HARRIMAN

AUBURN
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MANCHESTER

207.784.5100
www.harriman.com

BID TABULATION SHEET

Project: SMCC Jewett Classrooms
Project No: 16377

Bids opened and read aloud May 10, 2016 at 3:30 pm

Contractor	Add. 1	Lump Sum	Alt 1	Alt 2	Alt 3	Bid Security
Dotens.	✓	112,200	38,775 150,975	43,040 194015	63,100 257,115	✓
EJ Perry.	✓	69,300	59,774 129,074	61,993 191,067	61,530 252,597	✓
DiMatteo	✓	140,000	28,330 168,330	33,515 201,845	58,411 260,256	✓

00 41 13
Contractor Bid Form

DC

SMCC Jewett Hall Classroom Renovations

To: Scott Beatty
Southern Maine Community College
2 Fort Road
South Portland, ME 04106-0698

The undersigned, or "Bidder", having carefully examined the form of contract, general conditions, specifications and drawings dated *April 18, 2016*, prepared by *Harriman* for *SMCC Jewett Hall Classroom Renovations,* as well as the premises and conditions relating to the work, proposes to furnish all labor, equipment and materials necessary for and reasonably incidental to the construction and completion of this project for the Base Bid amount of:

One Hundred Twelve Thousand Two Hundred Dollars

$ 112,200.00

1. Alternate bids *are included* on this project and priced as follows:
   a) Alternate No. 1 – Renovate Room 109. $ 38,775
   b) Alternate No. 2 – Renovate Room 110 $ 43,040
   c) Alternate No. 3 – Renovate Room 105 $ 63,100

2. The Bidder acknowledges receipt of the following addenda to the specifications and drawings:

   Addendum No. 1 Dated: 5/4/16
   Addendum No. ____ Dated: ____
   Addendum No. ____ Dated: ____
   Addendum No. ____ Dated: ____
   Addendum No. ____ Dated: ____

3. Bid security *is required* on this project.
   The Bidder shall include a satisfactory Bid Bond (section 00 43 13) or a certified or cashier's check for 5% of the bid amount with this completed bid form submitted to the Owner.

4. Filed Sub-bids *are not required* on this project.
   The bid amount includes the following Filed Sub-bids which were submitted to the Bidder and to the Maine Construction Bid Depository.

5. The Bidder agrees, if this bid is accepted by the Owner, to sign the designated Owner-Contractor contract and deliver it, with any and all bonds and affidavits of insurance specified in the Bid Documents, within twelve calendar days after the date of notification of such acceptance, except if the twelfth day falls on a State of Maine government holiday or other closure day, a Saturday, or a

Sunday, in which case the aforementioned documents must be received before 12:00 noon on the day following the holiday or other closure day, Saturday or Sunday.

As a guarantee thereof, the Bidder submits, together with this bid, a bid bond or other acceptable instrument as and if required by the Bid Documents.

6. This bid is hereby submitted by:

Signature: _____

Printed name and title: Tyler Coffin, Estimator

Company name: Doten's Construction, Inc.

Mailing address: 175 South Freeport Road

City, state, zip code: Freeport, Maine 04032

Phone number: 207-865-4412

Email address: Doten@dotens.com

State of incorporation, if a corporation: Maine

List of all partners, if a partnership: _____

00 43 13
Contractor Bid Bond

We, the undersigned, ***DOTEN'S INCORPORATED DBA DOTEN'S CONSTRUCTION, INC., C-Corporation*** of ***Freeport*** in the State of ***ME*** as principal, and ***MERCHANTS BONDING COMPANY (MUTUAL)*** as Surety, are hereby held and firmly bound unto ***SOUTHERN MAINE COMMUNITY COLLEGE*** in the penal sum of ***five percent of the bid amount***, for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns, signed this ***10th*** day of ***May, 2016***, which is the same date as that of the bid due date.

The condition of the above obligation is such that whereas the principal has submitted to the Owner, or State of Maine, to a certain bid, attached hereto and hereby made a part hereof, to enter into a contract in writing, for the construction of ***SMCC JEWETT HALL CLASSROOM RENOVATIONS***

Now therefore:

If said bid shall be rejected, or, in the alternate,

If said bid shall be accepted and the principal shall execute and deliver a contract in the form of contract attached hereto, properly completed in accordance with said bid, and shall furnish a bond for the faithful performance of said contract, and for the payment of all persons performing labor or furnishing material in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be void.

Otherwise, the same shall remain in force and effect- it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received hereby stipulates and agrees that the obligation of said Surety and its bonds shall be in no way impaired or affected by any extension of the time within which the Obligee may accept such bid and said Surety does hereby waive notice of any such extension.

In witness whereof, the principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set above.

Signed and sealed this ***10th*** day of ***May, 2016,*** which is the same date as that of the bid due date.

Contractor

Rebecca Libbie Director
(Signature)

Insert name and title

DOTEN'S INCORPORATED DBA DOTEN'S CONSTRUCTION, INC.

175 SOUTH FREEPORT RD.
FREEPORT, ME 04032

Surety

(Signature)

HEIDI RODZEN, Attorney-in-Fact

MERCHANTS BONDING COMPANY (MUTUAL)

P.O. BOX 14498
DES MOINES, IA 50306

If Contractor is a partnership, all partners shall execute the bond. A power of attorney document indicating that it still is in full force and effect shall be provided by the person executing this bond.

MERCHANTS
BONDING COMPANY™

POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Heidi Rodzen; Joline L Binette; Melanie A Bonnevie; Robert E Shaw

their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver on behalf of the Companies, as Surety, bonds, undertakings and other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

FIFTEEN MILLION ($15,000,000.00) DOLLARS

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 15th day of August, 2015.

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -0- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -0- 1933

MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By Larry Taylor
President

STATE OF IOWA
COUNTY OF Dallas ss.
On this 15th day of August, 2015, before me appeared Larry Taylor, to me personally known, who being by me sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

NOTARIAL SEAL IOWA
WENDY WOODY
Commission Number 784654
My Commission Expires
June 20, 2017

Wendy Woody
Notary Public, Polk County, Iowa

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., 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 and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 10TH day of MAY, 2016.

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -0- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -0- 1933

William Warner Jr.
Secretary

00 41 13
Contractor Bid Form

DCM

SMCC Jewett Hall Classroom Renovations

To: Scott Beatty
Southern Maine Community College
2 Fort Road
South Portland, ME 04106-0698

The undersigned, or "Bidder", having carefully examined the form of contract, general conditions, specifications and drawings dated *April 18, 2016*, prepared by *Harriman* for *SMCC Jewett Hall Classroom Renovations,* as well as the premises and conditions relating to the work, proposes to furnish all labor, equipment and materials necessary for and reasonably incidental to the construction and completion of this project for the Base Bid amount of:

One Hundred Forty Thousand Dollars

$ 140,000

1. Alternate bids *are included* on this project and priced as follows:
   a) Alternate No. 1 – Renovate Room 109. $ 28,330
   b) Alternate No. 2 – Renovate Room 110 $ 33,515
   c) Alternate No. 3 – Renovate Room 105 $ 58,411

2. The Bidder acknowledges receipt of the following addenda to the specifications and drawings:

   Addendum No. 1 Dated: May 4, 2016
   Addendum No. ____ Dated: _____
   Addendum No. ____ Dated: _____
   Addendum No. ____ Dated: _____
   Addendum No. ____ Dated: _____

3. Bid security *is required* on this project.
   The Bidder shall include a satisfactory Bid Bond (section 00 43 13) or a certified or cashier's check for 5% of the bid amount with this completed bid form submitted to the Owner.

4. Filed Sub-bids *are not required* on this project.
   The bid amount includes the following Filed Sub-bids which were submitted to the Bidder and to the Maine Construction Bid Depository.

SMCC Jewett Hall Classroom Renovations

5. The Bidder agrees, if this bid is accepted by the Owner, to sign the designated Owner-Contractor contract and deliver it, with any and all bonds and affidavits of insurance specified in the Bid Documents, within twelve calendar days after the date of notification of such acceptance, except if the twelfth day falls on a State of Maine government holiday or other closure day, a Saturday, or a Sunday, in which case the aforementioned documents must be received before 12:00 noon on the day following the holiday or other closure day, Saturday or Sunday.

   As a guarantee thereof, the Bidder submits, together with this bid, a bid bond or other acceptable instrument as and if required by the Bid Documents.

6. This bid is hereby submitted by:

Signature: Michael Dimatteo, MGR

Printed name and title: MIKE DIMATTEO

Company name: DiMATTEO CONSTRUCTION MANAGEMENT

Mailing address: P.O. BOX 2667

City, state, zip code: SO. PORTLAND, ME 04116

Phone number: 767-7410

Email address: DIMATTEOCMS@YAHOO.COM

State of incorporation, if a corporation: MAINE

List of all partners, if a partnership:

00 43 13
Contractor Bid Bond

We, the undersigned, ***DiMatteo Construction Management Services, LLC, corporation*** of ***South Portland*** in the State of ***Maine*** as principal, and ***Boston Indemnity Company, Inc.*** as Surety, are hereby held and firmly bound unto ***Treasurer of the Maine Community College System*** in the penal sum of ***five percent of the bid amount***, for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns, signed this ***10th*** day of ***May***, ***2016***, which is the same date as that of the bid due date.

The condition of the above obligation is such that whereas the principal has submitted to the Owner, or State of Maine, to a certain bid, attached hereto and hereby made a part hereof, to enter into a contract in writing, for the construction of ***SMCC Jewett Hall Classroom Renovations***

Now therefore:

If said bid shall be rejected, or, in the alternate,

If said bid shall be accepted and the principal shall execute and deliver a contract in the form of contract attached hereto, properly completed in accordance with said bid, and shall furnish a bond for the faithful performance of said contract, and for the payment of all persons performing labor or furnishing material in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be void.

Otherwise, the same shall remain in force and effect- it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received hereby stipulates and agrees that the obligation of said Surety and its bonds shall be in no way impaired or affected by any extension of the time within which the Obligee may accept such bid and said Surety does hereby waive notice of any such extension.

In witness whereof, the principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set above.

Signed and sealed this ***10th*** day of ***May***, ***2016***, which is the same date as that of the bid due date.

Contractor

MGR

(Signature)

Name and Title: MICHAEL DIMATTEO, MGR

DiMatteo Construction Management Services, LLC

231 Front Street, Suite 3
South Portland, ME 04116

Surety

(Signature)

Deron K. Treadwell, Attorney-in-Fact

Boston Indemnity Company, Inc.

4 High Street, Suite 206
North Andover, MA 01845

If Contractor is a partnership, all partners shall execute the bond. A power of attorney document indicating that it still is in full force and effect shall be provided by the person executing this bond.

POWER OF ATTORNEY

BG-130530

Boston Indemnity Company, Inc.

KNOW ALL MEN BY THESE PRESENTS, that **BOSTON INDEMNITY COMPANY, INC.**, a South Dakota Corporation, with its principal office in North Andover, MA, does hereby constitute and appoint: Rae F. Hughes, Terry L. Lister, Michelle V. Orlando, Blair E. Torelli, Deron K. Treadwell, Michael A. Viner, Christine E. Watson its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOSTON INDEMNITY COMPANY, INC.**, on the 3rd day of November, 2015 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed $2,500,000.00, Two Million Five Hundred Thousand dollars which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary & CEO, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **BOSTON INDEMNITY COMPANY, INC.**, has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 19th day of November, 2015.

BOSTON INDEMNITY COMPANY, INC. A SOUTH DAKOTA INSURANCE COMPANY

BOSTON INDEMNITY COMPANY, INC.

BY _____
Matthew J. Semeraro
President & COO

ACKNOWLEDGEMENT

On this 19th day of November, 2015, before me, personally came Matthew J. Semeraro to me known, who being duly sworn, did depose and say that he is the President of **BOSTON INDEMNITY COMPANY, INC.**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

LEIGH ANNE HAYNIE
Notary Public
COMMONWEALTH OF MASSACHUSETTS
My Commission Expires
March 11, 2022

BY _____
Leigh Anne Haynie
Notary Public

CERTIFICATE

I, the undersigned, Secretary & CEO of **BOSTON INDEMNITY COMPANY, INC.**, A South Dakota Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Florham Park, NJ this 10th Day of May, 2016.

BOSTON INDEMNITY COMPANY, INC. A SOUTH DAKOTA INSURANCE COMPANY

To Be Attached to Bid Bond

BY _____
Phillip S. Tobey
Secretary & CEO

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

00 41 13
Contractor Bid Form

EJP

SMCC Jewett Hall Classroom Renovations

To: Scott Beatty
Southern Maine Community College
2 Fort Road
South Portland, ME 04106-0698

The undersigned, or "Bidder", having carefully examined the form of contract, general conditions, specifications and drawings dated *April 18, 2016*, prepared by *Harriman* for *SMCC Jewett Hall Classroom Renovations*, as well as the premises and conditions relating to the work, proposes to furnish all labor, equipment and materials necessary for and reasonably incidental to the construction and completion of this project for the Base Bid amount of:

Sixty Nine Thousand, Three Hundred 00/100 Dollars

$ 69,300.00

1. Alternate bids *are included* on this project and priced as follows:
   a) Alternate No. 1 – Renovate Room 109. $ 59,774.00
   b) Alternate No. 2 – Renovate Room 110 $ 61,993.00
   c) Alternate No. 3 – Renovate Room 105 $ 61,530.00

2. The Bidder acknowledges receipt of the following addenda to the specifications and drawings:

   Addendum No. 1 Dated: May 4th, 2016
   Addendum No. ____ Dated: _____
   Addendum No. ____ Dated: _____
   Addendum No. ____ Dated: _____
   Addendum No. ____ Dated: _____

3. Bid security *is required* on this project.
   The Bidder shall include a satisfactory Bid Bond (section 00 43 13) or a certified or cashier's check for 5% of the bid amount with this completed bid form submitted to the Owner.

4. Filed Sub-bids *are not required* on this project.
   The bid amount includes the following Filed Sub-bids which were submitted to the Bidder and to the Maine Construction Bid Depository.

5. The Bidder agrees, if this bid is accepted by the Owner, to sign the designated Owner-Contractor contract and deliver it, with any and all bonds and affidavits of insurance specified in the Bid Documents, within twelve calendar days after the date of notification of such acceptance, except if the twelfth day falls on a State of Maine government holiday or other closure day, a Saturday, or a

Sunday, in which case the aforementioned documents must be received before 12:00 noon on the day following the holiday or other closure day, Saturday or Sunday.

As a guarantee thereof, the Bidder submits, together with this bid, a bid bond or other acceptable instrument as and if required by the Bid Documents.

6. This bid is hereby submitted by:

Signature: / President

Printed name and title: Eric J. Perry - President

Company name: E.J. Perry Construction Co., Inc.

Mailing address: P.O. Box 389

City, state, zip code: Hallowell, ME 04347

Phone number: 207-622-2259

Email address: eperry@ejperry.com

State of incorporation, if a corporation: Maine

List of all partners, if a partnership:

00 43 13
Contractor Bid Bond

We, the undersigned, ***E.J. Perry Construction Co., Inc.***, ***corporation*** of ***Hallowell*** and the State of ***Maine*** as principal, and ***United States Surety Company*** as Surety, are hereby held and firmly bound unto ***Southern Maine Community College*** in the penal sum of ***five percent of bid amount*** for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns, signed this ***10th*** day of ***May***, ***2016*** which is the same date as that of the construction contract.

The condition of the above obligation is such that whereas the principal has submitted to the Owner, or State of Maine, to a certain bid, attached hereto and hereby made a part hereof, to enter into a contract in writing, for the construction of ***SMCC-Jewett Hall Classroom Renovations***

Now therefore:

If said bid shall be rejected, or, in the alternate,

If said bid shall be accepted and the principal shall execute and deliver a contract in the form of contract attached hereto, properly completed in accordance with said bid, and shall furnish a bond for the faithful performance of said contract, and for the payment of all persons performing labor or furnishing material in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said bid, then this obligation shall be void.

Otherwise, the same shall remain in force and effect- it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received hereby stipulates and agrees that the obligation of said Surety and its bonds shall be in no way impaired or affected by any extension of the time within which the principal may accept such bid and said Surety does hereby waive notice of any such extension.

In witness whereof, the principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set above.

Signed and sealed this ***10th*** day of ***May***, ***2016*** which is the same date as that of the construction contract.

Contractor

(Signature)

Eric Perry President

E.J. Perry Construction Co., Inc.

PO Box 389
Hallowell, ME 04347

Surety

(Signature)

Todd Darby Erickson Attorney-in-Fact

United States Surety Company

20 West Aylesbury Road
Timonium, MD 21093

If Contractor is a partnership, all partners shall execute the bond. The bond must be countersigned by a registered Maine agent. A power of attorney document indicating that it still is in full force and effect shall be provided by the person executing this bond.

VOID

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Dave Erickson, Lisa H. Erickson, Todd Erickson

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** ******Unlimited****** **Dollars ($** ***unlimited*** **).**
This Power of Attorney shall expire without further action on December 08, 2016. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of December, 2012.

AMERICAN CONTRACTORS INDEMNITY COMPANY UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals

AMERICAN CONTRACTORS INDEMNITY CO. INCORPORATED SEPT. 25, 1990 CALIFORNIA — UNITED STATES SURETY COMPANY — U.S. Specialty Insurance Company

Daniel P. Aguilar, Vice President

State of California

County of Los Angeles SS:

On 10th day of December, 2012, before me, Vanessa Wright, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature _____ (Seal)

V. WRIGHT
Commission # 1998319
Notary Public - California
Los Angeles County
My Comm. Expires Dec 8, 2016

I, Jeannie Lee, Assistant Secretary of American Contractors Indemnity Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 10th day of May, 2016.

Corporate Seals

Bond No. _____
Agency No. 12146

AMERICAN CONTRACTORS INDEMNITY CO. INCORPORATED SEPT. 25, 1990 CALIFORNIA — UNITED STATES SURETY COMPANY — U.S. Specialty Insurance Company

Jeannie Lee, Assistant Secretary