

LETTER OF LFUCG Division of Water Quality **TRANSMITTAL**

Construction Management 125 Lisle Industrial Ave., Suite 180 Lexington, Kentucky 40511 Phone (859) 425-2087 Fax (859) 425-2461

				Date:	9/12/2017				
				Attn:	Sharon Jones				
To: Council Clerk's Office Government Center				Job:	Job: Marquis Avenue Sanitary Sewer Replacement Project, Bid No. 62-2016				
200 E. Main Street					Contract No. 188-2016				
Lexington, KY 40507					Resolution No. 421-2016				
We are sending you:		x	Enclosed	Under Se	eparate Cover	Via:			
The following items:			Plans	Shop Dra	awings	x Other:			
			Specifications	Change (Order	Original Warranty Bond			
			Prints	Copy of I	Letter				
Copies	ppies Date No.		Description						
1	07/17/17	1	Warranty Bond N	umber 7874963 for	7874963 for the Marquis Avenue Sanitary Sewer				
	Replacement Project, B			ject, Bid No. 62-2016	5				
		<u> </u>							
									
		<u> </u>							
ese are tr	ansmitted as o	hecke	l below:						
	approval			Approved as subn	nitted	Submit			
	your use			— Approved as note	d	Resubmit			
As	requested			Returned for corre	ections	Return			
For	review and co	mmen	t	Other					
Remarks	<u> </u>	Please	retain this original	warranty bond with	the original co	ntract documents.			
			<u> </u>		<u> </u>				
Copy To:				By: 5	1:20 1	ln			
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1.04 WARRANTY BOND

WARRANTY BOND

KNOW ALL MEN BY T	HESE PRESENTS, t	hat						
	Free	Contracting, Inc.						
	(Nar	ne of CONTRACT	OR)					
	1620 Old Frankf	ort Pike, Lexington,	KY 40504					
	(Addr	ess of CONTRAC	TOR)					
а		Corporation	•	, hereinafter				
	(Corporation, Par	tnership, or Individ	lual)	<u> </u>				
called Principal, and	Ohio Farm	ners Insurance Comp	oany					
	(Name of Surety)							
	10300 Allia	nce Road, Ste 260, C	Cincinnati, OH 45242					
	(Address of Surety)	-				
hereinto called Surety, a	are held and firmly bo	ound unto						
	AYETTE URBAN CC Street, Third Floor tucky 40507	DUNTY GOVERNI	MENT					
Obligee, hereinafter call	led "OWNER" in the	penal sum of:_Tw	enty Three Thousand Six H	undred				
Sixty Nine Dollars and 0			dollars (\$_23,669.0					
successors, and assign	s, jointly and several	ly, firmly by these	res, their heirs, executors presents. The warranty mount (based on contract)	bond shall be in				
Marquis Avenue Sanital	ry Sewer Replaceme epared by 2022, which Agreen	ent Project, LFUCC nent (Contract) is t	Agreement (Contract) wi B Bid No. <u>62-2016</u> in acc and dated by reference made a part	ordance with				
shall well and faithfully of the OWNER against all required to restore the f	do and perform the re claims, loss or dama Project to its accepta	equired maintenar age, and expenses ble condition withi	IGATION IS SUCH that, nce and shall indemnify a s of reconstruction or add n a period of one (1) yea all be void; otherwise, it si	and save harmless litional work r from the date of				
The Surety hereby waiv	es notice of any alte	ration or extension	n of time made by the OV	VNER.				
Any suit under this bond	d must be instituted t	pefore the expiration	on of one (1) year from th	ne date on which				

No right of action shall accrue on this Bond to or for the use of any person or corporation other than the OWNER named herein or the heirs, executors, administrators, successors, or assigns of the OWNER.

final payment under the Contract falls due.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 03/23/17, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney POWER NO. 1673552 00

Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

CERTIFIED COPY

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

SANDY Q. BLACK, CHRIS P. BARNETT, PAULA J. HARDIN, KAREN MARSHALL, JOINTLY OR SEVERALLY

and State of KY its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, of LEXINGTON place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretvship- - - - - - - - - - - - - -

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for

and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary.

Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their National Surety Leader and Senior Executive and their corporate seals to be hereto affixed this 23rd day of MARCH A.D., 2017.

Seals

State of Ohio County of Medina

Affixed

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WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

By Dennis P. Baus, National Surety Leader and Senior Executive

A.D., 2017 , before me personally came Dennis P. Baus to me known, who, being by me duly sworn, did On this 23rd day of MARCH depose and say, that he resides in Wooster, Ohio; that he is National Surety Leader and Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

SS.

David A. Kotnik, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 17th day of 2017 July





Frank A. Carrino, Secretary