

**CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10796**

MOVED BY COUNCILPERSON Arnone

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE AN AGREEMENT WITH QUAKER SALES CORPORATION AWARDED CONTRACT 2026-02 MISCELLANEOUS PAVING PROJECT (DOVE PL, MATTHEW ST., WASHINGTON ST PARKING LANE, & OAK ST.)

WHEREAS, the City of Johnstown advertised and opened bids for Contract 2026-02 Miscellaneous Paving Project; and

WHEREAS, the contract was advertised in a paper of general circulation, and the bids were opened at 11:00 a.m. on August 5, 2026; and

WHEREAS, Quaker Sales Corporation is the apparent low bidder for contract 2026-02 Miscellaneous Paving Project, with a Total Base Bid of \$118,086.00; and

WHEREAS, the City administration recommends that City Council accepts the attached proposal for said work, in the amount of \$118,086.00. The Miscellaneous Paving Project will be paid from the Liquid Fuels Fund 05-434-37-110-00 and

WHEREAS, approval of an agreement based on the acceptance of the above-referenced proposal shall be and is hereby made contingent upon final review and approval of all applicable terms and conditions by the City Solicitor.

NOW, THEREFORE, be it resolved by the City Council of the City of Johnstown, Pennsylvania, the City Manager is authorized to sign all documents necessary to award Contract Number 2026-02 to Quaker Sales Corporation to pave portions of the following streets: Dove Pl., Matthew St., Washington St. parking lane, & Oak St.

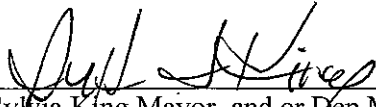
RESOLUTION SECONDED BY COUNCILPERSON: Hamacek

Roll Call:

Arnone			King			Brandon-Taylor			Spinelli			Hamacek			Clark			Barber		
Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
☒	☐	☐	☒	☐	☐	☒	☐	☐	☐	☐	☐	☒	☐	☐	☒	☐	☐	☒	☐	☐

ADOPTED: August 12, 2026

ATTEST: I do hereby certify the foregoing is a true and correct copy of resolution No 10796, as the same by the City Council of the City of Johnstown, Pennsylvania.


Sylvia King Mayor, and or Dep Mayor Charles Arnone


Arturo Martynuska, City Manager, and or Jennifer Burkhart, City Clerk



pennsylvania
DEPARTMENT OF TRANSPORTATION

PROPOSAL AND CONTRACT
(WHEN EXECUTED)

THIS PROPOSAL INCLUDES
INSTRUCTIONS TO BIDDERS

A. DEPOSIT OF PROPOSALS.

All envelopes containing Bid proposals shall
be clearly marked "Bid Proposal for letting of
August 5, 2026."
DATE

JOHNSTOWN
MUNICIPALITY (NAME & TYPE)

Jennifer Burkhart
SECRETARY

Sealed Proposals will be received on or before
11:00am on the above Letting Date.
TIME

401 Main Street, Johnstown, Pa 15901

ADDRESS

Bids will be opened and read at approximately
11:00am, on the above Letting Date.
TIME

PROPOSALS MUST BE MAILED OR OTHERWISE
DELIVERED TO THE ABOVE ADDRESS.

- 1 The contractor proposes to furnish and deliver all materials (including Form CS-4171, CERTIFICATE OF COMPLIANCE and/or CS-4171B DAILY BITUMINOUS MIXTURE CERTIFICATION) and to do and perform all work on the following project as more specifically set forth in the Schedule of Prices (Attachment), in accordance with drawings and specifications on file at JOHNSTOWN as well as the supplements and special requirements contained herein and/ or attached hereto and current PennDOT Specifications (Publication 408), except (a) bidders need not be prequalified by PennDOT (Sec.102.01), and (b) Volumetric testing of bituminous paving materials is not required (Sec. 413).
- 2 If designated as the successful bidder, the contractor will begin work on the date specified in the notice to proceed, or as otherwise provided in the special requirements, and will complete all work within see Attachment 1-A. calendar days.
- 3 Accompanying this proposal is a certified check or bid bond in the amount of 10% made payable to the municipality as a proposal guarantee which, it is understood, will be forfeited in case the contractor fails to comply with the requirements of the proposal.

B. PROPOSAL OF:

Quaker Sales Corporation
PO Box 880
Johnstown, PA 15907

NAME / ADDRESS OF CONTRACTOR

CONTRACTORS CERTIFICATION

It is hereby certified as follows:

- 1 The only person interested in the proposal as principal (s) is (are):
Quaker Sales Corporation
- 2 None of the above persons are employees of the municipality.
- 3 This proposal is made without collusion with any other person, firm or corporation.
- 4 All plans and specifications referred to above and the site of the work have been examined by the contractor. The contractor understands that the quantities indicated herein are approximate and are subject to change as may be required; and that all work is payable on the basis of the unit price listed on the Schedule of Prices. (Attachment 1).

- 5 The contractor will comply with all requirements of the laws and implementing regulations of the Commonwealth of Pennsylvania and the United States relating to human relations, equal opportunity and non-discrimination in employment, and will pay to workmen employed in the performance of the contract the wages to which they may be entitled.
- 6 The contractor will provide the municipality with a performance bond, conditioned upon the faithful performance of the contract in accordance with the plans, specifications and conditions thereof, and a payment bond, conditioned on the prompt payment of all material furnished and labor supplied or performed in the prosecution of the work, in accordance with the Public Works Contractors' Bond Law of 1967; and an affidavit accepting the provisions of the Workmen's Compensation Act of 1915, as amended.

Quaker Sales Corporation

CONTRACTOR

BY: *Kevin McLaughlin*

TITLE: Kevin McLaughlin, V.P. of Construction

DATE: 8-2-26

WITNESSED OR ATTESTED BY: *Caleb Overdorff*

TITLE: Caleb Overdorff, Secretary / Treasurer

DATE: 8/2/2026

TO BE EXECUTED ONLY IN THE EVENT THE ABOVE PROPOSAL IS ACCEPTED

ACCEPTED ON: _____

DATE

**JOHNSTOWN
MUNICIPALITY**

BY: _____

TITLE: _____

BY: _____

TITLE: _____

BY: _____

TITLE: _____

ATTESTED BY: _____

TITLE: _____

SEAL

ATTACHMENT 1

TO MS - 944 (PROPOSAL AND CONTRACT MS - 944)

County: CAMBRIA

Municipality: JOHNSTOWN

Project Number: 26-11-301-02

LOCATION OF WORK:
SEE WORKSHEETS

DESCRIPTION OF WORK:

Milling of Bituminous Pavement(variable depths 2" AND 4").

2.5" Superpave Asphalt Binder Course, 19.0mm, 50 gyration, in place.

1/2" Superpave Asphalt Scratch & Leveling Course, 9.5mm, 50 gyration, in place.

1.5" Superpave Asphalt Wearing Course, 9.5mm, 50 gyration, in place.

* Widths listed are average widths for quantity calculations, mill and cover existing pavement widths only .

-Matthews St: width varies from 24-42ft...used 33' avg.

- Oak St: width varies 26-36ft...used 31' avg.

ESCALATOR CLAUSE:(if adopted by Municipality.)

N / A

THIS PORTION TO BE COMPLETED
BY THE MUNICIPALITY

SCHEDULE OF PRICES

1 Item No.	2 Approximate Quantities	3 Unit	4 *Description	5 Unit Price	6 Total
ITEM 1	4,108	S.Y.	MILLING OF BITUMINOUS PAVEMENT	7.50	30,810.00
ITEM 2	186	TON	SUPERPAVE BINDER COURSE, 19.0mm, IN PLACE	126.00	23,436.00
ITEM 3	86	TON	SUPERPAVE SCRATCH AND LEVELING COURSE, 9.5mm, IN PLACE	140.00	12,040.00
ITEM 4	370	TON	SUPERPAVE WEARING COURSE, 9.5mm, IN PLACE	140.00	51,800.00
				SUBTOTAL	

* DESCRIPTION:

Must include ADT on wearing surfaces

USE OF CUTBACK ASPHALT IS PROHIBITED

**BETWEEN MAY 1st AND OCTOBER 31st, EXCEPT
AS NOTED IN BULLETIN NO. 25.**

**FOR OPTION OR PHASE BIDS THE TOTALS FOR
EACH MUST BE INCLUDED.**

SUBTOTAL FROM OTHER ATTACHMENTS	
BID TOTAL FOR A NON OPTION / PHASE BID	118,086.00
OPTION 1 OR PHASE 1 BID TOTAL	
OPTION 2 OR PHASE 2 BID TOTAL	
OPTION 3 OR PHASE 3 BID TOTAL	

PROPOSAL AND CONTRACT INSTRUCTIONS- FORM 944

- 1 The proposal must be typewritten or printed.
- 2 If more than one proposal on any project is submitted by an individual, firm or partnership, corporation or association under the same or different names, only one lowest proposal will be considered.
- 3 Description of Work - -

A. If additional space is needed, insert appropriately numbered attachment and note "Continued on attached work sheets."
- 4 Part A of Page 1 to be completed by municipality. Part B of Page 1 to be completed by contractor. Schedule of Prices - Column #1 (Item), #2 (Approximate quantities), #3 (Unit, i.e., ton, square yard, linear feet, etc.) And #4 (Description, i.e., bituminous materials - 9.5 mm S & L, 12.5 mm Wearing, 25.0 mm Base Course, etc.) Must be filled in by the municipality to insure equitable bidding. Columns #5 (Unit Price), #6 (Total) and total amount of bid, must be filled in by the contractor. If more space is needed, add note at the bottom of the page; "Continued on Attachment No. 1-A", and add additional sheet designated as Attachment No. 1-A, 1-B, etc.. Repeat for each additional sheet required. As required by Publication 408, Section 102.06(e), each bidder must submit a completed Form 7126 - Anti-Collusion Affidavit with its bid proposal.
- 5 If liquidated damages are to be assessed, add the following sentence to Part A #2. If all work is not completed on time, liquidated damages will be assessed at the rate of \$975.00 per additional working day. (OR "... as set forth in the attached schedule.")
- 6 Payment and Performance bonds are provided only by the successful bidder. Contracts from \$4,000.00 up to \$5,000.00 in Second Class Townships - performance bond must be not less than 10% or greater than 100% of amount of contract. Contracts greater than \$1,500.00 up to \$10,000.00 in First Class Townships, Boroughs and Third Class Cities - bonds must be between 50 % to 100% of the contract amount. Contracts in excess of \$5,000.00 in Second Class Townships and in excess of \$10,000.00 in First Class Townships, Boroughs and Third Class Cities - bonds must be in 100% of the amount of the contract. Bond Forms MS-944 Attachments 2 and 3 and Workmen's Compensation Affidavit - Attachment 4 must be submitted by the successful bidder within 20 days of the contract award. Failure to submit the bonds shall constitute grounds to cancel the contract.
- 7 *Construction projects, where the estimated cost of the total project exceeds \$100,000.00, are subject to the provisions of the Pennsylvania Prevailing Wage Act 442. It is the responsibility of the municipality to obtain the Prevailing Wage Scale for the area and include it in the proposal. If the Prevailing Wage Act applies, this fact shall be noted in the advertisement.

On projects utilizing Federal Revenue Sharing Funds, if the project cost exceeds \$2,000 and is financed with 25% or more Federal Revenue Sharing Funds, the Davis Bacon Act applies. Again, it is the responsibility of the municipality to obtain the Davis Bacon Wage Rates, include them in the proposal and note the fact in the advertisement. If both acts are applicable, The Davis Bacon Act has preference over the Pennsylvania Prevailing Wage Act.
- 8 An ESCALATOR CLAUSE is optional; if used, it must be included in the proposal prepared by the municipality. An escalator clause may not be inserted by the contractor.

*(1961, Aug. 15, P.L. 987; 43 P.S. 165)

**SPECIAL PROVISIONS TO CONTRACT MS-944 (Attachment 1-A)
CONTAINS IMPORTANT INFORMATION FOR THE CONTRACTOR**

The Prime Contractor and subcontractors must comply with all of the following provisions that are marked with an "X".

- X Traffic Control and Safety Devices to be provided by the Contractor.
(Maintenance and Protection of Traffic to comply with current MUTCD, Publication 212 and Publication 213.)
- X Delivery tickets for all materials.
- X CS-4171 Certificate of Compliance and/or CS-4171B Daily Bituminous Mixture Certification required for all materials.
- X Notify the Municipality five working days prior to start of project.
- X Work to be completed on or before 10/31/2026 . After 10/31/2026 Liquidated damages apply at the rate of \$ 975.00 per calendar day.
- X Roadway to be power broomed by (contractor ☒ municipality ☐) prior to start of project.
- X Excess material to be removed by (contractor ☒ municipality ☐)
- X Municipality to inspect project.
- X Need Bill of Lading for each shipment of bituminous material per Section 702.1(c) of Specifications 408.
- X Tack Coat (TACK or CNTT/NTT) required per Section 460, or 413 for Superpave HMA/ WMA, of Specifications 408 and is incidental to paving item unless noted otherwise.
Prime Coat required per Section 461 of Specifications 408.
- X Bituminous Seal with PG 64S-22 oil required on all abutting pavement, curbs and centerline joints(if applicable).
- X Saw cut or Milled Paving Notches are required and are incidental to the paving item. **This includes paving notches at all intersecting public streets, private drive approaches, parking lots and sidewalks.**
- X Scratch/ Leveling Courses to be placed at the discretion of appointed inspector(s).
Full width pavement with one pass required.
- X Municipality reserves the right to limit work completed.
- X Provide design, which meets Specifications Form 408 to the municipality 5 days prior to start of work.
Municipality reserves the right to procure material which best suits their requirements after all bids and items are reviewed.
- X Incidental Preparation and clean up required. (Project Construction Materials)
- X **The Pennsylvania Prevailing Wage ACT applies to this project only if the bid amount exceeds \$100,000.00.**
- X Contractor and subcontractors must comply with the Public Works Employment Verification Act of 2012.
- X Contractor responsible for defects that occur within one year of applications.
- X Contractor required to review proposed project with Municipality's Representative prior to bidding.
Oil Samples required from each distributor truck by contractor (1) one quart : A.M. & P.M. and witnessed by municipality and retained by municipality.(Oil samples must be placed in an approved type container that is compatible with oil sample.)
At least three random stone samples to be taken by contractor on project site witnessed by municipality and retained by municipality.
Specifications Form 408, Section 350, SUBBASE, 350.2 MATERIAL - Revise to read:(a) Aggregate - Provide material with a maximum absorption of 3.5% as determined by AASHTO T-85 and as specified in Section 703.2 and 703.5.
- X Complete all testing in accordance with Specification Form 408 Section 313/413 except for Superpave HMA/WMA volumetric testing.
- X Notice to Proceed will be the date of Contract acceptance.
- X Final Completion Certificate & Notice of Completion required.
- X The estimate of quantities, shown on the proposal, and in the contract, is approximate and is shown only as a basis for the calculation upon which the contract award is to be made. **Contractor shall seek approval from municipality prior to exceeding contract quantities to be eligible for overrun payment.**
Contractor, notify all residents of pending work to be performed.
- X Project Contact: Carmen Truscello (814)242-4341
- X BIDS TO BE AWARDED AT THE 8/12/26 CITY COUNCIL MEETING AT 6:00PM.

My signature signifies that I have read and understand the above special provisions to this contract, and by being authorized by this company to act as their authorized representative, and on their behalf hereby agree to adhere to any and all of the provisions pertaining to this contract.

[Signature]
Contractor's Representative

Date

Quaker Sales Corporation

Company

Municipality's Representative

Date

JOHNSTOWN

Municipality

Work Description:

MILLING OF BITUMINOUS PAVEMENT-EQUIPMENT PER PUB.408 SECTION 491 SPECIFICATIONS.

Widths listed are average widths for quantity calculation, mill existing pavement.

-Mathews St: width varies from 24-42ft...used 33' avg.

- Oak St: width varies 28-36ft...used 31' avg.

COUNTY		CAMBRIA		MUNICIPALITY		JOHNSTOWN		PROJECT #		28-11-301-02	
MILLING OF BITUMINOUS PAVEMENT											
LOCATION OF WORK		FROM		TO		L		W		DEPTH	
DOVE PLACE MATTHEW ST. Washington St(Rt parking lane) OAK ST.		FRANKLIN ST		CLINTON ST.		490		18		2	
		RAILROAD ST		CLINTON ST.		370		33		2	
		FRANKLIN ST		A DISTANCE OF 380'		360		16		2	
		MURDOCK ST		A DISTANCE OF 380'		360		31		4	
										SQ. YD.	
										REMARKS	
										871 MILLING PAVEMENT - 2" DEPTH	
										1,357 MILLING PAVEMENT - 2" DEPTH	
										840 MILLING PAVEMENT - 2" DEPTH	
										1,240 MILLING PAVEMENT - 4" DEPTH	

Work Description:

COUNTY CAMBRIA MUNICIPALITY JOHNSTOWN PROJECT NUMBER 28-11-301-02

Widths listed are average widths for quantity calculation, cover existing pavement. Matthews St: width varies from 24'-42ft., used 33' avg. - Oak St: width varies 25-38ft., used 31' avg.

COUNTY		CAMBRIA		MUNICIPALITY		JOHNSTOWN		PROJECT #		28-11-301-02		
SUPERPAVE / WMA ASPHALT MIXTURE DESIGN												
LOCATION OF WORK	FROM	TO	L E N G T H	W I D T H	D E P T H	SQ. YD.	TONS	MIX In mm	PERF. GRADE	IN SOL VABLE	MATERIAL TYPE	REMARKS
DOVE PLACE	FRANKLIN ST	CLINTON ST.	490	16	0.5	871	26	9.5	PG64S-22	50	S&L 9.5	Avg Pav't Width (cover existing pav't)
DOVE PLACE	FRANKLIN ST	CLINTON ST.	490	16	1.5	871	78	9.5	PG64S-22	50	WEARING 9.5	
MATTHEW ST.	RAILROAD ST	CLINTON ST.	370	33	0.5	1,357	41	9.5	PG64S-22	50	S&L 9.5	
MATTHEW ST.	RAILROAD ST	CLINTON ST.	370	33	1.5	1,357	122	9.5	PG64S-22	50	WEARING 9.5	
Washington St(Rt parking lane)	FRANKLIN ST	A DISTANCE OF 360'	360	16	0.5	640	19	9.5	PG64S-22	50	S&L 9.5	Avg Pav't Width (cover existing pav't)
Washington St(Rt parking lane)	FRANKLIN ST	A DISTANCE OF 360'	360	16	1.5	640	58	9.5	PG64S-22	50	WEARING 9.5	
OAK ST.	MURDOCK ST	A DISTANCE OF 360'	360	31	2.5	1,240	186	19.0	PG64S-22	50	BINDER 19.0	Avg Pav't Width (cover existing pav't)
OAK ST.	MURDOCK ST	A DISTANCE OF 360'	360	31	1.5	1,240	112	9.5	PG64S-22	50	WEARING 9.5	



ANTI-COLLUSION AFFIDAVIT

County: Cambria

Municipality: City of Johnstown

State of: Pennsylvania

Project Number: 26-11-301-02

County of: Cambria

Fed. Project No. na
(If Applicable)

The undersigned deponent deposes and says that they are the V.P. of Construction of the Quaker Sales Corporation Company; that they are authorized to make this affidavit on behalf of said company in compliance with section 102.06 (e) of Department Specifications, Publication 408, as amended and that the said company has not, either 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 such contract.

Quaker Sales Corporation
(Contractor)

BY

K. J. Golden

Sworn to and subscribed before me the undersigned notary public this

21st day of July, 2026

Karen J. Golden
Notary Public

My Commission expires February 7, 2028

Commonwealth of Pennsylvania - Notary Seal
Karen J. Golden, Notary Public
Cambria County
My Commission Expires February 7, 2028
Commission Number 1443408



Commonwealth of Pennsylvania
Public Works Employment Verification Form

Complete and return the form to the contracting Public Body prior to the award of the contract.

Company Legal Name: Quaker Sales Corporation

Doing Business As: _____
(if different from Legal Name)

Mailing Address:

P.O. Box 880

Street Address 1

Street Address 2

Johnstown

City

PA

State

15907

Zip Code

Check one:



Contractor



Subcontractor

Contracting Public Body: City of Johnstown

Contract/Project Number: 26-11-301-02

Project Description: Mill and Pave various streets

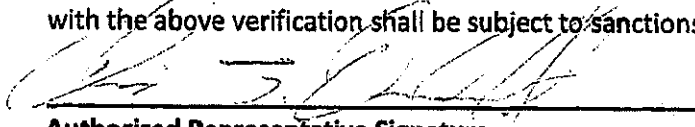
Project Location: City of Johnstown, Cambria County

Date Enrolled in E-Verify (MM/DD/YYYY): 12/04/2012

As a contractor/subcontractor for the above referenced public works contract, I hereby affirm that as of today's date, January 21, 2026, our company is in compliance with the Public Works Employment Verification Act ('the Act') through utilization of the federal E-Verify Program (EVP) operated by the United States Department of Homeland Security. To the best of my/our knowledge, all employees hired are authorized to work in the United States.

It is also agreed to that all public works contractors/subcontractors will utilize the federal EVP to verify the employment eligibility of each new hire within five (5) business days of the employee start date throughout the duration of the public works contract. Documentation confirming the use of the federal EVP upon each new hire shall be maintained in the event of an investigation or audit.

I, Christopher J. Overdorff, authorized representative of the company above, attest that the information contained in this verification form is true and correct and understand that the submission of false or misleading information in connection with the above verification shall be subject to sanctions provided by law.


Authorized Representative Signature

01/21/2026

Date of Signature

Printed Name: Christopher J. Overdorff

Phone Number: 814-536-7541

Email: chris@quakersales.com

CHUBB

Surety
202B Halls Mill Road, PO Box 1650
Whitehouse Station, NJ 08889-1650

O + 908.903.3485
F + 908.903.3656

Federal Insurance Company

Bid Bond

Bond No. Bid Bond

Amount \$ 10%

Know All Men By These Presents,

That we, Quaker Sales Corporation

P.O. Box 880, Johnstown, PA 15907

(hereinafter called the Principal),

as Principal, and FEDERAL INSURANCE COMPANY, a corporation duly organized under the laws of the State of Indiana, (hereinafter called the Surety), as Surety, are held and firmly bound unto

City of Johnstown

401 Main Street, Johnstown, PA 15901

(hereinafter called the Obligee),

in the sum of Ten Percent of Amount Bid Dollars
(\$ 10%), for the payment of which we, the said Principal and said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Scaled with our seals and dated this 5th day of August, 2026

WHEREAS, the Principal has submitted a bid, dated August 5, 2026
for 26-11-301-02 - Mill and Pave Various Streets - City of Johnstown, Cambria County, PA

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Obligee shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with such bid and give bond with good and sufficient surety for the faithful performance of such contract, or in the event of the failure of the Principal to enter into such contract and give such bond, if the Principal shall pay to the Obligee the difference, not to exceed the penalty hereof, between the amount specified in said bid and the amount for which the Obligee may legally contract with another party to perform the work covered by said bid, if the latter amount be in excess of the former, then this obligation shall be null and void, otherwise to remain in full force and effect.



By: Kevin McLaughlin Quaker Sales Corporation
Principal
Kevin McLaughlin, V.P. of Construction

By: Cheri L. Ritz Federal Insurance Company
Cheri L. Ritz, Attorney-in-Fact

Chubb. Insured.SM

CHUBB

Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company
Westchester Fire Insurance Company | ACE American Insurance Company

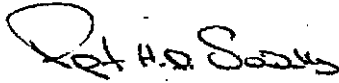
Know All by These Presents, that **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, **PACIFIC INDEMNITY COMPANY**, a Delaware corporation, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** corporations of the Commonwealth of Pennsylvania do each hereby constitute and appoint **Cheri L. Ritz**

Surety Bond No. Bid Bond

Obligee: City of Johnstown

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than ball bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** have each executed and attested these presents and affixed their corporate seals on this 25th day of June, 2025.


Rupert HD Swindells, Assistant Secretary


Stephen M. Haney, Vice President



STATE OF NEW JERSEY
County of Hunterdon

SS.

On this 25th day of June, 2025 before me, a Notary Public of New Jersey, personally came Rupert HD Swindells and Stephen M. Haney, to me known to be Assistant Secretary and Vice President, respectively, of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY**, the companies which executed the foregoing Power of Attorney, and the said Rupert HD Swindells and Stephen M. Haney, being by me duly sworn, severally and each for himself did depose and say that they are Assistant Secretary and Vice President, respectively, of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



Stacy J. Loftin
NOTARY PUBLIC OF NEW JERSEY
No. 50175208
COMMISSION EXPIRES OCT 15, 2026


Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** on August 30, 2016; **WESTCHESTER FIRE INSURANCE COMPANY** on December 11, 2006; and **ACE AMERICAN INSURANCE COMPANY** on March 20, 2009:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

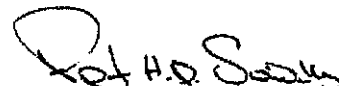
FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Rupert HD Swindells, Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect.
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this August 5, 2026.




Rupert HD Swindells, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:

Telephone (908) 903-3493

Fax (908) 903-3656

e-mail: surety@chubb.com