Agenda Item #: 3-C-5

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	December 15, 2020	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Engineering and Public Wo	rks	
Submitted By:	Engineering and Public Wo	rks	
Submitted For	Road and Bridge Division		

1. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to approve: Work Order 2018051-142 in the amount of \$820,000 to mill and resurface Belvedere Road from Benoist Farms Road to Jog Road utilizing Palm Beach County's (County) 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 meeting date, approximately \$35 million of Ranger's \$48.5 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 qualified certified SBE subcontractors, the Office of Equal Business Opportunity issued a waiver on January 17, 2020 that reduced the mandatory SBE participation to 5%. On June 2, 2020 the second renewal was approved, and continued with the reduced mandatory SBE participation of 5%. Ranger agreed to 5% SBE participation for this work order. Approval of this work order will result in a cumulative SBE participation of 9.2% for all the work orders issued under the Contract. This project is funded through the infrastructure sales tax. District 2 (YBH)

Background and Justification: The County intends to construct the improvements in accordance with the attached work order. The budget for the improvements includes striping and marking costs of \$115,000, bringing the total fiscal impact to \$935,000.

Attachments:

- 1. Location Map
- 2. Work Order 2018051-142 with Exhibits "A", "B", "C" (3)

Recommended by: YBH Approved By: **Assistant County Administrator**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	<u>\$ -0-</u>	0-	0-		
Operating Costs	\$935,000	0-			0-
External Revenues	-0-	-0-	0-	0-	
Program Income (County)	-0-	-0-	-0-	-0-	
In-Kind Match (County)	-0-	-0-	0-		
NET FISCAL IMPACT	\$935,000	0-			0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

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

Budget Account No:

Fund 3950 Dept 361 Unit 1665 Object 4612-C017/C020 \$ 898,500.00 Fund 3900 Dept 363 Unit R118-149 Object 4612 \$ 36,500.00

Recommended Sources of Funds/Summary of Fiscal Impact:

Local Government One-Cent Infrastructure Surtax Fund Belvedere Rd from Benoist Farms to Jog Rd. Capital Outlay Fund Pavement Mgmt/Roadway Striping FY2018 Belvedere Rd from Benoist Farms to Jog Rd.

Annual Contract
 Asphalt & Milling
 Striping and Marking
 Fiscal Impact

\$ 820,000.00 \$ 115,000.00 \$ 935,000.00

Mukovalaenen)

Note: Surtax Funding FY 2021 \$ 900,000.00 Belvedere Rd from Benoist Farms to Jog Rd.-Resurfacing. The remaining balance will be funded from Pavement Mgmt/Roadway Striping FY2018

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. QFMB Fiscal and/or Contrac	t Dev. and Control	Comments:
The Martin Illielans		A. J. Jawan 11/30/30
Pillil OFMB	8147	Contract Dev. and Control
R Approved as to Form		(12 30 - 20 m)

B. Approved as to Form and Legal Sufficiency:

Vene C. 4003 of Wellshiefa flum Assistant County Attorney 12/1/2020

C. Other Department Review:

Department Director

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

2





WORK ORDER # 2018051-142 TO THE ANNUAL MILLING AND RESURFACING CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND RANGER CONSTRUCTION INDUSTRIES, INC. FOR BELVEDERE ROAD FROM BENOIST FARMS ROAD TO JOG ROAD

This V	Vork Order to	the Contract for A	Annual Milling a	ınd Resurfacing (R	2018-1533), dated
October 16, 2	2018 (ANNU /	AL CONTRACT) i	s made and en	tered into the	day
of	, 20	_, by and betweer	n Palm Beach C	County, a political s	ubdivision of the
State of Flor	ida, by and tl	hrough its Board o	of County Comn	nissioners (COUN	(Y) and RANGER
CONSTRUC	TION INDUS	TRIES, INC. (CO	NTRACTOR) (i	ndividually Party a	nd collectively
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 June 2, 2020 (R2020-0539); and

WHEREAS, the COUNTY desires the CONTRACTOR to mill and resurface Belvedere Road from Benoist Farms Road to Jog 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 ANNUAL CONTRACT, as amended, and as directed and accepted by the Engineering Department, Road & Bridge Division; and

Re: BELVEDERE ROAD FROM BENOIST FARMS ROAD TO JOG ROAD

Work Order No.: 2018051-142

WHEREAS, based on the pricing agreed to in the ANNUAL CONTRACT, as amended, the Parties agree that a cost not to exceed \$820,000 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 \$820,000 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: BELVEDERE ROAD FROM BENOIST FARMS ROAD TO JOG ROAD

Work Order No.: 2018051-142

Yelizaveta Herman, Assistant County Attorney

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:, Mayor	BY:
	Jamie Timming, General Manager (Printed Name and Title)
ATTEST:	CORPORATE S E A L
, Clerk & Comptroller Circuit Court	CORPORATESEAL
BY: Deputy Clerk	WITNESS:
SEAL	BY: Dy Bach
SEAL	terry Basher (Pfinted Name)
S E A L APPROVED AS TO TERMS AND CONDITIONS:	terry Basher (Printed Name)
APPROVED AS TO TERMS	BY: Dy Basher (Pfinted Name) BY: CINCY Steadman CINCY Steadman



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:	
✓ WORK ORDER NO. 2018051-142	✓ ROAD & BRIDGE	DATE October 20, 2	020
NEW AUTHORIZATION	TRAFFIC	REQUESTOR Thomas	
CHANGE ORDER NO.	ROADWAY PRODUCTION		
SUPPLEMENTAL NO.	CONSTRUCTION COOR		***************************************
OTHER:	STREETSCAPE	***************************************	mended by R2019-1591
	_	_	R2020-0539
PROJECT LOCATION/LIMITS: Belvede	ere Road from Benoist Farms	s Road to Jog Road	1,2020 0000
PROJECT NUMBER: 2021809		UDGET LINE ITEM: 3950-3	61-1665-4612
CONTRACT NO: 2018051		ONTRACT DATE: October	16, 2018
CONTRACTOR/CONSULTANT/VENDO	R: Ranger Construction Ind	ustries. Inc. VENDO	R#_RANG0001
CONTACT: Beatriz Ramirez		ONTACT PHONE NUMBER:	
Dotails: In accordance with your conti	rock as amonded you are to	provide the following con-	isser Mill and pays readys
Details: In accordance with your contra as directed. A separate NTP will be iss			
The contract duration for this work re		. to dominance work with	ino la samine anto
The contract duration for this work re	equest is 20 days.		

The total amount of this request,	per the attached docume	ntation, is not to exceed	\$820,000
The Affirmative Procurement Initiative			
on1/17/2020 that reduced SBE goal to			
participation to date for this Contract		-	
participation to date for this contract	including this request is	.2	
Name: Thomas Coppini	Title: Project Manager	Telephone Nu	mber: 561-233-3962
CONTRACTOR/CONSULTANT/VENDOR	R APPROVALS	Please sign below and submi	t with invoice at the
Please indicate your receipt of this Wo		completion of the project. P	roject completed in
and returning a duplicate copy.		compliance with Contract an	
and a service of the			
Signature D	Pate	Signature	Date
-			
Printed Name and Title		Printed Name and Title	
PALM BEACH COUNTY APPROVALS		BOARD APPROVAL?	Date:
		- Company of the Comp	
Division Approval	Date E	Budget Approval	Date
DIVISION APPLOYER	Date (nanger uhhi nagi	Date
Assistant County Engineer	Date	Contract Review Committee	(when required) Date



BELVEDERE RD-BENOIST FARMS RD TO JOG RD

EXHIBIT A - SCOPE/COST ESTIMATE

DATE:

		•			1	
Project	Description:	escription: RANGER CONTRUCTION ANNUAL MILL AND RESURFACING #2018051			nce District:	2
Proje	ect Location:	BELVEDERE RD-BENOIST FARMS RD TO JOG RD	Commiss		on District:	2
Item #		Item Description	Unit	Unit Price	Quantity	Amount
1	MILL EXIST	NG ASPHALT PAVEMENT (1")	SY	\$1.90	88,000	\$167,200.00
9	SUPERPAVE ASPHALTIC CONCRETE (SP-9.5 TRAFFIC LEVEL C) (>800 TON ORDERS)		TN	\$110.00	5,500	\$605,000.00
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 P	OLICE OFFICER	HR	\$70.00	1	\$70.00
· · · · · · · · · · · · · · · · · · ·	A to it was a sometime to con-				SUBTOTAL:	\$773,385.00
			•	17. 7	CONT:	\$46,615.00
			•	•	TOTAL:	\$820,000.00

STRIPING: \$115,000

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, WEST P			
CONTACT PERSON: BEATRIZ RAMIREZ				PHONE N	O.: 561 793 9400	· · · · · · · · · · · · · · · · · · ·	E-MAIL: m	amirez@rangerconstruction.
SOLICITATION OPENING/SUBMITTAL DATE	OCTOBER 1	16,2018		DEPARTIV	IENT: ENGINEERI	NG AND PUBLIC \	WORK	Newyork
PLEASE LIST THE DOLLAR AMOUNT PLEASE ALSO LIST THE DOLLAR AMO PROJECT.	OR PERCEN DUNT OR P	NTAGE OF WO ERCENTAGE C	PRK TO BE (DF WORK T	COMPLETED BY THE	HE PRIME CON BY ALL SUBC	ITRACTOR/CC ONTRACTORS	ONSULTANT ON SUBCONSULT	THIS PROJECT. ANTS ON THE
	(Chec Non-SBE	k all Applicable Cate M/WBE	gories) <u>SBE</u>		DOLLAR AMO	OUNT OR PERCENT	AGE OF WORK	
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
· SIRDAR TRUCKING			√					\$38,669.00
2.								
3.								
4.								
5.				-			-	-
(Please use additional sheets if necessary)			Total					\$38,669.00
Total Bid Price \$\$773,385.00(BELVEDERE-Benoist Farm t	o Jog Rd)		Total SB	E - M/WBE Participation	\$38,669.00 (5	<u>%)</u>		
I hereby certify that the above information is accurate	te to the best of	my knowlèdge:			Jamie Ti	min	General Man	
				Signature		,	•	lītie

Note:

- 1. The amount listed on this form for a Subcontractor/subconsultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal.
- 2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and/or M/WBE, please indicate the dollar amount under the appropriate category.
- 3. Modification of this form is not permitted and will be rejected upon submittal.

OEBO LETTER OF INTENT – SCHEDULE 2

both par Subcontra the bid/pr	and should be tro ties recognize actors/subconsult roposal.	cated as such. The Schedule 2 shall on the Schedule as a binding documents, must properly execute this documents, must properly execute this documents.	contain bold nent. All	ed language i Subcontracto	ndicating that by signs/subconsultants,	gning the Schedule 2, including any tiered
		MBER: 2018051				
SOLICITA	TION/PROJECT NA	ME: ANNUAL MILLING AND F	RESURFA	CING		
		GER CONSTRUCTION	Subco	ntractor:		
(Check bo	DX(s) that apply) WBE MBE	□M/WBE □Non-S/M/WBE □Da	ite of Palm Be	each County Co	ertification (if applica	able): May 7, 2021
The unde <u>Column 1</u>	The undersigned affirms they are the following (select one from each column if applicable): Column 1 Column 2 Column 3					
□Male 🛭	1 Female	☐ African-American/Black [[]] ☐ Hispanic American ☐	Ásian Americ Native Ameri		sian American	□Supplier
properly e to be perfo	xecuted Schedule 2 ormed or Items sup	6/M/WBE Primes must document all work for any S/M/WBE participation may result plied with the dollar amount and/or percet d. A detailed proposal may be attached to term Description	t in that partic ntage for each	ipation not bein work item. S/i kecuted Schedu	ng counted. Specify in M/WBE credit will only	detail, the scope of work
Item		item Description	Unit Price	Quantity/ Units	Allowances	Total Price/Percentage
		Haul milled asphalt	\$75	515.6		\$38,669.00
		or/subconsultant is prepared to self-perfo percentage: \$38,669.00 (5%) BELVEDERE (Ben			In conjunction with th	e aforementioned project
	-	subcontract any portion of this work to a by a separate properly executed Schedul		ntractor/subco	nsultant, please list ti	he business name and the
Na	ame of 2 nd /3 rd tier	Subcontractor/subconsultant	Price o	or Percentage:		
	Print Name of Print	Authorized Signature		Moon	uthorized Signature)C '
	Print Name Print Name Print Name					
	General M Title Date:	anager 24/20	Title Date:	7e siden 10 26	20	
		- u		t '		

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

October 27, 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: 107310254 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,

Wijllam Phelps

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

BOND NUMBER:	107310254				
BOND AMOUNT:	\$820,000 \$820,000				
CONTRACT AMOUNT:					
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 2018051-142				
DESCRIPTION OF WORK:	Belvedere Road from Benoist Farms Road to Jog Road Asphalt Mill and Resurface				
PROJECT LOCATION:	Belvedere Road from Benoist Farms Road to Jog Road				
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 thithful 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 3340) As Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount \$ 820,000 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 conwact with the County for: Project Name: Belvedere Road from Benoist Farms Road to Jog Road Project No.: Project Description: Order 2018051-142 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: TRD TBD Phone: TBD Fax: 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: between Principal and County for the construction of the 1. Performs the contract dated 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.
- 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 lieus 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 Sucety 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 dezened 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.

Ranger Construction Inudustries, Inc.

Principal

(Scal)

Title

Surety Company of America

Travelers C

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

PROJECT NO.:	Work Order 2018051-142
DESCRIPTION OF WORK:	Belvedere Road from Benoist Farms Road to Jog Road Asphalt Mill and Resurface
PROJECT LOCATION:	Belyedere Road from Benoist Farms Road to Jog Road
SURETY COMPANY:	Travelers Casualty and Surety Company of America
SURETY ADDRESS:	One Tower Square Hartford, CT 06183
SURETY PHONE:	800-842-5075
BOND NUMBER:	107310254
BOND AMOUNT:	\$820,000
CONTRACT AMOUNT:	\$820,000
As the Surety Company for	tanger Construction Industries, Inc. we have executed the contract date is unknown, we have left the bond(s) undated. As a dul

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, <u>Travelers Casualty and Surety Company of America</u>, 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,







State of Connecticut

City of Hanford ss.

rt 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 Sentor Vice President of 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

Itness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



marie c streament 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 Second Vice President, any 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







Fleyton s. 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.