PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	June 2, 2020	_	Consent Ordinance]] Regular] Public Hearing
Department:	Engineering and Public Wor	ks			
Submitted By: Engineering and Public Works					
Submitted For:	Road and Bridge Division				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Order 2018051-110 in the amount of \$1,116,000 to mill and resurface the residential streets within Palm Beach Country Estates utilizing Palm Beach Country's (Country) annual asphalt milling and resurfacing contract R2018-1533 (Contract) with Ranger Construction Industries, Inc. (Ranger).

SUMMARY: Per County PPM CW-F-050, this work order exceeds the \$200,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this work order will allow the contractual services necessary to construct the improvements. Prior to this work order, approximately \$25 million of Ranger's \$31.4 million Contract has been spent or encumbered. On October 16, 2018, the BCC approved the Contract with Ranger to provide milling and resurfacing of County roadways for countywide projects. The Contract was renewed on October 22, 2019 with a 15% mandatory Small Business Enterprise (SBE) goal set as the Affirmative Procurement Initiative. Due to the limited availability of applicable certified SBE subcontractors, the Office of Equal Business Opportunity issued a waiver on January 17, 2020 that reduced the mandatory SBE participation to 5% for the remainder of the current contract term. Ranger agreed to 5% SBE participation for this work order. Approval of this work order will result in a cumulative SBE participation of 8.6% for all the work orders issued under the Contract. District 1 (YBH)

Background and Justification: The County desires to construct the improvements in accordance with the attached work order. The budget for the improvements includes striping and marking costs of \$50,000, bringing the total fiscal impact to \$1,166,000.

Attachments:

1. Location Map

2. Work Order 2018051-110 with Exhibits "A", "B", "C" (3)

2. Work Order 2018031-1	10 with Exhibits A, B, C (3)	
Becommended by:	Dans Z His	5/5/2020
	County Engineer	Date
Approved By:	Fell	56 20
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>\$ -0-</u>	0-	0-	0-	<u>-0-</u>
Operating Costs	\$1,166,000	0-	-0-		
External Revenues	-0-	0	-0-		<u>-0-</u>
Program Income (County)		0-	0-	-0-	<u>-0-</u>
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$1,166,000	-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 3500 De

Dept 363

Unit R002-306

Object 4612

Recommended Sources of Funds/Summary of Fiscal Impact:

Transportation Improvement Fund Pavement Mgmt/Roadway Striping Palm Beach Country Estates

Annual Contract

Asphalt & Milling Striping and Marking Fiscal Impact \$ 1,116,000.00 \$ 50,000.00 \$ 1,166,000.00

C.	Departmental Fiscal Review:	. ahrillitu	

III. REVIEW COMMENTS

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

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5/2	OFMB	& 5/5

ontract Dev and Control

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

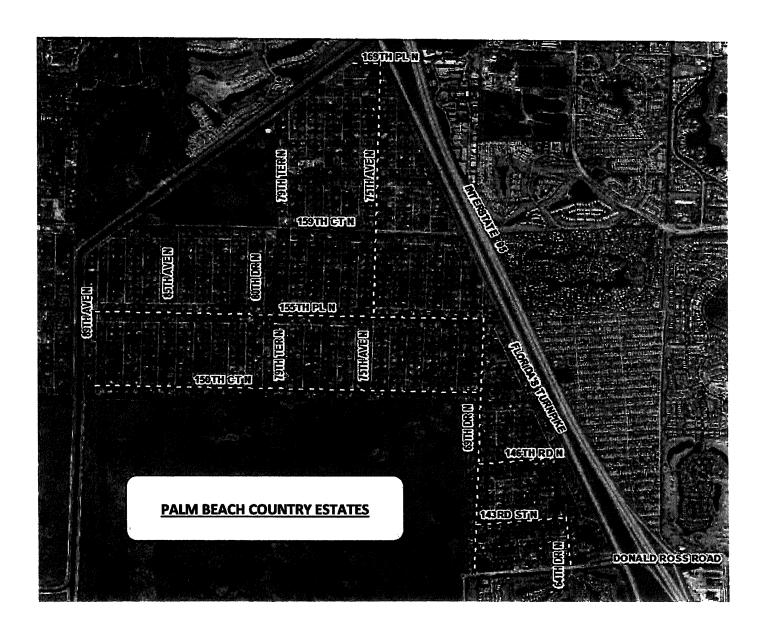
Department Director

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

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150th Ct. N / 89th Ave. N to 69th Dr. N 155th Pl. N / 89th Ave. N to 69th Dr. N 75th Ave. N / 155th Pl. N to 169th Pl. N 69th Dr. N / Donald Ross Rd. to 155th Pl. N 143rd St. N / 69th Dr. N to 64 Dr. N 146th Rd. N / 69th Dr. N to End 64th Dr. N / Donald Ross Rd. to 143rd St. N

WORK ORDER TO THE

ANNUAL MILLING AND RESURFACING CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND RANGER CONSTRUCTION INDUSTRIES, INC. FOR THE RESIDENTIAL STREETS WITHIN PALM BEACH COUNTRY ESTATES

WORK ORDER: # 2018051-110

This Work Order to the Contract for Annual Milling and Resurfacing (R2018-1533), dated
October 16, 2018 (ANNUAL CONTRACT) is made and entered into the day	
of, 20, by and between Palm Beach County, a political subdivision	of the
State of Florida, by and through its Board of County Commissioners (COUNTY) and RA	NGER
CONSTRUCTION INDUSTRIES, INC. (CONTRACTOR) (individually Party and collective	∍ly
Parties).	

WITNESSETH

WHEREAS, the COUNTY and CONTRACTOR entered into an ANNUAL CONTRACT on a work order basis on October 16, 2018 (R2018-1533) as amended on October 22, 2019 (R2019-1591); and

WHEREAS, the COUNTY desires the CONTRACTOR to mill and resurface the residential streets within Palm Beach Country Estates in Palm Beach County, Florida ("IMPROVEMENTS"); and

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

Re:

THE RESIDENTIAL STREETS WITHIN PALM BEACH COUNTRY

ESTATES

Work Order No.:

2018051-110

WHEREAS, based on the pricing agreed to in the ANNUAL CONTRACT, as amended, the Parties agree that a cost not to exceed \$1,116,000 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 ANNUAL CONTRACT, as amended, and as further described in Exhibit "A".
- 3. The COUNTY agrees to pay the CONTRACTOR a fee not to exceed \$1,116,000 to construct the IMPROVEMENTS. Final payment shall be per documented quantities installed.
- 4. The following Exhibits are attached to and made part of this Work Order:
 - a) Exhibit A Work Order Request and Scope/Cost Estimate; and
 - b) Exhibit B OEBO Schedules 1 and 2; and
 - c) Exhibit C Public Construction Bond

INTENTIONALLY LEFT BLANK

Re:

THE RESIDENTIAL STREETS WITHIN PALM BEACH COUNTRY

ESTATES

Yelizaveta Herman, Assistant County Attorney

Work Order No.:

2018051-110

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Work Order for the IMPROVEMENTS, pursuant to the ANNUAL CONTRACT, as amended, on behalf of the COUNTY, and CONTRACTOR has hereunto set its hand the day and year above written.

OWNER:	CONTRACTOR:
Palm Beach County, Florida, a Political Subdivision of the State of Florida	Ranger Construction Industries, Inc., a Florida Corporation
BOARD OF COUNTY COMMISSIONERS BY: Dave Kerner, Mayor	Bub Schafer President (Printed Name and Title)
ATTEST: Sharon R. Bock, Clerk & Comptroller Circuit Court	CORPORATE S E A L
BY: Deputy Clerk	WITNESS:
SEAL	BY: Estato Gregoric Estrella (Printed Name)
APPROVED AS TO TERMS AND CONDITIONS:	$\mathcal{A}_{A}}}}}}}}}}$
BY: Same	BY: John Valla
APPROVED AS TO FORM & LEGAL SUFFICIENCY:	Christina Valentin (Printed Name)



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

X WORK ORDER NO. 2018051-11	REQUESTING DIVISI	ON: INFORMATION: DATE 3/26/2020			
NEW AUTHORIZATION	ROAD & BRIDGE TRAFFIC	REQUESTOR Mar			
CHANGE ORDER NO	ROADWAY PROD				
SUPPLEMENTAL NO	CONSTRUCTION				
OTHER:	STREETSCAPE		Amended by R2019-1591		
PROJECT LOCATION/LIMITS: The	residential streets within P	alm Beach Country Estates			
PROJECT NUMBER: 2020269		BUDGET LINE ITEM: 350			
CONTRACT NO: 2018051		CONTRACT DATE: October	er 22,2019		
CONTRACTOR/CONSULTANT/VEN	IDOR · Ranger Construction	on Industries, Inc.	ENDOR # RANG0001		
CONTACT: Beatriz Ramirez	TOOK.	CONTACT PHONE NUMB			
		TOTAL THORE WORLD			
Details: In accordance with your c	ontract, as amended, you a	are to provide the following ser	vices: Mill and pave roadway		
as directed. A separate NTP will be	oe issued directing the cont	ractor to commence work with	in five (5) working days.		
The contract duration for this work	request is 30 days.				
			PPANA A COLUMN C		
This work shall be coordinated wi	th. (48 hours prior to begin	ning of work)			
Mark Kroeger, Construction Proje					
The total amount of this request, The Affirmative Procurement Initial 1/17/2020 to reduce SBE goal to 59 participation to date for this Contra	6. The estimated SBE partici	pation for this request is 5	. A Mairei Mas Issueu Oil		
Name: Mark Kroeger	Title: Project Mana	nger Telephone	Number: 561-233-3962		
CONTRACTOR/CONSULTANT/VEN	DOR APPROVALS	Please sign below and sub	mit with invoice at the		
Please indicate your receipt of this		completion of the project.			
and returning a duplicate copy.		compliance with Contract and Project Specifications.			
Signature	Date	Signature	Date		
Signature	Date	Jigilatait	Dutc		
Printed Name and Title		Printed Name and Title			
PALM BEACH COUNTY APPROVA	ils	BOARD APPROVAL?	Date:		
Division Approval	 Date	Budget Approval	Date		
Assistant County Engineer	Date	Contract Review Committee	ee (when required) Date		



PALM BEACH COUNTRY ESTATES

EXHIBIT A - SCOPE/COST ESTIMATE

DATE: 3/25/2020

					0/20/2020	
Project I	Description:	RANGER CONTRUCTION ANNUAL MILL AND RESURFACING #2018051	Road Maintenance District:			1
Proje	ct Location:	PALM BEACH COUNTRY ESTATES		Commissi	on District:	1
item #	,	Item Description	Unit	Unit Price	Quantity	Amount
1	MILL EXISTI	NG ASPHALT PAVEMENT (1")	SY	\$1.90	110,453	\$209,860.70
9	SUPERPAVE	ASPHALTIC CONCRETE (SP-9.5 TRAFFIC LEVEL C) (>800 TON ORDERS)	TN	\$110.00	6,900	\$759,000.00
26	PORTABLE MILLING MACHINE		HR	\$230.00	4	\$920.00
32	SURCHARG	E TO DELIVER MILLINGS TO PBC STOCKPILE SITE USING CONTRACTOR VEHICLES	CY	\$2.00	50	\$100.00
35	ADJUST VAI	LVE BOX & MISC STRUCTURES	EA	\$95.00	1	\$95.00
25	OFF DUTY POLICE OFFICER		HR	\$70.00	1	\$70.00
					SUBTOTAL:	\$970,045.70
					CONT:	\$145,954.30
					TOTAL:	\$1,116,000.00

STRIPING: \$50,000

150th CT. N / 89th AVE. N to 69th DR. N 155th PL. N / 89th AVE. N to 69th DR. N 75th AVE. N / 155th PL. N to 169th PL. N 69th DR. N / DONALD ROSS ROAD to 155th PL. N 143rd ST. N / 69th DR. N to 64 DR. N 146th RD. N / 69th DR. N to END 64th DR. N / DONALD ROSS ROAD to 143rd ST. N

OEBO SCHEDULE 1

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: ANUAL MILLING AND RESURFACING NAME OF PRIME RESPONDENT/BIDDER: RANGER CONSTRUCTION				SOLICITATION/PROJECT/BID No.: 2018051				
				ADDRESS: 101 SANSBURY'S WAY, WES				
ONTACT PERSON: BEATRIZ RAMIREZ				PHONE	NO.: 561 793 9400		E-MAIL: m	amirez@rangerconstructio
OLICITATION OPENING/SUBMITTAL DAT	TE: OCTOBER 1	16,2018		DEPART	MENT: ENGINEERI	NG AND PUBLIC	WORK	
LEASE LIST THE DOLLAR AMOUNT LEASE ALSO LIST THE DOLLAR AM ROJECT.	T OR PERCENTOUNT OR P	NTAGE OF WO	PRK TO BE CO OF WORK TO	OMPLETED BY 1 BE COMPLETE	THE PRIME CON D BY ALL SUBCO	TRACTOR/CONTRACTORS	ONSULTANT ON S/SUBCONSULT	THIS PROJECT
·	(Chec <u>Non-SBE</u>	k all Applicable Cate	gories) <u>SBE</u>		DOLLAR AMO	OUNT OR PERCEN	TAGE OF WORK	
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
^{1.} SIRDAR TRUCKING			\overline{V}	-	-			\$48,502.00
2.								
3.				-				
4.				•	-			
5.								
Please use additional sheets if necessary)			Total					\$48,502.00
al Bid Price \$ \$970,045.70 (PALM BEACH COUNTY	ESTATES)		Total SBE	- M/WBE Participation	\$48,502.00 (5	%)		
ereby certify that the above information is accur	rate to the best of	my knowledge:		Noretz Digital Date:			Vice Preside	ent
			- ///	Signature				Title

- 3. Modification of this form is not permitted and will be rejected upon submittal.

OEBO LETTER OF INTENT - SCHEDULE 2

both us Subcontr the bid/p	•	contain bald	led language Subcontracto	indicating that by s ors/subconsultants,	igning the Schedule 2, including any tiered			
SOLICITA	TION/PROJECT NUMBER: 2018051							
SOLICITA	TION/PROJECT NAME; ANNUAL MILLING AND I	RESURFA	CING					
	ntractor: RANGER CONSTRUCTION	Pi de e						
(Check b	ox(s) that apply)		entractor:each County C	ertification (if applic	cable): MAY 7,2021			
The unde	ersigned affirms they are the following (select one from	each column	if applicable) :	Č			
Column 1	Column 2				Golumn 3			
□Male [Asian Americ Native Amer		esian American	□ Supplier			
properly e to be perf	PARTICIPATION — S/M/WBE Primes must document all wor xecuted Schedule 2 for any S/M/WBE participation may result ormed or items supplied with the dollar amount and/or perce S/M/WBE is certified. A detailed proposal may be attached t	It in that partic intage for each	ipation not bei work item. S/	ng counted. Specify in M/WBE credit will only	detail, the scope of work			
Line	Item Description	Unit Price	Quantity/	Contingencies/	Total Price/Percentage			
ltem-			Units	Allowances	l			
	Haul milled asphalt	\$75	646.70		\$48,502.00			
ļ								
-								
at the follo	signed Subcontractor/subconsultant is prepared to self-perfo owing total price or percentage: \$48,502.00 (5%) PALM BEACH	COUNTY ESTA	ES .					
	ersigned intends to subcontract any portion of this work to a slow accompanied by a separate properly executed 5chedul		neractor/subco	nșurtant, please list ti	ne pusiness name and the			
		Price o	r Percentage:					
Na	me of 2 nd /3 rd tier Subcontractor/subconsultant							
	and the second s	And the state of t	ALCAI COMPANION					
	Ranger Construction Industries, Inc	S	IRDA	R TRUCK	in a lasc			
	Print Name of Prime	Print N	ame of Subcon	tractor/subconsultant				
1	James Moretz Jette 2020.03.30 10:03:09 -04'00'	By;	hollm	a Hice Su	- der			
<	Authorized Signature	0	Au	thorized Signature	1 .			
:	Print Name	Prime !	100 m	attie su	da!			
,	Vice President	C)	an I	- - 1				
:		THE	esiae	=N I	***			
	Title Title 3/28/2020							
1	3/28/2020 Date:	Date:	3/20	120				

Revised 09/17/2019



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

March 30, 2020

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: 107242214
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,

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

BOND NUMBER:	107242214					
BOND AMOUNT:	\$1,116,000					
CONTRACT AMOUNT:	\$1,116,000					
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:	800-842-5075					
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.:	Work Order 2018051-110					
DESCRIPTION OF WORK:	The residential streets within Palm Beach Country Estates Asphalt Mill and Resurface					
PROJECT LOCATION:	The residential streets within Palm Beach Country Estates					
LEGAL DESCRIPTION:	No legal description is available. The best description available is as indicated on the Project Location above.					

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:						
30	lm Beach County Bo 1 N. Olive Avenus est Palm Beach, Flor		unissioners			
As o£		ed County, for the u	se and benefit of claiman	nt as herein below defined, in the amou	mt	
\$	1,116,000.00			_		
				n, their heirs, personal representative rally, firmly by these presents.	:s,	
	HEREAS, Principal th the County for:	has by written agre	cement dated	, 20 entered into a contra	ct	
e Pro	nject Name: nject No.: nject Description: nject Location:	The residential stree Order 2018051-110 See Page PCB-1 See Page PCB-1	ets within Palm Beach Cour)	intry Estates		
	-	J	gs and Specifications pro	repared by:		
Name of Engineering/Architectural Firm: Location of Firm: Phone: Fax :			TBD TBD TBD TBD			
vh	ich contract is by refe	erence made a part h	ereof in its catirety, and i	is hereinafter referred to as the Contrac	オ_	
ПН	E CONDITION OF	THIS BOND is tha	at if Principal:			
۱.	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					

- 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.
- 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 previsions 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 previsions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.
- Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

Witness

Time.

Ranger Construction Inudustries, Inc.

Principal

(Scal)

Title James W. Moretz, Vice President

Travelers Caspalty and Sprety Company of America

urety //////// [Seal]

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

PROJECT NO.:	Work Order 2018051-110		
DESCRIPTION OF WORK:	The residential streets within Palm Beach Country Estates		
	Asphalt Mill and Resurface		
PROJECT LOCATION:	The residential streets within Palm Beach Country Estates		
SURETY COMPANY:	Travelers Casualty and Surety Company of America		
SURETY ADDRESS:	One Tower Square		
	Hartford, CT 06183		
SURETY PHONE:	800-842-5075		
BOND NUMBER:	107242214		
BOND AMOUNT:	\$1,116,000.00		
CONTRACT AMOUNT:	\$1,116,000.00		
As the Surety Company for	Ranger Construction Industries, Inc. we have executed th		

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 tosign, 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.

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



By:

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 Assistant Vice President, any Assistant Vice President, 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.