

Purchasing Divison 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

State of West Virginia Request for Quotation 09 — Construction

Proc Folder: 138521

Doc Description: Addendum 1 Door Replacement Project (Multiple Facilities)

Proc Type: Central Purchase Order

 Date Issued
 Solicitation Closes
 Solicitation No
 Version

 2015-09-10
 2015-09-17 | CRFQ | 0603 | ADJ1600000012 | 13:30:00
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BID CLERK

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON

WV

25305

VENBOR

US

Vendor Name, Address and Telephone Number:

City Construction Company, Inc.

284 Factory Street, Suite 101

Clarksburg, WV 26301

Phone: 304-623-2573

09/17/15 12:06:51 WW Purchasing Division

FOR INFORMATION CONTACT THE BUYER	
Crystal Rink	
(304) 558-2402	
crystal.g.rink@wv.gov	
Signature x FEIN # 55-0487627	DATE 9/17/2015
All offers subject to all terms and conditions contained in this solicitation	7/11/2013

Page: 1

FORM ID: WV-PRC-CRFQ-001

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DIVISION ENGINEERING ADJUTANT GENERALS O 1707 COONSKIN DR		DIVISION ENGINEERING & ADJUTANT GENERALS OF 1707 COONSKIN DR	
CHARLESTON	WV25311	CHARLESTON	WV 25311

Line	Comm Ln Desc	Qty	Unit issue	Unit Price	Total Price
1	Door Replacement Construction (Multiple Facilities)	0.00000			TOTAL PILE

Comm Code	Manufacturer	Specification	Model #
72152400			
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Extended Description:

The WV Purchasing Division for the agency, WV Army National Guard's Division of Engineering and Facilities, is soliciting bids to provide labor, materials, and all associated costs to replace doors at the CLARKSBURG ARMORY in Clarksburg, WV, the SALEM ARMORY in Salem, WV, the AASF#1 at the WILLIAMSTOWN ARMORY in Williamstown, WV and the AASF#2 at the WHEELING ARMORY in Wheeling, WV, per the attached

Plans and specifications may be obtained from Charleston Blueprint located at 809 Quarrier Street Charleston, WV 25301. Phone - 304-343-7907.

VENDORS SHOULD CONTACT THE ARCHITECT, JERRY GOFF ARCHITECTURE FOR PRICING ON THE BIDDING DOCUMENTS AT 304-722-3379.

Mandatory Pre-Bid Meeting and site visit schedule is as follows:

Mandatory Pre-Bid Meeting General Nathan J. Goff (Clarksburg) Armory - 5 Armory Road - Clarksburg, WV 26301

September 1, 2015 at 10:00 a.m.

Site Visit for CLARKSBURG ARMORY after this meeting.

Site visit for SALEM ARMORY- 1:00 p.m. on September 1, 2015.

Site visit(s) for WILLIAMSTOWN AASF#1 and WHEELING AASF#2 - on September 2, 2015 between the hours of 7:30 a.m. and 4:00 p.m.

BASE BID- To provide all labor, materials, and all associated costs to replace doors at the CLARKSBURG ARMORY, SALEM ARMORY, the AASF#1 in WILLIAMSTOWN and the AASF#2 in WHEELING per the attached specifications.

<u>Line</u>	Event	Event Date
1	Mandatory Pre-Bid meeting at 10:00 am -	
2	Site visit at Salem Armory at 1:00 pm	2015-09-01
3	Site Visit at Williamstown and Wheeling 7	
4	Technical question deadline by 5:00 pm	2015-09-04

	Document Phase	Document Description	Page 3
ADJ1600000012	Draft	Addendum 1 Door Replacement Pr oject	of 3
		(Multiple Facilities)]

ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions

ADJ1600000012

Section I – Bid Form

Dated:

September 17, 2015_

Submitted by Bidder:

City Construction Company, Inc

West Virginia Contractor's License Number: WV 001801

For:

Door Replacement

Multiple Armory Locations

QUALIFICATIONS FOR BIDDER:

The Bidder certifies that he has performed similar work for at least five (5) years and, if requested, will provide documentation on jobs and locations.

Submitted To:

The State of West Virginia (hereinafter called "Owner")

The Bidder, being familiar with local conditions affection the cost of the Work and the Contract Documents, including Instructions to Bidders, Bid Form, General Conditions, Drawings, Specifications, and any Addenda or Clarifications issued, hereby proposes to furnish all material, labor, tools, taxes, transportation and expendable equipment necessary for the satisfactory and completion of Door Replacement at the CLARKSBURG ARMORY in Clarksburg, West Virginia, the SALEM ARMORY in Salem, WV, the AASF#1 at the WILLIAMSTOWN ARMORY in Williamstown, WV, and the AASF#2 at the WHEELING ARMORY in Wheeling, WV in every detail, all in full accordance with, and in conformity to, the Contract Documents, for the stipulated sums as follows:

Five Hundred Sixty-SixThousand Four Hundred Seventy	
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Six Dollars and 10/100s 566,476.00	

(The Base Bid includes all work including allowances indicated in Drawings and Specifications for all Armory locations.)

Contract Award:

The Contract is intended to provide the agency with a purchase price for the Contracted Items. The Contract shall be awarded to the Vendor that provides the overall lowest cost for Bid Item No. I (Base Bid).

ADJ1600000012

Time of completion.

If awarded the contract, I (we) agree to perform the work to completion and ready for operation and use no later than One-hundred Twenty (120) Calendar Days from Notice To Proceed. Total iquidated damages are \$1,250,00 for the first day and \$1,150,00 per day thereafter for work not completed after contract completion date.

For the purpose of this contract, one calendar day is counted from midnight to midnight and also any part of that 24-hour day period shall be counted as one Calendar Day.

ACCEPTANCE PERIOD:

The Bidder certifies that this bid has been arrived at independently, without consultation, communications, or agreement as to any matter relating to this bid with any other bidder or with any competitor. The Bidder agrees that the Owner reserves the right to reject any or all bids, and to waive any formalities in the bidding. The Bidder agrees that the Bid Proposal shall be good and binding and may not be withdrawn for a period of 120 days from the date of the receipt of bids; and further agrees that Alternate Bids shall be good and binding and may not be withdrawn for a period of 30 days from the Date of the Contract.

ADDENIDA:

The Bidder acknowledges receipt of the following Addenda: (Please list by number and date.)
#1 - 9/9/15
SIGNATURE OF BIDDER:
Firm: City Construction Company, Inc. By: Beau T. Henderson
Address: 284 Factory Street Title: Vice President .
Address: Suite 101 Phone: 304-623-2573
Address: Clarksburg, WV 26301 Fax: 304-623-2756
Tax Cert.#_55-0487627

END OF SECTION !

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: ADJ1600000012

Instructions: Please acknowledge receipt of all addenda issued with this solicitation by completing this addendum acknowledgment form. Check the box next to each addendum received and sign below. Failure to acknowledge addenda may result in bid disqualification.

Acknowledgment: I hereby acknowledge receipt of the following addenda and have made the necessary revisions to my proposal, plans and/or specification, etc.

(Chec	k th	e bo	ox next to each addendum rec	eive	1)	
	[3	ζ]	Addendum No. 1	[]	Addendum No. 6
	[]	Addendum No. 2	[]	Addendum No. 7
	[]	Addendum No. 3	[]	Addendum No. 8
	Ī]	Addendum No. 4	[]	Addendum No. 9

Addendum Numbers Received:

Addendum No. 5

I understand that failure to confirm the receipt of addenda may be cause for rejection of this bid. I further understand that any verbal representation made or assumed to be made during any oral discussion held between Vendor's representatives and any state personnel is not binding. Only the information issued in writing and added to the specifications by an official addendum is binding.

Addendum No. 10

City Construction Company, Inc.

Company

Beau T. Henderson Authorized Signature

September 17, 2015

Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing. Revised 6/8/2012

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

MANDATE: Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. Code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (*W. Va. Code* §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

WITNESS THE FOLLOWING SIGNATURE:

State of West Virginia
ROSETTA S. RIGGLEMAN
1434 Mount Olive Church Rd.
Salem, WV 28426
My commission expires May 31, 2018

Vendor's Name: City Construction Company, I	nc.
Authorized Signature: Beau T. Henderson	Date: September 17, 2015
State of West Virginia	
County of Harrison, to-wit:	
Taken, subscribed, and sworn to before me this $\underline{17}\ \text{day}$	of <u>September</u> , 20 <u>15</u>
My Commission expires May 31	, 20 <u>18</u> .
AFFIX SEAL HERE JACOB OFFICIAL SOIL Notary Public.	NOTARY PUBLIC Purchasing Affidavit (Revised 07/01/2012)



State of West Virginia DRUG FREE WORKPLACE CONFORMANCE AFFIDAVIT West Virginia Code §21-1D-5

STATE OF WEST VIRGINIA,
COUNTY OF Harrison, TO-WIT:
I, <u>Beau T. Henderson</u> , after being first duly sworn, depose and state as follows:
1. I am an employee of <u>City Construction Company, Inc.</u> ; and, (Company Name)
2. I do hereby attest that <u>City Construction Company, Inc.</u> (Company Name)
maintains a valid written drug free workplace policy and that such policy is in compliance with West Virginia Code §21-1D.
The above statements are sworn to under the penalty of perjury.
By: Beau T. Henderson
Company Name: City Construction Company, Inc.
Date: September 17, 2015
Faken, subscribed and sworn to before me this <u>17th</u> day of <u>September</u> , <u>2015</u> .
Seal) Official Seel Notary Public, State of West Virginia POSETTA S. RIGGLEMAN 1434 Mount Office Church Rd. Salen, WV 28426 My commission expires May 91, 2018

THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE BID SHALL RESULT IN DISQUALIFICATION OF THE BID.

State of West Virginia **Purchasing Division**

CERTIFIED DRUG-FREE WORKPLACE REPORT COVERSHEET

In accordance with West Virginia Code § 21-1D-7b, no less than once per year, or upon completion of the project, every contractor shall provide a certified report to the public authority which let the contract. That report must include each of the items identified below in the Required Report Content section.

Instructions: Vendor should complete this coversheet, attach it to the required report, and submit it to the appropriate location as follows: For contracts more than \$25,000, the report should be mailed to the West Virginia Purchasing Division at 2019 Washington Street East, Charleston, WV 25305. For contracts of \$25,000 or less, the vendor should mail the report to the public authority issuing the contract.

Contract Identification:
Contract Number: <u>CRFQ #0603 ADJ1600000012</u>
Contract Purpose: Door Replacement Project (Multiple Facilities) WV Army National Guard's Division of Engineering and Facilities
Agency Requesting Work: WV Army National Guard Division Engineering & Facilities Adjutant Generals Office
Required Report Content: The attached report must include each of the items listed below. The vendor should check each box as an indication that the required information has been included in the attached report.
Information indicating the education and training service to the requirements of West Virginia Code § 21-1D-5 was provided;
Name of the laboratory certified by the United States Department of Health and Human Services or its successor that performs the drug tests;
Average number of employees in connection with the construction on the public improvement;
Drug test results for the following categories including the number of positive tests and the number of negative tests: (A) Pre-employment and new hires; (B) Reasonable suspicion; (C) Post-accident; and (D) Random.
Vandar Cantaat Information

vendor Contact Information:

Vendor Name:	City Construction Company, Inc.	Vendor Telephone: <u>304-623-2573</u>
Vendor Address:	284 Factory Street, Suite 101	Vendor Fax: 304-326-2069
	Clarksburg, WV 26301	

GENERAL CONTRACTING • REMODELING • COMMERCIAL • CITYCONSTRUCTIONCO@CCCWV.US 264 FACTORY STREET - SUITE 101, CLARKSBURG, WEST VIRGINIA 26301 • PHONE 304-523-2573 • FAX 304-328-2059 September 17, 2015

To All City Construction Company, Inc. Employees:

Enclosed you will find a revised Drug-Free Workplace Policy. Please be aware that we participate with the State law requiring random testing. This is mandated so as to not bar us from publicly funded projects. If your name is chosen at random your supervisor will be notified and you will have to report for the test the same day as notified. Please read and review your new policy. The random testing will be at one of two following locations.

Bridgeport Express Care
1370 Johnson Avenue
Bridgeport, WV 26330
Phone 304-842-3330
Hours Monday thru Friday 8:00 am to 8:00 pm
Saturday thru Sunday 9:00 am to 5:00 pm

Elkins Express Care
1513 Harrison Avenue
Elkins, WV 26241
Phone 304-637-0181
Hours Seven (7) days a week 9:00 am to 9:00 pm
Located in Shop n Save Plaza

If you have any questions or concerns please contact me at the office.

Thank you for your cooperation in returning your acknowledgement.

Nancy Pollock Office Manager GENERAL CONTRACTING REMODELING COMMERCIAL CITYCONSTRUCTIONCO@CCCWV.us
284 FACTORY STREET - SUITE 101, CLARKSBURG WEST VIRGINIA 26301 PHONE 304-623-2573 FAX 304-326-2069
Name of Laboratory Certified by the United States Department of Health and

Name of Laboratory Certified by the United States Department of Health and Human Services to perform drug tests.

Bridgeport Express Care 1370 Johnson Avenue Bridgeport, WV 26330 Phone 304-842-3330

Elkins Express Care 1513 Harrison Avenue Elkins, WV 26241 Phone 304-637-0181 GENERAL CONTRACTING • REMODELING • COMMERCIAL • CITYCONSTRUCTIONCO@CCCWV.US 284 FACTORY STREET - SUITE 101, CLARKSBURG, WEST VIRGINIA 26301 • PHONE 304-623-2573 • FAX 304-326-2069

The average number of employees in connection with the construction on the public improvement is six (6).

.Vice President

Date: 9/17/2015

GENERAL CONTRACTING REMODELING COMMERCIAL CITYCONSTRUCTIONCO@CCCWV.US 284 FACTORY STREET - SUITE 101, CLARKSBURG, WEST VIRGINIA 26301 PHONE 304-523-2573 FAX 304-326-2069

Drug Tests Results

- A. Pre-employment and new hires
 - Zero Positives
 - Ten Negatives
- B. Reasonable suspicion
 - Zero Positives
 - Zero Negatives
- C. Post accident
 - Zero Positives
 - One Negative
- D. Random
- Zero Positives
- Six Negatives

Name

_September 17, 2015_____ Date

__Vice President_____

Title

ADDITIONAL TERMS AND CONDITIONS (Construction Contracts Only)

1. CONTRACTOR'S LICENSE: West Virginia Code § 21-11-2 requires that all persons desiring to perform contracting work in this state be licensed. The West Virginia Contractors Licensing Board is empowered to issue the contractor's license. Applications for a contractor's license may be made by contacting the West Virginia Division of Labor. West Virginia Code § 21-11-11 requires any prospective Vendor to include the contractor's license number on its bid. Failure to include a contractor's license number on the bid shall result in Vendor's bid being disqualified. Vendors should include a contractor's license number in the space provided below.

Contractor's Name: City	Construction Company, Inc.	
Contractor's License No.	WV001801	

The apparent successful Vendor must furnish a copy of its contractor's license prior to the issuance of a Award Document.

- 2. DRUG-FREE WORKPLACE AFFIDAVIT: W. Va. Code § 21-1D-5 provides that any solicitation for a public improvement contract requires each Vendor that submits a bid for the work to submit at the same time an affidavit that the Vendor has a written plan for a drug-free workplace policy. To comply with this law, Vendor must either complete the enclosed drug-free workplace affidavit and submit the same with its bid or complete a similar affidavit that fulfills all of the requirements of the applicable code. Failure to submit the signed and notarized drug-free workplace affidavit or a similar affidavit that fully complies with the requirements of the applicable code, with the bid shall result in disqualification of Vendor's bid. Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.
 - 2.1.DRUG-FREE WORKPLACE POLICY: Pursuant to W. Va. Code § 21-1D-4, Vendor and its subcontractors must implement and maintain a written drug-free workplace policy that complies with said article. The awarding public authority shall cancel this contract if: (1) Vendor fails to implement and maintain a written drug-free workplace policy described in the preceding paragraph, (2) Vendor fails to provide information regarding implementation of its drug-free workplace policy at the request of the public authority; or (3) Vendor provides to the public authority false information regarding the contractor's drug-free workplace policy. Pursuant to W. Va. Code 21-1D-2(b) and (k), this provision does not apply to public improvement contracts the value of which is \$100,000 or less or temporary or emergency repairs.
- 3. DRUG FREE WORKPLACE REPORT: Pursuant to W. Va. Code § 21-1D-7b, no less than once per year, or upon completion of the project, every contractor shall provide a certified report to the public authority which let the contract. For contracts over \$25,000, the

CERTIFICATIONAND SIGNATURE PAGE

By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; understand the requirements, terms and conditions, and other information contained herein; that I am submitting this bid, offer or proposal for review and consideration; that I am authorized by the vendor to execute and submit this bid, offer, or proposal, or any documents related thereto on vendor's behalf; that I am authorized to bind the vendor in a contractual relationship; and that to the best of my knowledge, the vendor has properly registered with any State agency that may require registration.

City Construction Company, Inc.

(Company)

Vice President

(Authorized Signature) (Representative Name, Title) Beau T. Henderson

(Phone Number) (Fax Number) (Date)



CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV001801

Classification:

ELECTRICAL CONCRETE SIDING GENERAL BUILDING GENERAL ENGINEERING ROOFING HEATING, VENTILATING & COOLING PAINTING

MULTIFAMILY PIPING

PLUMBING RESIDENTIAL MASONRY

WINDOW INSTALLATION

CITY CONSTRUCTION COMPANY INC DBA CITY WINDOW & CONSTRUCTION 284 FACTORY STREET SUITE 101 CLARKSBURG, WV 26301-9637

Date Issued

Expiration Date

AUGUST 19, 2015

AUGUST 19, 2016

Authorized Company Signature

Chair, West Virginia Contractor

Licensing Board

This license, or a copy thereof, must be posted in a conspicuous place at every construction site where work is being performed. This license number must appear in all advertisements, on all bid submissions and on all fully executed and binding contracts. This license cannot be assigned or transferred by licensee. Issued under provisions of West Virginia Code, Chapter 21, Article 11.



WEST VIRGINIA STATE TAX DEPARTMENT BUSINESS REGISTRATION CERTIFICATE

ISSUED TO:
CITY CONSTRUCTION COMPANY, INC
DBA CITY WINDOW & CONSTRUCTION
284 FACTORY ST 101
CLARKSBURG, WV 26301-5934

BUSINESS REGISTRATION ACCOUNT NUMBER:

1035-2503

This certificate is issued on:

12/5/2013

This certificate is issued by the West Virginia State Tax Commissioner in accordance with Chapter 11, Article 12, of the West Virginia Code

The person or organization identified on this certificate is registered to conduct business in the State of West Virginia at the location above.

This certificate is not transferrable and must be displayed at the location for which issued This certificate shall be permanent until cessation of the business for which the certificate of registration was granted or until it is suspended, revoked or cancelled by the Tax Commissioner.

Change in name or change of location shall be considered a cessation of the business and a new certificate shall be required.

TRAVELING/STREET VENDORS: Must carry a copy of this certificate in every vehicle operated by them. CONTRACTORS, DRILLING OPERATORS, TIMBER/LOGGING OPERATIONS: Must have a copy of this certificate displayed at every job site within West Virginia.

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BID BOND

ΑĒ	Clarksburg	RESENTS, That we, the						 -
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	with its principal office	•	: A	, as			firmly bound un	
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well and	d truly to be made, we jointly and	severally bind ourselves,	our heirs,	administr	ators, execu	tors, succe	essors and assi	gns.
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IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance, must affix its seal, and must attach a power of attorney with its seal affixed.

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET CINCINNATI, OHIO 45202 513-369-5000 FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than FIVE

No. 0 20409

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof, provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name

Limit of Power

ANDREW K. TEETER DOUGLAS P. TAYLOR PAMELA V. LANHAM KIMBERLY L. MILES

KIMBERLY S. BURDETTE

ALL OF CHARLESTON, WEST VIRGINIA

\$100,000,000

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this day of JULY

Attest

GREAT AMERICAN INSURANCE COMPANY

Assistant Secretary

STATE OF OHIO, COUNTY OF HAMILTON - ss:

DAVID C. KITCHIN (877-377-2405)

Susan a Lohoust

On this 24TH day of JULY 2015, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

14th

day of

September

2015

