

State of Rhode Island and Providence Plantations
Department of Administration
Division of Purchases

RIVIP BIDDER CERTIFICATION COVER FORM

SECTION 1 - BIDDER INFORMATION

Bidder must be registered as a vendor on the RIVIP system at www.purchasing.ri.gov to submit a bid proposal.

Solicitation Number: 7549723
Solicitation Title: MATHIAS BUILDING ROOFING PROJECT, DOA (37 PGS & ZIP FILE)

**Bid Proposal Submission
Deadline Date & Time:** 8/17/2015 2:30 PM

RIVIP Vendor ID #: 42960
Bidder Name: Titan Roofing, Inc.
Address: 200 Tapley Street

Springfield , MA 01104
USA

Telephone: (413) 536-1624
Fax: (413) 533-2560
Contact Name: Marge Bagley
Contact Title: Contract Administrator
Contact Email: mbagley@titanroofing.com

SECTION 2 —DISCLOSURES

Bidders must respond to every statement. Bid proposals submitted without a complete response may be deemed nonresponsive.

Indicate "Y" (Yes) or "N" (No) for Disclosures 1-4, and if "Yes," provide details below. Complete Disclosure 5. If the Bidder is publicly held, the Bidder may provide owner information about only those stockholders, members, partners, or other owners that hold at least 10% of the record or beneficial equity interests of the Bidder.

- N 1. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has been subject to suspension or debarment by any federal, state, or municipal governmental authority, or the subject of criminal prosecution, or convicted of a criminal offense within the previous 5 years. If "Yes," provide details below.
- N 2. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has had any contracts with a federal, state, or municipal governmental authority terminated for any reason within the previous 5 years. If "Yes," provide details below.
- N 3. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has been fined more than \$5000 for violation(s) of any Rhode Island environmental law(s) by the Rhode Island Department of Environmental Management within the previous 5 years. If "Yes," provide details below.

- N 4. State whether any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder is serving or has served within the past two calendar years as either an appointed or elected official of any state governmental authority or quasi-public corporation, including without limitation, any entity created as a legislative body or public or state agency by the general assembly or constitution of this state.
5. List each officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder, and each intermediate parent company and the ultimate parent company of the Bidder. For each individual, provide his or her name, business address, principal occupation, position with the Bidder, and the percentage of ownership, if any, he or she holds in the Bidder, and each intermediate parent company and the ultimate parent company of the Bidder.

Disclosure details (continue on additional sheet if necessary):

Fred Pazmino, President/CEO 200 Tapley St., Springfield, MA 01104 100% Owner
Shawna Pazmino-Brook, Treasurer, Same Address, 0% Ownership
Kevin Campion, Secretary/CFO, Same Address, 0% Ownership
Company Phone No.: 413-536-1624

SECTION 3 — CERTIFICATIONS

Bidders must respond to every statement. Bid proposals submitted without a complete response may be deemed nonresponsive.

Indicate "Y" (Yes) or "N" (No), and if "No," provide details below.

THE BIDDER CERTIFIES THAT:

- Y 1. The Bidder will immediately disclose, in writing, to the State Purchasing Agent any potential conflict of interest which may occur during the term of any contract awarded pursuant to this solicitation.
- Y 2. The Bidder possesses all licenses and anyone who will perform any work will possess all licenses required by applicable federal, state, and local law necessary to perform the requirements of any contract awarded pursuant to this solicitation and will maintain all required licenses during the term of any contract awarded pursuant to this solicitation. In the event that any required license shall lapse or be restricted or suspended, the Bidder shall immediately notify the State Purchasing Agent in writing.
- Y 3. The Bidder will maintain all required insurance during the term of any contract pursuant to this solicitation. In the event that any required insurance shall lapse or be canceled, the Bidder will immediately notify the State Purchasing Agent in writing.
- Y 4. The Bidder understands that falsification of any information in this bid proposal or failure to notify the State Purchasing Agent of any changes in any disclosures or certifications in this Bidder Certification may be grounds for suspension, debarment, and/or prosecution for fraud.
- Y 5. The Bidder has not paid and will not pay any bonus, commission, fee, gratuity, or other remuneration to any employee or official of the State of Rhode Island or any subdivision of the State of Rhode Island or other governmental authority for the purpose of obtaining an award of a contract pursuant to this solicitation. The Bidder further certifies that no bonus, commission, fee, gratuity, or other remuneration has been or will be received from any third party or paid to any third party contingent on the award of a contract pursuant to this solicitation.
- Y 6. This bid proposal is not a collusive bid proposal. Neither the Bidder, nor any of its owners, stockholders, members, partners, principals, directors, managers, officers, employees, or agents has in any way colluded, conspired, or agreed, directly or indirectly, with any other bidder or person to submit a collusive bid proposal in response to the solicitation or to refrain from submitting a bid proposal in response to the solicitation, or has in any manner, directly or indirectly, sought by agreement or collusion or other communication with any other bidder or person to fix the price or prices in the bid proposal or the bid proposal of any other bidder, or to fix any overhead, profit, or cost component of the bid price in the bid proposal or the bid proposal of any other bidder, or to secure through any collusion, conspiracy, or unlawful agreement any advantage against the State of Rhode Island or any person with an interest in the contract awarded pursuant to this solicitation. The bid price in the bid proposal is fair and proper and is not tainted by any collusion, conspiracy, or unlawful agreement on the part of the Bidder, its owners, stockholders, members, partners, principals, directors, managers, officers, employees, or agents.
- Y 7. The Bidder: (i) is not identified on the General Treasurer's list created pursuant to R.I. Gen. Laws § 37-2.5-3 as a person or entity engaging in investment activities in Iran described in § 37-2.5-2(b); and (ii) is not engaging in any such investment activities in Iran.
- Y 8. The Bidder will comply with all of the laws that are incorporated into and/or applicable to any contract with the State of Rhode Island.

Solicitation #: 7549723
Solicitation Title: Mathias Roofing Cooling Tower Replacement

BID FORM

To: The State of Rhode Island Department of Administration
Division of Facilities Management, 2nd Floor
One Capitol Hill, Providence, RI 02908-5855

Bidder: Titan Roofing, Inc.
Legal name of entity
200 Tapley St., Springfield, MA 01104
Address (street/city/state/zip)
Shawna Pazmino-Brook, mail@titanroofing.com
Contact name Contact email
413-536-1624 413-533-2560
Contact telephone Contact fax

1. BASE BID PRICE

The Bidder submits this bid proposal to perform all of the work (including labor and materials) described in the solicitation for this Base Bid Price (including the costs for all Allowances, Bonds, and Addenda):

\$ 2,453,000.00
(base bid price *in figures* printed electronically, typed, or handwritten legibly in ink)
Two million four hundred fifty three thousand dollars.
(base bid price *in words* printed electronically, typed, or handwritten legibly in ink)

- Allowances

The Base Bid Price includes the costs for the following Allowances:

No. 1: Clean and Water Jet Roof Drains:	\$25,000.00
No. 2: Landscaping	\$25,000.00
No. 3: Civil Excavation	\$25,000.00
No. 4: Repair Lower Roofs.	\$30,000.00
No. 5: Repair Damaged or Clogged Roof Drains	\$30,000.00
No. 6: Unforeseen Electrical Wiring & Devices on Roof	\$30,000.00

Solicitation #: 7549723
Solicitation Title: Mathias Roofing Cooling Tower Replacement

No. 7: Miscellaneous Interior Cutting Patching & Finishing: **\$35,000.00**
Total Allowances: **\$200,000.00**

• **Bonds**

The Base Bid Price includes the costs for all Bid and Payment and Performance Bonds required by the solicitation.

• **Addenda**

Vendors have examined the entire solicitation (including the following Addenda), and the base bid price (and allowances above) **includes** the costs of any modifications required by the Addenda.
All Addenda must be acknowledged.

Addendum No. 1 *received & acknowledged*

Addendum No. 2 *received & acknowledged.*

2. **ALTERNATES** (Additions/Subtractions to Base Bid Price)

The Bidder offers to: (i) perform the work described in these Alternates as selected by the State in the order of priority specified below, based on the availability of funds and the best interest of the State; and (ii) increase or reduce the Base Bid Price by the amount set forth below for each Alternate selected.

Check "Add" or "Subtract."

Add Subtract Alternate No. 1: N/A

\$ 2,500.00
(amount in figures printed electronically, typed, or handwritten legibly in ink)
Two thousand five hundred (amount
in words printed electronically, typed, or handwritten legibly in ink)

Add Subtract Alternate No. 2: N/A

\$ _____
(amount in figures printed electronically, typed, or handwritten legibly in ink)
_____ (amount
in words printed electronically, typed, or handwritten legibly in ink)

3. UNIT PRICES

The Bidder submits these predetermined Unit Prices as the basis for any change orders approved in advance by the State. These Unit Prices include all costs, including labor, materials, services, regulatory compliance, overhead, and profit.

Unit Price No. 1: Cost to Provide and Install Hard ceiling (gypsum board) - cut and patch approx. 2'x2'
\$ 250

Unit Price No. 2: Cost to Provide Demo and replace P.T. wood blocking at fascia 2x8 per LF
\$ 6.50

Unit Price No. 3: Cost to Provide Demo and replace P.T. wood blocking at fascia 2x10 per L.F.
\$ 7.00

Unit Price No. 4: Cost to Provide Demo and replace P.T. wood blocking at fascia 2x6 per L.F.
\$ 5.00

Unit Price No. 5: Cost to Provide Replace face brick and back up brick- 24"x24" area. (Wall is 12" thick)
\$ 2,500

Unit Price No. 6: Cost to Provide access to vertical pipe: Demo existing interior tile, demo brick along brick joints, cut back pipe to clean edge, install new section of pipe, patch interior brick with replacement brick and mortar, install new interior glazed tile to match. Area of 24"x24".
\$ 4,800

Unit Price No. 7: Cost to patch holes in existing concrete roof deck. Up to 24"x24" See Detail on drawings
\$ 450

Unit Price No. 8: Cost to connect new below grade drain pipes to existing horizontal pipes. New vertical pipes to be 4" diameter. Existing horizontal 6". Include concrete cutting, soil excavation, pipe purchase and install, fill and compaction of soil, cast concrete to be dowelled into existing with #3 bars 8" long at 12" o.c. New vinyl tile to match existing. Assume 24" x 48".
\$ 7,500

Unit Price No. 9: Cost to connect new below grade drain pipes to existing horizontal pipes. New vertical pipes to be 4" diameter. Existing horizontal 8". Include concrete cutting, soil excavation, pipe purchase and install, fill and compaction of soil, cast concrete to be dowelled into existing with #3 bars 8" long at 12" o.c. New vinyl tile to match existing. Assume 24" x 48".
\$ 9,000

Unit Price No. 10: Cost to connect new below grade drain pipes to existing horizontal pipes. New vertical pipes to be 4" diameter. Existing horizontal 10". Include concrete cutting, soil excavation, pipe purchase and install, fill and compaction of soil, cast concrete to be dowelled into existing with #3 bars 8" long at 12" o.c. New vinyl tile to match existing. Assume 24" x 48".
\$ 10,000

Unit Price No. 11: Cost to connect new below grade drain pipes to existing horizontal pipes. New vertical pipes to be 4" diameter. Existing horizontal 12". Include concrete cutting, soil excavation, pipe purchase and install, fill and compaction of soil, cast concrete to be dowelled into existing with #3 bars 8" long at 12" o.c. New vinyl tile to match existing. Assume 24" x 48".
\$ 12,000

Unit Price No. 12: Cost to Provide and Install metal doors and frames at Metal Roof Penthouses per door and frame (ea unit).
\$ 6,500

Unit Price No. 13: Cost to demo existing exhaust roof hoods (each)
\$ 450

Unit Price No. 14: Cost to demo existing Ventilator Hoods (each)
\$ 450

Unit Price No. 15: Cost to core drill holes in existing interior structural concrete slabs - 6" diameter. Fill around installed pipe with fire-safing sealant.
\$ 500

Unit Price No. 16: Cost to Provide and Install new 24"x24" metal access panel in gypsum board ceiling.
\$ 1,250

Unit Price No. 17: Cost to Provide and Install new exhaust roof hood.
\$ 1,800

Unit Price No. 18: Cost to Provide and Install new ventilator hood.
\$ 1,200

Unit Price No. 19: Cost to cut and cap existing sprinkler pipe pendant and head in skylight. Include ALL work associated with this work. Each
\$ 500

Unit Price No. 20: Cost to demo existing 4'x8' skylight and patch roof per detail 7/A-2.1.
\$ 3,500

Unit Price No. 21: Cost to Infill roof at existing 4'x8' skylight per detail 7/A-2.1.
\$ 2,500

Unit Price No. 22: Cost to Provide and Install new light fixture on roof. Include all wiring, metal mounting stand 4' high, connections and other necessary components.
\$ 5,000

Unit Price No. 23: Cost to Provide and Install new security camera on roof. Include all wiring, metal mounting stand 4' high, connections and other necessary components.
\$ 7,500

Unit Price No. 24: Cost to cut down existing 12"-14" diameter trees in courtyard. Stump to be cut down to below grade or stump pulled from ground. Include loam and seed as necessary. Each
\$ 1,800

4. Contact Time

The Bidder offers to perform the work in accordance with the timeline specified below:

Start of construction:	As enumerated in AIA Contract Document
Substantial completion:	As enumerated in AIA Contract Document
Final completion:	As enumerated in AIA Contract Document

5. This bid proposal is irrevocable for 60 days from the bid proposal submission deadline.

If the Bidder is determined to be the successful bidder pursuant to this solicitation, the Bidder will promptly: (i) comply with each of the requirements of the Tentative Letter of Award; and (ii) commence and

Solicitation #: 7549723
Solicitation Title: Mathias Roofing Cooling Tower Replacement

diligently pursue the work upon issuance and receipt of the purchase order from the State and authorization from the user agency.

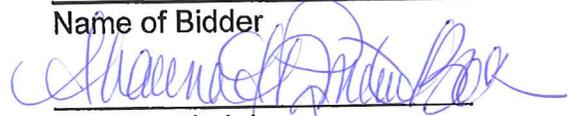
The person signing below certifies that he or she has been duly authorized to execute and submit this bid proposal on behalf of the Bidder.

BIDDER

Date: 8/17/2015

Titan Roofing, Inc.

Name of Bidder



Signature in Ink

Shawna Pazmino-Brook

Treasurer

Printed name and title of person signing on behalf of Bidder

42960

Bidder's Contractor Registration Number



RI Department of Labor and Training
Workforce Regulation and Safety Division
Professional Regulation - Prevailing Wage

General Contractor Apprenticeship Certification Form

This form **MUST** be completed and submitted at the time of bidding and is available on the Department of Labor and Training's Website at www.dlt.ri.gov, under Workforce Regulation and Safety, Prevailing Wage, Publications and Forms.

Bid/RFP Number: 7549723

Bid/RFP Title: Mathias Building Roofing

RIVIP Vendor ID#: 42960

Vendor Name: Titan Roofing, Inc.

Address: 200 Tapley St., Springfield, MA 01104

Telephone: 413-536-1624

Fax: 413-533-2560

E-Mail: mail@titanroofing.com

Contact Person and Title: Shawna Pazmino-Brook, Treasurer

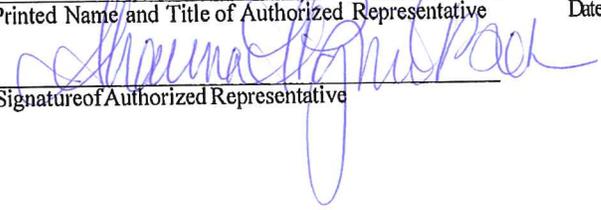
Titan Roofing, Inc., Springfield, MA (Company Name & Address) (hereafter "bidder") hereby certifies that bidder meets the general contractor apprenticeship requirements of R. I. Gen. Laws § 37- 13- 3.1 because bidder meets one of the following qualifications (check):

A. Bidder sponsors a current and duly approved Rhode Island Department of Labor and Training Apprenticeship Program and currently employs at least one apprentice per trade/occupation, who will obtain "on the job training" experience in the apprentice's trade by performing on the contract (attach apprenticeship program standards and apprenticeship agreement);

B. Bidder sponsors a current and duly registered Rhode Island Department of Labor and Training reciprocal apprenticeship program pursuant to R. I. Gen. Laws § 28-45-16 and currently employs at least one apprentice per trade/occupation, who will obtain "on the job training" experience in the apprentice's trade by performing work on the contract (attach apprenticeship program standards, apprenticeship agreement and Rhode Island Department of Labor and Training Reciprocal Apprenticeship Program Approval);

- C. _____ Bidder has entered into a current collective bargaining agreement with a duly approved Rhode Island Department of Labor and Training Apprenticeship Program sponsor and, pursuant to the terms of the collective bargaining agreement, will employ at least one apprentice per trade/occupation, who will obtain "on the job training" experience in the apprentice's trade by performing work on the contract (attach relevant section of collective bargaining agreement and signature page);
- D. _____ Bidder has entered into a current labor agreement with a duly approved Rhode Island Department of Labor and Training Apprenticeship Program sponsor and, pursuant to the terms of the labor agreement, will employ at least one apprentice per trade/occupation, who will obtain "on the job training" experience in the apprentice's trade by performing work on the contract (attach relevant section of labor agreement and signature page);
- E. _____ Bidder will not perform work on the awarded contract except through subcontractors (non performance);
- F. _____ Bidder has received approval from the Rhode Island Department of Labor and Training that it satisfies the general contractor requirements of R. I. Gen. Laws §37-13-3.1 for purposes of a particular bid (attach Rhode Island Department of Labor and Training correspondence).

Shawna Pazmino-Brook, Treasurer August 17, 2015
 Printed Name and Title of Authorized Representative Date


 Signature of Authorized Representative

State of Rhode Island
PAYER'S REQUEST FOR TAXPAYER
IDENTIFICATION NUMBER AND CERTIFICATION

THE IRS REQUIRES THAT YOU FURNISH YOUR TAXPAYER IDENTIFICATION NUMBER TO US. FAILURE TO PROVIDE THIS INFORMATION CAN RESULT IN A \$50 PENALTY BY THE IRS. IF YOU ARE AN INDIVIDUAL, PLEASE PROVIDE US WITH YOUR SOCIAL SECURITY NUMBER (SSN) IN THE SPACE INDICATED BELOW. IF YOU ARE A COMPANY OR A CORPORATION, PLEASE PROVIDE US WITH YOUR EMPLOYER IDENTIFICATION NUMBER (EIN) WHERE INDICATED.

Taxpayer Identification Number (T.I.N.)

Enter your taxpayer identification number in the appropriate box. For most individuals, this is your social security number.

Social Security No. (SSN)

Employer ID No. (EIN)

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04	2630303
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NAME Titan Roofing, Inc.

ADDRESS 200 Tapley Street

(REMITTANCE ADDRESS, IF DIFFERENT)

CITY, STATE AND ZIP CODE Springfield, MA 01104

CERTIFICATION: Under penalties of perjury, I certify that:

- (1) The number shown on this form is my correct Taxpayer Identification Number (or I am waiting for a number to be issued to me), and
- (2) I am not subject to backup withholding because either: (A) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (B) the IRS has notified me that I am no longer subject to backup withholding.

Certification Instructions -- You must cross out item (2) above if you have been notified by the IRS that you are subject to backup withholding because of under-reporting interest or dividends on your tax return. However, if after being notified by IRS that you were subject to backup withholding you received another notification from IRS that you are no longer subject to backup withholding, do not cross out item (2).

PLEASE SIGN HERE

SIGNATURE *Shauna [Signature]* TITLE Treasurer DATE 8/17/15 TEL NO. 413 536-1624

BUSINESS DESIGNATION:

- Please Check One: Individual Medial Services Corporation Government/Nonprofit Corporation
Partnership Corporation Trust/Estate Legal Services Corporation

NAME: Be sure to enter your full and correct name as listed in the IRS file for you or your business.

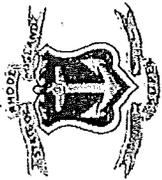
ADDRESS, CITY, STATE AND ZIP CODE: Enter your primary business address and remittance address if different from your primary address). If you operate a business at more than one location, adhere to the following:

- 1) Same T.I.N. with more than one location -- attach a list of location addresses with remittance address for each location and indicate to which location the year-end tax information return should be mailed.
- 2) Different T.I.N. for each different location -- submit a completed W-9 form for each T.I.N. and location. (One year-end tax information return will be reported for each T.I.N. and remittance address.)

CERTIFICATION -- Sign the certification, enter your title, date, and your telephone number (including area code and extension).

BUSINESS TYPE CHECK-OFF -- Check the appropriate box for the type of business ownership.

Mail to: Supplier Coordinator, One Capitol Hill, Providence, RI 02908



State of Rhode Island and Providence Plantations
DEPARTMENT OF HEALTH
HEALTHY ENVIRONMENT TEAM – ASBESTOS PROGRAM
ASBESTOS ABATEMENT CONTRACTOR LICENSE

Pursuant to Title 23, Chapter 24.5 of the General Laws of Rhode Island (the Act) and the Rhode Island Rules and Regulations for Asbestos Control and in reliance on statements and representations heretofore made by the licensee, a license is hereby issued authorizing the licensee to act as an Asbestos Abatement Contractor. This license is subject to all applicable provisions of the Act and all applicable rules, regulations and orders of the Rhode Island Department of Health-Office of Occupational and Radiological Health now or hereafter in effect and to any conditions specified below.

Licensee: TITAN ROOFING INC
Address: 200 TAPLEY ST
SPRUNGFIELD MA 01104
License Number: LAC-216
Expiration Date: 09/19/2016

Asbestos Abatement Activities Authorized: Removal, encapsulation or enclosure of asbestos containing material in accordance with Part B of the Rhode Island Rules and Regulations

For a listing of site supervisors that are associated with this license please visit our website at the following web address:

<http://www.health.ri.gov/hsr/professions/license.php>

At least one Asbestos Abatement Site Supervisors must be physically present whenever any on-site work is being performed in conjunction with an approved asbestos abatement project. The photo ID issued by the Agency must be clearly displayed by an Asbestos Abatement Site Supervisor at all times while supervising an approved asbestos abatement project. Except as specifically provided otherwise in this license, the licensee shall conduct his program in accordance with statements, procedures and representations contained in the documents, including any enclosures. The Rhode Island Rules and Regulations for Asbestos Control shall govern unless the statements, representations and procedures in the licensee's application and correspondence are more restrictive than the regulations.

Raquel Barrera
Sr. Community Program Liaison Worker
Healthy Homes and Environment



NATIONAL ASSOCIATION OF MANUFACTURERS
COMMERCIAL REPRESENTATIVE
MEMBER CARD

COMMERCIAL REPRESENTATIVE

MEMBER NO.

EXPIRES

32R 11/1/15

REGISTERED NAME

TITAN ROOFING, INC.

APPLICABLE REPRESENTATIVE

FRED PEZZIHO

DRIVER'S LICENSE

EXPIRES

NA 521868710

BID BOND

Conforms with The American Institute of Architects, A.I.A. Document No. A-310

KNOW ALL BY THESE PRESENTS, That we, Titan Roofing Inc.

200 Tapley Street, Springfield, Massachusetts 01104

_____ as Principal, hereinafter called the Principal,
and the Fidelity and Deposit Company of Maryland,

of 100 High Street - Suite 1400, Boston, MA 02110, a corporation duly organized under
the laws of the State of Maryland, as Surety, hereinafter called the Surety, are held and firmly bound unto

State of Rhode Island, 1 Capitol Hill, Providence, RI 02903 as Obligee, hereinafter called the Obligee,
in the sum of 5% of Bid Amount

Dollars (\$ 5% of Bid Amount) , for the payment of which sum well and truly to be made, the said Principal and the said
Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Mathias Building Roofing Project, DOA, Bid No. 7549723

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in
accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with
good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in
the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal
shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount
for which the Obligee 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.

Signed and sealed this 17th day of August, 2015

Margorie Bagley

Witness

Allen M. Young

Witness

Titan Roofing Inc. (Seal)

Principal
Shawna Brook, Treasurer Title

Fidelity and Deposit Company of Maryland

By Ellen J. Young Attorney-in-Fact

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS O. MCCLELLAN, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Frank J. SMITH, Donna M. ROBIE, Christina D. HICKEY and Ellen J. YOUNG, all of Natick, Massachusetts, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 11th day of June, A.D. 2012.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: *Eric D. Barnes*
Secretary
Eric D. Barnes

Thomas O. McClellan
Vice President
Thomas O. McClellan

State of Maryland
County of Baltimore

On this 11th day of June, A.D. 2012, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn



Constance A. Dunn, Notary Public
My Commission Expires: July 14, 2015

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 17th day of August, 20 15



A handwritten signature in cursive script that reads "James M. Carroll".

James M. Carroll, Vice President