

BID FORM (STIPULATED SUM – SINGLE PRIME CONTRACT)

To be submitted by the time and date specified in Document 001116 (Invitation to Bid), paragraph 1.2.

TO THE SONOMA COUNTY LIBRARY

THIS BID IS SUBMITTED BY:

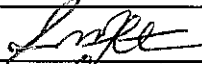

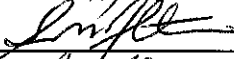
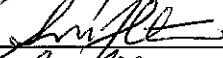


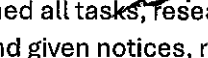
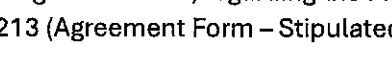
Alten Construction, LLC

(Firm/Company Name)

Re: PETALUMA REGIONAL LIBRARY RENOVATION

1. The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an agreement with the Sonoma County Library, a California Joint Powers Authority entity ("Library"), in the form included in the Contract Documents, Document 005213 (Agreement Form – Stipulated-Sum), to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Sum and within the Contract Time indicated in this Bid and in accordance with all other terms and conditions of the Contract Documents.
2. Bidder accepts all of the terms and conditions of the Contract Documents, Document 001116 (Invitation to Bid), and Document 002113 (Instructions to Bidders), including, without limitation, those dealing with the disposition of Bid Security. This Bid will remain subject to acceptance for 90 Days after the day of Bid opening.
3. In submitting this Bid, Bidder represents:

- (a) Bidder has examined all of the Contract Documents and the following Addenda (receipt of all of which is hereby acknowledged).

Addendum Number	Addendum Date	Signature of Bidder
1	5/22/24	
2	6/12/24	
3	6/18/24	
4	6/18/24	
5	6/24/24	
6	6/27/24	
7	7/03/24	
8	7/09/24	

- (b) Bidder has visited the Site and performed all tasks, research, investigation, reviews, examinations, and analysis and given notices, regarding the Project and the Site, as set forth in Document 005213 (Agreement Form – Stipulated-Sum), Article 5.

- (c) Bidder has given the Library prompt written notice of all conflicts, errors, ambiguities, or discrepancies that it has discovered in or among the Contract Documents and as-built drawings and actual conditions and the written resolution thereof through Addenda issued by the Library is acceptable to Contractor.

4. Based on the foregoing, Bidder proposes and agrees to fully perform the Work within the time stated and in strict accordance with the Contract Documents for the following sums of money listed in the following Schedules:

SCHEDULE OF BID PRICES

All Bid items, including lump sums and unit prices, must be filled in completely. Bid items are described in Section 011000 (Summary). Quote in figures only, unless words are specifically requested.

ITEM	DESCRIPTION	TOTAL LUMP SUM

General: *The following instructions, substitutions, alterations, changes, clarifications, additions, and/or deletions are hereby made a part of the Contract Documents and modify the original Documents dated Nov 20, 2023. The changes documented in this addendum have precedence over all previous contract documents and shall be taken into consideration in preparation of your bid. It is the responsibility of all bidders to notify all subcontractors of all changes contained in this addendum. All other conditions shall remain the same.*

All bidders shall acknowledge receipt and acceptance of this addendum on the bid form.

Changes to Specifications:

- In page header and/or footer, revise 'Project No.:10-19' to be 'Project No.: #7204 PETR'.

Changes to Drawings:

- Sheet A2.31 & A9.41, – Delete (2) meeting pods in Teen Area and provide mobile shelving units in its place. Add mobile shelving units at Computer Area. Add two rows of shelving units at Adult Area.
- Sheet A9.51 – See changes on A2.31 and A9.41. Delete (2) tables and shift lounge chairs and tables together.
- Sheet E0.02 – Update T24 calculations with revise lighting plan. See E2.41
- Sheet E2.31 – Update background of deleted meeting pods with new shelving units.
- Sheet E2.41 – Revise light fixture type P2 to longer lengths. Remove (2) rows of light fixture type P6.
- Sheet E6.01 – Revise light fixture descriptions, manufacturer catalog #, lamp, and input watts in lighting fixture schedule.

Documents Issued / Attachments:

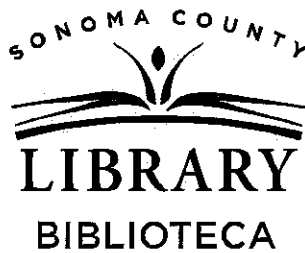
Item	Reference	Description
1	A2.31	Floor Plan – 1 st Floor and Mezzanine
2	A9.41	Shelving Plan – 1 st Floor
3	A9.51	Furniture Plan – 1 st Floor
4	E0.02	Lighting Title 24 Calculations
5	E2.31	Floor Plan – 1 st Floor and Mezzanine - Power
6	E2.41	Floor Plan – 1 st Floor and Mezzanine - Lighting
7	E6.01	Lighting Fixture Schedule

Issued By: Phan Dung, Noll & Tam Architects

Distributed to: Sonoma County Library; Ridge CM, LLC

Erika Thibault
Library Director
ethibault@sonomalibrary.org

6135 State Farm Drive
Rohnert Park, CA 94928
(707) 545-0831



LIBRARY COMMISSION

Deborah Doyle
Chair
David Cahill
Andy Elkind
Fred Engbarth
Eve Goldberg
Thomas Haeuser

Brooke Greene
Vice-Chair
Paul Heavenridge
Sarah Laggos
Barbara Mackenzie
Cyan McMillan

**PETALUMA REGIONAL LIBRARY
MODERNIZATION PROJECT**

ADDENDUM #2

Addendum #2

Extending the bid opening and due date from June 18th at 3 p.m. to June 21st at 3 p.m. for the Petaluma Modernization Project posted last Monday June 3rd, 2024.

Dave Tichava
SCL Facilities Manager
6135 State farm Drive
Rohnert Park, Ca 94928
dtichava@sonomalibrary.org

Trung Doan
Principal – Founder
Ridge CM, LLC
(650)862-4350
tmd@ridge-cm.com

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General: *The following instructions, substitutions, alterations, changes, clarifications, additions, and/or deletions are hereby made a part of the Contract Documents and modify the original Documents dated Nov 20, 2023. The changes documented in this addendum have precedence over all previous contract documents and shall be taken into consideration in preparation of your bid. It is the responsibility of all bidders to notify all subcontractors of all changes contained in this addendum. All other conditions shall remain the same.*

All bidders shall acknowledge receipt and acceptance of this addendum on the bid form.

Changes to Specifications:

- A. Add Section 06 83 00 Composite Paneling. See attached.

Question(s)/Answer(s):

- 1. Bidder: Strategic Industry

- a. Question:

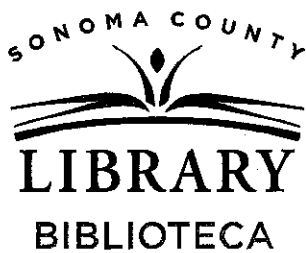
- i. Can the bid date be extended 5-7 days?
- ii. Will you be sending out the Asbestos report?
- iii. Not 5 on A2.31 asks us to remove and salvage existing redwood and save for reuse. I don't believe this is feasible due to costs and that 50 year old redwood will be extremely brittle. I request that this requirement be eliminated.
- iv. Can we get a clarification on what the city is providing? 3D laminate panels on page A5.12. Are these provided by the City and installed by __?
- v. Can you clarify what is wanted for the Skylight Impact test?
- vi. 3/A8.71 Casework_ ADJ Desk Section: The solid surface countertop will make this too heavy for an adjustable desk.

- b. Response:

- i. No, the bid cannot be extended.
- ii. Yes, the Asbestos report is available. See attached report. Contractor to provide abatement as required as part of demo work.
- iii. This is in reference to salvaged wood siding on General Note 5 on A2.31. The existing redwood T&G siding is on the interior side and Contractor shall cut, remove and salvage for re-use in installation. It is Contractor's option to provide replacement of existing siding with new redwood siding of equal thickness with color and finish to match existing adjacent siding.

Erika Thibault
Library Director
ethibault@sonomalibrary.org

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**PETALUMA REGIONAL LIBRARY
MODERNIZATION PROJECT**

ADDENDUM #4

Addendum #2

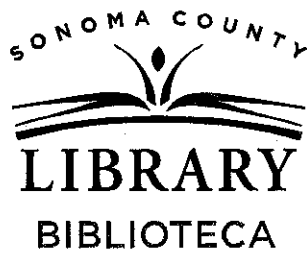
Extending the bid opening and due date from June 21st at 3 p.m. to June 26th at 3 p.m. for the Petaluma Modernization Project posted Monday June 3rd, 2024.

Dave Tichava
SCL Facilities Manager
6135 State farm Drive
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dtichava@sonomalibrary.org

Trung Doan
Principal – Founder
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(650)862-4350
tmd@ridge-cm.com

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**PETALUMA REGIONAL LIBRARY
MODERNIZATION PROJECT**

ADDENDUM #5

Addendum #5

Extending the bid opening and due date from June 26th at 3 p.m. to July 10th at 3 p.m. for the Petaluma Modernization Project posted Monday June 3rd, 2024.

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6135 State farm Drive
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dtichava@sonomalibrary.org

Trung Doan
Principal – Founder
Ridge CM, LLC
(650)862-4350
tmd@ridge-cm.com

Petaluma Regional Library Renovation N&T Project #21824	
ADDENDUM #6	Date: 6/27/2024



General: *The following instructions, substitutions, alterations, changes, clarifications, additions, and/or deletions are hereby made a part of the Contract Documents and modify the original Documents dated Nov 20, 2023. The changes documented in this addendum have precedence over all previous contract documents and shall be taken into consideration in preparation of your bid. It is the responsibility of all bidders to notify all subcontractors of all changes contained in this addendum. All other conditions shall remain the same.*

All bidders shall acknowledge receipt and acceptance of this addendum on the bid form.

Changes to Prior Addenda

1. In Addendum #3 – Revise the Question(s)/Answers(s) section 1.a.i. about extension of bid date. See Addendum #5 for the extension of the bid date.
2. In Addendum #3 - Revise the Question(s)/Answers(s) section 1.a.ii. about the Asbestos report. The report was not attached to Addendum #3. The Lead Survey and Asbestos Survey Report are now attached to Addendum #6.

Question(s)/Answer(s):

1. Bidder: Arntz Builders
 - a. Question:
 - i. Who is the manufacturer of the existing TPO roof? Do you really want to mix and match EDPDM & TPO at the skylights, I don't believe this is compatible?
 - ii. Are Escrow Bid Requirements Required?
 - iii. How much are liquidated damages/day?
 - iv. What is the Retention for the project?
 - b. Response:
 - i. Refer to A2.33 Roof Plan General notes that indicate existing TPO Roof to remain. Contractor to coordinate roofing modifications with existing manufacturer to maintain existing manufacturer's roof warranty. TPO membrane repair is noted around skylight on A2.33 roof legend.. On detail 6/A6.41, remove reference to EPDM and replace with TPO membrane. Per City of Petaluma, the existing installed product is GAF Everguard.
 - ii. No Escrow Bid Requirement.
 - iii. \$1,000/day
 - iv. 10%

Petaluma Regional Library Renovation
N&T Project #21824

ADDENDUM #7

Date: 7/3/2024

**NOLL
& TAM**
ARCHITECTS

General: *The following instructions, substitutions, alterations, changes, clarifications, additions, and/or deletions are hereby made a part of the Contract Documents and modify the original Documents dated Nov 20, 2023. The changes documented in this addendum have precedence over all previous contract documents and shall be taken into consideration in preparation of your bid. It is the responsibility of all bidders to notify all subcontractors of all changes contained in this addendum. All other conditions shall remain the same.*

All bidders shall acknowledge receipt and acceptance of this addendum on the bid form.

Question(s)/Answer(s):

1. Bidder: Alten.

a. Question:

- i. The fire protection drawings and detail 12/A6.41 call for a new fire sprinkler line at the canopy soffit on the exterior perimeter of the building. The fire sprinkler subcontractors mentioned that the soffit would need to be removed and replaced. Please confirm if this aligns with the owner's expectations, as the plans seem to call for sanding and refinishing per Add Alternate #1.
- ii. The exterior finishes subcontractor noticed that there is existing gardening around the perimeter of the building. Please clarify if there is any special protection plan for this garden, as some of the plants are quite close to the building, and we are not sure if there is enough room for a temporary fence to separate the plants from the construction area.

b. Response:

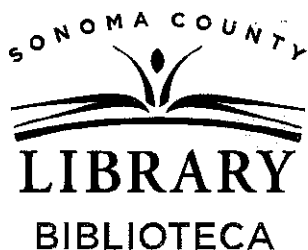
- i. Per 1/FP3.21sprinkler protection occurs above and below exterior canopy. Per FP2.41, at the soffit, the sprinkler lines run exposed, mounted to the underside of existing soffit and secured to existing above structure. Periodically they will add the uprights for the interstitial space of the soffit. The intent is not to remove and replace wood finishes at the soffit.
- ii. Plantings do need to be protected along the exterior but will be a means and methods for selected contractor.

Issued By: Phan Dung, Noll & Tam Architects

Distributed to: Sonoma County Library; Ridge CM, LLC

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**PETALUMA REGIONAL LIBRARY
MODERNIZATION PROJECT**

ADDENDUM #8

Addendum #8

Extending the bid opening and due date from July 10th at 3 p.m. to July 15th at 3 p.m. for the Petaluma Modernization Project posted Monday June 3rd, 2024.

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ITEM	DESCRIPTION	TOTAL LUMP SUM
		4032195
1.	Base Bid	\$ 4,032,195
2.	Add Alternate #1	\$ 26,587
3.	Add Alternate #2	\$ 11,263
4.	Add Alternate #3	\$ 44,326
5.	Deduct Alternate #1	(\$ 450,397)
6.	Deduct Alternate #2	(\$ 163,884)
TOTAL BID PRICE*		\$ 3,492,090

*Basis to determine apparent low bid.

Total Bid Price: The sum total of base bid plus add alternate 1,2,3 and deduct alternate 1 and 2.

(Words)

SCHEDULE OF OTHER LISTED ALTERNATES (OPTIONAL)

ITEM	DESCRIPTION	TOTAL LUMP SUM
1.	Alternate #	\$0
2.	Alternate #	\$0

SCHEDULE OF UNIT PRICES

The following Unit Prices shall apply to Work covered by unit prices, regardless of quantity. By submitting a Bid, Bidder acknowledges that these unit prices shall remain fixed throughout performance of the Contract, regardless of any incremental cost

differentials resulting from variances in any quantity estimates or increased or decreased economies of scale.

ITEM	DESCRIPTION	UNIT OF MEASURE	ITEM PRICE PER UNIT OF MEASURE (IN FIGURES)
1.	N/A Per Addendum #6	0	\$0
2.	N/A Per Addendum #6	0	\$0
3.	N/A Per Addendum #6	0	\$0

5. Subcontractors for work included in all Bid items are listed on the attached Document 004366 (Proposed Subcontractors Form).
6. The undersigned Bidder understands that the Library reserves the right to reject this Bid.
7. If written notice of the acceptance of this Bid, hereinafter referred to as Notice of Award, is mailed or delivered to the undersigned Bidder within the time described in paragraph 2 of this Document 004113 or at any other time thereafter before it is withdrawn, the undersigned Bidder will execute and deliver the documents required by Document 002113 (Instructions to Bidders) within the times specified therein.
8. Notice of Award or request for additional information may be addressed to the undersigned Bidder at the address set forth below.
9. The undersigned Bidder herewith encloses either a cashier's check, or certified check from a responsible bank in the United States, or a corporate surety bond furnished by a surety authorized to do surety business in the State of California, in form specified in Document 00200 (Instructions to Bidders), in the amount of ten percent (10%) of the Total Bid Price contained above and made payable to "Sonoma County Library."
10. The undersigned Bidder agrees to commence Work under the Contract Documents on the date to be established in Document 005500 (Notice to Proceed) and to complete all work within the time specified in Document 005213 (Agreement Form). The undersigned Bidder acknowledges that the Library has reserved the right to delay or modify the commencement date after issuance of Document 005500 (Notice to Proceed). The

undersigned Bidder further acknowledges the Library has reserved the right to perform independent work at the Site, the extent of such work may not be determined until after the opening of the Bids, and that the undersigned Bidder will be required to cooperate with such other work in accordance with the requirements of the Contract Documents.

11. The undersigned Bidder agrees that, in accordance with Document 007200 (General Conditions), liquidated damages for failure to complete all Work in the Contract within the time specified in Document 005213 (Agreement Form) shall be as set forth in Document 005213 (Agreement Form).
12. **IMPORTANT NOTICE:** If Bidder or other interested person is a corporation, give the legal name of corporation, state where incorporated, and names of president and secretary thereof; if a partnership, give name of the firm and names of all individual co-partners composing the firm; if Bidder or other interested person is an individual, give first and last names in full.

NAME OF BIDDER: Alten Construction, LLC

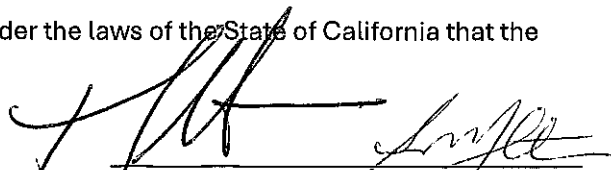
licensed in accordance with an act for the registration of Contractors, and with license number: # 705713 Expiration: 2/28/26.

LLC (California)
Where incorporated, if applicable

Robert A. Alten, President & CEO

Shannon M. Alten, Vice President & CFO
Principals

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


Signature of Bidder

NOTE: If Bidder is a corporation, set forth the legal name of the corporation together with the signature of the officer or officers authorized to sign contracts on behalf of the corporation. If Bidder is a partnership, set forth the name of the firm together with the signature of the partner or partners authorized to sign contracts on behalf of the partnership.

Business Address:

1141 Marina Way South

Richmond, CA 94804

Contractor's Authorized Representative(s), (name, title):

Robert A. Alten, President & CEO

Shannon M. Alten, VP & CFO

Officers authorized to sign contracts:

Robert A. Alten, President & CEO

Shannon M. Alten, VP & CFO

Telephone Number(s):

(510) 234-4200

Fax Number(s):

(510) 234-4221

Date of Bid:

7/15/24

END OF DOCUMENT
Alten Construction, LLC

Petaluma Regional Library Renovation

Project No. 10-19

Name of Bidder

Bid Form

00400 - 6

PROPOSED SUBCONTRACTORS FORM

Bidder submits the following information as to the subcontractors Bidder intends to employ if awarded the Contract.

Name of Bidder: Alten Construction, LLC

Full Name of Subcontractor and Location (City & State) of Mill or Shop	Subcontractor DIR	Description of Work	Subcontractor's License No.*
Name: CPM BNV. City: SF	1000 06056	DEMOLITION & ABATEMENT SF	1042760
Name: WR FORD City: Richmond	1000 04842	EARTHWORK & UTILITIES	1025853
Name: DEVINCONZI City: Sta ROSA	1000 001188	CONCRETE	326998
Name: City:	1000	POLISHED CONCRETE SF	
Name: STA ROSA Iron City: Healdsburg	1000 06474	STEEL & MISC. METAL	576171

Full Name of Subcontractor and Location (City & State) of Mill or Shop	Subcontractor DIR	Description of Work	Subcontractor's License No.*
Name: BK Mill City: Fremont	1000 003062	CASEWORK & COUNTERTOPS	428941
Name: Western Roofing City: San Leandro	1000 000717	ROOF PATCHES	180533
Name: Red Hawk Glass City: Rohnert Park	1000 007033	GLAZING & SKYLIGHTS	889310
Name: Frey Plastering City: Novato	1000 02312	DRYWALL	324866
Name: Certified Tile City: Pleasanton	1000 789015	TILING	1076945
Name: Anderson City: Oakland	1000 002246	FLOORING	242102

(Bidder to attach additional sheets if necessary)

*Subcontractor license number can be submitted up to twenty-four (24) hours after the bid opening.


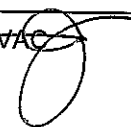
END OF DOCUMENT

Petaluma Regional Library Renovaton

Project No.: 10-19

Proposed Subcontractors List


00430 - 2

Full Name of Subcontractor and Location (City & State) of Mill or Shop	Subcontractor DIR	Description of Work	Subcontractor's License No.*
Name: Cal West City: Petaluma	1000 005061	ACOUSTIC PANELING	960381
Name: J ^R Thompson City: Novato	1000 004763	PAINTING	736414
Name: TC Steel City: Petaluma	1000 010537	FALL PROTECTION	568247
Name: Pioneer Fire City: Petaluma	1000 025375	FIRE SPRINKLERS	927862
Name: Applied Mechanical City: San Rafael	1000 048624	PLUMBING & HVAC 	453214
Name: City:	1000	HVAC 	

(Bidder to attach additional sheets if necessary)

*Subcontractor license number can be submitted up to twenty-four (24) hours after the bid opening.

END OF DOCUMENT

Full Name of Subcontractor and Location (City & State) of Mill or Shop	Subcontractor DIR	Description of Work	Subcontractor's License No.*
Name: EES City: Novato	1000 024586	ELECTRICAL	 979243
Name: SMITH CO City: WOODMIS	1000 012843	OH Ceiling Doors	747469
Name: Murphy City: specialites Vacaville	1000 004027	TOILET partitions	956735
Name: City:	1000		
Name: City:	1000		
Name: City:	1000		

(Bidder to attach additional sheets if necessary)

*Subcontractor license number can be submitted up to twenty-four (24) hours after the bid opening.

END OF DOCUMENT

BID SECURITY FORMS

KNOW ALL BY THESE PRESENTS:

That the undersigned Alten Construction, LLC [Name of Contractor] as Principal and the undersigned as Surety are held and firmly bound unto the SONOMA COUNTY LIBRARY, a California Joint Powers Authority entity ("Library"), as obligee, in the penal sum of ten percent (10%) of the aggregate amount of said Principal Alten Construction, LLC's Total Bid Price --Dollars (\$) lawful money of the United States of America being ten percent (10%) of the aggregate amount of said Principal Alten Construction, LLC's Total Bid Price (as identified in Principal's Bid), for the payment of which, well and truly to be made, we bind ourselves, our successors, executors, administrators, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal is submitting a Bid for the Sonoma County Library, Petaluma Regional Library Renovation Project.

THE CONDITION OF THIS OBLIGATION IS SUCH that if the Bid submitted by the said Principal be accepted and the Contract be awarded to said Principal and said Principal shall within the required periods enter into the Contract so awarded and provide the required Construction Performance Bond, Construction Labor and Material Payment Bond, insurance certificates, and all other endorsements, forms, and documents required under Document 002113 (Instructions to Bidders), then this obligation shall be void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF, the above bound parties have executed this instrument this 5th day of July, 2024.

(Corporate Seal)

Alten Construction, LLC

By



Principal

Petaluma Regional Library Renovation

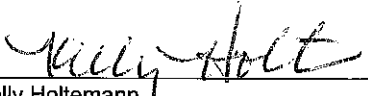
Bond Accompanying Bid

Fidelity and Deposit Company of Maryland

Surety

(Corporate Seal)

By



Kelly Holtemann, Attorney in Fact

END OF DOCUMENT

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.

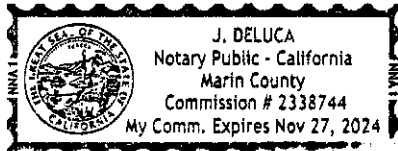
State of California)
County of Marin)

On July 5, 2024 before me, J. DeLuca, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Kelly Holtemann
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: _____ Signer's Name: _____
 Corporate Officer — Title(s): _____ Corporate Officer — Title(s): _____
 Partner — Limited General Partner — Limited General
 Individual Attorney in Fact Individual Attorney in Fact
 Trustee Guardian or Conservator Trustee Guardian or Conservator
 Other: _____ Other: _____
Signer Is Representing: _____ Signer Is Representing: _____

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Valerie TAKEUCHI, Patrick R. DIEBEL, Charles R. SHOEMAKER, Mark M. MUNEKAWA, Alicia DASS, Rossio POLIO, Nerissa S. BARTOLOME, Yvonne RONCAGLILOLO, Andrew S. HOLLOWAY, Christina PARSONS, Kelly HOLTEMANN, Joan DELUCA, Thomas E. HUGHES, Karen RHODES, Lucy M. DUNHAM, Christopher M. HOWELL, Kathleen EARLE, of San Francisco, California, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 15th day of May, A.D. 2024.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: *Robert D. Murray*
Vice President

By: *Dawn E. Brown*
Secretary

**State of Maryland
County of Baltimore**

On this 15th day of May, A.D. 2024, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison

GENEVIEVE M. MAISON
NOTARY PUBLIC
BALTIMORE COUNTY, MD
My Commission Expires JANUARY 27, 2025



Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 5th day of July, 2024.



Thomas O. McClellan
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790