

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: 7549969A1
Solicitation Title: OLD COLONY HOUSE EXTERIOR REPAIRS PHASE VII (10 PGS)

**Bid Proposal Submission
Deadline Date & Time:** 11/17/2015 10:00 AM

RIVIP Vendor ID #: 41094
Bidder Name: E.W. Burman, Inc
Address: 33 Vermont Ave
Warwick , RI 02888
USA

Telephone: (401) 738-5400
Fax: (401) 737-2650
Contact Name: Edward W. Burman III
Contact Title: Project Manager
Contact Email: ewburmaniii@ewburman.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):

Edward W. Burman, Jr.	President
Paul F. Burman	Treasurer
Thomas M. Burman	Secretary

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 #: 7549969
Solicitation Title: Old Colony House Exterior Repairs Phase VII

BID FORM (REVISED 11-06-15)

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

Bidder: E.W. Burman, Inc
Legal name of entity
33 Vermont Ave Warwick, RI 02888
Address (street/city/state/zip)
Edward W. Burman, Jr. ewburmanjr@ewburman.com
Contact name Contact email
401.738.5400 401.737.2650
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*):

- Base Bid: Brownstone Restoration and Painting
(See drawing A1 for scope of work)

\$ 392,000
(base bid price in figures printed electronically, typed, or handwritten legibly in ink)
THREE HUNDRED NINETY TWO THOUSAND DOLLARS
(base bid price in words printed electronically, typed, or handwritten legibly in ink)

- Allowances

N/A

- Bonds

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

Solicitation #:7549969

Solicitation Title: Old Colony House Exterior Repairs Phase VII

• **Addenda**

The Bidder has examined the entire solicitation (including the following Addenda), and the Base Bid Price **includes** the costs of any modifications required by the Addenda.

All Addenda must be acknowledged.

Addendum No. 1 dated: 11/06/2015

Addendum No. 2 dated: _____

Addendum No. 3 dated: _____

Addendum No. 4 dated: _____

Addendum No. 5 dated: _____

Addendum No. 6 dated: _____

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."

X Add ___ Subtract ___ Alternate No. 1: Balcony Restoration
(See drawings A1 & A2 for scope of work)

\$ 37,300-

(amount in figures printed electronically, typed, or handwritten legibly in ink)

THIRTY SEVEN THOUSAND THREE HUNDRED DOLLARS
(amount in words printed electronically, typed, or handwritten legibly in ink)

Solicitation #: 7549969

Solicitation Title: Old Colony House Exterior Repairs Phase VII

Add Subtract Alternate No. 2: West Elevation Brick Mortar Restoration
(See drawing A1 for scope of work)

\$ 65,100

(amount in figures printed electronically, typed, or handwritten legibly in ink)

SIXTY FIVE THOUSAND ONE HUNDRED DOLLARS

(amount in words printed electronically, typed, or handwritten legibly in ink)

Add Subtract Alternate No. 3: South Elevation Brick Mortar Restoration
(See drawing A1 for scope of work)

\$ 42,300

(alternate amount in figures printed electronically, typed, or handwritten legibly in ink)

Forty TWO THOUSAND THREE HUNDRED DOLLARS

(alternate amount in words printed electronically, typed, or handwritten legibly in ink)

Add Subtract Alternate No. 4: North Elevation Brick Mortar Restoration
(See drawing A1 for scope of work)

\$ 44,500

(amount in figures printed electronically, typed, or handwritten legibly in ink)

Forty FOUR THOUSAND FIVE HUNDRED DOLLARS

(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.

<u>Item Description</u>	<u>Unit Quantity</u>	<u>Unit Value</u>
-------------------------	----------------------	-------------------

Unit Price No. 1:

Fill deep gaps in mortar:
Cut out hollow and loose mortar
(determined through base bid sounding)
beyond the Base Bid 1" deep
cut-out mortar. Fill with historic mortar
as specified.

One (1) linear foot \$ 12.75

Solicitation #: 7549969

Solicitation Title: Old Colony House Exterior Repairs Phase VII

Unit Price No. 2:

Patch existing brownstone with restoration mortar as required to replicate the original stone shape.

One (1) square foot \$ 435

Unit Price No. 3:

Provide a hardwood replica of a balcony baluster that matches an existing baluster in profile, shape and size. Must be African mahogany, South American mahogany or Spanish cedar.

One baluster \$ 526

Unit Price No. 4:

Provide a hardwood replica of a balcony post that matches an existing post in profile, shape and size. Pertains to the replacement of the entire post including the top and bottom plinths and turned shaft.

One post \$ 875

4. CONTRACT TIME

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

- This project will start as soon as weather permits in the Spring of 2016 and must be complete (all staging removed) by June 30, 2016.

5. LIQUIDATED DAMAGES

The successful bidder awarded a contract pursuant to this solicitation shall be liable for and pay the State, as liquidated damages and not as a penalty, the following amount for each calendar day of delay beyond the date for substantial completion, as determined in the sole discretion of the State:

There are no Liquidated Damages on this project.

This bid proposal is irrevocable for 60 days from the bid proposal submission

Solicitation #:7549969

Solicitation Title: Old Colony House Exterior Repairs Phase VII

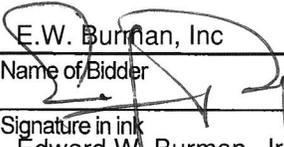
deadline.

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 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.

Date: 11.17.15

BIDDER

E.W. Burman, Inc
Name of Bidder

Signature in ink
Edward W. Burman, Jr.
Printed name and title of person signing on behalf of Bidder
10484
Bidder's Contractor Registration Number



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Labor and Training
Center General Complex
1511 Pontiac Avenue
Cranston, RI 02920-4407

TTY: . Via RI Relay 711

Lincoln D. Chafee
Governor
Charles J. Fogarty
Director

STATE CONTRACT ADDENDUM

RHODE ISLAND DEPARTMENT OF LABOR AND TRAINING

PREVAILING WAGE REQUIREMENTS (37-13-1 ET SEQ.)

The prevailing wage requirements are generally set forth in RIGL 37-13-1 et seq. These requirements refer to the prevailing rate of pay for regular, holiday, and overtime wages to be paid to each craftsmen, mechanic, teamster, laborer, or other type of worker performing work on public works projects when state or municipal funds exceed one thousand dollars (\$1,000).

All Prevailing Wage Contractors and Subcontractors are required to:

1. Submit to the Awarding Authority a list of the contractor's subcontractors for any part or all of the prevailing wage work in accordance with RIGL § 37-13-4;
2. Pay all prevailing wage employees at least once per week and in accordance with RIGL §37-13-7 (see Appendix B attached);
3. Post the prevailing wage rate scale and the Department of Labor and Training's prevailing wage poster in a prominent and easily accessible place on the work site in accordance with RIGL §37-13-11; posters may be downloaded at www.dlt.ri.gov/pw/Posters.htm .poster/htm or obtained from the Department of Labor and Training, Center General Complex, 1511 Pontiac Avenue, Cranston, Rhode Island;
4. Access the Department of Labor and Training website, at www.dlt.ri.gov on or before July 1st of each year, until such time as the contract is completed, to ascertain the current prevailing wage rates and the amount of payment or contributions for each covered prevailing wage employee and make any necessary adjustments to the covered employee's prevailing wage rates effective July 1st of each year in compliance with RIGL §37-13-8;
5. Attach a copy of this CONTRACT ADDENDUM and its attachments as a binding obligation to any and all contracts between the contractor and any

An Equal Opportunity Employer/Program./Auxiliary aids and services are available upon request to individuals with disabilities.

TTY via RI Relay 711



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Labor and Training

Center General Complex
1511 Pontiac Avenue
Cranston, RI 02920-4407

Telephone; (401) 462-8000
TTY; Via RI Relay 711

Lincoln D. Chafee
Governor
Charles J. Fogarty
Director

subcontractors and their assignees for prevailing wage work performed pursuant to this contract;

6. Provide for the payment of overtime for prevailing wage employees who work in excess of eight (8) hours in any one day or forty (40) hours in any one week as provided by RIGL §37-13-10;
7. Maintain accurate prevailing wage employee payroll records on a Rhode Island Certified Weekly Payroll form available for download at www.dlt.ri.gov/pw.forms/htm, as required by RIGL §37-13-13, and make those records available to the Department of Labor and Training upon request;
8. Furnish the fully executed RI Certified Weekly Payroll Form to the awarding authority on a monthly basis for all work completed in the preceding month.
9. For general or primary contracts one million dollars (\$1,000,000) or more, shall maintain on the work site a fully executed RI Certified Prevailing Wage Daily Log listing the contractor's employees employed each day on the public works site; the RI Certified Prevailing Wage Daily Log shall be available for inspection on the public works site at all times; this rule shall not apply to road, highway, or bridge public works projects. Where applicable, furnish both the Rhode Island Certified Prevailing Wage Daily Log together with the Rhode Island Weekly Certified Payroll to the awarding authority.
10. Assure that all covered prevailing wage employees on construction projects with a total project cost of one hundred thousand dollars (\$100,000) or more has a OSHA ten (10) hour construction safety certification in compliance with RIGL § 37-23-1;
11. Employ apprentices for the performance of the awarded contract when the contract is valued at one million dollars (\$1,000,000) or more, and comply with the apprentice to journey person ratio for each trade approved by the apprenticeship council of the Department of Labor and Training in compliance with RIGL §37-13-3.1;
12. Assure that all prevailing wage employees who perform work which requires a Rhode Island trade license possess the appropriate Rhode Island trade license in compliance with Rhode Island law; and

An Equal Opportunity Employer/Program. /Auxiliary aids and services are available upon request to individuals with disabilities.

TTY via Rf Relay 711



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Labor and Training

Center General Complex
1511 Pontiac Avenue
Cranston, RI 02920-4407

Telephone: (401) 462-8000
TTY: Via RI Relay 711

Lincoln D. Chafee
Governor
Charles J. Fogarty
Director

13. Comply with all applicable provisions of RIGL §37-13-1, et. seq;

Any questions or concerns regarding this CONTRACT ADDENDUM should be addressed to the contractor or subcontractor's attorney. Additional Prevailing Wage information may be obtained from the Department of Labor and Training at www.dlt.ri.gov/pw.

CERTIFICATION

I hereby certify that I have reviewed this CONTRACT ADDENDUM and understand my obligations as stated above.

By: Edward W. Burman, Jr.

Title: President

Subscribed and sworn before me this 17th day of Nov, 2015

Ann M. Saccoccia

Notary Public

My commission expires: 7-14-17

An Equal Opportunity Employer/Program, /Auxiliary aids and services are available upon request to individuals with disabilities.

TTY via RI Relay 711



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Labor and Training

Center General Complex

1511 Pontiac Avenue

Cranston, RI 02920-4407

Telephone: (401) 462-8000

APPENDIX A

TITLE 37
Public Property and Works
CHAPTER 37-13
Labor and Payment of Debts by Contractors
SECTION 37-13-5

§37-13-5 Payment for trucking or materials furnished - Withholding of sums due. -A contractor or subcontractor on public works authorized by a proper authority shall pay any obligation or charge for trucking and material which have been furnished for the use of the contractor or subcontractor, in connection with the public works being performed by him or her, within ninety (90) days after the obligation or charge is incurred or the trucking service has been performed or the material has been delivered to the site of the work, whichever is later. When it is brought to the notice of the proper authority in a city or town, or the proper authority in the state having supervision of the contract, that the obligation or charge has not been paid by the contractor or subcontractor, the proper authority may deduct and hold for a period not exceeding sixty (60) days, from sums of money due to the contractor or subcontractor, the equivalent amount of such sums certified by a trucker or materialman creditor as due him or her, as provided in this section, and which the proper authority determines is reasonable for trucking performed or materials furnished for the public works.

APPENDIX B

TITLE 37

Public Property and Works

CHAPTER 37-13

Labor and Payment of Debts by Contractors

SECTION 37-13-7

§ 37-13-7 Specification in contract of amount and frequency of payment of wages.

-(a) Every call for bids for every contract in excess of one thousand dollars (\$1,000), to which the state of Rhode Island or any political subdivision thereof or any public agency or quasi-public agency is a party, for construction, alteration, and/or repair, including painting and decorating, of public buildings or public works of the state of Rhode Island or any political subdivision thereof, or any public agency or quasi-public agency and which requires or involves the employment of employees, shall contain a provision stating the minimum wages to be paid various types of employees which shall be based upon the wages that will be determined by the director of labor and training to be prevailing for the corresponding types of employees employed on projects of a character similar to the contract work in the city, town, village, or other appropriate political subdivision of the state of Rhode Island in which the work is to be performed. Every contract shall contain a stipulation that the contractor or his or her subcontractor shall pay all the employees employed directly upon the site of the work, unconditionally and not less often than once a week, and without subsequent deduction or rebate on any account, the full amounts accrued at time of payment computed at wage rates not less than those stated in the call for bids, regardless of any contractual relationships which may be alleged to exist between the contractor or subcontractor and the employees, and that the scale of wages to be paid shall be posted by the contractor in a prominent and easily accessible place at the site of the work; and the further stipulation that there may be withheld from the contractor so much of the accrued payments as may be considered necessary to pay to the employees employed by the contractor, or any subcontractor on the work, the difference between the rates of wages required by the contract to be paid the employees on the work and the rates of wages received by the employees and not refunded to the contractor, subcontractors, or their agents.

(b) The terms "wages", "scale of wages", "wage rates", "minimum wages", and "prevailing wages" shall include:

- (1) The basic hourly rate of pay; and
- (2)) The amount of:

(A) The rate of contribution made by a contractor or subcontractor to a trustee or to a third person pursuant to a fund, plan, or program; and

(B) The rate of costs to the contractor or subcontractor which may be reasonably anticipated in providing benefits to employees pursuant to an enforceable commitment to carry out a financially responsible plan or program which was communicated in writing to the employees affected, for medical or hospital care, pensions on retirement or death, compensation for injuries or illness resulting from occupational activity, or insurance to provide any of the foregoing, for unemployment benefits, life insurance, disability and sickness insurance, or accident insurance, for vacation and holiday pay, for defraying costs of apprenticeship or other similar programs, or for other bona fide fringe benefits, but only where the contractor or subcontractor is not required by other federal, state, or local law to provide any of the benefits; provided, that the obligation of a contractor or subcontractor to make payment in accordance with the prevailing wage determinations of the director of labor and training insofar as this chapter of this title and other acts incorporating this chapter of this title by reference are concerned may be discharged by the making of payments in cash, by the making of contributions of a type referred to in subsection (b)(2), or by the assumption of an enforceable commitment to bear the costs of a plan or program of a type referred to in this subdivision, or any combination thereof, where the aggregate of any payments, contributions, and costs is not less than the rate of pay described in subsection (b)(1) plus the amount referred to in subsection (b)(2).

(c) The term "employees", as used in this section, shall include employees of contractors or subcontractors performing jobs on various types of public works including mechanics, apprentices, teamsters, chauffeurs, and laborers engaged in the transportation of gravel or fill to the site of public works, the removal and/or delivery of gravel or fill or ready-mix concrete, sand, bituminous stone, or asphalt flowable fill from the site of public works, or the transportation or removal of gravel or fill from one location to another on the site of public works, and the employment of the employees shall be subject to the provisions of subsections (a) and (b).

(d) The terms "public agency" and "quasi-public agency" shall include, but not be limited to, the Rhode Island industrial recreational building authority, the Rhode Island economic development corporation, the Rhode Island airport corporation, the Rhode Island industrial facilities corporation, the Rhode Island refunding bond authority, the Rhode Island housing and mortgage finance corporation, the Rhode Island resource recovery corporation, the Rhode Island public transit authority, the Rhode Island student loan authority, the water resources board corporate, the Rhode Island health and education building corporation, the Rhode Island higher education assistance authority, the Rhode Island turnpike and bridge authority, the Narragansett Bay water quality management district commission, Rhode Island telecommunications authority, the convention center authority, the board of governors for higher education, the board of regents for elementary and secondary education, the capital center commission, the housing resources commission, the Quonset Point-Davisville management corporation, the Rhode Island children's crusade for higher education, the Rhode Island depositors economic protection corporation, the Rhode Island lottery commission, the Rhode Island

partnership for science and technology, the Rhode Island public building authority, and the Rhode Island underground storage tank board.

STATE OF RHODE ISLAND
FORM W-9 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)

--	--	--	--	--	--	--	--

05	0306752
----	---------

NAME E.W. Burman, Inc

ADDRESS 33 Vermont Ave

CITY, STATE AND ZIP CODE Warwick, RI 02888

PAYMENT REMITTANCE ADDRESS, IF DIFFERENT FROM THE ADDRESS ABOVE

ADDRESS

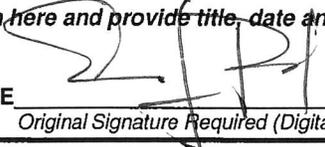
CITY, STATE AND ZIP CODE

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 am exempt from backup withholding, or (B) 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 (C) the IRS has notified me that I am no longer subject to backup withholding.
- (3) I am a U.S. citizen or other U.S. person (as defined by the IRS).

Certification Instructions -- You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item (2) does not apply.

Please sign here and provide title, date and telephone number:

SIGNATURE  **TITLE** President **DATE** 1/17/15 **TEL NO** 401.738.5400
Original Signature Required (Digital Signature Not Acceptable)

BUSINESS DESIGNATION:

Please Check One: Individual Corporation Trust/Estate Government/Nonprofit Corporation
Partnership Medical Services Corporation Legal Services Corporation
LLC Tax Classification: Single Member (Individual) Partnership Corporation

TIPS:

- NAME:** Be sure to enter your full and correct legal name as shown on your income tax return for the SSN or EIN provided.
ADDRESS, CITY, STATE AND ZIP CODE: If you operate a business at more than one location, adhere to the following:
- 1) Same EIN 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 EIN for each different location -- submit a completed W-9 form for each EIN and location. (One year-end tax information return will be reported for each EIN and remittance address.)

Mail Completed Form To:
Supplier Coordinator
Purchasing Department
One Capitol Hill, 2nd Floor
Providence RI 02908

Or Email To: doa.pursuppliercoordinator@purchasing.ri.gov

For State Use Only:

IRS ___ RI SOS ___ FED ___ Other _____

RI Supplier # _____ Approved _____

Date Entered _____ Entered By _____

Introduction



E.W. Burman works to install the Gateway Arch over Atwell's Avenue

At E.W. Burman, the words **partnership**, **quality** and **integrity** best describe the manner in which we operate our business. We wish to **partner** with owners, architects, engineers and other consultants in creating not only **quality** structures, but also **quality** relationships.

Let us know what you have planned – large or small. We work hard to be an integral team player, dealing with owners and team members with **integrity** and giving your project the quality attention that it deserves.

To meet this challenge, Burman delivers a broad and flexible range of construction services tailored to achieve an owner's unique requirement. Regardless of whether your task at hand is a simple, small renovation job or a major multi-million dollar construction project, **we want to help.**



KEY FIGURES



Founded 1964



Licensed in RI, MA, CT



50 Employees



30M Annual Business Volume

“I will recommend Burman to anyone contemplating a construction project – particularly a school, library or concert hall projects where special use is a consideration.”

David Beauchesne, Executive Director RI Philharmonic Orchestra & Music School

About Us

50
ANNIVERSARY
— 1964 - 2014 —



Edward W. Burman, a registered professional engineer, founded the company in 1964. Mr. Burman was previously in charge of all construction operations for one of the largest General Contractors in the country, which was based in Rhode Island. He spent two to three weeks a month traveling the country managing projects worth over \$100,000,000 per annum.

Tiring of the travel, he decided to form his own firm. It would emphasize personal service on a smaller scale and concentrate on work in Rhode Island, nearby Massachusetts and Connecticut.

His three sons were integrated into the firm with summer jobs through high school and college. Upon graduation they all joined the firm as project managers. Tragically in 1977, seemingly in perfect health, Mr. Burman died very suddenly. The firm with sales of \$2,500,000 was passed on to his three sons.

During the next thirty-five years the firm's volume grew ten fold and by design has been maintained at that level to continue to provide the service to the Client that our founder had envisioned. The firm works mainly in the private sector on selected bid lists or negotiated work.

Sixty percent of our work each year is for prior customers. Long-term clients include Brown University, The Rhode Island School of Design, Rhode Island Hospital, Women and Infants Hospital, South County Hospital, Westerly Hospital and Swan Point Cemetery.

The firm's staff both inside the office and out on the construction projects has been very stable over the years. Third generation members have now joined the ranks in the office and out in the field to continue the tradition of quality construction.

Our Expertise Fields

E.W. Burman offers 50 years of experience in contracting services throughout Southern New England, providing everything from traditional construction to more complex turnkey projects.

Construction Management



Tremendous experience in the overall planning, coordination, budgeting and control of a project from beginning to completion.



Educational Construction



Vast know-how on working in-or-around occupied academic facilities including High Schools, Charter Schools, Public and Private Collegiate Universities.



Historic Renovations / Restorations



Three generations of carpenters specializing in historic preservation carpentry, wood window restoration, exterior and structural restoration.



Health-Care Construction



We've been building an unsurpassed knowledge-base of healthcare construction know-how, proven methods of delivery and reliable results.



We always work with new and existing clients from an honest, open and trusting relationship—which is the reason why we have such a high rate of repeat clients. We work very closely with the owner and the design team to ensure that the project is constructed exactly the way it was intended. We also understand how important the budget is, and will help to value engineer your project to ensure that you stay within your intended budget. We believe that when providing contracting services, it is better to work together as a team with open communication, so that every project is successful.

Design-Build Construction



On a Design-Build project we are a single source of accountability to delivering a project from the design through completion of construction.



Industrial Construction



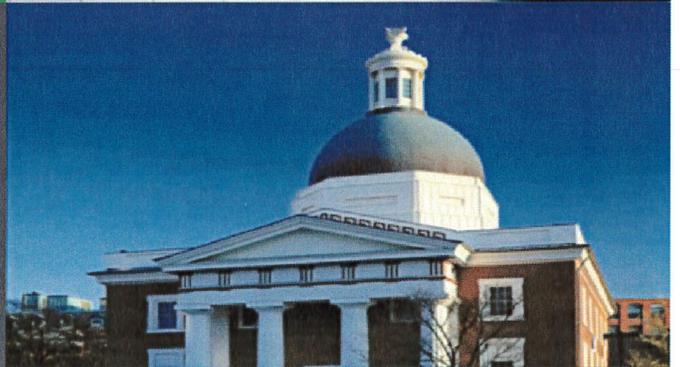
Proven experience with food processing, manufacturing, high tech, metal processing, and automotive firms .



Retail / Commercial Construction



Extensive experience working in enclosed regional malls, outlet centers, neighborhood strip centers, hotels and restaurants.



Cultural / Religious Construction



Vast experience of working in and around Churches, Chapels, Synagogues, Temples and Shrines.

Experienced Team



In the modern industrialized world, construction usually involves the translation of designs into reality. The below construction team will be assembled to plan and manage the physical proceedings, and to integrate those proceedings into a successful construction project. All team members have extensive, demonstrated experience with advanced planning and will reach out to all team members to provide adequate notice for the project's plan and milestones. This communication is aided by an open book policy for all project records and the use of straight forward reporting procedures to make sure all team members are advised of cost and schedule in a timely manner.

Edward W. Burman, Jr.

President

ewburmanjr@ewburman.com

As President of E.W. Burman Ed provides overall leadership and direction for the development, budgeting, construction, and project management teams. With over 50 years of experience in the construction industry, Ed has a vast knowledge of the region's commercial construction market, extensive contract expertise, and deep familiarity with the needs of corporate users, as well as attorneys, architects, engineers, owner's representatives, facility managers, sub-contractors, suppliers and vendors.

He earned a Bachelor of Arts degree in Economics at Brown University in 1969. He joined E.W. Burman on a full time basis in 1970 acting as a Project Manager. Elected Vice President of the firm in 1970 was in charge of operations

He is the past President of the local Associated General Contractors (AGC) chapter and presently serves as its Treasurer.

Ed will be responsible for all contract negotiations on the project with the owner and subcontractors.

Thomas M. Burman

Secretary / Chief Estimator

tburman@ewburman.com

Tom leads a team of estimators dedicated to bid coordination, detailed plan takeoffs, material and subcontractor solicitations, site explorations, projects budgeting, and value engineering. He is responsible for the in-house computer estimating system, which utilizes Timberline Estimating software. Tom brings more than 38 years of estimating experience to his roll.

He was the past President of the Rhode Island Chapter of the Construction Specifications Institute (CSI).

Tom will assist the Project Manager in integrating the estimate and the project schedule as well as providing cost estimating and value engineering services as required.

Paul F. Burman

Treasurer / Construction Manager

pburman@ewburman.com

Paul has spent more than 42 years in managing the day-to-day operation of commercial construction and overseeing all construction activity. Working closely with the Project Manager and Project Superintendent he will oversee all construction activity on projects of responsibility, supervising all trades, subcontractors, vendors and coordinating material deliveries in accordance the construction schedules.

He has also developed a strong track record of success in working with code compliance among local and state building and fire inspectors.

Paul's objective is to maintain an intensive level of focus on achieving company wide product quality, safety and client satisfaction goals all while monitoring and controlling all labor, material and equipment expenses.

E W BURMAN

GENERAL CONTRACTORS

OFFEROR: E.W. Burman, Inc.
PROJECT TITLE: Moran Shipping Agencies
CONTRACT SPECIFICS: Prime Contractor
ORIGINAL VALUE: \$ 3,648,967.
FINAL VALUE: \$ 3,871,716.
COMPLETION DATE: July 2009



PROJECT DESCRIPTION: Re-Using a Historic Building to Create a Sustainable Workplace

The 13,000 square foot former Rhode Island Medical Society Building (c. 1912) was renovated to provide a new **LEED® certified** corporate headquarters for Moran Shipping Agencies, Inc. The project features several private offices, a glass-walled conference room suspended within the former library stacks, an operations center, an administrative area in the large vaulted former auditorium, and a new glass and brick enclosed stairwell addition. E.W. Burman, Inc. self performed all of the carpentry in addition to the installation of doors, frames, and hardware.

A significant aspect of the project has been the integration of sustainable design with the preservation of a historic building. The project team incorporated many sustainable design strategies as a means of meeting LEED® standards, while also complying with the Secretary of the Interior's Standards for Historic Preservation. The project achieved LEED® certification through the USGBC. Sustainable design solutions include:

- Restoring the original operable historic wood windows and adding energy efficient exterior storm panels.
- Installing two geothermal deep wells on a very tight urban site to provide heating and cooling for the building.
- Controlling runoff from the small adjacent parking lot using bio-swales.
- Maximizing natural daylight and views as well as incorporating daylighting controls.
- Incorporating energy efficient mechanical systems and water conserving plumbing fixtures.
- Utilizing recycled and nontoxic building materials including studs, gypsum board and insulation.
- Installing a light colored, reflective TPO roof to help reduce heat island impact.
- Selecting low-VOC paint, carpet with high recycled content, and Green Guard, cradle-to-cradle, certified chairs.
- Preserving a building that is within ¼ mile of a commuter rail stop and bus connections.
- 98% Building Reuse

Moran Shipping Agencies - Continued

POINT OF CONTACT: Jason E. Kelly
ORGANIZATION: Moran Shipping Agencies, Inc.
TELEPHONE NUMBER: 401.941.7200 x225
FAX NUMBER: 401.941.3670.
EMAIL ADDRESS: jkelly@moranshipping.com



E.W. Burman, Inc. feels that Moran Shipping Agencies is very relevant to the proposed solicited project due to our past experience with USGBC LEED®. This project utilized a light colored, reflective TPO roof to obtain credits under the LEED® Sustainable Sites guidelines. **We were also the first company to install not one, but two geothermal deep wells in the City of Providence.** In addition, we incorporated energy efficient mechanical systems for which we received numerous credits under the LEED® Energy and Atmosphere guidelines. We also utilized water conserving plumbing fixtures to achieve credits under the LEED® Water Efficiency guidelines. A construction waste management plan was developed and distributed to all subcontractors at the beginning of this project which was followed and enforced by our on-site superintendent. The strict adherence to this plan along with utilizing locally sourced and recycled materials, earned this project credits under the LEED® Materials and Resource guidelines. Low-Emitting sealants, adhesives, paints, coatings, and floor coverings were also utilized to earn credits under the LEED® Indoor Environmental Quality guidelines. **E.W. Burman, Inc. also employs three LEED® accredited professionals**, one of whom worked on this project, achieving credits under the LEED® Innovation and Design guidelines.

E.W. Burman, Inc. has the intricate knowledge along with past, proven experience to completely identify, pursue, and document all LEED® construction submission credits. We have the LEED® Accredited professionals to provide all Project Materials Cost Data in a well organized breakdown allowing for ease of use. These professionals will also create LEED® Action Plans that will ensure all construction practices, procurement practices, and proposed submittals and documentation for each LEED® credit will be in place to develop an overall LEED® Implementation Plan for this project.

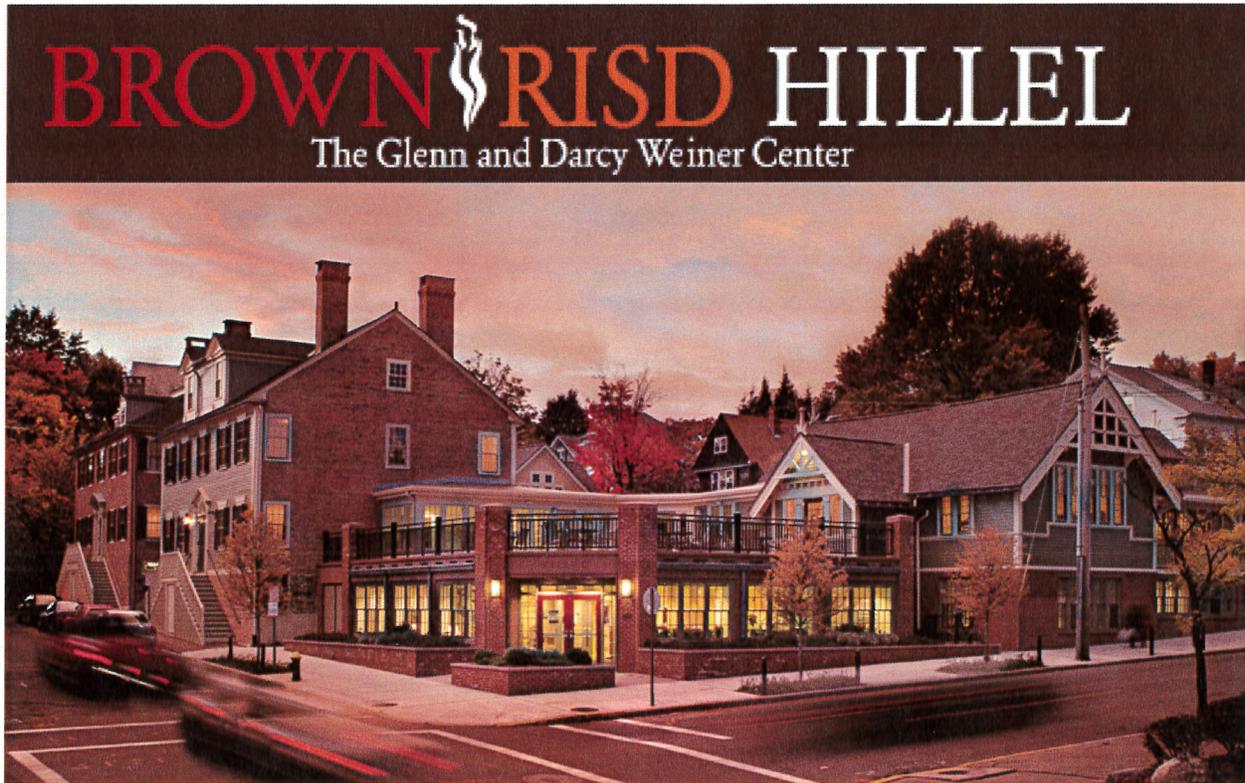


2012 GrowSmart RI Award

2011 Providence Preservation Society Adaptive Reuse / Historic Restoration Award



PROJECT TITLE: **BROWN HILLEL**
PROJECT LOCATION: PROVIDENCE, RI
ORIGINAL VALUE: \$7,000,000.00
TYPE OF CONTRACT: CONSTRUCTION MANAGEMENT



15,500 SF HISTORIC RESTORATION OF 3 BUILDINGS PLUS 10,000 SF ADDITION FOR STUDENT CENTER AT BROWN UNIVERSITY. INCLUDED CHAPEL, STUDENT WORKROOMS, CONGREGATE AREAS, COMMERCIAL KITCHEN & ART GALLERY.

TWO AWARDS RECOGNIZE THE BROWN HILLEL CENTER PROJECT

THE BROWN HILLEL CENTER PROJECT, AT THE CORNER OF BROWN AND ANGELL STREETS IN PROVIDENCE, GARNERED TWO AWARDS. IN DECEMBER, AIA / RHODE ISLAND, A CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS, PRESENTED A MERIT DESIGN AWARD TO HAYNES/ DE BOER ASSOCIATES ARCHITECTS AT THE 2005 DESIGN AWARDS DINNER HELD AT OCHRE COURT IN NEWPORT, RI. IT WAS ONE OF NINE PROJECTS, OUT OF 51 SUBMISSIONS, RECOGNIZED BY A JURY OF 3 DISTINGUISHED ARCHITECTS FROM THE BOSTON AREA.

THE 2006 BUILD RHODE ISLAND AWARDS PROGRAM, SPONSORED BY THE RHODE ISLAND CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, WAS HELD IN WARWICK. E.W. BURMAN, INC., THE PROJECT'S GENERAL CONTRACTOR, WAS PRESENTED AN HONOR AWARD FOR THE BROWN HILLEL CENTER PROJECT, CITING AN "EXTRAORDINARY RENOVATION...A DETAILED AND SENSITIVE DESIGN...IMPRESSIVE PROJECT" BY A PANEL OF JUDGES FROM THE WASHINGTON, DC AREA.

PROJECT TITLE: **PUBLIC ARCHAEOLOGY LABORATORY (PAL)**
PROJECT LOCATION: PAWTUCKET, RI
ORIGINAL VALUE: \$2,300,000.00
TYPE OF CONTRACT: CONSTRUCTION MANAGEMENT



PROJECT DESCRIPTION:

THE MONUMENTAL TASK OF TRANSFORMING AN EARLY 20TH-CENTURY CITY RELIC INTO A 21ST-CENTURY LANDMARK IS COMPLETE. THE TOP-TO-BOTTOM RESTORATION OF THE CITY'S TO KALON CLUB, AT 26 MAIN ST. TRANSFORMED IT INTO A STately NEW HEADQUARTERS WHERE ITS 50 OR SO EMPLOYEES CAN WORK COMFORTABLY. THE BIGGEST DIFFERENCE VISITORS WILL NOTICE IS THAT THE DARK INTERIOR THAT ONCE PERSONIFIED THE TK CLUB IS NOW A BRIGHT AND AIRY ONE WITH THE OLD DRAPES GONE AND THE BUILDING'S TRADEMARK DARK WOOD OFFSET BY LIGHTER WALLS AND FLOORS. ANOTHER BIG CHANGE CAN BE FOUND IN THE BASEMENT, WHERE THE OLD BOWLING LANES HAVE BEEN REPLACED BY A STATE-OF-THE-ART LAB AND STORAGE VAULT. ROTATING CRANKS ALLOW PAL EMPLOYEES TO MOVE ENTIRE STORAGE UNITS OF RECORDS, WITH ALL DOCUMENTS NOW CONTAINED IN ONE VERY ACCESSIBLE LOCATION.

CONTACT: STEPHEN OLAUSEN
ORGANIZATION: P.A.L.
TELEPHONE: (401) 728-8780
E-MAIL: SOLAUSEN@PALINC.COM

ARCHITECT: MARTHA WERENFELS, AIA
ORGANIZATION: DURKEE BROWN VIVEIROS WERENFELS
TELEPHONE: (401) 831-1240
E-MAIL: MWERENFELS@DURKEEBROWN.COM

BRUNCA
WATERPROOFING CORP.

est. 1951

Waterproofing Caulking Dampproofing Masonry Restoration
43 WILSON STREET PROVIDENCE, RI 02907 (401) 353-2769

November 16, 2015

Old Colony House Exterior Repairs Phase VII
Newport, RI

Brunca Waterproofing Corporation was established in 1951 by
Stephen Parisi, Sr.

Stephen M. Parisi	President
Kenneth Parisi	Vice President
Robert J. Parisi	Office Manager

Project Manager, Ken Parisi, is Jahn certified.

Foreman, Norman Corbin, is Jahn certified.

BRUNCA

WATERPROOFING CORP.

est. 1951

Waterproofing Caulking Dampproofing Masonry Restoration
43 WILSON STREET PROVIDENCE, RI 02907 (401) 353-2769

November 16, 2015

Old Colony House Exterior Repairs Phase VII
Newport, RI

Completed Projects

Newport City Hall
43 Broadway
Newport, RI 02840

Built: 1900

Contract: \$300,000

Cut back mortar joints in stone and precast, and re-point.

Cut back deteriorated areas in stone and precast, install stainless steel pins, and patch with Jahn mortar.

Remove stones at base of penthouse, install flashing, set new stone.

Chemically clean and pressure-wash entire building.

Apply water repellents.

Caulk perimeter of all buildings.

Date of completion: November 2015

Architect: Robinson Green Beretta Architects
Providence, RI

Jeff Hatcher 401-272-1330

Owner's Rep: Don Botelho 401-845-5355

BRUNCA WATERPROOFING CORP.

Providence Performing Arts Center
220 Weybosset Street
Providence, RI 02903

Built: 1920's

Contract: On-going. We have been working on PPAC for the past 20 years, and have worked there as recently as 11/15, with work exceeding \$400,000.00

Cut back mortar joints in brick and re-point with an approved historical mortar mix.

Cut back deteriorated terra cotta, patch with Jahn Patch and glaze over patch.

Remove cap stones, install flashing on parapet, and replace stones.

Have fiberglass replacement stones made to replace deteriorated cap stones. These replacements are glazed to match original.

Remove bulging brick walls, clean steel in cavity wall, apply anti rust coating, and re-lay new brick.

Remove terra cotta finials on top of parapet, and replace with new finials made to match originals.

R.I. Historical Preservation Commission
Providence, RI

Virginia Hess 401-222-4135

Northeast Collaborative
Newport, RI

Mike Abbott 401-846-9583

PPAC
Providence, RI

Alan Chile 401-421-2997

BRUNCA WATERPROOFING CORP.

To Kalon Club
26 Main Street
Pawtucket, RI 02860

Built: 1909

Contract: \$107,000.00

Cut back joints in masonry, and re-point with mortar approved by Historical Society.

Remove granite cap stones at terrace, tear down brick wall, and re-build.

Re-build chimney

Completed: October 2012

Durkee, Brown, Viveiros & Werenfels, Architects
111 Chestnut Street
Providence, RI

Martha Werenfels (401) 831-1240

Owner: Public Archaeology Laboratory
Pawtucket, RI
(401) 728-8780

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A 310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we E. W. Burman, Inc.

33 Vermont Avenue, Warwick, Rhode Island 02888

as Principal, hereinafter called the Principal, and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

350 Granite Street, Suite 1201, Braintree, MA 02184-3905

a corporation duly organized under the laws of the State of CT

as Surety, hereinafter called the Surety, are held and firmly bound unto

State of Rhode Island, Department of Administration, 1 Capitol Hill, Providence, RI 02908

as Obligee, hereinafter called the Obligee, in the sum of Five Percent (5%) of the amount

of the accompanying bid Dollars (\$ 5 % of Bid),

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 Solicitations No: 7549969

Old Colony House Exterior Repairs V11, Newport, RI

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 November

2015

(Witness)

E. W. Burman, Inc.,

(Principal)

(Seal)

(Title)

President

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

(Surety)

(Seal)

(Witness)

Phyllis A. Nigris
Phyllis A. Nigris, (Title) Attorney-in-Fact



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. 223141

Certificate No. 006350863

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

Michael E. Bromage, James J. Bromage, and Phyllis A. Nigris

of the City of Cranston, State of Rhode Island, 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 14th day of July, 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 14th day of July, 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 17th day of November, 20 15.


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.