

STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION  
RALEIGH, N.C.

C202052

CONTRACT AND  
CONTRACT BONDS  
FOR CONTRACT NO. C202052

WBS 42006.3.1 IMS-0277(9)2

T.I.P NO. I-5014

COUNTY OF MECKLENBURG  
THIS IS THE LIGHTING CONTRACT

ROUTE NUMBER I 277 LENGTH 2.500 MILES

LOCATION CHARLOTTE - I-277 (BROOKSHIRE FREEWAY) FROM I-77 TO US-74  
(INDEPENDENCE BLVD).

CONTRACTOR TRAFFIC CONTROL DEVICES, INC. 2090001665766  
ADDRESS P.O. BOX 150418  
ALTAMONTE SPRINGS, FL 327140418

BIDS OPENED MAY 20, 2008  
CONTRACT EXECUTION JUN 30 2008

**Traffic Control Devices, Inc. (3554).**

**Vendor 4 of 6 Vendors for Call Order 013 (Proposal ID C202052).**

County: MECKLENBURG  
Address: 242 N. Westmonte Drive  
Altamonte Springs, Florida 32714

Phone Number: 407-869-5300

Signature Check: This bid has been properly signed by Gregory\_S.\_Cockman\_3554.

Time Bid Received: Tue May 20 13:51:49 2008

Bid Checksum: 563C3909

Amendment Count: 0

Bidding Errors: No bidding errors.

Bid Total: \$1,036,800.00 ✓

Bond ID: SNC08162633

Bond was Verified: Yes.

Bond Required Percent: 5.00%

Minimum Check Amount: \$51,840.00

Bid Security Maximum: \$

Bond Agency Name:

Agency Execution Date: 5/6/2008 2:59:32 PM

Surety Name: Travelers Casualty and Surety Company of Ame

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

*DBE GOAL SET - 2.0 %*  
*DBE GOAL MET - 2.0 %*

LIST OF DBE PARTICIPANTS

VENDOR NUMBER	DBE NAME ADDRESS	WORK CODE TYPE OF WORK	CERT TYPE	AMOUNT
✓4761	WB TRAFFIC CONTROL SAFETY SERVICES POST OFFICE BOX 24511 , WINSTON-SALEM, NC 27114		Sub	21,000.00
			TOTAL:	\$21,000.00 2.03%

Miscellaneous Data Info - Contractor Responses:  
=====

NON-COLLUSION AND DEBARMENT CERTIFICATION

Explanation of the prospective bidder that is unable to certify to any of the statements in this certification:

Explanation:  
NOT ANSWERED  
NOT ANSWERED  
NOT ANSWERED  
NOT ANSWERED

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowledges that they are using the award limits on multiple projects. No

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of NOT ANSWERED for those projects indicated herein, for which bids will be opened on (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number	County
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	

Bid Bond Data Info - Contractor Responses:  
=====

BondID: SNC08162633  
Surety Registry Agency: surety2000  
Verified?: Yes  
Surety Agency: Travelers Casualty and Surety Company of America  
Bond Execution Date: 5/6/2008 2:59:32 PM  
Bond Amount: \$51,840.00 (Five Percent of Bid)

State of NC  
Dept of Transportation

Date: 04-21-08  
Revised:

Contract ID: C202052 Project(s): IMS-0277(9)2  
Letting Date: 05-20-08 Call Order: 013  
Bidder: 3554 - Traffic Control Devices, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
Section 0001 ROADWAY ITEMS						
0001	0000100000-N MOBILIZATION	LUMP	LUMP			51,000.00
0002	0000970000-E GENERIC MISCELLANEOUS ITEM SUPPLEMENTARY CLEARING & GRUB-BING	0.800 ACR	9,045.00000			7,236.00
0003	4405000000-E WORK ZONE SIGNS (PORTABLE)	548.000 SF	11.15000			6,110.20
0004	4415000000-N FLASHING ARROW PANELS, TYPE C	6.000 EA	782.00000			4,692.00
0005	4420000000-N CHANGEABLE MESSAGE SIGN	4.000 EA	1,205.00000			4,820.00
0006	4430000000-N DRUMS	150.000 EA	42.00000			6,300.00
0007	4480000000-N TMIA	4.000 EA	1,205.00000			4,820.00
0008	4510000000-N POLICE	288.000 HR	36.00000			10,368.00
0009	5005000000-E 80' HIGH MOUNT STANDARD	1.000 EA	17,639.40000			17,639.40
0010	5015000000-E 120' HIGH MOUNT STANDARD	6.000 EA	24,479.00000			146,874.00
0011	5020000000-N PORTABLE DRIVE UNIT	1.000 EA	5,195.00000			5,195.00

State of NC  
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Bidder: 3554 - Traffic Control Devices, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0012	5025000000-E HIGH MOUNT FOUNDATIONS	61.000 CY	712.00000		43,432.00	
0013	5030000000-N HIGH MOUNT LUMINAIRES ***** (400W HPS)	6.000 EA	670.00000		4,020.00	
0014	5030000000-N HIGH MOUNT LUMINAIRES ***** (750W HPS)	48.000 EA	839.00000		40,272.00	
0015	5070000000-N STANDARD FOUNDATION ***** (TYPE R1)	7.000 EA	805.00000		5,635.00	
0016	5120000000-N ELECTRIC SERVICE POLE ***** (35' CLASS 4)	1.000 EA	954.00000		954.00	
0017	5125000000-E ELECTRIC SERVICE LATERAL ***** (3 #1/0 USE)	285.000 LF	29.00000		8,265.00	
0018	5145000000-N LIGHT CONTROL EQUIPMENT, TYPE RW ***** (240/480 VOLT)	4.000 EA	9,355.00000		37,420.00	
0019	5155000000-E ELECTRICAL DUCT, TYPE BD, SIZE ***** (2")	655.000 LF	4.35000		2,849.25	
0020	5160000000-E ELECTRICAL DUCT, TYPE JA, SIZE ***** (2")	305.000 LF	8.25000		2,516.25	
0021	5160000000-E ELECTRICAL DUCT, TYPE JA, SIZE ***** (3")	1,105.000 LF	10.15000		11,215.75	
0022	5160000000-E ELECTRICAL DUCT, TYPE JA, SIZE ***** (4")	330.000 LF	14.85000		4,900.50	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0023	5170000000-E ** #8 W/G FEEDER CIRCUIT (2)	4,594.000 LF	2.35000		10,795.90	
0024	5175000000-E ** #6 W/G FEEDER CIRCUIT (2)	1,430.000 LF	2.50000		3,575.00	
0025	5180000000-E ** #4 W/G FEEDER CIRCUIT (2)	1,688.000 LF	4.15000		7,005.20	
0026	5205000000-E ** #8 W/G FEEDER CIRCUIT IN *****" CONDUIT (2, 1.5")	16,038.000 LF	6.35000		101,841.30	
0027	5210000000-E ** #6 W/G FEEDER CIRCUIT IN *****" CONDUIT (2, 1.5")	4,563.000 LF	6.80000		31,028.40	
0028	5215000000-E ** #4 W/G FEEDER CIRCUIT IN *****" CONDUIT (2, 1.5")	10,360.000 LF	8.00000		82,880.00	
0029	5220000000-E ** #2 W/G FEEDER CIRCUIT IN *****" CONDUIT (2, 1.5")	641.000 LF	9.85000		6,313.85	
0030	5240000000-N ELECTRICAL JUNCTION BOXES ***** (PC18)	58.000 EA	341.00000		19,778.00	
0031	5240000000-N ELECTRICAL JUNCTION BOXES ***** (PC36)	7.000 EA	488.00000		3,416.00	
0032	5255000000-N PORTABLE LIGHTING	LUMP	LUMP		7,300.00	
0033	5260000000-N GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT BREVARD ST, UPL 5	LUMP	LUMP		2,232.00	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0034	5260000000-N GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT CHURCH ST, UPL2	LUMP	LUMP			2,554.00
0035	5260000000-N GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT COLLEGE ST, UPL 4	LUMP	LUMP			2,227.00
0036	5260000000-N GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT ELIZABETH ST, UPL 8	LUMP	LUMP			2,163.00
0037	5260000000-N GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT GRAHAM ST, UPL1	LUMP	LUMP			2,163.00
0038	5260000000-N GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT TRYON ST, UPL3	LUMP	LUMP			2,163.00
0039	5260000000-N GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT 10TH ST, UPL6	LUMP	LUMP			2,387.00
0040	5260000000-N GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT 5TH ST, UPL7	LUMP	LUMP			2,171.00
0041	5265000000-E GENERIC LIGHTING ITEM RIGID GALVANIZED CONDUIT, 1-1/2"	4,225.000 LF		13.40000		56,615.00
0042	5265000000-E GENERIC LIGHTING ITEM RIGID GALVANIZED CONDUIT, 2"	180.000 LF		17.85000		3,213.00
0043	5270000000-N GENERIC LIGHTING ITEM CI JUNCTION BOX, ENDWALL	37.000 EA		1,965.00000		72,705.00

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0044	5270000000-N GENERIC LIGHTING ITEM CI JUNCTION BOX, OUTRIGGER	7.000 EA	1,990.00000		13,930.00	
0045	5270000000-N GENERIC LIGHTING ITEM LIGHT STANDARD JUNCTION BOX	67.000 EA	394.00000		26,398.00	
0046	5270000000-N GENERIC LIGHTING ITEM RELOCATE LIGHT STANDARD	7.000 EA	818.00000		5,726.00	
0047	5270000000-N GENERIC LIGHTING ITEM REMOVE CONTROL SYSTEM	4.000 EA	1,863.00000		7,452.00	
0048	5270000000-N GENERIC LIGHTING ITEM REMOVE LIGHT STANDARD	72.000 EA	432.00000		31,104.00	
0049	5270000000-N GENERIC LIGHTING ITEM REMOVE LIGHT STANDARD FOUNDATION	95.000 EA	262.00000		24,890.00	
0050	5270000000-N GENERIC LIGHTING ITEM REMOVE LUMINAIRE, 250W HPS, 35' MH	24.000 EA	68.00000		1,632.00	
0051	5270000000-N GENERIC LIGHTING ITEM REMOVE LUMINAIRE, 400W HPS, 50' MH	57.000 EA	68.00000		3,876.00	
0052	5270000000-N GENERIC LIGHTING ITEM REMOVE UNDERPASS LUMINAIRE	52.000 EA	59.00000		3,068.00	
0053	5270000000-N GENERIC LIGHTING ITEM REPLACE DOOR	9.000 EA	25.00000		225.00	
0054	5270000000-N GENERIC LIGHTING ITEM REPLACE LUMINAIRE, 250W HPS, 35' MH	24.000 EA	565.00000		13,560.00	



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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0055	5270000000-N GENERIC LIGHTING ITEM REPLACE LUMINAIRE, 400W HPS, 50' MH	57.000 EA	590.00000		33,630.00	
0056	5270000000-N GENERIC LIGHTING ITEM UNDERPASS LUMINAIRE	52.000 EA	372.00000		19,344.00	
0057	6135000000-E GENERIC EROSION CONTROL ITEM SEEDING & MULCHING	0.800 ACR	1,130.00000		904.00	
Section 0001 Total						1,036,800.00
Bid Total						1,036,800.00

NON-COLLUSION AND DEBARMENT CERTIFICATION

The bidder certifies that neither he, nor any official, agent or employee of the bidder has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this bid, and that the bidder intends to do the work with its own bonafide employees or subcontractors and is not bidding for the benefit of another contractor. In addition, submitting this electronic bid constitutes the bidder's certification of Status under penalty of perjury under the laws of the United States and in accordance with the Debarment Certification on file with the Department.

By submitting this bid, the bidder certifies to the best of his knowledge and belief that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal 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 governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

Where the prospective bidder is unable to certify to any of the statements in this certification, the bidder shall submit an explanation in the blanks provided herein. The explanation will not necessarily result in denial of participation in a contract.

Explanation:  
NOT ANSWERED  
NOT ANSWERED  
NOT ANSWERED  
NOT ANSWERED

If the prequalified bidder's status changes, he shall immediately submit a new fully executed non-collusion affidavit and debarment certification with an explanation of the change to the Contract Office prior to submitting the bid.

Failure to furnish a certification or an explanation will be grounds for rejection of a bid

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowledges that they are using the award limits on multiple projects. No

A bidder who desires to bid on more than one project on which bids are to be opened on the same date, and who also desires to avoid receiving an award of more projects than he is equipped to handle, may bid on any number of projects but may limit the total amount of work awarded to him on selected projects by completing the AWARD LIMITS ON MULTIPLE PROJECTS.

The Award Limits on Multiple Projects must be filled in on each project bid for which the Bidder desires protection.

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of NOT ANSWERED for those

projects indicated herein, for which bids will be opened on (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number	County
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	

It is agreed that if I am (we are) the low Bidder(s) on indicated projects, the total value of which is more than the above stipulated award limits, the Board of Transportation will award me (us) projects from among those indicated that have a total value not to exceed the award limit and will result in the lowest total bids to the Department of Transportation.

Fuel Price Adjustment Opt-Out Clause

Bidders have the option to accept or reject Fuel Price Adjustments in accordance with the requirements of Article 109-8 Fuel Price Adjustments and the provisions in the contract. To indicate the choice, the bidder shall enter an X in one of the blocks below.

The bidder will not be permitted to change the option after the bid is accepted.

Enter X in one box only:

Yes, the bidder accepts fuel price adjustments for this project in accordance with Article 109-8.

No, the bidder declines fuel price adjustments for this project.

In the event the bidder does not enter an X in either box, the bidder will receive fuel adjustments for the items shown in the contract.



## Contract Item Sheets For C202052

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
<b>ROADWAY ITEMS</b>						
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	51,000.00	51,000.00
0002	0000970000-E	SP	GENERIC MISCELLANEOUS ITEM SUPPLEMENTARY CLEARING & GRUB- BING	0.8 ACR	9,045.00	7,236.00
0003	4405000000-E	1110	WORK ZONE SIGNS (PORTABLE)	548 SF	11.15	6,110.20
0004	4415000000-N	1115	FLASHING ARROW PANELS, TYPE C	6 EA	782.00	4,692.00
0005	4420000000-N	1120	CHANGEABLE MESSAGE SIGN	4 EA	1,205.00	4,820.00
0006	4430000000-N	1130	DRUMS	150 EA	42.00	6,300.00
0007	4480000000-N	1165	TMIA	4 EA	1,205.00	4,820.00
0008	4510000000-N	SP	POLICE	288 HR	36.00	10,368.00
0009	5005000000-E	1401	80' HIGH MOUNT STANDARD	1 EA	17,639.40	17,639.40
0010	5015000000-E	1401	120' HIGH MOUNT STANDARD	6 EA	24,479.00	146,874.00
0011	5020000000-N	1401	PORTABLE DRIVE UNIT	1 EA	5,195.00	5,195.00
0012	5025000000-E	1402	HIGH MOUNT FOUNDATIONS	61 CY	712.00	43,432.00
0013	5030000000-N	1403	HIGH MOUNT LUMINAIRES ***** (400W HPS)	6 EA	670.00	4,020.00
0014	5030000000-N	1403	HIGH MOUNT LUMINAIRES ***** (750W HPS)	48 EA	839.00	40,272.00
0015	5070000000-N	1405	STANDARD FOUNDATION ***** (TYPE R1)	7 EA	805.00	5,635.00
0016	5120000000-N	1407	ELECTRIC SERVICE POLE **** ***** (35' CLASS 4)	1 EA	954.00	954.00
0017	5125000000-E	1407	ELECTRIC SERVICE LATERAL ***** (3 #1/0 USE)	285 LF	29.00	8,265.00

## Contract Item Sheets For C202052

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0018	5145000000-N	1408	LIGHT CONTROL EQUIPMENT, TYPE RW ***** (240/480 VOLT)	4 EA	9,355.00	37,420.00
0019	5155000000-E	1409	ELECTRICAL DUCT, TYPE BD, SIZE ***** (2")	655 LF	4.35	2,849.25
0020	5160000000-E	1409	ELECTRICAL DUCT, TYPE JA, SIZE ***** (2")	305 LF	8.25	2,516.25
0021	5160000000-E	1409	ELECTRICAL DUCT, TYPE JA, SIZE ***** (3")	1,105 LF	10.15	11,215.75
0022	5160000000-E	1409	ELECTRICAL DUCT, TYPE JA, SIZE ***** (4")	330 LF	14.85	4,900.50
0023	5170000000-E	1410	** #8 W/G FEEDER CIRCUIT (2)	4,594 LF	2.35	10,795.90
0024	5175000000-E	1410	** #6 W/G FEEDER CIRCUIT (2)	1,430 LF	2.50	3,575.00
0025	5180000000-E	1410	** #4 W/G FEEDER CIRCUIT (2)	1,688 LF	4.15	7,005.20
0026	5205000000-E	1410	** #8 W/G FEEDER CIRCUIT IN ***** CONDUIT (2, 1.5")	16,038 LF	6.35	101,841.30
0027	5210000000-E	1410	** #6 W/G FEEDER CIRCUIT IN ***** CONDUIT (2, 1.5")	4,563 LF	6.80	31,028.40
0028	5215000000-E	1410	** #4 W/G FEEDER CIRCUIT IN ***** CONDUIT (2, 1.5")	10,360 LF	8.00	82,880.00
0029	5220000000-E	1410	** #2 W/G FEEDER CIRCUIT IN ***** CONDUIT (2, 1.5")	641 LF	9.85	6,313.85
0030	5240000000-N	1411	ELECTRICAL JUNCTION BOXES ***** (PC18)	58 EA	341.00	19,778.00

## Contract Item Sheets For C202052

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0031	5240000000-N	1411	ELECTRICAL JUNCTION BOXES ***** (PC36)	7 EA	488.00	3,416.00
0032	5255000000-N	1413	PORTABLE LIGHTING	Lump Sum LS	7,300.00	7,300.00
0033	5260000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT BREVARD ST, UPL 5	Lump Sum LS	2,232.00	2,232.00
0034	5260000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT CHURCH ST, UPL2	Lump Sum LS	2,554.00	2,554.00
0035	5260000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT COLLEGE ST, UPL 4	Lump Sum LS	2,227.00	2,227.00
0036	5260000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT ELIZABETH ST, UPL 8	Lump Sum LS	2,163.00	2,163.00
0037	5260000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT GRAHAM ST, UPL1	Lump Sum LS	2,163.00	2,163.00
0038	5260000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT TRYON ST, UPL3	Lump Sum LS	2,163.00	2,163.00
0039	5260000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT 10TH ST, UPL6	Lump Sum LS	2,387.00	2,387.00
0040	5260000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS CIRCUITRY AT 5TH ST, UPL7	Lump Sum LS	2,171.00	2,171.00
0041	5265000000-E	SP	GENERIC LIGHTING ITEM RIGID GALVANIZED CONDUIT, 1-1/2"	4,225 LF	13.40	56,615.00
0042	5265000000-E	SP	GENERIC LIGHTING ITEM RIGID GALVANIZED CONDUIT, 2"	180 LF	17.85	3,213.00
0043	5270000000-N	SP	GENERIC LIGHTING ITEM CI JUNCTION BOX, ENDWALL	37 EA	1,965.00	72,705.00
0044	5270000000-N	SP	GENERIC LIGHTING ITEM CI JUNCTION BOX, OUTRIGGER	7 EA	1,990.00	13,930.00



## Contract Item Sheets For C202052

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0045	5270000000-N	SP	GENERIC LIGHTING ITEM LIGHT STANDARD JUNCTION BOX	67 EA	394.00	26,398.00
0046	5270000000-N	SP	GENERIC LIGHTING ITEM RELOCATE LIGHT STANDARD	7 EA	818.00	5,726.00
0047	5270000000-N	SP	GENERIC LIGHTING ITEM REMOVE CONTROL SYSTEM	4 EA	1,863.00	7,452.00
0048	5270000000-N	SP	GENERIC LIGHTING ITEM REMOVE LIGHT STANDARD	72 EA	432.00	31,104.00
0049	5270000000-N	SP	GENERIC LIGHTING ITEM REMOVE LIGHT STANDARD FOUNDATION	95 EA	262.00	24,890.00
0050	5270000000-N	SP	GENERIC LIGHTING ITEM REMOVE LUMINAIRE, 250W HPS, 35' MH	24 EA	68.00	1,632.00
0051	5270000000-N	SP	GENERIC LIGHTING ITEM REMOVE LUMINAIRE, 400W HPS, 50' MH	57 EA	68.00	3,876.00
0052	5270000000-N	SP	GENERIC LIGHTING ITEM REMOVE UNDERPASS LUMINAIRE	52 EA	59.00	3,068.00
0053	5270000000-N	SP	GENERIC LIGHTING ITEM REPLACE DOOR	9 EA	25.00	225.00
0054	5270000000-N	SP	GENERIC LIGHTING ITEM REPLACE LUMINAIRE, 250W HPS, 3 5' MH	24 EA	565.00	13,560.00
0055	5270000000-N	SP	GENERIC LIGHTING ITEM REPLACE LUMINAIRE, 400W HPS, 5 0' MH	57 EA	590.00	33,630.00
0056	5270000000-N	SP	GENERIC LIGHTING ITEM UNDERPASS LUMINAIRE	52 EA	372.00	19,344.00
0057	6135000000-E	SP	GENERIC EROSION CONTROL ITEM SEEDING & MULCHING	0.8 ACR	1,130.00	904.00

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$1,036,800.00 ✓

**EXECUTION OF CONTRACT  
NON-COLLUSION AFFIDAVIT, AND DEBARMENT CERTIFICATION  
CORPORATION**

The Contractor being duly sworn, solemnly swears (or affirms) that neither he, nor any official, agent or employee has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this Contract, and that the Contractor intends to do the work with his own bonafide employees or subcontractors and did not bid for the benefit of another contractor.

By submitting this Execution of Contract, Non-Collusion affidavit and Debarment Certification, the Contractor is certifying his status under penalty of perjury under the laws of the United States in accordance with the Debarment Certification attached, provided that the Debarment Certification also includes any required statements concerning exceptions that are applicable.

**SIGNATURE OF CONTRACTOR**

Traffic Control Devices, Inc.

Print or type full name of Corporation

P.O. Box 150418, Altamonte Springs, FL 32715-0418

Address as Prequalified

Attest

Mary F. Muller  
Secretary/Assistant Secretary

Secretary/Assistant Secretary

Delete inappropriate title

By

J. B. Breeding  
President/Vice President/Assistant Vice President

President/Vice President/Assistant Vice President

Delete inappropriate title

MARY F. Mc Mullen  
Print or type signer's name

Print or type signer's name

J. B. BREEDING VICE PRESIDENT  
Print or type signer's name

Print or type signer's name

**CORPORATE SEAL**

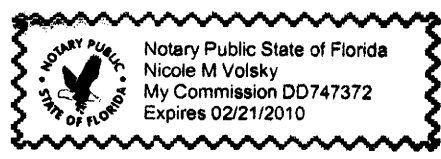
**AFFIDAVIT MUST BE NOTARIZED**

**NOTARY SEAL**

Subscribed and sworn to before me this the

20 day of June 2008

[Signature]  
Signature of Notary Public



of Seminole County

State of Florida

My Commission Expires: 02-21-2010

**EXECUTION OF CONTRACT  
NON-COLLUSION AFFIDAVIT, AND DEBARMENT CERTIFICATION**

## DEBARMENT CERTIFICATION OF CONTRACTOR

### Conditions for certification:

1. The Contractor shall provide immediate written notice to the Department if at any time the Contractor learns that his certification was erroneous when he submitted his debarment certification or explanation that is on file with the Department, or has become erroneous because of changed circumstances.
2. The terms *covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant, person, primary covered transaction, principal, proposal, and voluntarily excluded*, as used in this provision, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549. A copy of the Federal Rules requiring this certification and detailing the definitions and coverages may be obtained from the Contract Officer of the Department.
3. The Contractor agrees by submitting this form, that he will not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in NCDOT contracts, unless authorized by the Department.
4. For Federal Aid projects, the Contractor further agrees that by submitting this form he will include the Federal-Aid Provision titled *Required Contract Provisions Federal-Aid Construction Contract (Form FHWA PR 1273)* provided by the Department, without subsequent modification, in all lower tier covered transactions.
5. The Contractor may rely upon a certification of a participant in a lower tier covered transaction that he is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless he knows that the certification is erroneous. The Contractor may decide the method and frequency by which he will determine the eligibility of his subcontractors.
6. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this provision. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
7. Except as authorized in paragraph 3 herein, the Department may terminate any contract if the Contractor knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available by the Federal Government.

### DEBARMENT CERTIFICATION

The Contractor certifies to the best of his knowledge and belief, that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal 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 governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- e. If status changes, will submit a revised Debarment Certification immediately.

If the Contractor cannot certify that he is not debarred, he shall provide an explanation with this submittal. An explanation will not necessarily result in denial of participation in a contract.

Failure to submit a non-collusion affidavit and debarment certification will result in the Contractor's bid being considered non-responsive.

Check here if an explanation is attached to this certification.

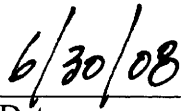
**Contract No**     C202052

**County (ies):**   Mecklenburg

ACCEPTED BY THE  
DEPARTMENT OF TRANSPORTATION

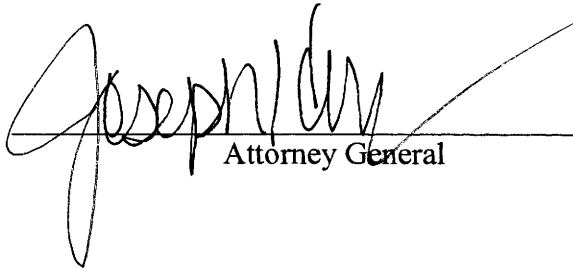


\_\_\_\_\_  
Contract Officer



\_\_\_\_\_  
Date

Execution of Contract and Bonds  
Approved as to Form:



\_\_\_\_\_  
Attorney General

Contract No. C202052  
County Mecklenburg

Rev. 5-13-08

Bond No. 105 057 657

**CONTRACT PAYMENT BOND**

Date of Payment Bond Execution: June 20, 2008

Name of Principal Contractor: Traffic Control Devices, Inc.

Name of Surety: Travelers Casualty and Surety Company of America

Name of Contracting Body: North Carolina Department of Transportation  
Raleigh, North Carolina

Amount of Bond: \$1,036,800.00

Contract ID No.: C202052

County Name(s): Mecklenburg

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL CONTRACTOR (hereafter, PRINCIPAL) and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall promptly make payment to all persons supplying labor and material in the prosecution of the work provided for in said contract, and any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bound parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Contract No. C202052  
County Mecklenburg

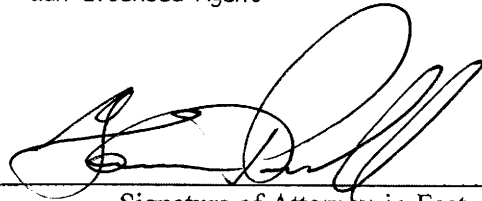
Rev 02-13-04

### CONTRACT PAYMENT BOND

*Affix Seal of Surety Company*

Travelers Casualty and Surety Company of America  
Print or type Surety Company Name

By Glenn H. Purcell  
Print, stamp or type name of Attorney-in-Fact  
and Licensed Agent



Signature of Attorney-in-Fact

Lori K Charles  
Signature of witness

Lori K. Charles  
Print or type witness' name

The Whitehead Agency, Inc.  
712 Ballard Street  
Altamonte Springs, FL 32701

Address of Attorney-in-Fact

Contract No. C202052  
County Mecklenburg

Rev 02-13-04

**CONTRACT PAYMENT BOND**

**CORPORATION**

SIGNATURE OF CONTRACTOR (Principal)

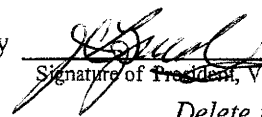
Traffic Control Devices, Inc.

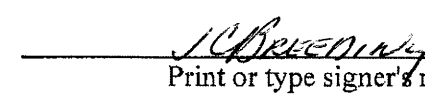
Print or type full name of Corporation

P.O. Box 150418, ALTAMONTE SPRINGS, FL 32715-0418

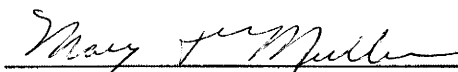
Address as prequalified

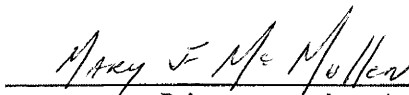
By

  
Signature of ~~President, Vice President, Assistant Vice President~~  
*Delete inappropriate title*

  
Print or type signer's name

Attest

  
Signature of Secretary, ~~Assistant Secretary~~  
*Delete inappropriate title*

  
Print or type signer's name

*Affix Corporate Seal*





POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 219504

Certificate No. 002150844

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Glenn H. Purcell, J. Mark Whitehead Jr., J. Mark Whitehead Sr., and Lori K. Charles

of the City of Altamonte Springs, State of Florida, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 16th day of January, 2008.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 16th day of January, 2008, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

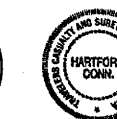
I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 20 day of JUNE, 2008.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

*Kori M. Johanson*

Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

Contract No. C202052  
County Mecklenburg

Rev. 5-13-08

Bond No. 105 057 657

**CONTRACT PERFORMANCE BOND**

Date of Contract Bond Execution June 20, 2008

Name of Principal Contractor: Traffic Control Devices, Inc.

Name of Surety: Travelers Casualty and Surety Company of America

Name of Contracting Body: North Carolina Department of Transportation  
Raleigh, North Carolina

Amount of Bond: \$1,036,800.00

Contract ID No.: C202052

County Name(s): Mecklenburg

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL CONTRACTOR (hereafter, PRINCIPAL) and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term of said contract and any extensions thereof that may be granted by the Contracting Body, with or without notice to the Surety, and during the life of any guaranty required under the contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bound parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Contract Number C202052  
County Mecklenburg

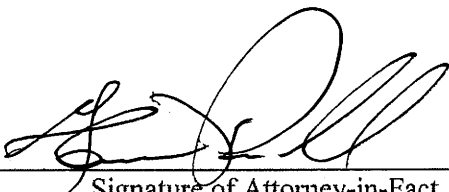
Rev 02-13-04


### CONTRACT PERFORMANCE BOND

*Affix Seal of Surety Company*

Travelers Casualty and Surety Company of America  
Print or type Surety Company Name

By Glenn H. Purcell  
Attorney-in-Fact and Licensed Agent  
Print, stamp, or type name of Attorney-in Fact

  
\_\_\_\_\_  
Signature of Attorney-in-Fact

  
\_\_\_\_\_  
Signature of witness

Lori K. Charles  
Print or type witness' name

The Whitehead Agency, Inc.  
712 Ballard Street  
Altamonte Springs, FL 32701

\_\_\_\_\_  
Address of Attorney-in-Fact

Contract Number \_\_\_\_\_  
County \_\_\_\_\_

Rev 02-13-04

**CONTRACT PERFORMANCE BOND**  
**CORPORATION**

SIGNATURE OF CONTRACTOR (Principal)

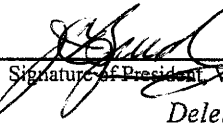
Traffic Control Devices, Inc.

Print full name of Corporation

P.O. Box 150418, ALTAMONTE SPRINGS, FL 32715-0418

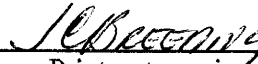
Address as prequalified

By



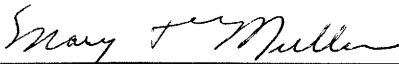
~~Signature of President, Vice President, Assistant Vice President~~

Delete inappropriate title



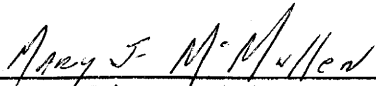
Print or type signer's name

Attest



~~Signature of Secretary, Assistant Secretary~~

Delete inappropriate title



Print or type signer's name

Affix Corporate Seal



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 219504

Certificate No. 002150843

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Glenn H. Purcell, J. Mark Whitehead Jr., J. Mark Whitehead Sr., and Lori K. Charles

of the City of Altamonte Springs, State of Florida, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 16th day of January, 2008.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 16th day of January, 2008, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 20 day of JUNE, 2008.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

