

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? Yes No
 Does this item include the use of federal funds? Yes No

Budget Account No:

Fund 3950 Dept 361 Unit 1735 Object 4612-CO17/CO20 \$678,000
 Fund 3950 Dept 361 Unit 1748 Object 4612-CO17/CO20 \$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: *Whitlock*

III. REVIEW COMMENTS

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

ASDelle 12/9/22
 OFMB JA 12/9/22 *nmw*

J. J. Jacobson 12/15/22
 Contract Dev. and Control
fm 12/15/22

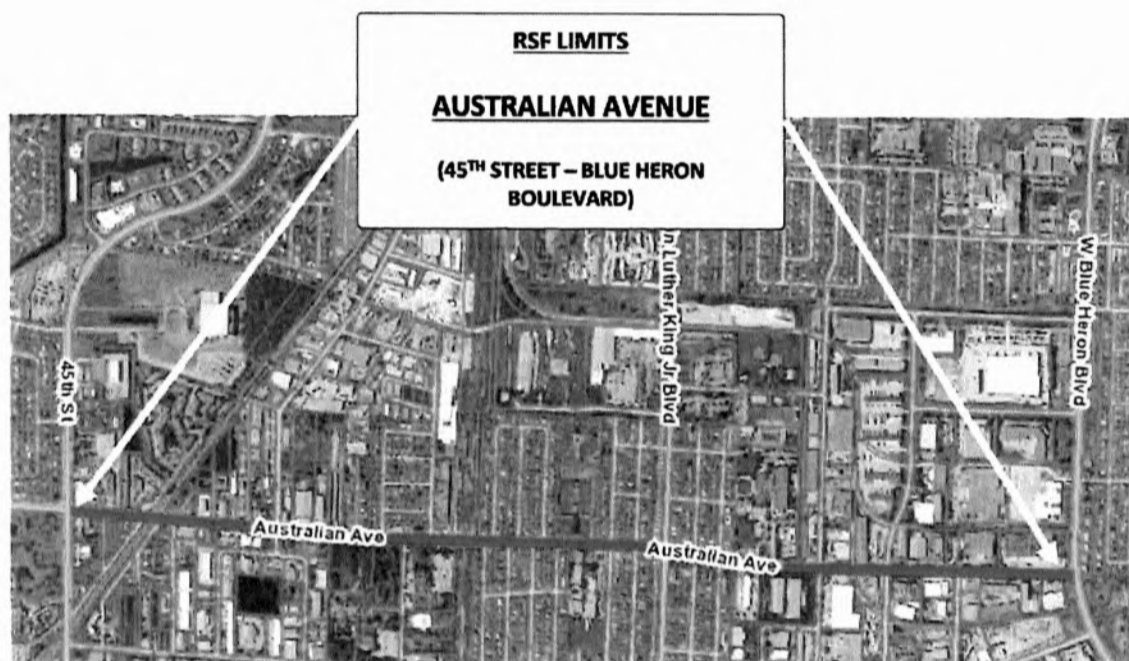
B. Approved as to Form and Legal Sufficiency:

[Signature] 12/15/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



LOCATION MAP

**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), dated 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 Florida, by and through its Board of County Commissioners (**COUNTY**) and M&M ASPHALT MAINTENANCE, INC. d/b/a ALL COUNTY PAVING (**CONTRACTOR**) authorized to do business in the State of Florida, whose Federal I.D. is 61-1595442 (Individually Party and collectively Parties).

W I T N E S S E T H

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:

Palm Beach County, Florida, a Political Subdivision of the State of Florida by and through its

BOARD OF COUNTY COMMISSIONERS

BY: _____
Mayor

ATTEST:
Joseph Abruzzo,
Clerk of the Circuit Court & Comptroller

BY: _____
Deputy Clerk

SEAL

APPROVED AS TO TERMS AND CONDITIONS:

BY: sc _____

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

Yelizaveta Herman, Assistant County Attorney

CONTRACTOR:

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

BY: _____
Jeffrey Collier / Executive Vice President
(Printed Name and Title)

CORPORATE SEAL

WITNESS:

BY: _____
Denise Cameron
(Printed Name)

BY: _____
Sommer Compau
(Printed Name)



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

REQUEST:	REQUESTING DIVISION:	INFORMATION:
<input checked="" type="checkbox"/> WORK ORDER NO. <u>2021050-37</u>	<input checked="" type="checkbox"/> ROAD & BRIDGE	DATE <u>October 26, 2022</u>
<input type="checkbox"/> NEW AUTHORIZATION	<input type="checkbox"/> TRAFFIC	REQUESTOR <u>Darren Prainito</u>
<input type="checkbox"/> CHANGE ORDER NO. _____	<input type="checkbox"/> ROADWAY PRODUCTION	COMMISSION DISTRICT NO: <u>7</u>
<input type="checkbox"/> SUPPLEMENTAL NO. _____	<input type="checkbox"/> CONSTRUCTION COOR.	RESOLUTION NO: <u>R2021-0985</u>
<input type="checkbox"/> OTHER: _____	<input type="checkbox"/> STREETScape	PBC PO NUMBER: _____

PROJECT LOCATION/LIMITS: Haverhill Road from Roebuck Road to 45th Street
PROJECT NUMBER: 2023806 **BUDGET LINE ITEM:** 3950-361-1735-4612
CONTRACT NO: 2021050 **CONTRACT DATE:** August 17, 2021

CONTRACTOR/CONSULTANT/VENDOR: M&M Asphalt Maintenance, Inc. d/b/a All County Paving **VENDOR #** VC0000125269
CONTACT: Jeffrey Cohen **CONTACT PHONE NUMBER:** (561)588-0949

Details: In accordance with your contract, you are to provide the following services: Mill and resurface roadway as directed. A separate NTP will be issued directing the contractor to commence work within five (5) working days.
 The contract duration for this work request is 11 days.

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

The total amount of this request, per the attached documentation, is not to exceed \$598,000
 The Small Business Enterprise(SBE) goal for this contract is 15 % .
 The estimated SBE participation for this request is 20% .
 The cumulative SBE participation to date for this Contract including this request is 6% .

Name: Darren Prainito Title: Project Manager Telephone Number: 561-233-3962

CONTRACTOR/CONSULTANT/VENDOR APPROVALS Please indicate your receipt of this Work Order by signing and returning a duplicate copy.		Please sign below and submit with invoice at the completion of the project. Project completed in compliance with Contract and Project Specifications.	
Signature _____	Date _____	Signature _____	Date _____
Printed Name and Title _____		Printed Name and Title _____	

PALM BEACH COUNTY APPROVALS		BOARD APPROVAL? Yes _____ Date: _____	
Division Approval _____	Date _____	Budget Approval _____	Date _____
Assistant County Engineer _____	Date _____	Contract Review Committee (when required) Date _____	



ROAD AND BRIDGE CONSTRUCTION COST ESTIMATE

Exhibit 'A'

DATE: 10/26/2022

Project Description:	Mill & Resurface	Road Maintenance District:	1		
Project Location:	Haverhill Road from Roebuck Road to 45th Street	Commission District:	7		
Item #	Item Description	Quantity	Unit	Unit 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
SUBTOTAL:					\$ 543,230.00
CONT:					\$ 54,770.00
TOTAL:					\$ 598,000.00

M&M Asphalt - All County Paving 2021050

Striping \$ 80,000

Prepared By: ACR

OEBO SCHEDULE 1


LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: MILL & RESURFACE HAVERHILL ROAD FROM ROEBUCK ROAD TO 45TH STREET
SOLICITATION/PROJECT/BID No.: 2021050-37
NAME OF PRIME RESPONDENT/BIDDER: M&M ASPHALT MAINTENANCE INC., D/B/A ALL COUNTY PAVING
ADDRESS: HAVERHILL RD FROM ROEBUCK RD TO 45TH STREET
CONTACT PERSON: JEFFREY COHEN
PHONE NO.: 561-588-0949
E-MAIL: PUBLICWORKS@ALLCOUNTYPAVIN.G.COM
SOLICITATION OPENING/SUBMITTAL DATE: 10/27/2022
DEPARTMENT:

PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE **PRIME CONTRACTOR/CONSULTANT** ON THIS PROJECT. PLEASE ALSO LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT.

Name, Address and Phone Number	(Check all Applicable Categories)			DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	Non-SBE	M/WBE Minority/Women Business	SBE Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. M&M ASPHALT MAINTENANCE INC., D/B/A ALL COUNTY PAVING 1180 SW 10TH STREET, DELRAY BEACH, FL 33444	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	74%	_____
2. ALMAZAN CONSTRUCTION 2771 VISTA PARKWAY SUITE F6 WEST PALM BEACH, FL 33411	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	20%	_____	_____	_____
3. ACME BARRICADES 4601 OAKES ROAD DAVIE, FL 33314	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	3%	_____
4. LINE DESIGN SOLUTIONS 2436 N FEDERAL HIGHWAY LIGHTHOUSE POINTE, FL 33064	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	3%	_____
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
Total				_____	_____	_____	100%	_____
Total Bid Price \$ 598,000.00				Total SBE - M/WBE Participation 20% (\$119,600.00)				

I hereby certify that the above information is accurate to the best of my knowledge:


 Signature

EXECUTIVE VICE PRESIDENT

Title

- 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

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 2021050-37

SOLICITATION/PROJECT NAME: Annual Milling & Resurfacing

Prime Contractor: M&M Asphalt Maintenance Inc., d/b/a All County Paving Subcontractor: Almazan Construction

(Check box(es) that apply)

SBE WBE MBE M/WBE Non-S/M/WBE Date of Palm Beach County Certification (if applicable): 9/6/2025

The undersigned affirms they are the following (select one from each column if applicable):

Column 1	Column 2	Column 3
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> African-American/Black <input type="checkbox"/> Asian American <input type="checkbox"/> Caucasian American	<input type="checkbox"/> Supplier
	<input checked="" type="checkbox"/> Hispanic American <input type="checkbox"/> Native American	

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

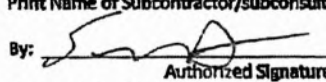
Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	Milling Existing Asphalt 1"				20%

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: 20%

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Name of 2nd/3rd tier Subcontractor/subconsultant _____ Price or Percentage: _____

M&M Asphalt Maintenance Inc., d/b/a All County Paving
 Print Name of Prime
 By: 
 Authorized Signature
 Jeffrey Cohen
 Print Name
Executive Vice President
 Title
 Date: 10/18/2022

Almazan Construction
 Print Name of Subcontractor/subconsultant
 By: 
 Authorized Signature
 Samuel J. Almazan
 Print Name
President
 Title
 Date: 10/18/2022

PUBLIC CONSTRUCTION BOND

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.

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:
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
Project Location: Haverhill Road from Roebuck Road to 45th Street

in accordance with Design Criteria Drawings and Specifications prepared by:

Name of Engineering/Architectural Firm: TBD
Location of Firm: TBD
Phone: TBD
Fax : TBD

which Contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.


THE CONDITION OF THIS BOND is that if Principal:

- 1. Performs the Contract dated _____ between Principal and County for the construction of the project as described above, the Contract being made part of this bond by reference, at the times and in the manner prescribed in the Contract; and
- 2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, Materials, or supplies, used directly or indirectly by Principal in the prosecution of the Work provided for in the Contract; and
- 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.

PUBLIC CONSTRUCTION BOND

- 5. Any changes in or under the Contract Documents and compliance or noncompliance with any formalities connected with the Contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.
- 6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not Claim for the amount of such lien be presented under and against the bond.
- 7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, Delay and liquidated damages contained in the Contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.
- 8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.
- 9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

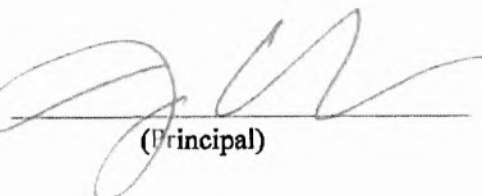
ATTEST:


 (Signature)

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

Denisse Cimenon
 (Print Name)

Project Coordinator
 (Title)

By: 
 (Principal)

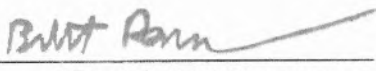
ATTEST:

Rita Lazarides
 (Signature)

Hartford Fire Insurance Company
 (Seal)

Rita Lazarides
 (Print Name)

Witness
 (Title)

By: 
 (Surety) Brett Rosenhaus
 Attorney-in-Fact
 & FL Licensed Agent

PUBLIC CONSTRUCTION BOND

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 Paving we have executed the captioned bond. Because the Contract date is unknown, we have left the bond(s) undated. As a duly authorized Attorney-in-Fact for the Surety, 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 Inquiries/Claims 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

having their home office in Hartford, Connecticut, (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 Oaks, 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 } ss. 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

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 45TH STREET TO BLUE HERON BOULEVARD**

This Work Order to the Contract for Annual Milling and Resurfacing (R2021-0985), dated 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 Florida, by and through its Board of County Commissioners (**COUNTY**) and M&M ASPHALT MAINTENANCE, INC. d/b/a ALL COUNTY PAVING (**CONTRACTOR**) authorized to do business in the State of Florida, whose Federal I.D. is 61-1595442 (individually Party and 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 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:

Palm Beach County, Florida, a Political Subdivision of the State of Florida by and through its

BOARD OF COUNTY COMMISSIONERS

BY: _____
Gregg K. Weiss, Mayor

ATTEST:
Joseph Abruzzo,
Clerk of the Circuit Court & Comptroller

BY: _____
Deputy Clerk

SEAL

APPROVED AS TO TERMS AND CONDITIONS:

BY: sc _____

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

Yelizaveta Herman, Assistant County Attorney

CONTRACTOR:

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

BY: _____
Jeffrey Colten, Executive Vice President
(Printed Name and Title)

CORPORATE SEAL

WITNESS:

BY: _____
DENISE CAMERON
(Printed Name)

BY: _____
Sommer Compaan
(Printed Name)



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

REQUEST:	REQUESTING DIVISION:	INFORMATION:
<input checked="" type="checkbox"/> WORK ORDER NO. <u>2021050-40</u>	<input checked="" type="checkbox"/> ROAD & BRIDGE	DATE <u>October 14, 2022</u>
<input type="checkbox"/> NEW AUTHORIZATION	<input type="checkbox"/> TRAFFIC	REQUESTOR <u>Darren Prainito</u>
<input type="checkbox"/> CHANGE ORDER NO. _____	<input type="checkbox"/> ROADWAY PRODUCTION	COMMISSION DISTRICT NO: <u>7</u>
<input type="checkbox"/> SUPPLEMENTAL NO. _____	<input type="checkbox"/> CONSTRUCTION COOR.	RESOLUTION NO: <u>R2021-0985</u>
<input type="checkbox"/> OTHER: _____	<input type="checkbox"/> STREETScape	PBC PO NUMBER: _____

PROJECT LOCATION/LIMITS: Australian Avenue from 45th Street to Blue Heron Boulevard
PROJECT NUMBER: 2023816 **BUDGET LINE ITEM:** 3950-361-1748-4612-CO13
CONTRACT NO: 2021050 **CONTRACT DATE:** August 17, 2021

CONTRACTOR/CONSULTANT/VENDOR: M&M Asphalt Maintenance, Inc. d/b/a All County Paving **VENDOR #** VC0000125269
CONTACT: Jeffrey Cohen **CONTACT PHONE NUMBER:** (561)588-0949

Details: In accordance with your contract, you are to provide the following services: Mill and resurface roadway as directed. A separate NTP will be issued directing the contractor to commence work within five (5) working days. The contract duration for this work request is 14 days.

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

The total amount of this request, per the attached documentation, is not to exceed \$574,000
 The Small Business Enterprise(SBE) goal for this contract is 15 % .
 The estimated SBE participation for this request is 20% .
 The cumulative SBE participation to date for this Contract including this request is 6% .

Name: Darren Prainito Title: Project Manager Telephone Number: 561-233-3962

CONTRACTOR/CONSULTANT/VENDOR APPROVALS
 Please indicate your receipt of this Work Order by signing and returning a duplicate copy.

Please sign below and submit with invoice at the completion of the project. Project completed in compliance with Contract and Project Specifications.

Signature _____ Date _____

 Printed Name and Title

Signature _____ Date _____

 Printed Name and Title

PALM BEACH COUNTY APPROVALS

BOARD APPROVAL? Yes **Date:** _____

Division Approval _____ Date _____

 Assistant County Engineer _____ Date _____

Budget Approval _____ Date _____

 Contract Review Committee (when required) Date _____



ROAD AND BRIDGE CONSTRUCTION COST ESTIMATE

Exhibit 'A'

DATE: 10/26/2022

Project Description:	Mill & Resurface	Road Maintenance District:	1			
Project Location:	Australian Avenue from 45th Street to Blue Heron Boulevard	Commission District:	7			
Item #	Item Description	Quantity	Unit	Unit Price	Amount	
1	MILL EXISTING ASPHALT PAVEMENT (1")	59000	SY	\$ 2.00	\$ 118,000.00	
9	SUPERPAVE ASPHALTIC CONCRETE (SP-9.5 TRAFFIC LEVEL C) (>800 TON ORDERS)	3700	TN	\$ 108.50	\$ 401,450.00	
25	OFF DUTY POLICE OFFICER	1	HR	\$ 75.00	\$ 75.00	
26	PORTABLE MILLING MACHINE	4	HR	\$ 230.00	\$ 920.00	
35	ADJUST VALVE BOX & MISC STRUCTURES	10	EA	\$ 95.00	\$ 950.00	
38	BITUMINOUS MATERIAL (PRIME COAT)	1	GAL	\$ 5.00	\$ 5.00	
M&M Asphalt - All County Paving 2021050					SUBTOTAL:	\$ 521,400.00
					CONT:	\$ 52,600.00
					TOTAL:	\$ 574,000.00

Striping 100,000

Prepared By: ACR

OEBO SCHEDULE 1

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: MILL & RESURFACE AUSTRALIAN AVE FROM 45TH ST TO BLUE HERON BLVD
NAME OF PRIME RESPONDENT/BIDDER: M&M ASPHALT MAINTENANCE INC., D/B/A ALL COUNTY PAVING
CONTACT PERSON: JEFFREY COHEN
SOLICITATION OPENING/SUBMITTAL DATE: 10/27/2022

SOLICITATION/PROJECT/BID No.: 2021050-40
ADDRESS: HAVERHILL RD FROM ROEBUCK RD TO 45TH STREET
PHONE NO.: 561-588-0949 **E-MAIL:** PUBLICWORKS@ALLCOUNTYPAVIN.G.COM
DEPARTMENT:

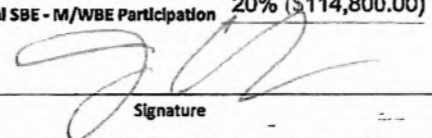
PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT ON THIS PROJECT. PLEASE ALSO LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT.

Name, Address and Phone Number	(Check all Applicable Categories)			DOLLAR AMOUNT OR PERCENTAGE OF WORK					
	Non-SBE	M/WBE Minority/Women Business	SBE Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
1. M&M ASPHALT MAINTENANCE INC., D/B/A ALL COUNTY PAVING 1180 SW 10TH STREET, DELRAY BEACH, FL 33444	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	74%	_____	
2. ALMAZAN CONSTRUCTION 2771 VISTA PARKWAY SUITE F6 WEST PALM BEACH, FL 33411	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	20%	_____	_____	_____	
3. ACME BARRICADES 4601 OAKES ROAD DAVIE, FL 33314	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	3%	_____	
4. LINE DESIGN SOLUTIONS 2436 N FEDERAL HIGHWAY LIGHTHOUSE POINTE, FL 33064	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	3%	_____	
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____	
(Please use additional sheets if necessary)							Total	100%	_____

Total Bid Price \$ 574,000

Total SBE - M/WBE Participation 20% (\$114,800.00)

I hereby certify that the above information is accurate to the best of my knowledge:


Signature

EXECUTIVE VICE PRESIDENT

Title

- 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

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 2021050-40

SOLICITATION/PROJECT NAME: Annual Milling & Resurfacing

Prime Contractor: M&M Asphalt Maintenance Inc., d/b/a All County Paving Subcontractor: Almazan Construction

(Check box(s) that apply)

SBE WBE MBE M/WBE Non-S/M/WBE Date of Palm Beach County Certification (if applicable): 9/6/2025

The undersigned affirms they are the following (select one from each column if applicable):

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> African-American/Black <input type="checkbox"/> Asian American <input type="checkbox"/> Caucasian American	<input type="checkbox"/> Supplier
	<input checked="" type="checkbox"/> Hispanic American <input type="checkbox"/> Native American	

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	Milling Existing Asphalt 1"				20%

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: 20%

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Name of 2nd/3rd tier Subcontractor/subconsultant _____

Price or Percentage: _____

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

Print Name of Prime

By: 

Authorized Signature

Jeffrey Cohen

Print Name

Executive Vice President

Title

Date: 10/17/2022

Almazan Construction

Print Name of Subcontractor/subconsultant

By: 

Authorized Signature

Samuel J. Almazan

Print Name

President

Title

Date: 10/17/2022

PUBLIC CONSTRUCTION BOND

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
Blue Heron Boulevard

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.

PCB-1

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:
Five Hundred Seventy-Four Thousand and 00/100 Dollars
\$ 574,000.00

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 Australian Avenue to 45th Street to Blue Heron Boulevard
Project No.: Work Order No. 2021050-40
Project Description: Mill and Resurface Australian Avenue to 45th Street to Blue Heron Boulevard
Project Location: Australian Avenue to 45th Street to Blue Heron Boulevard

in accordance with Design Criteria Drawings and Specifications prepared by:

Name of Engineering/Architectural Firm: TBD
Location of Firm: TBD
Phone: TBD
Fax : TBD

which Contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.


THE CONDITION OF THIS BOND is that if Principal:

1. Performs the Contract dated _____ between Principal and County for the construction of the project as described above, the Contract being made part of this bond by reference, at the times and in the manner prescribed in the Contract; and
2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, Materials, or supplies, used directly or indirectly by Principal in the prosecution of the Work provided for in the Contract; and
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.

PUBLIC CONSTRUCTION BOND

- 5. Any changes in or under the Contract Documents and compliance or noncompliance with any formalities connected with the Contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.
- 6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not Claim for the amount of such lien be presented under and against the bond.
- 7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, Delay and liquidated damages contained in the Contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.
- 8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.
- 9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

ATTEST:



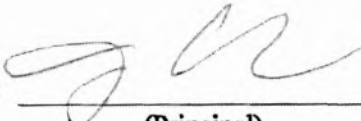
 (Signature)

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

 (Seal)

Denise Cameron

 (Print Name)

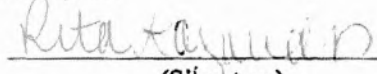
By: 

 (Principal)

Sales Coordinator

 (Title)

ATTEST:



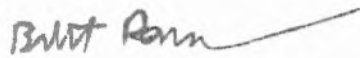
 (Signature)

Hartford Fire Insurance Company

 (Seal)

Rita Lazarides

 (Print Name)

By: 

 (Surety)

Witness

 (Title)

Brett Rosenhaus
 Attorney-in-Fact
 & FL Licensed Agent

PUBLIC CONSTRUCTION BOND

DESCRIPTION OF WORK: Mill and Resurface Australian Avenue to 45th Street to
Blue Heron Boulevard

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 Paving we have executed the captioned bond. Because the Contract date is unknown, we have left the bond(s) undated. As a duly authorized Attorney-in-Fact for the Surety, 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.

Direct Inquiries/Claims 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

POWER OF ATTORNEY

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

having their home office in Hartford, Connecticut, (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 Oaks, Brett Rosenhaus, Kevin Wojtowicz of MTAMI 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. 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.



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

CERTIFICATE

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

Kevin Heckman, Assistant Vice President