

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>\$465,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$465,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

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

Budget Account No:

Fund 3950 Dept 361 Unit 1621 Object 4612-CO17 \$425,000.00
 Fund 3950 Dept 361 Unit 1621 Object 4612-CO20 \$ 40,000.00

Recommended Sources of Funds/Summary of Fiscal Impact:

Local Government One-Cent Infrastructure Surtax Fund
 Pinehurst Dr. from Lake Worth Rd to Forest Hill Blvd

Annual Contract

Asphalt & Milling	\$425,000.00
Striping and Marking	\$ 40,000.00
Fiscal Impact	<u>\$465,000.00</u>

Surtax Funding

FY 2019 \$500,000 Pinehurst Dr. from Lake Worth Rd to Forest Hill Blvd

C. Departmental Fiscal Review: Alice Kovalainen

III. REVIEW COMMENTS

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

<u>[Signature]</u> AFD 12/19	OFMB 12/21/18	<u>[Signature]</u> Contract Dev. and Control 12/26/18
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B. Approved as to Form and Legal Sufficiency:

[Signature]
Assistant County Attorney
12/28/18

C. Other Department Review:

 Department Director

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

**WORK ORDER TO ANNUAL CONTRACT (No. 2018051) BETWEEN
PALM BEACH COUNTY
AND
RANGER CONSTRUCTION INDUSTRIES, INC.
FOR MILLING & RESURFACING OF
PINEHURST DRIVE FROM LAKE WORTH ROAD TO FOREST HILL BOULEVARD
WORK ORDER: # 2018051-1
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 October 16, 2018 (R 2018-1533); and

WHEREAS, the **COUNTY** desires the **CONTRACTOR** to mill and resurface Pinehurst Drive from Lake Worth Road to Forest Hill 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 PINEHURST DRIVE FROM LAKE
WORTH ROAD TO FOREST HILL BOULEVARD**

Work Order No.: 2018051-1

WHEREAS, based on the pricing agreed to in the **CONTRACT**, the parties agree that a cost not to exceed \$425,000 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 \$425,000 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 October 16, 2018 (R2018-1533) shall remain in full force and effect.

INTENTIONALLY LEFT BLANK

Re: **MILL AND RESURFACE PINEHURST DRIVE FROM LAKE WORTH ROAD TO FOREST HILL BOULEVARD**

Work Order No.: **2018051-1**

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

OWNER:

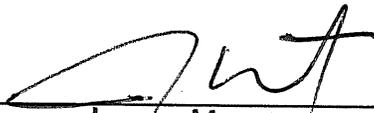
Palm Beach County, Florida, a Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

BY: _____
Mack Bernard, 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

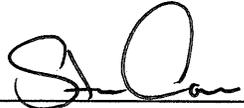
C O R P O R A T E S E A L

BY: _____
Deputy Clerk

S E A L

WITNESS:
BY:  _____
Mariana Betancur
(Printed Name)

APPROVED AS TO TERMS
AND CONDITIONS:

BY:  _____

BY:  _____

APPROVED AS TO FORM & LEGAL
SUFFICIENCY:

CLAUDIA MENDEZ

(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:

X WORK ORDER NO. 2018051-1
NEW AUTHORIZATION
CHANGE ORDER NO.
SUPPLEMENTAL NO.
OTHER:

REQUESTING DIVISION:

X ROAD & BRIDGE
TRAFFIC
ROADWAY PRODUCTION
CONSTRUCTION COOR.
STREETSCAPE

INFORMATION:

DATE 11/14/18
REQUESTOR Mark Kroeger
COMMISSION DISTRICT NO: 2
RESOLUTION NO: R 2018-1533
PBC PO NUMBER:

PROJECT LOCATION/LIMITS: Pinehurst Drive from Lake Worth Road to Forest Hill Boulevard - Resurfacing

PROJECT NUMBER: 2019809

BUDGET LINE ITEM: 3950-361-1621-4612-C017

CONTRACT NO: 2018051

CONTRACT DATE: October 16, 2018

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 20 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 \$ 425,000

The Small Business Enterprise (SBE) goal for this contract is 15 %. The estimated SBE participation for this request is 15 %. The cumulative SBE participation to date for this Contract including this request is 15 %.

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 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



PINEHURST DRIVE / LAKE WORTH ROAD TO FOREST HILL BOULEVARD

EXHIBIT A - SCOPE/COST ESTIMATE

DATE: 9/4/2018

Project Description:		RANGER CONTRUCTION ANNUAL MILL AND RESURFACING #2018051		Road Maintenance District:		2
Project Location:		PINEHURST DRIVE / LAKE WORTH ROAD TO FOREST HILL BOULEVARD		Commission District:		2
Item #	Item Description	Unit	Unit Price	Quantity	Amount	
1	MILL EXISTING ASPHALT PAVEMENT (1")	SY	\$1.90	43,703	\$83,035.70	
9	SUPERPAVE ASPHALTIC CONCRETE (SP-9.5 TRAFFIC LEVEL C) (>800 TON ORDERS)	TN	\$110.00	2,731	\$300,410.00	
26	PORTABLE MILLING MACHINE	HR	\$230.00	4	\$920.00	
32	SURCHARGE TO DELIVER MILLINGS TO PBC STOCKPILE SITE USING CONTRACTOR VEHICLES	CY	\$2.00	50	\$100.00	
35	ADJUST VALVE BOX & MISC STRUCTURES	EA	\$95.00	1	\$95.00	
25	OFF DUTY POLICE OFFICER	HR	\$70.00	16	\$1,120.00	
				SUBTOTAL:		\$385,680.70
				CONT:		\$31,319.30
				TOTAL:		\$425,000.00

STRIPING: \$40,000

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: Beams Ramirez
 BID OPENING DATE: _____

PROJECT NO. OR BID NO.: 2018051 -
 ADDRESS: 101 Sansbrey's Way - West Palm Beach, FL
 PHONE NO.: (561) 7939400 FAX NO.: (561) 790 4332
 USER DEPARTMENT: Engineering and Public Work

THIS DOCUMENT IS TO BE COMPLETED BY THE PRIME CONTRACTOR AND SUBMITTED WITH BID FACILE. 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 SBE, MWBE 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 SBE LISTED TO ENSURE THE SBE'S PERFORM THE WORK WITH ITS OWN FORCE(S).

Name, Address and Phone Number	(Check one or both categories)		DISPATCHING OR PERCENTAGE OF WORK				
	SBE	MWBE	Street	Highway	Water	Canal	Other (Please Specify)
1. Rapid Milling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$ 32,800 ⁸⁰
2. Sirdar Trucking	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$ 25,052 ¹⁰
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 Bid Price \$ 385,680⁷⁰ (Pinehurst/Lakeworth to Forest Hill) Total SBE/MWBE Participation Dollar Amount or Percentage of Work \$ 57,852¹⁰ (15%)

I hereby certify that the above information is 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

STATEMENT OF WORKS AND CERTIFICATION 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: 2018051 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>13,103</u>	<u>\$0.75</u>	<u>\$ 32,800</u>

at the following price or percentage: \$ 32,800 (8.50%) Pinehurst (Lickeworth to Forest Hill)
(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]
Stephanes Moretz
Vice President
Print name/title of person executing on behalf of Prime Contractor

RAPID MILLING & PAVING LLC
Print name of SBE-M/WBE Subcontractor
 By: [Signature]
ALEXANDRA SUAREZ, Project Manager
Print name/title of person executing on behalf of SBE-M/WBE Subcontractor

Revised 10/11/2011

Date: 10/17/18

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: 2018051 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 ¹²
1. Haul Milled Asphalt	385.4	\$ 65	\$ 25,052
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

at the following price or percentage \$ 25,052¹⁰ (6.5%) Pinehurst (Lake Worth to Forest Hill)
(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]
Signature
James Moretz
Print name of person executing on behalf of Prime Contractor
 Vice President

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

Revised 10/11/2011

Date: 10-16-18

PUBLIC CONSTRUCTION BOND

BOND NUMBER: 106982128

BOND AMOUNT: \$425,000.00

CONTRACT AMOUNT: \$425,000.00

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.: 2019809/Work Order 2018051-1

DESCRIPTION OF WORK: _____
Pinehurst Road from Lake Worth Road to Forest Hill Boulevard

PROJECT LOCATION: Pinehurst Road from Lake Worth Road to Forest Hill 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 Oblige, herein called County, for the use and benefit of claimant as herein below defined, in the amount of:

\$ 425,000.00

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 _____, 20____, entered into a contract with the County for:

Project Name:	Pinehurst Road from Lake Worth Road to Forest Hill Boulevard
Project No.:	2019809
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

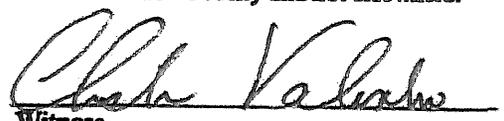
which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

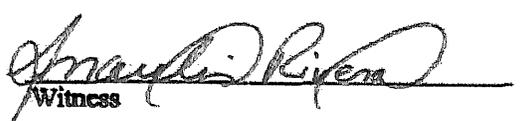
THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract dated _____ 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

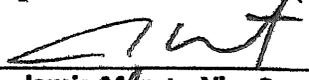
PUBLIC CONSTRUCTION BOND

- 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.

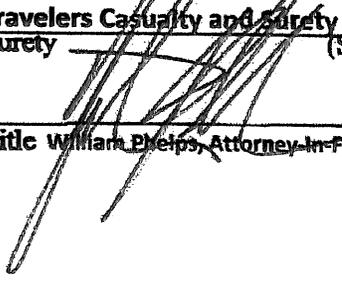

 Witness


 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
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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
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 20th day of November, 2018



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.*