BID # 1314-184

BID TITLE: "Sugarloaf Communications Site Project"

NOTICE:

No substitution or revision to this Bid Proposal form will be accepted. Carson City will reject any Bid that is received that has changes or alterations to this document. Although the Prevailing Wages are provided in this bid document, the bidder is responsible to verify with the Labor Commissioner if any addendums have been issued. The successful bidder will be required to provide the current Prevailing Wages used in preparation of their bid within 24 hours of bid submission.

PRICES will be valid for sixty (60) calendar days after the bid opening which is indicated in the Notice to Contractors.

A COPY OF CONTRACTOR'S "CERTIFICATE" of eligibility issued by the State of Nevada Contractors' Board as proof of Bidder's compliance with the provisions of N.R.S. 338.147 must be submitted with his/her bid for the preference to be considered. This Statute does not apply to projects expected to cost less than \$250,000.

**COMPLETION** of this project is expected **PURSUANT TO THE BID DOCUMENTS**.

**BIDDER** acknowledges receipt of  $\mathcal{D}$  Addendums.

### SUMMARY

				,	
	Description	Scheduled Value	Unit	Unit Price	Total Price
	Schedule A:				
BP. 1	Mobilization, Demobilization and Cleanup (SC 4.2.2)	1	LS	18,500,00	18,500,00
BP.2	BMP's Erosion Control (SC4.2.3)	1	LS	2,000,00	2,000,00
BP.3	80 Foot 4-Pole Radio Tower (SC 4.2.4)	1	LS	174,000,00	174,000,00
BP.4	Grading and Subgrade Preparation (SC 4.2.5)	1	LS	18,000.00	18,
BP.5	Concrete Work (SC 4.2.6)	556	SF	45.00	25,020,00
BP.6	Transportation and Securing of Facilities and Equipment (SC 4.2.7)	1	LS	4,000,00	-
BP.7	Electrical, Gas, and Grounding (SC 4.2.8)	1	LS	59,1014.00	,
BP.8	Concrete Bollards	7	EA	600,00	4,200,00
BP.9	Subtotal Schedule A:				305,334.00
	Additive Alternates: Schedule B				
BP.10	Alternate 1: 6' Tall Chainlink Fence with Barb Wire (SC 4.2.9)	340	LF	33.70	11,460,00
BP.11	Alternate 2: 4" Gravel Driveway (SC 4.2.11)	1	LS	4,060,00	4,0(0),00
	Subtotal Schedule B:				15,520,00
BP.12	Total Base Bid Price (Schedule A+	Schedule B)		\$ 320.8	54.00

**BP.13** Total Base (Schedule (A + B)) Bid Price Written in Words:

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### **BP.14 BIDDER INFORMATION:**

Company Name: Building Solutions, Inc.

Federal ID No.: 88-0497882

Mailing Address: 338 Ryland St.

City, State, Zip Code: Reno, NV 89501

Complete Telephone Number: 775-323-7242

Complete Fax Number: 775-323-6242

Fax Number including area code: 775-323-6242

E-mail: tammy@bsincus.com

Contact Person / Title: Tammy Ferrer/Marketing & Client Relations Manager

Mailing Address: 338 Ryland St.

City, State, Zip Code: Reno, NV 89501

Complete Telephone Number: 775-323-7242 x. 115

Complete Fax Number: 775-323-6242

E-mail Address: tammy@bsincus.com

### **BP.15 LICENSING INFORMATION:**

Nevada State Contractor's License Number: 51142 & 64460

License Classification(s):  $^{B2}$   $^{\&}$   $^{A-1}$  ,  $^{A-9}$  ,  $^{A12}$ 

Limitation(s) of License: Unlimited, Unlimited

Date Issued: 12/26/2000 & 7/12/2006

Date of Expiration: 12/31/2014 & 7/31/2014

Name of Licensee: Vickie Francovich and Jeff Francovich / Building Solutions, Inc.

Carson City Business License Number: 14-00021890

Date Issued: 12/18/2013

Date of Expiration:  $\frac{12}{31}/\frac{2014}{2014}$ 

Name of Licensee: Building Solutions, Inc.

### **BP.16 DISCLOSURE OF PRINCIPALS:**

Individual and/or Partnership: N/A

Owner 1) Name: Address: City, State, Zip Code: Telephone Number: Owner 2) Name: Address: City, State, Zip Code: Telephone Number: Other 1) Title: Name Other 2) Title: Name: Corporation: State in which Company is Incorporated: Nevada Date Incorporated: 5/2/2008 Name of Corporation:  $\mbox{\sc Building Solutions,Inc.}$ Mailing Address 338 Ryland St. City, State, Zip Code: Reno, NV, 89501 Telephone Number: 775-323-7242 President's Name: Vickie Francovich Vice-President's Name: Vickie Francovich

Other 1) Name & Title: Vickie Francovich holds all officer titles

### **BP.17 MANAGEMENT AND SUPERVISORY PERSONNEL:**

Persons and Positions	Years With Firm
Name 1) David Carroll	4
Title 1) Superintendent	
en e	
Name 2) Dale Delie	7
Title 2) Project Manager	
Name 3)	
Title 3)	
Name 4)	
Title 4)	
Name 5)	
Title 5)	
Name 6)	
Title 6)	

Title 6)

(If additional space is needed, attach a separate page)

### **BP.18 REFERENCES:**

### Instructions:

List at least three (3) contracts of a similar nature performed by your firm in the last three (3) years. If **NONE**, use your Company's letterhead (and submit with your bid proposal) to list what your qualifications are for this contract. Carson City reserves the right to contact and verify, with any and all references listed, the quality of and the degree of satisfaction for such performance.

<u>Clients:</u> (if additional space is needed attach a separate page)

Company Name 1): NV Energy
Contract Person: Ralph Negron
Mailing Address: 1 Ohm Place
City, State, Zip Code: Reno, NV, 89502
Complete Telephone Number: 775-834-5834
E-Mail Address: rnegron@nvenergy.com
Project Title: NV Energy Meter Storage Building
Amount of Contract: \$192,099
Scope of Work: Site prep and erection of pre-fab metal building with foundation, doors/frames, ventilation fans,
lighting fixtures, and overhead doors
Company Name 2): Nevada Air National Guard
Contract Person: Captain Scott Katherman
Mailing Address: 2452 Fairview Dr.
City, State, Zip Code: Carson City, NV, 89701
Complete Telephone Number: 775-887-7869
E-Mail Address: scott.katherman@us.army.mil
Project Title: Repair Base Wide Fencing
Amount of Contract: \$36,391
Scope of Work: Remove existing perimeter fencing and replace with 8' chain link fencing and two additional
gates.

Company Name 3): USDA, US Forest Service

Contract Person: Kelly Ebert

Mailing Address: 631 Coyote St.

City, State, Zip Code: Nevada City, CA, 95959

Complete Telephone Number: 530-621-5280

E-Mail Address: kebert@fs.fed.us

Project Title: Placerville Warehouse

Amount of Contract \$172,573

Scope of Work: Demolition of existing fire-damaged warehouse and reconstruction of pre-manufactured metal

building, including installation of lighting, electrical, shelving, and new yard hydrant.

Company Name 4): USDA, Natural Resources Conservation Services

Contract Person: Maggie Liebel

Mailing Address: 1365 Corporate Blvd.

City, State, Zip Code: Reno, NV, 89502

Complete Telephone Number: 775-857-8500

E-Mail Address: maggie.liebel@nv.usda.gov

Project Title: Great Basin Plant Materials Center

Amount of Contract: \$854,103

Scope of Work: Design-build project involving site preparation and construction of 40' x 125' pre-manufactured

metal building and separate equipment shed. Project included new utilties (water, gas, data and communications), septic system and leech field, and installation of a fuel tank and gas dispensing station for on-site equipment.

# BP. 19 CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS PRIMARY COVERED TRANSACTIONS

- 1. The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
- a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal, State or Local department or agency.
- b) Have not within a three-year period preceding this bid been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or Local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
- c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
- d) Have not within a three-year period preceding this bid had one or more public transactions (Federal, State or Local) terminated for cause or default.
- 2. Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this bid.

Signature of Authorized Certifying Official	Attorney-In-Fact for President/C	!EO
Tammy Ferrer	119114	
Printed Name	Date	
I am unable to certify to the above statement.	· · · · · · · · · · · · · · · · · · ·	
Signature	Date	
BIDDER'S SAFETY INFORMATION		

### **Bidder's Safety Factors:**

Year	"E-Mod" Factor <sup>1</sup>	OSHA Incident Rate <sup>2</sup>
2011 2014	.81	0
2010 2013	.84	0

<sup>&</sup>lt;sup>1</sup> E-Mod (Experience Modification) Factors are issued by the Employer's Insurance Company of Nevada.

<sup>&</sup>lt;sup>2</sup> OSHA Incident Rate is the number of OSHA Recordable Accidents per 100 employees and is calculated as the number of accidents divided by 208,000.

### **SUBCONTRACTORS**

BP.20 INSTRUCTIONS: for Subcontractors and General Contractors who self-perform in amounts exceeding five (5) percent of bid amount. This information must be submitted with your bid proposal. The bidder shall enter NONE under Name of Subcontractor if not utilizing subcontractors exceeding this amount and per NRS 338.141 the prime contractor shall list itself on the subcontractor's list if it will be providing any of the work on the project. (This form must be complete in all respects. If, additional space is needed, attach a separate page).

Name of Subcontractor GaLConstruction	Address 405 Western Rd.	#14 Reno, NV. 89506
Phone 775-333-0826	Nevada Contractor License # 25803	Limit of License \$1,500,000.00
Description of work		
Name of Subcontractor Divese Electrical Size	Address Hems 14 lde Gold Run	Dr. Reno, NV. 89521
Phone 175-849-2200	Nevada Contractor License # 74313	Limit of License \$ 2.00,000.00
Description of work		
Name of Subcontractor Sabre Industries	Address P.O.Box 658 Siou	x City, Id 51102-068
Phone 712-258-6690	Nevada Contractor License # A72 - 607 3206	Limit of License UNU Mited
Description of work	-	
Name of Subcontractor	Address	
Phone	Nevada Contractor License #	Limit of License
Description of work		
Name of Subcontractor	Address	
Phone	Nevada Contractor License #	Limit of License
Description of work		and the second s

### **SUBCONTRACTORS**

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Name of Subcontractor Building Solutions	Address 338 Ruland St. B	leno, NV, 89501
Phone 775-323-7242	Nevada Contractor License # B51142 Ala4460	Limit of License UNUMFED / UNIMISED
Description of work	erthwork	
Name of Subcontractor Diverse Electrical S	Address Systems 1466 Gold Ru	n Dr. Reno, NV. 89521
Phone 715-849-2200	Nevada Contractor License # 7 4 313	Limit of License
Description of work	)	
Name of Subcontractor Schled Industries	Address Po. Box 658 Siou	W CHE IA 51102-0658
Phone 712-258-101090	Nevada Contractor License #	Limit of License Unlimited
Description of work		
Name of Subcontractor	Address	
Phone	Nevada Contractor License #	Limit of License
Description of work		
Name of Subcontractor	Address	
Phone	Nevada Contractor License #	Limit of License
Description of work		and the second s

### **Local Preference Affidavit**

(This form is required to receive a preference in bidding)

I, Tammy Ferrer
1. The Contractor shall ensure that 50 percent of the workers employed on the job possess a Nevada driver's license or identification card;
2. The Contractor shall ensure all vehicles used primarily for the public work will be registered and (where applicable) partially apportioned to Nevada;
3. The Contractor shall ensure at least 50 percent of the design professionals who work on the project (including sub-contractors) have a Nevada driver's license or identification card.
4. The Contractor shall ensure payroll records related to this project are maintained and available within the State of Nevada.
*Note that specific sections of NRS 338 detailing the continued procedures associated with the use of the
"bidder's preference" have been amended by the passage of Assembly Bill 172 effective 7/1/13, requiring this affidavit and subsequent record keeping and reporting by the General Contractor using the preference program and awarded this project. These requirements are not applicable to Contractors who do not use the "Bidder's Preference" eligibility certificate in their bid.
"bidder's preference" have been amended by the passage of Assembly Bill 172 effective 7/1/13, requiring this affidavit and subsequent record keeping and reporting by the General Contractor using the preference program and awarded this project. These requirements are not applicable to Contractors who do not use the "Bidder's Preference" eligibility certificate in their bid.  By: Tammy Ferrer  Title: Attorney-In-Fact for President/CEO
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# NEVADA STATE CONTRACTORS BOARD

9670 GATEWAY DRIVE, SUITE 100, RENO, NEVADA, 89521 (775) 688-1141 FAX (775) 688-1271, INVESTIGATIONS (775) 688-1150 2310 CORPORATE CIRCLE, SUITE 200, HENDERSON, NEVADA, 89074, (702) 486-1100 FAX (702) 486-1190, INVESTIGATIONS (702) 486-1110

# CERTIFICATE OF ELIGIBILITY PER NRS 338.147 and NRS 338.1389

CERTIFICATE NUMBER: **BPC-06-01-04-0285** 

NUMBER; 0051142 ORIGINAL ISSUE DATE: 12/26/2000 BUSINESS TYPE: CORPORATION CLASSIFICATION: B2-RESIDENTIAL & SMALL COMMERCIAL MONETARY LICENSE LIMIT: UNLIMITED (NRS) 338.147 AND NRS 338.1389 AND THE AFFIDAVIT OF CERTIFIED PUBLIC ACCOUNTANT SUBMITTED TO THE NEVADA STATE CONTRACTORS BOARD AS PROOF OF CONTRACTOR'S COMPLIANCE WITH THE PROVISIONS OF IN ACCORDANCE WITH THE PROVISIONS OF NRS 338.147(3), THE ABOVE-NAMED GENERAL CONTRACTOR AND A CERTIFIED PUBLIC ACCOUNTANT HAVE SUBMITTED FULLY EXECUTED AND STATUS: **ACTIVE, IS HEREBY ISSUED THIS CERTIFICATE BY THE NEVADA STATE CONTRACTORS' BOARD, BASED** UPON THE INFORMATION CONTAINED IN THE STATEMENT OF COMPLIANCE WITH NEVADA REVISED STATUTES **BUILDING SOLUTIONS INC** (HEREIN THE "GENERAL CONTRACTOR") NEVADA STATE CONTRACTORS NOTARIZED SWORN AFFIDAVITS AS PROOF OF PREFERENTIAL BIDDER STATUS, UNDER PENALTY OF PERJURY, CERTIFYING THAT THE GENERAL CONTRACTOR IS QUALIFIED TO RECEIVE A PREFERENCE IN BIDDING AS SET FORTH IN NRS 338.147 AND NRS 338.1389 AND OTHER MATTERS RELATING THERETO. NRS 338.147 AND NRS 338.1389. LICENSE

THIS CERTIFICATE OF ELIGIBILITY IS ISSUED ON JANUARY 1, 2014 AND EXPIRES ON DECEMBER 31, 2014, UNLESS SOONER REVOKED OR SUSPENDED BY THE NEVADA STATE CONTRACTORS BOARD.



NANCY MATHIAS, LICENSING ADMINISTRATOR DATIFOR DATIFOR MARGI A. GREIN, EXECUTIVE OFFICER

338.147 and NRS 338.1389. The above-named General Contractor shall bear the responsibility to validity of the information contained in the Contractors Statement of Compliance or the Affidavit of Certified Public Accountant as Proof of Contractors Compliance with the Provisions of NRS The Nevada State Contractors Board assumes no liability or responsibility for the accuracy or ascertain the accuracy and validity of the affidavits provided to support the issuance of this

BP.24 ACKNOWLEDGMENT AND EXECUTION:
STATE OF Nevada ) ss
COUNTY OF Washow)
Tammy Ferrer (Name of party signing this Bid Proposal), do depose and say: That I am the Bidder or authorized agent of the Bidder; and that I have read and agree to abide by this Bid which includes, but is not limited to the following documents: Notice to Contractors, Table of Contents, Project Coordination, Instructions to Bidders, Bid Bond, Proposal Summary, Contract Award Instructions and Information, Sample Contract, Sample Performance Bond, Sample Labor and Material Payment Bond, General Conditions, Special Conditions, Standard Specifications, Prevailing Wage Rates, Technical Specifications, Geotechnical Report (if any), Contract Drawings, Permits (if any), and any addenda issued and understands the terms, conditions, and requirements thereof; that if his/her bid is accepted that he/she agrees to furnish and deliver all materials except those specified to be furnished by the City (Owner) and to do and perform all work for the "Sugarloaf Communications Site Project", contract number 1314-184, together with incidental items necessary to complete the work to be constructed in accordance with the Contract Documents, Contract Drawings, and Specifications annexed hereto.
BIDDER:
PRINTED NAME OF BIDDER:Tammy Ferrer
TITLE: Attorney-In-Fact for President/CEo
FIRM: Building Solutions, Inc.
Address: 338 Ryland St.
City, State, Zip: Reno, NV 89501
Telephone: 775-323-7242
Fax:775-323-6242
E-mail Address: tammy@bsincus.com
(Signature of Bidder)
DATED: 7 9 14
Signed and sworn (or affirmed) before me on this 4th day of 01/4 , 2014, by Tammy Ferrer .
Signature of Notary)
(Notary Stamp)  STEPHANIE HERNANDEZ Notary Public - State of Nevada Appointment Recorded in Washoe County No: 06-109497-2 - Expires August 8, 2015

### **Special Power of Attorney**

I, VICKIE M. FRANCOVICH, residing at 545 Mt. Mahogany Ct., Reno, NV, Building Solutions Inc., hereby appoint TAMMY FERRER residing at 2105 Peaceful Valley Drive, Reno, NV, as my attorney in fact to act in my capacity to do any and all of the following:

Sign all bidding documents on behalf of Building Solutions, Inc.

The rights, powers, and authority of my attorney in fact to exercise any and all of the rights and powers herein granted shall comments and be in full force and effect on 4-3-2014 and shall remain in full force and effect until 10-3-2014 or unless specifically extended or rescinded earlier by either party.

Dated 3-31-2014 Reno, NV

STATE of Nevada **COUNTY** of Washoe

Drive M.

BEFORE ME, the undersigned authority on this 31<sup>st</sup> day of March 2014, personally appeared Vickie M. Francovich to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

My Commission Expires: 8/8/2015

STEPHANIE HERNANDEZ Notary Public - State of Nevada Appointment Recorded in Washoe County No: 06-109497-2 - Expires August 8, 2015

BID B	OND
KNOW ALL MEN BY THESE PRESENTS, that IMVe Buildin	ng Solutions, Inc.
as Principal, hereinafter called Contractor, and North Ameri	can Specialty Insurance Company
a corporation duly organized under the laws of the State of N firmly bound unto Carson City, Nevada a consolidated municipal of \$ 5%	evada, as Surety, hereinafter called the Surety, are held and
(state sum in words) Five percent of the total amou	unt bid
for the payment whereof Contractor and Surety bind themse assigns, jointly and severally, firmly by these presents.	alves, their heirs, executors, administrators, successors and
WHEREAS, the Principal has submitted a bid, identified as E Project".	BID # 1314-184 and titled "Sugarloaf Communications Site
Accordance with the terms of such bid, and give such bond or b good and sufficient surety for the faithful performance of such furnished in the prosecution thereof, or in the event of the failur bonds, if the Principal shall pay to the City the difference not said bid and such larger amount for which the City may in good	sipal and the Principal shall enter into a contract with the City in conds as may be specified in the bidding or Bid Documents with the Contract and for the prompt payment of labor and material e of the Principal to enter such Contract and give such bond or to exceed the penalty hereof between the amount specified in the difference of the penalty hereof between the amount specified in the difference of the penalty hereof between the amount specified in the difference of the penalty hereof by the penalty to perform work covered by the invitation for Bids then this obligation shall be null and void,
	Executed on this 3rd day of July 2014
	Signature of Principal: Zuy K. Le-
	Title: Attorney In Fact For President (CEO)
(Seal)	Firm: Building Solutions, Inc.
	Address: 338 Ryland St.
Notary Public - State of Nevac	Maritten Name of Principal: Vickic, Francovich
	of SULL 2014
Name of Surety North American Specialty Insurance Company	Name of Local Agent Phoenix Surety & Insurance Agency, In
Insurance Company Address 960 Broadway Ave. Suite 420	Address 1499 SE Tech Center Pl. #150
City Boise	City Vancouver
State/Zip Code ID 9/3706	State/Zip Code WA 98683
Name Jan Robert Lagler	Agent's Name Robert W. Lagler
Title Attorney-In-Fact	Agent's Title Non-Resident Agent
Phone 360-892-5840 Surety's Acknowledgement See Attached	Agents Phone 360-892-5840
NOTICE: No substitution or revision to this bond form w business in and have an agent for services of process in must be attached.	ill be accepted. Sureties must be authorized to do the State of Nevada. Certified copy of Power of Attorney

### **ACKNOWLEDGMENT BY SURETY** STATE OF Washington County of 2014 3rd July On this day of , before me personally Robert Lagler , known to, me to be the Attorney-in-Fact of appeared North American Specialty Insurance Company , the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written. **Notary Public** State of Washington BONNIE M. RIDDLE County of Clark MY COMMISSION EXPIRES **SEPTEMBER 14, 2017**

### NAS SURETY GROUP

# NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY

### GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:
ROBERT LAGLER and BONNIE RIDDLE
JOINTLY OR SEVERALLY
Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the
amount of: FIFTY MILLION (\$50,000,000.00) DOLLARS
This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9 <sup>th</sup> of May, 2012:
"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is
FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."  By  SEAL  SEAL  By  David M. Layman, Vice President of Washington International Insurance Company  & Vice President of North American Specialty Insurance Company  & Vice President of North American Specialty Insurance Company
IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this $\frac{3rd}{d}$ day of $\frac{August}{d}$ , $\frac{2012}{d}$ .
North American Specialty Insurance Company Washington International Insurance Company
State of Illinois County of Cook ss:
On this 3rd day of August, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.  **OFFICIAL SEAL** DONNAD. SKLENS
Notary Public, State of Illinois My Commission Expires 10/06/2015  Donna D. Sklens, Notary Public

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this  $\underline{3rd}$  day of  $\underline{\phantom{0}}$  July , 20  $\underline{\phantom{0}}$  .

American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

I, <u>Jeffrey Goldberg</u>, the duly elected <u>Assistant Secretary</u> of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North

Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company