

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda
Bids and Proposals**

TO: President and Village Board of Trustees

FROM: Scott R. Niehaus, Village Manager

DATE: February 28, 2022

(B of T)

Date: March 17, 2022

TITLE: FY 2022 Crack Sealing/Pavement Preservation Program

SUBMITTED BY: Michael Spolar, P.E., Village Engineer

RESULTS:

Date Proposals Were Published 1/11/2022 (by Woodridge) Bidding Closed 2/1/2022 (by Woodridge)

Total Number of Proposals Received 3

Total Number of Proposers Meeting Specifications 3

Bid Security Required X Yes No

Performance Bond Required X Yes No

Were Any Bids Withdrawn Yes X No

Explanation:

Waiver of Bids Requested? Yes X No

If yes, explain: See attached Memo

Award Recommended to Lowest X Yes No

Responsible Bidder?

If no, explain:

FISCAL IMPACT:

Engineer's estimate/budget estimate \$95,000.00/\$95,000.00

Amount of Award \$91,262.00

Crack Sealing: \$95,000.00 Capital Improvement Project Fund RM PROG 47

Account: 410.710.725.75420

BACKGROUND/RECOMMENDATION:

Has Recommended Bidder Worked for Village Previously X Yes No

If yes, was quality of work acceptable X Yes No

Was item bid in accordance with Public Act 85-1295 X Yes No

Waiver of Bids – Public Act 85-1295 does not apply Yes X No

REVIEW (as needed):

Village Attorney XX _____ Date _____

Finance Director XX _____ Date _____

Village Manager XX _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 4:30 pm, Wednesday, prior to the Board Agenda distribution.

Interoffice Memo

To: Scott R. Niehaus, Village Manager
Through: Carl S. Goldsmith., Director of Public Works
From: Michael Spolar, P.E., Village Engineer *MRS*
Date: February 28, 2022
Subject: FY 2022 Crack Sealing/Pavement Preservation Program

The Crack Sealing Program is designed to extend the life of asphalt and concrete pavements through application of a sealing agent to cracks and joints in the road.

This contract was competitively bid on February 1, 2022, through a joint purchase process developed by communities in the DuPage region. The process is based off of the Municipal Partnering Initiative (MPI) that has been successfully implemented in the northern suburbs. The MPI process has one community serve as the lead agency for the purposes of bidding the contract. The Village of Woodridge was this bid's lead agency. Each participating community awards a contract based upon their identified quantities.

Under the General Terms and Conditions of the 2022 bid, it was requested of the bidders to submit a fixed price for Year Two (2023) and Year Three (2024). Each municipality may exercise the option to extend the contract with the same low bid contractor if they so choose without bidding again.

Budget:

<i>Program Name</i>	<i>Budget</i>
RM PROG 47 – Crack Sealing Program/Pavement Preservation Program	\$95,000.00
<i>Total Funding</i>	\$95,000.00

Bid Participants: Burr Ridge, Darien, Downers Grove, DuPage County, Elmhurst, Lombard, West Chicago, Wheaton and Woodridge.

Bid Results: Three (3) bids were received and opened at 10:00 a.m. on February 1, 2022, by the Village of Woodridge. The following table summarizes the bid results. Attached to this memo is the bid tabulation.

<i>Company</i>	<i>Amount</i>
SKC Construction, Inc.	\$831,167.48
Denler, Inc.	\$869,872.50
National Industrial Maintenance, Inc.	\$1,043,057.08
<i>Village of Lombard Portion of MPI</i>	<i>\$91,262.00</i>

Staff recommends awarding this contract to SKC Construction, Inc. in the amount of \$91,262.00 for FY2022. Work will be performed on a work order basis. Payments to the Contractor will be based on the actual work performed at the awarded contract unit prices.

Please present this item to the President and Board of Trustees for review and approval at the next regularly scheduled meeting. If approved, please return two (2) executed copies of the contract to PW Engineering for further processing.

Submitted Bid - SKC Construction, Inc.

Item No.	Items	Unit	Total Quantity	Unit Price	Total Cost	ESTIMATED QUANTITY BY MUNICIPALITY																			
						Burr Ridge 2022		Darlen 2022		Downers Grove 2022		DuPage County 2022		Elmhurst 2022		Lombard 2022		West Chicago 2022		Wheaton 2022		Woodridge 2022			
						QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost		
A	CRACK SEALING ASPHALT PAVEMENT	POUND	294800	\$ 1.59	\$ 468,732.00	45000	\$71,550.00	138000	\$219,420.00	0	\$ -	0	\$ -	22000	\$34,980.00	0	\$ -	45000	\$71,550.00	44800	\$ 71,232.00				
B	CRACK AND JOINT SEALING PCC PAVEMENT	POUND	17800	\$ 1.59	\$ 28,302.00	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	1800	\$ 2,862.00	16000	\$ 25,440.00	0	\$ -				
C	FIBER-ASPHALT CRACK SEALING ASPHALT PAVEMENT	POUND	195100	\$ 1.36	\$ 265,335.00	0	\$ -	6000	\$ 8,160.00	40000	\$64,400.00	20000	\$27,200.00	0	\$ -	65000	\$ 88,400.00	36000	\$ 48,960.00	10000	\$ 13,600.00				
D	SEAL COAT BIKE PATH	SQ.YD	66378	\$ 1.22	\$ 80,981.16	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -				
E	SEAL COAT PARKING LOT	SQ.YD	17500	\$ 1.22	\$ 21,350.00	0	\$ -	6000	\$ 7,320.00	0	\$ -	0	\$ -	5500	\$ 6,710.00	0	\$ -	6000	\$ 7,320.00	0	\$ -				
F	PAINT PAVEMENT MARKING - LINE 4"	FOOT	6000	\$ 0.50	\$ 3,000.00	0	\$ -	1800	\$ 900.00	0	\$ -	0	\$ -	1800	\$ 900.00	0	\$ -	2400	\$ 1,200.00	0	\$ -				
G	PAINT PAVEMENT MARKING - LETTERS & SYMBOLS	SQ.FT	600	\$ 2.50	\$ 1,500.00	0	\$ -	300	\$ 750.00	0	\$ -	0	\$ -	100	\$ 250.00	0	\$ -	200	\$ 500.00	0	\$ -				
H	TRAFFIC CONTROL AND PROTECTION - DUPAGE COUNTY	LSUM	1	\$ 500.00	\$ 500.00	0	\$ -	0	\$ -	0	\$ -	1	\$ 500.00	0	\$ -	0	\$ -	0	\$ -	0	\$ -				
					\$ 869,701.16	\$71,550.00	\$236,550.00	\$54,400.00	\$27,700.00	\$42,840.00	\$ 91,262.00	\$ 74,400.00	\$ 84,170.00	\$ 89,823.16											
					\$ 869,701.16	\$ 869,701.16																			

Submitted Bid - Denler, Inc.

Item No.	Items	Unit	Total Quantity	Unit Price	Total Cost	ESTIMATED QUANTITY BY MUNICIPALITY																			
						Burr Ridge 2022		Darlen 2022		Downers Grove 2022		DuPage County 2022		Elmhurst 2022		Lombard 2022		West Chicago 2022		Wheaton 2022		Woodridge 2022			
						QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost		
A	CRACK SEALING ASPHALT PAVEMENT	POUND	294800	\$ 1.62	\$ 477,576.00	45000	\$72,900.00	138000	\$223,560.00	0	\$ -	0	\$ -	22000	\$35,640.00	0	\$ -	45000	\$72,900.00	44800	\$ 72,576.00				
B	CRACK AND JOINT SEALING PCC PAVEMENT	POUND	17800	\$ 3.69	\$ 65,682.00	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	1800	\$ 6,642.00	16000	\$ 59,040.00	0	\$ -				
C	FIBER-ASPHALT CRACK SEALING ASPHALT PAVEMENT	POUND	195100	\$ 1.31	\$ 255,581.00	0	\$ -	6000	\$ 7,860.00	40000	\$52,400.00	20000	\$26,200.00	0	\$ -	65000	\$ 85,150.00	36000	\$ 47,160.00	10000	\$ 13,100.00				
D	SEAL COAT BIKE PATH	SQ.YD	66378	\$ 0.90	\$ 59,740.20	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -				
E	SEAL COAT PARKING LOT	SQ.YD	17500	\$ 1.19	\$ 20,825.00	0	\$ -	6000	\$ 7,140.00	0	\$ -	0	\$ -	5500	\$ 6,545.00	0	\$ -	6000	\$ 7,140.00	0	\$ -				
F	PAINT PAVEMENT MARKING - LINE 4"	FOOT	6000	\$ 0.30	\$ 1,800.00	0	\$ -	1800	\$ 540.00	0	\$ -	0	\$ -	1800	\$ 540.00	0	\$ -	2400	\$ 720.00	0	\$ -				
G	PAINT PAVEMENT MARKING - LETTERS & SYMBOLS	SQ.FT	600	\$ 3.00	\$ 1,800.00	0	\$ -	300	\$ 900.00	0	\$ -	0	\$ -	100	\$ 300.00	0	\$ -	200	\$ 600.00	0	\$ -				
H	TRAFFIC CONTROL AND PROTECTION - DUPAGE COUNTY	LSUM	1	\$ 500.00	\$ 500.00	0	\$ -	0	\$ -	0	\$ -	1	\$ 500.00	0	\$ -	0	\$ -	0	\$ -	0	\$ -				
					\$ 883,504.20	\$72,900.00	\$240,000.00	\$52,400.00	\$26,700.00	\$43,025.00	\$ 91,792.00	\$ 106,200.00	\$ 84,460.00	\$ 156,027.20											
					\$ 883,504.20	\$ 883,504.20																			

Submitted Bid - National Industrial Maintenance, Inc.

Item No.	Items	Unit	Total Quantity	Unit Price	Total Cost	ESTIMATED QUANTITY BY MUNICIPALITY																			
						Burr Ridge 2022		Darlen 2022		Downers Grove 2022		DuPage County 2022		Elmhurst 2022		Lombard 2022		West Chicago 2022		Wheaton 2022		Woodridge 2022			
						QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost	QTY	Cost		
A	CRACK SEALING ASPHALT PAVEMENT	POUND	294800	\$ 1.89	\$ 557,172.00	45000	\$85,050.00	138000	\$260,820.00	0	\$ -	0	\$ -	22000	\$41,580.00	0	\$ -	45000	\$ 85,050.00	44800	\$ 84,672.00				
B	CRACK AND JOINT SEALING PCC PAVEMENT	POUND	17800	\$ 1.59	\$ 28,302.00	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	1800	\$ 2,862.00	16000	\$ 25,440.00	0	\$ -				
C	FIBER-ASPHALT CRACK SEALING ASPHALT PAVEMENT	POUND	195100	\$ 1.59	\$ 310,209.00	0	\$ -	6000	\$ 9,540.00	40000	\$63,600.00	20000	\$31,800.00	0	\$ -	65000	\$103,350.00	36000	\$ 57,240.00	10000	\$ 15,900.00				
D	SEAL COAT BIKE PATH	SQ.YD	66378	\$ 1.36	\$ 90,274.08	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -				
E	SEAL COAT PARKING LOT	SQ.YD	17500	\$ 1.32	\$ 23,100.00	0	\$ -	6000	\$ 7,920.00	0	\$ -	0	\$ -	5500	\$ 7,260.00	0	\$ -	6000	\$ 7,920.00	0	\$ -				
F	PAINT PAVEMENT MARKING - LINE 4"	FOOT	6000	\$ 0.50	\$ 3,000.00	0	\$ -	1800	\$ 900.00	0	\$ -	0	\$ -	1800	\$ 900.00	0	\$ -	2400	\$ 1,200.00	0	\$ -				
G	PAINT PAVEMENT MARKING - LETTERS & SYMBOLS	SQ.FT	600	\$ 10.00	\$ 6,000.00	0	\$ -	300	\$ 3,000.00	0	\$ -	0	\$ -	100	\$ 1,000.00	0	\$ -	200	\$ 2,000.00	0	\$ -				
H	TRAFFIC CONTROL AND PROTECTION - DUPAGE COUNTY	LSUM	1	\$ 25,000.00	\$ 25,000.00	0	\$ -	0	\$ -	0	\$ -	1	\$ 25,000.00	0	\$ -	0	\$ -	0	\$ -	0	\$ -				
					\$ 1,043,057.08	\$85,050.00	\$282,180.00	\$63,600.00	\$56,800.00	\$50,740.00	\$106,212.00	\$ 82,680.00	\$ 112,070.00	\$ 203,725.08											
					\$ 1,043,057.08	\$ 1,043,057.08																			

**VILLAGE OF LOMBARD
CONTRACT**

CONTRACT DOCUMENT NUMBER FY22 RM PROG 47

This agreement is made this 17th day of March, 2022, between and shall be binding upon the Village of Lombard, an Illinois municipal corporation (hereinafter referred to as the "Village") and SKC Construction, Inc. (hereinafter referred to as the "Contractor") and their respective successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the Contract Documents, the Contractor agrees to perform the services and the Village agrees to pay for the following services as set forth in the Contract Documents:

FY 2022 CRACK SEALING PROGRAM

This Project will consist of the sealing of cracks and joints throughout the village.

1. This Contract shall embrace and include all of the applicable Contract Documents listed below as if attached hereto or repeated herein:

a. **FY 2022 CRACK SEALING PROGRAM** incorporates 2022-01 Crack Sealing and Seal Coating Services:

- i) Cover Sheet
- ii) Notice to Bidders on Contract Document Number RM PROG 47 - Legal Notice
- iii) Submission Information, dated January 11, 2022
- iv) General Terms and Conditions
- v) Labor Statutes, Records and Rates
- vi) Technical Terms and Conditions
- vii) Contractor References
- viii) Disqualification of Certain Bidders
- ix) Anti-Collusion Affidavit and Contractor's Certification
- x) Conflict of Interest
- xi) Tax Compliance Affidavit
- xii) Sub-Contractor Information
- xiii) Participation Affidavit
- xiv) Agreement Acceptance RFB # 2022-01 Crack Sealing Services Acceptance (Appendix A)
- xv) Technical Specifications (Appendix B)
- xvi) Quantity Breakdown per Municipality (Appendix C)

b. The Contractor's Bid Proposal Dated: February 1, 2022

c. Required Performance and Payment Bonds and Certificate(s) of Insurance.

MAR - 2 2022

2. The Village agrees to pay, and the Contractor agrees to accept as full payment the amount as shown on the Contractor's Bid Proposal, which is made a part hereof, subject to such additions and deletions as agreed to by the parties hereto.
3. The Contractor shall commence work under this Contract upon written Notice to Proceed from the Village and shall complete work under this Contract within 90 calendar days from the date of the Notice to Proceed. Time is of the essence in regard to this Contract, and the Contractor agrees to achieve completion within the time permitted by all proper and appropriate means including working overtime without additional compensation.
4. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment to the Contractor under this Contract, the Village demands that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due each. This statement must be made under oath or be verified by affidavit. The Village shall not issue final payment nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.
5. This Contract represents the entire agreement between the parties and may not be modified without the written approval of both parties.

IN WITNESS WHEREOF, the Village of Lombard, Illinois, and the Contractor have each hereunto caused this Contract to be executed by their respective duly authorized representatives this 17th day of March, 2022.

If an individual or partnership, the individual or all partners shall sign or, if a corporation, an officer(s) duly authorized shall sign.

SKC Construction, Inc.

Print Company Name

Individual or Partnership _____ Corporation

Accepted this 17th day of March, 2022.

JEFFREY K. BERGQUIST
PRESIDENT

By *Jeffrey K. Bergquist*

Position/Title

By *Susan L. Bergquist*

Susan L. Bergquist, Secretary

Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this ___ day of _____, 2022.

Keith T. Giagnorio, Village President

Attest:

Elizabeth Brezinski, Village Clerk

VILLAGE OF LOMBARD

CONTRACT BOND

KNOW ALL MEN BY THESE PRESENTS, that we SKC Construction, Inc., a company organized under the laws of the State of IL and licensed to do business in the State of Illinois as Principal and Harco National Insurance Company, a corporation organized and existing under the laws of the State of IL, with authority to do business in the State of Illinois, as Surety, are now held and firmly bound unto the Village of Lombard, State of Illinois in the penal sum of Ninety One Thousand Two Hundred Sixty Two and 00/100 dollars (\$91,262.00) lawful money of the United States, well and truly to be paid unto said Village for the payment of which we bind ourselves, our successors and assigns, jointly, severally, and firmly by these presents.

THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that whereas the said Principal has entered into a written contract with the Village of Lombard, acting through the President and Board of Trustees of said Village, dated March 17 2022, for the construction of the work designated:

FY 2022 CRACK SEALING PROGRAM

in Lombard, Illinois, which contract is hereby referred to and made a part hereof as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work, and has further agreed to guaranty and maintain said work for a one (1) year period following final payment to such Principal, and has further agreed to pay all direct and indirect damages to any person, firm, company, or corporation suffered or sustained on account of the performance of such work during the time thereof and until such work is completed and accepted; and has further agreed that this bond shall inure to the benefit of any person, firm, company or corporation from whom any such labor, materials, apparatus, fixtures or machinery was so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall well and truly perform said work in accordance with the terms of said contract and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of constructing such work and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the Village of Lombard and its officers, agents and employees, harmless on account of any such damages, and shall in all respects fully and faithfully comply with all the provisions, conditions, and requirements of said contract, then upon the final payment by the Village to said Principal under said contract, the amount of this bond shall be reduced to ten percent (10%) of the amount set forth on the first page hereof for a period of one (1) year; otherwise to remain in full force and effect.

NOW, THEREFORE, if the said Principal shall well and truly perform said guaranty and maintenance work in accordance with the terms of said contract for said one (1) year period after final payment and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of performing such guaranty and maintenance work and shall commence and complete the guaranty and maintenance work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such guaranty and maintenance work during the time of the performance thereof and until the said guaranty and maintenance work shall have been accepted, and shall hold the Village of Lombard and its officers, agents and employees, harmless on account of any such damages, and shall in all respects fully and faithfully comply with all the provisions, conditions, and requirements of said contract, then this obligation to be void; otherwise to remain in full force and effect.

APPROVED this _____ day of _____, 2022.

VILLAGE OF LOMBARD

BY: _____
Keith T. Giagnorio, Village President

ATTEST:

Liz Brezinski, Village Clerk

IN WITNESS WHEREOF, We have
duly executed the foregoing
obligation this day of
March 17, 2022.

PRINCIPAL:

SKC Construction, Inc.

BY: _____
Jeffrey K. Bergquist, President

ATTEST:

Susan L. Bergquist, Secretary

SURETY: Harco National Insurance Company

BY: _____
(Title)

BY: _____
Attorney in Fact

BY: William T Krumm, Attorney-in-Fact

(SEAL)

SURETY ACKNOWLEDGMENT (ATTY-IN-FACT)

State of Illinois
County of Cook

I, Jodie Sellers, Notary Public, do hereby certify that William T. Krumm Attorney-in-Fact, of Harco National Insurance Company who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument, for and on behalf of Harco National Insurance Company for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Rolling Meadows in said County, this 17th day of March, 2022.



Notary Public Jodie Sellers
My Commission expires: 05/22/2022



POWER OF ATTORNEY
HARCO NATIONAL INSURANCE COMPANY
INTERNATIONAL FIDELITY INSURANCE COMPANY

Bond # 0814232

Member companies of IAT Insurance Group, Headquartered: 4200 Six Forks Rd, Suite 1400, Raleigh, NC 27609

KNOW ALL MEN BY THESE PRESENTS: That **HARCO NATIONAL INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of Illinois, and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

JODIE SELLERS, JON A. SCHROEDER, WILLIAM T. KRUMM, KAREN E. SOCHA, SHARON A. FOULK, MICHAEL MILLER

Rolling Meadows, IL

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** and is granted under and by authority of the following resolution adopted by the Board of Directors of **INTERNATIONAL FIDELITY INSURANCE COMPANY** at a meeting duly held on the 13th day of December, 2018 and by the Board of Directors of **HARCO NATIONAL INSURANCE COMPANY** at a meeting held on the 13th day of December, 2018.

"**RESOLVED**, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognition, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** have each executed and attested these presents on this 31st day of December, 2021



STATE OF NEW JERSEY
County of Essex

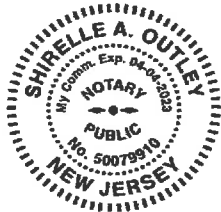
Kenneth Chapman

Executive Vice President, Harco National Insurance Company
and International Fidelity Insurance Company

STATE OF ILLINOIS
County of Cook



On this 31st day of December, 2021, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY**; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Shirelle A. Outley a Notary Public of New Jersey
My Commission Expires April 4, 2023

CERTIFICATION

I, the undersigned officer of **HARCO NATIONAL INSURANCE COMPANY** and **INTERNATIONAL FIDELITY INSURANCE COMPANY** do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, March 17, 2022

Irene Martins, Assistant Secretary