

**City Council  
Agenda Memo**



**TO: Larry D. Gilley, City Manager**

**City Council  
Meeting Date: 08/08/2013**

**FROM: Stan Standridge, Chief of Police**

**SUBJECT: Oral Resolution Awarding Bid for Law Enforcement Center Roof Repair**

**GENERAL INFORMATION**

On July 9, 2013, the City of Abilene received bids for roof repair at the Law Enforcement Center. The Project was advertised in the Abilene Reporter News on June 16<sup>th</sup> and June 23, 2013. Two bids were received. The low bid was submitted by Lydick-Hooks Roofing in the amount of \$51,740. After evaluating the bid submittal, staff recommends awarding the bid to Lydick-Hooks.

**FUNDING/FISCAL IMPACT**

These repairs are part of the 2012 Capital Improvement Plan, in which \$75,000 was earmarked for the LEC roof.

**STAFF RECOMMENDATION**

Staff recommends that the City Council award the bid for the repair of the roof at the Law Enforcement Center to Lydick-Hooks Roofing.

**ATTACHMENTS**

Bid Tab Sheet CB-1342

Prepared by:

Name Stan Standridge

Title Chief of Police

Item No. \_\_\_\_\_

Disposition by City Council

- Approved    Ord/Res# \_\_\_\_\_
- Denied        \_\_\_\_\_
- Other

\_\_\_\_\_  
City Secretary

**BID SCHEDULE**  
**FOR**  
 (Item 1) Roof Repair of Law Enforcement Center

**BASE BID**

**NOTE: Bids shall include all applicable taxes and fees.**

ITEM	ESTIMATE QUANTITY SQUARES	DESCRIPTION AND UNIT PRICES (PRICE TO BE WRITTEN)	UNIT PRICE (NUMBERS)	TOTAL
1		Roof Repair of Law Enforcement Center		41,740
2		Contingency		\$10,000.00
<b>Total</b>				51,740

ITEM	UNIT	COST/UNIT	TOTAL
2 x 8	Lin. Ft.	\$ 6.26	6.26
2 x 6	Lin. Ft.	\$ 5.39	5.39
2 x 4	Lin. Ft.	\$ 4.63	4.63
1 x 6	Lin. Ft.	\$ 5.78	5.78
3/4" CDX Plywood	Sq. Ft.	\$ 6.80	6.80
1/2" Plywood	Sq. Ft.	\$ 6.10	6.10
New Skylight to Match Existing	Each	\$ 900	900

Respectfully submitted,



Signature

Gray Bridwell

Typed or Printed Name

Title: Estimator

Address: 401 China Street  
 Abilene, Texas 79604

STATEMENT OF BIDDER'S QUALIFICATIONS

Answers to all questions must provide clear, comprehensive data that is not misleading. Attach additional sheets if necessary. A Bidder may submit additional information.

1. Name of Bidder and permanent main office address:

Lydick Hooks Roofing  
401 China Street  
Abilene, Texas 79601

2. Date when organized under present name and State of incorporation (if applicable):

1936

3. Former firm or trade names, with dates of operation for each name:

None

4. General character of work performed by your company:

Exceptional Roofing Since 1891

5. If you have ever failed to complete any work awarded to you, state project location and reason(s), and give name and address of project owner and Engineer.

N/A

6. If you have ever defaulted on a contract, state project location, amount of contract, reason(s) and give name and address of project owner and Engineer.

N/A

7. List of similar projects successfully completed. Include amount of contract, type of work, date completed and name and address of owner. Attach additional page if needed.

See Jim D. Koontz and Associates  
for the list

### DEBARRED BIDDERS STATEMENT

The Contractor, including any of its officers or holders of a controlling interest, is obligated to inform the City of Abilene whether or not it is or has been on any debarred bidders' list maintained by the United States Government. Should the Contractor be included on such a list during the performance of this project, it shall so inform the City of Abilene.

Have been listed on a United States Government debarred bidder's list.

Have not been listed on a United States Government debarred bidders' list.

Date: 7/8/13

Signature: *Gray Bidwell*

## RESTRICTIONS ON LOBBYING CERTIFICATION

In accordance with 31 U.S.C. Section 1352, the Contractor hereby certifies that no Federal appropriated funds have been or will be paid by or on behalf of the Contractor, to any person for influencing or attempting to influence an officer or employee or any agency, a Member of Congress, an officer or employee of any Federal grant or loan, the entering into the cooperative agreement and the extension, continuation, renewal, amendment, or modification of Federal contract, grant, loan or cooperative agreement.

If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer of Members of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the Contractor shall complete and submit standard form LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

Date: 7/8/13  
Signature: *Gray Biedend*  
Title: Estimator

# SureTec Insurance Company

## LIMITED POWER OF ATTORNEY

**Know All Men by These Presents**, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Kae Perdue, John D. Fulkerson, Tom P. Ellis III, Donnie D. Doan, Debbie Smith, Dawn Anglin,  
Kristi Meek, Walter J. De La Rosa, Curtis B. Roberts, Felicia Pena

its true and lawful Attorney-in-fact, 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 waivers to the conditions of contracts and consents of surety for:

Five Million and 00/100 Dollars (\$5,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 12/31/2013 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

*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 of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or 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 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. *(Adopted at a meeting held on 20<sup>th</sup> of April, 1999.)*

**In Witness Whereof**, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 18th day of December, A.D. 2012.

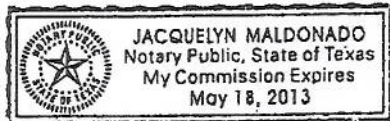
SURETEC INSURANCE COMPANY

By: [Signature]  
John Knox Jr., President



State of Texas                    ss:  
County of Harris

On this 18th day of December, A.D. 2012 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



[Signature]  
Jacquelyn Maldonado, Notary Public  
My commission expires May 18, 2013

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 9<sup>th</sup> day of July, 2013, A.D.

[Signature]  
M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.  
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

 **AIA** Document A310™ - 2010

**Bid Bond**

**CONTRACTOR:** (Name, legal status and address)  
Lydick Hooks Roofing Co. of Abilene, Inc.

**SURETY:** (Name, legal status and principal place of business)  
SureTec Insurance Company

P O Box 34  
Abilene, TX 79604

5741 Legacy Drive #210  
Plano, TX 75024

**OWNER:** (Name, legal status and address)

City of Abilene  
717 Byrd Drive  
Abilene, TX 79601

**BOND AMOUNT:** \*\*\*Five Percent Of Greatest Amount Bid\*\*\* ( 5% of GAB )

**PROJECT:** (Name, location or address, and Project number, if any)  
Roof Repair for Law Enforcement Center

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

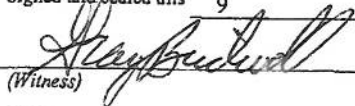
Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

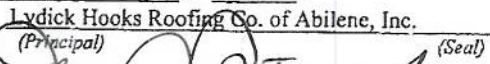
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the 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.

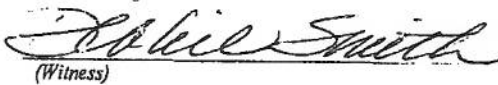
If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

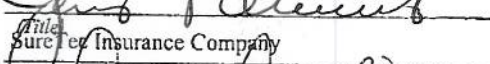
When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement 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.

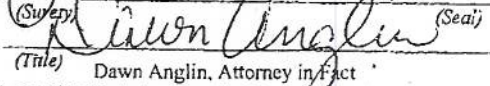
Signed and sealed this 9 day of July, 2013.

  
(Witness)

Lydick Hooks Roofing Co. of Abilene, Inc.  
(Principal)  (Seal)

  
(Witness)

SureTec Insurance Company  
(Surety) 

  
(Title) Dawn Anglin, Attorney in Fact

**CAUTION:** You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

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**BID FORM**

Date: 7/8/13

Bid of Lydick Hooks Roofing, ("Bidder"), organized and existing under the laws of the

State of Texas, doing business  
as Corporation  
(corporation, partnership, or individual)

To: THE CITY OF ABILENE, TEXAS

Bidder offers to perform all Work for constructing  
**Roof Repair of the Law Enforcement Center, 450 Pecan Street, Abilene, Texas.**  
according to the Contract Documents and at the prices stated in the Bid Schedule.

Bidder acknowledges receiving Addenda: 1 + 2

Bidder certifies (if a joint bid, each party certifies as to its own organization) that this Bid has been arrived at independently and without consultation, communication or agreement with any other bidder or competitor as to any matters relating to this Bid.

Bidder offers to perform all contract work described for a lump sum total of: \_\_\_\_\_

BUILDING	PROPOSAL (Written)	PROPOSAL (Numbers)
Law Enforcement Center Roof Repairs		\$ <u>41,740</u>
Contingency		\$ 10,000.00
<b>TOTAL</b>		\$ <u>51,740</u>

The Bid Schedule states the lump sum, unit prices, if requested, and alternate prices.



**BID FORM**

Date: 7/9/2013

Bid of Barr Roofing Company, ("Bidder"), organized and existing under the laws of the

State of Texas, doing business  
as Corporation

(corporation, partnership, or individual)

To: THE CITY OF ABILENE, TEXAS

Bidder offers to perform all Work for constructing  
**Roof Repair of the Law Enforcement Center, 450 Pecan Street, Abilene, Texas.**  
according to the Contract Documents and at the prices stated in the Bid Schedule.

Bidder acknowledges receiving Addenda: Addendum 1 & 2

Bidder certifies (if a joint bid, each party certifies as to its own organization) that this Bid has been arrived at independently and without consultation, communication or agreement with any other bidder or competitor as to any matters relating to this Bid.

Bidder offers to perform all contract work described for a lump sum total of: \_\_\_\_\_

<b>BUILDING</b>	<b>PROPOSAL (Written)</b>	<b>PROPOSAL (Numbers)</b>
Law Enforcement Center Roof Repairs	Forty Seven Thousand, Seven Hundred Seventy Seven and No.	\$ 47,777.00
Contingency	Ten Thousand Dollars and No.	\$ 10,000.00
<b>TOTAL</b>	Fifty Seven Thousand, Seven Hundred Seventy Seven and No.	\$ 57,777.00

The Bid Schedule states the lump sum, unit prices, if requested, and alternate prices.

**BID SCHEDULE  
FOR  
(Item 1) Roof Repair of Law Enforcement Center**

**BASE BID**

**NOTE: Bids shall include all applicable taxes and fees.**

ITEM	ESTIMATE QUANTITY SQUARES	DESCRIPTION AND UNIT PRICES (PRICE TO BE WRITTEN)	UNIT PRICE (NUMBERS)	TOTAL
1		Roof Repair of Law Enforcement Center		\$47,777.00
2		Contingency		\$10,000.00
<b>Total</b>				\$57,777.00

ITEM	UNIT	COST/UNIT	TOTAL
2 x 8	Lin. Ft.	\$ 13.00	
2 x 6	Lin. Ft.	\$ 8.00	
2 x 4	Lin. Ft.	\$ 5.40	
1 x 6	Lin. Ft.	\$ 5.55	
3/4" CDX Plywood	Sq. Ft.	\$ 2.60	
1/2" Plywood	Sq. Ft.	\$ 1.75	
New Skylight to Match Existing	Each	\$ 1,300.00	

Respectfully submitted,

  
Signature

Bryson Galloway  
Typed or Printed Name

Title: Vice President

Address: 1681 Walnut Street

Abilene, TX 79601

Telephone: 325-672-8417

Federal Tax I.D. #: 751181351

ATTEST:

  
\_\_\_\_\_  
Signature

Bryson Galloway  
\_\_\_\_\_  
Typed or Printed Name

Title: Vice President  
\_\_\_\_\_  
(Seal required if Bid by Corporation)

**DEBARRED BIDDERS STATEMENT**

The Contractor, including any of its officers or holders of a controlling interest, is obligated to inform the City of Abilene whether or not it is or has been on any debarred bidders' list maintained by the United States Government. Should the Contractor be included on such a list during the performance of this project, it shall so inform the City of Abilene.

Have been listed on a United States Government debarred bidder's list.

Have not been listed on a United States Government debarred bidders' list.


Date: 7/9/2013

Signature: 

## RESTRICTIONS ON LOBBYING CERTIFICATION

In accordance with 31 U.S.C. Section 1352, the Contractor hereby certifies that no Federal appropriated funds have been or will be paid by or on behalf of the Contractor, to any person for influencing or attempting to influence an officer or employee or any agency, a Member of Congress, an officer or employee of any Federal grant or loan, the entering into the cooperative agreement and the extension, continuation, renewal, amendment, or modification of Federal contract, grant, loan or cooperative agreement.

If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer of Members of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the Contractor shall complete and submit standard form LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

Date: 7/9/2013  
Signature:   
Title: Vice President

## STATEMENT OF BIDDER'S QUALIFICATIONS

**Answers to all questions must provide clear, comprehensive data that is not misleading. Attach additional sheets if necessary. A Bidder may submit additional information.**

1. Name of Bidder and permanent main office address:

Barr Roofing Company

1681 Walnut Street

Abilene, TX 79601

2. Date when organized under present name and State of incorporation (if applicable):

1964 - Texas

3. Former firm or trade names, with dates of operation for each name:

4. General character of work performed by your company:

Commercial Roofing Contractor

5. If you have ever failed to complete any work awarded to you, state project location and reason(s), and give name and address of project owner and Engineer.

6. If you have ever defaulted on a contract, state project location, amount of contract, reason(s) and give name and address of project owner and Engineer.

7. List of similar projects successfully completed. Include amount of contract, type of work, date completed and name and address of owner. Attach additional page if needed.

See Attached.

8. List of current projects under contract. Include amount of contract, type of work, date completed and name and address of owner. Attach additional page if needed.

AISD - Thomas Elementary - \$336,888.00 - Re-roof - in process - AISD

AISD - Jefferson Center - \$200,961.00 - Re-roof - in process - AISD

Hardin Administration Building (ACU) - \$134,020.00 - Re-roof - in process - ACU

9. Upon request, fill out a detailed financial statement and furnish any other pertinent information required by the City.



# BARR

## ROOFING COMPANY

325-672-8417

www.barroofing.com

Contractor Qualification

**3.4 & 3.5 JOBS CURRENTLY IN PROGRESS**

Project	Owner	Architect or Contractor	Contract Amount	% Complete	Completion Date	OWN FORCES
Hendrick Hospital Abilene, TX	Hendrick Hospital	Tittle Luther Partnership	\$824,706	100%	2011	100%
Abilene Christian University Student Recreation & Wellness Center Abilene, TX	Abilene Christian University	Hoar Construction	\$537,530	100%	2011	100%
Bowie Elementary Abilene, TX	Abilene ISD	The Crowe Group	\$106,445	100%	2011	100%
Bassetti/Ortiz Abilene, TX	Abilene ISD	Cadco Architects & Engineers	\$645,280	100%	2011	100%
San Angelo Standard Times San Angelo, TX	Scripps Media	N/A	\$209,395	100%	2011	100%
Turner Plaza Shopping Center Abilene, TX	Turner Plaza, Ltd	Real Estate Services	\$238,000	100%	2011	100%
Hendrick Home for Children Abilene, TX	Hendrick Home for Children	N/A	\$598,949	100%	2011	100%
Dr. J's Express Care Abilene, TX	Dr. J's Express Care	N/A	\$54,965		2011	100%
First Christian Church Abilene, TX	First Christian Church	N/A	\$93,028	100%	2012	100%
St. John's Episcopal School Abilene, TX	St. John's Episcopal	N/A	\$335,000	100%	2012	100%
Stonewall County Courthouse Aspermont, TX	Stonewall County	N/A	\$54,965	100%	2012	100%
Southern Hills Church of Christ Abilene, TX	Southern Hills Church of Christ	N/A	\$536,410	100%	2012	100%
Red Bud YMCA	YMCA	N/A	\$31,420	100%	2009	100%



AIA Document A310 - Electronic Format

**Bid Bond**

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES: CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION. AUTHENTICATION OF THIS ELECTRONICALLY DRAFTED AIA DOCUMENT MAY BE MADE BY USING AIA DOCUMENT D401.

KNOW ALL MEN BY THESE PRESENTS, that we **Barr Roofing Company**  
 PO Box 629, 1681 Walnut St, Abilene 79601, Abilene, TX 79604  
 as Principal, hereinafter called the Principal, and **Hartford Fire Insurance Company**  
 One Hartford Plaza, Hartford, CT 06155  
 as Surety, hereinafter called the Surety, are held and  
 firmly bound unto **City of Abilene, Law Enforcement Center**  
 450 Pecan St., Abilene Texas 79601  
 as Obligee, hereinafter called the Obligee, in the sum of 5% of the attached bid Dollars (\$), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

**City of Abilene, Law Enforcement Center 450 Pecan St., Abilene TX -Roof repairs**

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee 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.

Signed and sealed this 3rd day of July 2013

**Barr Roofing Company**

  
 (Principal)


(Seal)

**Vice President**  
 (Title)

**Hartford Fire Insurance Company**

(Surety)

(Seal)

  
 (Title) **Sheree Crow, Attorney-in-Fact**

AIA DOCUMENT A310 - BID BOND - AIA - FEBRUARY 1970 EDITION - THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE N.W., WASHINGTON D.C. 20006-5292. Unlicensed photocopying violates U.S. copyright laws and is subject to legal prosecution. This document has been reproduced electronically with the permission of The American Institute of Architects under License #2104 to The Hartford Fidelity and Bonding Company. Reproduction of this document without project-specific information is not permitted. Contact The American Institute of Architects to verify the current version of this document and license status.

Electronic Format A310-1970

# POWER OF ATTORNEY

Direct Inquiries/Claims to:

**THE HARTFORD**

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835)

Agency Code: 46 505113

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of UNLIMITED** :

RONNY J. BRYANT, PHILIP L. BRUCE, STOMI J. CALLAWAY, SHEREE CROW OF ABILENE, TEXAS

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



*Wesley W. Cowling*

Wesley W. Cowling, Assistant Secretary

*M. Ross Fisher*

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



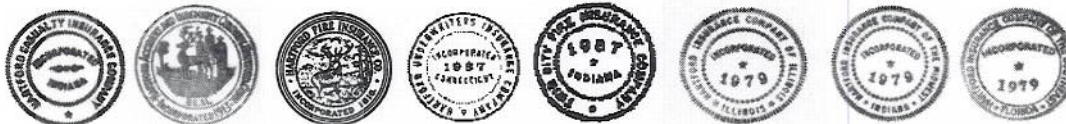
CERTIFICATE

*Kathleen T. Maynard*

Kathleen T. Maynard  
Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of July 3, 2013  
Signed and sealed at the City of Hartford.



*Gary W. Stumper*

Gary W. Stumper, Vice President



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/03/13

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

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

<b>PRODUCER</b> Perry Hunter Hall, Inc. P.O. Box 1400 Abilene, TX 79604 Ronny Jaye Bryant	325-673-6414 325-673-4413	<b>CONTACT NAME:</b> Brynda Presnall, CIC <b>PHONE (A/C, No, Ext):</b> 325-673-6414 <b>E-MAIL ADDRESS:</b> presnallb@perryhunterhall.com	<b>FAX (A/C, No):</b> 325-673-4413
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INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Continental Insurance Company	35289
INSURER B : Continental Casualty Company	
INSURER C : Texas Mutual Insurance Company	22945
INSURER D :	
INSURER E :	
INSURER F :	

<b>INSURED</b> <b>Barr Roofing Company</b> P.O. Box 629 Abilene, TX 79604
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**COVERAGES**                                  **CERTIFICATE NUMBER:**                                  **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> <b>Pollution</b> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC			5090991823	01/01/13	01/01/14	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			5090991840	01/01/13	01/01/14	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10000			5090991837	01/01/13	01/01/14	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
C	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	TSF0001078026	01/01/13	01/01/14	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	<b>Property Section</b> Equipment Fltr			5090991823	01/01/13	01/01/14	Contract. 321,095 Equip.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
**Re: City of Abilene, Law Enforcement Center Roof Repairs**

<b>CERTIFICATE HOLDER</b>  City of Abilene P.O. Box 60 Abilene, TX 79604	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE <i>Ronny J. Bryant</i>
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