Agenda Item #: 3-C-2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date:	July 12, 2022	[X] Consent [ ] Ordinance	]	] Regular ] Public Hearing
Department:	Engineering and	Public Works		
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 2020055-68 in the amount of \$311,000 to construct improvements at the Okeechobee Boulevard and Church Street intersection (Project) utilizing Palm Beach County's (County) annual pathway and minor construction contract R2020-1641 (Contract) with Wynn & Sons Environmental Construction Co., Inc. (Wynn).

**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 Project. Prior to this meeting date, approximately \$2 million of Wynn's \$25 million Contract has been spent or encumbered. This Contract is one of three annual pathway and minor construction contracts that had an available total of \$25 million. The Affirmative Procurement Initiative selected for this Contract on March 4, 2020 by the Goal Setting Committee is a 15% minimum mandatory Small Business Enterprise (SBE) participation. Wynn agreed to 90.9% SBE participation for the Contract. On November 17, 2020, the BCC approved the Contract with Wynn to provide pathway and minor construction services for countywide projects. Approval of this work order will result in a cumulative SBE participation of 100% for all the work orders issued under the Contract. District 7 (YBH)

Background and Justification: The County intends to construct the Project in accordance with the attached work order.

## Attachments:

1. Location Map

2. Work Order 2020055-68 with Exhibits "A", "B" and "C" (3)

Recommended by:

YBH/TEL County Engineer

Approved By:

Assistant County Administrator

Date

Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$311,000	0-	0	0	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$311,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
Is Item Included in C	Current Bu	idget?		Yes X	No

Does this item include the use of federal funds? Yes

Budget Account No:

Fund 3502

Dept 361

Unit 1424

Object 6551

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fee Fund - Zone 2 Okeechobee Blvd and Church St Intersection Imp.

Annual Contract Work Order

Estimated Construction Costs

\$ 282,705.00

Contingency

Fiscal Impact

28,295.00 311,000.00

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

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.

F:\ADM\_SER\FISCAL\AGENDAPAGE2\FY 2022\21.489.2013534.1424.DOC





#### WORK ORDER # 2020055-68 TO THE

#### PATHWAY AND MINOR CONSTRUCTION

#### BY AND BETWEEN PALM BEACH COUNTY

# AND WYNN & SONS ENVIRONMENTAL COSTRUCTION COMPANY, INC. FOR OKEECHOBEE BOULEVARD AND CHURCH STREET INTERSECTION IMPROVEMENT

7	This Work Order to	the Contract for	Annual Pathway and Minor Construction
(R2020-	1641), dated Nove	mber 17, 2020 (	ANNUAL CONTRACT) is made and entered into
the	day of	, 20	, by and between Palm Beach County, a political
subdivis	ion of the State of I	Florida, by and t	through its Board of County Commissioners (COUNTY)
and WY	'NN & SONS ENVI	RONMENTAL C	COSTRUCTION CO., INC. (CONTRACTOR)
(individu	ually Party and colle	ectively Parties).	

## WITNESSETH

WHEREAS, the COUNTY and CONTRACTOR entered into an ANNUAL CONTRACT on a work order basis on November 17, 2020 (R2020-1641); and

WHEREAS, the COUNTY desires the CONTRACTOR to construct intersection improvements at Okeechobee Boulevard and Church Street 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, and as directed and accepted by the Engineering Department, Road & Bridge Division; and

## Re: OKEECHOBEE BOULEVARD AND CHURCH STREET INTERSECTION IMPROVEMENT

Work Order No.: 2020055-68

WHEREAS, based on the pricing agreed to in the ANNUAL CONTRACT, the Parties agree that a cost not to exceed \$311,000 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, and as further described in Exhibit "A".
- The COUNTY agrees to pay the CONTRACTOR a fee not to exceed \$311,000 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: OKEECHOBEE BOULEVARD AND CHURCH STREET INTERSECTION IMPROVEMENT

Work Order No.: 2020055-68

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, on behalf of the COUNTY, and CONTRACTOR has hereunto set its hand the day and year above written.

OWNER:	CONTRACTOR:
<b>Palm Beach County, Florida,</b> a Political Subdivision of the State of Florida	Wynn & Sons Environmental Construction Co., Inc., a Florida Corporation
BOARD OF COUNTY COMMISSIONERS	^
BY: Robert S. Weinroth, Mayor	BY: Where and Title)
ATTEST: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller	CORPORATE S E A L
BY: Deputy Clerk	WITNESS:
SEAL	BY: (Printed Name)
APPROVED AS TO TERMS AND CONDITIONS:	,
BY: Sh	BY: Junes Conhi
APPROVED AS TO FORM & LEGAL SUFFICIENCY:	(Printed Name)

Yelizaveta Herman, Assistant County Attorney

Exhibit A, Page 1 of 2



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

QUEST:	REQUESTING DIVISION:	INFORMATION:	
WORK ORDER NO. 2020055-68	ROAD & BRIDGE	DATE October 12, 20	
NEW AUTHORIZATION	TRAFFIC	REQUESTOR Thomas	
CHANGE ORDER NO	ROADWAY PRODUCTION	COMMISSION DISTRIC	
SUPPLEMENTAL NO	CONSTRUCTION COOR.	RESOLUTION NO: R 2	
OTHER:	STREETSCAPE	PBC PO NUMBER:	
Okeec	hobee Boulevard and Church Str	eet Intersection Improvem	nents
OJECT NUMBER: 2013534	BUDG	SET LINE ITEM: 3502-361	-1424-6551
ONTRACT NUMBER: 2020055	CONT	RACT DATE: November	17,2020
ONTRACTOR/CONSULTANT/VEND	OR: W ynn & Sons Environmenta	Construction Inc. VEND	OR #: WYNN0001
ONTACT: Dan W ynn		CONTACT PHONE NUM	
etails: In accordance with your cont	tract you are to provide the followin	geonuleos: Intercaction im a	rovements as directed
se parate NTP will be issued direct			
uration for this work request is 30		WOLK ALCIIII IIAE DIMOLK	ingua p. The contract
aration for this work te quest is 50	ua ys.		
his work shall be coordinated with	1/19 hours prior to commonsor		
		ent of work):	
		ent of work):	
homas Coppini, Construction Proj	ect Mg. R & B (561)233-3962		00.00
homas Coppini, Construction Pro)	ect Mg. R & B (561)233-3962 per the attached documentation		00.00
homas Coppini, Construction Prointer the total amount of this request, the Small Business Enterprise (SBE)	per the attached documentation goal for this contract is 90.9 %.		00.00
homas Coppini, Construction Proj The total amount of this request, The Small Business Enterprise (SBE) of The estimated SBE participation for	per the attached documentation goal for this contract is 90.9%. this request is 100 %.	, is not to exceed \$ 311,0	00.00
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## **ROAD AND BRIDGE CONSTRUCTION COST ESTIMATE**

PLORIDA			,		DATE:		8/4/2021	
Project Description:	Intersection Improvements		Road Maintenance District:				2	
Project Location:	Okeechobee Boulevard and Church Street			Commission District:			2	
Item #	Item Description Quantit y				Unit Price		Amount	
4	Clearing & Grubbing	1	AC	\$	50.00	\$	50.00	
5	Remove Existing Asphalt (Full Depth) (See Notes)	388	SY	\$	0.75	\$	291.00	
6	Regular Excavation	188	CY	\$	4.50	\$	846.00	
8	Embankment (Compacted in Place)	54	CY	\$	7.00	\$	378.00	
	Finish Grading	267	SY	\$	2.00	\$	534.00	
	6" Base (Incl. Prime Coat)	200	SY	\$	6.00	\$	1,200.00	
1.00	8" Base (Incl. Prime Coat)	200	SY	\$	17.50	\$	3,500.00	
-	Mill Existing Asphalt, Full Size Milling Machine - <5,000 SY (See Notes)	2	1/2 Day	\$	4,700.00	\$	9,400.00	
the same of the sa	Superpaye Asphaltic Concrete (SP-9.5 Traffic Level C) (0-200 Ton Orders)	165	TN	\$	200.00	\$	33,000.00	
	Superpave Asphaltic Concrete (SP-12.5 Traffic Level C) (> 200 Ton Orders)	1080	TN	\$	THE RESERVE THE PERSON NAMED IN	\$	120,960.00	
	Inlets ( Curb ) ( Type P-2 ) (Partial - Top Only)	1	EA	\$	3,000.00	\$	3,000.00	
41	Inlets ( Curb ) ( Type P-5 ) (Partial - Top Only)	1	EA	\$	3,000.00	\$	3,000.00	
44	Inlets (Ditch Bottom) (Type C)	2	ĒA	\$	2,800.00	\$	5,600.00	
	Manhole (Type 8) (Partial - Top Only)	1	EA	\$	1,500.00	\$	1,500.00	
	Adjust Existing Manhole or Inlet	4	EA	\$	500.00	\$	2,000.00	
65	Concrete Pipe Culvert (18" RCP)	128	LF	\$	72.00		9,216.00	
	Dewaterin <sup>9</sup> (6" Pump/Wellpoints)	8	ED	\$	3,500.00	\$	28,000.00	
	Concrete Curb (Type 5) (See Notes)	16	LF	\$	8.75	\$	140.00	
	Concrete Curb & Gutter (Type F)	680	LF	\$	14.75	\$	10,030.00	
	Concrete Curb & Gutter Type F Removal	60	LF	\$	9.00	\$	540.00	
	Soddi <sup>ng</sup> (To Match Existing) (See Notes)	800	SY	\$	4.90	\$	3,920.00	
NIC 1	VIC MOT	30	ED	\$	1,200.00	\$	36,000.00	
NIC 2	Inlets (curb)(Type Valley B-J Box) <10'	1	EA	\$	9,600.00		9,600.00	
With the District			- 36 70	SI	UBTOTAL:	100	282,705.00	
n 2020055	A contract of the contract of				CONT	\$	28,295.00	
					TOTAL:	\$	311 000.00	

## **OEBO SCHEDULE 1**

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: NAME OF PRIME RESPONDENT/BIDDER	Hawar C	Son Tal			: 7268 3	BID No.: 202	WAS FE	3341
ONTACT PERSON: RESPONDENT/BIBBER	OF.				10.: <u>51-797-9</u>			AT WYLD AND SM
, ,				DEPARTA				CAST, Let.
LICITATION OPENING/SUBMITTAL DATE:			DEPART	MENT:				
LEASE LIST THE DOLLAR AMOUN LEASE ALSO LIST THE DOLLAR AI ROJECT.	IT OR PERCE MOUNT OR I	NTAGE OF WO PERCENTAGE O	RK TO BE CO F WORK TO	MPLETED BY TO BE COMPLETED	HE PRIME CON BY ALL SUBC	ONTRACTOR/CO	SUBCONSULTA	THIS PROJECT. ANTS ON THE
	(Che Non-SBE	ck all Applicable Cate	SBE		DOLLAR AMO	OUNT OR PERCENTA	AGE OF WORK	
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. WYNDY SON IAC							V	
2.								
3.								***************************************
4.								
5.						-		
Please use additional sheets if necessary)			Total			_		
al Bid Price 3/1 abo —			Total SBE - I	A/WBE Particip atio	2 60 %	_	CNI	
ereby certify that the above information is accu	rate to the best of	my knowledge:		agnat ye			XM	itle

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

## **OEBO LETTER OF INTENT - SCHEDULE 2**

no tier and	should be treated recognize this tors/subconsultants,	as such. The Schedule 2 sha Schedule as a binding doc must properly execute this d	ll contairbolded	ubcontractors		the Schedule 2.
SOLICITATIO	N/PROJECT NUMBE	1- Januar PAthury	- M (		***	
		,	0, 14 was (	MSTRUCTO	u	
	actor: Wyn	ut Jans	Subcor	tractor:		
	(s) that apply/ WBE	M/WBE Non-S/M/WBE	Date of Palm Be	ach County Ce	rtification (if applica	able): // /21
The undersi	igned affirms they a	re the following (select one fr Column 2	om each column	If applicable):		Column 3
Male □	Female	☐ African-American/Black ☐ Hispanic American	☐Asian Americ		sian American	□ Supplier
to be perfor	med or items supplied /M/WBE is certified. /	any <u>S/M/WBE</u> participation may in with the dollar amount and/or participation may be attack the detailed proposal may be attacked to the detailed proposal may be att	ercentage for each	work item. S/N	A/WBE credit will only	
Item				Units	Allowances	
-	VALOS					311000
			-			
	igned Subcontractor/s wing total price or per	subconsultant I screpared to self-	perform the a bave	-escribed work	in conjunction with ti	he aforementioned project
amount be	low accompanied by	bcontract any portion of this wor a separate properly executed Sci contractor/subconsultant	hedule 2.		onsultant, please list	
	Print Nam eof Jame	ins Toc			ontractor/subconsulta	
	Lick	portzed Signature	Бу:		Authorized Signature	
	Print Name /	V	Pri	nt Name		
	Title		Title	2		The state of the s
	Date:		Dat	e:		

Revised 09/17/2019



November 10, 2021

Palm Beach County Board of County Commissioners 2300 North Jog Road, Suite 3W-33 West Palm Beach, FL 33411

RE: Authority of Date Bonds and Powers of Attorney

Principal: Wynn & Sons Environmental Construction Co., Inc.

Project: Okeechobee Boulevard and Church Street Intersection Improvements

Project No: 2013534 / Work Order No.: 2020055-68

Bond No. 602-112547-8

To Whom It May Concern;

Please be advised that as Surety on the above referenced bond, we hereby authorize the Palm Beach County Board of County Commissioners to date the Performance and Payment Bonds, Powers of Attorney for the above captioned project concurrent with the date of the contract agreement.

**United States Fire Insurance Company** 

Brett A. Ragland

Attorney-In-Fact and Florida Licensed Resident Agent

## PUBLIC CONSTRUCTION BOND

BOND NUMBER:	602-112547-8					
BOND AMOUNT:	Three Hundred Eleven Thousand and 00/100 \$311,000.00					
CONTRACT AMOUNT:	Three Hundred Eleven Thousand and 00/100 \$311,000.00					
CONTRACTOR'S NAME:	Wynn & Sons Environmental Construction Co., Inc.					
CONTRACTOR'S ADDRESS:	7268 Belvedere Road West Palm Beach FL 33411					
CONTRACTOR'S PHONE:	(581)686-6077					
SURETY COMPANY:	United States Fire Insurance Com pan y					
SURETY ADDRESS:	305 Madison Avenue Morristown ,NJ 07962					
SURETY PHONE:	973-490-6600					
OWNER'S NAME:	Palm Beach Coun ty					
OWNER'S ADDRESS:	2300 North Jo Road Suite 3W-33 West Palm Beac hFL 33411-2745					
OWNER'S PHONE:	561-684-4150					
PROJECT NO.:	2013534 Work Order No.: 2020055-68					
DESCRIPTION OF WORK:	Okeechobee Boulevard and Church Street Intersection Improvement					
PROJECT LOCATION:	Okeechobee Boulevard and Church Street, Palm Beach County, Florida					
LEGAL DESCRIPTION:  No legal description is available. The best description availa 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 (Principal) 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:

\$311,000.00				
for the payment wher executors, administrato				personal representatives, y these presents.
WHEREAS, Principal with the County for:	has by written agre	ement dated	,.20	_, entered into a Contract
Project Name:	Okeechobee	Boulevard and Church	Street/Intersection	Improvements
Project No.:		rk Order #2020055-68		•
Project Description:	Intersection I	mprovements		
Project Location:		County, Florida		
in accordance with De	sign Criteria Drawir	ngs and Specification	s prepared by:	
Name of Engineering/	Architectural Firm:	TBD		
Location of Firm:		TBD		
Phone:		TBD		
Fax:		TBD		
which Contract is by Contract.	reference made a	part hereof in its en	tirëty, and is he	reinafter referred to as the
THE CONDITION O	F THIS BOND is th	at if Principal:		
project as describ		act being made part		y for the construction of the eference, at the times and in
Principal with lal		pplies, used directly of		Florida Statutes, supplying Principal in the prosecution

- 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.

Attorney-In-Fact and Florida Licensed Resident Agent

## PUBLIC CONSTRUCTION BOND

- 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.

ATTEST:	
(Signature)	(Seal)
ChickVinge	Wynn & Sons Environmental Construction Co., Inc.
(Print Name)	10011
CAN	By: Walk Wy go.
(Title)	(Principal)
ATTEST:	d
See Kar	
(Signature)	(Seal)
Laura Krajczewski	United States Fire Insurance Company
(Print Name)	
Witness	By: KNULL A
(Title)	(Syrety)
	Brett A. Ragland, U

## PUBLIC CONSTRUCTION BOND

DESCRIPTION OF WORK:	Okeechobee Boulevard and Church Street/Intersection Improvements
PROJECT LOCATION:	Palm Beach County, Florida
SURETY COMPANY:	United States Fire Insurance Company
SURETY ADDRESS:	305 Madison Avenue Morristown, NJ 07962
SURETY PHONE:	(973)490-6600
BOND NUMBER:	602-112547-8
BOND AMOUNT:	\$311,000.00
CONTRACT AMOUNT:	\$311,000.00

# POWER OF ATTORNEY UNITED STATES FIRE INSURANCE COMPANY PRINCIPAL OFFICE - MORRISTOWN, NEW JERSEY

02613429121

KNOW ALL MEN BY THESE PRESENTS: That United States Fire Insurance Company, a corporation duly organized and existing under the laws of the state of Delaware, has made, constituted and appointed, and does hereby make, constitute and appoint:

John S. Harris, Joseph D. Johnson, Jr., Brett A. Ragiand

each, its true and lawful Attorney(s)-In-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver: Any and all bonds and undertakings of surety and other documents that the ordinary course of surety business may require, and to bind United States Fire Insurance Company thereby as fully and to the same extent as if such bonds or undertakings had been duly executed and acknowledged by the regularly elected officers of United States Fire Insurance Company at its principal office, in amounts or penalties not exceeding; Seven Million, Five Hundred Thousand Dollars (\$7,500,000).

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind United States Fire Insurance Company except in the manner and to the extent therein stated.

This Power of Attorney revokes all previous Powers of Attorney issued on behalf of the Attorneys-In-Fact named above and expires on January 31, 2022.

This Power of Attorney is granted pursuant to Article IV of the By-Laws of United States Fire Insurance Company as now in full force and effect, and consistent with Article III thereof, which Articles provide, in pertinent part:

Article IV, Execution of Instruments - Except as the Board of Directors may authorize by resolution, the Chairman of the Board, President, any Vice-President, any Assistant Vice President, the Secretary, or any Assistant Secretary shall have power on behalf of the Corporation:

- (a) to execute, affix the corporate seaf manually or by facsimile to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;
- (b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation.

Article III, Officers, Section 3.11, Facsimile Signatures. The signature of any officer authorized by the Corporation to sign any bonds, guarantees, undertakings, recognizances, stipulations, powers of attorney or revocations of any powers of attorney and policies of insurance issued by the Corporation may be printed, facsimile, lithographed or otherwise produced. In addition, if and as authorized by the Board of Directors, dividend warrants or checks, or other numerous instruments similar to one another in form, may be signed by the facsimile signature or signatures, lithographed or otherwise produced, of such officer or officers of the Corporation as from time to time may be authorized to sign such instruments on behalf of the Corporation. The Corporation may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Corporation, notwithstanding the fact that he may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, United States Fire Insurance Company has caused these presents to be signed and attested by its appropriate officer and its corporate seal hereunto affixed this 22<sup>nd</sup> day of August 2019.



Anthony R. Slimowicz, President

UNITED STATES FIRE INSURANCE COMPANY

State of Pennsylvania } County of Philadelphia }

On this 22<sup>nd</sup> day of August 2019, before me, a Notary public of the State of Pennsylvania, came the above named officer of United States Fire Insurance Company, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of United States Fire Insurance Company thereto by the authority of his office.

Commonwealth of Pennsylvania — Notary Seal Tamara Watkins, Notary Public Philadelphia County My commission expires August 22, 2023 Commission number 1348843

Tomoro Watteins

(Notary Public)

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I, the undersigned officer of United States Fire Insurance Company, a Delaware corporation, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy is still in force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of United States Fire Insurance Company on the day of

UNITED STATES FIRE INSURANCE COMPANY

Jamara Hatking



Al Wright, Senior Vice President