



5651 State Route 821 Whipple, OH 45788 (740) 374-4353

VENDOR NAME: Russell Standard Corporation
BUYER: The West Virginia Purchasing Division on behalf of
WV Army National Guard, Construction & Facilities
Management Office
SOLICITATION NO.: CRFQ 0603 ADJ25000000008
BID OPENING DATE: August 15, 2024
BID OPENING TIME: 1:30 pm
FAX NUMBER: 740-374-4005

RECEIVED

2024 AUG 15 AM 9:52

WV PURCHASING
DIVISIONRECEIVED
2024 AUG 15 AM 9:52
WV PURCHASING
DIVISION



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

State of West Virginia
Centralized Request for Quote

Proc Folder: 1464659

Doc Description: Construction -Parkersburg Armory Paving, Sealing, & Striping

Reason for Modification:

Addendum No.1

Proc Type: Central Purchase Order

Date Issued

Solicitation Closes

Solicitation No

Version

2024-07-22

2024-08-15 13:30

CRFQ 0603 ADJ2500000008

2

BID RECEIVING LOCATION

BID CLERK

DEPARTMENT OF ADMINISTRATION

PURCHASING DIVISION

2019 WASHINGTON ST E

CHARLESTON WV 25305

US

VENDOR

Vendor Customer Code: WV033833

Vendor Name : Russell Standard Corporation

Address : 285

Street : Kappa Dr.

City : Pittsburgh

State : PA

Country : US

Zip : 15238

Principal Contact : Nathan Waldenville

Vendor Contact Phone: 724-882-8324

Extension:

FOR INFORMATION CONTACT THE BUYER

David H Pauline

304-558-0067

david.h.pauline@wv.gov

Vendor
Signature X

Charles Miller

FEIN# 25-0947393

DATE 8/13/24

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

ADDITIONAL INFORMATION

Addendum No. 1

To completely replace the solicitation documents, see attached,

Bid opening date and time remains 8/15/2024 at 1:30 pm., est.

No other changes.

INVOICE TO**SHIP TO**ADJUTANT GENERALS
OFFICE
1707 COONSKIN DRPARKERSBURG NATIONAL
GUARD ARMORY
1500 BLIZZARD DRCHARLESTON WV
USPARKERSBURG WV
US

Line	Comm Ln Desc	Qty	Unit Issue	Unit Price	Total Price
1	Paving, Sealing, & Striping				

Comm Code	Manufacturer	Specification	Model #
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72141100

Extended Description:

See attached Exhibit "A" pricing page to input pricing.

Provide and furnish all labor, materials, tools, expendable equipment and all services to complete parking lot paving, sealing, and striping services per the attached specifications and documentation. Contractor MUST field verify this area.

SCHEDULE OF EVENTS

Line	Event	Event Date
1	Mandatory Pre-bid Meeting At 9:30 am., est.	2024-08-08
2	Vendor Technical Questions Due By 11:00 am., est.	2024-08-12

EXHIBIT A
CRFQ # ADJ2500000008

RESURFACING, SEALING, & STRIPING SERVICES FOR THE PARKING LOT(S) AT THE
PARKERSBURG ARMORY
1500 BLIZZARD DRIVE
PARKERSBURG, WV 26101

BID FORM

The undersigned, hereafter called the Bidder, being familiar with and understanding the bidding documents; and being familiar with the site and all local conditions affecting the Project, hereby proposes to furnish labor, material, equipment, supplies, and transportation necessary to perform the work as described in the bidding documents.

BIDDER COMPANY NAME: Russell Standard Corporation

VENDOR ADDRESS: 285 Kappa Dr. Suite 300 Pittsburgh, PA 15238

E-MAIL ADDRESS: nathan.waldenville@russellstandard.com

TELEPHONE: 724-882-8324

WV CONTRACTOR'S
LICENSE NO.: WV033833

BID ITEM #1 - BASE BID for the pavement resurfacing, sealing, and striping services at the Parkersburg Armory per the attached documentation.

Two hundred eighty nine thousand five hundred dollars and zero cents.

(\$ \$289,500.00) *** (Contract bid to be written in words and numbers.)

Failure to use this bid form may result in bid disqualification.

SIGNATURE: 

NAME: Charles Hill
(Please Print)

TITLE: Project Engineer

DATE: 8/13/24

WV-73

Approved / April 30, 2020



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

I, Charles Hill, after being first duly sworn, depose and state as follows:

1. I am an employee of Russell Standard Corporation; and,
(Company Name)
2. I do hereby attest that Russell Standard Corporation
(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: Charles Hill

Signature: Charles Hill

Title: Project Engineer

Company Name: Russell Standard Corporation

Date: 8/13/24

Ohio
STATE OF ~~West Virginia~~,

COUNTY OF Washington, TO-WIT:

Taken, subscribed and sworn to before me this 13 day of August, 2024

By Commission expires 7/20/2027

(Seal)



ALICIA HILL
Notary Public
State of Ohio
My Comm. Expires
July 20, 2027

Alicia Hill
(Notary Public)

Subcontractor List Submission (Construction Contracts Only)Bidder's Name: Russell Standard Corporation

Check this box if no subcontractors will perform more than \$25,000.00 of work to complete the project.

Subcontractor Name	License Number if Required by W. Va. Code § 21-11-1 et. seq.

Attach additional pages if necessary

Revised 8/24/2023

DESIGNATED CONTACT: Vendor appoints the individual identified in this Section as the Contract Administrator and the initial point of contact for matters relating to this Contract.

(Printed Name and Title) Nathan Waldenville - Project Manager

(Address) 285 Kappa Dr. Pittsburgh, PA 15238

(Phone Number) / (Fax Number) 724-882-8324

(email address) nathan.waldenville@russellstandard.com

CERTIFICATION AND SIGNATURE: By signing below, or submitting documentation through wvOASIS, I certify that: I have reviewed this Solicitation/Contract 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/Contract 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 this bid or offer was made without prior understanding, agreement, or connection with any entity submitting a bid or offer for the same material, supplies, equipment or services; that this bid or offer is in all respects fair and without collusion or fraud; that this Contract is accepted or entered into without any prior understanding, agreement, or connection to any other entity that could be considered a violation of law; 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.

By signing below, I further certify that I understand this Contract is subject to the provisions of West Virginia Code § 5A-3-62, which automatically voids certain contract clauses that violate State law; and that pursuant to W. Va. Code 5A-3-63, the entity entering into this contract is prohibited from engaging in a boycott against Israel.

Russell Standard Corporation

(Company)

(Signature of Authorized Representative)

Charles Hill - Project Engineer - 8/13/24

(Printed Name and Title of Authorized Representative) (Date)

740-538-7041

(Phone Number) (Fax Number)

Charlie.Hill@russellstandard.com

(Email Address)

REQUEST FOR QUOTATION – CRFQ ADJ25*08
Parkersburg Armory Paving, Sealing, & Striping Parking Lot(s)

12. MISCELLANEOUS:

12.1. Contract Manager: During its performance of this Contract, Vendor must designate and maintain a primary contract manager responsible for overseeing Vendor's responsibilities under this Contract. The Contract manager must be available during normal business hours to address any customer service or other issues related to this Contract. Vendor should list its Contract manager and his or her contact information below.

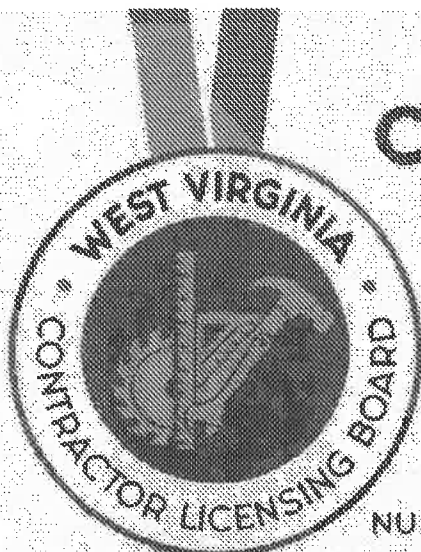
Contract Manager: Nathan Waldenville

Telephone Number: 724-882-8324

Fax Number: 740-374-4005

Email Address: nathan.waldenville@russellstandard.com

- a. Liquidated Damages:** Contractor shall pay liquidated damages in the amount of \$1,500.00 per day of delay, plus a one-time fixed cost of \$1,250.00 for Staff Judge Advocate review for work not completed after contract completion date. This clause shall in no way be considered exclusive and shall not limit the State or Agency's right to pursue any other available remedy.



CONTRACTOR LICENSE

AUTHORIZED BY THE
West Virginia Contractor
Licensing Board

NUMBER: WV033833

CLASSIFICATION:

SPECIALTY
ASPHALT

RUSSELL STANDARD CORP
DBA RUSSELL STANDARD CORP
285 KAPPA DRIVE STE 300
PITTSBURGH, PA 15238-2817

DATE ISSUED

MAY 26, 2024

EXPIRATION DATE

MAY 26, 2025

Authorized Signature

Chair, West Virginia Contractor
Licensing Board



WEST VIRGINIA
CONTRACTOR
LICENSING BOARD

A copy of this license must be readily available for inspection by the Board on every job site where contracting 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 is non-transferable. This license is being issued under the provisions of West Virginia Code, Chapter 30, Article 42.

Agency _____
REQ.P.O# _____**BID BOND**

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, Russell Standard Corporation
of Marietta Ohio, as Principal, and Western Surety Company
of Chicago Illinois, a corporation organized and existing under the laws of the State of South Dakota
with its principal office in the City of Sioux Falls, as Surety, are held and firmly bound unto the State
of West Virginia, as Obligor, in the penal sum of Five Percent of Total Bid Amount (\$ 5% Five Percent) for the payment of which,
well and truly to be made, we jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns.

The Condition of the above obligation is such that whereas the Principal has submitted to the Purchasing Section of the
Department of Administration a certain bid or proposal, attached hereto and made a part hereof, to enter into a contract in writing for
Parkersburg Army Paving, Sealing, & Striping

NOW THEREFORE

(a) If said bid shall be rejected, or
(b) If said bid shall be accepted and the Principal shall enter into a contract in accordance with the bid or proposal
attached hereto and shall furnish any other bonds and insurance required by the bid or proposal, and shall in all other respects perform
the agreement created by the acceptance of said bid, then this obligation shall be null and void, otherwise this obligation shall remain in
full force and effect. It is expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no
event, exceed the penal amount of this obligation as herein stated.

The Surety, for the value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall be in no
way impaired or affected by any extension of the time within which the Obligor may accept such bid, and said Surety does hereby
waive notice of any such extension.

WITNESS, the following signatures and seals of Principal and Surety, executed and sealed by a proper officer of Principal and
Surety, or by Principal individually if Principal is an individual, this 15th day of August, 2024.

Principal Seal

Russell Standard Corporation
(Name of Principal)
By [Signature]
(Must be President, Vice President, or
Duly Authorized Agent)
Administrative Assistant
(Title)

Surety Seal

Western Surety Company
(Name of Surety)
[Signature]
Attorney-in-Fact, Stephanie McQuillen

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.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Linda Donahue, Michael Dercoli, Neal W Smith, Michael D Ward, Geneva L Maher, Denise Nelson, Julieann Johnston, Shelley M Kuhn, Karen A Townsend, Deborah L Williams, Stephanie Mc Quillen, Justin Townsend, Individually

of Columbus, OH, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the Authorizing By-Laws and Resolutions printed at the bottom of this page, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 16th day of December, 2023.



WESTERN SURETY COMPANY

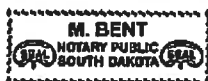
Larry Kasten, Vice President

State of South Dakota } ss
County of Minnehaha

On this 16th day of December, 2023, before me personally came Larry Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026



M. Bent, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law and Resolutions of the corporation printed below this certificate are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 15th day of August, 2024.



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Larry Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

Go to www.enasurety.com > Owner / Obligor Services > Validate Bond Coverage, if you want to verify bond authenticity.

WESTERN SURETY COMPANY
Sioux Falls, South Dakota
Statement of Net Admitted Assets and Liabilities
December 31, 2023

ASSETS

Bonds	\$ 1,935,600,431
Stocks	15,281,696
Cash, cash equivalents, and short-term investments	36,335,353
Receivables for securities	14,770,000
Investment income due and accrued	18,185,645
Premiums and considerations	70,728,009
Amounts recoverable from reinsurers	4,459,042
Net deferred tax asset	18,202,272
Receivable from parent, subsidiaries, and affiliates	12,895,815
Other assets	157,742
Total Assets	<u>\$ 2,126,616,005</u>

LIABILITIES AND SURPLUS

Losses	\$ 247,328,673
Loss adjustment expense	56,340,495
Commissions payable, contingent commissions and other similar charges	13,245,319
Taxes, License and fees (excluding federal and foreign income taxes)	5,075,390
Federal and foreign income taxes payable	829,556
Unearned premiums	316,760,881
Advance premiums	6,183,112
Ceded reinsurance premiums payable (net of ceding commissions)	4,347,066
Amounts withheld or retained by company for account of others	3,094,680
Provision for reinsurance	157,388
Payable to parent, subsidiaries and affiliates	9,464
Other liabilities	(6,171)
Total Liabilities	<u>\$ 653,365,853</u>

Surplus Account:

Common stock	\$ 4,000,000
Gross paid in and contributed surplus	286,896,195
Unassigned funds	<u>1,182,353,957</u>
Surplus as regards policyholders	<u>\$ 1,473,250,152</u>
Total Liabilities and Capital	<u>\$ 2,126,616,005</u>

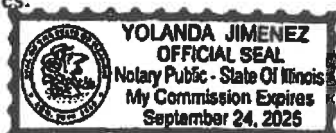
I, Julie Lee, Vice President of Western Surety Company hereby certify that the above is an accurate representation of the financial statement of the Company dated December 31, 2023, as filed with the various Insurance Departments and is a true and correct statement of the condition of Western Surety Company as of that date.

WESTERN SURETY COMPANY

By Julie Lee
Vice President, Accounting Policy & External Reporting

Subscribed and sworn to me this 14th day of March, 2024.

My commission expires:



By Yolanda Jimenez Notary Public

Client#: 15337

RUSSSTA6

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
7/31/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Huntington Insurance, Inc. 310 Grant Street, 2nd floor Pittsburgh, PA 15219 888 576-7900	CONTACT NAME: Mary Ann Masullo, CIC PHONE (A/C, No, Ext): 412-667-6544 FAX (A/C, No): 877-489-9126 E-MAIL: maryann.masullo@huntington.com ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A : Old Republic Insurance Co. NAIC # 24147 INSURER B : Imperium Insurance Co. 35408 INSURER C : Travelers Property Cas. Co. of America 25674 INSURER D : Charter Oak Fire Insurance Co. 25615 INSURER E : INSURER F :
INSURED Russell Standard Corporation and Hammaker East LTD 285 Kappa Dr. Pittsburgh, PA 15238	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

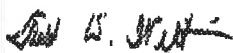
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> BI/PD Ded: \$10,000 GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		MWZY31336324	05/31/2024	05/31/2025	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY		MWTB31336424	05/31/2024	05/31/2025	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		ARUICCX000005202	05/31/2024	05/31/2025	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	MWC31336224	05/31/2024	05/31/2025	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
C	Excess Liab		EX4Y25323424F	05/31/2024	05/31/2025	10M/occ;\$10M agg
D	Leased Equip.		QT6609513C484	01/01/2024	01/01/2025	\$500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

State of West Virginia 2019 Washington Street East PO Box 50130 Charleston, WV 25305-0130	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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CERTIFICATE HOLDER MAILING ADDRESS:

State of West Virginia
2019 Washington Street East
PO Box 50130
Charleston, WV 25305-0130

If you are receiving this certificate thru the USPS and would prefer to receive future certificates electronically, please submit your request including email address or fax number to Huntington Insurance, Inc.:

Email: ComInsurance@Huntington.com
Fax: 877-236-2261

Please Reference: Russell Standard Corporation and

RUSSSTA6

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285 Kappa Drive Suite 300 Pittsburgh, PA 15238 (412) 449-0700

Certificate of Secretary
As to
Corporate Resolution

I, George E. Leach, Secretary of Russell Standard Corporation, a Corporation organized under the laws of the state of Pennsylvania, do hereby certify that the following resolution is a full, true and correct copy of a resolution of the Board of Directors of said Corporation, duly and regularly adopted by the Board of Directors in conformance with applicable law and the by-laws of said Corporation on the 1st day of January, 2024.

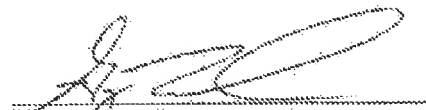
Resolved that:

Charles Hill -- Project Engineer

Is hereby authorized and directed to sign on behalf of the Corporation, and bind the Corporation to the terms of such agreements and contracts that may apply to the procurement and execution of construction work and related activities.

I further certify that said resolution has not been amended or revoked and is still in full force and effect.

In witness whereof, I have hereunto set my name as Secretary and affixed the seal of said Corporation, this 1st day of January 2024.


George E. Leach
Secretary