), or the entity upon behalf of wh person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY ur	ent the nich the nder the
		his/her/their signature(s) on the instrume person(s), or the entity upon behalf of wh person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY ur laws of the State of California that the fo	ent the nich the nder the
	Commission # 1884371 Notary Public - California	his/her/their signature(s) on the instrume person(s), or the entity upon behalf of wh person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY ur laws of the State of California that the for paragraph is true and correct.	ent the nich the nder the
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}estendin din din din din	Commission # 1884371 Notary Public - California Contra Costa County Ay Comm. Expires Mar 28, 2014	his/her/their signature(s) on the instrume person(s), or the entity upon behalf of wh person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY ur laws of the State of California that the for paragraph is true and correct. WITNESS my hand and official seal. Signature:	ent the nich the nder the
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## Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint **D. Richard STINSON**, Lisa M. LUCAS, William PHILEPS IR. and A.W. BROWN, all of San Ramon, California, EACH its true and lawful agent and Attorney ar Fact to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bounds and indertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of D. Richard STINSON, Lisa M. LECAS, William PHELIPS JR., A.W. BROWN, Veronica RAMIREZ, dated October 5, 2009.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 1st day of December, A.D. 2010.

ATTEST:

## FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Bv:



Grege F. Manz

Gregory E. Murray Assistant Secretary

Frank & Mart

Frank E. Martin Jr. Vice President

State of Maryland ss: City of Baltimore

On this 1st day of December, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and cfficers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company afgresaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



naria D. alam

Maria D. Adamski My Commission Expires: July 8, 2015

Notary Public

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