## BID FORM

SEALED BIDS WILL BE RECEIVED at the Department of Procurement Services, City Hall, 900 E. Broad Street, Rm. 1104, Richmond, Virginia 23219, UNTIL BUT NOT LATER THAN 2:30 P.M. ON <u>November</u> 21, 2016 AND WILL BE OPENED 2:30 P.M. on <u>November</u> 22, 2016.

To Procurement Services, Room 1104, 900 East Broad Street, Richmond, Virginia:

For the construction of Water Treatment Plant Substation 1 Replacement

Made by:	George B. Clarke, IV - President			
	(Name and Title of Individual Exec	uting the Bid)		
Name of Bidde	MEB General Contractors, 1	ínc.		
£	(Company Name)	·	·	
Full Address:	4016 Holland Boulevard			
City and State	:Chesapeake, VA 23323			
Phone Numbe	r:757-487-5858	Fax Number:	757-487-5089	
Email Address	s:gclarke@mebgc.com			
Virginia Cont	ractor's Registration Number:	2701022066A		
Federal Tax Io	dentification Number:			

By submission of this bid and authorized signature therein, the above-named Bidder certifies and affirms compliance with all terms and conditions herein and declares that:

- 1) the Bidder is of lawful age and that no other person, firm, corporation or joint venture has any interest in this Bid or in the Contract proposed to be entered into.
- the Bid is made without any understanding, agreement, or connection with any other person, firm, corporation, or joint venture making a Bid for the same purposes, and is in all respects fair and without collusion or fraud.
- 3) the Bidder is not in arrears to the City of Richmond, upon debt or contract; is not a defaulter, as surety or otherwise, upon any obligation to the City of Richmond; and has not been delinquent or unfaithful in any former contract with the City of Richmond.
- 4) no officer or employee or person whose salary is payable in whole or in part by the OWNER is, shall be, or become interested, directly or indirectly, as a contracting party, partner, stockholder, surety or otherwise, in this bid, or in the performance of the Contract, or in the supplies, materials, or equipment and work or labor to which it relates, or in any portion of the profits thereof.
- 5) in compliance with Sec. 3.3 of the General Conditions of the Contract, the Bidder has carefully examined the site of the work and that, from his own investigations, is satisfied as to the nature and location of the work, the character, quality, and quantity of materials and the kind and extent of

equipment and other facilities needed for the performance of the work, the general and local conditions and all difficulties to be encountered, and all other items which may, in any way, affect the work or its performance.

6) That the Bidder has thoroughly examined and is familiar with copies of the Contract Documents and the following addenda receipt of which is hereby acknowledged.

Addendum No.	1	Dated 10/24/2016
Addendum No.	2	Dated 11/09/2016
Addendum No.	3	Dated 11/16/2016
Addendum No.	4	Dated 11/17/2016

If none, write "none"

- 7) The Contract will be awarded to the lowest responsive, responsible Bidder whose Total Unit Price Base Bid as offered in the Bid Form represents the lowest total price and complies with the conditions of the Bid, provided the bid is reasonable and it is to the best interest of the Owner to accept it.
- 8) The undersigned furthermore agrees to perform at the request of the Owner, any related extra (or less) work than required by the Contract Documents which may arise during construction on the basis of a lump sum, unless noted otherwise, negotiated between the Contractor and the Owner for said extra (or less) work or for a compensation of actual cost of labor, material and equipment rental involved in said extra (or less) work plus a percentage computed as listed below for overhead and profit as described in the Conditions of the Contract;

Where the work is performed by the Contractor's own forces, the percentage shall be Fifteen percent (15 %) of the cost of the work for overhead and or profit, not to exceed 15%. Where work is performed by a subcontractor, the percentage due to the subcontractor plus the General contractor's mark-up shall be Twenty-Five percent (25 %) of the cost of the work for overhead and/or profit, not to exceed 25%.

- 9) If accepted by the Owner, the Bidder shall execute the contract and furnish, satisfactory to the Owner, a Performance Bond and Payment Bond for labor and materials in accordance with the General Conditions of the Contract unless so stated elsewhere in the bid documents.
- 10) Bidder agrees that no contract shall result from the submission of his bid and no liability shall accrue with respect thereto until a written contract and accompanying documents have been fully and completely executed on the part of the successful bidder and the Owner.
- 11) The undersigned further agrees to complete the work as bid within 455 consecutive calendar days after Notice to Proceed. As the time allotted for the completion of the Work is of the essence, if the work is not completed within specified time for the completion of the Work, there shall be deducted from the contract price, not as a penalty but as liquidated damages, \$2100.00 for each and every calendar day of delay in the completion of the work beyond the time specified, subject to all the terms of the General Conditions.
- 12) Accompanying this Bid is a certified or cashier's check in accordance with the General Conditions made payable to the City of Richmond in the sum of Bid Bond for 5% of bid amount Dollars (\$\_\_\_\_\_\_) which check is to be forfeited as liquidated damages if, in case this Invitation for Bid is accepted, the undersigned shall fail to execute the attached contract in accordance with

the General Conditions; **OR** a Bid Bond for not less than five percent (5%) of the bid amount. Should the Bidder so elect, said check will be returned to the undersigned upon delivery of a satisfactory bond.

13) Bidder certifies that he is properly registered as a licensed contractor under Title 54 of the Code of Virginia (1950), as amended. The number and expiration date is affixed below.

The consideration setforth, by identified this signature, (EACH BIDSHEET CONTAINING **PRICE** AREPRESENTATION MUST HAVE THE SAME SIGNATURE AS ABOVE IN THE SPACE PROVIDED), the Bidder proposes to furnish all materials, tools, labor and equipment of every description, except such materials specified to be furnished by the Owner, necessary to accomplish all work required by and in accordance with the Request for Qualification (if applicable), drawings, specifications, General Conditions, special provisions, bid forms, contract, bond, and any addenda associated with this project, all of which are hereby made a part of this Invitation for Bid.

Total Unit Price Base Bid – The base bid includes all supervision, labor, material, equipment and other work necessary and required in accordance with the specifications for the COMPUTED PRICE SHOWN ON THE ATTACHED PRICE SCHEDULE of

(Price in Words)

\$ 2,677,000 (Price in Figures)

In submitting this Bid, it is understood that the City of Richmond, Virginia, reserves the right to reject any and all bids or to award in whole or in part as determined to be in the best interest of the City. It is agreed that this Bid may not be withdrawn for a period of 60 days from the opening thereof.

Respectfully Submitted,

MEB General Contractors, Inc.

(Name of Individual, Firm, or Corporation making bid)

By

(Signature) George B. Clarke, IV

2701022066A

Virginia Contractor's Registration Number

Federal Tax ID Number

# **Price Schedule**

Item	Quantities	Unit Description	Bid Unit	Extended Price
1	1	Mobilization/Demobilization	LS	\$ 10,000
2	1	PLC based Switchgear Operation Control Modifications	LS	s (050,000
3	1	1 Modular Substation LS		s 1,87ap00
4	Allowance	Allowance for Dominion Virginia Power fees  Allowa		\$10,000.00
5	Allowance	Allowance for Relocation of Contractor's trailer and storage boxes  Allowa		\$10,000.00
6	Allowance	Allowance for Additional – Structural Work	Allowance	\$25,000.00
7 Allowance for Additional – Instrumentation, Controls and Electrical Work  Allowance		\$80,000.00		
8	Allowance	Allowance for Additional – Control System Integration and Planning  Allowance		\$20,000.00
	\$ 2.677,000			

# MAJOR EQUIPMENT SCHEDULE

Section Specification	Equipment	Named Manufacturers
13012	CAT Generator Power System Integrator	Alban CAT Power Systems
13012	Switchgear System Integrator	GE Eaton
13012	SCADA System Integrator	E-Merge Sherwood Logan
13450	Programmable Logic Controller	Modicon M340
16300	Medium Voltage Disconnect Switches	S&C Electric Company Pascor Atlantic USCO (Hubbell Power Systems)
16310	Medium Voltage Transformer	ABB Eaton Niagara Transformers Corp. Virginia Transformer Corp.
16320	Medium Voltage Switchgear	Eaton Siemens ABB GE (Powell)
16330	Modular Substation	Eaton Corp.  ESS Metron  Powergrid Solutions, Inc.  Powercon Corp.

Number	Specification Section	Manufacturer's Name, Model Number of "Or Equal"	Amount of Deduct from Base Bid*
1.			s
2.			\$
3.			\$
4.			\$
5			\$
6.			\$
7.			\$
8.			\$
9.			\$
10.			\$
11.			\$
12.			\$
13.			\$
14.			\$
		"OR EQUAL" DEDUCT TOTAL	\$

<sup>\*</sup> Price all "Or Equal" major equipment items separately.

The above listed "Or Equal" items are hereby guaranteed to perform in all respects the functions of the items or specified manufactures and in accordance with conditions outline about; and it is fully understood that approval of such items in contingent upon this guarantee.

Contractor's Name:	MEB General Contractors, Inc.
Contractors Signature:	
Current License Numbe	George B. Clarke, IV - President r: 2701022066A
Date: November 21,	<u>2016</u>

The Contractor herby X elects (or does NOT elect) to use an escrow account procedure for utilization of the OWNER's retainage funds in accordance with Section 7.2 of Division 01010 General Condition of the Contract. Refer to Section 1.21 of Section 01800 Special Project Provisions for sample Escrow Agreement.



# MBE/ESB PARTICIPATION FORM (MBE-2)

Minority Business Development 900 East Broad Street City Hall, 16th Floor, Suite 1603 Richmond, VA 23219 Office: (804) 646-5947 Fax: (804) 646-0136

http://www.RichmondGov.com/MBD

All firms listed in this directory have registered with the City of Richmond as a minority owned business (MBE) or certified as an Emerging Small Business (ESB). It should be noted, that there are MBE businesses listed in this directory that are not certified. Therefore, any prime contractor/vendor desiring to use a registered MBE firm that is not certified, must be aware, that the registered MBE firm has 180 days to get certified or before the completion of the contract, whichever is less, or the prime contractor/vendor risks not receiving credit toward the minority participation goal for the said project.

025	COMPANY NAI			PROJECT NAME/CONTRA	T No. Water Ti	reatment
DATA	MEB General Contractors, Inc.		Plant Substation 1 Replacement IFB: H160016616			
	CONTACT NAME: PHONE #		Fax#	Email:		
N.	George B. C	larke, IV	757-487-5858	757-487-5089	gclarke@mebg	c.com
COMPANY	BUSINESS LICE 2701022066		BUSINES JURISDIO Virginia	ETION:	ED ID NO/SSN	
	PROPOSITO RETCHEATION CODES	Λ≡ Firs C=Joint	t, Second, and/or Ti	nird Tier Subcontracting B=Supp r-Protégé E = Other Credibly V	ly Purchases iable Method	FNIIB CODES BILOW
(1)	WNI RSHIP CODES	1 = Africa	n American 2 4 = American Ind		sian American ow)	D
	SUBCONTRAC	TOR NAME	PHONE	SCOPE OF WORK FOR	DOLLAR AMOUNT	PARTICIPATION
sents	ADDR	ESS	FED ID NO./SSN	PARTICIPATION IN CONTRACT	% OF CONTRACT	OWNERSHIP
mitu	ABC Co.,	Inc.	(XXXX) 555-5555	Concrete Work	\$20,000	A
Сол	110 Main Anywhere		54-XXXXXX	Other Excavation	10%	2
Minority / Emerging Small Business Commitments	, Blackstor Enterprises	UC	703 474 8563	Skilded Electrical Substation Supplier	700,000	В
nall Br	2205 Norl	nda Ave		•	∂6.40	1
ing Sn	1					
merg						
ιγ / Ε						
linori						
Z	*IF OWNED TY SPECIFY HERE		IER"	TOTAL DOLLAR	700,000	
	MBE/ESB PRO BY THE CITY O			TOTAL % OF CONTRACT	₩%0	
Bid	ider and the MBE/ES	3 agree that the N	(BE/ESB shall not subco	ntract or assign any work described here of the City of Richmond.	in to another entity with	out prior written
THE	undersigned he	REBY CERTIFI T		EAD THE TERMS OF THIS COMMIT COMMITMENT HEREIN SET FORTH	MENT AND IS AUTHO	DRIZED TO BIND
	ATURE OF AUTHO			1	DATE:	
G	eorge B. Clark	e, IV-Pres	ident		November 21,	2016



# MBE/ESB PARTICIPATION FORM (MBE-2)

Minority Business Development 900 East Broad Street City Hall, 16th Floor, Suite 1603 Richmond, VA 23219 Office: (804) 646-5947 Fax: (804) 646-0136

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	COMPANY NA		_	PROJECT NAME/CONT	TRACT No. Water Ti	reatment
DATA	MEB General Contractors, Inc.		Plant Substation 1 Replacement IFB: H16001661		H160016616	
2000	CONTACT NAME:		PHONE #	Fax#	Email:	
N N	George B. (	Clarke, IV	757-487-5858	757-487-5089	gclarke@mebg	c.com
COMPANY	BUSINESS LIC	CENSE No.	BUSINESS JURISDICT	LICENSING FION:	FED ID NO/SSN	
ຮ	270102206	6A	Virginia			
	PROPESSIO RECIPATION CODES	A= Fin C=Joint	tt, Second, and/or This Venture D= Mentor-	rd Tier Subcontracting B= Protégé E = Other Credib	Supply Purchases bly Viable Method	ENTER CODES BELOW
(1)	WNERSHIP CODES	1 = Africa	n American 2 = 4 = American India		= Asian American Below)	U
	SUBCONTRA	CTOR NAME	PHONE	SCOPE OF WORK FO	ANIOUNI	PARTICIPATION
stuar	ADDI	RESS	FED ID NO./SSN	PARTICIPATION II CONTRACT	% OF CONTRACT	OWNERSHIP
mitn	ABC Co	., Inc.	(XXX) 555-5555	Concrete Work	\$20,000	A
Minority / Emerging Small Business Commitments	110 Mair Anywher		54-XXXXXX	Other Excavation	10%	2
sines	1					
ili Bu				S —		
Sm						
rgin						
/ Em	ā					
rity /						
Mine	*IF OWNED TYPE "5 = OTHER" SPECIFY HERE:		IER"	TOTAL DOLLAR		
	MBE/ESB PRO		ESTABLISHED	AMOUNT TOTAL % OF CONTRACT		
Bid	der and the MBE/E	SB agree that the !	MBE/ESB shall not subcont	tract or assign any work described	herein to another entity with	out prior written
THE	UNDERSIGNED H	EREBY CERTIF	ES THAT S/HE HAS RE	The Chy of Richmond.  AD THE TERMS OF THIS COMMITMENT HEREIN SET FO	MITMENT AND IS AUTHO	DRIZED TO BIND
SIGN	ATURE OF AUTH			POSITIVED I REKEM SET PO	DATE:	And the late of the
Ge	eorge B. Clarl	ke, IV - Pres	ident		November 21,	2016

# **INSTRUCTIONS / DEFINITIONS**

- 1. SUBCONTRACTOR a business hired by the prime contractor to perform a specific aspect of the contract. (Provide name of company, address and telephone number.)
- 2. SCOPE OF WORK A commercially useful function performed by the contractor.
- 3. EMERGING SMALL BUSINESS (ESB) A business that (1) has been certified by the Office of Minority Business Development (OMBD) for a period of seven years or less, (2) has annual gross receipts for each of its three fiscal years preceding application for certification of \$500,000 or less if engaged in the construction business or of \$250,000 or less if engaged in non-construction business, (3) has fewer than ten employees, (4) is not a subsidiary of another business and does not belong to a group of businesses owned and controlled by the same individuals, (5) has its principal place of business within the City of Richmond Enterprise Zone, (6) possesses a City business license, and (7) pays personal property, real estate, and business taxes to the City of Richmond.
- 4. MINORITY BUSINESS ENTERPRISE (MBE) A business at least 51% of which is owned and controlled or 51% operated by minority group members or, in case of a stock corporation, at least 51% of the stock, which is owned and controlled by minority group members. Minority group members are citizens of the United States who are African American, Hispanic American, Asian American and American Indian.
- 5. FIRST, SECOND, AND/OR THIRD-TIER SUBCONTRACTING The scope of work that is initially contracted by the prime contractor to a subcontractor is considered 1"-tier subcontracting. If that subcontractor further subcontracts all or a portion of the work, it becomes 2nd-tier subcontracting. Likewise, if the 2nd-tier subcontractor decides to subcontract a portion of the work, it is 3nd-tier subcontracting. The prime contractor will receive credit for 100% of the dollar value of the 1nd, 2nd, 3nd-tier subcontracting for MBE/ESB participation. In summary, only work performed by MBE/ESBs counts toward the minority participation goal. Refer to City of Richmond Office of Minority Business Development Policy and Procedures Section 6-1.0 through 6-5.10.
- SUPPLY PURCHASES The prime contractor will receive credit for 100% of the dollar value of supplies
  purchased from an MBE/ESB.
- 7. MENTOR/PROTÉGÉ An arrangement based on a written development plan, approved by the City, which clearly sets forth the objectives of the parties and their respective roles, the duration of the arrangement and the services and resources to be provided by the mentor to the protégé. MBE/ESB credit for a legitimate mentor/protégé arrangement will be four (4) points toward the satisfaction of the MBE/ESB goal for the specified project.
- 8. JOINT VENTURE An arranged partnership of the MBE/ESB and one or more other firms to carry out a single, for-profit project, for which the parties combine their property, capital, efforts, skills and knowledge, and in which the MBE/ESB is responsible for a distinct, clearly defined scope of work and whose share of the capital contributions, control, management, risks, and profits of the joint venture are commensurate with its ownership interest. MBE/ESB credit for legitimate joint ventures will be five (5) points toward the satisfaction of the MBE/ESB goal for a specified project.
- 9. OTHER CREDIBLY VIABLE METHODS BLANKET BONDING The prime contractor covers the bonding requirement for the subcontractor. MBE/ESB credit for Blanket Bonding will be two (2) points toward the satisfaction of the MBE/ESB goal for a specified project.
  - Apprenticeship An apprentice that is bound to work for another for a designated amount of time in return for instruction in a trade or business. MBE/ESB credit for Apprenticeship will be one (1) point toward the satisfaction of the MBE/ESB goal for a specified project.
- DOLLAR AMOUNT & PERCENTAGE OF CONTRACT MBE/ESB monetary value and percentage of the subcontract.

# CITY OF RICHMOND BID BOND

KNOW ALL MEN BY THESE PRESENTS: That MEB General Contractors, Inc., the Contractor
("Principal"), whose principal place of business is located at Chesapeake. VA 23323
and Liberty Mutual Insurance Company ("Surety"), whose address for delivery of 'Notices' is
located at 175 Berkeley Street, Boston, MA 02116 , are held and firmly bound unto the
City of Richmond, Virginia, the Owner ("Obligee") in the amount of five percent of the Total
Amount Bid by the Principal, for the payment of which sum the Principal and the Surety bind
themselves and their heirs, executors, administrators, successors and assigns, jointly and several-
ly, firmly by these presents.
WHEREAS, the Principal has submitted a bid in response to Invitation for Bids No. H180018616 for Water Treatment Plant Substation 1 Replacement

Now, THEREFORE, THE CONDITIONS OF THIS OBLIGATION are as follows:

- This Bid Bond shall guarantee that:
  - a. The Principal will not withdraw its bid during the period of 60 days following the opening of bids.
  - b. If the Obligee accepts the Principal's bid, the Principal will enter into a formal contract with the Obligee in the form of the Construction Contract included as part of the Invitation for Bids.
  - c. The Principal will submit the required Certificate of Insurance, any other required insurance documents and, if required by the Invitation for Bids, a properly executed Performance Bond and Labor and Material Payment Bond on the forms for such bonds included as part of the Invitation for Bids or such alternative forms of security as may be permitted under the Contract Documents.
  - d. In the event the Principal either (i) withdraws its bid during the period specified in subsection (a) above or (ii) fails, refuses or neglects to enter into the contract specified in subsection (b) above and give the insurance documents and bonds specified in subsection (c) above within 15 days after the Principal has received notice of the Obligee's acceptance of its-bid, the Principal and the Surety shall be jointly and severally liable to the Obligee for the difference between the amount specified in the Principal's bid and such larger amount for which the Obligee may contract with another party to perform the work covered by said bid, up to the amount of the bid guarantee.
- 2. The Obligee, the Principal and the Surety agree that the amount for which the Principal and the Surety shall be jointly and severally liable to the Obligee pursuant to section 1(d) above represents the damage to the Obligee on account of the default of the Principal in any particular of section 1 above.
- 3. The Surety represents to the Obligee and the Principal that it is legally authorized to transact surety business in the Commonwealth of Virginia.

# SIGNATURES AND SEALS ON FOLLOWING PAGE

\_ \* = --

Signed and sealed this 21st day of Nove	mber, 2016_
	e de la companya della companya della companya de la companya della companya dell
	MEB General Contractors, Inc.
$\wedge$ / $\setminus$	Contractor / Principal (SEAL)
	Constitution Trincipus
ΔΛ\	
	Ву:
Warress	
Angela Duffer	Title: George B. Clarke, IV - President
4.5010 20110	
	Liberty Mutual Insurance Company
	Surety (SEAL)
	Gurely
	10 011111
	By: Whome of Walc
	Attorney-in-Fact
	Typed Name: Tammy A. Ward
AFFIDAVIT AND ACKNOWLE	EDGEMENT OF ATTORNEY-IN-FACT
COMMONWEALTH OF Virginia	
CITY of Virginia Beach	
	Tammy A. Ward , whose name is signed to the
foregoing bid bond in the amount of five percen	t of the Total Amount Bid and which names the City of
Richmond, Virginia, as Obligee, personally appe	ared before me today in the above jurisdiction and made
oath that such individual (i) is the attorney-in-fac	t Of Insurance Company , a Massachusetts COTPO-
ration which is the Surety in the foregoing bond	, (ii) is duly authorized to execute on the above Surety's
	of Attorney noted above, and (iii) acknowledged, on be-
half of the above Surety, the foregoing bond before	ore me as the above Surety's act and deed. Such individ-
ual has further certified that such individual's Po	wer of Attorney has not been revoked.
Given under my hand this 21st day of	of <u>November, 2016</u> .
	Jenn & Strawhard
	Notary Public (SEAL)
My name (printed) is: -Terri K. Strawhand	
My Notary Registration No. is: 247448	
My commission expires: September 30, 2018	
	TERRITOR
	TERRI K. STRAWHAND Notary Public
	Commonwealth of Manager
	Reg. # 247448 My Commission Explores 9/30/mags

# THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7394304

American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

# POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Kathryn Snell; Mark C. Bundy; Tammy A. Ward; Terri K. Strawhand; William E. Crawley

all of the city of Virginia Beach , state of VA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed day of \_June thereto this 14th



STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

On this 14th day of June 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do. execute 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 have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written COMMONWEALTH OF PENNSYLVANIA

PAS

Notarial Seal Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires March 28, 2017

Member, Pennsylvania Association of Notaries

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day. ARTICLE IV - OFFICERS - Section 12. Power of Attorney, Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surely obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 26th







44 of 500

# COMMONWEALTH OF VIRGINIA

Department of Professional and Occupational Regulation 9960 Mayland/Drive, Suite 400, Richmond, VA 23233 Telephone: (804) 367-8500

> 08-31-2018 EXPIRES ON

2701022066 NUMBER

> \*CLASSIFICATIONS\* CBC H/H RBC BOARD FOR CONTRACTORS CLASS A CONTRACTOR





MEB GENERAL CONTRACTORS INC CHESAPEAKE, VA 23323 PO BOX 6748

Status can be verified at http://www.dpor.virginia.gov

(SEE REVERSE SIDE FOR PRIVILEGES AND INSTRUCTIONS)

DPOR-LIC (05/2015) (DETACH HERE)

COMMONWEALTH of VIRGINIZ Department of Professional and Occupational Regulation

CLASS A BOARD FOR CONTRACTORS CONTRACTOR

NUMBER: 2701022066 EXPIRES: 08-31-2018 \*CLASSIFICATIONS\* CBC H/H RBC

MEB GENERAL CONTRACTORS INC CHESAPEAKE, VA 23323 PO BOX 6748





ואויחמאחו הם סהסה

# Richmond Times-Dispatch

# Richmond Times-Dispatch Order Confirmation for Ad #0000420699-01

Client	MEB GENERAL CONTRACTORS, INC	Payor Customer	MEB GENERAL CONTRACTORS, INC	Acct Exec
Client Phone	757-487-5858	Payor Phone	757-487-5858	sroyal
Account#	3018816	Payor Account	3018816	
Address	4016 HOLLAND BLVD CHESAPEAKE VA 23323 USA	Payor Address	4016 HOLLAND BLVD CHESAPEAKE VA 23323	Ordered By Angie Duffer
Fax EMail	757-967-8129 aduffer@mebgc.com			
Total Amount	\$74.00	Status	Materials	401
Payment Amt	\$0.00	Tear Sheets Proofs	Affidavits PO Number	Blind Box
Amount Due	\$74.00			
Payment Method				
Text: Order Notes:				
Ad Number 0000420699-01	Ad Type CLS 8 Col Legal	Color <none></none>	Production Golor	
Pick Up Number 0000415466	Ad Size 2.0 X 7 Li	Production Method AdBooker (liner)	J Production Notes	
Product Run Schedule Invoice Text Run Dates Tag Line	PlacemenVClass	Position	# Inserts	

MEB GENERAL CONTRACTORS, INC. is soliciting Bid Proposals from subcontractors and suppliers that are MBE/ESB certified for the follow Propos-Sid Bids-RFP-Legal-Clas C-Legal Ads - Classified RTD Times-Dispatch:: 10/30/2016 MEBGENERALCONTRACTORSINCISSOLICITINGBIDPROPOSALSFROMSUBCONTRACTORSANDSUPPLIERSTHATAREMBEESBCERT Propos-Sld Bids-RFP-Legal-Clas C-Legal Ads - Classified RTD Richmond.com.Onl Any:

MEB GENERAL CONTRACTORS, INC. is soliciting Bid Proposals from subcontractors and suppliers that are MBE/ESB certified for the follow 10/30/2016, 10/31/2016, 11/1/2016, 11/2/2016, 11/3/2016, 11/4/2016, 11/5/2016

MEBGENERALCONTRACTORSINCISSOLICITINGBIDPROPOSALSFROMSUBCONTRACTORSANDSUPPLIERSTHATAREMBEESBCERT

# Kichmond Times-Dispatch

# Richmond Times-Dispatch Order Confirmation for Ad #0000420699-01

# Ad Content Proof Actual Size

MEB GENERAL CONTRACTORS, INC. is soliciting Bid Proposals from supported and suppliers that are MERISE certified for the following project: Water Treatment Plant Substation 1 Replacement, Bidment, W. Bid Bate: Nevember 18, 2816 # 2.39 P.M. For additional in montal Angle Duffer in our Estimating Department at (357) 487-588 or fax (551) 487-588. MBB is an Equal Opportunity Employer and maintains a drug-free workplace.

# **BID FORM**

SEALED BIDS WILL BE RECEIVED at the Department of Procurement Services, City Hall, 900 E. Broad Street, Rm. 1104, Richmond, Virginia 23219, UNTIL BUT NOT LATER THAN 2:30 P.M. ON <u>November 21, 2016</u> AND WILL BE OPENED 2:30 P.M. on <u>November 22, 2016</u>.

To Procurement Services, Room 1104, 900 East Broad Street, Richmond, Virginia:

For the construction of Water	Treatment Plant Substation	1 Replacement
-------------------------------	----------------------------	---------------

Made by: F. Christopher Evans, President									
(1)	Name and Title of Individual I	Executing the Bid)							
Name of Bidder:	Southwood Building Sy (Company Name)	stems, Inc.							
Full Address: 627 N. Washington Highway (PO Box 1016)									
City and State: _	Ashland, VA 23005								
Phone Number: _	804-798-9225	Fax Number:	804-798-8702						
Email Address:chris@southwoodbuilders.com									
Virginia Contractor's Registration Number: 2701025755									
Federal Tax Identification Number:									

By submission of this bid and authorized signature therein, the above-named Bidder certifies and affirms compliance with all terms and conditions herein and declares that:

- 1) the Bidder is of lawful age and that no other person, firm, corporation or joint venture has any interest in this Bid or in the Contract proposed to be entered into.
- 2) the Bid is made without any understanding, agreement, or connection with any other person, firm, corporation, or joint venture making a Bid for the same purposes, and is in all respects fair and without collusion or fraud.
- 3) the Bidder is not in arrears to the City of Richmond, upon debt or contract; is not a defaulter, as surety or otherwise, upon any obligation to the City of Richmond; and has not been delinquent or unfaithful in any former contract with the City of Richmond.
- 4) no officer or employee or person whose salary is payable in whole or in part by the OWNER is, shall be, or become interested, directly or indirectly, as a contracting party, partner, stockholder, surety or otherwise, in this bid, or in the performance of the Contract, or in the supplies, materials, or equipment and work or labor to which it relates, or in any portion of the profits thereof.
- 5) in compliance with Sec. 3.3 of the General Conditions of the Contract, the Bidder has carefully examined the site of the work and that, from his own investigations, is satisfied as to the nature and location of the work, the character, quality, and quantity of materials and the kind and extent of

equipment	and	other	facilities	needed	for t	he	performance	of	the	work,	the	general	and	local
conditions	and a	ll diff	iculties to	be enco	unter	ed,	and all other	ite	ms v	vhich n	nay,	in any w	vay.	affect
the work or											•	•	•	

6) That the Bidder has thoroughly examined and is familiar with copies of the Contract Documents and the following addenda receipt of which is hereby acknowledged.

Addendum No.	#1	Dated	10/24/16
Addendum No.	#2	Dated	11/06/16
Addendum No.	#3	Dated	11/16/16
Addendum No.	#4	Dated	11/17/16

If none, write "none"

- 7) The Contract will be awarded to the lowest responsive, responsible Bidder whose Total Unit Price Base Bid as offered in the Bid Form represents the lowest total price and complies with the conditions of the Bid, provided the bid is reasonable and it is to the best interest of the Owner to accept it.
- 8) The undersigned furthermore agrees to perform at the request of the Owner, any related extra (or less) work than required by the Contract Documents which may arise during construction on the basis of a lump sum, unless noted otherwise, negotiated between the Contractor and the Owner for said extra (or less) work or for a compensation of actual cost of labor, material and equipment rental involved in said extra (or less) work plus a percentage computed as listed below for overhead and profit as described in the Conditions of the Contract:

Where the work is performed by the Contractor's own forces, the percentage shall be Fifteen percent (15%) of the cost of the work for overhead and or profit, not to exceed 15%. Where work is performed by a subcontractor, the percentage due to the subcontractor plus the General contractor's mark-up shall be Twenty five percent (25%) of the cost of the work for overhead and/or profit, not to exceed 25%.

- 9) If accepted by the Owner, the Bidder shall execute the contract and furnish, satisfactory to the Owner, a Performance Bond and Payment Bond for labor and materials in accordance with the General Conditions of the Contract unless so stated elsewhere in the bid documents.
- 10) Bidder agrees that no contract shall result from the submission of his bid and no liability shall accrue with respect thereto until a written contract and accompanying documents have been fully and completely executed on the part of the successful bidder and the Owner.
- 11) The undersigned further agrees to complete the work as bid within 455 consecutive calendar days after Notice to Proceed. As the time allotted for the completion of the Work is of the essence, if the work is not completed within specified time for the completion of the Work, there shall be deducted from the contract price, not as a penalty but as liquidated damages, \$2100.00 for each and every calendar day of delay in the completion of the work beyond the time specified, subject to all the terms of the General Conditions.

12) Accompanying this Bid is a certified or cashier's check in accordance with the	e General Conditions
made payable to the City of Richmond in the sum of	Dollars
(\$) which check is to be forfeited as liquidated damages if,	in case this Invitation
for Bid is accepted, the undersigned shall fail to execute the attached contra	ct in accordance with

the General Conditions; **OR** a Bid Bond for not less than five percent (5%) of the bid amount. Should the Bidder so elect, said check will be returned to the undersigned upon delivery of a satisfactory bond.

- 13) Bidder certifies that he is properly registered as a licensed contractor under Title 54 of the Code of Virginia (1950), as amended. The number and expiration date is affixed below.
- 14) For the consideration set forth, and identified bу this signature, F. Christopher Evans (EACH BIDSHEET CONTAINING **PRICE** REPRESENTATION MUST HAVE THE SAME SIGNATURE AS ABOVE IN THE SPACE PROVIDED), the Bidder proposes to furnish all materials, tools, labor and equipment of every description, except such materials specified to be furnished by the Owner, necessary to accomplish all work required by and in accordance with the Request for Qualification (if applicable), drawings, specifications, General Conditions, special provisions, bid forms, contract, bond, and any addenda associated with this project, all of which are hereby made a part of this Invitation for Bid.

Total Unit Price Base Bid – The base bid includes all supervision, labor, material, equipment and other work necessary and required in accordance with the specifications for the COMPUTED PRICE SHOWN ON THE ATTACHED PRICE SCHEDULE of

Two million Five hundred Fify sown thousand Four hundred a w/w (Price in Words)

\$ 2557,4000

(Price in Figures)

In submitting this Bid, it is understood that the City of Richmond, Virginia, reserves the right to reject any and all bids or to award in whole or in part as determined to be in the best interest of the City. It is agreed that this Bid may not be withdrawn for a period of 60 days from the opening thereof.

Southwood Building Systems, Inc.
(Name of Individual, Firm, or Corporation making bid)

By

(Signature)

2701025755

Virginia Contractor's Registration Number

Federal Tax ID Number

Respectfully Submitted.

# Price Schedule

Item	Quantities	Unit Description	Bid Unit	Extended Price		
1	1	Mobilization/Demobilization	LS	\$ 10,000, ao		
2	ı	PLC based Switchgear Operation Control Modifications	LS	\$ 646,700° \$ 1,755,700°		
3	1	Modular Substation	LS	s 1,755,700°		
4	Allowance	Allowance for Dominion Virginia Power fees	Allowance	\$10,000.00		
5	Allowance	Allowance for Relocation of Contractor's trailer and storage boxes	Allowance	\$10,000.00		
6	Allowance	Allowance for Additional – Structural Work	Allowance	\$25,000.00		
7	Allowance	Allowance for Additional – Instrumentation, Controls and Electrical Work	Allowance	\$80,000.00		
8	Allowance	Allowance for Additional – Control System Integration and Planning	Allowance	\$20,000.00		
				s 2,557,400°C		
	Total Base Bid (equals items 1-8)					

# MAJOR EQUIPMENT SCHEDULE

Equipment	Named Manufacturers
CAT Generator Power System Integrator	Alban CAT Power Systems
Switchgear System Integrator	GE Eaton
SCADA System Integrator	E-Merge Sherwood Logan
Programmable Logic Controller (	Modicon M340
Medium Voltage Disconnect Switches	S&C Electric Company Pascor Atlantic USCO (Hubbell Power Systems)
Medium Voltage Transformer	ABB Eaton Niagara Transformers Corp. Virginia Transformer Corp.
Medium Voltage Switchgear	Eaton Siemens ABB GE (Powell)
Modular Substation	Eaton Corp.  (ESS Metron)  Powergrid Solutions, Inc.  Powercon Corp.
	CAT Generator Power System Integrator  Switchgear System Integrator  SCADA System Integrator  Programmable Logic Controller  Medium Voltage Disconnect Switches  Medium Voltage Transformer  Medium Voltage Switchgear

The contractor agrees to furnish and install equipment from the above circled manufactures are in accordance with the provisions and under the terms of the Contract Documents

Number	Specification Section	Manufacturer's Name, Model Number of "Or Equal"	Amount of Deduct from Base Bid*
		Of Equal	I HOU Dase Did*
1.			\$
2.			\$
3.			\$
4.			\$
5			\$
6.			\$
7.			\$
,,			<u> </u>
8.			\$
9			\$
10.			\$
11.			\$
12.	-		
14.			\$
13.			\$
14.			<b>`</b> \$
		"OR EQUAL" DEDUCT TOTAL	\$

<sup>\*</sup> Price all "Or Equal" major equipment items separately.

The above listed "Or Equal" items are hereby guaranteed to perform in all respects the functions of the items or specified manufactures and in accordance with conditions outline about; and it is fully understood that approval of such items in contingent upon this guarantee.

Contr	actor's Name:	Southwood Building Systems, Inc.
Contr	actors Signatur	
Curre	nt License Nun	ber: 270125755
Date:	11/21/2016	

The Contractor herby \_\_\_\_elects (or \_xxxx \_ does NOT elect) to use an escrow account procedure for utilization of the OWNER's retainage funds in accordance with Section 7.2 of Division 01010 General Condition of the Contract. Refer to Section 1.21 of Section 01800 Special Project Provisions for sample Escrow Agreement.



# MBE/ESB PARTICIPATION FORM (MBE-2)

# Minority Business Development

900 Hast Broad Street City Hall, 16th Floor, Suite 1603 Richmond, VA 23219 Office: (804) 646-5947 Fax: (804) 646-0136

http://www.RichmondGov.com/MBD

All firms listed in this directory have registered with the City of Richmond as a minority owned business (MBE) or certified as an Emerging Small Business (ESB). It should be noted, that there are MBE businesses listed in this directory that are not certified. Therefore, any prime contractor/vendor desiring to use a registered MBE firm that is not certified, must be aware, that the registered MBE firm has 180 days to get certified or before the completion of the contract, whichever is less, or the prime contractor/vendor risks not receiving credit toward the minority participation goal for the said project.

-	COMPANY NA			PROJECT NAME/CONTRACT No.				
DATA	Southwood	l Building S	ystems, Inc.	WTP Substation 1 Replacement/Bid #160016616				
ā	CONTACT NA	ME:	PHONE #	Fax#	Email:	-		
2	F. Christopher Evans		804-798-9225	804-798-8702	chris@southw	oodbuilders.com		
COMPANY	BUSINESS LIC	ENSE No.	BUSINESS JURISDIC	LICENSING TION:	FED ID NO/SSN			
	ROPOSED CICHATION CODES	A= Firs C=Joint	st, Second, and/or Th Venture D= Mentor	ird Tier Subcontracting B=Su -Protégé E = Other Credibly	ipply Purchases y Viable Method	ENTER CODES BILOW		
O	WNERSHIP CODES	1 = Africa	an American 2 = 4 = American Indi		Asian American Below)			
	SUBCONTRAC	CTOR NAME	PHONE	SCOPE OF WORK FO	AMOUNT	PARTICIPATION		
nents	ADDRESS		FED ID NO./SSN	CONTRACT	% OF CONTRACT	OWNERSHIP		
mitn	1 ABC Co	., Inc.	(XXX) 555-5555	Concrete Work	\$20,000	A		
Com	110 Main Street Anywhere, USA		54-XXXXXX	Other Excavation	10%	2		
Minority / Emerging Small Business Commitments	Lovine Landon .		157.345.286	Surveying	1,750"	A		
all B	Williamoburg. VA		ଥ୍ୟ-ଖୀୟର		10796	3		
ing Sm	, Blackster Oliversil Enterprises		474-607 6 8436	Substation Supli	97 700,00°	В		
merg	oxon Hill	OM,	a6.1913845		29.026	1		
y / E	3							
inori								
M	*IF OWNED T SPECIFY HER		TIER"	TOTAL DOLLAR AMOUNT	101,750			
	BY THE CITY OF RICHMOND TOTAL "5 OF CONTRACT AND SOFT CONTRACT							
Bi	idder and the MBE/E	SB agree that the	MBE/ESB shall not subco	ntruct or assign any work described of the City of Richmond.	herein to another entity with	lout prior written		
			RIES THAT SITE HAS R THE BIDDER TO THE	EAD THE TERMS OF THIS COM- COMMITMENT HEREIN SET FO	AUTNENT AND IS AUTH RTH	ORIZED TO BIND		
SIG	SIGNATURE OF AUTHORIZED OFFICIAL:  DATE:  11/21/2016							

# CITY OF RICHMOND BID BOND

KNOW ALL MEN BY THESE PRESENTS: That <u>Southwood Building Systems</u>, <u>Inc.</u>, the Contractor ("Principal"), whose principal place of business is located at <u>627 N. Washington Highway</u>, <u>Ashland</u>, <u>VA 23005</u>, and <u>Fidelity and Deposit Company of Maryland</u> ("Surety"), whose address for delivery of 'Notices' is located at <u>1400 American Lane</u>, <u>Schaumburg</u>, <u>IL 60196</u>, are held and firmly bound unto the City of Richmond, Virginia, the Owner ("Obligee") in the amount of five percent of the Total Amount Bid by the Principal, for the payment of which sum the Principal and the Surety bind themselves and their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid in response to Invitation for Bids No. <u>160016616</u> for Water Treatment Plant Substation 1 Replacement, City of Richmond;

# NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION are as follows:

1. This Bid Bond shall guarantee that:

F ... 2

- a. The Principal will not withdraw its bid during the period of 60 days following the opening of bids.
- b. If the Obligee accepts the Principal's bid, the Principal will enter into a formal contract with the Obligee in the form of the Construction Contract included as part of the Invitation for Bids.
- c. The Principal will submit the required Certificate of Insurance, any other required insurance documents and, if required by the Invitation for Bids, a properly executed Performance Bond and Labor and Material Payment Bond on the forms for such bonds included as part of the Invitation for Bids or such alternative forms of security as may be permitted under the Contract Documents.
- d. In the event the Principal either (i) withdraws its bid during the period specified in subsection (a) above or (ii) fails, refuses or neglects to enter into the contract specified in subsection (b) above and give the insurance documents and bonds specified in subsection (c) above within 15 days after the Principal has received notice of the Obligee's acceptance of its bid, the Principal and the Surety shall be jointly and severally liable to the Obligee for the difference between the amount specified in the Principal's bid and such larger amount for which the Obligee may contract with another party to perform the work covered by said bid, up to the amount of the bid guarantee.
- 2. The Obligee, the Principal and the Surety agree that the amount for which the Principal and the Surety shall be jointly and severally liable to the Obligee pursuant to section 1(d) above represents the damage to the Obligee on account of the default of the Principal in any particular of section 1 above.
- 3. The Surety represents to the Obligee and the Principal that it is legally authorized to transact surety business in the Commonwealth of Virginia.

# Signed and sealed this 10th day of November, 2016.

	Southwood Building Systems, Inc.	
	Contractor / Principal	(SEAL)
Mdblw- Witness	By:	11
	Fidelity and Deposit Company of Mary Surety	(SEAL)
	By: Joanne B. Dig Attorney-in-Fact	7.
	Typed Name: Joanne B. Dip	e e e

# AFFIDAVIT AND ACKNOWLEDGEMENT OF ATTORNEY-IN-FACT

# COMMONWEALTH OF Virginia

COUNTY of Henrico

I, the undersigned notary public, do certify that <u>Joanne B. Dip</u>, whose name is signed to the foregoing bid bond in the amount of five percent of the Total Amount Bid and which names the City of Richmond, Virginia, as Obligee, personally appeared before me today in the above jurisdiction and made oath that such individual (i) is the attorney-in-fact of <u>Fidelity and Deposit Company of Maryland</u>, a <u>Maryland</u> corporation which is the Surety in the foregoing bond, (ii) is duly authorized to execute on the above Surety's behalf the foregoing bond pursuant to the Power of Attorney noted above, and (iii) acknowledged, on behalf of the above Surety, the foregoing bond before me as the above Surety's act and deed. Such individual has further certified that such individual's Power of Attorney has not been revoked.

Notary Public

Given under my hand this 10th day of November, 2016.

My name (printed) is: **Laurie Ann Daugherty**.

My Notary Registration No. is: <u>7528807</u>. My commission expires: <u>04/30/2020</u>.

NO ART PUBLIC REG\* 7528807
MY COMMISSION EXPIRES 04/30/2020

# 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 Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by MICHAEL BOND, 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 R. C. MOORE, III, Robert A. QUICKE, JR., Laurie DAUGHERTY and Joanne B. DIP, all of Richmond, Virginia, EACH 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 July, A.D. 2016.

ATTEST:

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



Vice President Michael Bond

Secretary

Lie D. Bairf

Eric D. Barnes

State of Maryland

County of Baltimore

FOR YOUR PROTECTION,

LOOK FOR THE ZURICH WATERMARK

On this 15th day of July, A.D. 2016, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, MICHAEL BOND, Vice President, and ERIC D. BARNES, 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, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the scals 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.

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2019

Constance a Dunn

# City of Richmond Procurement Services



900 East Broad Street, Room 1104 Richmond, Virginia 23219-6131 (804) 646-5716

> 7.25,17 Date

# **NOTICE OF CANCELATION**

IFB H160016616-Water Treatment Plant Substation 1 Replacement Project, is canceled in its entirety

Thank you

Cornelius Hunt Sr., VCO

**Contract Specialist**