



LOCATION MAP

**WORK ORDER TO ANNUAL CONTRACT (No. 2018051) BETWEEN
PALM BEACH COUNTY**

AND

RANGER CONSTRUCTION INDUSTRIES, INC.

FOR MILLING & RESURFACING OF

BOLLES CANAL ROAD FROM 1.7 TO 3.2 MILES WEST OF US 27

WORK ORDER: # 2018051-54

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 Bolles Canal Road from 1.7 to 3.2 miles west of US 27 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** and as directed and accepted by the Engineering Department, Road & Bridge Division; and

Re: MILL AND RESURFACE BOLLES CANAL ROAD FROM 1.7 TO 3.2 MILES WEST OF US 27

Work Order No.: 2018051-54

WHEREAS, based on the pricing agreed to in the **CONTRACT**, the parties agree that a cost not to exceed \$375,000 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 above recitals are true and are incorporated herein.
2. The **CONTRACTOR** agrees to construct the **IMPROVEMENTS** in accordance with the **CONTRACT**, as amended, and as further described in **Exhibit "A"**.
3. The **COUNTY** agrees to pay the **CONTRACTOR** a fee not to exceed \$375,000 to construct the **IMPROVEMENTS**. Final payment shall be per documented quantities installed.
4. 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); and
 - c) **Exhibit C**- Public Construction Bond

Except as herein 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 BOLLES CANAL ROAD FROM 1.7 TO 3.2 MILES WEST OF US 27**

Work Order No.: **2018051-54**

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

CONTRACTOR:

Ranger Construction Industries, Inc., a Florida Corporation

BOARD OF COUNTY COMMISSIONERS

BY: _____
Mack Bernard, Mayor

BY:  _____
James Moretz
Vice President

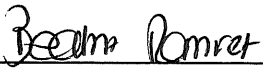
(Printed Name and Title)

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

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

BY: _____
Deputy Clerk

WITNESS:


BY:  _____

BEATRIZ RAMIREZ
(Printed Name)

S E A L

APPROVED AS TO TERMS AND CONDITIONS:

BY:  _____

BY:  _____

Terry Bashner
(Printed Name)

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

Yelizaveta Herman, Assistant County Attorney



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

REQUEST:	REQUESTING DIVISION:	INFORMATION:
<input checked="" type="checkbox"/> WORK ORDER NO. <u>2018051-54</u>	<input checked="" type="checkbox"/> ROAD & BRIDGE	DATE <u>7/25/19</u>
<input type="checkbox"/> NEW AUTHORIZATION	<input type="checkbox"/> TRAFFIC	REQUESTOR _____
<input type="checkbox"/> CHANGE ORDER NO. _____	<input type="checkbox"/> ROADWAY PRODUCTION	COMMISSION DISTRICT NO: <u>6</u>
<input type="checkbox"/> SUPPLEMENTAL NO. _____	<input type="checkbox"/> CONSTRUCTION COOR.	RESOLUTION NO: <u>R 2018-1533</u>
<input type="checkbox"/> OTHER: _____	<input type="checkbox"/> STREETScape	PBC PO NUMBER: _____

PROJECT LOCATION/LIMITS: Bolles Canal Road - 1.7 to 3.2 miles west of US Highway 27
PROJECT NUMBER: 2019267 **BUDGET LINE ITEM:** 3500-363-R002-274-4612
CONTRACT NO: 2018051 **CONTRACT DATE:** October 16, 2018

CONTRACTOR/CONSULTANT/VENDOR: Ranger Construction 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.

This work shall be coordinated with, (48 hours prior to beginning of work):
Mark Kroeger, Construction Project Manager R&B (561)-233-3962

The total amount of this request, per the attached documentation, is not to exceed \$ 375,000
 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 %.

<u>Mark Kroeger</u>	<u>Project Manager</u>	<u>561-233-3962</u>
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

 Assistant County Engineer Date

 Contract Review Committee (when required) Date



Bolles Canal Road/from 1.7 to 3.2 miles west of US 27

EXHIBIT A - SCOPE/COST ESTIMATE

DATE: 5/23/2019

Project Description:		RANGER CONSTRUCTION ANNUAL MILL AND RESURFACING #2018051		Road Maintenance District:		5
Project Location:		Bolles Canal Road/from 1.7 to 3.2 miles west of US 27		Commission District:		6
Item #	Item Description	Unit	Unit Price	Quantity	Amount	
13	MILL EXISTING ASPHALT PAVEMENT (1")	SY	\$2.00	22,800	\$45,600.00	
23	SUPERPAVE ASPHALTIC CONCRETE (SP-12.5 TRAFFIC LEVEL C) (>200 TON ORDERS)	TN	\$104.00	2,688	\$279,552.00	
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	1	\$70.00	
				SUBTOTAL:	\$326,337.00	
				CONT:	\$48,663.00	
				TOTAL:	\$375,000.00	

STRIPING: \$15,000

**SCHEDULE 1
LIST OF PROPOSED SBE-M/WBE PARTICIPATION**

PROJECT NAME OR BID NAME: ANNUAL MILLING AND RESURFACING PROJECT NO. OR BID NO.: ~~2018051~~ 2019267
NAME OF PRIME BIDDER: RANGER CONSTRUCTION ADDRESS: 101 SANSBURY'S WAY, WEST PALM BEACH, FL
CONTACT PERSON: BEATRIZ RAMIREZ PHONE NO.: (561) 793 9400 FAX NO.: (561) 790 4332
BID OPENING DATE: OCTOBER 16,2018 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 AND/OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SBE -M/WBE's ON THIS PROJECT. IF THE PRIME IS AN SBE-M/WBE, PLEASE ALSO LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT AND/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 WORKFORCE.

Name, Address and Phone Number	(Check one or both Categories)		DOLLAR AMOUNT AND/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"/>	_____	_____	_____	_____	\$25,350.00
2. SIRDAR TRUCKING	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$23,600.55
3.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
4.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
5.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
Total			_____	_____	_____	_____	\$48,950.55

Total Bid Price \$ 326,337.00 (BOLLES CANAL RD FROM 1.7 TP 3.2 miles WEST OF US 27) Total SBE-M/WBE Participation Dollar Amount and/or Percentage of Work \$48,950.55(15%)

I hereby certify that the above information accurate to the best of my knowledge: [Signature] James Moretz
Signature Vice President Title

- NOTE:
- The amount listed on this form for a SBE-M/WBE Prime or 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 and/or percentage under the appropriate category.
 - M/WBE information is being collected for tracking purposes only.

OSBA SCHEDULE 2
LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE

This document must be completed by ALL SBE-M/WBE's and submitted with this 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's is certified to perform. Failure to properly complete Schedule 2 will result in your SBE participation not being counted.

PROJECT NUMBER: 2019267
~~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
	MILL EXISTING ASPHALT	22,800.00	\$1.54	\$25,350.00
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

at the following price or percentage \$25,350.00 (7.23%) BOLLES CANAL RD

(SBE Prime or Subcontractor's Quote)

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

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

Price or Percentage N/A N/A
(Name of Subcontractor)

The Prime affirms that it will monitor the SBE-M/WBE listed to ensure the SBE-M/WBE perform the work with their own work force. The undersigned SBE-M/WBE Prime or SBE-M/WBE subcontractor affirms that it has the resources necessary to perform the work listed without subcontracting to a 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.

RAPID MILLING & PAVING LLC
Print name of
SBE-M/WBE Company

By: Anthony Petrillo
(signature)

Anthony Petrillo, MWS Member
Print name/title of person executing on behalf
of SBE-M/WBE

Date: Blalia

OSBA SCHEDULE 2
LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE

This document must be completed by ALL SBE-M/WBE's and submitted with this 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's is certified to perform. Failure to properly complete Schedule 2 will result in your SBE participation not being counted.

PROJECT NUMBER: 2019267
3018051 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: MAY 7, 2021

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</u>	<u>Haul milled asphalt</u>	<u>314.7</u>	<u>\$75</u>	<u>\$23,600.55</u>

at the following price or percentage \$23,600.55 (7.23%) BOLLES CANAL ROAD WEST OF US27
(SBE Prime or Subcontractor's Quote)

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

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

Price or Percentage _____ SIRDAR TRUCKING INC
(Name of Subcontractor)

The Prime affirms that it will monitor the SBE-M/WBE listed to ensure the SBE-M/WBE perform the work with their own work force. The undersigned SBE-M/WBE Prime or SBE-M/WBE subcontractor affirms that it has the resources necessary to perform the work listed without subcontracting to a 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.

SIRDAR TRUCKING INC
Print name of
SBE-M/WBE Company

By: Phoolmattie Sirdar
(Signature)

Phoolmattie Sirdar President
Print name/title of person executing on behalf
of SBE-M/WBE

Date: 8/2/19



GEORGE H. FRIEDLANDER COMPANY
Bonds & Insurance

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

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

August 1, 2019

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

Re: Ranger Construction Industries, Inc.
Bond Number: 107088090
Public Construction Bond

To Whom It May Concern,

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

Sincerely,



William Phelps

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

PUBLIC CONSTRUCTION BOND

BOND NUMBER: 107088090
BOND AMOUNT: \$375,000.00
CONTRACT AMOUNT: \$375,000.00

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.: 2019267/Work Order 2018051-54

DESCRIPTION OF WORK: _____
_____ Bolles Canal Road - 1.7 miles west of US Highway 27
Asphalt Mill and Resurface

PROJECT LOCATION: Bolles Canal Road - 1.7 miles west of US Highway 27

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:

\$ 375,000.00

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: Bolles Canal Road - 1.7 miles west of US Highway 27
Project No.: 2019267/Work Order 2018051-54
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.

Candy Atchman
Witness

Janet Riferia
Witness

Ranger Construction Industries, Inc.
Principal (Seal)

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

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

PUBLIC CONSTRUCTION BOND

PROJECT NO.: 2019267/Work Order 2018051-54

DESCRIPTION OF WORK: Bolles Canal Road - 1.7 miles west of US Highway 27
Asphalt Mill and Resurface

PROJECT LOCATION: Bolles Canal Road - 1.7 miles west of US Highway 27

SURETY COMPANY: Travelers Casualty and Surety Company of America

SURETY ADDRESS: One Tower Square
Hartford, CT 06183

SURETY PHONE: 800-242-8734

BOND NUMBER: 107088090

BOND AMOUNT: \$375,000.00

CONTRACT AMOUNT: \$375,000.00

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
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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.