

City of Arnold, Missouri

Special Council Meeting April 14, 2016
Pursuant to Section 2-29 of the City of Arnold Municipal Code

Refreshments 6:15 p.m. until 7:00 p.m.
Swearing-In Ceremony 6:30 p.m.

Council Meeting 7:00 p.m.
Council Chambers

Amended Agenda

1. Call to Order:
 2. Roll Call
 3. Organization of the Council:
 - A. Election of Mayor Pro-Tem:
 - B. Mayoral Committee Appointments:
 4. Resolutions:
 - A. **Resolution No. 16-24:** A Resolution Authorizing the Mayor to Enter into a Contract with Reinhold Electric, Inc.
 5. Adjournment
-

THE WORK SESSION HAS BEEN CANCELLED

MAYORAL

COMMITTEE APPOINTMENTS 2016/2017

Planning Commission – Brian McArthur

Parks and Leisure Service Board – Gary Plunk / Butch Cooley

Police Pension Review Board - David Owens

Tourism Commission – Phil Amato

Commission on Aging & Disabilities – E. J. Fleischmann

Liquor Committee –Butch Cooley / Phil Amato / Vernon Sullivan

Finance/Budget Committee – Dan Kroupa, Ron Counts, Bryan Richison, Jason Fulbright, Ed Blattner, Brian McArthur

Farmers' Market Committee – E. J. Fleischmann

Economic Development Committee— Note: Mayor is still working on this committee.

Veterans Commission – Vernon Sullivan / Gary Plunk

Historic Preservation – Jason Fulbright

The Liaison between the City and the Following Committees will be:

Chamber of Commerce – Vernon Sullivan

Economic Development of Jefferson County – Bryan Richison

Jefferson County Municipal League – City Administrator / Bryan Richison



City of Arnold
Susie Boone, Director of Parks
and Recreation
1695 Missouri State Road
Arnold, MO 63010

Date: April 12, 2016
To: Mayor, City Council, City Treasurer and City Adm.
From: Susie Boone, Director of Parks and Recreation
Subject: Electrical Repairs

Three bids were submitted for the electrical repairs at Pomme Creek Golf Course from the flood in December. Staff is recommending the low bid of Reinhold Electric Inc. in the amount of \$9,720 with a completion date of 30 days from approval.

Pomme Creek's electrical repair is for the pump house, irrigation system and the deep well.

Please contact me if you have any concerns or questions.

RESOLUTION NO: 16-24

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH REINHOLD ELECTRIC, INC.

BE IT RESOLVED, by the Council of the City of Arnold, Missouri, that the Parks and Recreation Department, is hereby authorized to accept the bid of Reinhold Electric Inc. for electrical repairs at Pomme Creek Golf Course in the amount of \$9,720.

A copy of said bid is attached hereto and made a part hereof reference.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

BID PROPOSAL FORM

TO: CITY OF ARNOLD
ARNOLD, MISSOURI

Pursuant to and in compliance with your Request for Bids dated March 25, 2016 and the other documents related thereto, the undersigned hereby proposes to furnish all tools, labor, equipment and material and perform all work necessary for undertaking the **Electrical Systems & Equipment Replacement for the Pomme Creek Golf Course** all required by and in strict conformance with the Bid Specifications and addenda No. n/a to n/a inclusive at the lump sum prices listed herein.

Pomme Creek Golf Course Lump Sum Total \$ 9,720.00

Number of work days to complete 30 days

Pomme Creek Contractor Alternate Bid options (if any):
Include any additions to the stated scope of work below. Use additional paper if needed.

Item #	Description of Work	# days	Bid amount
<u>1</u>	<u>install 200 amp 277/480 volt main breaker panel</u>	<u>0</u>	<u>\$ N/C</u>
	<u>in place of installing disconnects</u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
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<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
Total Additional Items			<u>\$ N/C</u>

Reinhold Electric,INC

Michael S. Reinhold Main 314-631-1158, Cell 314-574-9354

Arnold Golf Course

1. 200 amp 480 volt Cold Sequence meter socket
2. 1-2 ½" PVC expansion coupling
3. 1-100 amp ,3 pole, fusible disconnect NEMA 1 480 volt with fuses
4. 1-60 amp 2 pole ,fusible disconnect NEMA 1 480 volt with fuses
5. 25 KVA transformer 480- 120/240 volt single phase with wall mount kit
6. 100 amp main breaker panel 20 space NEMA 1
 - a. 1-30 amp 2 pole
 - b. 4- 20 amp 1 pole
 - c. 1- 20 amp GFCI 1 pole
7. 4-GFCI receptacles 20 amp
8. 1- single pole switch
9. 1-120 volt photo cell
10. 4-Ceiling surface mount LED lights
11. 1- LED wall pack
12. Misc. wire ,boxes ,straps , conduit, flex

Option No Charge- Up Grade

Remove 100 amp & 60 amp 480 volt fusible disconnects and install the following

1-200 amp Main Breaker 277/480 volt, 3Phase, 4Wire Panel NEMA 1

- a. 1-100 amp 3 p breaker
- b. 1- 60 amp 2 pole breaker
- c. Future space

Special Notes:

Should the Contractor plan to use any subcontractors for the work, list as appropriate below and provide telephone numbers.

Contractor is to provide at least three (3) references (Names and Telephone Numbers)

City of Maple Wood	John Meyer	314- 393-4542
Name		Phone Number
City of Ellisville	John Calvert	636-227-9660
Name		Phone Number
US Silica Pacific ,Mo.	Kevin Pingleton	636-257-4640
Name		Phone Number

The Undersigned understands and agrees the payment shall be made on a lump sum cost basis for each location.

The City of Arnold hereby reserves the right to reject any or all bids, to waive any informalities in the bids received, and to accept the bid or bids that in its judgment will be for the best interest of the City of Arnold, Missouri.

The Undersigned understands that items incidental to the project including but not limited to mobilization, testing/certification, cleaning and sweeping, traffic control, and final cleanup are included in the above unit costs as well as any other miscellaneous work as required to provide a complete work product.

Suitable bid security in the amount of nine hundred seventy-two Dollars (\$ 972.00) as called for in the Advertisement of Bids accompanies this Bid. This sum is to be forfeited to the City of Arnold if the party, or parties, making this Bid fail to enter into contract with approved securities within ten (10) days after the award of the Contract has been made.

The undersigned has examined the Specifications and the location of the project and has satisfied self as to the work to be done and the conditions under which it must be carried out.

NAME OF BUSINESS REINHOLD ELECTRIC

(If an individual)
SIGNATURE OF BIDDER

BUSINESS ADDRESS 2511 LEMAY FERRY ROAD, ST. LOUIS, MO. 63125

TELEPHONE NO. 314-631-1158

(If Co-partnership)
FIRM NAME

SIGNATURE

BUSINESS ADDRESS

TELEPHONE NO.

(If a Corporation)
CORPORATE NAME

SIGNATURE

BUSINESS ADDRESS

TELEPHONE NO.

BID PROPOSAL FORM

TO: CITY OF ARNOLD
ARNOLD, MISSOURI

Pursuant to and in compliance with your Request for Bids dated March 25, 2016 and the other documents related thereto, the undersigned hereby proposes to furnish all tools, labor, equipment and material and perform all work necessary for undertaking the **Electrical Systems & Equipment Replacement for the Pomme Creek Golf Course** all required by and in strict conformance with the Bid Specifications and addenda No. 0 to 0 inclusive at the lump sum prices listed herein.

Pomme Creek Golf Course Lump Sum Total \$ 13,400.00

Number of work days to complete 14 days

Pomme Creek Contractor Alternate Bid options (if any):
Include any additions to the stated scope of work below. Use additional paper if needed.

Item #	Description of Work	# days	Bid amount
1	DEMO	1	\$ 700.00
2	DISTRIBUTION	8	8,102.00
3	LIGHTING	1.5	1,514.00
4	BRANCH	.5	453.00
5	HVAC	.5	613.00
6	PUMP CONTROLLER AND WATER PUMPS	1	818.00
7	ALT #1	1	1,200.00
8	CLEANUP	.5	INCLUDED
Total Additional Items			\$ 13,400.00

RJP

ELECTRIC

TO: City of Arnold
ATTN: City of Arnold
FROM: Joe Williams
DATE: 04/12/16
SUBJECT: Pomme Golf Course Pump House - Arnold

NUMBER OF PAGES INCLUDING COVER SHEET: 2

RJP Electric is pleased to submit pricing on the above referenced project based on City of Arnold request for bids and walk through date 3/28/16 and our scope of work provided below.

Scope of Work: \$ 12,200.00

Alt #1 Price Add: \$ 1,200.00

- Add Photocell to exterior door light fixture.
- Hang 25kva Transformer from pump house building rafters.

Distribution

- Furnish and install new feeders from Ameren Transformer.
- Furnish and install (1) 200A Cold Sequence Meter can.
- Furnish and install (1) 200A 277/480V 3ph 30ckt panel board.
- Furnish and install (1) 480-120/240V 25kva transformer.
- Furnish and install (1) 100A 120/240V 18ckt panel board.
- Furnish and install new NEC sized grounding conductor to the existing grounding electrode.

Lighting

- Furnish and install (1) 20A toggle switch.
- Furnish and install (1) Exterior sconce fixture with wire guard.
- Furnish and install (4) 1x4 Led Strip fixtures.

3608 South Big Bend Boulevard
St. Louis, Missouri 63143
Email: jwilliams@rjpelectric.com

Office: 314-781-2400
Fax: 314-781-4720
Cell: 314-267-8060

Power and Devices

- Furnish and install (4) 20A GFCI duplex receptacles.
- Furnish and install feeder and termination to (1) 100A Pump Control Panel.
- Terminations only to (2) 25HP 480V Water Pumps.

HVAC

- Furnish and install (1) 16" 120V shutter exhaust fan.

Qualifications

- Make safe for demolition is included.
- Any programming of pump controller if needed is not included.
- Ameren U.E. charges are not included.
- Saw cutting / Painting / Patching are not included.
- Shift/overtime is not included.
- Trash removal, cleanup is by RJP Electric.
- Bid Bond is included if required.
- Engineered electrical drawings are included if required.
- Sales tax is included.
- Electrical permits are included.

Please feel free to call if you have any questions or concerns.

Sincerely,

Joe Williams

Joe Williams

Special Notes:

Golf Course requested the new electrical gear to be mounted as high as possible to prevent damage in next occurring flood. Asked to have to Voltage transformer mounted from building rafters if possible (this part of the alt price add on proposal). Also was asked to provide photocell control for pump house exterior light fixture at doorway. (this is a part of the alt price add also)

Should the Contractor plan to use any subcontractors for the work, list as appropriate below and provide telephone numbers.

Contractor is to provide at least three (3) references (Names and Telephone Numbers)

Butler Supply - Dennis McCarthy	(636) 349-9000
Name	Phone Number
Holt Electric - Sylvan Holtzman	(314) 426-2010
Name	Phone Number
Graybar Electric - Jim Briscuso	(314) 427-3333
Name	Phone Number

The Undersigned understands and agrees the payment shall be made on a lump sum cost basis for each location.

The City of Arnold hereby reserves the right to reject any or all bids, to waive any informalities in the bids received, and to accept the bid or bids that in its judgment will be for the best interest of the City of Arnold, Missouri.

The Undersigned understands that items incidental to the project including but not limited to mobilization, testing/certification, cleaning and sweeping, traffic control, and final cleanup are included in the above unit costs as well as any other miscellaneous work as required to provide a complete work product.

Suitable bid security in the amount of ONE THOUSAND THREE HUNDRED & FORTY Dollars (\$ 1,340.00) as called for in the Advertisement of Bids accompanies this Bid. This sum is to be forfeited to the City of Arnold if the party, or parties, making this Bid fail to enter into contract with approved securities within ten (10) days after the award of the Contract has been made.

The undersigned has examined the Specifications and the location of the project and has satisfied self as to the work to be done and the conditions under which it must be carried out.

NAME OF BUSINESS RJP Electric LLC

(If an individual)
SIGNATURE OF BIDDER _____

BUSINESS ADDRESS 3608 S. Big Bend Blvd.

TELEPHONE NO. 314-781-2400

(If Co-partnership)
FIRM NAME _____

SIGNATURE _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If a Corporation)
CORPORATE NAME _____

SIGNATURE _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

BID PROPOSAL FORM

TO: CITY OF ARNOLD
ARNOLD, MISSOURI

Pursuant to and in compliance with your Request for Bids dated March 25, 2016 and the other documents related thereto, the undersigned hereby proposes to furnish all tools, labor, equipment and material and perform all work necessary for undertaking the **Electrical Systems & Equipment Replacement for the Pomme Creek Golf Course** all required by and in strict conformance with the Bid Specifications and addenda No. 0 to 0 inclusive at the lump sum prices listed herein.

Pomme Creek Golf Course Lump Sum Total \$ 17,335.00

Number of work days to complete 7 days

Pomme Creek Contractor Alternate Bid options (if any):
Include any additions to the stated scope of work below. Use additional paper if needed.

Item #	Description of Work	# days	Bid amount
_____	_____	_____	\$ _____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Total Additional Items			\$ _____

Special Notes:

Should the Contractor plan to use any subcontractors for the work, list as appropriate below and provide telephone numbers.

Contractor is to provide at least three (3) references (Names and Telephone Numbers)

Tom Behan - City of St. Louis	314/589-6608
Name	Phone Number
John Greifzu - St. Charles County	636/627-8945
Name	Phone Number
Scott Washausen - MoDot	314/877-0330
Name	Phone Number

The Undersigned understands and agrees the payment shall be made on a lump sum cost basis for each location.

The City of Arnold hereby reserves the right to reject any or all bids, to waive any informalities in the bids received, and to accept the bid or bids that in its judgment will be for the best interest of the City of Arnold, Missouri.

The Undersigned understands that items incidental to the project including but not limited to mobilization, testing/certification, cleaning and sweeping, traffic control, and final cleanup are included in the above unit costs as well as any other miscellaneous work as required to provide a complete work product.

Suitable bid security in the amount of 10% of the bid amount Dollars (\$10% of the bid amt) as called for in the Advertisement of Bids accompanies this Bid. This sum is to be forfeited to the City of Arnold if the party, or parties, making this Bid fail to enter into contract with approved securities within ten (10) days after the award of the Contract has been made.

The undersigned has examined the Specifications and the location of the project and has satisfied self as to the work to be done and the conditions under which it must be carried out.

NAME OF BUSINESS _____

(If an individual)
SIGNATURE OF BIDDER _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If Co-partnership)
FIRM NAME _____

SIGNATURE _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If a Corporation)
CORPORATE NAME T.G.B., Inc.

SIGNATURE Sharon M Tielke
Sharon M Tielke

BUSINESS ADDRESS 1104 S Jefferson, St Louis MO 63104

TELEPHONE NO. 314-664-4444

I ELECT TO FILE A BIENNIAL REGISTRATION REPORT

* SECTION 1, 3 & 4 ARE REQUIRED

REPORT DUE BY: 9/30/2015

00250562
 T.G.B., INC.
 MARY JANE BARRY
 1104 SOUTH JEFFERSON
 ST. LOUIS MO 63104

RENEWAL MONTH: JUNE	
<input type="checkbox"/> I OPT TO CHANGE THE CORPORATION'S RENEWAL MONTH TO _____ FOR A \$25.00 FEE	
PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: *	
1104 S. Jefferson Avenue (Required)	
STREET	
St. Louis MO	63104-1902
CITY / STATE	ZIP

If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

The new registered agent _____

2 IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.

The new registered office address _____

Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST PRESIDENT AND SECRETARY BELOW		BOARD OF DIRECTORS NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST AT LEAST ONE DIRECTOR BELOW	
A		B	
<u>PRESIDENT</u>	Tielke, Sharon M 1104 S. Jefferson Avenue STREET St. Louis MO 63104-1902 CITY/STATE/ZIP	<u>NAME</u>	Tielke, Sharon M 1104 S. Jefferson Avenue STREET St. Louis MO 63104-1902 CITY/STATE/ZIP
<u>SECRETARY</u>	Barry, Mary Jane 1104 S. Jefferson Avenue STREET St. Louis MO 63104-1902 CITY/STATE/ZIP	<u>NAME</u>	Barry, Mary Jane 1104 S. Jefferson Avenue STREET St. Louis MO 63104-1902 CITY/STATE/ZIP
	STREET CITY/STATE/ZIP	<u>NAME</u>	STREET CITY/STATE/ZIP
	STREET CITY/STATE/ZIP	<u>NAME</u>	STREET CITY/STATE/ZIP

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 576.060 RSMo. Photocopy or stamped signature not acceptable. *

4 Authorized party or officer sign here Mary Jane Barry (Required)

Please print name and title of signer: Mary Jane Barry / Secretary
 NAME TITLE

REGISTRATION REPORT FEE IS:
 ___ \$40.00 if filed on or before 9/30/2015
 ___ \$55.00 if filed on or before 10/31/2015
 ___ \$70.00 if filed on or before 11/30/2015
 ___ \$85.00 if filed on or before 12/31/2015
 ADD AN ADDITIONAL \$25.00 FEE IF CHANGING THE RENEWAL MONTH.

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL): mary@tgbinc.com

ANTI-COLLUSION STATEMENT

STATE OF MISSOURI

CITY/COUNTY St Louis

Sharon M Tielke

_____ being first duly sworn, deposes and says that he is

President

_____ Title of Person Signing

of T.G.B., Inc.

_____ Name of Bidder

that all statements made and facts set out in the proposal for the above project are true and correct; and the bidder (The person, firm, association, or corporation making said bid) 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 said bid or any contract which may result from its acceptance.

Affiant further certifies that bidder is not financially interested in, or financially affiliated with, any other bidder for the above project.

BY Sharon M Tielke
Sharon M Tielke

BY _____

BY _____

SWORN to before me this 12th day of April 2016.

Charlene F Earlywine
Notary Public

My Commission Expires 2/26/2017

CHARLENE F. EARLYWINE
Notary Public - Notary Seal
STATE OF MISSOURI
St. Louis City
My Commission Expires Feb. 26, 2017
Commission # 13511899



City of Saint Charles
 200 North Second Street • Saint Charles, MO 63301

PROOF OF LAWFUL PRESENCE - PUBLIC BENEFITS

Name: Last Tielke	First Sharon	Middle Initial M.	Maiden Name Barry
Address (Street Name & Number) 1008 Krauswood		Apt #	Date of Birth 10-10-1968
City Kirkwood	State Missouri	Zip Code 63122	

- (Check all that apply to signer and company):
- A Citizen of the United States
 - A Lawful Permanent Resident
 - Company uses e-Verify to Hire New Employees
 - All Employees are authorized to work in U.S.

Signature <i>Sharon M. Tielke</i>	Date (M/D/YY) 4/12/2016
--------------------------------------	-----------------------------------

VERIFICATION: To be completed by City Staff. Please record the title and expiration date of either one document from Column A or a Missouri drivers license (Column B) or one document from Column C as listed in the Notice to Applicants for Public Benefits and attach a copy of the documentation.

A - MoDOR Accepted Documentation	Or	B - MO Driver's License	Or	C - Other Federal Documentation
Document title: _____		Missouri Driver's License <input type="checkbox"/>		Document title: _____
Expiration Date (if any) _____		Expiration Date _____		Expiration Date (if any) _____

CERTIFICATION: I certify that I have examined the document(s) regarding citizenship or residency presented by the above named applicant.

Signature of City Staff Person: _____	Print Name: _____	Date: _____
--	----------------------	----------------

NOTE TO CITY STAFF: If sufficient documentation was not presented, do not sign the certification above. Instead, please give applicant a copy of the Affidavit of Citizenship for Eligibility for Public Benefits form and attach any completed Affidavit to this document.

Penalties under state law for fraudulently obtaining public assistance benefits may include, but are not limited to, imprisonment, fines, and discontinuation of benefits and recovery of benefits fraudulently obtained.

MISSOURI

DRIVER LICENSE

John R. Mollenkamp



SEX **F** 4b EXP **10/10/2020**
4d DL NO. **T980608772** 3 DOB **10/10/1968**

1 **TIELKE**
2 **SHARON MARIE**
3 **1068 KRAUSWOOD DR**
4 **ST LOUIS, MO 63122**

9a **NONE**
12 RESTRICTIONS **Y**
15 SEX **F** 17 WGT **135 lb** 4a ISS **11/04/2014**
16 HGT **5'-03"** 18 EYES **BLU**



DONOR

Sharon M. Tielke
5 ID **141473080079**

AIA[®] Document A310[™] – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)

TGB, Inc.

1104 S. Jefferson Avenue

St. Louis, MO 63104

OWNER:

(Name, legal status and address)

City of Arnold

2101 Jeffco Blvd.

Arnold, MO 63010

BOND AMOUNT: 10% of Total Amount Bid Not to exceed: Three Thousand Six Hundred and 00/100 Dollars. (\$3,600.00)

PROJECT:

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

Repair and Replacement of Electrical Systems and Equipment at Pomme Creek Golf Course, Arnold, MO.

SURETY:

(Name, legal status and principal place of business)

American Contractors Indemnity Company

601 S. Figueroa Street, Suite 1600

Los Angeles, CA 90017

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

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


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.

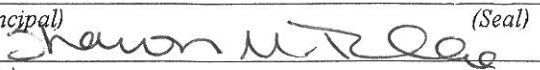
If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

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 sealed this 12th day of April, 2016

TGB, Inc.


(Witness)

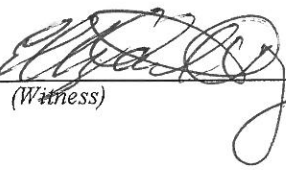
(Principal)  *(Seal)*

(Title) Sharon M. Tielke, President

American Contractors Indemnity Company

(Surety)  *(Seal)*

(Title) Jeremy Crawford, Attorney-In-Fact


(Witness)

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Jeremy Crawford, Michael D. Williams, William J. Nemecek, Tanya Fukushima, William Gerber or Michael E. Konzen of Golden Valley, Minnesota

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Five Million***** Dollars (\$ **5,000,000.00**).

This Power of Attorney shall expire without further action on December 20, 2017. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary 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:

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 or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, 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 binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and 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 signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of December, 2014.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



By:

Daniel P. Aguilar, Vice President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles SS:

On this 1st day of December, 2014, before me, Maria G. Rodriguez-Wong, a notary public, personally appeared Dan P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

Signature _____ (Seal)



I, Michael Chalekson, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty 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; 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 Los Angeles, California this 12th day of April, 2016.

Corporate Seals



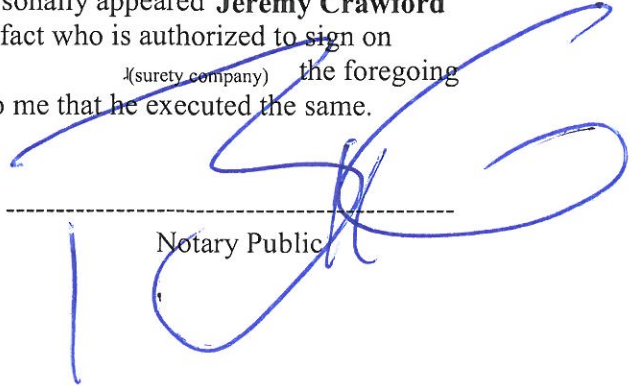
Bond No. 1001060050-1
Agency No. 8219

Michael Chalekson, Assistant Secretary

Acknowledgment of Surety

State of Minnesota
County of Hennepin

On this 12th day of April, 2016 before me personally appeared **Jeremy Crawford** who acknowledged that he or she is the attorney in fact who is authorized to sign on behalf of **American Contractors Indemnity Company** (surety company) the foregoing instrument, and he thereupon duly acknowledged to me that he executed the same.



Notary Public

