### **MEMORANDUM**

TO:

**Judge Robert Hebert** 

**County Judge** 

B14-068 10/7/14 #35N

FROM:

Debbie Kaminski

**Assistant Purchasing Agent** 

**SUBJECT:** 

Please sign and date the attached contract(s) approved in

Commissioners Court on October 7, 2014. Thank you.

**DATE:** 

October 20, 2014

**RETURN TO:** 

Norma Weaver

**Administrative Assistant Purchasing Department** 

301 Jackson, Suite 201

Richmond, Texas 77469

**Prime Coat II** 

### **Vendor Information**

PRIME CONT II, LLC	·
Legal Name of Contracting Company	
Federal ID Number (Company or Corporation) of	or Social Security Number (Individual)
847-362-5111	847-362-5149
847-362-5111 Telephone Number	Facsimile Number
405 N. OAKWOOD AVE.	
Complete Mailing Address (for Correspondence	
City, State and Zip Code	
City, State and Zip Code	
SAME AS ABOVE	
Complete Remittance Address (if different from	above)
City, State and Zip Code	
Beian Kovach - PRESID Authorized Representative and Title (printed)	XENT
Authorized Representative and Title (printed)	
BKOVACH & PRIMECOAT. CON	M
Authorized Representative's Email Address	
Ribrand	
Signature of Authorized Representative	LC Picc + Truc
Dulely as authorized age	ant for Princ Coat TLLC

#### **27.0 TAX EXEMPT:**

Fort Bend County is exempt from state and local sales and use taxes under Section 151.309 of the Texas Tax Code. This Contract is deemed to be a separate contract for Texas tax purposes, and as such, Fort Bend County hereby issues its Texas Exemption for the purchase of any items qualifying for exemption under this Contract. Contractor is to issue its Texas Resale Certificate to vendors and subcontractors for such items qualifying for this exemption, and further, contractor should state these items at cost.

#### 28.0 ENTIRE AGREEMENT:

The Parties agree that this Contract contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Contract. By entering into this Contract, the parties do not intend to create any obligations, express or implied, other than those specifically set out in this Contract.

### 29.0 APPLICABLE LAW AND VENUE

This Contract shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend County, Texas, and that venue for any litigation arising out of or related to this Contract shall lie solely in the court of appropriate jurisdiction located in Fort Bend County, Texas.

### **30.0 SPECIFICATIONS:**

Provide and install seamless shower system Prime Coat Coating Systems 5130 or equal (see Section 1.17 Name Brands). If bidding an equal provide manufacturer literature.

# PRIME CONT CONTING SYSTEMS

State manufacturer bidding

- 30.1 Protect surroundings with appropriate masking materials.
- 30.2 Remove the existing tiled floor and cove base. No removal of any setting beds is to be included.
- 30.3 Provide any required epoxy mortar to raise the floor to present drain level.
- 30.4 Use surface grinders with hard diamond bits to clean and prepare the floor and wall surfaces per ICRI CSP2.
- 30.5 Install specialized security sealant to inside vertical corners to create a small concave radius suitable for subsequent coatings (Two-Part Epoxy Security Sealant).

- 30.6 Following the above preparation, wet prime and install a high compressive strength epoxy mortar floor overlay (PC310K Treadcoat TD kit with aggregate in 324 Natural or equal) at a nominal 1/2" thickness by hand trowel to provide a positive slope to the drains.
- 30.7 Install 2" cant cove to perimeter of areas (PC310K Treadcoat TD kit with aggregate in 324-Natural or equal).
- 30.8 Install 100% solids epoxy primer by brush and roller per manufacturer's specifications to the floors and walls (PC630 Gelcoat @ 14 mils or equal).
- 30.9 Install 100% solids epoxy, Kevlar and fiberglass reinforced high-build material by specialized high-output airless spray equipment per manufacturer's specifications to the floors and walls (PC200 Fibercoat @ 45 mils in color to be determined and Prime Coat PC339U Universal Colorant Pack or equal).
- 30.10 Install 100% solids epoxy topcoat/glazecoat by brush and roller per manufacturer's specifications to the floors and walls (one color for all surfaces). The floors are to receive a specialized aggregate for non-slip texture (PC400 Glazecoat @ 8 mils in color to be determined and PCA337 plastic beads or equal).
- 30.11 Include antimicrobial additive in the finish coat to help fight fungi and microbes (PC499 Antimicrobial or equal).
- 30.12 List manufacturer's warranty-minimum one (1) year.

THREE (	3)	YEARS	

30.13 Current project is for 16 stalls. Optional pricing requested for additional stalls.

#### 31.0 PRICING:

Total lump sum price necessary to complete Project for 16 stalls, as described herein:

### 32.0 PROJECT DURATION:

Bidder agrees, if awarded the contract, to complete all work required by the contract documents within 60 calendar days after issuance of a purchase order by the County Purchasing Agent and notice to proceed by the Facilities Department.

+ FOR BASE BID IG SHOWERS

### 33.0 OPTIONAL PRICING:

### **Option 1:**

If purchase order issued by November 1, 2014:

Total lump sum price necessary to complete Project for additional 16 stalls, as described herein:

### Option 2:

If purchase order issued by November 1, 2014:

Total lump sum price necessary to complete Project for additional 32 stalls, as described herein:

### 34.0 REQUIRED FORMS:

All vendors submitting are required to complete the attached and return with submission:

- 34.1 Vendor Form
- 34.2 W9 Form
- 34.3 Tax Form/Debt/Residence Certification

PLUS CERTIFICATE OF INSURANCE + REFERENCES

### Contract Sheet Bid 14-068

This memorandum of agreement made and entered into on the 13th day of October, 20 14, by and

# THE STATE OF TEXAS COUNTY OF FORT BEND

between Fort Bend County in the State of Texas (hereinafter designated County), acting herein by County Judge Robert Hebert, by virtue of an order of Fort Bend County Commissioners Court, and Fring Coat ILLC (company name) (hereinafter designated Contractor). WITNESSETH: The Contractor and the County agree that the bid and specifications for the Seamless Shower System at Jail which are hereto attached and made a part hereof, together with this instrument and the bond (when required) shall constitute the full agreement and contract between parties and for furnishing the items set out and described; the County agrees to pay the prices stipulated in the accepted bid. It is further agreed that this contract shall not become binding or effective until signed by the parties hereto and a purchase order authorizing the items desired has been issued. Executed at Richmond, Texas this 22nd day of October Fort Bend County, Texas County Judge Robert E. Hebert Signature of Contractor Brian Kovach, President

Printed Name and Title

Solely as authorized agent for Prime Coat ILLC



### **COUNTY PURCHASING AGENT**

Fort Bend County, Texas

Gilbert D. Jalomo, Jr., CPPB County Purchasing Agent (281) 341-8640 Fax (281) 341-8642 or 341-8645

### **Vendor Information**

Federal ID # or S.S #	Dun and Bradstreet # 80-979-2237							
3.3 #	Corporation/LLC Sole Proprietor/Individual							
Type of Business	Partnership Tax Exempt Organization							
Legal Company Name	Prime Coat II, LLC  Year Business was Established  1994							
Remittance Address	405 N Oakwood Avenue							
City/State/Zip	Waukegan, IL 60085							
Physical Address	405 N Oakwood Avenue							
City/State/Zip	Waukegan, IL 60085							
County	Fort Bend County Other: Lake County (illinois)							
Phone/Fax Number	Phone: 847-362-5111 Fax: 847-362-5149							
Contact Person	Ken Hall							
E-mail	khall@primecoat.com							
Special Notes								
The Company listed above is a (check all	DBE-Disadvantaged Business Enterprise							
that apply and	✓ SBE-Small Business Enterprise Certification #							
attached	HUB-Texas Historically Underutilized Business Certification #							
certificate).	WBE-Women's Business Enterprise							
	MBE-Minority Business Enterprise Certification #							
Company's gross	<\$500,000\$500,000-\$4,999,999 <u>~</u> \$5,000,000-\$16,999,999							
annual receipts:	\$17,000,000-\$22,399,999>\$22,400,000							
NAICs codes (Please enter all that apply).	23899 - Other Specialty (Seamless Epoxy Coating Systems)							

PLEASE NOTE: W-9 needs to be attached in order to be entered into our system

Form (Rev. October 2007)
Department of the Treasury

# Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

nterna	Revenue Service					
	Name (as shown on your income tax return)					
e 2.	Prime Coat II, LLC					
page	Business name, if different from above					
on p	Prime Coat Coating Systems					
Print or type Specific Instructions	Check appropriate box: ☐ Individual/Sole proprietor ☐ Corporation ☐ Partnership ☐ Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=p ☐ Other (see instructions) ► Address (number, street, and apt. or suite no.)  405 N Oakwood Avenue		P Exempt payee			
Ğ	City, state, and ZIP code					
Sp	Waukegan, IL 60085					
See	List account number(s) here (optional)					
Par	Taxpayer Identification Number (TIN)					
Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.  Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.						
Par	t II Certification		<del></del>			
Unde	er penalties of perjury, I certify that:					
1. T	he number shown on this form is my correct taxpayer identification number (or I am waiting	ng for a number to be iss	sued to me), and			
<ol> <li>I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and</li> </ol>						
3. I am a U.S. citizen or other U.S. person (defined below).						
withh For n arran	fication instructions. You must cross out item 2 above if you have been notified by the libolding because you have failed to report all interest and dividends on your tax return. For nortgage interest paid, acquisition or abandonment of secured property, cancellation of degement (IRA), and generally, payments other than interest and dividends, you are not required your correct TIN. See the instructions on page 4.	real estate transactions, bt, contributions to an in	item 2 does not apply.  ndividual retirement			
Sigr Her	Signature of U.S. person	Date ► Septembe	r 23, 2014			

### **General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

#### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
  - 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.
- · An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

· The U.S. owner of a disregarded entity and not the entity,

<sub>Job No.:</sub>14-068

# TAX FORM/DEBT/ RESIDENCE CERTIFICATION (for Advertised Projects)

Taxpa	ayer Identi	fication Number (T.I.N.):					
Comp	oany Name	e submitting Bid/Proposal: Prime Coat II, LLC					
	Mailing Address: 405 N Oakwood Ave., Waukegan, IL 60085						
Are y	ou registe	red to do business in the State of Texas?   Yes  No					
		dividual, list the names and addresses of any partnership of which you are a general partner or any s) under which you operate your business					
I.		ty: List all taxable property in Fort Bend County owned by you or above partnerships as well as any d/b/a Include real and personal property as well as mineral interest accounts. (Use a second sheet of paper if ry.)					
Fort I	Bend Cour N/A	None  Property address or location**  None					
** Fo	or real pr Idress whe	operty account identification number assigned by the Fort Bend County Appraisal District. Toperty, specify the property address or legal description. For business personal property, specify the Tre the property is located. For example, office equipment will normally be at your office, but inventory That is a warehouse or other location.					
II.		end County Debt - Do you owe any debts to Fort Bend County (taxes on properties listed in I above, fines, tolls, court judgments, etc.)?					
	Yes	No If yes, attach a separate page explaining the debt.					
III.	requests	nce Certification - Pursuant to Texas Government Code §2252.001 et seq., as amended, Fort Bend County s Residence Certification. §2252.001 et seq. of the Government Code provides some restrictions on the gof governmental contracts; pertinent provisions of §2252.001 are stated below:					
	(3) "]	Nonresident bidder" refers to a person who is not a resident.					
	(4) "]	Resident bidder" refers to a person whose principal place of business is in this state, including a contractor whose ultimate parent company or majority owner has its principal place of business in this state.					
		certify that is a Resident Bidder of Texas as defined in Government Code [Company Name] 2252.001.					
	× I §	certify that Prime Coat II, LLC is a Nonresident Bidder as defined in Government Code  [Company Name]  2252.001 and our principal place of business is Waukegan, Illinois  [City and State]					



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/8/2014

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

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

PRODUCER	CONTACT NAME: Carmen Tirado		
Assurance Agency, Ltd.	PHONE (A/C, No. Ext):(847) 797-5700 FAX (A/C, No):847-2	20-9234	
One Century Centre 1750 E. Golf Road	E-MAIL ADDRESS:ctirado@assuranceagency.com		
Schaumburg IL 60173-	INSURER(S) AFFORDING COVERAGE	NAIC #	
	INSURER A :Amerisure Insurance Company	15350	
INSURED	INSURER B:Navigators Insurance Company		
Prime Coat II LLC d/b/a	INSURER C: Amerisure Mutual Insurance Co.		
Prime Coat Coating Systems	INSURER D:Hanover Insurance Co.	22292	
405 N. Oakwood Ave. Waukegan IL 60085	INSURER E:		
	INSURER F:		

**COVERAGES CERTIFICATE NUMBER: 1019759872** REVISION NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS,

ISR TR	TYPE OF INSURANCE	ADDL INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s .
	GENERAL LIABILITY  X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO- X LOC	Y	Y	GL207223704	10/1/2014	10/1/2015	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$1,000,000 \$250,000 \$5,000 \$1,000,000 \$3,000,000 \$3,000,000 \$
	AUTOMOBILE LIABILITY  X ANY AUTO ALL OWNED AUTOS X HIRED AUTOS X HIRED AUTOS X AUTOS X AUTOS X AUTOS X AUTOS X AUTOS	Υ	Y	CA207223604	10/1/2014	10/1/2015	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$1,000,000 \$ \$ \$
	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE  DED X RETENTION \$0	Y	Υ	CH13EXC738039IV	10/1/2014	10/1/2015	EACH OCCURRENCE AGGREGATE	\$5,000,000 \$5,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		WC207223903-Other States WC208208202- (CA)	10/1/2014 10/1/2014	10/1/2015 10/1/2015	X WC STATU- TORY LIMITS OTH- E L EACH ACCIDENT E L DISEASE - EA EMPLOYEE E L DISEASE - POLICY LIMIT	· · · · · · · · · · · · · · · · · · ·
	Leased/ Rented Equipment			IHCA11863001	10/1/2014	10/1/2015		\$100,000 \$2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

RE: Fort Bend County Bid 14-068, 1410 Williams Way Blvd, Richmand, TX 77469

A Waiver of Subrogation in favor of the Certificate Holder applies to the Worker's Compensation, General Liability and Automobile policies, when required by written contract and where allowed by law.

CERTIFICATE HOLDER	OANOLLEATION
Fort Bend County Purchasing Department Travis Annex	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
301 Jackson, Suite 201 Richmond TX 77469	Daniel & Garage

CANCELLATION

CERTIFICATE UOI DER



# Fort Bend County Bid 14-068 REFERENCES

## Minnesota Correctional Facility, Faribault, MN

Contact: Ken Bronson

1101 Linden Lane Faribault, MN 55021

T: 651-201-2394

### **Dodge Correctional Center, Waupun, WI**

Contact: Pat Toutant 1 West Lincoln Street Waupun, WI 53963-0661

T: 920-324-6276

### Adams County Sheriff's Department, Friendship, WI

Contact: Darrell Renner

301 Adams Street

Friendship, WI 53934

T: 608-339-3304

# **Guadalupe County Jail, Sequin, TX**

Contact: Robert Hernandez

2617 Guadalupe Street

Sequin, TX 78108

T: 830-303-6617

### Harris County Jail, Houston, TX

Contact: David Lopez 1200 Baker Street Houston, TX 77002

T: 713-755-7914

# Document A310<sup>TM</sup> - 2010

Conforms with The American Institute of Architects AIA Document 310

### **Bid Bond**

**CONTRACTOR:** 

(Name, legal status and address)

Prime Coat II, LLC dba Prime Coat Coating Systems

405 N. Oakwood Avenue Waukegan, IL 60085 SURETY:

(Name, legal status and principal place of business)

Capitol Indemnity Corporation

P.O. Box 5900

Madison, WI 53705-0900
Mailing Address for Notices

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

OWNER:

(Name, legal status and address)

Fort Bend County, -Purchasing Department - Travis Annex

301 Jackson, Suite 201 Richmond, IL 77469

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

BOND AMOUNT: \$ 5%

Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

Provide and Install Seamless Shower System at Jail for Fort Bend County; Bid 14-068

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and scaled this 25th day of September, 2014.

(Witness)

KEVIN M. STEINER

Halleran

Capitol Indemnity Corporation

(Surety)

(Principal)

(Seal)

By:

William Reidinger , Attorney-in-Fact

Prime Coat II, LLC dba Prime Coat Coating Systems

PRESIDENT

# CAPITOL INDEMNITY CORPORATION POWER OF ATTORNEY

S1901482

Bond Number

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	-

William Reidinger
Name of licensed Individual

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

See Bond Form for \_\_\_\_\_

S1901482

on behalf of Prime Coat II, LLC dba Prime Coat Coating Systems

Principal

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 8th day of January, 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 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 connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

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 8th day of January, 2014.

Attest:

Richard W. Allen III
President
Surety & Fidelity Operations

SEAL SEAL

CAPITOL INDEMNITY CORPORATION

Stephen J. Sills CEO & President

STATE OF WISCONSIN COUNTY OF DANE S.S.:

On the 8th day of January, 2014 before me personally came Stephen J. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is President of CAPITOL INDEMNITY CORPORATION, the corporation described in 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.

STATE OF WISCONSIN COUNTY OF DANE S.S.

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

Daniel W Kruegen

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

25th

\_day of\_

September

<sub>20</sub>14

SEAL

Alan S. Ogilvie Secretary