

## Date \_\_\_\_\_

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$1,215,000	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$1,215,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No  
Does this item include the use of federal funds Yes No X

Budget Account No:

Fund 3950 Dept 361 Unit 1563 Object 6554-C017 \$1,070,000.00  
Fund 3950 Dept 361 Unit 1563 Object 6555-C020 \$ 145,000.00

Recommended Sources of Funds/Summary of Fiscal Impact:

Local Government One-Cent Infrastructure Surtax Fund  
Lawrence Rd from Boynton Beach Blvd. to S. of Lantana Rd

Annual Contract

Asphalt & Milling	\$1,070,000.00
Striping and Marking	\$ 145,000.00
Fiscal Impact	\$1,215,000.00

Surtax Funding FY 2018 \$1,600,000 Lawrence Rd from Boynton Beach Blvd. to S. of Lantana Rd

C. Departmental Fiscal Review: Alii Kovalainen

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

<u>Reynold Powers</u> 6/13/18 OFMB 6/13/18	<u>SP 6/12</u> 6/12	<u>J. J. Jones</u> 6/19/18 Contract Dev. and Control
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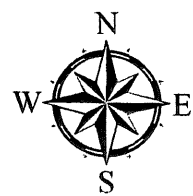
B. Approved as to Form and Legal Sufficiency:

YB Herman 6/21/2018  
Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
Department Director

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



LOCATION MAP

**WORK ORDER TO ANNUAL CONTRACT (No. 2017053) BETWEEN**  
**PALM BEACH COUNTY**  
**AND**  
**RANGER CONSTRUCTION INDUSTRIES, INC.**  
**FOR MILLING & RESURFACING OF**  
**LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO SOUTH OF**  
**LANTANA ROAD**  
**WORK ORDER #: 2017053-2**  
**PALM BEACH COUNTY, FLORIDA**

**THIS WORK ORDER TO THE ANNUAL CONTRACT**, made and entered into this day of \_\_\_\_\_, by and between Palm Beach County ("**COUNTY**"), a Political Subdivision of the State of Florida, by and through its Board of County Commissioners, and **RANGER CONSTRUCTION INDUSTRIES, INC.** a Florida Corporation with an address of 101 Sansburys Way, West Palm Beach, FL 33411 ("**CONTRACTOR**").

**W I T N E S S E T H**

**WHEREAS**, the **COUNTY** and **CONTRACTOR** entered into an Annual Contract ("**CONTRACT**") for milling and resurfacing on a work order basis on December 19, 2017 (R 2017-1873); and

**WHEREAS**, the **COUNTY** desires the **CONTRACTOR** to mill and resurface Lawrence Road from Boynton Beach Boulevard to south of Lantana Road in Palm Beach County, Florida ("**IMPROVEMENTS**"); and

**WHEREAS**, the **CONTRACTOR** agrees to construct the **IMPROVEMENTS** in accordance with the terms and conditions of the **CONTRACT** as directed and accepted by the Engineering Department, Road & Bridge Division; and

Re: **MILL AND RESURFACE LAWRENCE ROAD FROM BOYNTON  
BEACH BOULEVARD TO SOUTH OF LANTANA ROAD**

Work Order No.: **2017053-2**

**WHEREAS**, based on the pricing agreed to in the **CONTRACT**, the parties agree that a cost not to exceed \$1,070,000 is appropriate compensation for the services to be performed by the **CONTRACTOR** to construct the **IMPROVEMENTS**.

**NOW, THEREFORE, THIS INDENTURE WITNESSETH:** That for and in consideration of the mutual benefits that flow from each to the other, the parties hereto agree as follows:

1. The **CONTRACTOR** agrees to provide services for the **IMPROVEMENTS** in accordance with the **CONTRACT**, as amended, and as further described in **Exhibit "A"**.
2. The **COUNTY** agrees to pay the **CONTRACTOR** a fee not to exceed \$1,070,000 to construct the **IMPROVEMENTS**. Final payment shall be per documented quantities installed.
3. The following Exhibits are attached to and made part of this **CONTRACT**:
  - a) **Exhibit A** – Work Order Request and scope and cost estimate; and
  - b) **Exhibit B** – Participation for SBE Subcontractors (Schedules 1 and 2).
  - c) **Exhibit C** - Public Construction Bond

Except as amended, changed or modified, all other terms, conditions and obligations of the **CONTRACT** dated December 19, 2017 (R2017-1873) shall remain in full force and effect.

INTENTIONALLY LEFT BLANK

Re: **MILL AND RESURFACE LAWRENCE ROAD FROM BOYNTON  
BEACH BOULEVARD TO SOUTH OF LANTNA ROAD**

Work Order No.: **2017053-2**

**IN WITNESS WHEREOF**, the parties hereto have made and executed this **WORK ORDER** as of the day and year first above written.

OWNER:

**Palm Beach County, Florida, a  
Political Subdivision of the  
State of Florida**

**BOARD OF COUNTY COMMISSIONERS**

BY: \_\_\_\_\_  
Melissa McKinlay, Mayor

CONTRACTOR:

Ranger Construction Industries, Inc.,  
a Florida Corporation

BY: \_\_\_\_\_  
James Moretz  
Vice President  
\_\_\_\_\_  
(Printed Name and Title)

ATTEST:  
Sharon R. Bock, Clerk & Comptroller  
Circuit Court

**C O R P O R A T E   S E A L**

BY: \_\_\_\_\_  
Deputy Clerk

**S E A L**

WITNESS:

BY: \_\_\_\_\_  
Cindy Steadman  
\_\_\_\_\_  
(Printed Name)

APPROVED AS TO TERMS  
AND CONDITIONS:

BY: \_\_\_\_\_

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

BY: \_\_\_\_\_  
Terry Basher  
\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
Yelizaveta Herman, Assistant County Attorney



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS  
ENGINEERING & PUBLIC WORKS DEPARTMENT  
P. O. BOX 21229, WEST PALM BEACH, FL 33416-1229

REQUEST:	REQUESTING DIVISION:	INFORMATION:
<input checked="" type="checkbox"/> WORK ORDER NO. 2017053-2	<input checked="" type="checkbox"/> ROAD & BRIDGE	DATE 5/22/18
<input type="checkbox"/> NEW AUTHORIZATION	<input type="checkbox"/> TRAFFIC	REQUESTOR Mark Kroeger
<input type="checkbox"/> CHANGE ORDER NO.	<input type="checkbox"/> ROADWAY PRODUCTION	COMMISSION DISTRICT NO: 3,4
<input type="checkbox"/> SUPPLEMENTAL NO.	<input type="checkbox"/> CONSTRUCTION COOR.	RESOLUTION NO: R 2017-1873
<input type="checkbox"/> OTHER:	<input type="checkbox"/> STREETScape	PBC PO NUMBER:

PROJECT LOCATION/LIMITS: Lawrence Road from Boynton Beach Boulevard to south of Lantana Road	
PROJECT NUMBER: 2018808	BUDGET LINE ITEM: 3950-361-1563-6554-CO17
CONTRACT NO: 2017053	CONTRACT DATE: December 19, 2017

CONTRACTOR/CONSULTANT/VENDOR: Ranger Construction Industries, Inc.	VENDOR # RANG0001
CONTACT: Beatriz Ramirez	CONTACT PHONE NUMBER: 561-793-9400

Details: In accordance with your contract, you are to provide the following services: Mill and Pave Roadway as directed. A separate NTP will be issued directing the contractor to commence work within five (5) working days. The contract duration for this work request is 40 days.

The project budget includes striping costs of \$145,000 which will be requested in a separate work order. This work shall be coordinated with, (48 hours prior to commencement of work): Mark Kroeger, Construction Project Mgr. R&B (561)-233-3962

The total amount of this request, per the attached documentation, is not to exceed \$ 1,070,000

The Small Business Enterprise (SBE) goal for this contract is 15.3 %. The estimated SBE participation for this request is 15.3 %.

The cumulative SBE participation to date for this Contract including this request is 14.2 %.

Palm Beach County Engineering and Public Works Contact:

Mark Kroeger	Const. Project Mgr.	561-233-3962
Name	Title	Telephone Number

CONTRACTOR/CONSULTANT/VENDOR APPROVALS	Please sign below and submit with invoice at the completion of the project. Project completed in compliance with Contract and Project Specifications.
Please indicate your receipt of this Work Order by signing and returning a duplicate copy.	
Signature _____ Date _____	Signature _____ Date _____
Printed Name and Title _____	Printed Name and Title _____

PALM BEACH COUNTY APPROVALS	BOARD APPROVAL? _____ Date: _____
Division Approval _____ Date _____	Budget Approval _____ Date _____
Deputy County Engineer _____ Date _____	Contract Review Committee (when required) Date _____

Lawrence Road from Boynton Beach Boulevard to south of Lantana Road  
EXHIBIT A - Scope and Cost Estimate

	C.D.	Length (LF)	Width (LF)	SY	Mill 1.25"@\$1.75 SY	SP 9.5 / (TN)	1.25 " SP 9.5 @ \$95.00 TN
Lawrence Road from Boynton Beach Boulevard to south of Lantana Road	3,4	18,781	Varies	126,000	\$220,500.00	7,875	\$748,125.00
		Total (LF)		Total (SY)	Mill Subtotal	SP 9.5 Total (TN)	SP 9.5 - Subtotal
		18,781		126,000	\$220,500.00	7,875	\$748,125.00
		(2017053) Ranger Construction M&P					
		Subtotal: \$968,625.00					
		Contingency: \$101,375.00					
		Grand Total: \$1,070,000.00					

Striping \$145,000.00

5/22/2018



# SCHEDULE 1

## LIST OF PROPOSED SBE-M/WBE PRIME AND/OR SUBCONTRACTOR PARTICIPATION

PROJECT NAME OR BID NAME: Annual Milling and resurfacing  
 NAME OF PRIME BIDDER: Ranger Construction Industries  
 CONTACT PERSON: Regina Ramirez  
 BID OPENING DATE: \_\_\_\_\_

PROJECT NO. OR BID NO.: 2017053 -  
 ADDRESS: 101 Sansbury's Way - West Palm Beach, FL  
 PHONE NO.: (561) 7939400 FAX NO.: (561) 7904332  
 USFWS DEPARTMENT: Engineering and Public Works

THIS DOCUMENT IS TO BE COMPLETED BY THE PRIME CONTRACTOR AND SUBMITTED WITH BID PACKET. PLEASE LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SBE-M/WBE SUBCONTRACTORS ON THIS PROJECT. IF THE PRIME IS AN SBE-M/WBE, PLEASE ALSO LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME ON THIS PROJECT. THE PRIME AGREES THAT IT WILL MONITOR THE SBEs LISTED TO ENSURE THE SBEs PERFORM THE WORK WITH ITS OWN FORCES.

Name, Address and Phone Number	(Check one or both Categories)		DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	M/WBE	SBE	Black	Hispanic	Women	Overseas	Other (Please Specify)
1 Rapid Milling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$86,100
2 Sirdar Trucking	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$63,099
3	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
4	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
5	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____

(Please use additional sheets if necessary)

Total

Total Bid Price \$ 968,625 (Lawrence Rd

Total SBE-M/WBE Participation Dollar Amount or Percentage of Work

\$148,199 (15.3%)

From Boynton B. Blvd TO South of Ponce Pl.)

Signature

Beto Schaffer, President

Title

Note:

1. The amount listed on this form for a subcontractor must be supported by price or percentage listed on the signed Schedule 2 or signed proposal in order to be counted toward goal attainment.
2. Firms may be certified by Palm Beach County as an SBE and/or M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount or percentage under the appropriate category.
3. M/WBE information is being collected for tracking purposes only.

SBE-5

Revised 9/2011

PROJECT NUMBER: 2017053-02

PROJECT NAME: Annual Milling and resurfacing

TO: Ranger Construction

(Name of Prime Bidder)

**Small Business Enterprise** ☒

Minority Business Enterprise \_\_\_\_\_

Black \_\_\_\_\_ Hispanic \_\_\_\_\_ Women ☒ Caucasian \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: May 8, 2012 To May 7, 2018

The undersigned is prepared to perform the following described work in connection with the above project. Additional Sheets May Be Used As Necessary

[illegible]**Qty/Units**

Unit Price

**Total Price/**

Percentage  
\$62.099 (6.41%)

1 Haul mulled asphalt:

**at the following price or percentage**

\$62,099 (641%) Lawrence from Boynton B. Blvd 10 South of  
(Subcontractor's quote)

(Subcontractor's quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to subcontract any portion of this job to a certified SBE or a non-SBE subcontractor, please list the name of the subcontractor and the amount below.

### Price and/or Percentage

(Name of Subcontractor)

The Prime affirms that it will monitor the SBE's listed to ensure the SBE's perform the work with its own forces. The undersigned subcontractor affirms that it has the resources necessary to perform the work listed without subcontracting to non-certified SBE or any other certified SBE subcontractors except as noted above.

The undersigned subcontractor understands that the provision of this form to Prius Bidder does not prevent Subcontractor from providing quotations to other bidders.

# RANGER CONSTRUCTION INDUSTRIES

### West Virginia Police Coordinator

By:

## Shutterstock

Bob Schaffer, President

Print name/Title of person executing on behalf  
Prime Contractor

Siregar Trucking INC

Print name of SFE-M/WDB Subcontractor

By: Heilmann Sarda

## Discussion

Phoolmathe Sirdar President

Print name/title of person executing on behalf  
of SBE/M/WBE Subcontractor

Revised 10/11/2011

Date: 3-21-18

**SBB-6**

**SBE-6**



**GEORGE H. FRIEDLANDER COMPANY**  
*Bonds & Insurance*

1566 Kanawha Blvd., East 25311  
PO Box 2466, Charleston, WV 25329  
Telephone: 304/357-4520 \* Fax: 304/345-8724

447 Montreal Ave., Melbourne, FL 32935  
PO Box 10356, Melbourne, FL 32936  
Telephone: 321/254-8477 \* Fax 321/988-0209

May 29, 2018

Palm Beach County Engineering & Public Works Department  
Roadway Production Division  
2300 N. Jog Road  
West Palm Beach, FL 33411

Re: Ranger Construction Industries, Inc.  
Bond Number: 106862498  
Public Construction Bond

To Whom It May Concern,

As the Surety Company for Ranger Construction Industries, Inc. we have executed the captioned bond. Since the contract date is unknown, we have left the bonds undated. As a duly authorized Attorney-In-Fact for the Surety, Travelers Casualty and Surety Company of America, permission is hereby granted to fill in the contract date on the bonds and power of attorney when the date is known. Also, the "signed and sealed" date on the bonds should be completed.

Sincerely,



William Phelps

Attorney-In-Fact for Travelers Casualty and Surety Company of America

PUBLIC CONSTRUCTION BOND

BOND NUMBER:	106862498
BOND AMOUNT:	\$1,070,000.00
CONTRACT AMOUNT:	\$1,070,000.00
CONTRACTOR'S NAME:	Ranger Construction Industries, Inc.
CONTRACTOR'S ADDRESS:	101 Sansbury's Way West Palm Beach, FL 33411
CONTRACTOR'S PHONE:	561-793-9400
SURETY COMPANY:	Travelers Casualty and Surety Company of America
SURETY ADDRESS:	One Tower Square Hartford, CT 06183
SURETY PHONE:	800-242-8734
OWNER'S NAME:	Palm Beach County
OWNER'S ADDRESS:	2300 North Jog Road, Suite 3W-33 West Palm Beach, FL 33411-2745
OWNER'S PHONE:	561-684-4150
PROJECT NO.:	2018808/Work Order 2017053-02
DESCRIPTION OF WORK:	Pavement Milling and Resurfacing Lawrence Road from Boynton Beach Boulevard to south of Lantana Road
PROJECT LOCATION:	Lawrence Road from Boynton Beach Boulevard to south of Lantana Road in Palm Beach County, Florida
LEGAL DESCRIPTION:	No legal description is available. The best description available is as indicated on the Project Location above.

**PUBLIC CONSTRUCTION BOND**

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract.

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto:

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

As Obliges, herein called County, for the use and benefit of claimant as herein below defined, in the amount of:

\$ 1,070,000.00

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 dated December 19, 2017, entered into a contract with the County for:

Project Name:	Leverance Road from Boynton Beach Boulevard to south of Lantana Road
Project No.:	2018808
Project Description:	See Page PCB-1
Project Location:	See Page PCB-1

in accordance with Design Criteria Drawings and Specifications prepared by:

Name of Engineering/Architectural Firm:	TBD
Location of Firm:	TBD
Phone:	TBD
Fax :	TBD

which contracts 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:

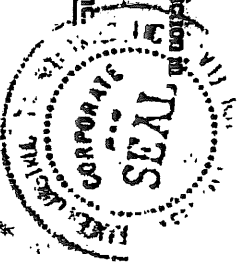
1. Performs the contract dated 12/19/2017 between Principal and County for the construction of the project as described above, the contract being made part of this bond by reference, at the times and in the manner prescribed in the contract; and
2. Promptly makes payments to all claimants, as defined 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

PUBLIC CONSTRUCTION BOND

3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorney's 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 writes 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.
8. Section 255.05, Florida Statute, 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.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

Witness

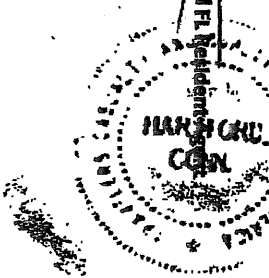
Ranger Construction Industries, Inc.  
Principal (Seal)



Witness

Title Jamie Moretz, Vice President  
Travelers Casualty and Surety Company of America  
Surety (Seal)

Title William Phelan, Attorney-in-Fact and Fl. Notary Public



**PUBLIC CONSTRUCTION BOND**

**PROJECT NO.:** 2018808/Work Order 2017053-02

**DESCRIPTION OF WORK:** Lawrence Road from Boynton Beach Boulevard to south of Lantana Road  
Pavement Milling and Resurfacing

**PROJECT LOCATION:** Lawrence Road from Boynton Beach Boulevard to south of Lantana Road

**SURETY COMPANY:** Travelers Casualty and Surety Company of America

**SURETY ADDRESS:** One Tower Square  
Hartford, CT 06183

**SURETY PHONE:** 800-242-8734


**BOND NUMBER:** 106862498

**BOND AMOUNT:** \$1,070,000.00

**CONTRACT AMOUNT:** \$1,070,000.00

As the Surety Company for Ranger Construction Industries, Inc. we have executed the captioned bond. Because the contract date is unknown, we have left the bond(s) undated. As a duly authorized Attorney-in-Fact for the Surety, Travelers Casualty and Surety Company of America, permission is hereby granted to Palm Beach County to fill in the contract date on the bond(s) when that date is known. Also, the "signed and sealed" date on the bond(s) should be completed.





Travelers Casualty and Surety Company of America  
Travelers Casualty and Surety Company  
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint William Phelps of Melbourne, Florida their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings, and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.

State of Connecticut

City of Hartford ss.



By:   
Robert L. Ranney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Ranney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



  
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this                      day of



  
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3886.  
We are not an Equal Housing Lender. We do not discriminate in housing-related financial products on the basis of race, color, sex, religion, national origin, or marital status.