#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date:	January 10, 2023	[X] Consent [] Ordinance	[ ] Regular [ ] Public Hearing	
Department:	Engineering and Pu	ıblic Works		
Submitted By:	Engineering and Pu	ıblic Works		
Submitted For	: Road and Bridge D	ivision		

#### I. EXECUTIVE BRIEF

#### Motion and Title: Staff recommends motion to approve:

- A) Work Order 2021050-37 in the amount of \$598,000 to mill and resurface Haverhill Road from Roebuck Road to 45<sup>th</sup> Street utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2021-0985 (Contract) with M&M Asphalt Maintenance, Inc. d/b/a All County Paving (M&M); and
- Work Order 2021050-40 in the amount of \$574,000 to mill and resurface Australian Avenue from 45<sup>th</sup> Street to Blue Heron Boulevard utilizing the County's Contract with M&M.

**SUMMARY:** Per County PPM CW-F-050, these work orders exceed 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 these work orders will allow the contractual services necessary to construct the improvements. Prior to this meeting date, approximately \$6 million of M&M's \$50 million Contract that was approved on August 17, 2021, by the BCC, has been spent or encumbered. This Contract is one of three contracts with an available cumulative total of \$50 million for the annual asphalt milling and resurfacing program. The Affirmative Procurement Initiative selected for this Contract on September 16, 2020 by the Goal Setting Committee is a 15% minimum mandatory Small Business Enterprise (SBE) participation. M&M agreed to 15% SBE participation for the Contract and 20% SBE participation for these work orders. Their cumulative SBE participation, including these work orders is 6%. **These projects are included in the infrastructure sales tax.** District 7 (YBH)

**Background and Justification:** The County intends to construct the improvements in accordance with the attached work orders. The budget for the improvements includes striping and marking costs of \$180,000 bringing the total fiscal impact to \$1,352,000.

#### Attachments:

- 1. Location Map
- 2. Work Order 2021050-37 with Exhibits "A", "B" and "C" (3)
- 3. Work Order 2021050-40 with Exhibits "A", "B" and "C" (3)

Recommended by:	Lavel I hed	12/8/2022
YBH/TEL _	County Engineer	Date
Approved By:	- Cl	12/16/22
	<b>Assistant County Administrator</b>	Date

#### II. FISCAL IMPACT ANALYSIS

#### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$1,352,000	-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	\$1,352,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

Is Item Included in Current Budget?

Does this item include the use of federal funds?

Budget Account No:

Fund 3950 Dept 361 Unit 1735 Object 4612-C017/C020 \$678,000

Fund 3950 Dept 361 Unit 1748 Object 4612-C017/C020 \$674,000

Annual Contract

Asphalt & Milling \$ 1,172,000

Striping and Marking \$ 180,000

Fiscal Impact \$ 1,352,000

Note: Surtax Funding FY 2023 \$ 720,000 Haverhill Rd. from Roebuck Rd. to 45th St.

Note :Surtax Funding FY 2023 \$ 800,000 Australian Ave

from 45th St to Blue Heron Blvd .

C. Departmental Fiscal Review:

#### III. REVIEW COMMENTS

tract Dev. and Control

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

ASDelle 12/9/22

OFMB JA KIY MAD

B. Approved as to Form and Legal Sufficiency:

Seigh Aunty Attarney

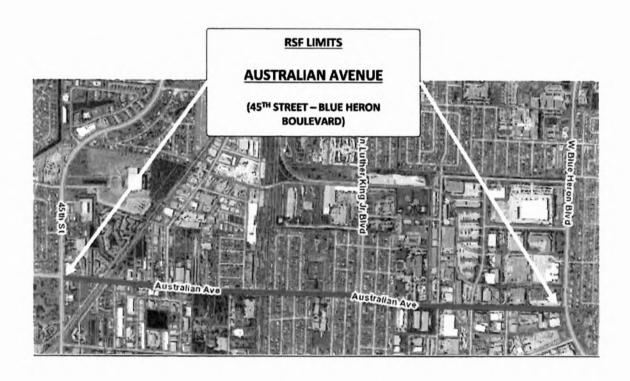
C. Other Department Review:

**Department Director** 

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

2







# WORK ORDER # 2021050-37 TO THE ANNUAL MILLING AND RESURFACING CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND M&M ASPHALT MAINTENANCE, INC. D/B/A ALL COUNTY PAVING FOR HAVERHILL ROAD FROM ROEBUCK ROAD TO 45th STREET

This	Work Order to the Contract for Annual Milling and Resurfacing (R2021-0985), date	d
August 17,	2021 (ANNUAL CONTRACT) Is made and entered into the day	
of	, 20, by and between Palm Beach County, a political subdivision of the	
State of Flo	orida, by and through its Board of County Commissioners (COUNTY) and M&M	
ASPHALT I	MAINTENANCE, INC. d/b/a ALL COUNTY PAVING (CONTRACTOR) authorized to	,
do business	s in the State of Florida, whose Federal I.D. is 61-1595442 (Individually	
Party and c	collectively Parties).	

#### WITNESSETH

WHEREAS, the COUNTY and CONTRACTOR entered into an ANNUAL CONTRACT on a work order basis on August 17, 2021 (R2021-0985); and

WHEREAS, the COUNTY desires the CONTRACTOR to mill and resurface Haverhill Road from Roebuck Road to 45th 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: HAVERHILL ROAD FROM ROEBUCK ROAD TO 45th STREET

Work Order No.: 2021050-37

WHEREAS, based on the pricing agreed to in the ANNUAL CONTRACT, the Parties agree that a cost not to exceed \$598,000 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".

  3. The COUNTY agrees to pay the CONTRACTOR a fee not to exceed \$598,000 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: HAVERHILL ROAD FROM ROEBUCK ROAD TO 45th STREET

Work Order No.:

2021050-37

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:
Palm Beach County, Florida, a Political Subdivision of the State of Florida by and through its	M&M Asphalt Maintenance, Inc., d/b/a All County Paving a Florida Corporation
BOARD OF COUNTY COMMISSIONERS	
BY: Mayor	BY: DELLIVE VICE PRINCE (Printed Name and Title)
ATTEST:	
Joseph Abruzzo, Clerk of the Circuit Court & Comptroller	CORPORATE S E A L
BY: Deputy Clerk	WITNESS:
SEAL	Devine Camere (Printed Name)
APPROVED AS TO TERMS AND CONDITIONS:	
BY: sc	BY:
APPROVED AS TO FORM & LEGAL SUFFICIENCY:	(Printed Name)
Yelizaveta Herman, Assistant County Attorne	y y



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

REQUEST:	REQUESTING DIVISI		2 222
WORK ORDER NO. 2021050-37		DATE October 2	
NEW AUTHORIZATION	TRAFFIC	REQUESTOR Dar	
CHANGE ORDER NO.	ROADWAY PROD		
SUPPLEMENTAL NO.	CONSTRUCTION		
OTHER:	STREETSCAPE	PBC PO NUMBER	2:
PROJECT LOCATION/LIMITS: Have	verhill Road from Roebuck	Road to 45th Street	
PROJECT NUMBER: 2023806		<b>BUDGET LINE ITEM: 395</b>	0-361-1735-4612
CONTRACT NO:2021050	_	CONTRACT DATE: Augu	st 17, 2021
CONTRACTOR/CONSULTANT/VE	NDOR: M&M Asphalt Mainte	nance, Inc. d/b/a All County Pavi	ng VENDOR #_ VC0000125269
CONTACT: Jeffrey Cohen		CONTACT PHONE NUMB	
Details: In accordance with your o	contract, you are to provide	the following services: Mill	and resurface roadway as
directed. A separate NTP will be it			
The contract duration for this wo			,
ALONE STATE OF THE			
This work shall be coordinated wi	th, (48 hours prior to begin	ning of work)	The second second
Darren Prainito, Construction Pro			
The total amount of this reque	est, per the attached do	umentation, is not to exce	eed \$598,000
The Small Business Enterprise(SB	E) goal for this contract is 1	<u>5%</u> .	
The estimated SBE participation f	or this request is 20%.		
The cumulative SBE participation	to date for this Contract in	cluding this request is 6%	
Name: Darren Prainito	Title: Project Mana	Telephone	Number: 561-233-3962
Name. Dairen Flamito	Title. Project Walk	igei reiephone	: Nulliber: 301-233-3302
CONTRACTOR/CONSULTANT/VEN		Please sign below and sul	
Please indicate your receipt of this	Work Order by signing	completion of the project	20 To 1 To 2 To 3
and returning a duplicate copy.		compliance with Contract	and Project Specifications.
Signature	Date	Signature	Date
Printed Name and Title		Printed Name and Title	
PALM BEACH COUNTY APPROVALS		BOARD APPROVAL? Yes	Date:
Division Approval	Date	Budget Approval	Date
Assistant County Engineer	Date	Contract Review Committ	ee (when required) Date

	ROAD AND BRIDGE CONSTRUCTION COST ESTIMA	TE				Exhibit 'A'
TORIDA					DATE:	10/26/2022
Project Description:	Mill & Resurface Road Maintenance					1
Project Location:	Haverhill Road from Roebuck Road to 45th Street Commission District:			District:	7	
Item #	Item Description	Quantity	Unit	Ur	nit Price	Amount
1	MILL EXISTING ASPHALT PAVEMENT (1")	61000	SY	\$	2.00	\$ 122,000.00
9	SUPERPAVE ASPHALTIC CONCRETE (SP-9.5 TRAFFIC LEVEL C) (>800 TON ORDERS)	3850	TN	\$	108.50	\$ 417,725.00
25	OFF DUTY POLICE OFFICER	1	HR	\$	75.00	\$ 75.00
26	PORTABLE MILLING MACHINE	10	HR	\$	230.00	\$ 2,300.00
34	MANHOLE ADJUSTMENT	1	EA	\$	180.00	\$ 180.00
35	ADJUST VALVE BOX & MISC STRUCTURES	10	EA	\$	95.00	\$ 950.00
&M Asphalt -	All County Paving 2021050			SL	IBTOTAL:	\$ 543,230.00
•					CONT:	\$ 54,770.00
					TOTAL:	\$ 598,000.00

Striping \$ 80,000

Prepared By: ACR

## Exhibit B, Pg. 1 of 2

#### **OEBO SCHEDULE 1**

#### LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

OLICITATION/PROJECT/BID NAME: MILL & R	ESURFAC K ROAD T	E HAVERHILL ROA O 45TH STREET	AD FROM	SOLICIT	ATION/PROJECT/E	BID No.: 2021050	-37		
IAME OF PRIME RESPONDENT/BIDDER: M&M ASPHALT MAINTENANCE INC., D/B/A ALL CONTACT PERSON:  JEFFREY COHEN				ADDRE	ADDRESS: HAVERHILL RD FROM ROEBUCK RD TO 45TH STREET				
					561-588-0949 PHONE NO.:			PUBLICWORKS@ALLCOUNTYPAVIN E-MAIL: Q.COM	
OLICITATION OPENING/SUBMITTAL DATE:	10/27/2022			DEPART			w work		
LEASE LIST THE DOLLAR AMOUNT OF LEASE ALSO LIST THE DOLLAR AMOU ROJECT.	R PERCE	NTAGE OF WO	ORK TO BE CO OF WORK TO	MPLETED BY BE COMPLETE	THE PRIME CON D BY ALL SUBC	TRACTOR/CO	NSULTANT ON SUBCONSULT	I THIS PROJECT. ANTS ON THE	
	(Che	ck all Applicable Cate	gories)	AND THE STREET, ST. STREET,					
	Non-SBE	M/WBE	SBE		DOLLAR AMO	OUNT OR PERCENT	AGE OF WORK		
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucaslan	Other (Please Specify)	
M&M ASPHALT MAINTENANCE INC., D/B/A ALL COUNTY  1. PAVING	271121211111111111111111111111111111111			Contract of the Contract of th	the Million of Million and American Services of the		740/		
1180 SW 10TH STREET, DELRAY BEACH, FL 33444	$\checkmark$			_			74%		
<ol> <li>ALMAZAN CONSTRUCTION2771</li> <li>VISTA PARKWAY SUITE F6</li> <li>WEST PALM BEACH, FL 33411</li> </ol>			<b>7</b>		20%				
3. ACME BARRICADES 4601 OAKES ROAD DAVIE, FL 33314	<b>V</b>			-			3%		
4. LINE DESIGN SOLUTIONS 2436 N FEDERAL HIGHWAY LIGHTHOUSE POINTE, FL 33064	<b>√</b>						3%		
5.									
Please use additional sheets if necessary)	atomic and a second		Total				100%		
al Bid Price \$_ 598,000.00				M/WBE Participation	20% (\$119,600.	00)			
ereby certify that the above information is accurate t	to the best o	f my knowledge:	- 1	? 2			EXECUTIVE VI	CE PRESIDENT	
and any in the mooth intermedial is not in any			-	Signature				Title	

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

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

any tier) an	d Schedule 2 is a binding document between the Pri d should be treated as such. The Schedule 2 shall of es recognize this Schedule as a binding documentors/subconsultants, must properly execute this documents.	ontain bolde	d language in Subcontractor	dicating that by si s/subconsultants,	ening the Schedule 2. including any tiered
SOLICITATIO	ON/PROJECT NUMBER: 2021050-37				
SOLICITATIO	ON/PROJECT NAME: Annual Milling & Resurfac	ing			
Prime Cont	ractor: M&M Asphalt Maintenance Inc., d/b/a all County	Paving Subco	tractor: Aln	nazan Const	ruction
(Check box	(a) that manhal	-			<sub>cable):</sub> 9/6/2025
The unders	igned affirms they are the following (select one from <u>Column 2</u>	each column	if applicable):		Column 3
☑Male □		Asian Americ Native Ameri		slan American	<b>□</b> Supplier
which the S	med or items supplied with the dollar amount and/or perce /M/WBE is certified. A detailed proposal may be attached t item Description		Quantity/	Contingencies/	y be given for the areas in  Total Price/Percentage
Item 1	Milling Existing Asphalt 1*		Units	Allowances	20%
at the follo	signed Subcontractor/subconsultant is prepared to self-performing total price or percentage: 20%  resigned intends to subcontract any portion of this work to slow accompanied by a separate properly executed Schedume of 2 <sup>nd</sup> /3 <sup>rd</sup> tier Subcontractor/subconsultant	anöther Subca ale 2.			
. 1	M&M Asphait Maintenance Inc., d/b/e All County Paving Print Name of Prime By:  Althorized Signature  Jeffrey Cohen Print Name  Executive Vice President Title Date: 10/18/2022	Print By: 7 Sar Print Pr	Name of Subco		
				F	Revised 09/17/2019

BOND NUMBER:

21BCSIE8649

BOND AMOUNT:

\$598,000.00

CONTRACT AMOUNT:

\$598,000.00

CONTRACTOR'S NAME:

M&M Asphalt Maintenance, Inc. d/b/a All County Paving

CONTRACTOR'S ADDRESS:

1180 SW 10th Street

Delray Beach, FL 33444

CONTRACTOR'S PHONE:

(561) 819-3382

SURETY COMPANY:

Hartford Fire Insurance Company

SURETY ADDRESS:

One Hartford Plaza

Hartford CT 06115

SURETY PHONE:

(860) 547-5000

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 No. 2021050-37

DESCRIPTION OF WORK:

Mill and Resurface Haverhill Road from Roebuck Road to 45th Street

PROJECT LOCATION:

Haverhill Road from Roebuck Road to 45th Street

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.

bound unto:

KNOW ALL MEN BY THESE PRESENTS: that Contractor (Principal) and Surety, are held and firmly 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 Five Hundred Ninety-Eight Thousand and 00/100 Dollars \$ 598,000.00 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: Mill and Resurface Haverhill Road from Roebuck Road to 45th Street Project No.: Work Order No. 2021050-37 Project Description: Mill and Resurface Haverhill Road from Roebuck Road to 45th Street Haverhill Road from Roebuck Road to 45th Street Project Location: in accordance with Design Criteria Drawings and Specifications prepared by: Name of Engineering/Architectural Firm: 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 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 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

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.

Contract; and

- 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:

£ 28-	M&M Asphalt Maintenance, Inc. d/b/a All County Paving
(Signature)	(Seal)
Princisco Cimenter (Print Name) Royaci Cooldinator (Title)	By (Principal)
ATTEST: Rita Language (Signature)	Hartford Fire Insurance Company (Seal)
Rita Lazarides	
(Print Name) Witness	By: Bullet Amn
(Title)	(Surety) Brett Rosenhaus Attorney-in-Fact & FL Licensed Agent

DESCRIPTION OF WORK:	Mill and Resurface Haverhill Road from Roebuck Road to 45th Street
PROJECT LOCATION:	Haverhill Road from Roebuck Road to 45th Street
SURETY COMPANY:	Hartford Fire Insurance Company
SURETY ADDRESS:	One Hartford Plaza Hartford, CT 06115
SURETY PHONE:	(860) 547-5000
BOND NUMBER:	21BCSIE8649
BOND AMOUNT:	\$598,000.00
CONTRACT AMOUNT:	\$598,000.00

As the Surety Company for M&M Asphalt Maintenance, Inc. d/b/a All County Pavingwe 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, Hartford Fire Insurance Company permission is hereby granted to Palm Beach County to fill in the Contract date on the bond(s) and power of attorney when that date is known. Also, the "signed and sealed" date on the bond(s) should be completed.

### POWER OF ATTORNEY

Direct Inquirles/Claims to: THE HARTFORD BOND, T-12 One Hartford Plaza Hartford, Connecticut 06155 Bond.Claims@thehartford.com

Agency Name: NIELSON HOOVER & COMPANY INC Agency Code: 21-229752

KNOW ALL PERSONS BY THESE PRESENTS THAT:

X	Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
X	Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
X	Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
	Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
	Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
	Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
	Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
	Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida
their ho	organ office in Hartford Connecticut (hereinafter collectively referred to se the "Companies") de hereby make, constitute and appoint

having it, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of Unlimited :

D. A. Belis, Tracey C. Brown-Boone, Natalie C. Demers, David R. Hoover, Stephanie McCarthy, Laura D. Mosholder, John R. Neu, Charles D. Nielson, Charles J. Nielson, Joseph Penichet Nielson, Daniel Frank Caks, Brett Rosenhaus, Kevin Wojtowicz of MIAMI LAKES, Florida

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by 🔯, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments 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, and as authorized by a Resolution of the Board of Directors of the Companies on May 6, 2015 the Companies have caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray, Assistant Secretary

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT **COUNTY OF HARTFORD** 

Hartford

On this 5th day of January, 2018, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Senior Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

CERTIFICATE

Kathleen T. Maynard Notary Public My Commission Expires July 31, 2021

Kardleen T. Waynard

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of Signed and sealed at the City of Hartford.

















# WORK ORDER # 2021050-40 TO THE ANNUAL MILLING AND RESURFACING CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND M&M ASPHALT MAINTENANCE, INC. D/B/A ALL COUNTY PAVING FOR AUSTRALIAN AVENUE FROM 45<sup>TH</sup> STREET TO BLUE HERON BOULEVARD

This	s Work Order to	o the Contract for Annual Milling and Resurfacing (R2021-0985), dated
August 17,	, 2021 (ANNUA	L CONTRACT) is made and entered into the day
of	, 20	_, by and between Palm Beach County, a political subdivision of the
State of Flo	orida, by and th	nrough its Board of County Commissioners (COUNTY) and M&M
ASPHALT	MAINTENANC	E, INC. d/b/a ALL COUNTY PAVING (CONTRACTOR) authorized to
do busines	ss in the State of	of Florida, whose Federal I.D. is 61-1595442 (individually
Party and	collectively Par	ties).

#### WITNESSETH

WHEREAS, the COUNTY and CONTRACTOR entered into an ANNUAL CONTRACT on a work order basis on August 17, 2021 (R2021-0985); and

WHEREAS, the COUNTY desires the CONTRACTOR to mill and resurface Australian Avenue from 45th Street to Blue Heron Boulevard in Palm Beach County, Florida ("IMPROVEMENTS"); and

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

#### Re: AUSTRALIAN AVENUE FROM 45TH STREET TO BLUE HERON BOULEVARD

Work Order No.: 2021050-40

WHEREAS, based on the pricing agreed to in the ANNUAL CONTRACT, the Parties agree that a cost not to exceed \$574,000 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".
- 3. The COUNTY agrees to pay the CONTRACTOR a fee not to exceed \$574,000 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: AUSTRALIAN AVENUE FROM 45TH STREET TO BLUE HERON BOULEVARD

Work Order No.: 2021050-40

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 by and through its	M&M Asphalt Maintenance, Inc., d/b/a All County Paving a Florida Corporation
BOARD OF COUNTY COMMISSIONERS	-11
BY: Gregg K. Weiss, Mayor	Jethy Colley Vice Her (Printed Name and Title)
ATTEST: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller	CORPORATE S E A L
BY: Deputy Clerk	WITNESS:
SEAL	BY:  AMUNE (AMUNO)  (Printed Name)
APPROVED AS TO TERMS AND CONDITIONS: BY: sc	BY:
APPROVED AS TO FORM & LEGAL SUFFICIENCY:	(Printed Name)
Yelizaveta Herman, Assistant County Attorne	<del></del>



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

REQUEST:	REQUESTING DIVISION:		2000
WORK ORDER NO. 2021050-40	ROAD & BRIDGE	DATE October 14, 2	
NEW AUTHORIZATION	TRAFFIC	REQUESTOR Darren	
CHANGE ORDER NO.	ROADWAY PRODUCT		
SUPPLEMENTAL NO.	CONSTRUCTION COO		
OTHER:	STREETSCAPE	PBC PO NUMBER: _	And the second s
PROJECT LOCATION/LIMITS: Austr	alian Avenue from 45th Stree	t to Blue Heron Boulevard	
PROJECT NUMBER: 2023816		BUDGET LINE ITEM: 3950-3	61-1748-4612-CO13
CONTRACT NO: 2021050		CONTRACT DATE: August 1	17, 2021
CONTRACTOR/CONSULTANT/VEN	DOR: M&M Asphalt Maintenand	e. Inc. d/b/a All County Paying	VENDOR # VC0000125269
CONTACT: Jeffrey Cohen		CONTACT PHONE NUMBER	
Details: In accordance with your co	ntract, you are to provide the	e following services: Mill and	resurface readway as
directed. A separate NTP will be iss			
The contract duration for this work		to commence work within it	ve (5) working days.
The contract duration for this work	request is 14 days.		
	10 10 10 10 10 10 10 10 10 10 10 10 10 1		
This was a standard with	(40)	-612	
This work shall be coordinated with			
Darren Prainito, Construction Proje	Ct Manager R&B (561)-233-3	902	
The total amount of this reques	t, per the attached docum	entation, is not to exceed	\$574 000
The Small Business Enterprise(SBE)			<u> </u>
The estimated SBE participation for		•	
The cumulative SBE participation to		ing this request is _6%	
Name: Darren Prainito	Title: Project Manager	Telephone Nu	ımber: 561-233-3962
CONTRACTOR/CONSULTANT/VEND	OR APPROVALS	Please sign below and submi	t with invoice at the
Please indicate your receipt of this V		completion of the project. P	
and returning a duplicate copy.		compliance with Contract an	
Signature	Date	Signature	Date
- Gradult		Signature .	bate
Printed Name and Title		Printed Name and Title	
PALM BEACH COUNTY APPROVAL	S	BOARD APPROVAL? Yes	Date:
		- JANUARI TO TALL	
Division Approval	Date	Budget Approval	Date
Assistant County Engineer	Date	Contract Review Committee	(when required) Date



Description: Project

Location:

Item #

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#### **ROAD AND BRIDGE CONSTRUCTION COST ESTIMATE**

Mill & Resurface

Australian Avenue from 45th Street to Blue Heron Boulevard

Item Description

SUPERPAVE ASPHALTIC CONCRETE (SP-9.5 TRAFFIC LEVEL C) (>800 TON ORDERS)

					Exhibit 'A'
			DATE:		10/26/2022
		Main Distri	tenance ct:		1
	Comm	issio	n District:		7
Quantity	Unit	U	nit Price	Amount	
59000	SY	\$	2.00	\$	118,000.00
3700	TN	\$	108.50	\$	401,450.00
1	HR	\$	75.00	\$	75.00
4	HR	\$	230.00	\$	920.00
10	EA	\$	95.00	\$	950.00
1	GAL	\$	5.00	\$	5.00
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		SI	JBTOTAL:	\$	521,400.00
			CONT:	\$	52,600.00
			TOTAL:	\$	574,000.00

Striping 100,000

M&M Asphalt - All County Paving 2021050

MILL EXISTING ASPHALT PAVEMENT (1")

ADJUST VALVE BOX & MISC STRUCTURES

BITUMINOUS MATERIAL (PRIME COAT)

OFF DUTY POLICE OFFICER

PORTABLE MILLING MACHINE

Prepared By: ACR

# Exhibit B, Pg. 1 of 2

#### **OEBO SCHEDULE 1**

#### LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME:  ST TO BLUE HERON BLVD  NAME OF PRIME RESPONDENT/BIDDER: M&M ASPHALT MAINTENANCE INC., D/B/A ALL  CONTACT PERSON:  JEFFREY COHEN					SOLICITATION/PROJECT/BID No.: 2021050-40				
					ADDRESS: HAVERHILL RD FROM ROEBUCK RD TO			TO 45TH STREET	
					NO.: 561-588-0949		E-MAIL: G.COM	WORKS@ALLCOUNTYPAV	
SOLICITATION OPENING/SUBMITTAL DATE:	10/27/2022			DEPAR	TMENT:				
PLEASE LIST THE DOLLAR AMOUNT OF PLEASE ALSO LIST THE DOLLAR AMOU PROJECT.	R PERCE	NTAGE OF WO PERCENTAGE O	RK TO BE CO	MPLETED BY BE COMPLETE	THE <u>PRIME CON</u> ED BY ALL SUBCO	TRACTOR/CO	ONSULTANT ON S/SUBCONSULT	THIS PROJECT	
	(Che	ck all Applicable Cate	gorles)						
	Non-SBE	M/WBE	SBE		DOLLAR AMO	UNT OR PERCENT	TAGE OF WORK		
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
M&M ASPHALT MAINTENANCE INC., D/B/A ALL COUNTY  1. PAVING 1180 SW 10TH STREET, DELRAY BEACH, FL 33444	<b>V</b>				-		74%		
2. ALMAZAN CONSTRUCTION2771 VISTA PARKWAY SUITE F6 WEST PALM BEACH, FL 33411			<b>V</b>		20%_				
3. ACME BARRICADES 4601 OAKES ROAD DAVIE, FL 33314	<b>√</b>						3%		
4. LINE DESIGN SOLUTIONS 2436 N FEDERAL HIGHWAY LIGHTHOUSE POINTE, FL 33064	<b>V</b>						3%		
5.									
(Please use additional sheets if necessary)			Total				100%_		
otal Bid Price \$_574,000			Total SBE - N	I/WBE Participation	20% (\$114,800.0	00)			
I hereby certify that the above information is accurate to the best of my knowledge:			C	9//			EXECUTIVE VICE PRESIDENT		
array array mas me above moramaca is accurate t	any monteage.		Signature	- :	-		Title		

Note:

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- 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

bid/proposal.	cognize this Schedule as a binding docu abconsultants, must properly execute this doc				
I ICITATION /DD	OJECT NUMBER: 2021050-40				
LICITATION/OR	OJECT NAME: Annual Milling & Resurface	ina			
UCIATION/PR	CHECT NAME:				
me Contractor	M&M Asphalt Maintenance Inc., d/b/a all County	Paving Subco	ntractor: Aln	nazan Const	ruction
heck box(s) that SBE DWBE	Itappiy) □MBE ☑M/WBE □Non-S/M/WBE D	ate of Palm Be	each County Co	ertification (if applic	<sub>cable):</sub> 9/6/2025
e undersigned Humn 1	affirms they are the following (select one from <u>Column 2</u>	each column	if applicable):		Column 3
Male 🗆 Femal		lAsian Americ Native Ameri		sian American	☐ Supplier
be performed o	Schedule 2 for any S/M/WBE participation may resing terms supplied with the dollar amount and/or percase is certified. A detailed proposal may be attached litem Description	entage for each	work item. S/i ecuted Schedu	W/WBE credit will on	
1	Milling Existing Asphalt 1*	-	Units	Allowances	20%
-	willing Externed Aspirant 1				2076
ill					
- 11					
he undersigned s t the following to the undersigne mount below ac	Subcontractor/subconsultant is prepared to self-periotal price or percentage: 20%  d intends to subcontract any portion of this work to companied by a separate properly executed Sched	another Subcule 2.			
he undersigned in the following to the undersigner mount below ac Name of	otal price or percentage: 20%  d intends to subcontract any portion of this work to companied by a separate properly executed Sched	o another Subc uile 2. Price	ontractor/subco	onsultant, please list	
he undersigned of the following to the undersigned mount below accommount below accommon to the below accommon to th	otal price or percentage: 20%  d intends to subcontract any portion of this work to companied by a separate properly executed Sched  2nd/3rd tier Subcontractor/subconsultant  Asphelt Maintenance Inc., dp/a All County Paving	a another Subcoule 2.  Price	ontractor/subcor or Percentage: mazan Co	onsultant, please list	the business name and th
he undersigned of the following to the undersigned mount below accommount below accommon be	otal price or percentage: 20%  d intends to subcontract any portion of this work to companied by a separate properly executed Sched	a another Subcoule 2.  Price	ontractor/subcor or Percentage: mazan Co	onsultant, please list	the business name and th
he undersigned of the following to the undersigned mount below accommount below accommon to the below accommon to th	otal price or percentage: 20%  d intends to subcontract any portion of this work to companied by a separate properly executed Sched  2nd/3rd tier Subcontractor/subconsultant  Asphalt Maintenance Inc., 4/b/a All County Paving Igme of Prime	a another Subcoule 2.  Price	ontractor/subor or Percentage: mazan Co Name of Subco	onsultant, please list  onstruction  ntractor/subconsults	the business name and th
he undersigned in the following to the undersigner mount below acres with the following the followin	otal price or percentage: 20%  d intends to subcontract any portion of this work to companied by a separate properly executed Sched  2nd/3rd tier Subcontractor/subconsultant  Asphelt Maintenance Inc., dp/a All County Paving	o another Subouile 2.  Price Air Print By:	ontractor/subor or Percentage: mazan Co Name of Subco	onsultant, please list  Onstruction  Intractor/subconsults	the business name and th
he undersigned in the following to the undersigner mount below acres with the following the followin	d intends to subcontract any portion of this work to companied by a separate properly executed Sched 2nd/3rd tier Subcontractor/subconsultant  Asphalt Maintenance Inc., d/b/a All County Paving lame of Prime  Authorized Signature	another Subcoule 2.  Price Air Print By:	ontractor/subco	onsultant, please list  Onstruction  Intractor/subconsults	the business name and th
he undersigned in the following to the undersigner mount below accommount below accommon below acc	d intends to subcontract any portion of this work to companied by a separate properly executed Sched 2nd/3rd tier Subcontractor/subconsultant  Asphalt Maintenance Inc., d/b/a All County Paving lame of Prime  Authorized Signature	Alr Print By:	ontractor/subcomazan Co	onsultant, please list  Onstruction  Intractor/subconsults	the business name and th

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BOND NUMBER:	21BCSIE8650			
BOND AMOUNT:	\$574,000.00			
CONTRACT AMOUNT:	\$574,000.00			
CONTRACTOR'S NAME:	M&M Asphalt Maintenance, Inc. d/b/a All County Paving			
CONTRACTOR'S ADDRESS	: 1180 SW 10th Street			
	Delray Beach, FL 33444			
CONTRACTOR'S PHONE:	(561) 819-3382			
SURETY COMPANY:	Hartford Fire Insurance Company			
SURETY ADDRESS:	One Hartford Plaza			
	Hartford, CT 06115			
SURETY PHONE:	(860) 547-5000			
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 No. 2021050-40			
DESCRIPTION OF WORK:	Mill and Resurface Australian Avenue to 45th Street to			
i	Blue Heron Boulevard			
, i.				
PROJECT LOCATION:	Australian Avenue to 45th Street to Blue Heron Boulevard			
LEGAL DESCRIPTION:	No legal description is available. The best description available is			
	as indicated on the Project Location above.			

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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 Coun	y Board of County Comn	nissioners		
301 N. Olive Aver				
West Palm Beach.	Florida 33401			
As Obligee, herein	called County, for the use	e and benefit of clair	nant as herein helow de	fined in the amount
of:				inica, in the amount
Five Hund	red Seventy-Four Thousa	and and 00/100 Dolla	ars	
\$ 574,000	.00	***************************************		
for the payment executors, adminis	whereof Principal and S strators, successors and as	Surety bind themsel ssigns, jointly and se	ves, their heirs, persoverally, firmly by these	nal representatives, presents.
WHEREAS, Princ with the County for	cipal has by written agree or:	ement dated	, 20, ente	ered into a Contract
Project Name: Project No.:	Work Order No. 2021		45th Street to Blue Hero	on Boulevard
Project Descriptio Project Location:	n: Mill and Resurface Au Australian Avenue to		45th Street to Blue Hero Heron Boulevard	on Boulevard
in accordance with	h Design Criteria Drawing	gs and Specification	s prepared by:	
Name of Engineer	ing/Architectural Firm:	TBD		
Location of Firm:		TBD		
Phone:		TBD		
Fax:		TBD		
which Contract is Contract.	s by reference made a pa	art hereof in its ent	tirety, and is hereinafte	er referred to as the
THE CONDITIO	N OF THIS BOND is tha	t if Principal:		
	Contract dated cribed above, the Contract; rescribed in the Contract;	ct being made part o	cipal and County for the of this bond by reference	
Principal with	kes payments to all claims n labor, Materials, or supporovided for in the Contra	lies, used directly o		
	all losses, damages (inche pellate proceedings, that			
	guarantee of all Work and then this bond is void; ot			the time specified in

PCB-2

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- 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.
- 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)	M&M Asphalt Maintenance, Inc. d/b/a All County Paving (Seal)
Devisse Cameren	7
En les Coordenato	Ву:
(Title)	(Principal)
ATTEST:	
(Signature)	Hartford Fire Insurance Company (Seal)
Rita Lazarides	a lot a.
(Print Name)	Bull Form
Witness	Ву:
(Title)	(Surety) Brett Rosenhaus Attorney-in-Fact & FL Licensed Agent

-	DESCRIPTION OF WORK:	Mill and Resurface Australian Avenue to 45th Street to Blue Heron Boulevard
.,		blue neron boulevard
13		
	PROJECT LOCATION:	Australian Avenue to 45th Street to Blue Heron Boulevard
	SURETY COMPANY:	Hartford Fire Insurance Company
	SURETY ADDRESS:	One Hartford Plaza
		Hartford, CT 06115
	SURETY PHONE:	(860) 547-5000
	BOND NUMBER:	21BCSIE8650
	BOND AMOUNT:	\$574,000.00
	CONTRACT AMOUNT:	\$574,000.00

As the Surety Company for M&M Asphalt Maintenance, Inc. d/b/a All County Pavingwe 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, Hartford Fire Insurance Company, permission is hereby granted to Palm Beach County to fill in the Contract date on the bond(s) and power of attorney when that date is known. Also, the "signed and sealed" date on the bond(s) should be completed.

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### POWER OF ATTORNEY

Direct Inquiries/Clalms to: THE HARTFORD BOND, T-12 One Hartford Plaza Hartford, Connecticut 06155 Bond, Claims@thehartford.com call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: NIELSON HOOVER & COMPANY INC Agency Code: 21-229752

Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida
their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint,

having their home office in Hartford, up to the amount of Unlimited:

D. A. Belis, Tracey C. Brown-Boone, Natalie C. Demers, David R. Hoover, Stephanie McCarthy, Laura D. Mosholder, John R. Neu, Charles D. Nielson, Charles J. Nielson, Joseph Penichet Nielson, Daniel Frank Oaks, Brett Rosenhaus, Kevin Wojtowicz of MTAMI LAKES, Florida

their true and lawful Attomey(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by \( \subseteq \), and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments 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, and as authorized by a Resolution of the Board of Directors of the Companies on May 6, 2015 the Companies have caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray, Assistant Secretary

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 5th day of January, 2018, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Senior Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

CERTIFICATE

Kathleen T. Waynard

Kathleen T. Maynard Notary Public numission Expires July 31, 2021

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of Signed and sealed at the City of Hartford.





Kevin Heckman, Assistant Vice President

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