

SECTION 00300

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: St. Charles Parish <hr/> 15045 River Road <hr/> Hahnville, Louisiana 70057 <hr/>	BID FOR: Dunleith Canal Stabilization, Phase 4 <hr/> Parish Project No. P081102-5 <hr/>
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The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Evans-Graves Engineers, Inc. and dated: September, 2014.

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA**: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) 1 + 2 + 3

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of:

One million two hundred fifty-one thousand nine hundred seventy-one Dollars (\$ 1,251,971.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 (Add for additional location of sheet piling and associated sitework) for the lump sum of:

Sixty-three thousand six hundred ten Dollars (\$ 63,610.00)

Alternate No. 2 (Add for additional location of sheet piling and associated sitework) for the lump sum of:

Fifty-five thousand nine hundred four Dollars (\$ 55,904.00)

Alternate No. 3 (Add for additional location of sheet piling and associated sitework) for the lump sum of:

Fifty-six thousand seven hundred eighty-eight Dollars (\$ 56,078.00)

NAME OF BIDDER: Circle LLC

ADDRESS OF BIDDER: 1204 Engineers Road
Belle Chasse, LA 70037

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 2074

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Michael J Wolfe

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: Vice President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: 11/10/14

LOUISIANA UNIFORM PUBLIC WORK BID FORM

UNIT PRICE FORM

TO: St. Charles Parish
 15045 River Road
 Hahnville, Louisiana 70057

BID FOR: Dunleith Canal Stabilization (Phase 4)
 Parish Project No. P081102-5

UNIT PRICES: This form shall be used for any and all work required by the Bidding Documents and described as unit prices. Amounts shall be stated in figures and only in figures.

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Mobilization				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
1	1	Lump	\$50,000.00	\$50,000.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Clearing and Grubbing				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
2	1	Lump	\$8,000.00	\$8,000.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Removal of Existing Bulkhead				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
3	265	Lin. Ft.	\$30.00	\$7,950.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Removal of Existing Wood Deck and Fence (Vic. Sta. 128+00)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
4	1	Lump	\$4,500.00	\$4,500.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Earthwork at Gas Pipeline Corridor (Vic. Sta. 100+20)				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
5	1	Lump	9,000.00	\$9,000.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Embankment				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
6	900	Cubic Yd.	\$40.00	\$36,000.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Sheet Piling				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
7	39,990	Sq. Ft.	\$18.90	\$755,811.00

DESCRIPTION: <input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# Temp. Sheet Pile Wall End Section				
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
8	3	Each	\$15,000.00	\$45,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Sheet Pile Wall Cap			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
9	1,278	Lin. Ft.	\$85.00	\$108,630.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Work Platform (Stations 100+07.15 to 103+89.00 only)			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
10	1	Lump	\$22,500.00	\$22,500.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ 4" or Smaller PVC Pipe Penetration Through Sheet Pile Wall			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
11	7	Each	\$300.00	\$2,100.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ 6" PVC Pipe Penetration Through Sheet Pile Wall			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
12	6	Each	\$300.00	\$1,800.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ 24" PVC Pipe Penetration Through Sheet Pile Wall			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
13	1	Each	\$2,000.00	\$2,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Sheet Pile Modification for Underground Obstructions			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
14	568	Lin. Ft.	\$205.00	\$116,440.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Solid Sod			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
15	568	Sq. Yd.	\$5.00	\$2,840.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Hydroseed			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
16	1,500	Sq. Yd.	\$2.00	\$3,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Construction Layout			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
17	1	Lump	\$15,000.00	\$15,000.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Tie-In to Existing Sheet Pile Bulkhead			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
18	3	Each	\$3,800.00	\$11,400.00

DESCRIPTION:	<input checked="" type="checkbox"/> Base Bid or <input type="checkbox"/> Alt.# ____ Relocation of Infrastructure Items			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
19	1	Lump	\$50,000.00	\$50,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 1 Additional Clearing and Grubbing			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-1	1	Lump	\$5,000.00	\$5,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>1</u> Additional Embankment			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-2	53	Cubic Yd.	\$40.00	\$2,120.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>1</u> Removal and Disposal of Trees			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-3	3	Each	\$2,000.00	\$6,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>1</u> Additional Sheet Piling			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-4	2,100	Sq. Ft.	\$18.90	\$39,690.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>1</u> Additional Sheet Pile Wall Cap			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-5	60	Lin. Ft.	\$85.00	\$5,100.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>1</u> 4" or Smaller PVC Pipe Penetration Through Sheet Pile Wall			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-6	1	Each	\$300.00	\$300.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>1</u> Sheet Pile Modification for Underground Obstructions			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-7	25	Lin. Ft.	\$205.00	\$5,125.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>1</u> Additional Solid Sod			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-8	27	Sq. Yd.	\$5.00	\$135.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>1</u> Additional Hydroseed			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A1-9	70	Sq. Yd.	\$2.00	\$140.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>2</u> Additional Clearing and Grubbing			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A2-1	1	Lump	\$3,000.00	\$3,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>2</u> Additional Embankment			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A2-2	60	Cubic Yd.	\$40.00	\$2,400.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>2</u> Additional Sheet Piling			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A2-3	2,100	Sq. Ft.	\$18.90	\$39,690.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2 Additional Sheet Pile Wall Cap			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A2-4	60	Lin. Ft.	\$ 85.00	\$ 5,100.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2 4" or Smaller PVC Pipe Penetration Through Sheet Pile Wall			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A2-5	1	Each	\$ 300.00	\$ 300.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2 Sheet Pile Modification for Underground Obstructions			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A2-6	25	Lin. Ft.	\$ 205.00	\$ 5,125.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2 Additional Solid Sod			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A2-7	27	Sq. Yd.	\$ 5.00	\$ 135.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 2 Additional Hydroseed			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A2-8	77	Sq. Yd.	\$ 2.00	\$ 154.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 3 Additional Clearing and Grubbing			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A3-1	1	Lump	3,000.00	\$ 3,000.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 3 Additional Embankment			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A3-2	64	Cubic Yd.	\$ 40.00	\$ 2,560.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 3 Additional Sheet Piling			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A3-3	2,100	Sq. Ft.	\$ 18.90	\$ 39,690.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 3 Additional Sheet Pile Wall Cap			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A3-4	60	Lin. Ft.	\$ 85.00	\$ 5,100.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 3 4" or Smaller PVC Pipe Penetration Through Sheet Pile Wall			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A3-5	1	Each	\$ 300.00	\$ 300.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# 3 Sheet Pile Modification for Underground Obstructions			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A3-6	25	Lin. Ft.	\$ 205.00	\$ 5,125.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>3</u> Additional Solid Sod			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A3-7	27	Sq. Yd.	\$5.00	\$135.00

DESCRIPTION:	<input type="checkbox"/> Base Bid or <input checked="" type="checkbox"/> Alt.# <u>3</u> Additional Hydroseed			
REF. NO.	QUANTITY:	UNIT OF MEASURE:	UNIT PRICE	UNIT PRICE EXTENSION (Quantity times Unit Price)
A3-8	84	Sq. Yd.	\$2.00	\$168.00

Wording for "DESCRIPTION" is to be provided by the Owner.

All quantities are estimated. The contractor will be paid based upon actual quantities as verified by the Owner



1204 Engineers Road
Belle Chasse, LA 70037
p: 504.394.7611
f: 504.394.7626

**RESOLUTION OF THE BOARD OF DIRECTORS AND MANAGERS
OF
CIRCLE, LLC**


RESOLVED, that M.J. Wolfe, Jr., the President of this limited liability company (the "Company") or Michael J. Wolfe, the Vice-President of this Company, hereby is authorized, empowered, and directed to execute any and all contracts on behalf of this Company, containing such terms and conditions as the President or Vice-President of this Company shall deem to be in the best interests of this Company, the authority of such officer and the exercise of such discretion to be conclusively evidenced by his execution and deliver of such instruments.

* * * * *

I hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of Circle, LLC, a Louisiana limited liability company, by Unanimous Consent dated October 1, 2008, that said resolution has neither been rescinded nor modified, and that said resolution is in full force and effect.

I further certify that I am the duly elected and qualified Secretary of said Company.

November 10, 2014



Ashley E. Wolfe, Secretary
Circle, LLC

SECTION 00410

**BID BOND
FOR**

St. Charles Parish, LA - Dunleith Canal Stabilization, Phase 4

Date: November 10, 2014

KNOW ALL MEN BY THESE PRESENTS:

That Circle, L.L.C. of Belle Chasse, LA,
as Principal, and Hartford Fire Insurance Company, as Surety, are held and firmly
bound unto the St. Charles Parish (Obligee), in the full and just sum
of five (5%) percent of the total amount of this bid, including all alternates, lawful money of the
United States, for payment of which sum, well and truly be made, we bind ourselves, our heirs,
executors, administrators, successors and assigns, jointly and severally firmly by these presents.

Surety represents that it is listed on the current U. S. Department of the Treasury
Financial Management Service list of approved bonding companies as approved for an amount
equal to or greater than the amount for which it obligates itself in this instrument or that it is a
Louisiana domiciled insurance company with at least an A - rating in the latest printing of the A.
M. Best's Key Rating Guide. If surety qualifies by virtue of its Best's listing, the Bond amount
may not exceed ten percent of policyholders' surplus as shown in the latest A. M. Best's Key
Rating Guide.

Surety further represents that it is licensed to do business in the State of Louisiana and
that this Bond is signed by surety's agent or attorney-in-fact. This Bid Bond is accompanied by
appropriate power of attorney.

THE CONDITION OF THIS OBLIGATION IS SUCH that, whereas said Principal is
herewith submitting its proposal to the Obligee on a Contract for:

St. Charles Parish, LA – Dunleith Canal Stabilization, Phase 4,
SCP Project No. – P081102-5

NOW, THEREFORE, if the said Contract be awarded to the Principal and the Principal
shall, within such time as may be specified, enter into the Contract in writing and give a good
and sufficient bond to secure the performance of the terms and conditions of the Contract with
surety acceptable to the Obligee, then this obligation shall be void; otherwise this obligation shall
become due and payable.

Circle, L.L.C.

PRINCIPAL (BIDDER)

BY: 

AUTHORIZED OFFICER-OWNER-PARTNER

Hartford Fire Insurance Company

SURETY

BY: 

AGENT OR ATTORNEY-IN-FACT (SEAL)

William H. Ellsworth, Attorney-in-Fact

END OF SECTION

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835)

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 43-483144

- ☒ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- ☒ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- ☒ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- ☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of** Unlimited :

Laura Burns, William H. Ellsworth, Catherine R. Froeba, Jeffrey E. Kropp, Jack T. Landry, Edwin O. Schlesinger of METAIRIE, Louisiana

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

ss.

Hartford

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard

Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of November 10, 2014
Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President