

EMAIL TRANSMITTAL



FINANCIAL MANAGEMENT
DEPARTMENT
Purchasing Division
1112 Manatee Avenue West
Bradenton, FL 34205

MANATEE COUNTY
FLORIDA

Phone: 941.749.3045
Fax: 941.749-3034
donna.stevens@mymanatee.org

To: Vicki Tessmer, Supervisor
Board Records

From: Donna M. Stevens
Purchasing Office

ACCEPTED IN OPEN SESSION October 8, 2013
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

Date: September 23, 2013

Subject: Bond Rider to: Public Construction Bond from S.L. Williams Consulting Corp. (T1200184)
IFB# 12-0948-DS (Suburban System Waterline Replacement Phase 2)

Please accept into record the enclosed recorded bond rider to the existing performance and payment bond (Bond No. 60084114) with S.L. Williams Consulting Corp. with the mailing address of 242 Button Bush Lane, Wellington, FL 33414 for Suburban System Waterline Replacement Phase 2.

In accordance with Manatee County Code of Law,, 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.

Recording Confirmation to: Emailed 10/9/13 to all below/nr
S.L. Williams consulting Corp., 242 Button Bush Lane, Wellington, FL 33414 (slwillconsult@aol.com)
Donna M. Stevens, Purchasing Department
Brian Bates, Public Works Department
Towanda Brinson, Clerk of the Circuit Court

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: DMS 9/23/13)

1) Recorded Bond Rider (Bond No. 60084114) dated August 27, 2013

LARRY BUSTLE * MICHAEL GALLEN * JOHN R. CHAPPIE * ROBIN DiSABATINO * VANESSA BAUGH * CAROL WHITMORE * BETSY BENAC
District 1 District 2 District 3 District 4 District 5 District 6 District 7



CHANGE RIDER

Bond No. 60084114

Date of Bond 9/11/12

Principal S.L. Willams Consulting Corp.

Obligee Manatee County

Nothing herein contained shall be held to vary, waive, alter or extend any of the terms, conditions, agreements or warranties of the above captioned bond, other than as stated below.

This Rider is effective 8/27/2013 and is to be attached to and form a part of the above captioned bond. This Rider is issued on behalf of S.L. Willams Consulting Corp. as Principal, in favor of the Obligee stated above.

In consideration of the premium charged, it is understood and agreed, on or after the effective date as set forth herein, the Surety consents to:

Increase Bond Amount:

From: \$1,749,148.93


To: \$1,813,714.99

Said change is applicable only to acts or omissions on or after the effective date as set forth herein.

Provided, however, that the liability of the Surety under the attached bond as changed by this Rider shall in no event be cumulative.

Signed, sealed and dated on August 27, 2013.

Capitol Indemnity Corporation

By: 
Warren Alter, Attorney-in-Fact

Accepted:

By:

Date: _____

CAPITOL INDEMNITY CORPORATION
POWER OF ATTORNEY

60094582

KNOW ALL MEN BY THESE PRESENTS, That the CAPITOL INDEMNITY CORPORATION, a corporation of the State of Wisconsin, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

WARREN ALTER; DAVID SATINE

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of CAPITOL INDEMNITY CORPORATION at a meeting duly called and held on the 15th day of May, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

IN WITNESS WHEREOF, the CAPITOL INDEMNITY CORPORATION has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 2nd day of May, 2011.

Attest:

Richard W. Allen III

Richard W. Allen III
President
Surety & Fidelity Operations



CAPITOL INDEMNITY CORPORATION

David F. Pauly

David F. Pauly
CEO & President

STATE OF WISCONSIN } S.S.
COUNTY OF DANE

On the 2nd day of May, 2011 before me personally came David F. Pauly, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is President of CAPITOL INDEMNITY CORPORATION, the corporation described herein and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Daniel W. Krueger

Daniel W. Krueger
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } S.S.
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in CAPITOL INDEMNITY CORPORATION, a Wisconsin Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 27th day of August, 2013



Alan S. Ogilvie

Alan S. Ogilvie
Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON GRAY SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL, 800-475-4450.

Capitol Indemnity Corporation
115 Glastonbury Blvd., Glastonbury, CT 06033

CHANGE RIDER

Bond No. 60084114

Date of Bond 9/11/12

Principal S.L. Willams Consulting Corp.

Obligee Manatee County

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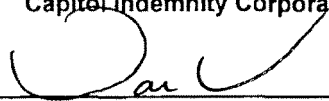
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Signed, sealed and dated on August 27, 2013.

Capitol Indemnity Corporation

By: _____



Warren Alter, Attorney-in-Fact

Accepted:

By:

Date: _____

CAPITOL INDEMNITY CORPORATION
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WARREN ALTER, DAVID SATINE

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Richard W. Allen III
Richard W. Allen III
President
Surety & Fidelity Operations



CAPITOL INDEMNITY CORPORATION

David F. Pauly
David F. Pauly
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Daniel W. Krueger
Daniel W. Krueger
Notary Public, Dane Co., WI
My Commission Is Permanent

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COUNTY OF DANE

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CIC POA (5-11)



STATE OF FLORIDA, COUNTY OF MANATEE
This is to certify that the foregoing is a true and correct copy of the documents on file in my office.
 This copy has no redactions This copy may have been redacted pursuant to law
Witness my hand and official seal this 20 day of Sept., 2013
R.B. "CHIPS" SHORE
Clerk of Circuit Court
By *Alan Shore* D.C.

Clerk of the Circuit Court - Manatee County
R.B. "Chips" Shore
P.O. Box 2540 Bradenton FL 34206
Visit our website: "www.manateeclerk.com"

S.L. WILLIAMS CONSULTING CORP
FRONT COUNTER

RECEIPT
#1 of #1

Thank You - Rec.# 430231254 -
430231254
Case No: 2013 RC 000009 - 2013 RC 000009
Bk./Pg./Doc.# 2490/7808/3195196 -
2490/7809/3195196
09/20/2013 09:45:44
jmoon RECORDING CASH BOOK
CHECK/MONEY 3205 22.50
ORDER
Total 22.50
Receipt(s) Amount 22.50
Change 0.00

AR PAYOR: Book# Page#
DOC TYPE: BND CALC AMOUNT: \$0.00
PAGES: 2 FILE#
Receipt: 430231254 9/20/13 9:43AM By: AS

CODE	RECEIPT DESC.	FUND	ACCOUNT	QTY	FEES
R	RECORDING TRUST	199	000000341150	0	1.50
R	RECORDING FEES	001	000000341100	0	9.00
R	CLERK CT TECH FUND	199	000000341160	0	3.80
R	FL ASSOC COURT CLERK	001	000000208911	0	0.20
R	BD OF COUNTY COMM	001	000000208912	0	4.00
C	COPIES	001	000000341400	2	2.00
CC	CERTIFYING COPIES	001	000000341400	1	2.00



RECEIPT TOTAL: \$22.50
GRAND TOTAL: \$22.50

Receipt#
430231254 thru 430231254

OFFICE HOURS *****8:30 AM - 5:00 PM
"Pride in Service with a Vision to the Future"

THIS RECEIPT MUST BE VALIDATED BY CENTRAL CASHIERING