To Finance 7/17/10

CS-09-277

Return to: R & B Contracting, Inc. Post Office Box 11833 Jacksonville, FL 32239-1833 INSTR # 201018301, Book 1687, Page 943 Pages 12 Doc Type UNK, Recorded 07/09/2010 at 10:47 AM, John A Crawford, Nassau County Clerk of Circuit Court Rec. Fee \$103.50 #1

CONTRACT PERFORMANCE AND PAYMENT BOND Bond No. 5724336 US-310 at Sandy Ford Road Intersection Improvements Project

Contractor:

R & B Contracting, Inc. Post Office Box 11833 Jacksonville, FL 32239-1833 (904) 646-3551

Surety:

Ohio Farmers Insurance Company 10245 Centurion Parkway North, Suite 104 Jacksonville, FL 32256 (904) 642-2144

Owner of the Property/Contracting Public Entity: Nassau County Board of County Commissioners 96135 Nassau Place Yulee, FL 32097 (904) 491-7377

Description of Project:

US-301 at Sandy Ford Road Intersection Improvements Project Bid No. NC10-015; Contract No. CM1605

SECTION 00 61 15

Bond #5724336

PERFORMANCE BOND

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

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SURETY (Name and Address of Principal Place of Business): CONTRACTOR (Name and Address): R & B Contracting, Inc. Ohio Farmers Insurance Company Post Office Box 11833 10245 Centurion Parkway Norht, Ste 104 Jacksonville, FL Jacksonville, FL 32239-1833 32256 OWNER (Name and Address): Nassau County Board of County Commissioners 96135 Nassau Place Yulee, FL 32097 CONTRACT June 28, 2010 Date: Amount: \$96,099.00 Description (Name and Location): US 301 at Sandy Ford Road Intersection Improvements Project Nassau County, FL BOND Bond Number: Date (Not earlier than Contract Date): June 28, 2010 -\$96,099.00 Amount: Modifications to this Bond Form: Surety and Contractor, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Performance Bond to be duly executed on its behalf by its authorized officer, agent, or representative. SURETY CONTRACTOR AS PRINCIPAL Company: R & B Contracting, Inc. Ohio Farmers Insurance Company (Seal) Signature: Surety's Name and Corporate Seal Name and Title: Donna Brooks, President By: Signature and TitleBrenda S. Graham Attorney-in-Fact (Attach Power of Attorney) Attest: WIT Signature and Title (Space is provided below for signatures of

Section 00 61 15-1

additional parties, if required.)

CONTRACTOR AS	PRINCIPAL	
Company: R &	B Contracting,	Inc.
Signature:	>	(Seal)
Name and Title:	Donna Brooks, President	

SURETY

Ohio Farmers Insurance Company (Seal)

Surety's Name and Corporate Seal ronde S.Ma By:

Signature and Title Attorney-(Attach Power of Attorney)

Barrara ? Attest: 7 د د

Signature and Title:

EICDC No. C-610 (2002 Edition)

Originally prepared through the joint efforts of the Surety Association of America, Engineers Joint Contract Documents Committee, the Associated General Contractors of America, and the American Institute of Architects. .4

- 1. Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to the County for the performance of the Contract, which is incorporated herein by reference.
- 2. If Contractor performs the Contract, Surety and Contractor have no obligation under this Bond, except to participate in conferences as provided in Paragraph 3.1.
- 3. If there is no the County Default, Surety's obligation under this Bond shall arise after:
 - 3.1 The County has notified Contractor and Surety, at the address described in Paragraph 10 below, that the County is considering declaring a Contractor Default and has requested and attempted to arrange a conference with Contractor and Surety to be held not later than 15 days after receipt of such notice to discuss methods of performing the Contract. If the County, Contractor and Surety agree, Contractor shall be allowed a reasonable time to perform the Contract, but such an agreement shall not waive the County's right, if any, subsequently to declare a Contractor Default; and
 - 3.2 The County has declared a Contractor Default and formally terminated Contractor's right to complete the Contract. Such Contractor Default shall not be declared earlier than 20 days after Contractor and Surety have received notice as provided in Paragraph 3.1; and
 - 3.3 The County has agreed to pay the Balance of the Contract Price to:
 - 1. Surety in accordance with the terms of the Contract;
 - 2. Another contractor selected pursuant to Paragraph 4.3 to perform the Contract.
- 4. When the County has satisfied the conditions of Paragraph 3, Surety shall promptly and at Surety's expense take one of the following actions:
 - 4.1 Arrange for Contractor, with consent of the County, to perform and complete the Contract, or
 - 4.2 Undertake to perform and complete the Contract itself, through its agents or through independent contractors, or
 - 4.3 Obtain bids or negotiated proposals from qualified contractors acceptable to the County for a contract for performance and completion of the Contract, arrange for a contract to be prepared for execution by the County and Contractor selected with the County's concurrence, to be secured with performance and payment bonds executed by a qualified

surety equivalent to the bonds issued on the Contract, and pay to the County the amount of damages as described in Paragraph 6 in excess of the Balance of the Contract Price incurred by the County resulting from Contractor Default; or

- 4.4 Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with reasonable promptness under the circumstances:
 - 1. After investigation, determine the amount for which it may be liable to the County and, as soon as practicable after the amount is determined, tender payment therefore to the County; or
 - 2. Deny liability in whole or in part and notify the County citing reasons therefore.
- 5. If Surety does not proceed as provided in Paragraph 4 with reasonable promptness, Surety shall be deemed to be in default on this Bond 15 days after receipt of an additional written notice from the County to Surety demanding that Surety perform its obligations under this Bond, and the County shall be entitled to enforce any remedy available to the County. If Surety proceeds as provided in Paragraph 4.4 and the County refuses the payment tendered or Surety has denied liability, in whole or in part, without further notice the County shall be entitled to enforce any remedy available to the County.
- 6. After the County has terminated Contractor's right to complete the Contract, and if Surety elects to act under Paragraph 4.1, 4.2, or 4.3 above, then the responsibilities of Surety to the County shall not be greater than those of Contractor under the Contract, and the responsibilities of the County to Surety shall not be greater than those of the County under the Contract. To a limit of the amount of this Bond, but subject to commitment by the County of the Balance of the Contract Price to mitigation of costs and damages on the Contract, Surety is obligated without duplication for:
 - 6.1 The responsibilities of Contractor for correction of defective Work and completion of the Contract;
 - 6.2 Additional legal, design professional, and delay costs resulting from Contractor's Default, and resulting from the actions or failure to act of Surety under Paragraph 4; and
 - 6.3 Liquidated damages, or if no liquidated damages are specified in the Contract, actual damages caused by delayed performance or non-performance of Contractor.
- 7. Surety shall not be liable to the County or others for obligations of Contractor that are unrelated to the Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the County or its heirs, executors, administrators, or successors.

- 8. Surety hereby waives notice of any change, including changes of time, to Contract or to related subcontracts, purchase orders, and other obligations.
- 9. Any proceeding, legal or equitable, under this Bond may by instituted in any court of competent jurisdiction in the location in which the Work or part of the Work is located and shall be instituted within two years after Contractor Default or within two years after Contractor ceased working or within two years after Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.
- 10. Notice to Surety, the County, or Contractor shall be mailed or delivered to the address shown on the signature page.
- 11. When this Bond has been furnished to comply with a statutory requirement in the location where the Contract was to be performed, any provision in this Bond conflicting with said statutory requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a stationary bond and not as a common law bond.

12. Definitions

- 12.1 Balance of the Contract Price: The total amount payable by the County to Contractor under the Contract after all proper adjustments have been made, including allowance to Contractor of any amounts received or to be received by the County in settlement of insurance or other Claims for damages to which Contractor is entitled, reduced by all valid and proper payments made to or on behalf of Contractor under the Contract.
- 12.2 Contract: The agreement between the County and Contractor identified on the signature page, including all Contract Documents and changes thereto.
- 12.3 Contractor Default: Failure of Contractor, which has neither been remedied nor waived, to perform or otherwise to comply with the terms of the Contract.
- 12.4 The County Default: Failure of the County, which has neither been remedied nor waived, to pay Contractor as required by the Contract or to perform and complete or comply with the other terms thereof.

Bond #5724336

SECTION 00 61 16

PAYMENT BOND

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

R & B Contracting, Inc. CONTRACTOR (Name and Address): Post Office Box 11833 Jacksonville, FL 32239-1833 SURETY (Name and Address of Principal Place of Business): Ohio Farmers Insurance Compnay 10245 Centurion Parkway North, Ste 104 **OWNER (Name and Address):** Jacksovnille, FL 32256 Nassau County Board of County Commissioners CONTRACT 96135 Nassau Place, Yulee, FL 32097 June 28, 2010 Date: Amount: \$96,099.00 Description (Name and Location): US 301 at Sandy Ford Road Intersection Improvements Project Nassau County, FL BOND Bond Number: Date (Not earlier than Contract Date): June 28, 2010 Amount: \$96,099.00 Modifications to this Bond Form:

Surety and Contractor, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Payment Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

SURETY CONTRACTOR AS PRINCIPAL Company: R & B Contracting, Inc Ohio Farmers Insurance Company Signature Name and Title: Donna Brooks, Surety's Name and Corporate President By: nda Signature and Title (Attach Power of Attorney)

Signature and Title WITNE

(Space is provided below for signatures of additional parties, if required.)

CONTRACTOR AS PRINCIPAL

SURETY

(Seal)

Company: R & B Contracting, Inc.

Signature:

Name and Title: ____ Donna Brooks, President Ohio Farmers <u>Insurance Company (Seal)</u> Surety's Name and Corporate Seal

 \mathbf{c} By:

Signature and Title Brenda S. Graham Attorney-in-Fact (Attach Power of Attorney)

arbara Attest:

Signature and Title: WITNESS

EJCDC No. C-610 (2002 Edition)

Originally prepared through the joint efforts of the Surety Association of America, Engineers Joint Contract Documents Committee, the Associated General Contractors of America, the American Institute of Architects, the American Subcontractors Association, and the Associated Specialty Contractors.

- 1. Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to the County to pay for labor, materials, and equipment furnished by Claimants for use in the performance of the Contract, which is incorporated herein by reference.
- 2. With respect to the County, this obligation shall be null and void if Contractor:
 - 2.1 Promptly makes payment, directly or indirectly, for all sums due Claimants, and
 - 2.2 Defends, indemnifies, and holds harmless the County from all claims, demands, liens or suits alleging non-payment by Contractor by any person or entity who furnished labor, materials, or equipment for use in the performance of the Contract, provided the County had promptly notified Contractor and Surety (at the addresses described in Paragraph 12) of any claims, demands, liens, or suits to Contractor and Surety, and provided there is no the County Default.
- 3. With respect to Claimants, this obligation shall be null and void if Contractor promptly makes payment, directly or indirectly, for all sums due.
- 4. Surety shall have no obligation to Claimants under this Bond until:
 - 4.1 Claimants who are employed by or have a direct contract with Contractor have given notice to Surety (at the addresses described in Paragraph 12) and sent a copy, or notice thereof, to the County, stating that a claim is being made under this Bond and, with substantial accuracy, the amount of the claim.
 - 4.2 Claimants who do not have a direct contract with Contractor:

1. Have furnished written notice to Contractor and sent a copy, or notice thereof, to the County, within 90 days after having last performed labor or last furnished materials or equipment included in the claim stating, with substantial accuracy, the amount of the claim and the name of the party to whom the materials or equipment were furnished or supplied, or for whom the labor was done or performed; and

2. Have either received a rejection in whole or in part from Contractor, or not received within 30 days of furnishing the above notice any communication from Contractor by which Contractor had indicated the claim will be paid directly or Indirectly; and

3. Not having been paid within the above 30 days, have sent a written notice to Surety and sent a copy, or notice thereof, to the County, stating that a claim is being made under this Bond and enclosing a copy of the previous written notice furnished to Contractor.

- 5. If a notice by a Claimant required by Paragraph 4 is provided by the County to Contractor or to Surety, that is sufficient compliance.
- 6. When a Claimant has satisfied the conditions of Paragraph 4, the Surety shall promptly and at Surety's expense take the following actions:
 - 6.1 Send an answer to that Claimant, with a copy to the County, within 45 days after receipt of the claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed.
 - 6.2 Pay or arrange for payment of any undisputed amounts.
- 7. Surety's total obligation shall not exceed the amount of this Bond, and the amount of this Bond shall be credited for any payments made in good faith by Surety.
- 8. Amounts owed by the County to Contractor under the Contract shall be used for the performance of the Contract and to satisfy claims, if any, under any performance bond. By Contractor furnishing and the County accepting this Bond, they agree that all funds earned by Contractor in the performance of the Contract are dedicated to satisfy obligations of Contractor and Surety under this Bond, subject to the County's priority to use the funds for the completion of the Work.
- 9. Surety shall not be liable to the County, Claimants, or others for obligations of Contractor that are unrelated to the Contract. The County shall not be liable for payment of any costs or expenses of any Claimant under this Bond, and shall have under this Bond no obligations to make payments to give notices on behalf of, or otherwise have obligations to Claimants under this Bond.
- 10. Surety hereby waives notice of any change, including changes of time, to the Contract or to related Subcontracts, purchase orders and other obligations.
- 11. No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the location in which the Work or part of the Work is located or after the expiration of one year from the date (1) on which the Claimant gave the notice required by Paragraph 4.1 or Paragraph 4.2, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this

paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

- 12. Notice to Surety, the County, or Contractor shall be mailed or delivered to the addresses shown on the signature page. Actual receipt of notice by Surety, the County, or Contractor, however accomplished, shall be sufficient compliance as of the date received at the address shown on the signature page.
- 13. When this Bond has been furnished to comply with a statutory requirement in the location where the Contract was to be performed, any provision in this Bond conflicting with said statutory requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory Bond and not as a common law bond.
- 14. Upon request of any person or entity appearing to be a potential beneficiary of this Bond, Contractor shall promptly furnish a copy of this Bond or shall permit a copy to be made.

15. Definitions

15.1 Claimant: An individual or entity having a direct contract with Contractor, or with a first-tier subcontractor of Contractor, to furnish labor, materials, or equipment for use in the performance of the Contract. The intent of this Bond shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service, or rental equipment used in the Contract, architectural and engineering services required for performance of the Work of Contractor and Contractor's Subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials, or equipment were furnished. 1.7

15.2 Contract: The agreement between the County and Contractor identified on the signature page, including all Contract Documents and changes thereto.

15.3 The County Default: Failure of the County, which has neither been remedied nor waived, to pay Contractor as required by the Contract or to perform and complete or comply with the other terms thereof.

CERTIFIED COPY

Westfield Insurance Co. Westfield National Insurance Co. **Ohio Farmers Insurance Co.**

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

J. DAVID NAUGHTON, IV. JOHN E. DAVIS, BRENDA S. GRAHAM, BARBARA WITTEKIND, DONALD H. POAG, JR., JOINTLY **OR SEVERALLY**

of JACKSONVILLE and State of FL its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name. place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)---

IMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY: *"Be It Resolved*, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions: *The Attorney-in-Fact.* may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver any and all bonds, recognizances, contracts, agreements of indemnity, and other conditional or obligatory undertakings and any and all

deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 29th day of JULY A.D., 2005 .



Richard L. Kinnaird, Jr., Senior Executive

A.D., 2005 , before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 29th day of JULY sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

SS.:



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 28thay of June A.D., 2010



Secretary Frank A. Carrino, Secretary

BPOAC1 (combined) (06-02)

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Liability required by written contract.

CERTIFICATE HOLDER	CANCELLATION
Nassau County Board of County Commissioners 96135 Nassau Place	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE
	EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL
	10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT,
	BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY
	OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
Yulee, FL 32097	AUTHORIZED REPRESENTATIVE
	David Naughton/KATHY

©ACORD CORPORATION 1988

SECTION 00 65 19

CERTIFICATE OF FINAL COMPLETION

Project: US 301 @ Sandy ford R	2
	ract Date: <u>6/28/16</u>
This Certificate of Final Completion applies to:	,
The Work under this Contract has been inspected by authorize CONTRACTOR and all Work is hereby declared to be complete Documents on: $\frac{9/27/10}{27/10}$	-
DATE	
SIGNED:	
NASSAU COUNTY CONSTRUCTION INSPECTOR	
By: / chine meetheast	DATE: <u>9/27/10</u>
NASSAU COUNTY PROJECT MANAGER	1
By: De K	DATE: 9/27/10
NASSAU COUNTY OPERATIONS DIRECTOR	1 1
By: JEFA	DATE: 9/27 /0
CONSULTING ENGINEER/ARCHITECT, ETC.:	DATE: 9/21/10
ву:	DATE:
CONTRACTOR:	
RAB CONTRACTING, INC.	1 11-10
By: & F. Alehandruce	DATE: 9-27-10

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SECTION 00 65 16

CERTIFICATE OF SUBSTANTIAL COMPLETION

Project: US 301 @ SANdyford Rd,	
Purchase Order No.: 10000593-00 Contract Date: 6/28/10	_
This Certificate of Substantial Completion applies to:	

All work under Contract [] Portion of work described as follows:

The Work to which this Certificate applies has been inspected by authorized representatives of the COUNTY and the CONTRACTOR and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on : 9/27/10

A tentative list of items to be completed or corrected is attached hereto. This list may not be allinclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by CONTRACTOR within ______ days of the above date of Substantial Completion.

The date of Substantial Completion is the date upon which all guarantees and warranties begin.

SIGNED:

NASSAU COUNTY CONSTRUCTION INSPECTOR ta Uller Bv:

NASSAU COUNTY PROJECT MANAGER

By:

NASSAU COUNTY OPERATIONS DIRECTOR By:

CONSULTING ENGINEER/ARCHITECT, ETC.:

RS1 Bv:

CONTRACTOR:

REB Contractin

DATE:

DATE:

DATE:

DATE:

DATE: 9-27-18

SECTION 00 65 16

TENTATIVE LIST OF ITEMS TO BE COMPLETED OR CORRECTED (PUNCH LIST)

Date:	9/2	27/10	Purchase Order No.: / 0000593-00
Project: _	us	301 @ SANde	food Pd,
Contracto	or: <u>R</u> :	# B CONTRACTIN	g, INC,
This list m	hay not b	e all-inclusive, and the fail	ure to include an item does not alter the responsibility of in accordance with the Contract Documents.
<u>NO:</u>			ITEM:
		NONE	
		<u> </u>	
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<u></u> .			
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and the state of the

CONSENT TO FINAL PAYMENT BY OHIO FARMERS INSURANCE COMPANY

OHIO FARMERS INSURANCE COMPANY BOND NO. 5724336

TO OWNER:

OWNER'S PROJECT NO .:_____

Nassau County Board of County Commissioners 96135 Nassau Place Yulee, FL 32097

DATE OF CONTRACT: June 28, 2010

PROJECT: (Insert name, address and description of Project)

<u>US 301 at Sandy Ford Road</u> <u>Intersection Improvement s Project</u> <u>Nassau County, FL</u>

According to the provisions of the Contract between the Owner and the Contractor as indicated above, Ohio Farmers Insurance Company, P. O. Box 5001, One Park Circle, Westfield Center, Ohio 44251-5001, as Surety on bond of contractor, (Insert name and address of Contractor)

<u>R & B Contracting, Inc.</u> <u>Post Office Box 11833</u> <u>Jacksonville, FL</u> <u>32239-1833</u>

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve Ohio Farmers Insurance Company of any of its obligations to the owner, (Insert name and address of Owner)

Nassau County Board of County Commissioners 96135 Nassau Place Yulee, FL 32097

as stated in said Surety's bond.

Dated: <u>9/27/10</u>

Ohio Farmers Insurance Compapy haham Bv:

Brenda S. Graham, Attorney-in-Fact

General Power of Attornev

CERTIFIED COPY

Westfield Insurance Co. Westfield National Insurance Co. **Ohio Farmers Insurance Co.**

Westfield Center, Ohio

POWER NO. 0994421 01

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

J. DAVID NAUGHTON, IV, JOHN E. DAVIS, BRENDA S. GRAHAM, BARBARA WITTEKIND, DONALD H. POAG, JR., JOINTLY **OR SEVERALLY**

and State of FL its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, of JACKSONVILLE place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)----

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE LIMITATION: GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions: *The Attorney-in-Fact.* may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." *"Be it Further Resolved*, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting beld on Exercise 8, 2000)

held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 29th day of JULY A.D., 2005 .



Richard L. Kinnaird, Jr., Senior Executive

A.D., 2005 , before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 29th day of JULY sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

SS.:



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 27th ay of A.D., September 2010



anno Secretary

Frank A. Carrino, Secretary

BPOAC1 (combined) (06-02)