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Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum



This version of AIA Document A101™–2007 is modified by the Kentucky Department of Education. Publication of this version of AIA Document A101–2007 does not imply the American Institute of Architects' endorsement of any modification by the Kentucky Department of Education. A comparative version of AIA Document A101–2007 showing additions and deletions by the Kentucky Department of Education is available for review on the Kentucky Department of Education Web site.

Cite this document as "AIA Document A101™ – 2007, Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum — KDE Version," or "AIA Document A101™ –2007 — KDE Version."

# Kentucky Department of Education Version of **ATA** Document A101 – 2007

# Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum

AGREEMENT made as of the

18th

day of March

in the year 2025 (In words, indicate day, month and year.)

#### **BETWEEN** the Owner:

(Name, legal status, address and other information) Powell County Board of Education 691 Breckenridge Street Stanton, KY 40380

and the Contractor:

(Name, legal status, address and other information)

Bri-Den Co., Inc.

459 29th Street

Ashland, KY 41101

for the following Project:

(Name, location and detailed description) Powell County Middle School Structural Repairs

770 West College Ave, Stanton, KY 40380

Gym Roof Replacement Powell County Middle School 770 West College Ave.

Stanton, KY 403380

JRA 202452 BG 24-404

The Architect:

(Name, legal status, address and other information)

JRA Architects

301 E. Vine Street

Lexington, KY 40507

The Owner and Contractor agree as follows.



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This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

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# ARTICLE 1 THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Owner direct Purchase Orders, Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement and Modifications issued after execution of this Agreement, all of which form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations or agreements, either written or oral. An enumeration of the Contract Documents, other than a Modification, appears in Article 9.

### ARTICLE 2 THE WORK OF THIS CONTRACT

The Contractor shall fully execute the Work described in the Contract Documents, except as specifically indicated in the Contract Documents to be the responsibility of others.

## ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ 3.1 The date of commencement of the Work shall be the date of this Agreement unless a different date is stated below or provision is made for the date to be fixed in a notice to proceed issued by the Owner. (Insert the date of commencement if it differs from the date of this Agreement or, if applicable, state that the date will be fixed in a notice to proceed.)

Notice to Proceed was issued on February 19, 2025

If, prior to the commencement of the Work, the Owner requires time to file mortgages and other security interests, the Owner's time requirement shall be as follows:

§ 3.2 The Contract Time shall be measured from the date of commencement.

§ 3.3 The Contractor shall achieve Substantial Completion of the entire Work not later than

) days from the date of commencement, or as follows:

(Insert number of calendar days. Alternatively, a calendar date may be used when coordinated with the date of commencement. If appropriate, insert requirements for earlier Substantial Completion of certain portions of the Work. Either list requirements for earlier Substantial Completion here or refer to an exhibit attached to this Agreement.)

Portion of Work

Majoirty of Gym roof replacement New Gym wall to roof connection **Substantial Completion Date** 

May 1, 2025 October 3, 2025

, subject to adjustments of this Contract Time as provided in the Contract Documents.

Liquidated Damages: As actual damages for delay in completion of Work are impossible to determine, the Contractor and his Surety shall be liable for and shall pay to the Owner the sum of Five Hudnred Dollars

(\$500.00), not as a penalty, but as fixed, agreed and liquidated damages for each calendar day of delay until the Contract Work is substantially completed as defined in the General Conditions of the Contract for Construction. The Owner shall have the right to deduct liquidated damages from money in hand otherwise due, or to become due, to the Contractor, or to sue and recover compensation for damages for failure to substantially complete the Work within the time stipulated herein. Said liquidated damages shall cease to accrue from the date of Substantial Completion.

### ARTICLE 4 CONTRACT SUM

§ 4.1 The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum shall be

Three-hundred, twenty-three thousand dollars & no cents

(\$323,000.00 ), subject to additions and deductions as provided in the Contract Documents.

(List the base bid amount, sum of accepted alternates, total construction cost (the sum of base bid amount plus sum of accepted alternates), sum of Owner's direct Purchase Orders. The Contract Sum shall equal the sum of Total Construction Cost, less Owner direct Purchase Orders. Either list this information here or refer to an exhibit attached to this Agreement.)

Base Bid #2 - Full gym roof replacement

	Amoι	ınt
Base Bid	\$	323,000.00
Sum of Accepted Alternates	\$	0
Total Construction Cost (the sum of base bid amount plus sum of accepted alternates)	\$	323,000.00
Sum of Owner's direct Purchase Orders	\$	0
Contract Sum (total construction cost less Owner direct Purchase Orders)	\$	323,000.00

1

§ 4.2 The Contract Sum is based upon the following alternates, if any, which are described in the Contract Documents and are hereby accepted by the Owner:

(State the numbers or other identification of accepted alternates. If the bidding or proposal documents permit the Owner to accept other alternates subsequent to the execution of this Agreement, attach a schedule of such other alternates showing the amount for each and the date when that amount expires. Either list alternates here or refer to an exhibit attached to this Agreement.)

Number	Item Description	Amount
NA		
W. C.	tal krasili i ir bolistici ali i vitasa zinon kizimanda i kitofato ngo	and kern believing the Calif
e sale less sels se	to eagle to the contract of th	State of the second state
harden regist of	I you'd mad test to read with all a said	ni iliya. Jasen La Svode
	Amerika di natura	
	tive and the Control of the closest of the search and the series	and with the early years
majer ven het voo	of a structure will structure of the near three his following and	Programma garlande ha myrch
to transmission and the	Total of Alternates	in the restandant of the second

§ 4.3 Unit prices, if any:

(Identify and state the unit price; state quantity limitations, if any, to which the unit price will be applicable. Either list unit prices here or refer to an exhibit attached to this Agreement.)

Item	Units and Limitations	Price per Unit (\$0.00)
Wet Insulatin Replacement	SF	7.00

§ 4.4 Allowances included in the Contract Sum, if any:

(Identify allowance and state exclusions, if any, from the allowance price. Either list allowances here or refer to an exhibit attached to this Agreement.)
NA

Item	Price

1

# ARTICLE 5 PAYMENTS § 5.1 PROGRESS PAYMENTS

- § 5.1.1 Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.
- § 5.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:
- § 5.1.3 Provided that an Application for Payment is received by the Architect not later than the a month, the Owner shall make payment of the certified amount to the Contractor not later than the 15th day of the following month. If an Application for Payment is received by the Architect after the application date fixed above, payment shall be made by the Owner not later than thirty (30) days after the Architect receives the Application for Payment.

State law (KRS 371.405) requires the Owner to pay undisputed Applications for Payment within forty-five (45) business days following receipt of the invoices. If the Owner fails to pay the Contractor within forty-five (45) business days following receipt of an undisputed Application for Payment, state law requires the Owner shall pay interest to the Contractor beginning on the forty-sixth business day after receipt of the Application for Payment, computed at the rate required by state law.

- § 5.1.4 Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work. The schedule of values shall be prepared in such form and supported by such data to substantiate its accuracy as the Architect may require. This schedule, unless objected to by the Architect, shall be used as a basis for reviewing the Contractor's Applications for Payment.
- § 5.1.5 Applications for Payment shall show the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.
- § 5.1.6 Subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:
  - .1 Take that portion of the Contract Sum properly allocable to completed Work as determined by multiplying the percentage completion of each portion of the Work by the share of the Contract Sum allocated to that portion of the Work in the schedule of values, less retainage of ten percent (10%). Pending final determination of cost to the Owner of changes in the Work, amounts not in dispute shall be included as provided in Section 7.3.9 of AIA Document A201<sup>TM</sup>—2007, General Conditions of the Contract for Construction KDE Version;
  - Add that portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction (or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing), less retainage of ten percent ( 10%);
  - .3 Subtract the aggregate of previous payments made by the Owner; and
  - .4 Subtract amounts, if any, for which the Architect has withheld or nullified a Certificate for Payment as provided in Section 9.5 of AIA Document A201–2007 KDE Version.
- § 5.1.7 The progress payment amount determined in accordance with Section 5.1.6 shall be further modified under the following circumstances:
  - Add, upon Substantial Completion of the Work, a sum sufficient to increase the total payments to the full amount of the Contract Sum, less such amounts as the Architect shall determine for incomplete Work, retainage applicable to such work and unsettled claims; and (Section 9.8.5 of AIA Document A201-2007 KDE Version requires release of applicable retainage upon Substantial Completion of Work with consent of surety, if any.)

1

.2 Add, if final completion of the Work is thereafter materially delayed through no fault of the Contractor, any additional amounts payable in accordance with Section 9.10.3 of AIA Document A201–2007 — KDE Version.

§ 5.1.8 Reduction or limitation of retainage, if any, shall be as follows:

When Owner direct Purchase Orders are used, retainage that would otherwise be held on materials and equipment shall transfer to the Contractor, and the material suppliers will be paid the full amount of their invoices. The Owner shall retain ten percent (10%) from each Application for Payment, and an amount equal to ten percent (10%) of approved Purchase Order payments, up to fifty percent (50%) completion of the Work, then provided the Work is on schedule and satisfactory, and upon written request of the Contractor together with consent of surety and the recommendation of the Architect, the Owner shall approve a reduction in Retainage to five percent (5%) of the current Contract Sum plus Purchase Orders. No part of the five percent (5%) retainage shall be paid until after Substantial Completion of the Work, as defined in the General Conditions of the Contract for Construction. After Substantial Completion, if reasons for reduction in retainage are certified in writing by the Architect, a reduction to a lump sum amount less than the five percent (5%) retainage may be approved by the Owner when deemed reasonable. The minimum lump sum retainage shall be twice the estimated cost to correct deficient or incomplete work.

§ 5.1.9 Except with the Owner's prior approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.

# § 5.2 FINAL PAYMENT

§ 5.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when

- .1 the Contractor has fully performed the Contract except for the Contractor's responsibility to correct Work as provided in Section 12.2.2 of AIA Document A201–2007 KDE Version, and to satisfy other requirements, if any, which extend beyond final payment;
- .2 a final Certificate for Payment has been issued by the Architect; and
- .3 the Contractor provides the Owner with affidavits that all payrolls, bills for materials, supplies and equipment, and other indebtedness connected with the Work have been paid or otherwise satisfied, and with Consent of Surety for final payment.

# ARTICLE 6 DISPUTE RESOLUTION § 6.1 INITIAL DECISION MAKER

The Architect will serve as Initial Decision Maker pursuant to Section 15.2 of AIA Document A201–2007 — KDE Version, unless the parties appoint below another individual, not a party to this Agreement, to serve as Initial Decision Maker.

(If the parties mutually agree, insert the name, address and other contact information of the Initial Decision Maker, if other than the Architect.)

### **§ 6.2 BINDING DISPUTE RESOLUTION**

For any Claim subject to, but not resolved by, mediation pursuant to Section 15.3 of AIA Document A201–2007 — KDE Version, the method of binding dispute resolution shall be as follows:

(Check the appropriate box. If the Owner and Contractor do not select a method of binding dispute resolution below, or do not subsequently agree in writing to a binding dispute resolution method other than litigation, Claims will be resolved by litigation in a court of competent jurisdiction.)

	Arbitration pursuant to Section 15.4 of AIA Document A201–2007 — KDE Version
X	Litigation in a court of competent jurisdiction where the Project is located
	Other: (Specify)

# ARTICLE 7 TERMINATION OR SUSPENSION

§ 7.1 The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201–2007 — KDE Version.

§ 7.2 The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201–2007 — KDE Version.

### ARTICLE 8 MISCELLANEOUS PROVISIONS

§ 8.1 Where reference is made in this Agreement to a provision of AIA Document A201–2007 — KDE Version or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

§ 8.2 Payments due and unpaid under the Contract shall bear interest from the date payment is due at such rate required by state law, or in the absence of law, at the legal rate prevailing at the time and place where the Project is located. (Insert rate of interest agreed upon, if any.)

§ 8.3 The Owner's representative: (Name, address and other information)
Doug Brewer, Chief of Operation
Powell County Board of Education
691 Breckenridge St.
Stanton, KY 40380

§ 8.4 The Contractor's representative: (Name, address and other information)
Brian Morrison, Owner
Bri-Den Co., Inc.
459 29th Street
Ashland, KY 41101
P; 606-325-8639

not be reproduced prior to its completion.

§ 8.5 Neither the Owner's nor the Contractor's representative shall be changed without ten days written notice to the other party.

§ 8.6 Other provisions:

### ARTICLE 9 ENUMERATION OF CONTRACT DOCUMENTS

- § 9.1 The Contract Documents, except for Modifications issued after execution of this Agreement, are enumerated in the sections below.
- § 9.1.1 The Agreement is this executed AIA Document A101–2007, Standard Form of Agreement Between Owner and Contractor KDE Version.
- § 9.1.2 The General Conditions are AIA Document A201–2007, General Conditions of the Contract for Construction KDE Version.
- § 9.1.3 The Supplementary and other Conditions of the Contract: (Either list Supplementary and other Conditions of the Contract here or refer to an exhibit attached to this Agreement.)

Document	Title	Date	Pages
Bid Summary	by Garland Roofing	2/12/2025	2

§ 9.1.4 The Specifications:

(Either list the Specifications here or refer to an exhibit attached to this Agreement.)
Refer to Attachment "D" Bid Sumary by Garland Roofing, dated 2/12/2025

Section Title Date Pages

# § 9.1.5 The Drawings:

(Either list the Drawings here or refer to an exhibit attached to this Agreement.)

Number

Title

Date

A-102

Roof Plan & Elevation

# § 9.1.6 The Addenda, if any:

(Either list the Addenda here or refer to an exhibit attached to this Agreement.)

Number

Date

**Pages** 

NA

Portions of Addenda relating to bidding requirements are not part of the Contract Documents unless the bidding requirements are also enumerated in this Article 9.

§ 9.1.7 Additional documents, if any, forming part of the Contract Documents:

.1 AIA Document E201<sup>TM</sup>–2007, Digital Data Protocol Exhibit, if completed by the parties, or the following:

- .2 Other documents, if any, listed below:
  - (List here any additional documents that are intended to form part of the Contract Documents. AIA Document A201–2007 KDE Version provides that bidding requirements such as advertisement or invitation to bid, Instructions to Bidders, sample forms and the Contractor's bid are not part of the Contract Documents unless enumerated in this Agreement. They should be listed here only if intended to be part of the Contract Documents.)
  - A. AIA Document A701–1997, Instructions to Bidders KDE Version
  - B. Contractor's Form of Proposal
  - C. KDE Purchase Order Summary Form
  - D. Bid Summary from Garland Roofing, dated 2/12/2025
  - E. Certificate of Insurance
  - F. Performance & Payment Bonds

# ARTICLE 10 INSURANCE AND BONDS

The Contractor shall purchase and maintain insurance and provide bonds as set forth in Article 11 of AIA Document A201–2007 – KDE Version.

(State bonding requirements, if any, and limits of liability for insurance required in Article 11 of AIA Document A201–2007 – KDE Version. Either list insurance and bond information here or refer to an exhibit attached to this Agreement.)

Type of Insurance or Bond

Limit of Liability or Bond Amount (\$0.00)

This Agreement entered into as of the day and year first written above.

OWNER (Signature)

Doug Brewer, Chief of Opoeration

CONTRACTOR (Signature)

Brian Morrison, Owner

(Printed name and title) (Printed name and title)

Init.

# **BID PROPOSAL FORM**

Project:	Powell	Co. Middle School – Gym Roof	
General Descript	tion:	Reference Scope of Work for each project.	
Bid Due Date: 2	2/12/202	25 @ 5:00 pm	
To:		Doug Brewer	
CC:		doug.brewer@powell.kyschools.us Zach Hadden	
		zhadden@garlandco.com Eric Steva	
		esteva@jrarchitects.com	
In compliance w	ith the s	pecifications dated 2/12/25 2024 relating to the above reference project,	all bids shall include
		m the project, the undersigned, hereby proposes and agrees fully to perfactordance with the specifications for the following sum of money:	form the work within the
		epairs and new flashings at rebuilt gym wall	
		ices, and equipment necessary for the completion of the work described	in the specifications.
	Fift	Three Thousand Dollars (\$_53,000.00)	Approximate Start 3.1.25 10 Days Completion
Base Bid #2 All labor, materia	als. serv	ices, and equipment necessary for the completion of the work described	in the specifications.
		bit roofing over existing roofing. With new sheet metal copings.	an one apositional and
Three	Hundred	Twenty Three Thousand Dollars (\$_323,000.00)	Approximate Start 3.1.25 40 Days Completion
UNIT PRICES:			40 Days Completion
1. Wet Insu	ılation F	Replacement:	
	\$7.00	per square foot	
	ster repa	airs outside of 250 sf allowance. per sf.	
<u>INSURANCE R</u>	<u>EQUIR</u>	EMENTS: The undersigned has Umbrella Insurance as required.	
Undersigned has	insuran	ce as specified. Yes x No	
		e undersigned will execute a satisfactory Construction Contract and productive work as per specifications within 10 calendar days after notice of a	
this proposal is s received.	ubject to	the Owners acceptance for a period of 60 (sixty) calendar days from the	e date the bids are
By:		To CEO	
		Signature & Title	-
		The Bri-Den Co., Inc.	_
		Company	
		459 29th. St. Ashland, KY 41101	-
		Address	

# **Bid Summary**

Project: Powell Co. Public Schools, Powell Co Middle School

General Description: Project pricing for two different scope items will be received directly

to the district (email) for various roofing items.

Bid Due Date: 2/12/2025 at 5:00 PM

To: Doug Brewer

doug.brewer@powell.kyschools.us

CC: Zach Hadden

zhadden@garlandco.com

Eric Steva

esteva@jrarchitects.com

Powell County Public Schools have chosen to procure these roofing projects via the Purchase Pros procurement method that meets all Model Procurement rules according to Kentucky Department of Education. Powell County Public Schools reserves the right to reject any and/or all proposals and to determine which proposals are in substantial compliance.

The construction schedule for this project is a spring/summer 2025 project.

\*Please provide your expected number of days of completion for the project.

The price proposal should meet all requirements for bidding per the Purchase Pros (formerly KPC) project manual including a payment and performance bond for each project. Refer to Purchase Pros manual for all requirements. In compliance with the KPC specifications and provided project specific scope of work relating to the above reference project, all proposals shall include necessary work to perform the project, the undersigned, hereby proposes and agrees fully to perform the work within the time stated and in strict accordance with the specifications submit your propsoasls as follows:

All labor, materials, services, and equipment necessary for the completion of the work described in the specifications. This shall be filled out completely on the attached bid form.

Base Bid Item#1: Gym Roof blister repairs and reconstruction at new exterior wall. Base Bid Item #2: New 2 ply Mod Bit Roofing over existing roofing as specified.

# Base Bid Item 1)

In coordination with the GC on the greater middle school improvements project:

- 1. Remove 4' out of the existing parapets wall and the existing membrane flashings and sheet metal flashings that is to be demolished and rebuilt (by others) down to the structural decking.
- 2. Install back new matching thickness polyiso insulation, 1/2" wood fiberboard, and 2 ply mod bit mineral roofing system tieing into the existing roofing with a minimum of a 12" overlap onto the existing roofing.
- 3. Install new matching two ply roof membrane flashings with aluminum cladding as the cap.
- 4. Install new matching metal edge system same manufacturer as the existing edge metal system.
  - a. Match all current details and conditions per original roof design.
- 5. Included in the base bid should be a total of 250 sf of roof blister repair.
  - a. The repairs method should be as follows: cut and remove the existing blistered cap sheet leaving the base sheet in place.
  - b. Prime the existing roofing with asphalt roof primer and install a new mineral cap mod bit cap sheet over the removed area with at least 9" overlap onto the remaining cap sheet.

<sup>\*</sup>Please provide your expected Start Date for both scope items.

# **Bid Summary**

- c. Install in cold process adhesive and three course the outside edges of the patch with aluminum grade mastic and reinforced mesh 8" wide.
  - i. These repairs are for the gym roof only.

# Base Bid Item 1: Gym Roof Only

In lieu of any blister repairs;

- 1. Remove the existing roof membrane blisters.
- 2. Remove all un-used curbs and roof rails / penetrations.
- 3. Install one layer of 1/2" wood fiberboard in Insullock HR foam adhesive.
- 4. Install a new two ply mod bit mineral roof system by The Garland Co with a 30 year warranty.
- 5. Matching two ply flashings up 18" at all parapet walls.
- 6. Install a two piece counter flashings using PVC cladding metal.
- 7. Install pvc membrane on the wall and over the parapet.
- 8. Install new 24 ga sheet metal copings fabricated by the contractor from Garland flat sheets.
- 9. Install new scuppers and retrofit drains at each drain.

End of Documentation.



JJACKSON2



# CERTIFICATE OF LIABILITY INSURANCE

3/12/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

u	ins certificate does not comer rights to	) lile	Certi	ilicate floider ill fled of St						
	DDUCER				CONTAC NAME:			FAV		
Energy Insurance Agency, Inc. P O Box 55268			PHONE (A/C, No, Ext): (859) 273-1549 FAX (A/C, No): (859) 272-0075							
	ington, KY 40555				E-MAIL ADDRES	<sub>s:</sub> eia@ene	rgyinsager	ncy.com		
						INS	SURER(S) AFFOR	RDING COVERAGE		NAIC #
					INSURER		surance Co			31127
INSL	JRED							d General Contractors (	AGC)	
	The Bri-Den Co., Inc.						,			
	459 29th Street				INSURER C:					+
	PO Box 2125 41105-2125 Ashland, KY 41101				INSURER D:					
	Asilialia, KT 41101				INSURER					
					INSURER	RF:				
				NUMBER:				REVISION NUMBER:		
IN C	HIS IS TO CERTIFY THAT THE POLICIE NDICATED. NOTWITHSTANDING ANY REPRIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	EQUII PERT POLIC	REME ΓΑΙΝ, CIES.	ENT, TERM OR CONDITION THE INSURANCE AFFOR LIMITS SHOWN MAY HAVE	N OF AN	NY CONTRAC THE POLICI EDUCED BY	CT OR OTHER IES DESCRIB PAID CLAIMS.	R DOCUMENT WITH RESPI ED HEREIN IS SUBJECT T	ECT TO	WHICH THIS
NSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
Α	X COMMERCIAL GENERAL LIABILITY						······	EACH OCCURRENCE	\$	1,000,000
	CLAIMS-MADE X OCCUR			7040412444		12/14/2024	12/14/2025	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
							,,		\$	5,000
								MED EXP (Any one person)		1,000,000
								PERSONAL & ADV INJURY	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	2.000,000
	POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AGG	\$	
^	OTHER:  A AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT	\$			
A						(Ea accident)	\$			
	X ANY AUTO		7040412430		12/14/2024	12/14/2025	BODILY INJURY (Per person)	\$		
	OWNED AUTOS ONLY SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$		
	HIRED AUTOS ONLY NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$		
									\$	
Α	X UMBRELLA LIAB OCCUR						EACH OCCURRENCE	\$	2,000,000	
	EXCESS LIAB CLAIMS-MADE			7040412458	12/14/2	12/14/2024	12/14/2025	AGGREGATE	\$	2,000,000
	DED RETENTION \$								\$	
В	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							X PER OTH-		
		N N/A 23218		1/1/2025		1/1/2026	E.L. EACH ACCIDENT	s	4,500,000	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE	T .	4,500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT		4,500,000
Α	Equipment Floater			7040412444	12/14/2024 12/14/202		12/14/2025	25 Leased & Rented		120,000
	' '									·
		<b></b> /-						<u> </u>		
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL	LES (A	CORL	101, Additional Remarks Schedu	ule, may be	attached if mor	e space is requir	'ed)		
CERTIFICATE HOLDER			CANCELLATION							
								ESCRIBED POLICIES BE C		
	Powell County Board of Edu	catio	n		ACCO	RDANCE WI	N DATE TH	EREOF, NOTICE WILL BY PROVISIONS.	DE DE	ELIVERED IN
	601 Brackinridge Street				1					

Stanton, KY 40380

**AUTHORIZED REPRESENTATIVE** 



# Blanket Additional Insured - Owners, Lessees or Contractors with Products-Completed Operations Coverage Endorsement

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

It is understood and agreed as follows:

- WHO IS AN INSURED is amended to include as an Insured any person or organization whom you are required by written contract to add as an additional insured on this Coverage Part, but only with respect to liability for bodily injury, property damage or personal and advertising injury caused in whole or in part by your acts or omissions, or the acts or omissions of those acting on your behalf:
  - A. In the performance of your ongoing operations subject to such written contract; or
  - B. In the performance of your work subject to such written contract, but only with respect to bodily injury or property damage included in the products-completed operations hazard, and only if:
    - 1. The written contract requires you to provide the additional insured such coverage; and
    - 2. This Coverage Part provides such coverage; and
  - C. Subject always to the terms and conditions of this policy, including the limits of insurance, the Insurer will not provide such additional insured with:
    - 1. Coverage broader than what you are required to provide by the written contract; or
    - 2. A higher limit of insurance than what you are required to provide by the written contract.

Any coverage granted by this Paragraph I. shall apply solely to the extent permissible by law.

If the written contract requires additional insured coverage under the 07-04 edition of CG2010 or CG2037, then paragraph I. above is deleted in its entirety and replaced by the following:

WHO IS AN INSURED is amended to include as an Insured any person or organization whom you are required by written contract to add as an additional insured on this Coverage Part, but only with respect to liability for bodily injury, property damage or personal and advertising injury caused in whole or in part by your acts or omissions, or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations subject to such written contract; or
- B. In the performance of your work subject to such written contract, but only with respect to bodily injury or property damage included in the products-completed operations hazard, and only if:
  - The written contract requires you to provide the additional insured such coverage; and
  - 2. This Coverage Part provides such coverage.
- **III.** But if the written contract requires:
  - A. Additional insured coverage under the 11-85 edition, 10-93 edition, or 10-01 edition of CG2010, or under the 10-01 edition of CG2037; or
  - **B.** Additional insured coverage with "arising out of" language;

then paragraph I. above is deleted in its entirety and replaced by the following:

WHO IS AN INSURED is amended to include as an Insured any person or organization whom you are required by written contract to add as an additional insured on this Coverage Part, but only with respect to liability for bodily injury, property damage or personal and advertising injury arising out of your work that is subject to such written contract.



CNA75079XX (3-22) Page 1 of 3

VALLEY FORGE INSURANCE COMPANY

Insured Name: THE BRI-DEN COMPANY, INC.

Policy No: 7040412444 **Endorsement No:** 

Effective Date: 12/14/2023





# Blanket Additional Insured - Owners, Lessees or Contractors - with Products-Completed Operations Coverage Endorsement

**IV.** But if the **written contract** requires additional insured coverage to the greatest extent permissible by law, then paragraph **I.** above is deleted in its entirety and replaced by the following:

WHO IS AN INSURED is amended to include as an Insured any person or organization whom you are required by written contract to add as an additional insured on this Coverage Part, but only with respect to liability for bodily injury, property damage or personal and advertising injury arising out of your work that is subject to such written contract.

- V. The insurance granted by this endorsement to the additional insured does not apply to **bodily injury**, **property damage**, or **personal and advertising injury** arising out of:
  - **A.** The rendering of, or the failure to render, any professional architectural, engineering, or surveying services, including:
    - 1. The preparing, approving, or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
    - 2. Supervisory, inspection, architectural or engineering activities; or
  - **B.** Any premises or work for which the additional insured is specifically listed as an additional insured on another endorsement attached to this **Coverage Part**.
- VI. Under COMMERCIAL GENERAL LIABILITY CONDITIONS, the Condition entitled Other Insurance is amended to add the following, which supersedes any provision to the contrary in this Condition or elsewhere in this Coverage Part:

# **Primary and Noncontributory Insurance**

With respect to other insurance available to the additional insured under which the additional insured is a named insured, this insurance is primary to and will not seek contribution from such other insurance, provided that a **written contract** requires the insurance provided by this policy to be:

- 1. Primary and non-contributing with other insurance available to the additional insured; or
- 2. Primary and to not seek contribution from any other insurance available to the additional insured.

But except as specified above, this insurance will be excess of all other insurance available to the additional insured.

VII. Solely with respect to the insurance granted by this endorsement, the section entitled **COMMERCIAL GENERAL LIABILITY CONDITIONS** is amended as follows:

The Condition entitled **Duties In The Event of Occurrence**, **Offense**, **Claim or Suit** is amended with the addition of the following:

Any additional insured pursuant to this endorsement will as soon as practicable:

- 1. Give the Insurer written notice of any claim, or any occurrence or offense which may result in a claim;
- 2. Send the Insurer copies of all legal papers received, and otherwise cooperate with the Insurer in the investigation, defense, or settlement of the **claim**; and
- 3. Make available any other insurance, and endeavor to tender the defense and indemnity of any claim to any other insurer or self-insurer, whose policy or program applies to a loss that the Insurer covers under this coverage part. However, if the written contract requires this insurance to be primary and non-contributory, this paragraph 3. does not apply to other insurance under which the additional insured is a named insured.

The Insurer has no duty to defend or indemnify an additional insured under this endorsement until the Insurer receives written notice of a **claim** from the additional insured.

CNA75079XX (3-22) Policy No: 7040412444
Page 2 of 3 Endorsement No: 7

VALLEY FORGE INSURANCE COMPANY INSURANCE Name: THE BRI-DEN COMPANY, INC.





# Blanket Additional Insured - Owners, Lessees or Contractors - with Products-Completed Operations Coverage Endorsement

**VIII.** Solely with respect to the insurance granted by this endorsement, the section entitled **DEFINITIONS** is amended to add the following definition:

**Written contract** means a written contract or written agreement that requires you to make a person or organization an additional insured on this **Coverage Part**, provided the contract or agreement:

- **A.** Was executed prior to:
  - 1. The bodily injury or property damage; or
  - The offense that caused the personal and advertising injury;

for which the additional insured seeks coverage; and

B. Is still in effect at the time of the **bodily injury** or **property damage occurrence** or **personal and advertising injury** offense.

All other terms and conditions of the Policy remain unchanged.

This endorsement, which forms a part of and is for attachment to the Policy issued by the designated Insurers, takes effect on the effective date of said Policy at the hour stated in said Policy, unless another effective date is shown below, and expires concurrently with said Policy.



Effective Date: 12/14/2023

# Kentucky Department of Education Version of **♣**AIA Document A312™ – 2010

# Performance Bond 7437137

#### **CONTRACTOR:**

(Name, legal status and address)

Bri-Den Company, Inc. 459 29th Street Ashland, KY 41101

### SURETY:

(Name, legal status and principal place of business)

Old Republic Insurance Company 631 Excel Drive Mt. Pleasant, PA 15666

# KENTUCKY DEPARTMENT OF EDUCATION

This version of AIA Document A312-2010 is modified by the Kentucky Department of Education. Publication of this version of AIA Document A312 does not imply the American Institute of Architects' endorsement of any modification by the Kentucky Department of Education. A comparative version of AIA Document A312-2010 showing additions and deletions by the Kentucky Department of Education is available for review on the Kentucky Department of Education Web site.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

AIA Document A312-2010 combines two separate bonds, a Performance Bond and a Payment Bond, into one form. This is not a single combined Performance and Payment Bond.

# OWNER:

(Name, legal status and address)

Powell County Board of Education 691 Breckenridge Street Stanton, KY 40380

# CONSTRUCTION CONTRACT

March 18th, 2025

Amount: \$323,000.00

Description:

(Name and location)

Powell County Middle School Structural Repairs- Gym Roof Replacement at 770 West College Avenue, Stanton, KY 403380

#### BOND

Date: March 18th, 2025

(Not earlier than Construction Contract Date)

Amount: \$323,000.00

See Section 16 Modifications to this Bond: None

**CONTRACTOR AS PRINCIPAL** 

(Cornorate Seal)

SURETY

Company: (Corporate Seal)
Old Republic Insurance Company

Company: Bri-Den Company, Inc

Signature: Name

Steve Simmons

Name and Title: CEO

Signature:

and Title:

Attorney in fact

(Any additional signatures appear on the last page of this Performance Bond.)

(FOR INFORMATION ONLY - Name, address and telephone)

AGENT or BROKER:

**OWNER'S REPRESENTATIVE:** (Architect Engineer or other narty;)

Energy Insurance Agency, Inc 3008 Atkinson Avenue

JRA Architects 301 E Vine Street Lexington, KY 40507

Lexington, KY 40509

AIA Document A312™-2010 and Kentucky Department of Education Version of AIA Document A312™-2010. The American Institute of Architects. 2114610317, and is not for resale. This document is licensed by The This document was created on 03/07/2025 13:57:18 under license number American Institute of Architects for one-time use only, and may not be reproduced prior to its completion.

- § 8 If the Surety elects to act under Section 5.1, 5.3 or 5.4, the Surety's liability is limited to the amount of this Bond.
- § 9 The Surety shall not be liable to the Owner or others for obligations of the Contractor that are unrelated to the Construction Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the Owner or its heirs, executors, administrators, successors and assigns.
- § 10 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.
- § 11 Any proceeding, legal or equitable, under this Bond may be instituted in any court of competent jurisdiction in the location in which the work or part of the work is located and shall be instituted within two years after a declaration of Contractor Default or within two years after the Contractor ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.
- § 12 Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the page on which their signature appears.
- § 13 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

# § 14 Definitions

- § 14.1 Balance of the Contract Price. The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made, including allowance to the Contractor of any amounts received or to be received by the Owner in settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.
- § 14.2 Construction Contract. The agreement between the Owner and Contractor identified on the cover page, including all Contract Documents and changes made to the agreement and the Contract Documents.
- § 14.3 Contractor Default. Failure of the Contractor, which has not been remedied or waived, to perform or otherwise to comply with a material term of the Construction Contract.
- § 14.4 Owner Default. Failure of the Owner, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.
- § 14.5 Contract Documents. All the documents that comprise the agreement between the Owner and Contractor.
- § 15 If this Bond is issued for an agreement between a Contractor and subcontractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.
- § 16 Modifications to this bond are as follows:
- § 16.1 Surety Company shall be licensed to conduct business in the Commonwealth of Kentucky.
- § 16.2 Insurance Agency and Agents issuing bond shall be registered and licensed to conduct business in the Commonwealth of Kentucky with the appropriate Power of Attorney included.
- § 16.3 Bond shall comply with all statutory requirements of the Commonwealth of Kentucky including the Kentucky Unemployment Insurance Law.

# Kentucky Department of Education Version of ATA Document A312™ - 2010

**Payment Bond** 

7437137

**CONTRACTOR:** 

(Name, legal status and address)

Bri-Den Company, Inc 459 29th Street Ashland, KY 41101

SURETY:

(Name, legal status and principal place of business)

> Old Republic Insurance Company 631 Excel Drive Mt. Pleasant, PA 15666

縮 EDUCATION

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Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

AIA Document A312-2010 combines two separate bonds, a Performance Bond and a Payment Bond, into one form. This is not a single combined Performance and Payment Bond.

OWNER:

(Name, legal status and address)

Powell County Board Of Education 691 Bredkenridge Street Stanton, KY 40380

CONSTRUCTION CONTRACT

Date: March 18th, 2025

Amount:

\$323,000.00

Description:

(Name and location)

Powell County Middle School Structural Repairs - Gym Roof Replacement at 770 West College Avenue, Stanton, KY 40380

BOND

Name

Date: March 18th, 2025

(Not earlier than Construction Contract Date)

Amount: \$323,000.00

Company: Bri-Den Company, Inc

Modifications to this Bond:

See Section 18

**CONTRACTOR AS PRINCIPAL** 

None

SURETY

(Cornorate Seal)

(Corporate Seal) Company: Old Republic Insurance Company

Signature:

MORRISON

Signature: Name

Steve Simmons

and Title

and Title:

Attorney in fact

(Any additional signatures appear on the last page of this Payment Bond.)

(FOR INFORMATION ONLY - Name, address and telephone)

AGENT or BROKER:

Energy Insurance Agency, Inc

3008 Atkinson Avenue Lexington, KY 40509

**OWNER'S REPRESENTATIVE:** 

(Architect, Engineer or other party:)

JRA Architects 301 E Vine Street Lexington, KY 40507 Claimant under this Bond, and shall have under this Bond no obligation to make payments to, or give notice on behalf of, Claimants or otherwise have any obligations to Claimants under this Bond.

- § 11 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.
- § 12 No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the state in which the project that is the subject of the Construction Contract is located or after the expiration of one year from the date (1) on which the Claimant sent a Claim to the Surety pursuant to Section 5.1.2 or 5.2, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.
- § 13 Notice and Claims to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the page on which their signature appears. Actual receipt of notice or Claims, however accomplished, shall be sufficient compliance as of the date received.
- § 14 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.
- § 15 Upon request by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor and Owner shall promptly furnish a copy of this Bond or shall permit a copy to be made.

# § 16 Definitions

- § 16.1 Claim. A written statement by the Claimant including at a minimum
  - .1 the name of the Claimant;
  - 2 the name of the person for whom the labor was done, or materials or equipment furnished;
  - a copy of the agreement or purchase order pursuant to which labor, materials or equipment was furnished for use in the performance of the Construction Contract;
  - **A** a brief description of the labor, materials or equipment furnished;
  - .5 the date on which the Claimant last performed labor or last furnished materials or equipment for use in the performance of the Construction Contract;
  - .6 the total amount earned by the Claimant for labor, materials or equipment furnished as of the date of the Claim;
  - .7 the total amount of previous payments received by the Claimant; and
  - the total amount due and unpaid to the Claimant for labor, materials or equipment furnished as of the date of the Claim.
- § 16.2 Claimant. An individual or entity having a direct contract with the Contractor or with a subcontractor of the Contractor to furnish labor, materials or equipment for use in the performance of the Construction Contract. The term Claimant also includes any individual or entity that has rightfully asserted a claim under an applicable mechanic's lien or similar statute against the real property upon which the Project is located. The intent of this Bond shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials or equipment were furnished.
- § 16.3 Construction Contract. The agreement between the Owner and Contractor identified on the cover page, including all Contract Documents and all changes made to the agreement and the Contract Documents.
- § 16.4 Owner Default. Failure of the Owner, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.
- § 16.5 Contract Documents. All the documents that comprise the agreement between the Owner and Contractor.



ORSC 22262 (3-06)

ENERGY INSURANCE AGENCY INC

#### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: STEVE SIMMONS, MARY ELLIOTT, JEREMY FULTZ, MARK KELDER, DANIEL BLASE PIKAR of LEXINGTON, KY

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds), as follows:

#### ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

		· ·	
IN WITNESS WHER	EOF, OLD REPUBLIC SURET	Y COMPANY has caused these prese	nts to be signed by its proper officer, and its corporate seal to be
affixed this25th	day of	October , 2022 .	
		William Sugar	OLD REPUBLIC SURETY COMPANY
Kaung	Halfur	SEAL SEAL	Men Meie
ASSIST	int Secreta V	The Manual of the State of the	President
STATE OF WISCONSIN, C	OUNTY OF WAUKESHA - SS		
On this25th	day of October	, 2022, personally came	before me, Alan Pavlic
andk	aren J Haffner		riduals and officers of the OLD REPUBLIC SURETY COMPANY
who executed the above in	strument, and they each acknowledge	owledged the execution of the same, a	nd being by me duly swom, did severally depose and say: that
			ment is the seal of the corporation, and that said corporate seal e authority of the board of directors of said corporation.
		COTAR) S	Kothyn R. Peasson
			My Commission Expires: _September 28, 2026
CERTIFICATE		(E)	epiration of notary's commission does not invalidate this instrument
I, the undersigned, as	sistant secretary of the OLD F	to an account to the contract of the contract	sconsin corporation, CERTIFY that the foregoing and attached
			Resolutions of the board of directors set forth in the Power of
Attorney, are now in force.			
William Company	C SURET STATE		
47-3005	SEAL Signed and	sealed at the City of Brookfield, WI this	18 day of March 2025.