

Contract Routing Form

ROUTING: Routine

printed on: 04/20/2015

Contract between: All Saints Assisted Living Center Inc.
and Dept. or Division: Engineering Division
Name/Phone Number:

Project: 501-507 Commerce Dr - All Saints and authorizing construction

Contract No.: 2393
Enactment No.: RES-14-00765
Dollar Amount: 0.00

File No.: 35673
Enactment Date: 10/22/2014

Does Not Need to be entered in Munis
KSV

(Please DATE before routing)

Signatures Required	Date Received	Date Signed
City Clerk	4-20-2015 ^{5/18/15}	4-20-2015 ^{5/18/15}
Director of Civil Rights	4-21-15 ⁵⁻²¹⁻¹⁵	4/27/15 ⁵⁻²¹⁻¹⁵⁻¹⁰⁰ MDD.
Risk Manager	4-28-15 ⁵⁻²¹⁻¹⁵	4/28/15 ⁵⁻²¹⁻¹⁵ RPN
Finance Director	4-28-15 ⁵⁻²²⁻¹⁵ KSV	4-30-15 ⁵⁻²²⁻¹⁵
City Attorney 500	4-30-15	5-27-15
Mayor	5/27/15	5/27/15

Please return signed Contracts to the City Clerk's Office
Room 103, City-County Building for filing.

Original + 1 Copies

04/20/2015 15:15:01 enjls - PER Janet Schmidt, 261-9688

5/18/15 * NEW SIGNATURE PAGES CREATED BY ATTORNEY'S OFFICE. PLEASE
SIGN + ROUTE. NO NEW ELECTRONIC RECORD CREATED IN PROGRESS
(CONTRACT ROUTING) PROGRAM. Thank you. - City Clerk's office.

Dis Rights: OK / N/A / Problem - Hold
Prev Wage: AA / Agency / No
Contract Value: No City Funds Req'd
AA Plan: APPROVED: 4-30-15
Amendment / Addendum #
Type: POS / Dvlp / Sbdv / Gov't /
Grant / PW / Goal / Loan / Agrmt



Legislation Details (With Text)

File #: 35673 **Version:** 1 **Name:** Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File

Type: Resolution **Status:** Passed

File created: 9/29/2014 **In control:** BOARD OF PUBLIC WORKS

On agenda: 10/21/2014 **Final action:** 10/21/2014

Enactment date: 10/22/2014 **Enactment #:** RES-14-00765

Title: Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File No. 35348. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/21/2014	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
10/8/2014	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
9/29/2014	1	Engineering Division	Referred	

Private Contract, No City Funds Required. *RSV*

Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File No. 35348. (9th AD)

WHEREAS, on September 16, 2014, All Saints Assisted Living had received the City of Madison's conditional approval to enter into a *Contract For the Construction of Public Improvements to be Accepted by the City of Madison for 501-517 Commerce Drive - All Saints*, per RES-14-00707, File No. 35348, and,

WHEREAS, the Developer has requested that the contract entity name be changed to All Saints Assisted Living Center, Inc.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and City Clerk are hereby authorized and directed to execute a Contract For the Construction of Public Improvements to be Accepted by the City of Madison for 501-517 Commerce Drive - All Saints, with All Saints Assisted Living Center, Inc.
2. That the plans and specifications for the public improvements necessary to serve the PD are hereby approved.

3. That the developer is authorized to construct the public improvements in accordance with the terms of the Contract For the Construction of Public Improvements that will be accepted by the City of Madison at the sole cost of the developer, except as follows: NONE
4. That the Mayor and City Clerk are hereby authorized to sign and grant easements or right-of-way release or procurement documents, maintenance agreements or encroachment agreements, as necessary and grant or accept dedication of lands and/or easements from/to the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.
5. The Common Council is approved to accept ownership of the improvements in the Maintenance Area if a maintenance agreement is executed and recorded as a condition of this contract.
6. That resolution RES-14-00707, File No. 3534 is hereby rescinded.

Wisconsin Office of the Commissioner of Insurance
Licensed Producer Search

Friday, May 1, 2015

ZAHN, MICHAEL ROBERT
MADISON WI

License Status: Active
License No: 2543834
NPN No: 14840439
Effective Date: 09-03-2009
Expiration Date: 12-31-2016
License Type: Resident Intermediary Indv

Lines of Authority

Line of Authority	Residency	Effective Date	Status
Property	Resident	06-04-2014	Active
	Resident	12-31-2013	Inactive
	Resident	09-03-2009	Active
Casualty	Resident	06-04-2014	Active
	Resident	12-31-2013	Inactive
	Resident	09-03-2009	Active

Appointments and Terminations

Company Name	Qualification Type/Status	Effective Date	Termination Date	Termination Reason
ACUITY, A Mutual Insurance Company	CAS/Active	06-18-2014		
	PROP/Active	06-18-2014		
American Automobile Insurance Company	CAS/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
	PROP/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
American Guarantee and Liability Insurance Company	CAS/Active	06-24-2014		
	PROP/Active	06-24-2014		
American Insurance Company, The	CAS/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
	PROP/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
American Zurich Insurance Company	CAS/Active	06-24-2014		
	PROP/Active	06-24-2014		
Associated Indemnity Corporation	CAS/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
	PROP/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
Auto-Owners Insurance Company	CAS/Active	06-20-2014		
	PROP/Active	06-20-2014		
Capitol Indemnity Corporation	CAS/Active	01-15-2015		
	PROP/Active	01-15-2015		

Charter Oak Fire Insurance Company, The	CAS/Active	07-08-2014		
	PROP/Active	07-08-2014		
Chubb Indemnity Insurance Company	CAS/Inactive	06-23-2011	12-15-2011	Canceled
	PROP/Inactive	06-23-2011	12-15-2011	Canceled
Chubb National Insurance Company	CAS/Inactive	06-23-2011	12-15-2011	Canceled
	PROP/Inactive	06-23-2011	12-15-2011	Canceled
Colonial American Casualty and Surety Company	CAS/Active	06-24-2014		
	PROP/Active	06-24-2014		
Continental Casualty Company	CAS/Active	07-03-2014		
	PROP/Active	07-03-2014		
Executive Risk Indemnity Inc.	CAS/Inactive	06-23-2011	12-15-2011	Canceled
	PROP/Inactive	06-23-2011	12-15-2011	Canceled
Federal Insurance Company	CAS/Active	06-17-2014		
	CAS/Inactive	06-23-2011	12-15-2011	Canceled
	PROP/Active	06-17-2014		
	PROP/Inactive	06-23-2011	12-15-2011	Canceled
Fidelity and Deposit Company of Maryland	CAS/Active	06-24-2014		
	PROP/Active	06-24-2014		
Fireman's Fund Insurance Company	CAS/Active	06-27-2014		
	CAS/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
	PROP/Active	06-27-2014		
	PROP/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
General Casualty Company of Wisconsin	CAS/Active	06-20-2014		
	PROP/Active	06-20-2014		
Great Northern Insurance Company	CAS/Inactive	06-23-2011	12-15-2011	Canceled
	PROP/Inactive	06-23-2011	12-15-2011	Canceled
Liberty Mutual Insurance Company	CAS/Active	03-25-2015		
Merchants Bonding Company (Mutual)	CAS/Active	04-03-2015		
Merchants National Bonding, Inc.	CAS/Active	04-03-2015		
National Surety Corporation	CAS/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
	PROP/Inactive	05-05-2011	12-21-2011	Vol. Surrender per Agent Rqst
Ohio Casualty Insurance Company,	CAS/Active	03-25-2015		

The					
Owners Insurance Company	CAS/Active	06-20-2014			
	PROP/Active	06-20-2014			
Pacific Indemnity Company	CAS/Inactive	06-23-2011	12-15-2011		Canceled
	PROP/Inactive	06-23-2011	12-15-2011		Canceled
Phoenix Insurance Company, The	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
Regent Insurance Company	CAS/Active	06-20-2014			
	PROP/Active	06-20-2014			
SOCIETY INSURANCE, a mutual company	CAS/Inactive	10-04-2011	12-15-2011		Canceled
	PROP/Inactive	10-04-2011	12-15-2011		Canceled
St. Paul Fire and Marine Insurance Company	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
St. Paul Guardian Insurance Company	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
St. Paul Mercury Insurance Company	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
Travelers Casualty and Surety Company	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
Travelers Casualty and Surety Company of America	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
Travelers Casualty Insurance Company of America	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
Travelers Indemnity Company of America, The	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
Travelers Indemnity Company of Connecticut, The	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
Travelers Indemnity Company, The	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
Travelers Property Casualty Company of America	CAS/Active	07-08-2014			
	PROP/Active	07-08-2014			
United Wisconsin Insurance Company	CAS/Active	08-06-2014			
	CAS/Inactive	09-29-2011	04-05-2012		Canceled
Vigilant Insurance Company	CAS/Inactive	06-23-2011	12-15-2011		Canceled
	PROP/Inactive	06-23-2011	12-15-2011		Canceled
West Bend Mutual	CAS/Active	06-20-2014			

Insurance Company	CAS/Inactive	10-14-2011	12-16-2011	Canceled
	PROP/Active	06-20-2014		
	PROP/Inactive	10-14-2011	12-16-2011	Canceled
Zurich American Insurance Company	CAS/Active	06-24-2014		
	PROP/Active	06-24-2014		
Zurich American Insurance Company of Illinois	CAS/Active	06-24-2014		
	PROP/Active	06-24-2014		

DISCLAIMER: The Office of the Commissioner of Insurance does not endorse any specific agent or insurance agency. You are encouraged to contact the Agent Licensing Section at if you have any concerns with any of the agents or agencies listed.

**CONTRACT FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS
TO BE ACCEPTED BY THE CITY OF MADISON
501-517 COMMERCE DRIVE - ALL SAINTS
CONTRACT NO. 2393
PROJECT NO. 53B2393**

MADISON, WISCONSIN

THIS CONTRACT for the Construction of Public Improvements to be Accepted by the City (hereafter "Contract" or "Agreement") is made and entered into by All Saints Assisted Living Center, Inc., of Madison, Wisconsin, ("Developer"), and the City of Madison, ("City"), a Wisconsin municipal corporation located in Dane County, Wisconsin. This Agreement is effective as of the date signed by the Mayor on behalf of the City.

RECITALS

1. WHEREAS, the Developer has received approval from the City for conditional approval for an Amended Planned Development (PD-GDP-SIP) to construct Phase III of All Saints Campus, a copy of which is incorporated by reference.
2. WHEREAS, Section 16.23(9) of the Madison General Ordinances (MGO) requires that provisions be made for the installation of public sanitary sewer facilities, storm sewer and drainage system, water mains and water service laterals, the grading of public and private lands, erosion and stormwater runoff control, street improvements, street signs and pavement marking to serve the development. Section 16.23(9) also permits the installation of said public improvements by construction phases.
3. WHEREAS, the Developer intends to complete the installation of said public improvements with the Initial Construction Phase of said project and does not intend to complete any of said public improvements in subsequent construction phases.

CONTRACT FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS TO BE ACCEPTED BY THE CITY:

NOW, THEREFORE, the Developer and the City hereby agree as follows:

SECTION I - GENERAL CONDITIONS

A. Prequalification of Contractors and Prevailing Wage Rates

The Developer agrees to engage Contractors for all construction included in this agreement who shall be listed as qualified for such work by the Director of Public Works and who shall comply with every requirement of Section 66.0903, Wisconsin State Statutes (Prevailing Wage Rate). For the current Prevailing Wage Rate please go to:
<http://www.cityofmadison.com/business/pw/forms.cfm>

The Developer shall furnish the City Engineer with the names of all Contractors and their subcontractors, with the classification of the work they perform, prior to any work beginning.

This Contract is subject to Section 66.0903 of the State Statutes regarding prevailing wage rates. By executing this Contract, the Developer agrees to ensure that its contractor and all subcontractors performing work under this Contract shall comply with the requirements of Section 66.0903. More specifically, the Developer shall ensure that the contractor and all subcontractors furnish certified payroll records to the Department of Workforce Development (DWD) and/or the City of Madison if requested to do so. If DWD finds a contractor has violated the prevailing wage law, DWD shall assess liquidated damages of 100% of the wages owed to employees.

B. Nondiscrimination and Affirmative Action

(The term "Contractor" used in this paragraph shall be synonymous with the term "Developer" used in the remainder of this Agreement, and the term "Contract" shall be synonymous with the term "Agreement.")

1. Nondiscrimination.

In the performance of work under this Contract, the Contractor agrees not to discriminate against any employee or applicant for employment because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political beliefs or student status. Contractor further agrees not to discriminate against any subcontractor or person who offers to subcontract on this Contract because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.

2. The following section applies to all contractors employing fifteen (15) or more employees: (MGO 39.02(9)(c).)

The Contractor agrees that, within thirty (30) days after the effective date of this contract, Contractor will provide to the City of Madison Department of Civil Rights (the "Department"), certain workforce utilization statistics, using a form provided by the City.

If the contract is still in effect, or if the City enters into a new agreement with the Contractor, within one year after the date on which the form was required to be provided, the Contractor will provide updated workforce information using a second form, also to be furnished by the City. The second form will be submitted to the Department no later than one year after the date on which the first form was required to be provided.

The Contractor further agrees that, for at least twelve (12) months after the effective date of this contract, it will notify the Department of each of its job openings at facilities in Dane County for which applicants not already employees of the Contractor are to be considered. The notice will include a job description, classification, qualifications, and application procedures and deadlines.

The Contractor agrees to interview and consider candidates referred by the Department if the candidate meets the minimum qualification standards established by the Contractor, and if the referral is timely. A referral is timely if it is received by the Contractor on or before the date stated in the notice.

3. Articles of Agreement for Affirmative Action, Release of Payment:

The "ARTICLES OF AGREEMENT" below shall apply to this Agreement.

RELEASE OF PAYMENT: (MGO 39.02(9)(e)1.b.) (Applies only to agreements that include payment to the contractor by the City.) All contractors are required to have on file with the Department, an Affirmative Action plan meeting the requirements of Article IV below, prior to release of payment.

ARTICLES OF AGREEMENT

Article I

The Contractor shall take affirmative action in accordance with the provisions of this Contract to insure that applicants are employed, and that employees are treated during employment without regard to race, religion, color, age, marital status, disability, sex, sexual orientation, gender identity or national origin and that the employer shall provide harassment-free work environment for the realization of the potential of each employee. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training including apprenticeship insofar as it is within the control of the Contractor. The Contractor agrees to post in conspicuous places available to employees and applicants notices to be provided by the City setting out the provisions of the nondiscrimination clauses in this Contract.

Article II

The Contractor shall in all solicitations or advertisements for employees placed by or on behalf of the Contractors state that all qualified or qualifiable applicants will be employed without regard to race, religion, color, age, marital status, disability, sex, sexual orientation, gender identity or national origin.

Article III

The contractor shall send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding a notice to be provided by the City advising the labor union or workers representative of the contractor's equal employment opportunity and affirmative action commitments. Such notices shall be posted in conspicuous places available to employees and applicants for employment.

Article IV

(This article applies only to non-public works contracts).

The contractor agrees that it will comply with all provisions of the Affirmative Action Ordinance of the City of Madison including the contract compliance requirements. The contractor warrants and certifies that, of the following two paragraphs, paragraph A or B is true (check one):

☒ A. It has prepared and has on file an affirmative action plan that meets the format requirements of Federal Revised Order No. 4, 41 CFR part 60-2, as established by 43 FR 51400 November 3, 1978, including appendices required by City of Madison Ordinances or it has prepared and has on file a model affirmative action plan approved by the Madison Common Council.

☐ B. Within thirty (30) days after the effective date of this contract, it will complete an affirmative action plan that meets the format requirements of Federal Revised order No. 4, 41 CFR Part 60-2, as established by 43 FR 51400, November 3, 1978, including appendices

Per AAD
records
6-21-15
MGO.

required by City of Madison ordinance or within thirty (30) days after the effective date of this contract, it will complete a model affirmative action plan approved by the Madison Common Council.

Article V

(This article applies only to public works contracts).

The contractor agrees that it will comply with all provisions of the Affirmative Action Ordinance of the City, including the contract compliance requirements. The contractor agrees to submit the model affirmative action plan for public works contractors in a form approved by the Director of Affirmative Action.

Article VI

The contractor will maintain records as required by Section 39.02(9)(f) of the Madison General Ordinances and will provide the City's Department of Affirmative Action with access to such records and to persons who have relevant and necessary information, as provided in Section 39.02(9)(f). The City agrees to keep all such records confidential, except to the extent that public inspection is required by law.

Article VII

In the event of the contractor's or subcontractor's failure to comply with the Equal Employment Opportunity and Affirmative Action Provisions of this contract or Sections 39.03 and 39.02 of the Madison General Ordinances, it is agreed that the City at its option may do any or all of the following:

1. Cancel, terminate or suspend this contract in whole or in part.
2. Declare the contractor ineligible for further City contracts until the Affirmative Action requirements are met.
3. Recover on behalf of the City from the prime contractor 0.5 percent of the contract award price for each week that such party fails or refuses to comply, in the nature of liquidated damages, but not to exceed a total of five percent (5%) of the contract price, or five thousand dollars (\$5,000), whichever is less. Under public works contracts, if a subcontractor is in noncompliance, the City may recover liquidated damages from the prime contractor in the manner described above. The preceding sentence shall not be construed to prohibit a prime contractor from recovering the amount of such damage from the noncomplying subcontractor.

Article VIII

The contractor shall include the above provisions of this contract in every subcontract so that such provisions will be binding upon each subcontractor. The contractor shall take such action with respect to any subcontractor as necessary to enforce such provisions, including sanctions provided for noncompliance. (This article applies to public works contracts only).

Article IX

The contractor shall allow the maximum feasible opportunity to small business enterprises to compete for any subcontracts entered into pursuant to this contract. (In federally funded contracts the terms "DBE, MBE and WBE" shall be substituted for the term "small business" in this article).

C. Preconstruction Meeting

The Developer further agrees to coordinate a preconstruction meeting with the City Construction Engineer.

D. Construction Plans

The Developer further agrees to work from Construction Plans that have been approved by the Common Council. The plan shall be prepared by the Developer or by the City Engineer from data

submitted by the Developer, as determined by the City Engineer. The Developer shall note that Plan Commission approval of the project does not constitute approval of the improvements within the public right-of-way. Separate approval is required. The Plan shall be signed by the City Engineer.

E. City Approval of Starting Dates

The Developer further agrees that no work shall be scheduled for the above-mentioned improvements without the City Engineer's approval of starting date and schedule.

F. Notification of Work

The Developer further agrees to notify the City Construction Engineer two (2) working days prior to beginning work or resuming work in the right-of-way.

G. Change Order to Work

The Developer further agrees that the City shall not be responsible for any costs or changes related to this project except those specifically enumerated and agreed in this or other written agreements between the City and the Developer.

H. Acceptance of Work

The Developer further agrees that the acceptance of public improvements is conditioned on completion of the following:

1. That all outstanding engineering and inspection charges indicated herein have been paid in full.
2. That affidavits and lien waivers are received by the City indicating that the Contractor has been paid in full for all work and materials furnished under this contract.
3. That a complete breakdown of costs incurred by the Developer is provided to the City for the following public improvement components in the public right of way and within public easements:
 - a. Sanitary sewer laterals.
 - b. Water service laterals.
 - c. Storm sewer. Acceptance of the work requires televising of all sewer mains at the Developer's expense
 - d. Streets including sidewalks, pavement marking, signage and street plantings.
 - e. Street lighting.
 - f. Other items of work within the Public Right of Way.

The maintenance of specified public improvement components becomes the responsibility of the City upon acceptance of those components by the Common Council

I. Time of Completion

All work specified herein shall be completed within eighteen (18) months from the date of this agreement by the Developer.

J. Indemnification and Insurance

To the fullest extent permitted by law, the Developer shall indemnify, defend and hold harmless the City, its officials, officers, agents, employees, and consultants from and against all suits, claims, damages, losses and expenses, direct, indirect or consequential (including but not limited to fees and charges of engineers, architects, attorneys and other professionals and court costs) arising out of or resulting from the performance of the work, provided that any such claim, damage, loss or expense: (a) is attributable to bodily injury, sickness, disease, death, personal injury, or to injury to or destruction of tangible property (other than the work itself) including the loss of use resulting therefrom and, (b) is caused in whole or in part by any negligent act or omission of the Developer, its Contractor, their agents, or any person or organization directly or indirectly employed by any of them to perform or furnish any of the work or anyone for whose acts

any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder or arises by or is imposed by law regardless of the negligence of any such party.

In any and all claims against the City, its officials, officers, agents, employees or consultants, by any employee of the Developer, its Contractor, or any person or organization directly or indirectly employed by any of them to perform or furnish any of the work or anyone for whose acts any of them may be liable, the indemnification obligation hereunder shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the Contractor or other person or organization under workers' compensation, disability benefit, or other employee benefit acts, statutes or laws.

The obligations of the Developer under this paragraph J. shall not extend to the liability of the City's consultants or consultants' agents or employees arising out of the preparation or approval of maps, drawings, opinions, reports, surveys, change orders, and designs or specifications.

The Developer shall procure and maintain during the life of this contract, Commercial General Liability insurance including, but not limited to, bodily injury, property damage, personal injury, and products and completed operations (unless determined to be inapplicable by the Risk Manager) in an amount not less than \$1,000,000 per occurrence. This policy shall also provide contractual liability in the same amount. Developer's coverage shall be primary and list the City of Madison, its officers, officials, agents and employees as additional insureds. Such insurance is to be placed with insurers who have an A.M. Best rating of no less than A- (A minus) and a Financial Category rating of no less than VII.

Proof of Insurance, Approval. The Developer shall provide the City with certificate(s) of insurance showing the type, amount, effective dates, and expiration dates of required policies prior to commencing work under this Contract. Developer shall provide the certificate(s) to the City's representative upon execution of the Contract, or sooner, for approval by the City Risk Manager. If any of the policies required above expire while this Contract is in effect, Developer shall provide renewal certificate(s) to the City for approval. Certificate Holder language should be listed as follows:

City of Madison
ATTN: Risk Management, Room 406
210 Martin Luther King, Jr. Blvd.
Madison, WI 53703

The Developer shall provide copies of additional insured endorsements or insurance policies, if requested by the City Risk Manager. The Developer and/or Insurer shall give the City thirty (30) days advance written notice of cancellation, non-renewal or material changes to any of the above-required policies during the term of this Contract.

The Developer shall require all Contractors engaged in the construction of this project to maintain the insurance required by Section 107.4 of the *City of Madison Standard Specification for Public Works Construction*, and to submit a current Certificate of Insurance with the City Engineer prior to the commencement of any work under this contract.

K. Weapons Prohibition

The Developer shall prohibit, and shall require its contractors or subcontractors to prohibit, its employees from carrying weapons, including concealed weapons, in the course of performance of work under this Contract, other than while at the contractor's or subcontractor's own business premises. This requirement shall apply to vehicles used at any City work site and vehicles used to perform any work under this Contract, except vehicles that are an employee's "own motor vehicle" pursuant to Wis. Stat. sec. 175.60(15m).

L. Guarantee of the Work

The Developer agrees to guarantee all work performed under this contract, except tree and shrubbery planting, for a period of one year from the date of final acceptance by the City

Common Council, against defects in workmanship or materials. If any defect should appear during the guarantee period, the Developer agrees to make required replacement or acceptable repairs of the defective work at his own expense. This expense includes total and complete restoration of any disturbed surface or component of the improvement to the standard provided in the plans and specifications, regardless of improvements on lands where the repairs or replacement is required.

The Developer agrees to guarantee all tree and shrubbery planting for a period of two years from the date of final acceptance by the City Common Council, in accordance with Section 209.6 of the *City of Madison Standard Specifications for Public Works Construction*.

M. Specifications for Improvement

The Developer agrees to install the improvements specified in this Agreement in accordance with the plans and specifications approved by the Common Council and in accordance with the *City of Madison Standard Specifications for Public Works Construction* and the following conditions:

1. Grading, Erosion Control, Barricades, and Traffic Control:

- a. The Developer shall undertake the grading, erosion control and barricade requirements in accordance with the Madison Standard Typical Street Sections and Standard Detail Drawings of the Specifications.
- b. The Developer shall prepare a traffic control plan, which shall be submitted for approval to the Traffic Engineering Division. Work shall not begin until the traffic control plan is approved by the Traffic Engineering Division and a copy of the approved traffic control plan has been submitted to the Construction Engineer. The Developer shall furnish, install and maintain during construction, barricades, signs, pavement markings and other traffic control devices as specified on the approved traffic control plan or as directed by the City Traffic Engineer.
- c. The Developer shall obtain an Erosion Control and Stormwater Management Permit for the erosion and runoff control as required by Chapter 37, M.G.O. prior to the grading, utility installation or other land disturbance activity. A permit shall be obtained for each construction phase. The Developer shall adhere to conditions specified on the permit and grants the right-of-entry on the development to designated personnel of the City to inspect and monitor compliance with this Agreement.

Prior to acceptance, the Developer shall submit a post construction erosion control plan to the City. This plan shall address erosion control in the interim between the completion of the public works improvements specified in this contract and ultimate development. The Developer shall install those facilities and structures required by the post development erosion control plan.

- d. The Developer shall not disturb, grade, fill or store materials on public property unless specifically approved by the City's representative. The Developer shall grade and restore all public frontages in accordance with the plan approved by the City Engineer. The Developer shall provide and install any erosion control measures required on public property or property to be dedicated due to the grading specified in this contract.

2. Sanitary Sewer Facilities:

- a. The Developer shall install sanitary sewer laterals to serve the development.
- b. In accordance with Wisconsin State Statute 182.0175(2r), any person who, after December 31, 2006, installs a nonconductive sewer lateral shall also install a locating wire or other equally effective means for marking the location of the lateral. The City of Madison has chosen compliance with this Statute by the using an Electronic Ball Marker System. Therefore, the Developer shall install

the 3M™ Electronic Marker System (EMS) 4" extended Range 5' Ball Markers-Wastewater (model #1404-XR) for each sanitary sewer lateral. The City shall supply all the required markers to the Developer or his Contractor (generally requires 2 per lateral) and the Contractor shall install them per the manufacturer's requirements or as directed by the City Engineer. Costs of supplying the ball markers shall be billed to the Developer in accordance with the billing terms of this agreement. If the Developer wishes to use alternate means of complying with this State Statute, it must be approved in advance by the City Engineer.

3. Storm Sewer and Public Drainage System:

- a. The Developer shall install storm sewer mains, mainline structures, inlets, and lateral pipes in accordance with the plans approved by the City Engineer unless other arrangements have been approved by the City Engineer as detailed in the supplemental conditions. Any field changes by the City Engineer shall become part of the approved plan and shall be incorporated at the Developer's expense.
- b. In accordance with Wisconsin State Statute 182.0175(2r), any person who, after December 31, 2006, installs a nonconductive sewer lateral shall also install a locating wire or other equally effective means for marking the location of the lateral. The City of Madison has chosen compliance with this Statute by the using an Electronic Ball Marker System. Therefore, the Developer shall install the 3M™ Electronic Marker System (EMS) 4" extended Range 5' Ball Markers-Wastewater (model #1404-XR) for each storm sewer lateral. The Storm Sewer Electronic Markers shall be provided where non- metallic storm sewer pipe is installed in the public Right of Way, and where no access or inlet structures are available on the surface to allow the pipe to be visually located. City shall supply all the required markers to the Developer or his Contractor (generally requires 2 per lateral) and the Contractor shall install them per the manufacturer's requirements or as directed by the City Engineer. Costs of supplying the ball markers shall be billed to the Developer in accordance with the billing terms of this agreement. If the Developer wishes to use alternate means of complying with this State Statute, it must be approved in advance by the City Engineer.

4. Water Mains and Water Service Laterals:

- a. The Developer shall install water service laterals to serve the development.

5. Streets and Sidewalks:

- a. The Developer shall install Madison Standard Concrete, Curb and Gutter and other types of curb and gutter as specified.
- b. The Developer shall install Madison Standard Sidewalk with Madison Standard Crosswalks on all streets as specified.
- c. The Developer shall comply with all provisions as outlined in Section 107 of the City of Madison Standards for Public Works Construction. The Developer or his agent shall contact City Forestry to review the trees prior to any trimming or removal. Prior to the closure of this contract City Forestry shall do a final inspection of the trees. A Tree Removal Permit shall be issued by City Forestry prior to removal of any City owned trees.

6. Runoff Control Structures:

The Developer shall install the runoff control structures including related storm sewers required by the Erosion Control and Stormwater Management Permit and the plans and specifications approved by the City Engineer.

7. Section Corners:

All PLSS section and witness corners (including center of sections) situated within the subdivision, or within planned improvement areas for the development thereof, must be included in final survey data transmittal. Any PLSS section and/or witness corners, including center of sections, must be perpetuated by the Developer's contracted Professional Land Surveyor. In the event any PLSS section corner, including center of sections, are disturbed or destroyed as a result of any form of construction included in the private contract and private construction associated with this subdivision Development, the PLSS restoration must be completed by the Developer's contracted Professional Land Surveyor, at the sole cost of the Developer. New PLSS tie sheets must be filed by the contracted Professional Land Surveyor in accordance with Wisconsin Administrative Code AE-7.08.

8. Signs:

The Developer shall pay all costs associated with the installation of all traffic signs and structures as required by the plans and specifications prepared by the City Traffic Engineering Division, including City furnished materials, labor, inspection and engineering. The Developer following the provisions in the Standard Specifications for Public Works Construction may install temporary street name signs.

9. Pavement Markings:

The Developer shall pay all costs associated with the installation of all pavement markings as required by the plans and specifications prepared by the City Traffic Engineering Division, including City furnished materials, labor, inspection, and engineering.

10. Street Lights:

The Developer shall pay all costs associated with the installation of street lighting, conduit and structures as required by the plans and specifications prepared by the City Traffic Engineering Division including City furnished materials, labor, inspection and engineering. The Developer shall install street lighting facilities per the City-prepared plans and specifications.

N. Fees Payable Prior to Construction

The Developer agrees to pay the City the following charges prior to construction beginning:

1. All outstanding area charges levied against lots within the development by the City and the Madison Metropolitan Sewerage District for the construction of downstream sanitary sewer facilities.

O. Developer to Reimburse the City for Costs Sustained

1. The Developer shall reimburse the City for its actual cost of design, inspection, testing, construction, erosion control review and inspection, and associated legal and real estate expenses for the required public improvements for the project. The City's expenses shall be determined as follows:
 - a. The cost of City employees' time engaged in the required public improvements based on the hourly rate paid to the employee multiplied by a factor determined by the respective Division/Department to represent the City's cost for statutory expense benefits, insurance, sick leave, holidays, vacation and similar benefits, overhead and supervision, said factor not to exceed 2.25.
 - b. The cost of City equipment employed, including all televising of sewer mains.

- c. The actual costs of City materials incorporated into the work including transportation costs plus a restocking and/or handling fee not to exceed 29% of the cost of the materials.
 - d. All consultant fees associated with the project at the invoiced amount plus 10% for administration.
 - e. Damages to trees in accordance with the fee schedule outlined in section 107.14(i).
2. The Developer shall advance to the City the following payments/deposits:
- a. An amount equal to an estimate of the City's expenses, as prepared by the participating City Divisions/Departments, at the time the Developer files a Development Agreement. At the conclusion of the project, the respective agencies shall bill the actual cost to the Developer. In the event that the actual cost is calculated to be less than the advanced amount, the difference shall be refunded to the Developer. In the event the advance is less than the actual amount, the Developer shall be billed the difference and payment shall be a condition precedent to acceptance of any major components of construction. The estimated cost of services to be performed by the City is as follows:

City Engineering Division \$ 12,200.00 (Make check payable to City of Madison).

City Traffic Engineering Division \$ 6,000.00 (Make check payable to City of Madison).

(\$5,000.00 electrical and lighting)
(\$1,000.00 signing and marking)
 - b. A deposit to secure inspection.

City Engineering Division \$ 5,000.00 (Make check payable to City of Madison).

P. Surety

- 1. The Developer agrees to furnish the City with corporate bond, certified check, official check or irrevocable letter of credit in the amount of \$117,000.00 to secure performance of this contract.
- 2. Upon acceptance by the City Common Council of the improvements constructed as part of this agreement, the City agrees to reduce the surety to an amount equal to an estimate of the City Engineer to secure performance of the guarantee described in this agreement.
- 3. If the Developer provides a certified or official check to secure performance of this contract, the Developer agrees that the City may deposit the check in an interest bearing account and retain all interest accruing to such a deposit.

Q. Developer's Designated Project Coordinator

The Developer hereby appoints Tim Schleeper, Vierbicher (608-821-3959 or tsch@vierbicher.com) as the Project Coordinator, said individual who shall act as the Developer's representative during the Construction Phase of the installation of these improvements.

R. Penalties

The Developer further agrees that failure to comply with the provisions of this agreement shall have the following results:

- 1. Forfeiture of all payments/deposits under Par. O, and

2. Extension of the guarantee in Par. L to two (2) years, and
3. The City holding the surety in Par. P until such time as the guarantee expires.

SECTION II SUPPLEMENTAL CONDITIONS

- A. The Developer shall construct sanitary sewer laterals, water service laterals and storm sewer to serve 501-517 Commerce Drive – All Saints.
- B. The Developer shall obtain a water service tapping permit from the Water Utility for the service installation for the development prior to the installation of the new water service(s). A permit to excavate in the right of way for the service installation shall not be required.
- C. The Developer shall construct a left turn lane on Watts Road to access the site, in accordance to the plans approved by the City Engineer and City Traffic Engineer. The median modifications shall also include reconfiguration of the public storm sewer and the existing street lights.
- D. The Developer shall provide a deposit in the amount of \$8,000.00 to Traffic Engineering for enhanced pedestrian treatment near the proposed development.
- E. The Developer shall reimburse the City in the amount of \$70,000.00 with the execution of this contract for the estimated cost for construction of a standard bike path that was required with the approval of the original All Saints development. The City shall let a public works contract for the construction of the bike path in lieu of the Developer construction of their proportionate share.
- F. The Developer and the City have mutually agreed to relocate the public bike path easement currently located on the south side of the All Saints property based on Exhibit A (attached):
 1. The Developer will obtain Area B from the adjacent land owner.
 2. The Developer shall cause the adjacent land owner to grant an easement to the City over Area A (hereinafter, "New Public Bike Path Easement"). If the Developer is unable to cause this dedication of said public easement, the City may elect to condemn any such easement with all real estate, land, and reasonable administrative costs related to the condemnation of the easement to be paid for solely by the Developer.
 3. The Developer will convey an easement to the City depicted as Area D (hereinafter, "New Public Bike Path Easement") with the proposed Certified Survey Map for this development. If the Developer is unable to acquire and dedicate said public easement, the City may elect to condemn any such easements with all real estate, land, and reasonable administrative costs related to the condemnation of the easement to be paid for solely by the Developer.
 4. The City will release the existing public bike path easement depicted as Area C.
 5. The City will construct the bike path in the New Public Bike Path Easement. The Developer shall not change the grade of the New Public Bike Path Easement or create any changes in grade adjacent to the New Public Bike Path Easement that would create a safety problem for users of the path without the written permission of the City Engineer. The new bike path and New Public Bike Path Easement shall extend from Watts Road to the west line of Lot 1 of the existing All Saints Plat and shall include a walkway connection to Highview Drive and Plaza Drive.
 6. The City currently has an Agreement for Maintenance of a Public Pedestrian / Bicycle Path portions of the public way at the intersection of Commerce Drive and Highview Drive, as further described in Document 4038323. The City shall release this agreement upon the conveyance of the "New Public Bike Path Easements" as depicted as Areas A and D.

7. The Developer shall work cooperatively and assist the City in acquiring any necessary public Ped/Bike Easements to make a connection from the proposed new bike path to the intersection of Highview Drive and Plaza Drive.
 8. The Developer shall use reasonable efforts to coordinate and acquire a public Storm Sewer Easement between Commerce Drive and the new Public Bike Path Easement for the private storm sewer that is currently located on Lot 1 of the existing All Saints Plat, and cause such easements to be conveyed by the property owner to the City at no cost. If the Developer is unable to acquire the necessary public Storm Sewer Easement, the City may elect to condemn any such required easements with all real estate, land, and reasonable administrative costs related to the condemnation to be paid for solely by the Developer. The existing private storm sewer shall convert to public storm sewer at the time of the new public Storm Sewer Easement dedication.
- G. All damage to the pavement on Commerce Drive and Watts Road, adjacent to this development shall be restored in accordance with the City of Madison's Pavement Patching Criteria.
- H. The Developer shall replace all sidewalk and curb and gutter which abuts the property which is damaged by the construction, or any sidewalk and curb and gutter which the City Engineer determines needs to be replaced because it is not at a desirable grade regardless of whether the condition existed prior to beginning construction.
- I. If soil nailing or earth retention measures extend into the right of way the Developer shall obtain approval of the system by the City Engineer prior to the start of work. The Developer shall assume all responsibility for any damage to the public right-of-way and public utilities or facilities, caused by implementation of the earth retention measures. The Developer shall submit an earth retention plan, stamped by a Professional Engineer, for review and approval by the City Engineer prior to being authorized to start construction. If the earth retention measures encroach into the right of way, the contractor performing the soil nailing operation or shoring must be pre-qualified to work in the City right-of-way. All shoring in the right of way must be removed to a depth of 4 ft below existing grade. Excavation cannot begin prior to approval of the earth retention system plan and the execution and receipt of any supplemental conditions of approval, as required by the City Engineer.
- J. The Developer shall execute a waiver of hearing and notice for assessments for public infrastructure related to this contract. Upon successful completion and close out of this contract the waiver shall be considered null and void. In the case the Developer is unable or unwilling to install the improvements as required the City shall then hire a contractor for the installation of the public infrastructure and assess all lots covered under this contract for said improvements.

CONTRACT FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS
TO BE ACCEPTED BY THE CITY OF MADISON
501-517 COMMERCE DRIVE - ALL SAINTS
CONTRACT NO. 2393
PROJECT NO. 53B2393

IN WITNESS WHEREOF, the parties hereto have set their hand(s) at Madison, Wisconsin.

ALL SAINTS ASSISTED LIVING CENTER, INC.

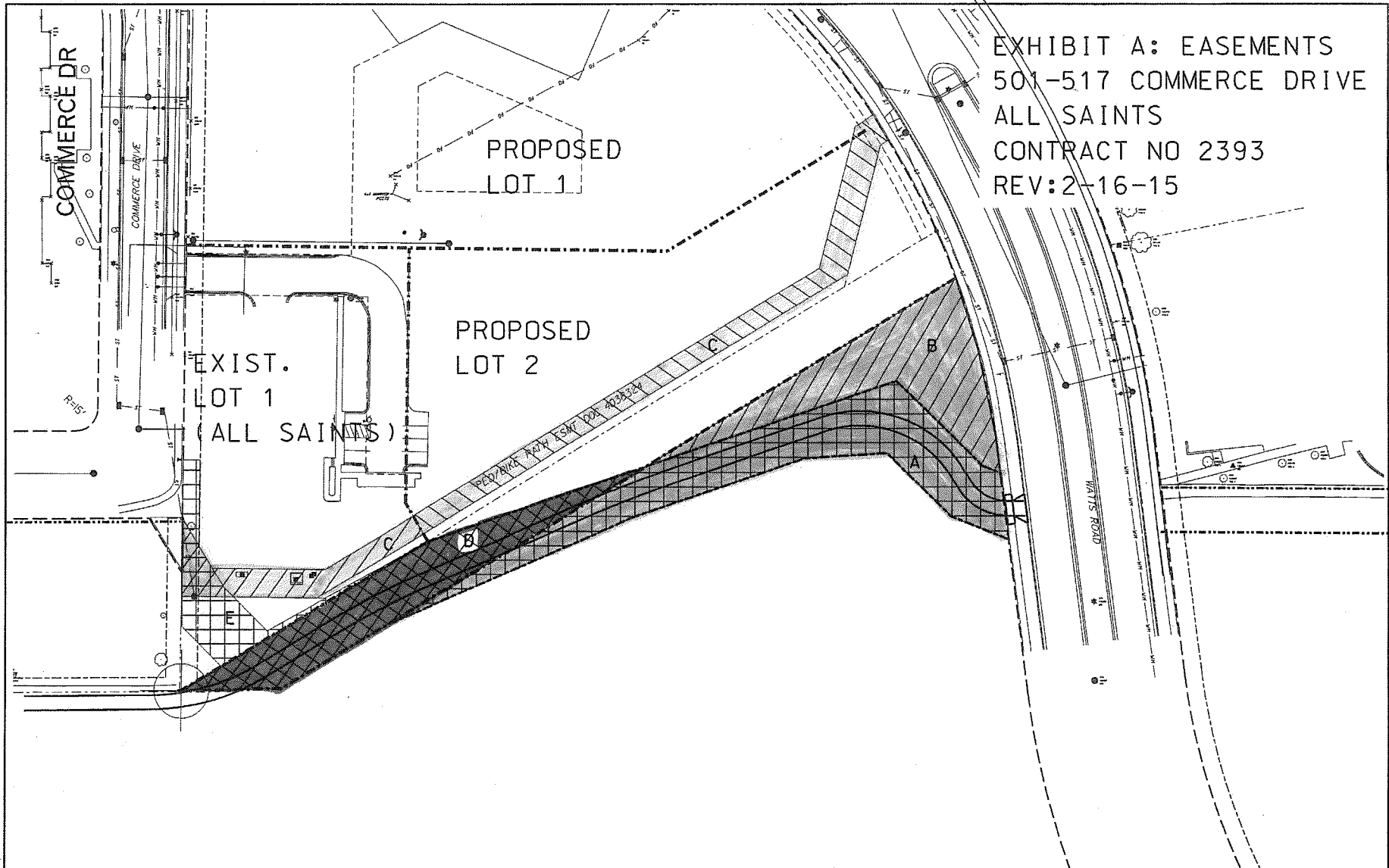
BY: [Signature] 5/15/2015 BY: [Signature] [Signature]
(signature) Date (signature) Date
Jackson Fonder, President
(print name and title of person signing) (print name and title of person signing)

CITY OF MADISON, WISCONSIN

APPROVED AS TO FORM:
BY: [Signature] 5/22/15
Michael May, City Attorney Date
APPROVED:
BY: [Signature] 5/21/15
Eric T. Veum, Risk Manager Date
COUNTERSIGNED:
BY: [Signature] 5/22/15
Paul R. Soglin, Mayor Date
BY: Maribeth Witzel-Behl 5-18-2015
Maribeth Witzel-Behl, City Clerk Date
BY: [Signature] 5/22/15
David Schmiedicke, Finance Director Date

EXHIBIT A

EXHIBIT A: EASEMENTS
501-517 COMMERCE DRIVE
ALL SAINTS
CONTRACT NO 2393
REV: 2-16-15



BOND FORM

STATE OF WISCONSIN
DANE COUNTY

KNOW ALL MEN BY THESE PRESENTS, that All Saints Assisted Living Center, Inc., of Madison, Dane County, Wisconsin, as principals, and Liberty Mutual Insurance Company Company as surety, are jointly and severally held and bound unto the City of Madison, Dane County, Wisconsin, in the penal sum of One Hundred Seventeen Thousand and no/100 (\$117,000.00) Dollars, for payment which we jointly and severally bind ourselves, our heirs, executors, administrators and assigns, and successors and assigns firmly by these presents.

The condition of this bond, is such that whereas, on the 8th day of April, 2015, principals herein made and entered into a certain contract with the City of Madison, to install sanitary sewer facilities, water service laterals, erosion and stormwater run-off control measures, grade public and private land, and install street improvements as required by City Ordinance by the terms, conditions, and provisions of which contract, principals herein agree to furnish all material and labor, and do certain work, to wit: That they will undertake the construction of sanitary sewer facilities, water service laterals, erosion and stormwater run-off control measures, grading of public and private lands, and construction of street improvements at 501-507 Commerce Drive – All Saints, a development in the City of Madison, pursuant to an agreement entered into on the 8th day of April, 2015, Contract No. 2393, between the said principals herein and the City of Madison pursuant to the specified plans, and maps referred to in said agreement which is attached hereto and made a part hereof by reference as fully for all purposes as if it were herein set forth.

NOW, THEREFORE, if the principals herein shall faithfully and truly observe and comply with the terms, conditions, and provisions of said contract in all respects, and the provisions of Section 16.23 of the Madison General Ordinances, and shall well and truly and fully do and perform all matters and things by them undertaken to be performed under said contract and said City Ordinance upon the terms proposed therein, and within the time prescribed therein, and shall indemnify the City of Madison against any direct or indirect damages that shall be suffered or claimed, for injuries to persons or property during the construction of said improvement, and until one year after the same is accepted by the City of Madison Common Council and shall pay all laborers, mechanics, subcontractors, and material men, and all persons who shall supply such contractor or subcontractor with provisions and supplies for the carrying on of such work and shall in all respects faithfully perform said contract according to law, then this obligation to be void, otherwise to remain in full force and effect.

Witness our hands this 14th day of April, 2015.

In the presence of:

[Signature]

All Saints Assisted Living Center, Inc.

Principal
By: [Signature]
By: _____

[Signature]

Liberty Mutual Insurance Company
(Seal)

Surety
By: [Signature]
Attorney-in-Fact Michael R. Zahn

☒ Salaried
Employee

☐ Commission
Employee

This certifies that I have been duly licensed as an agent for the above company in Wisconsin under License No. 2543834 for the year 2015, and appointed as attorney-in-fact with authority to execute this surety bond which power of attorney has not been revoked.

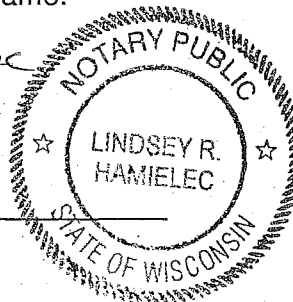
April 14, 2015
(Date)

[Signature]
(Agent)

STATE OF WISCONSIN)
)SS
DANE COUNTY)

Personally came before me this 14th day of April, 2015, the above named Mike Zahn, to me known to be the person(s) who executed the foregoing Indenture and acknowledged the same.

[Signature]
Notary Public, Dane County, Wisconsin



My Commission expires: 7/24/16

Approved as to form:

[Signature]
City Attorney

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. 6872230

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, Eileen Miller; Heidi Hodel; Julie Zimmerman; Kim E. Schwenn; Michael J. Moore; Michael R. Zahn; Richard F. Kekula; Travis Schreiber; Trisha Stark

all of the city of Madison, state of WI 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 thereto this 13th day of February, 2015.



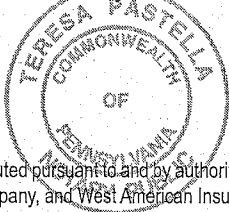
American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 13th day of February, 2015, 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
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

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:

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 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 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-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety 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 14th day of April, 20 15.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary