

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

State of West Virginia Request for Quotation 09 — Construction

F	Proc Folder: 295702		
	Doc Description: Preven Proc Type: Central Maste	ntative and Corrective Elevator Maintenance JWH	
	GOLDEN HIERDE	a villagethetit	
Date Issued	Solicitation Closes	Solicitation No	Version

BID CLERK

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON

WV 25305

US

Vendor Name, Address and Telephone Number:

The Murphy Elevator Co. 1004 4th Ave Huntington, WV 25701

> 03/28/17 11:27:04 WV Purchasing Division

FOR INF	ORMATION	CONTACT	THE BU	YER

Michelle L Childers (304) 558-2063 michelle.l.childers@wv.gov

_ _ _

Signature X

FEIN# 610288500

DATE 3/28/2017

All offers subject to all terms and conditions contained in this solicitation

Page: 1

FORM ID: WV-PRC-CRFQ-001

Request for Quotation

The West Virginia Purchasing Division is soliciting bids on behalf of The West Virginia Department of Health and Human Resources, Bureau for Health and Health Facilities, Jackie Withrow Hospital, 105 S. Eisenhower Drive, Beckley, WV. 25801; to establish an open-end contract for Elevator Maintenance for six (6) elevators located in our building.

INVOICE IT		SIND OF A PROPERTY	
PROCUREMENT OFFICER - 304-25 HEALTH AND HUMAN RESOURCE JACKIE WITHROW HOSPITAL 105	S	PROCUREMENT OFFICER - 304-25 HEALTH AND HUMAN RESOURCES JACKIE WITHROW HOSPITAL	· · · · · · · · · · · · · · · · · · ·
BECKLEY	WV25801	105 SOUTH EISENHOWER DR BECKLEY	WV 25801
us		us	

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Elevator maintenance services				Lauri I Hod

Comm Code	Manufacturer	Specification	Model #	
72101506				

Extended Description:

Monthly Elevator Maintenance Repair for the period of 7/16/2017 through 7/15/2018 - Reference Exhibit A Pricing Page

JWH17080000004	Document Phase	Document Description	Page 3
	Final	Preventative and Corrective Elevator	of 3
		Maintenance JWH	

ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions

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 hid. Failure to include a contractor's license number on the bid shall result in Vendor's hid being disqualified. Vendors should include a contractor's license number in the space provided below.

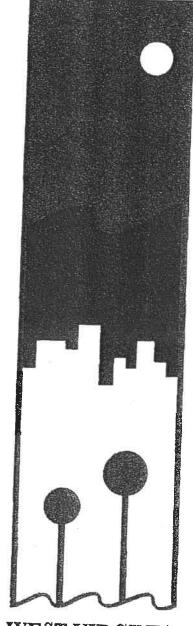
Contractor's Name:	The Murphy Elevator Company		
Contractor's License	No.: WV-	WV004010	

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-ID-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 public authority shall be the West Virginia Purchasing Division. For contracts of \$25,000 or less, the public authority shall be the agency issuing the contract. The report shall include:
- (1) Information to show that the education and training service to the requirements of West Virginia Code § 21-1D-5 was provided;



WEST VIRGINIA CONTRACTOR LICENSING BOARD

CONTRACTOR LICENSE

Authorized by the

West Virginia Contractor Licensing Board

Number:

WV004010

Classification:

SPECIALTY

THE MURPHY ELEVATOR COMPANY
DEA THE MURPHY ELEVATOR COMPANY
128 EAST MAIN STREET
LOUISVILLE, KY 40202

Date Issued

Expiration Date

AUGUST 30 2016

AUGUST:30, 2017

Authorized Company Signature

Chair, West Virginia Contractor

Licensing Board

研究 图 201

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.

REQUEST FOR QUOTATION Elevator Maintenance

EXHIBIT C - PRICING PAGE

Preventive Maintenance	:	•		*:
Monthly Charge	x	12 months	2000	Total Yearly Charge
\$_2,500.00	x	12	=	\$ 30,000.00
Corrective Maintenance:			(0)	
Hourly Labor Rate	х	Estimated Hours	==	Total Labor Cost
\$ 180.00	х	100	₹.	\$_18,000.00
Estimated Parts Cost	x	Multiplier	=	Total Parts Cost
\$10,000.00	x	1.20	=	\$ 12,000.00
				*
•		Total Cost *		\$ 60,000.00

^{*} Total Cost is calculated by adding the Total Yearly Cost, Total Labor Cost, and the Total Parts Cost.



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

STATE OF WEST VIRGINIA,
COUNTY OFTO-WIT:
I, D Gregory Carlisle after being first duly sworn, depose and state as follows:
1. I am an employee of The Murphy Elevator Company Inc; and, (Company Name)
2. I do hereby attest that The Murphy Elevator Company Inc. (Company Name)
maintains a written plan for a drug-free workplace policy and that such plan and policy are in compliance with West Virginia Code §21-1D.
The above statements are sworn to under the penalty of perjury.
Printed Name: D Gregory Cartiste Signature: Proceeded
Title: <u>Fresident</u>
Company Name: The Murphy Elevator Company Inc
Date: 3/28/17
William HUV Young
Taken, subscribed and sworn to before me this all day of Mound . 2017
5 P Commission expires March 26 2019
PUBlisean) + Kathern Aunter (Notary Public)
THIS AFFIDAVIT MUST BE SUBMITTED WITH THE BID IN ORDER TO COMPLY
WITH WV CODE PROVISIONS. FAILURE TO INCLUDE THE AFFIDAVIT WITH THE

Agency West Virginia Departmen	t of Inces
REQ.P.O#	

BID BOND

KNOW ALL MEN BY	THESE PRESENTS, Tha	t we, the undersigned	The Murphy Elevator Co., Inc.
ofLouisville			s Principal, and Great American Insurance Company
of <u>Cincinnati</u>	, OH	, a corporation	organized and existing under the laws of the State of
OHwith its prin	ncipal office in the City of_	Cincinnati	, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligee, i	n the penal sum of Five Pe	ercent of Amount Bi	d (\$) for the payment of which,
well and truly to be made, we	jointly and severally bind o	urselves, our heirs, ac	iministrators, executors, successors and assigns.
The Condition of the	e above obligation is such	that whereas the P	rincipal has submitted to the Purchasing Section of the
Department of Administration	a certain bid or proposal, a	ttached hereto and m	ade a part hereof, to enter into a contract in writing for
Elevator Maintenance Ser	rvices		
NOW THEREFORE,			
(b) If said bid s attached hereto and shall furn the agreement created by the full force and effect. It is expr	acceptance of said bid, the essiv understood and agre	surance required by the state of the surface of the state	into a contract in accordance with the bid or proposal he bid or proposal, and shall in all other respects perform be null and void, otherwise this obligation shall remain in the Surety for any and all claims hereunder shall, in no
event, exceed the penal amou	nt of this obligation as here	in stated.	the carry for any and an oranie neterinder stian, in no
The Surety, for the va way impaired or affected by a waive notice of any such exten	uiv extension of me lima t	lates and agrees that within which the Oblig	the obligations of said Surety and its bond shall be in no gee may accept such bid, and said Surety does hereby
WITNESS, the followi	na signatures and seals of	Principal and Sureho	executed and sealed by a proper officer of Principal and
Surety, or by Principal Individua	ally if Principal is an individ	ual, this 28th day	y ofMarch
Principal Seal			The Murphy Elevator Co., Inc.
ELLINA			(Name of Principal)
			By Char RSO
			(Must be President, Vice President, or
			Duly Authorized Agent)
			UP Administration
10 miles	CAN	INSURPL	(Title)
Surety Seal	1960 B	July	Grant American Income
odioty ocal			Great American Insurance Company (Name of Surety)
Editoria de	Ran Vie		
			By: M. March XIX
man from the second sec		No. of Contract of	Deborah L. Burton Attorney-in-Fact
			- Auditey-III-Pact

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.

Contract Administrator and the initial point of contact for matters relating to this Contract.
MICH. AL Brands Moron
(Name, Title) Walt Baker, Branch Manager
(Printed Name and Title) 1004 4th Ave, Huntington, WV 25701
(Address) 304-529-3220 / 304-697-0675
(Phone Number) / (Fax Number) walt@murphyelevator.com
(email address)
CERTIFICATION AND SIGNATURE: By signing below, or submitting documentation through wvOASIS, I certify that I have reviewed this Solicitation in its entirety; that I understand the requirements, terms and conditions, and other information contained herein; that this bid, offer or proposal constitutes an offer to the State that cannot be unilaterally withdrawn; that the product or service proposed meets the mandatory requirements contained in the Solicitation for that product or service, unless otherwise stated herein; that the Vendor accepts the terms and conditions contained in the Solicitation, unless otherwise stated 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.
The Murphy Elevator Company (Company)
(Authorizade)
(Authorized Signature) (Representative Name, Title)
Travis Carlisle VP Administration (Printed Name and Title of Authorized Representative)
- A Manusieve HobiesellidelAC!

DESIGNATED CONTACT: Vendor appoints the individual identified in this Section as the

3/28/2017 (Date)

502-587-1225 / 502-400-4181 (Phone Number) (Fax Number)



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: 295702

Dec Description: Addendum No. 1 - Preventative and Corrective Elevator Maint

Proc Type: Central Master Agreement

Date Issued	Solicitation Closes	Solicitation No	Version.
2017-03-01	2017-03-28 13:30:00	CRFQ 0506 JWH1700000004	2

Empredavince Lolo Autono (Language Language Lang

BID CLERK

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON

WV

25305

US

Vendor Name, Address and Telephone Number:

The Murphy Elevator Company

1004 4th Ave

Huntington, WV 25701

FOR INFORMATION CONTACT THE BUYER

Michelle L Childers

(304) 558-2063

michelle.i.childers@wv.gov

Signature X

FEIN# -610288500

DATE 3/28/2017

All offers subject to all ferms and conditions contained in this solicitation

Page: 1

FORM ID: WV-PRC-CREQ-001

ADDITIONAL INFORMATION

Addendum

Addendum No. 1 issued to publish and distribute the attached information to the vendor community.

Request for Quotation

The West Virginia Purchasing Division is soliciting bids on behalf of The West Virginia Department of Health and Human Resources, Bureau for Health and Health Facilities, Jackie Withrow Hospital, 105 S. Eisenhower Drive, Beckley, WV. 25801; to establish an open-end contract for Elevator Maintenance for six (6) elevators located in our building.

PROCUREMENT OFFICER - 304-256-6600 HEALTH AND HUMAN RESOURCES JACKIE WITHROW HOSPITAL 105 SOUTH EISENHOWER DR		PROCUREMENT OFFICER - 304-256-6600 HEALTH AND HUMAN RESOURCES JACKIE WITHROW HOSPITAL			
		105 SOUTH EISENHO	WER: DR		
BECKLEY	WV25801	BECKLEY	WV 25801		
us		us			

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Elevator maintenance services				

Comm Code	Manufacturer	Specification	Model #	
72101506				
			•	

Extended Description:

Monthly Elevator Maintenance Repair for the period of 7/16/2017 through 7/15/2018 - Reference Exhibit A Pricing Page

SOLICITATION NUMBER: CRFQ JWH1700000004 Addendum Number: 01

The purpose of this addendum is to modify the solicitation identified as ("Solicitation") to reflect the change(s) identified and described below.

1	1	Modify bid opening date and time
		Modify specifications of product or service being sought
1	ı	Attachment of vendor questions and responses
[4	1	Attachment of pre-bid sign-in sheet
I	1	Correction of error

Description of Modification to Solicitation:

This addendum is issued to modify the solicitation per the attached documentation and the following:

1. To publish pre-bid sign-in sheet.

Other

Applicable Addendum Category:

No other changes.

Additional Documentation: Documentation related to this Addendum (if any) has been included herewith as Attachment A and is specifically incorporated herein by reference.

Terms and Conditions:

- 1. All provisions of the Solicitation and other addenda not modified herein shall remain in full force and effect.
- 2. Vendor should acknowledge receipt of all addenda issued for this Solicitation by completing an Addendum Acknowledgment, a copy of which is included herewith. Failure to acknowledge addenda may result in bid disqualification. The addendum acknowledgement should be submitted with the bid to expedite document processing.

ATTACHMENT A

SIGN IN SHEET

Page 2 of 2

Request for Proposal No.

CRFG TWHI7*4

PLEASE PRINT

Date: 2/28/2017

* PLEASE BE SURE TO PRINT LEGIBLY - IF POSSIBLE, LEAVE A BUSINESS CARD

FIRM & REPRESENTATIVE NAME	MAILING ADDRESS	TELEPHONE & FAX NUMBERS
Company: EMAR Corporation	PO BOX 1821	PHONE 304-834-4292
Rep: Ken Gilchnist	Parkersburg W 210102	TOLL 877-863-5101
Email Address: Emarcorporation Correction con	2	FAX 304-861-0416
Company: Oracle ElevaTor	4136 West Washington ST.	PHONE 304-744-1466
Rep: Gary Roberts	Charleston WU 253/3	TOLL FREE
Email Address: gary. 10her Bos oracleelevalor	. C6 M	FAX
Company: MURPHY FUENATOR		
	1009 4th AVE.	PHONE 304-529-3220
Rep: WALT BAKER	HUNTINGTON, WV 25701	FREE 800-321-1527
Emall Address: Waltamurphyclevator. com		FAX 304-697-0675
Company: THYSSENICRUPP FLEVATOR	901 Morris St.	PHONE 304-342-0187
tep: Eric Hackney	Charleston, WV 25301	TOLL FREE
Email Address: Eric backney Othyssenkrupp.com		FAX 866-812-5542
Company: O-CFlevaton Co	521 Sleeck 5+	PHONE 304-3457222
Rep: Ran Ruck en	Charleston	TOLL FREE
mail Address:		FAX

SIGN IN SHEET

Request for Proposal No.

CRFQ JWH17* サ
* PLEASE BE SURE TO PRINT LEGIBLY - IF POSSIBLE, LEAVE A BUSINESS CARD

MAILING ADDRESS	TELEPHONE & FAX NUMBERS
Charleston ValV.	PHONE 304-345- 7222 TOLL FREE
breo.com	FAX
	PHONE TOLL FREE FAX
	PHONE
	TOLL FREE
	FAX
- Annual Control of the Control of t	PHONE
	TOLL FREE
	FAX
	PHONE
	TOLL FREE
	FAX
	521 Slack St. Charleston ValV.

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: CRFQ JWH 1700000004

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.

Addendum Numbers Received: (Check the box next to each addendum rec	eived)
Addendum No. 1 Addendum No. 2 Addendum No. 3 Addendum No. 4 Addendum No. 5	Addendum No. 6 Addendum No. 7 Addendum No. 8 Addendum No. 9 Addendum No. 10
i turdier understand that any verbal represent discussion held between Vendor's represent	ipt of addenda may be cause for rejection of this bio station made or assumed to be made during any ora tatives and any state personnel is not binding. Only to the specifications by an official addendum is
The Murphy Elevator Company	
Company	·
Authorized Signature	
3/28/2017	
Pate	
IOTE: This addendum acknowledgement should be a second properties.	ould be submitted with the bid to expedite

N

ADDENDUM ACKNOWLEDGEMENT FORM SOLICITATION NO.: CRFQ JWH 1700000004

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.

Addendum Numbers Received: (Check the box next to each addendum received)						
	[X]	Addendum No. 1	[]	Addendum No. 6	
	[]	Addendum No. 2	. []	Addendum No. 7	
[]	Addendum No. 3	I]	Addendum No. 8	
I]	Addendum No. 4]	I	Addendum No. 9	
I]	Addendum No. 5	Į]	Addendum No. 10	

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.

The Murphy Elevator Company Inc
Company
Authorized Signature
3/28/17
Date

NOTE: This addendum acknowledgement should be submitted with the bid to expedite document processing.

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: Vendor's Name: ____The Murphy Elevator Company

Authorized Signature:

Date: 3/28/2017

State of Service to-wit:

Taken, subscribed, and swom to before me this 25 day of March 2017

AL RERE NOTARY PUBLIC

Purchasing Affidavit (Revised 08/01/2015)

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 1

POWER OF ATTORNEY

Bond No. Bid Bond

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 its true and lawful attorney-infact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, the specific bond, undertaking or contract of suretyship referenced herein; 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. The bond number on this Power of Attorney must match the bond number on the bond to which it is attached or it is invalid.

Name

Address

Limit of Power

Deborah L. Burton

950 Breckenridge Lane, Suite 50 Louisville, KY 40207

\$100,000,000.00

Principal: The Murphy Elevator Co., Inc.

Obliges: West Virginia Department of Health and Human Resources

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 28th day of March, 2017.

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO, COUNTY OF HAMILTON - 55:

DAVID C. KITCHIN (977-377-2405)

On this 28th day of March , 2017 , 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.



Susan A. Kohoral Notary Public, State of Ohlo My Commission Expires 05-18-2020

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

IL 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 scaled this 28th day of March, 2017.

the C.B.