

## NEW JERSEY TRANSIT CORPORATION

BIDDERS PROPOSAL FOR CONSTRUCTION OF  
 Bay Head Yard Substation Replacement  
 Bay Head, New Jersey  
 IFB NO. 17-026X

Date: 04-18-19

New Jersey Transit Corporation  
 One Penn Plaza East  
 Newark, New Jersey 07105

The undersigned hereby declare that I/we Craig L. Kolbman (NAME)

Executive Vice President/Assistant Secretary (TITLE)

of PKF-MARK III, INC. (FIRM NAME)

having carefully examined the Notice to Bidders, Forms of Proposal, General Provisions, Special Provisions, Technical Provisions, Drawings and DBE Provisions, as listed in this Contract, and being familiar with local conditions affecting the cost of work, hereby will contract to do all work, complete, in place, according to the General Provisions, Special Provisions, Technical Provisions, Drawings, DBE Provisions and any Addenda to said Documents, and all other work in connection and incidental thereto for the amounts delineated in the attached EBS File in the Folder designated "Schedule of Items":

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
Section 1 General Requirements					
0010	C01-000-001.0 Performance and Payment Bonds	LS		LUMP SUM	143,000.00
0020	C01-001-002.0 Mobilization	LS		LUMP SUM	2,060,000.00
0030	C01-002-001.0 Permit Fees	ALW		LUMP SUM	170,016.63
0040	C01-002-002.0 Supplemental Construction Costs	ALW		LUMP SUM	964,678.77
0050	C01-002-003.0 Laboratory Testing	ALW		LUMP SUM	190,418.62

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
0060	C01-002-004.0 Constructio n Sign	ALW		LUMP SUM	1,000.00
0070	C01-003-001.0 CM Field Office and Sanitary Facilities	ALW		LUMP SUM	135,013.30
0080	C01-003-002.0 CM Field Office Furnishings and Equipment	ALW		LUMP SUM	47,604.66
0090	C01-003-002.1 Full Time Health and Safety Monitor	LS		LUMP SUM	1,500.00
0100	C01-007-001.0 Maintenance and Protection of Roadway and Pedestrian Traffic	LS		LUMP SUM	900.00
	Section 1 Total				3,714,131.98
Section 2 Site Work					
0110	C02-002-001.1 Grossly Contaminated Groundwater Treatment and Disposal	ALW		LUMP SUM	21,000.00
0120	C02-002-002.0 Asbestos Abatement	ALW		LUMP SUM	64,877.52
0130	C02-002-004.0 Contaminate d Soil Disposal - ID27	Tons	1,496.000	83.00	124,168.00
0140	C02-002-005.0 Contaminate d Soil Disposal - Hazardous	ALW		LUMP SUM	217,348.00
0150	C02-003-002.0 Selective Demolition	LS		LUMP SUM	197,000.00

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
0160	C02-004-004.0 Excavation	CY	1,032.000	15.00	15,480.00
0170	C02-004-006.0 Backfilling	CY	764.000	1.00	764.00
0180	C02-004-009.0 Soil Erosion and Sediment Control	LS		LUMP SUM	28,000.00
0190	C02-005-001.0 Dynamic Pile Load Test	LS		LUMP SUM	24,700.00
0200	C02-005-001.0 Test Pile, Driven	EA	4.000	24,800.00	99,200.00
0210	C02-005-001.0 Vibration Monitoring	LS		LUMP SUM	18,000.00
0220	C02-005-002.0 Pile Installation	VLF	4,354.000	229.00	997,066.00
0230	C02-005-002.0 Furnish Pile Driving Equipment	LS		LUMP SUM	193,000.00
0240	C02-006-002.1 Fire Hydrant Assembly	EA	1.000	7,100.00	7,100.00
0250	C02-006-002.0 Site Water Lines	LS		LUMP SUM	19,000.00
0260	C02-006-008.0 Underground Electrical Ductbanks	LS		LUMP SUM	1,890,000.00
0270	C02-007-002.1 Flexible Pavements	Tons	11.000	326.00	3,586.00

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
0280	C02-007-003.2 Rigid Pavements	SY	14.000	278.00	3,892.00
0290	C02-007-004.0 Pavement Markings	LS		LUMP SUM	1,500.00
0300	C02-007-006.0 Concrete Curbing	LF	143.000	98.00	14,014.00
0310	C02-008-001.1 Chain Link Fence and Gates	LF	269.000	73.00	19,637.00
0320	C02-009-001.0 Site and Street Furnishings	LS		LUMP SUM	4,400.00
0330	C02-010-005.0 Plantings	LS		LUMP SUM	4,900.00
	Section 2 Total				3,968,632.52
Section 3 Concrete					
0340	C03-001-001.0 Concrete Formwork	SF	12,000.000	17.00	204,000.00
0350	C03-001-002.2 Concrete Reinforcement	Lbs	62,176.000	3.38	210,154.88
0360	C03-001-003.2 Cast-In-Place Concrete	CY	450.000	1,280.00	576,000.00
	Section 3 Total				990,154.88
Section 4 Masonry					

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
0370	C04-002-001.0 Cast Stone	LS		LUMP SUM	5,000.00
0380	C04-002-002.0 Unit Masonry	SF	15,637.000	31.00	484,747.00
0390	C04-002-005.0 Masonry Veneer	SF	19,565.000	10.00	195,650.00
	Section 4 Total				685,397.00
Section 5 Metals					
0400	C05-001-001.0 Structural Steel	Tons	137.000	5,000.00	685,000.00
0410	C05-001-002.0 Steel Joists	LS		LUMP SUM	8,000.00
0420	C05-001-004.0 Steel Roof Deck	SF	3,267.000	6.50	21,235.50
0430	C05-001-006.2 Metal Fabrications	LS		LUMP SUM	118,000.00
0440	C05-002-002.0 Metal Stairs	LS		LUMP SUM	70,000.00
0450	C05-002-003.0 Metal Ladders	LS		LUMP SUM	20,000.00
0460	C05-002-005.2 Metal Railings	LF	639.000	70.00	44,730.00

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
0470	C05-002-006.2 Metal Gratings	SF	2,152.000	18.00	38,736.00
	Section 5 Total				1,005,701.50
Section 6 Wood and Plastics					
0480	C06-001-002.0 Wood Blocking and Curbing	LS		LUMP SUM	27,000.00
	Section 6 Total				27,000.00
Section 7 Thermal and Moisture Protection					
0490	C07-001-002.0 Waterproofing	LS		LUMP SUM	9,000.00
0500	C07-002-001.0 Board Insulation	LS		LUMP SUM	10,000.00
0510	C07-002-005.0 Sprayed-On Insulation	LS		LUMP SUM	41,000.00
0520	C07-004-004.0 Single-Ply Roofing	SF	3,723.000	50.00	186,150.00
0530	C07-005-001.0 Sheet Metal Flashing and Trim	LS		LUMP SUM	4,000.00
0540	C07-005-002.0 Manufactured Roof Specialties	LS		LUMP SUM	6,000.00
0550	C07-005-003.0 Gutters and Downspouts	LS		LUMP SUM	3,000.00

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
0560	C07-006-002.0 Firestoppin g	LS		LUMP SUM	6,000.00
0570	C07-007-001.0 Joint Sealants	LS		LUMP SUM	47,500.00
	Section 7 Total				312,650.00

Section 8 Doors and Windows

0580	C08-001-001.0 Steel Doors	LS		LUMP SUM	24,000.00
0590	C08-001-002.0 Steel Door Frames	LS		LUMP SUM	18,000.00
0600	C08-001-005.2 Door Hardware	ALW		LUMP SUM	42,022.23
0610	C08-002-005.0 Aluminum Windows	LS		LUMP SUM	30,000.00
	Section 8 Total				114,022.23

Section 9 Finishes

0620	C09-000-001.0 Division 9 Lump Sum - Finishes	LS		LUMP SUM	284,000.00
	Section 9 Total				284,000.00

Section 10 Specialties

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
0630	C10-002-001.0 Wall Louvers	LS		LUMP SUM	8,900.00
0640	C10-006-001.0 Interior Signage	LS		LUMP SUM	3,500.00
0650	C11-008-001.0 Fire Extinguishers and Cabinets	LS		LUMP SUM	900.00
	Section 10 Total				13,300.00
Section 13 Special Construction					
0660	C13-001-001.0 Lightning Protection	LS		LUMP SUM	25,000.00
0670	C13-007-003.0 Fire Suppression Systems	LS		LUMP SUM	158,000.00
	Section 13 Total				183,000.00
Section 15 Mechanical					
0680	C15-001-001.0 Plumbing Systems	LS		LUMP SUM	54,000.00
0690	C15-002-001.0 HVAC Systems	LS		LUMP SUM	493,000.00
0700	C15-004-001.0 Testing, Adjusting and Balancing	ALW		LUMP SUM	31,129.99
	Section 15 Total				578,129.99



NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENDED AMOUNT
Section 16 Electrical					
0710	C16-000-001.0 Division 16 Lump Sum - Electrical	LS			7,326,000.00
0720	C16-005-001.0 Electrical Commissioning	ALW			507,738.51
	Section 16 Total				7,833,738.51
Section 17 Electrical Transmission					
0730	C17-000-001.0 Electrical Pole Line	LS			948,000.00
	Section 17 Total				948,000.00
	Bid Total				20,657,858.61

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

The Bidder hereby certifies to the best of his/her knowledge and belief and under penalty of perjury under the Laws of the United States and the State of New Jersey:

1. NON-COLLUSION

That the Proposal was executed with full authority so to do; that said Bidder has not, directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said Proposal and in this affidavit are true and correct, and made with full knowledge that the State of New Jersey relies upon the truth of the statements contained in said Proposal and in the statements contained in this affidavit in awarding the contract for the said project.

The Bidder further warrants that no person or selling agency has been employed or retained to solicit or secure such contract upon agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by Bidder.

2. PREVAILING WAGE

Bidder acknowledges and affirms that he/she has personal knowledge of or has obtained and reviewed a copy of the valid prevailing wage rates for all trades involved in the project for the geographical location of the project as issued by the Commissioner of the Department of Labor & Workforce Development, Trenton, New Jersey 08625.

Bidder further acknowledges and affirms that he/she has personal knowledge of or has obtained and reviewed a copy of the valid wage determination for all construction types required in the project for the geographical location of the project as issued by the Secretary of the U.S. Department of Labor, Washington, DC 20210

Should wage rates determined and issued by the U.S. Department of Labor conflict with those determined and issued by the State of New Jersey Department of Labor, the greater of the two rates shall apply.

3. CONTRACTORS CERTIFICATION OF ELIGIBILITY

Bidder hereby certifies that it is not listed on the State of New Jersey, Department of Labor and Workforce Development, Division of Wages and Hour Compliance, Prevailing Wage Debarment List or on the State of New Jersey, Department of Treasury, Consolidated Debarment Report.

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

Bidder also certifies that it is currently registered and active with no exclusion on the consolidated U.S. Government, Systems for Award Management (SAM) database.

4. CODE OF ETHICS

- a. Bidder warrants and affirms it has obtained and reviewed a copy of NJ TRANSIT's Code of Vendor Ethics and that Bidder has read and studied this document and distributed this document to all of Bidder's personnel involved in seeking to do business with NJ TRANSIT and required said personnel to fully read this document. In addition, Bidder further warrants and affirms that Bidder has obtained and reviewed NJ TRANSIT'S document entitled "Important Notice to All Contractors and Consultants" and that Bidder has read and studied this document, including the page setting forth various New Jersey statutory provisions, and that Bidder has distributed this document to all of Bidder's personnel involved in seeking to do business with NJ TRANSIT and required said personnel to fully read this document.
- b. Bidder warrants and affirms that it has issued written instructions to all of Bidder's personnel involved in seeking to do business with NJ TRANSIT instructing and requiring same to strictly adhere to the Contractor's responsibilities as set forth in NJ TRANSIT's Code of Vendor Ethics and in the "Important Notice to All Contractors and Consultants".
- c. Bidder warrants and affirms that during the bidding or proposal process for the contract with NJ TRANSIT, no gratuities or other inducements have been offered or given or will be offered or given in any form including gifts, gratuities, benefits, inducements, meals (other than de minimis valued snacks such as coffee, tea, soda, pretzels, cookies, or similar non-meal items), entertainment, or any other thing of value or favors of any kind to any member of NJ TRANSIT's Board of Directors, officer or employee of NJ TRANSIT.
- d. Bidder warrants and affirms that during the RFP or IFB process for the contract with NJ TRANSIT, Bidder has not and will not make any offers of employment to any member of the NJ TRANSIT Board of Directors, officer or employee directly involved with this contract, or solicit or interview therefore, directly or indirectly, without first seeking and obtaining written approval from NJ TRANSIT's Ethics Liaison Officer.

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

- e. Bidder warrants and affirms that during the RFP or IFB process for the contract with NJ TRANSIT it has and shall promptly report in writing to NJ TRANSIT every instance that comes to the Bidder's attention and knowledge regarding any member of NJ TRANSIT's Board of Directors, officer or employee of NJ TRANSIT who has solicited or asked Bidder to provide gifts, gratuities, benefits, inducements, meals (other than de minimis valued snacks such as coffee, tea, soda, pretzels, cookies, or similar non-meal items), entertainment or any other thing of value or favors of any kind or has made any solicitation or request, directly or indirectly, for employment with or through the Bidder.
- f. Bidder acknowledges and accepts that for breach or violation of the foregoing warranties and affirmations, NJ TRANSIT shall have the discretion and legal right to disqualify Bidder from bidding or proposing for a contract between the Bidder and NJ TRANSIT.

5. AFFIRMATIVE ACTION

Bidder certifies that an Affirmative Action Program of Equal Opportunity has been adopted by the Bidder to ensure that applicants are employed, employees are treated, and the selection and utilization of contractors, subcontractors, consultants, material suppliers and equipment lessors

shall be done in accordance with N.J.S.A. 10:2-1 through 10:2-4 and N.J.S.A. 10:5-31 et seq., as amended and supplemented, and the rules and regulations promulgated pursuant thereto. Bidder further certifies that it will comply with all provisions of Executive Order 11246 of September 24, 1965, as amended by Executive Order 11375, and of the rules, regulations and relevant orders of the Secretary of Labor. Said Affirmative Action Program shall address both the internal recruitment, employment and utilization of minorities and women and the external recruitment policy regarding minority and women contractors, subcontractors, consultants, material suppliers and equipment lessors.

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

6. DISADVANTAGED BUSINESS ENTERPRISE REQUIREMENTS

Bidder certifies that he/she shall comply with NJ TRANSIT's Requirements for Race-Conscious Federal Procurement Activities in order to ensure that disadvantaged business enterprises have the maximum practicable opportunity to compete for subcontract work under this IFB.

Bidder further certifies that, if required in accordance with NJ TRANSIT's Requirements for Federal Procurement Activities, he/she shall complete and submit the mandatory required forms (A, A1, A2) and any applicable supplemental forms (AA, AA1, AA2). Bidders utilizing DBE firms and/or suppliers shall also submit the mandatory Forms B and BB if applicable and a NJUCP DBE certification letter for each DBE firm/supplier. All forms shall be completed entirely with no blank fields and submitted to NJ TRANSIT in care of the Contract Specialist within five (5) calendar days of the date of receipt of bids.

7. BIDDER'S CERTIFICATION

Bidder certifies that he/she is authorized to make these Certification on behalf of the Bidder and to the best of his/her knowledge and belief, the foregoing statements are true.

Bidder further understands that this Certification is submitted on behalf of the Contractor in order to induce NJ TRANSIT to accept a bid, with knowledge that NJ TRANSIT is relying upon the truth of the statements contained herein.

Bidder certifies that he/she is authorized to make this Certification on behalf of the Bidder and to the best of his/her knowledge and belief, the foregoing statement is true. Bidder acknowledges that he/she is aware that if any of the statements are willfully false, Bidder is subject to punishment.

I hereby certify that I have full authority to execute this Proposal on behalf of the Bidder named on this Proposal. In executing this Proposal, I hereby declare that Bidder has carefully examined the Notice to Bidders, Forms of Proposal, General Provisions, Special Provisions, Technical Provisions, Drawings and all other Contract Documents required for the construction of the named Project.

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

By submitting this bid, the Bidder certifies and represents that its bid certifications as to Addenda Acknowledgement, Ownership Disclosure, Iran Investment Activities, Business Registration, Public Works Contractor Registration (PWCR), and Bid Bond have been digitally signed by an authorized representative of the Bidder.

The undersigned is a Corporation under the laws of the State of

New Jersey .

-----  
Company Name: PKF Mark III, Inc.  
Address (Line1): 17 Blacksmith  
(Line2): P.O. Box 390  
(Line3): Newtown,pa 18940  
Telephone Number: 215-968-5031  
Fax Number: 215-968-3829  
FEIN Number: [REDACTED]

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ADDENDA ACKNOWLEDGMENT

Bidder acknowledges and affirms that he/she has obtained, reviewed and applied all addenda issued during the bidding period. Yes

The undersigned acknowledges receipt of 15 addenda:

-----

-----

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

BUY AMERICA CERTIFICATION

Required for Contracts Over \$100,000

REQUIREMENT FOR PROCUREMENT OF STEEL, IRON, OR MANUFACTURED PRODUCTS (NO

Bidder certifies that:

Select One Only: a.

a. CERTIFICATE OF COMPLIANCE WITH 49 U.S.C. 5323(j)(1)

The bidder or offeror hereby certifies that it will meet the require  
5323(j)(1) and the applicable regulations in 49 CFR Part 661.5.

b. CERTIFICATE OF NON-COMPLIANCE WITH 49 U.S.C. 5323(j)(1)

The bidder or offeror hereby certifies that it cannot comply with t  
5323(j)(1) and 49 C.F.R. 661.5, but it may qualify for an exception  
5323(j)(2)(A), 5323(j)(2)(B), or 5323(j)(2)(D), and 49 C.F.R. 661.7

BIDDERS PLEASE NOTE: This contract is funded in whole or in part by the  
through the Federal Transportation Administration (FTA) and is subject t  
FTA requirements. For bid submissions over \$100,000 a signed "Buy Americ  
included with the bid submission or the bid will be deemed "non-responsi

Note that Buy America certificates cannot be changed after the bid openi  
specific instances in which a clerical error has been identified as desc  
regulations. Questions regarding Buy America compliance requirements sh  
to the appropriate NJ TRANSIT Contract Specialist prior to the bid openi

Craig L. Kolbman (Name)

Executive Vice President/Assistant Secretary (Title)

PKF-MARK III, INC. (Company Name)

04/18/19 (Date)



NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

CERTIFICATION FOR CONTRACTS, GRANTS, LOANS AND COOPERATIVE AGREEMENTS

Bidder certifies, to the best of his/her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or undersigned, to any person for influencing or attempting to influence an agency, a Member of Congress, an officer or employee of Congress, or an Congress in connection with the awarding of any Federal Contract, the making of any Federal loan, the entering into of any cooperative agreement, renewal, amendment, or modification of any Federal Contract or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or for influencing or attempting to influence an officer or employee of any Congress, an officer or employee of Congress, or an employee of a Member with this Federal Contract, grant, loan, or cooperative agreement, the undersigned shall submit "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) At the end of each calendar quarter in which there occurs any event requiring disclosure pursuant to (2) above, Bidder shall file an updated certification or declaration, as required by 31 USC 1352.

(4) The undersigned shall require that the language of this certification be included in all subawards at all tiers (including subcontracts, subgrants, loans, and cooperative agreements) and that all subrecipients shall certify accordingly.

This certification is a material representation of fact upon which reliance was made or entered into. Submission of this certification or entering into this transaction imposed by Section 1352, Title 31, U.S.C. fails to file the required certification shall be subject to a civil penalty of \$10,000 and not more than \$100,000 for each such failure.

The Bidder certifies that it will not and has not used Federal appropriated funds or organization for influencing or attempting to influence an officer or member of Congress, or an employee of a member of Congress in connection with a contract, grant or any other award covered by 31 USA 1352. Failure to so certify shall render the Bidder non-responsive.

Craig L. Kolbman (Name)

Executive Vice President/Assistant Secretary (Title)

PKF-MARK III, INC. (Company Name)

04/18/19 (Date)

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

OWNERSHIP DISCLOSURE FORM

IFB/Contract Number : 17-026X  
Bid Opening Date : 04-18-19  
BIDDER : PKF Mark III, Inc.

INSTRUCTIONS: Provide below the names, home addresses, dates of birth, offices held and any ownership interest of all officers of the firm named above.

If additional space is needed, Bidder shall submit a complete list of names, home addresses, dates of birth, offices held and any ownership interest of all officers for the firm on an Ownership Disclosure Form provided by NJ TRANSIT, in care of the Contract Specialist.

NAME AND ADDRESS	DATE OF BIRTH	OFFICE HELD	OWNERSHIP INTEREST (% of Partnership or Shares Owned)
Glenn A. Ely [REDACTED]	[REDACTED]	President	53,308.0
Craig L. Kolbman [REDACTED]	[REDACTED]	Executive Vice Presi	48,800.0
Mark J. Reisinger [REDACTED]	[REDACTED]	Vice President/Secre	23,296.0
Larry P. Keough [REDACTED]	[REDACTED]	Vice President/Treas	20,489.0
Mitch A. Baland [REDACTED]	[REDACTED]	Vice President	13,956.0

n/a

n/a

INSTRUCTIONS: Provide below the names, home addresses, dates of birth, and ownership interest of all individuals not listed above, and any partnerships, corporations and any other owner having a 10% or greater interest in the firm named above. If a listed owner is a corporation or partnership, provide below the same information for the holders of 10% or more interest in that corporation or partnership. If additional space is necessary, provide that information on an attached sheet. Complete the certification at the bottom of

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

this form. If this form has previously been submitted to the Purchase Bureau in connection with another bid, indicate changes, if any, where appropriate, and complete the certification below.

NAME AND ADDRESS	DATE OF BIRTH	OFFICE HELD	OWNERSHIP INTEREST (% of Partnership or Shares Owned)
n/a			
n/a			
n/a			
n/a			
n/a			
n/a			
n/a			

=====

COMPLETE ALL QUESTIONS BELOW

1. Within the past five years has another company or corporation had a 10% or greater interest in the firm identified above? No  
(If yes, complete and submit a separate disclosure form reflecting previous ownership interests to NJ TRANSIT, in care of the contract specialist, within seven (7) business days of bid submission.) -----
2. Has any person or entity listed in this form or its attachments ever been arrested, charged, indicted or convicted in a criminal or disorderly persons matter by the State of New Jersey, any other state or the U.S. Government? (If yes, complete and submit a detailed explanation for each instance to NJ TRANSIT, in care of the contract specialist, within seven (7) business days of bid submission.) No -----

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

3. Has any person or entity listed in this form or its attachments ever been suspended, debarred or otherwise declared ineligible by any agency of government from bidding or contracting to provide services, labor, material or supplies? (If yes, complete and submit a detailed explanation for each instance to NJ TRANSIT, in care of the contract specialist, within seven (7) business days of bid submission.) No -----
4. Are there now any criminal matters or debarment proceedings pending in which the firm and/or its officers and/or managers are involved? (If yes, complete and submit a detailed explanation for each instance to NJ TRANSIT, in care of the contract specialist, within seven (7) business days of bid submission.) No -----
5. Has any federal, state or local license, permit or other similar authorization, necessary to perform the work applied for herein and held or applied for by any person or entity listed in this form, been suspended or revoked, or been the subject of any pending proceedings specifically seeking or litigating the issue of suspension or revocation? (If yes to any part of this question, complete and submit a detailed explanation for each instance to NJ TRANSIT, in care of the contract specialist, within seven (7) business days of bid submission.) No -----

=====

CERTIFICATION: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge that the State of New Jersey is relying on the information contained herein and thereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the State to notify the State in writing of any changes to the answers or information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with the State of New Jersey and that the State at its option, may declare any contract(s) resulting from this certification void and unenforceable.

=====

I, being duly authorized, certify that the information supplied above, including all attached pages, is complete and correct to the best of my

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

knowledge. I certify that all of the foregoing statements made by me are true.  
I am aware that if any of the foregoing statements made by me are willfully  
false, I am subject to punishment.

COMPANY NAME: PKF Mark III, Inc.

ADDRESS: 17 Blacksmith  
Newtown

,pa

Craig L. Kolbman (Name)  
18940 Executive Vice President/(Title)

FEIN/SSN#:

Date: 04/18/19

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

STATE OF NEW JERSEY -- DIVISION OF PURCHASE AND PROPERTY  
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

PART 1: CERTIFICATION

BIDDERS MUST COMPLETE PART 1 BY CHECKING EITHER BOX.

FAILURE TO CHECK ONE OF THE BOXES WILL RENDER THE PROPOSAL NON-RESPONSIVE.

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that neither the person or entity, nor any of its parents, subsidiaries, or affiliates, is identified on the Department of Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran. The Chapter 25 list is found on the Division's website at

<http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review this list prior to completing the below certification. Failure to complete the certification will render a bidder's proposal non-responsive. If the Director finds a person or entity to be in violation of law, s/he shall take action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party

PLEASE SELECT THE APPROPRIATE OPTION: A.

- A.) I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed above nor any of the bidder's parents, subsidiaries, or affiliates is listed on the N.J. Department of the Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25 ("Chapter 25 List"). I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

- B.) I am unable to certify as above because the bidder and/or one or more of its parents, subsidiaries, or affiliates is listed on the Department's Chapter 25 list. I will provide a detailed, accurate and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as nonresponsive and appropriate penalties, fines and/or sanctions will be assessed as provided by law.

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

-----  
PART 2: PLEASE PROVIDE FURTHER INFORMATION  
RELATED TO INVESTMENT ACTIVITIES IN IRAN

You must provide a detailed, accurate and precise description of the activities of the bidding person/entity, or one of its parents, subsidiaries or affiliates, engaging in the investment activities in Iran outlined above by completing the boxes below.

PLEASE PROVIDE THOROUGH ANSWERS TO EACH QUESTION.

If additional space is needed, Bidder shall submit a complete list of all activities of the bidding person/entity, or one of its parents, subsidiaries or affiliates, engaging in the investment activities in Iran on a Disclosure of Investment Activities in Iran form provided by NJ TRANSIT, in care of the Contract Specialist, within seven (7) business days of bid submission.

ACTIVITY 1:

Name: n/a

Relationship to Bidder/Offeror:

Description of Activities:

Duration of Engagement:

Anticipated Cessation Date:

Bidder/Offeror Contact Name:

Contact Phone Number:

ACTIVITY 2:

Name: n/a

Relationship to Bidder/Offeror:

Description of Activities:

Duration of Engagement:

Anticipated Cessation Date:

Bidder/Offeror Contact Name:

Contact Phone Number:

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

ACTIVITY 3:

Name: n/a

Relationship to Bidder/Offeror:

Description of Activities:

Duration of Engagement:

Anticipated Cessation Date:

Bidder/Offeror Contact Name:

Contact Phone Number:

-----

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above-referenced person or entity. I acknowledge that the State of New Jersey is relying on the information contained herein and thereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the State to notify the State in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with the State of New Jersey and that the State at its option may declare any contract(s) resulting from this certification void and unenforceable.

Full Name: Craig L. Kolbman

Title: Executive Vice President/Assistant Secretary

Date: 04/18/19



NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

Business Registration

=====

Pursuant to N.J.S.A. 52:32-44 (P.L. 2004, c.57), valid Business Registration Certificate is REQUIRED prior to the time of contract award. Please visit <http://www.state.nj.us/treasury/revenue/gettingregistered.htm> if you do not have a business registration.

Visit [https://www1.state.nj.us/TYTR\\_BRC/jsp/BRCLoginJsp.jsp](https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp) to verify the validity of your existing business registration.

I have obtained a "Business Registration Certificate". Yes

-----

My Taxpayer ID (FEIN) Number is

██████████

-----

and my Business Registration Certificate No. is 0103799.

-----

Public Works Contractor Registration

=====

Pursuant to The Public Works Contractor Registration Act, N.J.S.A. 34:11-56.48 (PL. 1999, c.238), as amended, Bidders must be registered with the New Jersey Department of Labor, Division of Wage and Hour Compliance at the time of bid. Please visit [http://lwd.dol.state.nj.us/labor/forms\\_pdfs/lsse/lsse-2.pdf](http://lwd.dol.state.nj.us/labor/forms_pdfs/lsse/lsse-2.pdf) if you do not have a "Public Works Contractor Registration".

Visit <http://lwd.state.nj.us/lsseapp/LSSERedirect.html?newPage=forms/RegisteredContractors> to verify the validity of your existing "Public Works Contractor Registration".

I have obtained a "Public Works Contractor Registration". Yes

-----

My Public Works Contractor Registration Certificate Number  
is 589449

-----

NEW JERSEY TRANSIT CORPORATION  
BIDDERS PROPOSAL FOR CONSTRUCTION OF  
Bay Head Yard Substation Replacement  
Bay Head, New Jersey

IFB NO. 17-026X

Date: 04-18-19

CONTRACTOR: BIDX4866 - PKF Mark III, Inc.

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned  
PKF Mark III, Inc.

-----  
as PRINCIPAL, and Travelers Casualty and Surety Company of America

-----  
a corporation organized and existing under the laws of the State of CT  
and duly authorized to do business in the State of New Jersey, as SURETY, are  
held and firmly bound unto the New Jersey Transit Corporation in the penal sum  
of ten percent (10%) of the amount bid for the project(s) listed below, for  
the payment of which well and truly to be made, we hereby jointly and  
severally bind ourselves, our heirs, executors, administrators, successors and  
assigns.

Signed, sealed, and dated this 18th day of April two thousand and 2019.

-----  
The condition of the above obligation is such that whereas the principal is  
herewith submitting a proposal for:

Bay Head Yard Substation Replacement  
Bay Head, New Jersey  
17-026X

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the  
said principal shall execute a contract and give bond for the faithful  
performance thereof within seven (7) state business days after being notified  
in writing of the award of such contract to principal, or if the principal or  
surety shall pay the obligee the sum, not exceeding the penalty hereof, by  
which the amount of the contract, covering the said proposal, properly and  
lawfully executed by and between the obligee and some third party, may exceed  
the amount bid by principal, then this obligation shall be void; otherwise it  
shall remain in full force and effect.

BID BOND DETAILS

=====

Bond Company = SurePathNetwork

Bond ID =

-----  
[REDACTED]  
-----

**\*\* FOR AGENCY USE ONLY \*\***

**AGENCY BID CERTIFICATION**

We certify that this is the official paper printout of the submitted electronic bid.

-----  
Contract Specialist Date

-----  
Bid Desk Representative Date

# NEW JERSEY TRANSIT CORPORATION

BVN No. XXXX-XXXX-XXXX-XXXX

SEALED BID NO. 17-026X

## BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned \_\_\_\_\_

PKF-Mark III, Inc.

as PRINCIPAL, and Travelers Casualty and Surety Company of America

a corporation organized and existing under the laws of the State of CT  
and duly authorized to do business in the State of New Jersey, as SURETY, are held and firmly bound unto the New Jersey Transit Corporation in the penal sum of ten percent (10%) of the amount bid for the project(s) listed below, for the payment of which well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

Signed, sealed, and dated this 10th day of April Two Thousand Nineteen

The condition of the above obligation is such that whereas the principal is herewith submitting a proposal for: Bid No. 17-026X - Bay Head Yard Substation Replacement, Borough of Bay Head, Ocean County, NJ

## SEALED BID NO. 17-026X

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the said principal shall execute a contract and give bond for the faithful performance thereof within ten (10) state business days after being notified in writing of the award of such contract to principal, or if the principal or surety shall pay the obligee the sum, not exceeding the penalty hereof, by which the amount of the contract, covering the said proposal, properly and lawfully executed by and between the obligee and some third party, may exceed the amount bid by principal, then this obligation shall be void; otherwise it shall remain in full force and effect.

PKF-Mark III, Inc.

Witness or Attest:

N/A - Electronic Bond

N/A - Electronic Bond

(Principal)

Travelers Casualty and Surety Company of America

Witness or Attest:

See Attached Digital Signature

N/A - Electronic Bond

Elizabeth Riga

Jane L. Fedorczyk , Attorney-in-Fact  
(Surety)



**Certification to the Authority of the attorney in fact to commit the surety company must accompany this Bond, and true and correct statement of the financial condition of said surety company.**

REQUIRED DOCUMENT  
UPLOAD TO BOND  
DETAILS PAGE

Surety Financial Statement  
and

Surety Disclosure

See State Specific

Instructions for upload



POWER OF ATTORNEY

Farmington Casualty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
Travelers Casualty and Surety Company  
Travelers Casualty and Surety Company of America  
United States Fidelity and Guaranty Company

Surety Bond No. Bid Bond

Principal: PKF-Mark III, Inc.

OR

Project Description: Bid No. 17-026X - Bay Head Yard Substation Replacement, Obligor: New Jersey Transit Corporation  
Borough of Bay Head, Ocean County, NJ

**KNOW ALL MEN BY THESE PRESENTS:** That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Jane L. Fedorczyk of the City of Branchburg, State of NJ, their true and lawful Attorney-in-Fact, to sign, execute, seal and acknowledge the surety bond(s) referenced above.

**IN WITNESS WHEREOF**, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this **24<sup>th</sup>** day of **June, 2016**.

Farmington Casualty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company


St. Paul Mercury Insurance Company  
Travelers Casualty and Surety Company  
Travelers Casualty and Surety Company of America  
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss.

By:

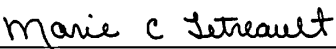
  
Robert L. Raney, Senior Vice President

On this the **24<sup>th</sup>** day of **June, 2016**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2021**.



  
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

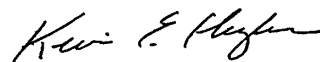
**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which 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 10th day of April, 2019.



Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.