

EMAIL TRANSMITTAL



FINANCIAL MANAGEMENT
DEPARTMENT
Purchasing Division
1112 Manatee Avenue West
Bradenton Fl 34205

MANATEE COUNTY
FLORIDA

Phone: 941.749.3045
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donna.stevens@mymanatee.org

To: Vicki Tessmer, Supervisor
Board Records

From: Donna M. Stevens
Purchasing Office

ACCEPTED in Open Session
Manatee County Board of County Commissioners

Date: December 12, 2012

Subject: Rider to Performance and Payment Bond from Quality Enterprises USA Inc. for (T1200081)
IFB# 12-0768-DS (Riverview Boulevard Bridge over McLewis Bayou)

Please accept into record the enclosed rider to the existing performance and payment bond (Bond 105723627) with Quality Enterprises USA, Inc. with the mailing address of 3894 Mannix Drive, Suite 216, Naples, Florida 34114-5406 for Riverview Boulevard Bridge over McLewis Bayou.

In accordance with Manatee County Code of Laws, Manatee County Purchasing Ordinance and the Standard and Procedures approved by the County Administrator.

Please forward for inclusion in the Board of County Commissioners Consent Agenda, Clerk's Consent Calendar.

Instructions to Board Records:

Quality Enterprises USA, Inc., 3894 Mannix Drive, Suite 216, Naples, Florida 34114-5406
Board Records

Recording Confirmation to: Donna M. Stevens, Purchasing Department 1/4/13 QA
Eyra Cash, Public Works Department Project Engineer II emailed Donna Stevens, Eyra Cash and
Towanda Brinson, Clerk of the Circuit Court Towanda Brinson

If you require any additional background or information, please call me at Ext. 3045.
Thank you.

/ds Attachments to Board Records only: (signed and dated: April W. Walker)

1) Rider to Bond 105723627 dated 11/29/2012

12/13/2012

INCREASE/~~DECREASE~~ RIDER

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Hartford, Connecticut 06183


To be attached to and form part of **Performance and Payment** BOND NO. **105723627** issued by the
Surety on behalf of **Quality Enterprises USA, Inc.** as Principal
in favor of **Manatee County** said bond having been issued in
the amount of **One Million, One Hundred Ninety Three Thousand, Two Hundred Seventy One and 10/100--** DOLLARS (\$ **1,193,271.10**)
effective from the **13th** day of **March**, **2012**.

It is hereby understood and agreed the amount of the aforesaid bond is hereby increased/~~decreased~~
From **One Million, One Hundred Ninety Three Thousand, Two Hundred Seventy One and 10/100--** DOLLARS (\$ **1,193,271.10**),
To: **One Million, Two Hundred Forty Nine Thousand, Three Hundred Forty and 60/100--** DOLLARS (\$ **1,249,340.60**)
effective as of the **29th** day of **November**, **2012**.


Provided, however, the liability of the Surety for defaults occurring
prior to the **29th** day of **November**, **2012** shall not exceed
One Million, One Hundred Ninety Three Thousand, Two Hundred Seventy One and 10/100-- DOLLARS (\$ **1,193,271.10**).
and the liability for defaults occurring after said date shall not exceed
One Million, Two Hundred Forty Nine Thousand, Three Hundred Forty and 60/100-- DOLLARS (\$ **1,249,340.60**).
and the total liability of the Surety shall in no event exceed
One Million, Two Hundred Forty Nine Thousand, Three Hundred Forty and 60/100-- DOLLARS (\$ **1,249,340.60**).

Signed, sealed and dated this **3rd** day of **December**, **2012**.

Quality Enterprises USA, Inc.

By: 
Louis J. Gaudio Principal
Vice President

Travelers Casualty and Surety Company of America

By: 
Tammy A. Ward Attorney-in-Fact

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ACCEPTED in Open Session
Manatee County Board of County Commissioners



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

Attorney-In Fact No. 220571

Certificate No. 004906068

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, 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

Mark C. Bundy, William E. Crawley, Tammy A. Ward, and Terri Strawhand

of the City of Virginia Beach, State of Virginia, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 7th day of June, 2012

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: [Signature]
George W. Thompson, Senior Vice President

On this the 7th day of June, 2012, before me personally appeared George W. Thompson, 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, 2016.



[Signature]
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 3rd day of December, 20 12


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. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.