



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$2,875,000	-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	\$2,875,000	-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 1618	Object 6554/6555	\$1,800,000.00
Fund 3950	Dept 361	Unit 1622	Object 6554/6555	\$ 340,000.00
Fund 3950	Dept 361	Unit 1619	Object 6554/6555	\$ 735,000.00

**Recommended Sources of Funds/Summary of Fiscal Impact:**

Local Government One-Cent Infrastructure Surtax Fund  
 Jog Road from Lake Ida Rd to Boynton Beach Blvd  
 Jog Rd from Summit Blvd to Gun Club Rd  
 SW 18<sup>th</sup> St. from SR 7 to Boca Rio Rd

Annual Contract

Asphalt & Milling	\$2,650,000.00
Striping and Marking	\$ 225,000.00
Fiscal Impact	\$2,875,000.00

Surtax Funding

FY 2019 \$1,800,000 Jog Road from Lake Ida Rd to Boynton Beach Blvd  
 FY 2019 \$400,000 Jog Rd from Summit Blvd to Gun Club Rd  
 FY 2019 \$900,000 SW 18<sup>th</sup> St. from SR 7 to Boca Rio Rd

**C. Departmental Fiscal Review:** Alii Kovalainen

**III. REVIEW COMMENTS**

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

Lisa Poma 9/14/18  
 OFMB 9/14

Ar. J. Jaakola 9/20/18  
 Contract Dev. and Control 9/20/18

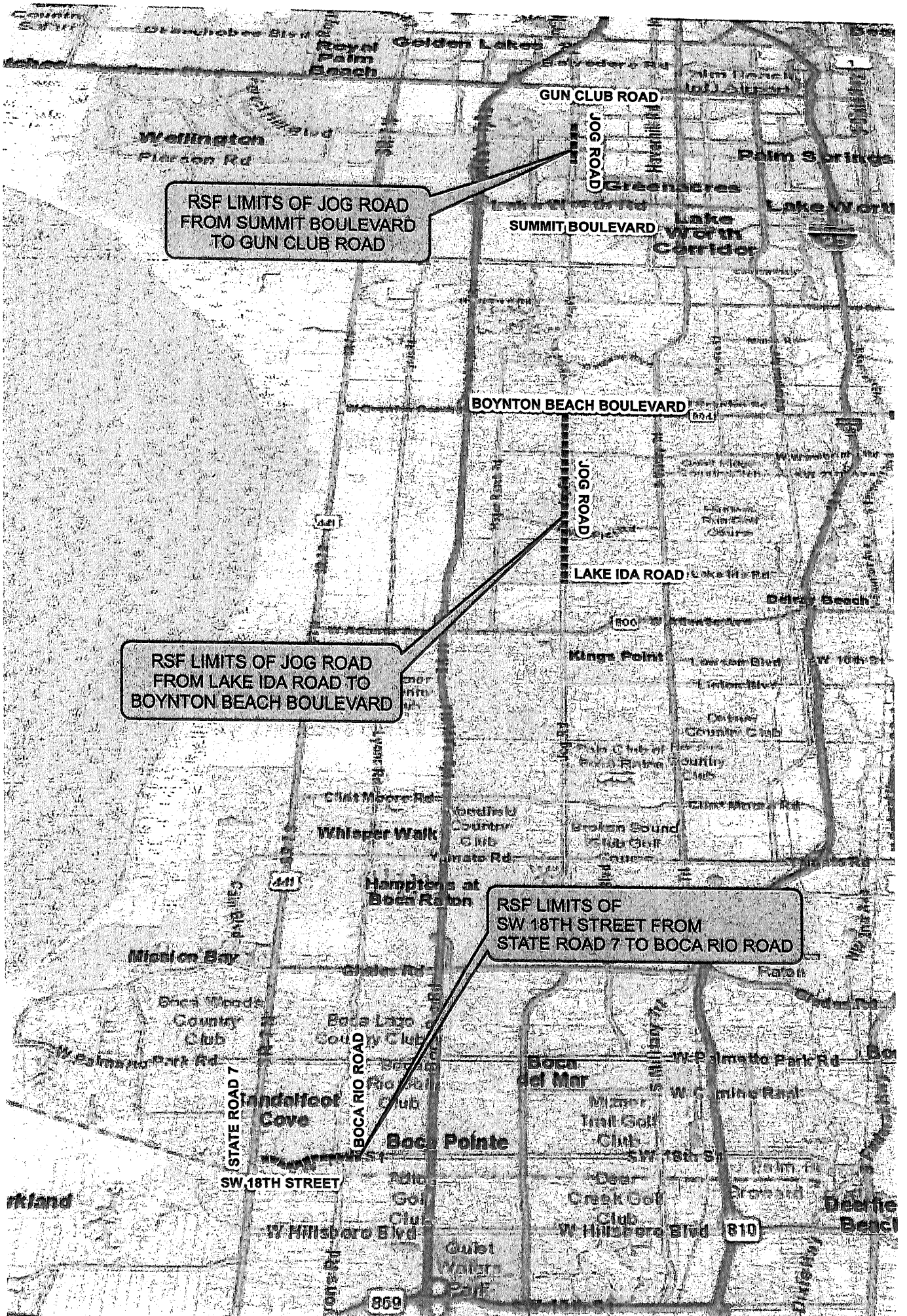
**B. Approved as to Form and Legal Sufficiency:**

MB Fleeman 9/27/2018  
 Assistant County Attorney

**C. Other Department Review:**

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

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



LOCATION MAP



NTS

**WORK ORDER TO ANNUAL CONTRACT (No. 2017053) BETWEEN  
PALM BEACH COUNTY**

**AND**

**RANGER CONSTRUCTION INDUSTRIES, INC.**

**FOR MILLING & RESURFACING OF**

**SW 18<sup>TH</sup> STREET FROM STATE ROAD 7 TO BOCA RIO ROAD**

**WORK ORDER # 2017053-22**

**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**”).

**WITNESSETH**

**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 SW 18<sup>th</sup> Street from State Road 7 to Boca Rio 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 SW 18<sup>TH</sup> STREET FROM STATE  
ROAD 7 TO BOCA RIO ROAD**

Work Order No.: **2017053-22**

**WHEREAS**, based on the pricing agreed to in the **CONTRACT**, the parties agree that a cost not to exceed \$650,000 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 \$650,000 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 SW 18<sup>TH</sup> STREET FROM STATE ROAD 7 TO BOCA RIO ROAD**

Work Order No.: **2017053-22**

**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

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

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

**S E A L**

**APPROVED AS TO TERMS AND CONDITIONS:**

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

**APPROVED AS TO FORM & LEGAL SUFFICIENCY:**

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

**CONTRACTOR:**

Ranger Construction Industries, Inc.,  
a Florida Corporation

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

**C O R P O R A T E   S E A L**

**WITNESS:**

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

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

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

BEATRIZ RAMIREZ  
\_\_\_\_\_  
(Printed Name)



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

<b>REQUEST:</b>	<b>REQUESTING DIVISION:</b>	<b>INFORMATION:</b>
<input checked="" type="checkbox"/> WORK ORDER NO. <u>2017053-22</u>	<input checked="" type="checkbox"/> ROAD & BRIDGE	DATE <u>7/13/18</u>
<input type="checkbox"/> NEW AUTHORIZATION	<input type="checkbox"/> TRAFFIC	REQUESTOR <u>Mark Kroeger</u>
<input type="checkbox"/> CHANGE ORDER NO. _____	<input type="checkbox"/> ROADWAY PRODUCTION	COMMISSION DISTRICT NO: <u>5</u>
<input type="checkbox"/> SUPPLEMENTAL NO. _____	<input type="checkbox"/> CONSTRUCTION COOR.	RESOLUTION NO: <u>R 2017-1873</u>
<input type="checkbox"/> OTHER: _____	<input type="checkbox"/> STREETScape	PBC PO NUMBER: _____

**PROJECT LOCATION/LIMITS:** SW 18th Street from State Road 7 to Boca Rio Road - Resurfacing

**PROJECT NUMBER:** 2019807      **BUDGET LINE ITEM:** 3950-361-1619-6554-C017

**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 25 days.

The project budget includes \$85,000 for striping 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 \$ 650,000

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 14.6 %.

**Palm Beach County Engineering and Public Works Contact:**

<u>Mark Kroeger</u>	<u>Const. Project Mgr.</u>	<u>561-233-3962</u>
<b>Name</b>	<b>Title</b>	<b>Telephone Number</b>

<b>CONTRACTOR/CONSULTANT/VENDOR APPROVALS</b>	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

**SCHEDULE 1**

**LIST OF PROPOSED SBE-MWBE PRIME AND/OR SUBCONTRACTOR PARTICIPATION**

PROJECT NAME OR BID NAME: Annual Milling and resurfacing  
 NAME OF PRIME BIDDER: Ranger Construction Industries  
 CONTACT PERSON: Beate 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  
 USER DEPARTMENT: Engineering and Public Work

**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-MWBE SUBCONTRACTORS ON THIS PROJECT. IF THE PRIME IS AN SBE-MWBE, 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 AFFIRMS THAT IT WILL MONITOR THE SRES LISTED TO ENSURE THE SRES PERFORM THE WORK WITH ITS OWN FORCES.**

Name, Address and Phone Number	(Check one or both Categories)		Black	DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	MWBE Minority Business	SBE Small Business		Hispanic	Women	Caucasian	Other (Please Specify)	
1. Rapid Milling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____	\$ 54,050
2. Sirdal Trucking	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____	\$ 34,833 <sup>SI</sup>
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 \$ 580,938 (SW 18th St / Fran  
SR 7 TO Boca Rio)

Total SBE-MWBE Participation Dollar Amount or Percentage of Work \$98,883<sup>SI</sup> (15.3%)

I hereby certify that the above information accurate to the best of my knowledge: \_\_\_\_\_  
 Signature James Moretz  
 Vice President

**Note:**

- 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.
- Firms may be certified by Palm Beach County as an SBE and/or MWBE. If firms are certified as both an SBE and MWBE, please indicate the dollar amount or percentage under the appropriate category.
- MWBE information is being collected for tracking purposes only.

Exhibit B, Pg. 1



**LETTER OF INTENT TO PERFORM AS AN SBE/M/WBE SUBCONTRACTOR**

This document must be completed by the SBE/M/WBE Subcontractor and submitted with bid packet. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE/M/WBE Subcontractor is SBE certified to perform. Failure to properly complete Schedule 2 may result in your SBE participation not being counted.

PROJECT NUMBER: 2017053 PROJECT NAME: Annual Milling and resurfacing  
 TO: Ranger Construction  
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a - (check one or more, as applicable):

Small Business Enterprise  Minority Business Enterprise   
 Black  Hispanic  Women  Caucasian  Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: December 13, 2016

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

Line Item/ Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage
<u>1. Mill existing asphalt</u>	<u>75,320</u>	<u>\$ 0.71</u>	<u>\$ 54,050</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

at the following price or percentage \$ 54,050 (9.30%) SW 18th St (From SR1 to Boca Rio)  
(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 N/A / N/A  
(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 Prime Bidder does not prevent Subcontractor from providing quotations to other bidders.

RANGER CONSTRUCTION INDUSTRIES  
Print name of Prime Contractor  
 By: [Signature]  
James Moretz  
Print name/title of person executing on behalf of Prime Contractor  
Vice President  
Prime Contractor

Rapid Milling & Paving, LLC  
Print name of SBE/M/WBE Subcontractor  
 By: [Signature]  
Alejandra Suarez, Project Manager  
Print name/title of person executing on behalf of SBE/M/WBE Subcontractor

**LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR**

This document must be completed by the SBE-M/WBE Subcontractor and submitted with bid packet. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE-M/WBE Subcontractor is SBE certified to perform. Failure to properly complete Schedule 2 may result in your SBE participation not being counted.

PROJECT NUMBER: 2017053 PROJECT NAME: Annual Milling and resurfacing  
 to: Ranger Construction  
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a - (check one or more, as applicable):

Small Business Enterprise  Minority Business Enterprise   
 Black  Hispanic  Woman  Caucasian  Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: \_\_\_\_\_

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

Line Item/ Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage <sup>\$1</sup>
1. <u>haul milled asphalt</u>	<u>536</u>	<u>\$65</u>	<u>\$ 34,833</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

at the following price or percentage \$ 34,833 <sup>\$1</sup> (6%) SW 18TH ST. (From 527 to Boca Rio)  
(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 Prime Bidder does not prevent Subcontractor from providing quotations to other bidders.

RANGER CONSTRUCTION INDUSTRIES  
Print name of Prime Contractor  
 By: [Signature]  
Samuel Marc  
Print name/title of person executing on behalf of Prime Contractor

SIRDAR TRUCKING INC  
Print name of SBE/M/WBE Subcontractor  
 By: [Signature]  
Phoolmattie Sirdar  
Print name/title of person executing on behalf of SBE/M/WBE Subcontractor

Revised 10/11/2011

Date: 8-14-18

**PUBLIC CONSTRUCTION BOND**

BOND NUMBER: 106929258  
BOND AMOUNT: \$650,000.00  
CONTRACT AMOUNT: \$650,000.00

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.: 2019807/Work Order 2017053-22

DESCRIPTION OF WORK: \_\_\_\_\_  
SW 18th Street from State Road 7 to Boca Rio Road - Resurfacing  
\_\_\_\_\_  
\_\_\_\_\_

PROJECT LOCATION: SW 18th Street from State Road 7 to Boca Rio Road

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

\$ 650,000.00

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 12/19, 2017, entered into a contract with the County for:

Project Name: SW 18th Street from State Road 7 to Boca Rio Road - Resurfacing  
Project No.: 2018807  
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 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 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 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.
8. 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.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

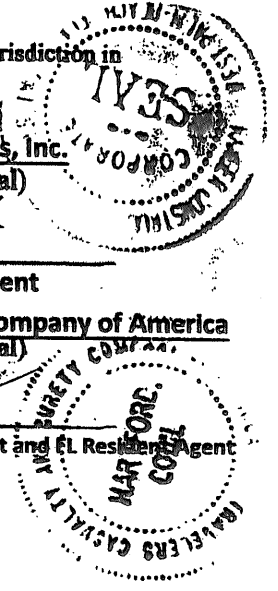
  
 Witness

  
 Witness

Ranger Construction Industries, Inc.  
 Principal (Seal)

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

  
 Title William Phelps, Attorney-In-Fact and FL Resident Agent







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. Raney  
Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, 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  
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  
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.  
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.

**WORK ORDER TO ANNUAL CONTRACT (No. 2017053) BETWEEN**

**PALM BEACH COUNTY**

**AND**

**RANGER CONSTRUCTION INDUSTRIES, INC.**

**FOR MILLING & RESURFACING OF**

**JOG ROAD FROM SUMMIT BOULEVARD TO GUN CLUB ROAD**

**WORK ORDER # 2017053-23**

**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**").

**WITNESSETH**

**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 Jog Road from Summit Boulevard to Gun Club 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 JOG ROAD FROM SUMMIT  
BOULEVARD TO GUN CLUB ROAD**

**Work Order No.: 2017053-23**

**WHEREAS**, based on the pricing agreed to in the **CONTRACT**, the parties agree that a cost not to exceed \$300,000 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 \$300,000 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 JOG ROAD FROM SUMMIT  
BOULEVARD TO GUN CLUB ROAD**

Work Order No.: **2017053-23**

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

APPROVED AS TO TERMS  
AND CONDITIONS:

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

BY: \_\_\_\_\_  
Beatriz Ramirez

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
BEATRIZ RAMIREZ  
(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:**

WORK ORDER NO. 2017053-23  
 NEW AUTHORIZATION  
 CHANGE ORDER NO. \_\_\_\_\_  
 SUPPLEMENTAL NO. \_\_\_\_\_  
 OTHER: \_\_\_\_\_

**REQUESTING DIVISION:**

ROAD & BRIDGE  
 TRAFFIC  
 ROADWAY PRODUCTION  
 CONSTRUCTION COOR.  
 STREETScape

**INFORMATION:**

DATE 7/13/18  
 REQUESTOR Mark Kroeger  
 COMMISSION DISTRICT NO: 2  
 RESOLUTION NO: R 2017-1873  
 PBC PO NUMBER: \_\_\_\_\_

**PROJECT LOCATION/LIMITS:** Jog Road from Summit Boulevard to Gun Club Road

**PROJECT NUMBER:** 2019810

**BUDGET LINE ITEM:** 3950-361-1622-6554-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 10 days.

The project budget includes \$40,000 for striping 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 \$ 300,000

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 14.6 %.

**Palm Beach County Engineering and Public Works Contact:**

Mark Kroeger	Const. Project Mgr.	561-233-3962
<b>Name</b>	<b>Title</b>	<b>Telephone Number</b>

**CONTRACTOR/CONSULTANT/VENDOR APPROVALS**

Please indicate your receipt of this Work Order by signing and returning a duplicate copy.

Please sign below and submit with invoice at the completion of the project. Project completed in compliance with Contract and Project Specifications.

\_\_\_\_\_  
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

**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: Ream 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  
 USER DEPARTMENT: Engineering and Public Work

**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 AFFIRMS 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 Minority Business	SBE Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. Rapid Milling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$25,350
2. Sirdal Trucking	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$15,463
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 \$ 266,750 (Jog Rd/Summit TO Gun Club) Total SBE-M/WBE Participation Dollar Amount or Percentage of Work \$ 40,813 (15.3%)

I hereby certify that the above information accurate to the best of my knowledge:

  
 \_\_\_\_\_  
 James Moretz  
 Vice President

- Note:**
- 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.
  - 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.
  - M/WBE information is being collected for tracking purposes only.

Exhibit B, Pg. 1

**LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR**

This document must be completed by the SBE-M/WBE Subcontractor and submitted with bid packet. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE-M/WBE Subcontractor is SBE certified to perform. Failure to properly complete Schedule 2 may result in your SBE participation not being counted.

PROJECT NUMBER: 2017053 PROJECT NAME: Annual Milling and resurfacing  
 TO: Ranger Construction  
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a - (check one or more, as applicable):

Small Business Enterprise X Minority Business Enterprise \_\_\_\_\_  
 Black \_\_\_\_\_ Hispanic \_\_\_\_\_ Women \_\_\_\_\_ Caucasian \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: December 13, 2016

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

Line Item/ Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage
<u>1. Mill existing asphalt</u>	<u>35000</u>	<u>\$ 0.67</u>	<u>\$ 23,350</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

at the following price or percentage \$ 23,350 (9.50%) Jog Rd (Summit to Gun Club)  
(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 N/A N/A  
(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 Prime Bidder does not prevent Subcontractor from providing quotations to other bidders.

RANGER CONSTRUCTION INDUSTRIES  
Print name of Prime Contractor  
 By: [Signature]  
Signature  
James Moretz  
Print name/title of person executing on behalf of Prime Contractor  
Vice President  
Prime Contractor

Rapid Milling & Paving, LLC  
Print name of SBE-M/WBE Subcontractor  
 By: [Signature]  
Signature  
Alejandra Suarez, Project Manager  
Print name/title of person executing on behalf of SBE-M/WBE Subcontractor

LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR

This document must be completed by the SBE-M/WBE Subcontractor and submitted with bid packet. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE-M/WBE Subcontractor is SBE certified to perform. Failure to properly complete Schedule 2 may result in your SBE participation not being counted.

PROJECT NUMBER: 2017053 PROJECT NAME: Annual Milling and resurfacing  
TO: Ranger Construction  
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a - (check one or more, as applicable):

Small Business Enterprise  Minority Business Enterprise   
Black  Hispanic  Women  Caucasian  Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: \_\_\_\_\_

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

Line Item/ Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage
1. Haul Milled Asphalt	238	\$65	\$15,463

at the following price or percentage \$15,463 (5.80%) Top Rd (Summit to Gun Club)  
(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 Prime Bidder does not prevent Subcontractor from providing quotations to other bidders.

RANGER CONSTRUCTION INDUSTRIES  
Print name of Prime Contractor  
By: [Signature]  
James Moretz  
Vice President  
Print name/title of person executing on behalf  
Prime Contractor

SIRDAR TRUCKING INC  
Print name of SBE-M/WBE Subcontractor  
By: [Signature]  
Phoolmathe Sirdar  
Signature  
Print name/title of person executing on behalf  
of SBE/M/WBE Subcontractor

Revised 10/11/2011

Date: 8-14-18

**PUBLIC CONSTRUCTION BOND**

BOND NUMBER: 106929260  
BOND AMOUNT: \$300,000.00  
CONTRACT AMOUNT: \$300,000.00

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.: 2019810/Work Order 2017053-23  
DESCRIPTION OF WORK: \_\_\_\_\_  
Jog Road from Summit Boulevard to Gun Club Road - Resurfacing  
\_\_\_\_\_  
\_\_\_\_\_

PROJECT LOCATION: Jog Road from Summit Boulevard to Gun Club Road  
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 Oblige, herein called County, for the use and benefit of claimant as herein below defined, in the amount of:

\$ 300,000.00

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 12/19, 2017, entered into a contract with the County for:

Project Name:	Jog Road from Summit Boulevard to Gun Club Road - Resurfacing
Project No.:	2019810
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 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 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 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.
8. 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.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

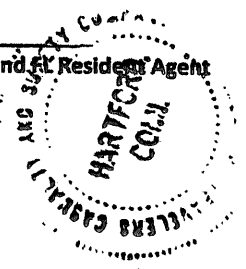
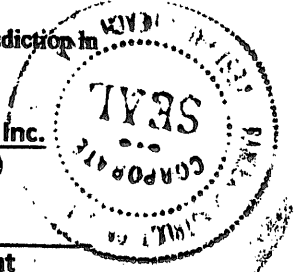
  
 \_\_\_\_\_  
 Witness

  
 \_\_\_\_\_  
 Witness

Ranger Construction Industries, Inc.  
 Principal (Seal)

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

  
 \_\_\_\_\_  
 Title William Phelps, Attorney-In-Fact and FL Resident Agent



**PUBLIC CONSTRUCTION BOND**

PROJECT NO.: 2019810/Work Order 2017053-23

DESCRIPTION OF WORK: Jog Road from Summit Boulevard to Gun Club Road - Resurfacing  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PROJECT LOCATION: Jog Road from Summit Boulevard to Gun Club 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: 106929260

BOND AMOUNT: \$300,000.00

CONTRACT AMOUNT: \$300,000.00

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 or 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. Raney  
Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, 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  
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  
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.  
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.

**WORK ORDER TO ANNUAL CONTRACT (No. 2017053) BETWEEN  
PALM BEACH COUNTY  
AND  
RANGER CONSTRUCTION INDUSTRIES, INC.  
FOR MILLING & RESURFACING OF  
JOG ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD  
WORK ORDER #: 2017053-25  
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**").

**WITNESSETH**

**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 Jog Road from Lake Ida Road to Boynton Beach Boulevard 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 JOG ROAD FROM LAKE IDA ROAD  
TO BOYNTON BEACH BOULEVARD**

Work Order No.: **2017053-25**

**WHEREAS**, based on the pricing agreed to in the **CONTRACT**, the parties agree that a cost not to exceed \$1,700,000 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 \$1,700,000 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 JOG ROAD FROM LAKE IDA ROAD  
TO BOYNTON BEACH BOULEVARD**

Work Order No.: **2017053-25**

**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

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

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

**S E A L**

APPROVED AS TO TERMS  
AND CONDITIONS:

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

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

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

CONTRACTOR:

Ranger Construction Industries, Inc.,  
a Florida Corporation

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

**C O R P O R A T E   S E A L**

WITNESS:

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

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

\_\_\_\_\_  
BEATRIZ RAMIREZ  
(Printed Name)



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

**REQUEST:**

WORK ORDER NO. 2017053-25  
 NEW AUTHORIZATION  
 CHANGE ORDER NO. \_\_\_\_\_  
 SUPPLEMENTAL NO. \_\_\_\_\_  
 OTHER: \_\_\_\_\_

**REQUESTING DIVISION:**

ROAD & BRIDGE  
 TRAFFIC  
 ROADWAY PRODUCTION  
 CONSTRUCTION COOR.  
 STREETScape

**INFORMATION:**

DATE 7/13/18  
 REQUESTOR Mark Kroeger  
 COMMISSION DISTRICT NO: 5  
 RESOLUTION NO: R 2017-1873  
 PBC PO NUMBER: \_\_\_\_\_

**PROJECT LOCATION/LIMITS:** Jog Road - Lake Ida Road to Boynton Beach Boulevard

**PROJECT NUMBER:** 2019806

**BUDGET LINE ITEM:** 3950-361-1618-6554-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 10 days.

The project budget includes \$100,000 for striping 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 \$** 1,700,000

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 14.6%.

**Palm Beach County Engineering and Public Works Contact:**

Mark Kroeger	Const. Project Mgr.	561-233-3962
<b>Name</b>	<b>Title</b>	<b>Telephone Number</b>

**CONTRACTOR/CONSULTANT/VENDOR APPROVALS**

Please indicate your receipt of this Work Order by signing and returning a duplicate copy.

Please sign below and submit with invoice at the completion of the project. Project completed in compliance with Contract and Project Specifications.

\_\_\_\_\_  
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

**SCHEDULE 1**

**LIST OF PROPOSED SBE-MWBE PRIME AND/OR SUBCONTRACTOR PARTICIPATION**

PROJECT NAME OR BID NAME: Annual Milling and resurfacing  
 NAME OF PRIME BIDDER: Ranger Construction Industries  
 CONTACT PERSON: Beate 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  
 USER DEPARTMENT: Engineering and Public Work

**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-MWBE SUBCONTRACTORS ON THIS PROJECT. IF THE PRIME IS AN SBE-MWBE, 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 AFFIRMS 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				
	MWBE	SBE	Black	Hispanic	Women	Canadian	Other (Please Specify)
1. Rapid Milling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$ <u>136,050</u>
2. Sirdar Trucking	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$ <u>97,281</u> <sup>12</sup>
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 \$ 1,525,040 (Jop Rd/Lake Ida to Boynton beach)

Total SBE-MWBE Participation Dollar Amount or Percentage of Work \$ 233,331<sup>12</sup> (15.3%)

I hereby certify that the above information accurate to the best of my knowledge:

Signature

James Moretz  
Vice President

Note:

- 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.
- Firms may be certified by Palm Beach County as an SBE and/or an MWBE. If firms are certified as both an SBE and MWBE, please indicate the dollar amount or percentage under the appropriate category.
- MWBE information is being collected for tracking purposes only.

SBE-5

Revised 3/7/2011





LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR

This document must be completed by the SBE-M/WBE Subcontractor and submitted with bid packet. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE-M/WBE Subcontractor is SBE certified to perform. Failure to properly complete Schedule A may result in your SBE participation not being counted.

PROJECT NUMBER: 2017053 PROJECT NAME: Annual Milling and resurfacing  
 TO: Ranger Construction  
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a - (check one or more, as applicable):

Small Business Enterprise  Minority Business Enterprise   
 Black  Hispanic  Women  Caucasian  Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: \_\_\_\_\_

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

Line Item/ Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage <sup>1,2</sup>
1. Haul Milled asphalt	1,497	\$65	\$ 97,281
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

at the following price or percentage \$ 97,281<sup>1</sup> (6.38%) Top Rd (Lake Ida To Boynton Beach Blvd)  
(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 subcontractor except as noted above.

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

RANGER CONSTRUCTION INDUSTRIES  
Print name of Prime Contractor  
 By: [Signature]  
James Moretz  
Print name/title of person executing on behalf of Prime Contractor

SIRDAR TRUCKING INC  
Print name of SBE-M/WBE Subcontractor  
 By: [Signature]  
Phoolmatie Sirdar  
Print name/title of person executing on behalf of SBE-M/WBE Subcontractor

**PUBLIC CONSTRUCTION BOND**

BOND NUMBER: 106929259  
BOND AMOUNT: \$1,700,000.00  
CONTRACT AMOUNT: \$1,700,000.00

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.: 2019806/Work Order 2017053-25

DESCRIPTION OF WORK: \_\_\_\_\_  
Jog Road from Lake Ida to Boynton Beach Boulevard - Resurfacing  
\_\_\_\_\_  
\_\_\_\_\_

PROJECT LOCATION: Jog Road from Lake Ida to Boynton Beach Boulevard

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

\$ 1,700,000.00

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 12/19, 2017, entered into a contract with the County for:

Project Name:	Jog Road from Lake Ida to Boynton Beach Boulevard - Resurfacing
Project No.:	2019806
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

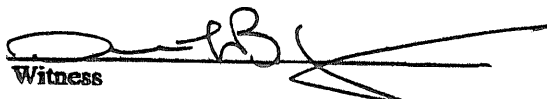
which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract 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 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.
8. 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.
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)

  
 Title Jamie Moretz, Vice President

Travelers Casualty and Surety Company of America  
 Surety (Seal)

  
 Witness

  
 Title William Phelps, Attorney-In-Fact and FL Resident Agent

**PUBLIC CONSTRUCTION BOND**

PROJECT NO.: 2019806/Work Order 2017053-25

DESCRIPTION OF WORK: Jog Road from Lake Ida Road to Boynton Beach Boulevard - Resurfacing  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PROJECT LOCATION: Jog Road from Summit Boulevard to Gun Club 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: 106929259

BOND AMOUNT: \$1,700,000.00

CONTRACT AMOUNT: \$1,700,000.00

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.

	<b>Travelers Casualty and Surety Company of America</b> <b>Travelers Casualty and Surety Company</b> <b>St. Paul Fire and Marine Insurance Company</b>
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**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. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, 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 1-800-421-3880. Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**