

CALTRANS  
STATE OF CALIFORNIA  
DEPARTMENT OF TRANSPORTATION  
BID FOR

12

D-3

CONSTRUCTION ON STATE HIGHWAY IN  
ORANGE COUNTY IN HUNTINGTON BEACH AND WESTMINSTER FROM TALBERT AVENUE  
TO 11TH STREET  
In District 12 on Route 39

UNDER

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Notice to Bidders and Special Provisions dated February 29, 2016  
Project plans approved January 25, 2016  
Standard Specifications dated 2010  
Standard Plans dated 2010

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Identified by

Contract No. 12-0P4604

12-Ora-39-3.6/7.2

Project ID 1215000111

Bids open Thursday, March 24, 2016

Dated February 29, 2016

AADD

Name of Bidder United Engineering & Construction, Inc  
Bidder ID VC0000100558  
Business Street Address 336 North Central Ave.  
(Include even if P.O. Box is used)  
Business P.O. Box  
City, State, Zip Glendale, CA, 91203  
Telephone No. 818-662-8055  
Fax No. 818--662-8054  
Contractor License No.A & B 903737  
California Department of Industrial Relations Registration number\*\* 1000011140  
Checksum 5CC468E1

1. Bidder agrees, if this bid is accepted, to enter into a contract with the Department, in the form included in the Standard Specifications, to perform the work provided in the Contract under the terms of the Contract for the price or prices bid.

For a lump sum or unit price based bid, Bidder additionally agrees to perform the work within the number of working days shown on the Notice to Bidders.

For a cost plus time based bid on a contract without a plant establishment period, Bidder additionally agrees to perform the work within the number of working days bid.

For a cost plus time based bid on a contract with a plant establishment period, Bidder additionally agrees to perform the nonplant establishment work within the number of working days bid for nonplant establishment work.

2. Bidder has and acknowledges the following addenda:0
3. Bidder submits this bid with one of the following forms of bidder's security equal to at least 10 percent of the bid: Bidder's Bond
4. Bidder's signature is an affirmation of the included certifications. Bidder is cautioned that making a false certification may result in one or more of the following:
  - 4.1 Criminal prosecution
  - 4.2 Rejection of the bid
  - 4.3 Rescission of the award
  - 4.4 Termination of the Contract

PRINTED NAME:Reza Fard AND  
TITLE OF PERSON SIGNING:President

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BY (Authorized signature)

DATE SIGNED( Do not type)

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## STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

Contract No.: 12-0P4604 Project ID: 1215000111

Bidder Name: United Engineering &amp; Construction, Inc Bidder ID: VC0000100558

Item No.	Item Code	Item Description	Estimated Quantity Unit of Measure	Unit Price	Item Total
1	120090	CONSTRUCTION AREA SIGNS	LUMP SUM LS	LUMP SUM	7,350.00
2	120100	TRAFFIC CONTROL SYSTEM	LUMP SUM LS	LUMP SUM	15,000.00
3	128651	PORTABLE CHANGEABLE MESSAGE SIGN (EA)	2.0 EA	1,000.00	2,000.00
4	130100	JOB SITE MANAGEMENT	LUMP SUM LS	LUMP SUM	8,000.00
5	130200	PREPARE WATER POLLUTION CONTROL PROGRAM	LUMP SUM LS	LUMP SUM	700.00
6	130620	TEMPORARY DRAINAGE INLET PROTECTION	18.0 EA	250.00	4,500.00
7	150204	ABANDON CULVERT (LF)	140.0 LF	80.00	11,200.00
8	150741	REMOVE ROADSIDE SIGN MOUNTED ON MAST ARM	3.0 EA	366.00	1,098.00
9	150748	REMOVE ROADSIDE SIGN PANEL	3.0 EA	105.00	315.00
10	150809	REMOVE CULVERT (LF)	480.0 LF	13.00	6,240.00
11	153121	REMOVE CONCRETE (CY)	48.0 CY	297.00	14,256.00
12	155213	CLEANING, INSPECTING, AND PREPARING CULVERT (LF)	1,710.0 LF	6.44	11,012.40

## STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

Contract No.: 12-0P4604 Project ID: 1215000111

Bidder Name: United Engineering &amp; Construction, Inc Bidder ID: VC0000100558

Item No.	Item Code	Item Description	Estimated Quantity Unit of Measure	Unit Price	Item Total
13	155314	18" CURED-IN-PLACE PIPELINER	470.0 LF	108.90	51,183.00
14	030753	22" X 13" CURED-IN-PLACE PIPELINER	680.0 LF	108.90	74,052.00
15	155316	24" CURED-IN-PLACE PIPELINER	510.0 LF	151.80	77,418.00
16	030754	29" X 18" CURED-IN-PLACE PIPELINER	63.0 LF	151.80	9,563.40
17(F)	510502	MINOR CONCRETE (MINOR STRUCTURE)	50.0 CY	369.00	18,450.00
18	560248	FURNISH SINGLE SHEET ALUMINUM SIGN (0.063"-UNFRAMED)	40.0 SQFT	16.00	640.00
19	568015	INSTALL SIGN (MAST-ARM HANGER METHOD)	3.0 EA	800.00	2,400.00
20	568017	INSTALL ROADSIDE SIGN PANEL ON EXISTING POST	3.0 EA	132.00	396.00
21	030755	RETROREFLECTIVE SHEETING (TYPE X1)	9.0 SQFT	18.00	162.00
22	030756	FURNISH SINGLE SHEET ALUMINUM SIGN (0.063"-UNFRAMED) FOR RETROREFLECTIVE SHEETING (TYPE X1)	9.0 SQFT	22.00	198.00
23	597401	PAINT CURB (2-COAT)	440.0 SQFT	3.50	1,540.00

## STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

Contract No.: 12-0P4604 Project ID: 1215000111

Bidder Name: United Engineering &amp; Construction, Inc Bidder ID: VC0000100558

Item No.	Item Code	Item Description	Estimated Quantity Unit of Measure	Unit Price	Item Total
24	667006	21" X 15" CORRUGATED STEEL PIPE ARCH (.109" THICK)	480.0 LF	68.00	32,640.00
25	731502	MINOR CONCRETE (MISCELLANEOUS CONSTRUCTION)	48.0 CY	550.00	26,400.00
26	860090	MAINTAINING EXISTING TRAFFIC MANAGEMENT SYSTEM ELEMENTS DURING CONSTRUCTION	LUMP SUM LS LS LS	LUMP SUM	2,000.00
Total Bid					\$378,713.80

Bidding Firm: United Engineering & Construction, Inc

List this sub? Yes

- 1) Business Name SANCON Engineering  
Location City Huntington Beach State CA  
California Contractor License Number A 731797  
Public Works Contractor Registration Number 1000003923  
Portion of Work Subcontracted:

Item %	Description
12 100	Cleaning, Inspection, and Preparing Culvert
13 100	18" Cured-In-Place Pipeliner
14 100	22"X18" Cured-In-Place Pipeliner
15 100	24" Cured-In-Place Pipeliner
16 100	29"X18" Cured-In-Place Pipeliner

List this sub? Yes

- 2) Business Name Mallard Construction  
Location City Orange State CA  
California Contractor License Number B,C31&C32,826607  
Public Works Contractor Registration Number 1000007027  
Portion of Work Subcontracted:

Item %	Description
8 100	Remove Roadside Sign Mounted on Mast Arm
9 100	Remove Roadside Sign Panel
18 100	Furnish Signal Sheet Aluminum Sign (0.063")-Unframed)
19 100	Install Sign (mast-Arm Hanger Method)
20 100	Install Roadside Panel on Existing Post

List this sub? Yes

- 3) Business Name Mallard Construction  
Location City Orange State CA  
California Contractor License Number B,C31&C32,826607  
Public Works Contractor Registration Number 1000007027  
Portion of Work Subcontracted:

Item %	Description
21 100	Petrorefelctive Sheeting (TypeX1)
22 100	Furnish Single Sheet Aluminum Sign (0.063")-UnframedFor)Petrorefelct
23 100	Paint Curb (2 Coat)

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION  
Contract No.: 12-0P4604 Project ID: 1215000111  
Bidder Name: United Engineering & Construction, Inc Bidder ID: VC0000100558  
DES-OE-0102.2C (REV 03/2015)

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Bidding Firm: United Engineering & Construction, Inc

List this sub? Yes

4) Business Name EBS  
Location City 1320 East Sixth Street, Corona 92874 State CA  
California Contractor License Number 720016  
Public Works Contractor Registration Number 1000005295  
Portion of Work Subcontracted:

Item	%	Description
25	35	Minor Concrete (miscellaneous) Partially



This form must be completed by all bidders. Failure of a non-California company to fill out and sign this form may be cause for rejection of its bid. Eligibility for a reciprocal preference for a California company is waived if the California company fails to complete and sign this form under penalty of perjury.

The undersigned certifies that it is a "California company" as defined in Pub Cont Code ♦ 6107 and meets one of the following (enter requested information):

1. I am a California company which has its principal place of business in California.

or

2. I a California company which has its principal place of business in a state in which there is no local contractor preference on construction contracts.

Name of State:

or

3. I a California company which has its principal place of business in a state in which there is a local contractor preference and my company has paid not less than \$5,000 in sales or use taxes to California for construction related activity for each of the 5 years immediately preceding the submission of the bid.

Name of State:

California Sales or Use Tax No.:

or

The undersigned certifies that it is not a "California company."

4. I a California company.

My principal place of business is in: Glendale, California

(Enter state or country)

Describe any and all bid preferences provided to your company by the state or country in which your company has its principal place of business.

(Attach additional sheets if necessary.)

Describe:

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE \_\_\_\_\_ Signature of Bidder \_\_\_\_\_

To opt out of payment adjustments for price index fluctuations as specified, complete this form.

I opt out of the payment adjustments for price index fluctuations.

Enter Date and Name to opt out of payment adjustments for price index fluctuations.

Date: Bidder's Name:

Signature: \_\_\_\_\_

UNDOCUMENTED ALIENS EMPLOYMENT

Under Pub Cont Code ♦ 6101, the Bidder certifies compliance with state and federal law respecting the employment of undocumented aliens.

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NONCOLLUSION

NONCOLLUSION AFFIDAVIT TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

Under PCC 7106 and 23 USC 112, the bidder declares as follows:

State of CA County of Los Angeles

Name: Reza Fard,

being first duly sworn, deposes and says that he or she is

President of

United Engineering & Construction Inc.

the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

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CHILD SUPPORT COMPLIANCE ACT

Under Pub Cont Code ♦ 7110, the contractor acknowledges that:

1. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and
2. The contractor to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the Employment Development Department.

NATIONAL LABOR RELATIONS BOARD

Under Pub Cont Code ♦ 10232, the contractor, swears under penalty of perjury, that no more than one final unappealable finding of contempt of court by a federal court has been issued against the contractor within the immediately preceding two year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board.

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VIOLATION OF LAW OR A SAFETY REGULATION

Under Pub Cont Code ♦ 10162, the Bidder must complete, under penalty of perjury, the following questionnaire:

Has the Bidder, any officer of the Bidder, or any employee of the Bidder who has a proprietary interest in the Bidder, ever been disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation? No

If the answer is yes, explain the circumstances in the following space.

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ANTITRUST LAW

Under Pub Con Code ♦ 10285.1, the Bidder declares under penalty of perjury under the laws of the State of California that the Bidder Has Not been convicted within the preceding three years of any offenses referred to in that section, including any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Pub Cont Code ♦ 1101, with any public entity, as defined in Pub Cont Code ♦ 1100, including the Regents of the University of California or the Trustees of the California State University. The term "Bidder" includes any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof, as referred to in Section 10285.1.

If the Bidder has been convicted of an offense within the past 3 years, provide the conviction details including the date and ultimate resolution of each conviction in the space below.

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PERMITS, LICENSES, AGREEMENTS, CERTIFICATIONS, AND RAILROAD  
RELATIONS AND INSURANCE REQUIREMENTS

Bidder acknowledges that permits, licenses, agreements, certifications, and the requirements in the document titled "Railroad Relations and Insurance Requirements" are components of the Contract under section 5-1.02 of the Standard Specifications.

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BIDDER RESPONSIBILITY QUESTIONNAIRE

Failure to truthfully answer the following questions will result in a finding that the bid is nonresponsive. The Bidder must complete, under penalty of perjury, the following questionnaire:

1. Within the past 10 years, has the Bidder been found to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?

No

2. Within the past 10 years, have any of the Bidder's officers or employees with a proprietary interest in the Bidder been determined to be a nonresponsible bidder by a public entity, including federal, State, local or regional entities?

No

3. Is there any officer or employee of the Bidder who now has or has had any proprietary interest in another company that bid or bids on public works projects whose company has been determined to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?

No

4. If the answer to any of the 3 preceding questions is yes, disclose all pertinent details of the determination of nonresponsibility, including:

4.1. Date of each nonresponsibility determination

4.2. Name of each public agency issuing the nonresponsibility determination and a contact person at that agency who would have information about the determination

4.3. Contract number for each nonresponsibility determination

END CERTIFICATIONS

Bond No. \_\_\_\_\_

We \_\_\_\_\_

\_\_\_\_\_ as Principal, and

\_\_\_\_\_ as Surety are bound unto the State of California, Department of Transportation, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally,

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:

WHEREAS, the Principal is submitting a bid to the Obligee, for CONSTRUCTION ON STATE HIGHWAY IN ORANGE COUNTY IN HUNTINGTON BEACH AND WESTMINSTER FROM TALBERT AVENUE TO 11TH STREET  
In District 12 on Route 39  
for which bids are to be opened at 1727 30th Street, Sacramento CA 95816 on 03-24-16.

NOW, THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in accordance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance (if specified in the contract) of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.

In the event a suit is brought upon this bond by the Obligee and judgement is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

Dated: \_\_\_\_\_, 20\_\_\_\_.

Principal \_\_\_\_\_

Surety \_\_\_\_\_

By \_\_\_\_\_

Attorney-in-Fact

Correspondence or claims relating to this bond should be sent to the surety at the following address:

\_\_\_\_\_  
\_\_\_\_\_

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

State of California

County of \_\_\_\_\_

On this \_\_\_\_\_ before me, \_\_\_\_\_

Date

Here insert Name and Title of the Officer

personally appeared \_\_\_\_\_

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

SIGNATURE \_\_\_\_\_

Signature of Notary Public

(SEAL)

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION  
**BIDDER'S BOND**  
DES-OE-0102.3 (REV 3/2008)

Contract No. 12-OP4604

Bond No. N/A

We United Engineering & Construction, Inc.

as Principal, and

Philadelphia Indemnity Insurance Company

as Surety are bound unto the State of California, Department of Transportation, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally,

**THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:**

WHEREAS, the Principal is submitting a bid to the Obligee, for Traffic Control, Demolition, Roadway Excavation, Remove Culvert  
*(Copy here the exact description of work, including location, as it appears on the proposal)*  
Concrete Work and Piping - State Highway in Orange County I 405 & Beach Blvd. to Westminster in City of Huntington Beach  
for which bids are to be opened at City of Sacramento

*(Insert place where bids will be opened)*

on

*(Insert date of bid opening)*

NOW, THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in accordance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance (if specified in the contract) of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.

In the event a suit is brought upon this bond by the Obligee and judgment is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

Dated: March 15, 20 16

Correspondence or claims relating to this bond should be sent to the surety at the following address:  
251 South Lake Ave., Ste., 360  
Pasadena, CA 91101

United Engineering & Construction, Inc.

*Principal*

Philadelphia Indemnity Insurance Company

*Surety*

By

*Attorney-in-Fact Heather Burroughs*

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California

County of \_\_\_\_\_ }  
**\*\*SEE ATTACHED**

On this \_\_\_\_\_ before me,

*Date*

*Here Insert Name and Title of the Officer*

personally appeared \_\_\_\_\_

*Name(s) of Signer(s)*

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(SEAL)

Signature \_\_\_\_\_

*Signature of Notary Public*

**ADA Notice**

For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of North Carolina )

County of Durham )

On March 15, 2016 before me, Jason Lee Sayers  
*Date Here Insert Name and Title of the Officer*

personally appeared Heather Burroughs  
*Name(s) of Signer(s)*

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature]  
*Signature of Notary Public*

*Place Notary Seal Above*

**OPTIONAL**

*Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.*

**Description of Attached Document**

Title or Type of Document: \_\_\_\_\_ Document Date: \_\_\_\_\_

Number of Pages: \_\_\_\_\_ Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: \_\_\_\_\_

Corporate Officer — Title(s): \_\_\_\_\_

Partner —  Limited  General

Individual  Attorney in Fact

Trustee  Guardian or Conservator

Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

Corporate Officer — Title(s): \_\_\_\_\_

Partner —  Limited  General

Individual  Attorney in Fact

Trustee  Guardian or Conservator

Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

**PHILADELPHIA INDEMNITY INSURANCE COMPANY**

231 St. Asaph's Rd., Suite 100  
Bala Cynwyd, PA 19004-0950

**Power of Attorney**

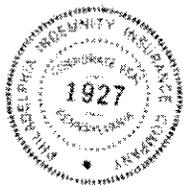
KNOW ALL PERSONS BY THESE PRESENTS: that **PHILADELPHIA INDEMNITY INSURANCE COMPANY** (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint: **Phoebe C. Honeycutt; Bobbi D. Pendleton; Neil B. Biller; Heather Burroughs; Kenneth J. Peebles; Christopher A. Lydick; Julia C. McElligott, Adrienne Pettigrew, Adam Pfanmiller and Jason Lee Sayers of BB&T Insurance Services, Inc.** its true and lawful Attorney(s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$ 25,000,000 :

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1<sup>st</sup> day of July, 2011.

**RESOLVED:** That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

**FURTHER RESOLVED:** That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 7<sup>TH</sup> DAY OF FEBRUARY 2013.



(Seal)

Robert D. O'Leary Jr., President & CEO  
Philadelphia Indemnity Insurance Company

On this 7<sup>th</sup> day of February 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.



(Notary Seal)

Notary Public: \_\_\_\_\_

residing at: \_\_\_\_\_

Bala Cynwyd, PA

My commission expires: \_\_\_\_\_

March 22, 2016

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 15 day of March, 2016.

Craig P. Keller, Executive Vice President, Chief Financial Officer & Secretary  
PHILADELPHIA INDEMNITY INSURANCE COMPANY

