

and the conditions affecting cost, progress or performance of the Work and has made such independent investigations as BIDDER deems necessary.

1.04 The OWNER requires all BIDDERS to make the following certification as a part of their bids:

- A. "In conjunction with this bid or any other bid for a public contract within the State of Illinois, the BIDDER warrants and certifies that the BIDDER has not violated the Bid Rigging Statute (720 ILCS 5/33 E-3), within the last five (5) years, and has not violated the Bid Rotating Statute 720 ILCS 5/33 E-4 at any time."
- B. This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or a corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for himself any advantage over any other Bidder or over OWNER.

1.05 By submission of the bid, each Bidder certifies, and in the case of a joint Bid each party thereto certifies as to his own organization, that in connection with the Bid:

- A. The prices in the Bid have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Bidder or with any competitor;
- B. Unless otherwise required by law, the prices which have been quoted in the Bid have not knowingly been disclosed by the Bidder, prior to opening, directly or indirectly, to any other bidder or to any competitor; and
- C. No attempt has been made or will be made by the Bidder to induce any other person or firm to submit or not to submit a bid for the purpose of restricting competition.

1.06 Each person signing the Bid shall certify that:

- A. He or she is the person in the Bidder's organization responsible within that organization for the decision as to the prices being bid and that he or she has not participated, and will not participate, in any action contrary to 1.05.A through 1.05.C above; or
- B. He or she is not the person in the Bidder's organization responsible within that organization for the decision as to the prices being bid but that he or she has been authorized to act as agent for the persons responsible for such decision in certifying that such persons have not participated, and will not participate, in any action contrary to 1.05.A through 1.05.C above, and as their agent shall so certify; and shall

also certify that he or she has not participated, and will not participate, in any action contrary to 1.05.A through 1.05.C above.

1.07 The BIDDER proposes to accept as full payment for the construction work specified herein the amount computed below based on the following unit price and lump sum amounts. The BIDDER agrees that the unit price and lump sum amounts represent a true measure of the labor and materials required to perform the Work, including all allowances for overhead and profit for each type and unit of work called for on these Contract Documents. The amounts shall be shown in figures.

1.08 BIDDER will complete the Work for the following price(s):

A. BASE PROPOSAL: In accordance with Drawings and Specifications for general contract including all divisions of work as indicated in Work Included in the Specifications for General and as shown in the drawings.

REMODEL	\$ <u>100,300.00</u>
ALLOWANCE #1	\$ <u>1,500.00</u>
ALLOWANCE #2	\$ <u>5,000.00</u>

TOTAL BASE BID \$ 106,800.00

(written) One Hundred Six Thousand Eight Hundred Dollars

B. Calendar Days: In accordance with the Instructions to Bidders, Contractor to indicate the number of calendar days to complete the project.

30 days days

C. SCHEDULE OF ALTERNATES:

Alternate 1 – HVAC CONTROLS

\$ 19,662.00 add / ~~deduct~~

Alternate 2 – HVAC VRF SYSTEM

\$ 22,200.00 add / ~~deduct~~

1.09 BASIS OF CONTRACT AWARD:

- A. The CITY reserves the right to determine the low base bid based on the base bid only.
- B. ALTERNATE BID ITEMS: Furthermore, the CITY reserves the right to determine the low bid based on any alternate bids and is not required to award the Contract based on the base bid only.

1.10 NOTES:

- A. BIDDER agrees that the Work will be substantially completed and completed on or before the dates or within the number of calendar days indicated in the Agreement.
- B. BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work on time.
- C. The BIDDER acknowledges that the Owner may accept any or all of the listed alternative Items and any of the sub-sections on the Bid Schedule.

1.11 The following documents are attached to and made a condition of this Bid:

- A. Invitation to Bid
- B. Bidder's Certification
- C. Bidder's Tax Certification
- D. Apprenticeship or Training Program Certification and Current Letter from Certificate Holders
- E. Instructions to Bidders
- F. Bid Proposal Form
- G. Alternates Form
- H. Bidder's References
- I. Vendor Application Packet
- J. Kane County Prevailing Wage Schedule
- K. Specifications for Bid
- L. Drawings for Bid

1.12 Communications concerning this Bid shall be addressed to:

The address of BIDDER indicated in Article 1.13 below

OR

To the following address: (Circle one)

1.13 The terms used in this Bid which are defined in the General Conditions of the Construction Contract included as part of the Contract Documents have the meanings assigned to them in the General Conditions or as modified in the Supplementary Conditions.

SUBMITTED on November 10, 2015.

1.14 If BIDDER IS:

A. AN INDIVIDUAL

By _____ (SEAL)
Individual's Signature)

(Individual's Name)
doing business as _____

Business address: _____

Phone No.: _____

B. A PARTNERSHIP

By _____ (SEAL)
(Firm Name)

(Signature of General Partner)

(Name of General Partner)

Business address: _____

Phone No.: _____

C. A CORPORATION

By R. C. Wegman Construction Company
(Corporation name)

Illinois
(State of Incorporation)

By *Carl L. Wegman*
(Signature of person authorized to sign)

Carl L. Wegman (President)
(Name and title of person authorized to sign)

(Corporate Seal)

Attest *Jodeen Bohr*
(Signature of Secretary)

Jodeen Bohr
(Name of Secretary)

Business address: 750 Morton Avenue, Aurora, IL 60506

Phone No.: 630-844-3000

D. A JOINT VENTURE

By _____
(Signature)

(Name)

(Address)

(Telephone No.)

By _____
(Signature)

(Name)

(Address)

(Telephone No.)

(Each joint venturer must sign. The manner of signing for each individual, partnership and corporation that is a party to the joint venture should be in the manner indicated above).

END OF DOCUMENT

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14381

00410-8
(32)

BID FORM

DOCUMENT 004323 - ALTERNATES FORM

1.1 BID INFORMATION

- A. Bidder: R. C. Wegman Construction Company
- A. Project Name: City Hall Conference Room Remodel
- B. Project Location: 44 E. Downer Place, Aurora, IL.
- C. Owner: City of Aurora, IL.
- D. Owner Project Number: 15-37
- E. Architect: Cordogan Clark & Associates, Inc.
- F. Architect Project Number: 14381

1.2 BID FORM SUPPLEMENT

- A. This form is required to be attached to the Bid Form.

1.3 DESCRIPTION

- A. The undersigned Bidder proposes the amount below be added to or deducted from the Base Bid if particular alternates are accepted by Owner. Amounts listed for each alternate include costs of related coordination, modification, or adjustment.
 - 1. Cost-Plus-Fee Contract: Alternate price given below includes adjustment to Contractor's Fee.
- B. If the alternate does not affect the Contract Sum, the Bidder shall indicate "NO CHANGE."
- C. If the alternate does not affect the Work of this Contract, the Bidder shall indicate "NOT APPLICABLE."
- D. The Bidder shall be responsible for determining from the Contract Documents the affects of each alternate on the Contract Time and the Contract Sum.
- E. Owner reserves the right to accept or reject any alternate, in any order, and to award or amend the Contract accordingly within 60 days of the Notice of Award unless otherwise indicated in the Contract Documents.
- F. Acceptance or non-acceptance of any alternates by the Owner shall have no affect on the Contract Time unless the "Schedule of Alternates" Article below provides a formatted space for the adjustment of the Contract Time.

1.4 SCHEDULE OF ALTERNATES

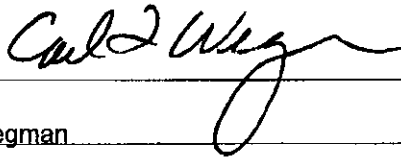
A. Alternate No. 1, HVAC Controls

1. ADD DEDUCT ___ NO CHANGE ___ NOT APPLICABLE ___.
2. nineteenthousand six hundred sixty two Dollars (\$ 19,662.00).
3. ADD ___ DEDUCT ___ calendar days to adjust the Contract Time for this alternate.

B. Alternate No. 2, HVAC VRF System

1. ADD DEDUCT ___ NO CHANGE ___ NOT APPLICABLE ___.
2. twentytwo thousand two hundred Dollars (\$ 22,200.00).
3. ADD ___ DEDUCT ___ calendar days to adjust the Contract Time for this alternate.

1.5 SUBMISSION OF BID SUPPLEMENT

- A. Respectfully submitted this 10th day of November, 2015.
- B. Submitted By: R. C. Wegman Construction Company (Name of bidding firm or corporation).
- C. Authorized Signature:  (Handwritten signature).
- D. Signed By: Carl L. Wegman (Type or print name).
- E. Title: President (Owner/Partner/President/Vice President).

END OF DOCUMENT 004323

**CITY OF AURORA
REFERENCES
15-37
CITY HALL CONFERENCE ROOM REMODEL**

(Please Type)

Organization Fox Valley Park District
Address 101 West Illinois Avenue
City, State, Zip Aurora, IL 60506
Phone Number 630-897-0516
Contact Person Jeff Palmquist
Date of Project 2014 (Stuart Sports Complex)

Organization Richard and Gina Santori Public Library
Address 101 South River Street
City, State, Zip Aurora, IL 60506
Phone Number 630-264-4100
Contact Person Daisy Porter-Reynolds
Date of Project 2015

Organization Wayside Cross Ministries
Address 215 East New York Street
City, State, Zip Aurora, IL 60505
Phone Number 630-892-4239
Contact Person James Lukose
Date of Project Present

Bidder's Name: R. C. Wegman Construction Company

Signature & Date:  November 10, 2015

BIDDER'S CERTIFICATION

I/We hereby certify that:

- A. A complete set of bid papers, as intended, has been received, and that I/We will abide by the contents and/or information received and/or contained herein.
- B. I/We have not entered into any collusion or other unethical practices with any person, firm, or employee of the City which would in any way be construed as unethical business practice.
- C. I/We have adopted a written sexual harassment policy which is in accordance with the requirements of Federal, State and local laws, regulations and policies and further certify that I/We are also in compliance with all other equal employment requirements contained in Public Act 87-1257 (effective July 1, 1993) 775 ILCS 5/2-105 (A).
- D. I/We are in compliance with the most current "Prevailing Rate" of wages for laborers, mechanics and other workers as required by the City of Aurora Ordinance No. O15-029, adopted on June 23, 2015.
- E. I/We operate a drug free environment and drugs are not allowed in the workplace or satellite locations as well as City of Aurora sites in accordance with the Drug Free Workplace Act of January, 1992.
- F. The Bidder is not barred from bidding on the Project, or entering into this contract as a result of a violation of either Section 33E-3 or 33E-4 of the Illinois Criminal Code, or any similar offense of "bid rigging" or "bid rotating" of any state or the United States.
- G. I/We will submit, for all contracts in excess of \$25,000.00, a certificate indicating participation in apprenticeship and training programs approved and registered with the United States Department of Labor. Contractor shall check the box indicating that a copy of applicable program certification is attached.
- H. I/We will abide by all other Federal, State and local codes, rules, regulations, ordinances and statutes.

COMPANY NAME R. C. Wegman Construction Company
 ADDRESS 750 Morton Avenue
 CITY/STATE/ZIP CODE Aurora, IL 60506
 NAME OF CORPORATE/COMPANY OFFICIAL Carl L. Wegman
PLEASE TYPE OR PRINT CLEARLY
 TITLE President

AUTHORIZED OFFICIAL SIGNATURE *Carl L. Wegman*

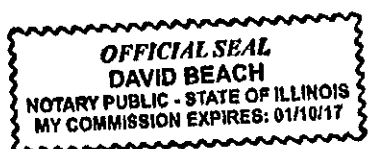
DATE November 10, 2015

Subscribed and Sworn to

TELEPHONE (630) 844-3000

Before me this 10th day
 of November, 2015

David Beach
 Notary Public



STATE OF ILLINOIS)
)
County of Kane) ss.

BIDDER'S TAX CERTIFICATION

(BIDDER'S EXECUTING OFFICER), being first duly sworn on oath, deposes and states that all statements made herein are made on behalf of the Bidder, that this respondent is authorized to make them and that the statements contained herein are true and correct.

Bidder deposes, states and certifies that Bidder is not barred from contracting with any unit of local government in the State of Illinois as result of a delinquency in payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate statute, its liability for the tax or the amount of the tax, all as provided for in accordance with 65 ILCS 5/11-42.1-1.

DATED this 10th day of November, 2015.

By Carl L. Wegman
(Signature of Bidder's Executing Officer)
Carl L. Wegman
(Print name of Bidder's Executing Officer)
President
(Title)

ATTEST/WITNESS:

By Jadeen Baker
Title Secretary

Subscribed and sworn to before me this
10th day of November, 2015.

David Beach
Notary Public

(SEAL)



Apprenticeship or Training Program Certification

Return with Bid

All contractors are required to complete the following certification:

For this contract proposal or for all groups in this deliver and install proposal.

For the following deliver and install groups in this material proposal:

The City of Aurora policy, adopted in accordance with the provisions of the Illinois Highway Code, requires this contract to be awarded to the lowest responsive and responsible bidder. In addition to all other responsibility factors, this contract or deliver and install proposal requires all bidders and all bidders' subcontractors to disclose participation in apprenticeship or training programs that are approved by and registered with the United States Department of Labor's Bureau of Apprenticeship and Training, and applicable to the work of the above indicated proposals or groups. Therefore, all bidders are required to complete the following certification:

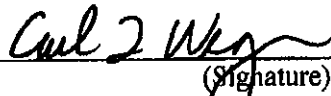
- I. Except as provided in paragraph IV below, the undersigned bidder certifies that it is a participant, either as an individual or as part of a group program, in an approved apprenticeship or training program applicable to each type of work or craft that the bidder will perform with its own employees.
- II. The undersigned bidder further certifies for work to be performed by subcontract that each of its subcontractors submitted for approval is, at the time of such bid, participating in an approved, applicable apprenticeship or training program applicable to the work of the subcontract.
- III. The undersigned bidder, by inclusion in the list in the space below, certifies the official name of each program sponsor holding the Certificate of Registration for all of the types of work or crafts in which the bidder is a participant and that will be performed with the bidder's employees. Types of work or craft that will be subcontracted shall be included and listed as subcontract work. The list shall also indicate any type of work or craft job category for which there is no applicable apprenticeship or training program available.

- IV. Except for any work identified above, any bidder or subcontractor that shall perform all or part of the work of the contract or deliver and install proposal solely by individual owners, partners or members and not by employees to whom the payment of prevailing rates of wages would be required, check the following box, and identify the owner/operator workforce and positions of ownership.

The requirements of this certification and disclosure are a material part of the contract, and the contractor shall require this certification provision to be included in all approved subcontracts. The bidder is responsible for making a complete report and shall make certain that each type of work or craft job category that will be utilized on the project is accounted for and listed. **The City of Aurora requires a copy of each applicable Certificate of Registration issued by the United States Department of Labor evidencing such participation by the contractor and any or all of its subcontractors be included with the bid in order to qualify to bid on the project.**

The Bidder must also submit a signed and current dated letter(s) from the certificate holder(s) indicating that the Bidder may use the certificate to meet the above listed requirements for this specific project.

Bidder: R. C. Wegman Construction Company

By: 
(Signature)

Address: 750 Morton Avenue, Aurora, IL 60506

Title President

United States Department of Labor

Office of Apprenticeship Training, Employer and Labor Services
Bureau of Apprenticeship and Training

Certificate of Registration

Chicagoand Laborers' J.A.T.C.
Carol Stream, Illinois

For the Trade - Construction Craft Laborer

Registered as part of the National Apprenticeship Program

in accordance with the basic standards of apprenticeship

established by the Secretary of Labor



April 12, 1999

Date REVISED August 13, 2004

IL017990001

Registration No.

S. L. Chao

Secretary of Labor

Anthony Sauer

Administrator, Apprenticeship Training, Employer and Labor Services

The United States Department of Labor

Office of Apprenticeship

Certificate of Registration of Apprenticeship Program

Chicago Regional Council of Carpenters Apprentice & Training Program
Elk Grove Village, Illinois

For the Trades -- Carpenter, Form Builder (Const.), Drywall Applicator, Floor Layer
Insulation Worker, Lather, Cabinetmaker, Millwright, Carpenter-Piledriver

Registered as part of the National Apprenticeship System

in accordance with the basic standards of apprenticeship

established by the Secretary of Labor

August 30, 1965

Revised February 14, 2012

IL017650001

Date

Registration No.



Hilda F. Sobles
Secretary of Labor

Ad V Hall
Administrator, Office of Apprenticeship

The United States Department of Labor

Office of Apprenticeship

Certificate of Registration of Apprenticeship Program

Sheet Metal Workers' International Association, Local 265

Carol Stream, Illinois

For the Trades - Sheet Metal Worker and HVAC Service Technician -

Registered as part of the National Apprenticeship System

in accordance with the basic standards of apprenticeship

established by the Secretary of Labor

June 18, 1946

Date Revised April 21, 2009

IL015460002

Registration No.



Walter F. Reuther
Secretary of Labor

Al V. Hall
Administrator, Office of Apprenticeship

THE UNITED STATES DEPARTMENT OF LABOR

Bureau of Apprenticeship and Training Certificate of Completion of Apprenticeship

This is to certify that

KENNETH K. BRONSKI

has completed an apprenticeship for the occupation

ELECTRICIAN

under the sponsorship of
DUPAGE COUNTY JOINT APPRENTICESHIP AND TRAINING COMMITTEE
LISLE, ILLINOIS

*in accordance with the basic standards of apprenticeship
established by the Secretary of Labor*

MAY 10, 1993

Dear Sir:

Robert C. Bell

Anthony Swasey

Anthony Swasey



Document A310™ – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)

R.C. Wegman Construction Company
750 Morton Avenue
Aurora, IL 60506

SURETY:

(Name, legal status and principal place of business)

Travelers Casualty and Surety
Company of America
One Tower Square
Hartford, CT 06183

OWNER:

(Name, legal status and address)

City of Aurora
44 E. Downer Place
Aurora, IL 60507

BOND AMOUNT: \$ Ten Percent of Accompanying Bid - (10% of Bid)

PROJECT:

(Name, location or address, and Project number, if any)

City of Aurora Conference Room Remodel
44 East Downer Place
Aurora, IL 60507

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.


Ink.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 10th day of November, 2015



(Witness)

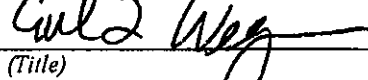


(Witness)

R.C. Wegman Construction Company

(Contractor as Principal)

(Seal)



(Title)

Travelers Casualty and Surety Company of America

(Surety)

(Seal)



(Title) R.L. McWethy, Attorney-in-fact

STATE OF Illinois

ss.:

COUNTY OF WILL

On this 10th day of November 2015, before me personally appeared R.L. McWethy, to me known, who, being by me duly sworn, did depose and say: that he reside(s) at New Lenox, Illinois; that he is/are the Attorney-in-fact

of Travelers Casualty and Surety Company of America, the corporation described

in and which executed and annexed instrument; that he know(s) the corporate seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that he signed the same name(s) thereto by like order; and that the liabilities of said corporation do not exceed its assets as ascertained in the manner provided by law.

Surety
Company
Acknowledgment



Ashley McMann
(Notary Public in and for the above County and State)

Bond-3768-A

My commission expires 12/02/2018



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 228752

Certificate No. 006289217

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Suellen Bottomley, R L McWethy, Kevin J. Scanlon, Gary A. Eaton, Rob W. Kegley, Jr., and Sherry Bacskai

of the City of New Lenox, State of Illinois, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory 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, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 12th day of March 2015.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
Robert L. Raney, Senior Vice President

On this the 12th day of March, 2015, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company 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 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 10th day of November, 20 15.

Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.