

<u>Please Note</u>: This checklist is only provided to assist the bidders. It is the bidder's sole responsibility to ensure that they are complying with the requirements included in the Bid Package in their entirety, even if they are not identified on this checklist.

Project No. 10.10.0091

#### **BID PROPOSAL**

PROJECT: Elephant Mountain Antenna Site Upgrade Project (Re-Bid)

LOCATION: 34 53 6.1 North / 116 53 49.3 West, County of San Bernardino, CA

OWNER:

County of San Bernardino

**BID OPENING:** 

September 17, 2020 @ 2:00 PM

BIDDER:

RE Chaffee Construction

County of San Bernardino
Real Estate Services Department – Project Management Division
385 North Arrowhead Avenue, Third Floor
San Bernardino, CA 92415-0184
www.sbcounty.gov/ae

In compliance with your invitation for bids, the undersigned has carefully examined the project Bid Documents, including the drawings and specifications, for the scope of work which is to add new electrical service from SCE and provide connection to new block building for electrical systems including emergency backup power generator, new 35' new communications monopole in Barstow, California, and fully understands the scope and meaning of the Bid Documents.

The undersigned hereby agrees to furnish all materials, labor, tools, equipment, apparatus, facilities, and transportation necessary to complete all work in strict conformity with the drawings and specifications, and to execute the contract to the satisfaction of the Real Estate Services Department – Project Management Division, at the following cost(s):

In case of discrepancy between the written bid set forth and the numerical bid set forth, the written bid shall prevail. In the case of a discrepancy between the written bid or numerical bid set forth on the bid proposal, and the numerical bid set forth in the ePro system, the information on the bid proposal shall prevail.

### **BASE BID**

For the furnishing of the labor, materials, and equipment necessary to complete all work designated in the Plans and Specifications.

The LUMP SUM of <u>out his bushed thank on thosad fur</u> Dollars Time.

(\$ 831,499.00

The above-mentioned BASE BID includes applicable California state sales tax, bonds, insurance and all other costs required to perform all the work described in the project drawings and specifications.

The lowest bid shall be the lowest bid price on the BASE BID. A responsible and responsive bidder who submitted the lowest bid shall be awarded the contract, if it is awarded.

#### **BID DEPOSIT (BID BOND)**

There is enclosed herewith, a certified check or surety bond in the amount of ten percent (10%) of the BASE BID, or, more specifically, while the bound of San Dollars (\$ 83,149.40 ), made payable to the County of San Bernardino. The undersigned agrees that in the event of the failure by the undersigned to execute the necessary contract and furnish the required contract bonds and insurance, the certified check or surety bond and the money payable thereon shall be, and remain, the property of the County of San Bernardino. If the bid is accompanied by a certified or cashier's check, the check shall be deposited by the Real Estate Services Department — Project Management Division, and a County warrant for the full amount shall be issued to the undersigned approximately one month after Contract Award.

If the bid is submitted through the County of San Bernardino Electronic Procurement Network (ePro) then scan the bid security (bid bond) and submit the scanned copy with your bid submittal in ePro, additionally, mail or submit the original bid security, in a separate sealed envelope labeled "Bid Bond" with the title of the work and the name of the bidder clearly marked on the outside, to: Real Estate Services Department – Project Management Division, 385 North Arrowhead Avenue, 3<sup>rd</sup> Floor, San Bernardino, California, 92415-0184. Any mailed or submitted bid security must be received on or before the time set for the opening of the bids.

## TIME OF COMPLETION

The undersigned agrees to complete the work within 365 calendar days from the date stipulated in the Notice to Proceed.

#### LIQUIDATED DAMAGES

Pursuant to the provisions of Government Code Section 53069.85 and in the event that all the Work called for in this Contract is not completed within the number of calendar days set forth, Contractor shall forfeit and pay to the County the sum of \$300.00 per day for each calendar day the work remains incomplete, to be deducted from any payments due or to become due to the Contractor. (Reference General Conditions and Special Conditions)

### **ESCROW ACCOUNT**

Pursuant to Section 22300 of the Public Contract Code, at the request and expense of the Contractor, the Contractor may substitute qualified securities in lieu of retention withheld by the County and/or establish an escrow account for retention payments.

#### **REJECTION OF BIDS**

The undersigned agrees that the County reserves the right to reject any or all bids, and reserves the right to waive informalities in a bid or bids, not affected by law, if to do so seems to best serve the public interest.

## **VALIDITY OF BIDS**

The undersigned agrees that this bid will remain valid for sixty (60) days after the scheduled bid opening.

## **STATE LICENSES**

The undersigned hereby certifies that he is currently the holder of a valid State Contractor's Class "B" license as a contractor in the State of California and that the license is the correct class of license for the work described in the project drawings and specifications. The undersigned also certifies that all subcontractor(s) listed under the Designation of Subcontractors section of the Bid Proposal are currently the holder of valid contractor's license(s) in the State of California and the license is the correct class of license for the work to be performed by the subcontractor(s).

#### **INSURANCE**

The undersigned agrees to furnish certified copies of all insurance policies and endorsements; all certificates of comprehensive, general and auto liability insurance; Workers' Compensation insurance; and such other insurance that will protect him from claims for damages and personal injury, including death, which may arise from operations under the contract, whether such operation be by the undersigned or by any subcontractor of the undersigned, or anyone directly or indirectly employed by the undersigned or any subcontractor of the undersigned in accordance with Section 11.2 of the General Conditions. The undersigned agrees to provide the Real Estate Services Department — Project Management Division with Certificates of Insurance evidencing the required insurance coverage at the time Contractor executes the contract with the County. All policies (excluding Workers' Compensation) shall name the County of San Bernardino and its officers, employees, agents and volunteers as additional insureds. All coverages shall be subject to approval by the County for adequacy of protection.

#### **BONDS**

If this Bid is successful, the undersigned agrees to execute the required Standard Contract and will furnish a payment bond in an amount equal to one hundred percent (100%) of the contract price and a Faithful Performance Bond in an amount equal to one hundred percent (100%) of the contract price. These bonds shall be secured from a surety company or companies satisfactory to the County within ten (10) calendar days of the contract award and shall be on County approved bond forms. Bonds shall remain in full force and effect for a period of one year following the date of filing of Notice of Completion.

#### FORMER COUNTY OFFICIALS

Contractor agrees to provide or has already provided information on former County of San Bernardino administrative officials (as defined below) who are employed by or represent Contractor. The information provided includes a list of former county administrative officials who terminated county employment within the last five years and who are now officers, principals, partners, associates or members of the business. The information also includes the employment with or representation of contractor. For purposes of this provision, "county administrative official" is defined as a member of the Board of Supervisors or such officer's staff, Chief Executive Officer or member of such officer's staff, county department or group head, assistant department or group head, or any employee in the Exempt Group, Management Unit or Safety Management Unit.

#### <u>INACCURACIES OR MISREPRESENTATIONS</u>

If during the course of the bid proposal process or in the administration of a resulting Contract, the County determines that the contractor has made a material misstatement or misrepresentation or that materially inaccurate information has been provided to the County, the contractor may be terminated from the bid proposal process, or in the event a Contract has been awarded, the Contract may be immediately terminated. If a Contract is terminated according to this provision, the County is entitled to pursue any available legal remedies.

#### VISITING THE SITES

The undersigned has visited the site, and is familiar with the local conditions of the work site.

# **DESIGNATION OF SUBCONTRACTORS**

In compliance with the provisions of Sections 4100-4108 of the Public Contract Code of the State of California, and any amendments thereof, the undersigned shall set forth below the name, location of the place of business and the California contractor license number of each subcontractor who will perform work (meaning the total amount of the

subcontractor's contract amount including all labor, materials, supplies and services) in excess of one-half of one percent (1/2 of 1%) of the total bid; and, the general category or the portion of the work to be performed by each subcontractor.

If the undersigned fails to specify a subcontractor for any work to be performed under the contract, the undersigned agrees to perform the work and shall not be permitted to subcontract that work except in cases of public emergency, and then only after written finding as public record by the Board of Supervisors.

The undersigned certifies that all subcontractor(s) listed below are currently the holder of valid contractor's license(s) in the State of California and the license(s) is the correct class of license for the work to be performed by the subcontractor(s).

The undersigned certifies that it <u>and</u> all subcontractor(s) listed below have registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (applicable for all bids submitted on or after March 1, 2015). The undersigned agrees that no contractor or subcontractor may be awarded a contract for public work or perform work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (applicable for all contracts awarded on or after April 1, 2015). The undersigned acknowledges that the project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

As required by Labor Code 1771.1(a) "A contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to Section 1725.5. It is not a violation of this section for an unregistered contractor to submit a bid that is authorized by Section 7029.1 of the Business and Professions Code or by Section 10164 or 20103.5 of the Public Contract Code, provided the contractor is registered to perform public work pursuant to Section 1725.5 at the time the contract is awarded."

Where a hearing is required for a decision on the substitution of subcontractors, pursuant to the provisions of Chapter 4, Part 1, Division 2, of the Public Contract Code, (commencing with Section 4100) by the awarding authority, or a duly appointed hearing officer, the Clerk of the Board of Supervisors shall prepare and certify a statement of costs incurred by the County for investigation, and to conduct the hearing, including the costs of any hearing officer and shorthand reporter appointed. For the purposes of a hearing for the substitution of subcontractors (pursuant to the Public Contract Code commencing with Section 4100) the awarding authority shall be the Director of the Real Estate Services Department, or his/her designee.

The statement of costs shall be sent to the undersigned, who shall reimburse the County for all costs. If not paid separately, such reimbursement shall be deducted from monies due and owing to the undersigned prior to acceptance of the project.

CONTRACTOR NA	ME:					
Subcontractor	Portion of Work (Description of work to be performed)	<u>Business</u>	<u> </u>		DIR Reg. No.	
5 Miller	Electric	- Elect	rical-	Hesperia	-7305 88	<b>!</b>
AIC-EX A	e Condition	ne line :	- UVAI	- Onman	1-418256.	1000000
THE LAX PAR		ig IVIC.	_FVNC	TOPROTO	7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7	. 1000001263
		'				•
			<u> </u>			
ADDENDA						•
This bid includes	Addendum No		dated _	8-28	-20	
	Addendum No	2	dated _	9-14-2	20	
Bidder must acknowaddendums in ePro	wledge all addend o.	lums above	, regardles	ss of any ack	nowledgement of	•
<u>AFFIDAVIT</u>						
The undersigned has under penalty of perthe County non-column and states that this of any other person bidding.	erjury, for the princ lusion declarations is a genuine prop	cipal contra s for subcor osal and is	ctor. The ntractors si neither co	undersigned gned under p llusive nor ma	agrees to furnish benalty of perjury, ade in the interest	<u>.</u>

The undersigned acknowledges it has registered with the ePro system prior to the date and time to receive sealed bids or it will be disqualified.

The undersigned declares: that the only person or parties interested in this proposal as principals are those named herein; that this bid is made without any connection with any other person or persons making a bid for the same work, except for another division of the undersigned which may submit an independent bid; that the bid is in all respects fair and without collusion or fraud; that the undersigned has read the Advertisement for Bids and the Instructions to Bidders and agrees to all the stipulations contained therein; that the undersigned has examined the form of contract (including the specifications, drawings, and other documents incorporated therein by reference); that in the event this bid as submitted, including the incorporated bidding documents, be accepted by the County, the undersigned shall execute a contract to perform the work as outlined herein.

If undersigned is a corporation, proposal must be signed by an authorized officer of the corporation.

If the bid proposal is submitted through ePro the undersigned acknowledges that its electronic signature is legally binding.

Check One: (V) Sole Proprietor  ( ) Partnership  ( ) Corporation  ( ) Other
Name of Bidder: LE Chaffee Construction
Address: 1253 Evelgreen suite #2
Wrightwood (a 91397 Phone: 760249 8068
Email: <u>ronnie @ rechaffie.com</u>
Contractor's License No.: <u>897948</u> Primary Class: <u>A, B, L57</u>
Expiration Date of Contractor's License <u>9-31-21</u>
Contractor's DIR Registration #
declare under penalty of perjury the above is true and correct.
Authorized Signature:
Print Name: Lonald Chaffee 2/ Date: 9-72-70

# NONCOLLUSION DECLARATION

# TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

The undersigned declares:
I am the <u>burner</u> of <u>UE Chaffed Constant</u> , the party making the foregoing bid.
The bid is not made in the interest of, or on behalf of, any undisclosed person partnership, company, association, organization or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or to refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or of any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder. All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof, to effectuate a collusion or sham bid and has not paid, and will not pay, any person or entity for such purpose.
Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on
Signed: Md (M)
Title: Mic in 8

#### ADDENDUM NO. 1

# TO THE BID DOCUMENTS FOR THE ELEPHANT MOUNTAIN TOWER AND EMERGENCY GENERATOR (RE-BID) IN YERMO, CA

The following changes and/or additions shall be made to the plans and/or specifications. All other requirements of the contract documents shall remain the same. The Bidder shall acknowledge receipt of the addendum by inserting its number and date in the Bid Proposal.

## **Changes to ePRO:**

Contact Information for the Project Manager under the Header Information was revised to read 909-329-0165.

# **Changes to the CONSTRUCTION DRAWINGS:**

- 1. Sheet A-4.1:
  - a. Detail 2: Show architectural roof plan.
  - b. Added general note to provide shop building drawings.
- 2. Sheet A-5.2:
  - a. Detail 7: Updated Interior Finish Schedule
  - b. Detail 7: Updated Door Schedule.
  - c. Detail 7: Updated Finish Schedule with Anti-Graffiti Sealer.
- 3. Sheet E-4.1:
  - a. Modified Reference Sheet Note #5.
  - b. Added Reference Sheet Note #25.
- 4. Sheet E-7.1:
  - a. Detail 1: Modified Electrical Single Line Diagram and added Reference Notes #1 & #2 to add Surge Suppressor with all electrical components tested by ANSI/NETA technician per electrical specifications.
- 5. Sheet A-4.1:
  - a. Detail 2: Show architectural roof plan.
  - b. Added general note to provide shop building drawings.
- 6. Sheet A-5.2:
  - a. Detail 7: Updated Interior Finish Schedule
  - b. Detail 7: Updated Door Schedule.
  - c. Detail 7: Updated Finish Schedule with Anti-Graffiti Sealer.

- 7. Sheet E-4.1:
  - a. Modified Reference Sheet Note #5.
  - b. Added Reference Sheet Note #25.
- 8. Sheet E-7.1:
  - a. Detail 1: Modified Electrical Single Line Diagram and added Reference Notes #1 & #2.
     9.

End of Addendum #1

Don Day, Interim Deputy Director Real Estate Services Department-Project Management

DD:mrg:mg

County of San Bernardino
Real Estate Services Department,
Project Management Division
385 North Arrowhead Avenue, Third Floor
San Bernardino, CA 92415-0184
www.sbcounty.gov/ae

DATE: August 28, 2020

Project No: 0091 – Elephant Mountain Tower and Emergency Generator (RE-BID)

End of Addendum #2

Jennifer Costa, Assistant Director Real Estate Services Department

# TA:mg

County of San Bernardino
Real Estate Services Department,
Project Management Division
385 N Arrowhead Avenue, Third Floor
San Bernardino, CA 92415-0184
www.sbcounty.gov/ae

DATE: September 14, 2020

- Q3. There are no specs in the written documents referring to equipment such as the tower or the generator. Are all specs on the plans and that will be the only source of information concerning the material that we are supplying?
- A3. On page E-0.2, there is a full generator specification with Generac Industrial Power as the basis of design. The tower specification is on S-5.3.
- Q4. On A -4.1 the general notes are requesting shop drawings of the building. If we are going to build as per plan can we just use the plans provided by the County? We can provide submittals on material and equipment.
- A4. The building will require shop drawings for structural steel and reinforcing steel for the concrete elements shall be provided for review. All other materials and equipment used shall be submitted for review by County and AOR.
- Q5. On the new interior finish there is no call out for painting of the interior walls. Are we putting any finish on the walls or leaving the block plain?
- A5. No painting of walls. Exposed block is acceptable.
- Q6. Does the exterior finish have to be Tnemec or can we use and or equal?
- A6. Tnemec or Equal is acceptable.
- Q7. Can we lose the spoils in the lease area or on the road?
- A7. Contractor shall assume for bid purposes that the spoils shall be removed from the site as part of the scope of work.
- Q8. Are we allowed to grade the bad areas on the road out for access for vehicles?
- A8. The Contractor can re-grade as needed to ensure safe access. These efforts will be understood as Contractors means and methods to complete the work.
- Q9. For the grounding can we use ring around the tower and shelter with horizontal XIT rods as the standard rods will not go thru the existing rock? This was the format at Forest Falls site.
- A9. No objection to the proposed method. Contractor to provide shop drawings prior to installation and test result after the installation to show less than 5 OHM measurement.
- Q10. Will SS40 domestic posts and rail be OK to use?
- A10. No objection on the use of SS40 for posts and rails.
- Q11. Is there any third party electrical testing required under this bid?
- A11. See Sheet E0.2 Specification, Testing #2 for requirement. Electrical testing company shall be certified by NETA and electrical contractor shall be listed with the submission of bid documents.
- Q12. Will the sign in sheet be posted to E-Pro?
- A12. The Elephant Mountain Tower and Emergency Generator Mandatory Sign-In Sheet is posted and can be found on the San Bernardino County Real Estate Services Website. https://res.sbcounty.gov/

#### ADDENDUM NO. 2

# TO THE BID DOCUMENTS FOR THE ELEPHANT MOUNTAIN TOWER AND EMERGENCY GENERATOR (RE-BID) IN YERMO, CA

The following changes and/or additions shall be made to the plans and/or specifications. All other requirements of the contract documents shall remain the same. The Bidder shall acknowledge receipt of the addendum by inserting its number and date in the Bid Proposal.

### **REVISE Bid Opening Date:**

FROM: Thursday, September 17, 2020 at 2:00 p.m.

TO: Tuesday, September 22, 2020 at 2:00 p.m.

### Changes to the Instructions to Bidders - Section K:

Due to the current COVID-19 Pandemic, the bid opening on September 22, 2020 at 2:00 p.m. will be conducted virtually via online meeting platform GoToMeeting. The call in phone number, access code, and link information for this bid opening are below:

a. Call In Number: 1 (646) 749-3122

b. Access Code: 530-146-501

c. Link: https://alobal.gotomeeting.com/join/530146501

#### Questions and Answers:

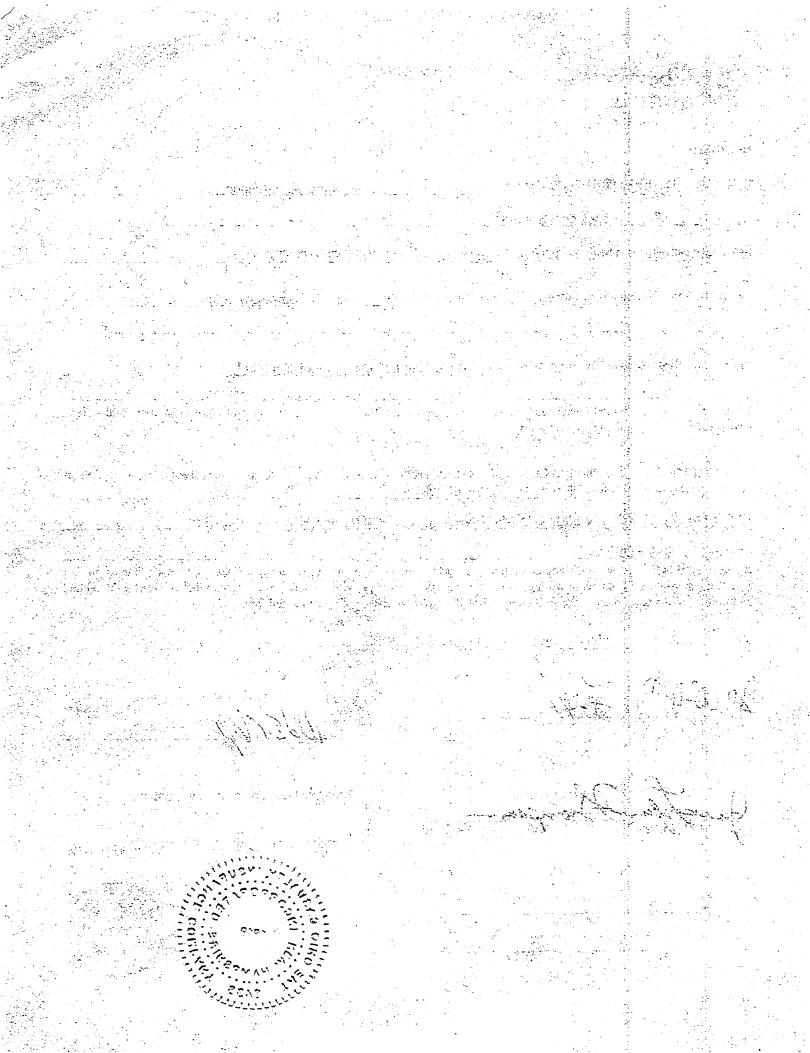
- Q1. Will there be a laydown yard or place to offload trucks, and at this location if needed will a helicopter to convey material and concrete up the mountain be able to stage and land.
- A1. A laydown area will be available. Flying a helicopter to drop off supplies is allowed, but landing is not allowed; any required permits or local agency approvals will be the responsibility of the contractor.
- Q2. Where will the closest construction water source be located?
- A2. No water source is available on site for construction. Contractor to bring own water source.

Project No: 0091 – Elephant Mountain Tower and Emergency Generator (RE-BID)



# **BID BOND**

KNOW ALL BY THESE PRESENTS, That we, R. I	E. Chaffee Construction
oflakeside, California	
(hereinafter called the Principal), as Principal, and The Ohio Casualty In	surance Company
(hereinafter called the Surety), as Surety are held and firmly bound unto _	County of San Bernardino
(hereinafter called the Obligee) in the penal sum often percent of t	otal amount of the bid  Dollars ( 10% )
for the payment of which the Principal and the Surety bind themselves, the jointly and severally, firmly by these presents.	
THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS to the Obligee on a contract for PROJECT NO. 10.10.0091	, the Principal has submitted or is about to submit a proposal
ELEPHANT MOUNTAIN 800 MHz ANTENNA SITE UPO	GRADE PROJECT (Re-Bid)
BARSTOW, CALIFORNIA  NOW, THEREFORE, If the said Contract be timely awarded to the Prispecified, enter into the Contract in writing, and give bond, if bond is reperformance of the said Contract, then this obligation shall be void; otherwise Signed and sealed this	ith surety acceptable to the Obligee for the faithful
Javelle D. Fell Witness	R.E. Chaffee Construction (Seal)  Principal  Title
Jeyi Lynn Thompson Witness	The Ohio Casualty Insurance Company  By Maria R. Lucero Attorney-in-Fact
	STALTY INSURANTE OF THE PROPERTY OF THE PROPER

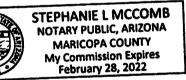


# ACKNOWLEDGMENT OF SURETY

STATE OF	ARIZONA	)
COUNTY OF	MARICOPA	`

Stephanie L. McComb, Notary Public

My commission expires: February 28, 2022



(Notary Seal)



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

> Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8201660-985602

on any business day

EST

Power

alidity of the between §

the va -8240 I

S

#### **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that
Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized
under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Maria R.
Lucero, Michael J. Mesenbrink; Heather J. Perrin, Jeri Lynn Thompson, Margie Wager

all of the city of Scottsdale state of each individually if there be more than one named, its true and lawful attorney-in-fact to make, A7 execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 26th\_ day of 2019 July

INSU





Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

26th day of 2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



#### COMMONWEALTH OF PENNSYLVANIA

**Notarial Seal** astella, Notary Public Upper Merion Two., Montgomery Cou My Commission Expires March 28, 2021

By: Linea Hastella
Teresa Pastella, Notary Public

his Power of Attorney 9:00 am and 4:30 pm this This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surely any and all undertakings. bonds, recognizances and other surety obligations. Such attomeys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 11th day of September







Renee C. Llewellyn, Assistant Secretary-



The second of th

Contract to the state of