

## **PROPOSAL**

THE FOLLOWING PROPOSAL IS HEREBY MADE TO:

Lynn Barbee, Mayor  
TOWN OF CAROLINA BEACH, North Carolina

The undersigned hereby signifies that it is \_\_\_\_\_ intention and  
(his or their)

purpose to enter into a contract to furnish all labor, materials, equipment, apparatus, etc., as required and to do all Work, as listed and described in the PROPOSAL for the TOWN OF CAROLINA BEACH, North Carolina, in accordance with the terms of the Advertisement, the foregoing Specifications, this Proposal and the Contract Drawings.

### **BIDDER'S INTEREST**

By submission of this Bid, each Bidder certifies, and in the case of a joint Bid each party thereto certifies as to its own organization, that this Bid has been arrived at independently, without consultation, communication, or agreement as to any matter relating to this Bid with any other Bidder or with any competitor.

### **KNOWLEDGE OF CONTRACT DOCUMENT**

The Bidder further declares that he has examined the Contract Document relative to his Work, read all special provisions therein, satisfied himself with the equipment to be furnished, visited all sites of construction and has informed the Engineer of any deficiencies or conflicts found.

### **CONTRACT AMOUNT**

The Bidder hereby proposes and agrees, if this Proposal is accepted, to contract with TOWN OF CAROLINA BEACH, NC, to furnish all specified materials, equipment, shipping costs, services, etc. that may be required by the Contract Documents, as related to this work, to the full and entire satisfaction of the TOWN OF CAROLINA BEACH, NC.

### **LOW BID DETERMINATION**

The Owner shall award this project on the basis of the lowest responsible, responsive bid. The Owner may choose to award the Bid at their discretion. The Owner also reserves the right to reject bids based on budget constraints, or to reject all bids for the project.

### **WARRANTY**

All equipment and work shall be warranted one (1) full calendar year beginning on the date of issuance of a Certificate of Substantial Completion by the Engineer.

**2nd Street Improvements Project**  
**November 12, 2024**

*Heath Grading &  
Utility, Inc.*

Item #	Item Description	Quantity	Units	Unit Price	Cost
1	2" Overlay 20 ft. Wide Asphalt Paving	826	SY	52.50	43,365.00
2	8" ABC Stone Base w/Geotextile Fabric	826	SY	34.00	28,084.00
3	Earthwork, Clearing and Grubbing	1	LS	48,500.00	48,500.00
4	Miscellaneous Site Work Concrete and Rip Rap Slope Protection w/Geotextile Fabric	1	LS	18,250.00	18,250.00
5	Soils Testing	1	LS	3,750.00	3,750.00
6	6" C900 DR18 PVC Water Main	388	LF	48.75	18,915.00
7	6" DIP Class 350 Water Main	82	LF	67.75	5,555.50
8	6" Water Main Connections TS&V	2	EA	7,000.00	14,000.00
9	6" DIP Bends & Fittings	1	LS	3,000.00	3,000.00
10	Fire Hydrant Assembly w/Pipe Bollards	1	EA	11,900.00	11,900.00
11	1" Water Service	12	EA	1,500.00	18,000.00
12	8" C900 DR18 PVC Gravity Sewer Main	22	LF	136.75	3,008.50
13	8" DIP Gravity Sewer Main	265	LF	155.00	41,075.00
14	4" Sewer Service Assembly	12	EA	3,100.00	37,200.00
15	4" Sch40 PVC Sewer Service Pipe	312	LF	17.50	5,460.00
16	4" DIP Sewer Service Pipe	180	LF	105.00	18,900.00
17	4 ft. Dia. Precast Manholes	2	EA	5,935.00	11,870.00
18	5X5 Catch Basin	2	EA	6,100.00	12,200.00
19	12" RCP Drainage Pipe	74	LF	80.00	5,920.00
20	12" RCP Flared End Section	4	EA	1,500.00	6,000.00
21	36" RCP Drainage Pipe	112	LF	176.00	19,712.00
22	NCDOT Precast Headwall	2	EA	7,100.00	14,200.00
23	Select Backfill	200	CY	32.50	6,500.00
24	#57 or #67 Stone Bedding	200	TN	74.00	14,800.00
25	Seeding and Straw	0.75	AC	6,650.00	4,987.50
26	Erosion Control	1	LS	6,500.00	6,500.00
27	Mobilization (3% Maximum)	1	LS	11,150.00	11,150.00
28	Bonds & Insurance 2%	1	LS	8,000.00	8,000.00

The Total Bid for the Items listed above (Items 1 – 28), and as shown by the Contract Plans and specified by these Contract Specifications, including all labor, equipment, materials and appurtenances for a complete project is:

**BASE BID TOTAL:** *Four hundred forty thousand eight hundred* \$440,802.50  
*two dollars and fifty cents*

## **PROJECT COMMENCEMENT**

The Contract for this project shall be awarded within 60 calendar days of the Bid date if not modified by addendum. The project Notice to Proceed shall be issued within 60 calendar days of the Award date. The project construction shall commence within 30 calendar days of the Notice to Proceed.

## **TIME OF COMPLETION**

The Contract Time will be for a total period of 180 calendar days from the Notice to Proceed date. Time is of the essence for this project.

## **BID SECURITY**

The bid security attached, in the sum of not less than five percent (5%) of the above quoted amount, is furnished to the Owner as a guarantee that the Agreement will be executed within ten (10) consecutive calendar days after the bidder's receipt of the NOTICE OF AWARD of the Contract to the Undersigned in accordance with the provisions of the Instructions to Bidders and the General Conditions.

## **EXECUTION OF AGREEMENT**

The undersigned further agrees that in the case of failure on his part to execute the said Agreement within the time period noted in "BID SECURITY" above, the check, cash or bid bond accompanying this Proposal shall be paid into the funds of the Owner's account set aside for this Project as liquidated damages for such failure; otherwise the check, cash or bid bond accompanying this Proposal shall be returned to the Undersigned.

## **OWNER'S RIGHTS RESERVED**

The undersigned understands that the Owner reserves the right to reject any and all proposals or to waive any formality or technicality in any proposal that is in the best interest of the Owner.

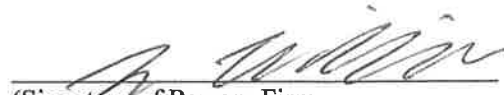
## **LIQUIDATED DAMAGES**

The bidder agrees to pay the TOWN OF CAROLINA BEACH, NC the sum of \$500.00 for each consecutive calendar day after the Time of Completion. Also see section 4.12.7 of the Supplementary General conditions for engineering charges that may apply.

**ADDENDA**

The undersigned acknowledges the receipt of ADDENDA Nos. ( NA ).

This Proposal respectfully submitted, this 11<sup>th</sup> day of December, 2024

  
(Signature of Person, Firm  
or Corporation making Bid)

Title President

Address 2422 Wrightsville Ave,  
Wilmington NC 28403

## CONTRACTOR'S INFORMATION SHEET

Submittal of the information requested on this sheet is considered part of the Bid itself. Bidding Contractors will need to fully complete the information requested on this sheet for their bid to be considered a **RESPONSIVE AND RESPONSIBLE** bid. Inaccurate or incomplete information can disqualify a bid. Please try to fully answer all questions, and use additional sheets of paper as necessary. Information provided may be used to determine whether or not a Contractor may be deemed qualified to perform the work required for this project.

- How long has the Contractor been in business? 14 years
- How many municipal contracts similar to the one being bid has the Contractor successfully completed over the last five years? 5
- Has the Contractor ever refused to complete a contract with a municipality, threatened legal action against a municipality, had legal action taken against them by a municipality, or failed for any reason to complete 75% of the value of the original contract? If the answer to any of these questions is yes, please provide a list of all contracts unsuccessfully completed or legal actions taken.  
No
- Is the Contractor currently involved in any litigation with a municipality? If so, please provide details about each occurrence.  
No
- Has the Contractor ever had to rely on his bonding company to complete a job that he was unable or unwilling to complete? If so, please provide details about each occurrence.  
No
- List the last three (3) municipal contracts completed, the names of the projects, the budget for the project, the Engineering firm of record, and a contact person's name with the municipality that is familiar with the project.

NCDOT - NCDOT DF00480 - \$649,755.18

Fort Liberty - Behavioral Health Fort Liberty - \$170,299.35

NHC - NHC Government Center - \$125,500.00

# NC Division of Water Infrastructure MBE/WBE (DBE) Compliance Supplement Instructions

(This package combines the various aspects of State of NC HUB program requirements and Federal DBE requirements into a single compliance supplement in order to eliminate redundancy and ambiguity)

Item	What to do with it
Good Faith Efforts Form	Provided by all bidders to be responsive Only low bidder's form is submitted to the State
Table A (Summary of firms on job)	Provided by all bidders to be responsive Only low bidder's form is submitted to the State
Table B (per item being subbed)	Provided by low bidder if SRF project or SRP/SEL* that obtains less than 10% M/WBE utilization (see page 2)
Provide documentation of anything you did that is mentioned later in this supplement	- Proof of trade paper advertisement - Printouts of DBE sources used - Solicitation emails and/or letters
<b>Additional Forms for SRF Projects (these forms are currently not applicable)</b>	
<del>6100-3 (per M/WBE firm)</del>	<del>Provided by low bidder if SRF project</del>
<del>6100-2</del>	<del>Distributed to M/WBE firms if SRF project</del>
<del>Subs submit concerns on 6100-2 forms to:</del>	<del>Michael Pigram Region 4, Atlanta Federal Center 61 Forsyth Street Atlanta, GA 30303-8960</del>

## NOTES on this Compliance Supplement

### Verifiable Goals

- EPA MBE/WBE participation goals: MBE 10.9%  
WBE 10.4%

These are goals that the State reports against and are not quotas. The good faith efforts must be adhered to and all forms provided regardless of what percentage utilization is achieved.

- State of NC MBE/WBE participation goal: 10% (combined)

Table B is not required for SRP and SEL projects if you achieve 10% utilization.

### DBE (MBE or WBE) Certification

In order for a firm to count towards the goals, a firm must be properly certified. Table A and Table B both provide spaces to note who certified the firm. The North Carolina Department of Administration and North Carolina Department of Transportation are the most common certifications we see listed. Division of Water Infrastructure staff verify all certifications listed.

**For SRF projects, please note the EPA's six Good Faith Efforts found in 40 CFR 33**

Filling out the Good Faith Efforts Form and providing Table B (if subcontracting is achieved) constitutes compliance with EPA's six good faith efforts.

(1) Ensure MBE/WBEs are made aware of contracting opportunities to the fullest extent practicable through outreach and recruitment activities. For Indian Tribal, State and local Government recipients, this will include placing MBE/WBEs on solicitation lists and soliciting them whenever they are potential sources.

(2) Make information of forthcoming opportunities available to MBE/WBEs and arrange time for contracts and establish delivery schedules, where requirements permit, in a way that encourages and facilitates participation by DBEs in the competitive process. This includes, whenever possible, posting solicitations for bids or proposals for a minimum of 30 calendar days before the bid or proposal closing date.

(3) Consider in the contracting process whether firms competing for large contracts could subcontract with MBE/WBEs. For Indian Tribal, State and local Government recipients, this will include dividing total requirements when economically feasible into smaller tasks or quantities in order to increase opportunities for participation by MBE/WBEs in the competitive process.

(4) Encourage contracting with a consortium of MBE/WBEs when a contract is too large for one of these firms to handle individually.

(5) Use the services and assistance of the SBA and the MBDA.

(6) If the prime contractor awards subcontracts, require the prime contractor to take the steps in subparagraphs (1)-(5) of this section.

**Pertinent State of North Carolina Administrative Code Regarding M/WBE Compliance. The provisions in this Compliance Supplement constitute compliance with the Rules below.**

Owner Requirements 01 NCAC 30I .0306

Contractor Requirements 01 NCAC 30I .0308

## **Resources**

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***Some sources for identifying MBE/WBE (DBE) firms***

- <https://www.ips.state.nc.us/vendor/SearchVendor.aspx> (NCDOA)
- <https://www.ebs.nc.gov/VendorDirectory/default.html> (NCDOT)
- [http://dsbs.sba.gov/dsbs/search/dsp\\_dsbs.cfm](http://dsbs.sba.gov/dsbs/search/dsp_dsbs.cfm) (US SBA)

***Some sources for finding minority trade papers for potential solicitation advertisements and Federal advertising options***

- <http://web.sba.gov/subnet/> (US SBA Subnet advertising website)
- <https://www.mbdia.gov/> (US Dept. of Commerce)
- <https://ncadmin.nc.gov/businesses/hub> (NC HUB Office)

## Good Faith Efforts Form

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*Attempts to provide subcontracting opportunities for MBE/WBE firms.*

Per 01 NCAC 30I .0101, 50 points must be claimed below by the bidder.

*(This is identical to State of NC Affidavit A)*

- ☐ 1 – (10 pts) Contacted minority businesses that reasonably could have been expected to submit a quote and that were known to the contractor, or available on State or local government maintained lists, at least 10 days before the bid date and notified them of the nature and scope of the work to be performed.
- ☒ 2 – (10 pts) Made the construction plans, specifications and requirements available for review by prospective minority businesses, or providing these documents to them at least 10 days before the bids are due.
- ☒ 3 – (15 pts) Broken down or combined elements of work into economically feasible units to facilitate minority participation.
- ☐ 4 – (10 pts) Worked with minority trade, community, or contractor organizations identified by the Office of Historically Underutilized Businesses and included in the bid documents that provide assistance in recruitment of minority businesses.
- ☐ 5 – (10 pts) Attended prebid meetings scheduled by the public owner.
- ☒ 6 – (20 pts) Provided assistance in getting required bonding or insurance or provided alternatives to bonding or insurance for subcontractors.
- ☐ 7 – (15 pts) Negotiated in good faith with interested minority businesses and did not reject them as unqualified without sound reasons based on their capabilities. Any rejection of a minority business based on lack of qualification should have the reasons documented in writing.
- ☐ 8 – (25 pts) Provided assistance to an otherwise qualified minority business in need of equipment, loan capital, lines of credit, or joint pay agreements to secure loans, supplies, or letters of credit, including waiving credit that is ordinarily required. Assisted minority businesses in obtaining the same unit pricing with the bidder's suppliers in order to help minority businesses in establishing credit.
- ☐ 9 – (20 pts) Negotiated joint venture and partnership arrangements with minority businesses in order to increase opportunities for minority business participation on a public construction or repair project when possible.
- ☒ 10 – (20 pts) Provided quick pay agreements and policies to enable minority contractors and suppliers to meet cash-flow demands.



*Results of Good Faith Efforts Undertaken (you must check one box below)*

- ☒ No subcontractors are being used for this contracted work. Fill out Table A listing only the Prime Contractor. (This statement takes the place of State of NC Affidavit B)
- ☐ Subcontractors are being used. Fill out Table A and B for each trade. **Each Table B lists 3.**
- ☐ Subcontractors are being used. If any Table B has fewer than 3 solicitations you must also advertise in an M/WBE trade paper and indicate what source of M/WBE firms you used (*must list at least one*). Some possible papers and sources of M/WBE firms are listed in the Instructions of this Supplement.

Name of the Trade Paper: \_\_\_\_\_

Submit proof of advertisement with package

M/WBE Sources:      Source: \_\_\_\_\_      Source: \_\_\_\_\_

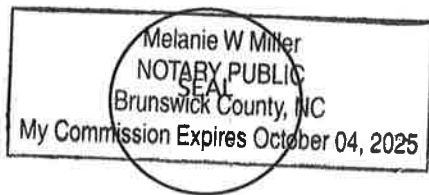
Submit printouts from M/WBE source(s)

**Certification Statement and Affidavit of Contractor.**

The below affidavit constitutes compliance with 01NCAC 30I .0308(7)(a) and (b) and takes the place of State of North Carolina Affidavits C and D.

I have read the information in this compliance supplement and all information provided to the State in this package is accurate and true to the extent of my knowledge including the calculated percentages and the good faith efforts presented herein.

Heath Grading and Utility, Inc.      [Signature] 12/11/24  
Prime Contractor Company Name (Print)      Prime Contractor Representative (Sign & Date)



State of North Carolina, County of Brunswick  
Subscribed and sworn to before me this 11<sup>th</sup> day of December 2024  
Notary Public Melanie W Miller  
My Commission Expires October 04, 2025

**Certification of Project Owner/Funding Applicant**

\_\_\_\_\_  
Funding Applicant (City, Town etc)

\_\_\_\_\_  
Applicant Authorized Representative (Sign & Date)

\_\_\_\_\_  
Division of Water Infrastructure Project Number

**Table A: Prime Contractor and list of selected subcontractors**

List Prime and ALL of the selected subcontractors (both DBE's and non-DBE's) being used on the project. Each Trade listed on this sheet should have a completed Table B: Subcontract Solicitation List showing the DBE firms contacted and given opportunities to bid.

Company Name (list prime first then subs)	Company Address and Phone	Trade (Above) and Price (Below)	MBE or WBE and certifying agency if applicable	(State use only) Listed in EPLS as Debarred?
Heath Groding and Utility, Inc.	2422 Wrightsville Ave Wilmington, NC 28403	411 \$ 440,802.50	N/A	
		\$		
		\$		
		\$		

Calculate M/WBE utilization as a percent (00.00%) of the prime contract. Limited to 100% even if the Prime is a DBE.

MBE and WBE subs total	\$ 0	
Prime Contract Price	\$ 440,802.50	0 %

Note: Table A substitutes for both the State of NC "Identification of Minority Participation" form and EPA Form 6100-4.

## Table B: Subcontract Solicitation List

Table B is required if:

- 1) Project is Federally funded (SRF) OR;
- 2) Project is a State Reserve Project or State Emergency Loan (SRP or SEL) and Utilization % on Table A is less than 10%
- 3)

Trade: \_\_\_\_\_ (enter the trade being solicited, paving, hauling etc.)

List the firm being used on the project first. If three MBE or WBE firms are not listed, additional information must be provided showing advertisements and/or sources used to identify MBE/WBE subs.

Use as many of these sheets as are necessary to cover every trade being subbed out.

Company Name	Company Address and Phone	MBE or WBE and certifying agency if applicable.	How was this firm contacted (email, letter, phone) and what was the result of the solicitation?*

\*Must submit copies of emails or letters. If phone calls were made this sheet can serve as documentation of calls.

## MBE/WBE (DBE) – Change or Add a Subcontractor Form

According to EPA guidance on 40 CFR 33.302

*If a DBE subcontractor fails to complete work under the subcontract for any reason, the recipient must require the prime contractor to employ the six good faith efforts described in §33.301 if soliciting a replacement subcontractor.*

Please provide the information below if the subcontracted work in question was included in previously submitted good faith efforts documentation:

Prime Contractor:

Subcontracted work:

Previous Subcontractor:

Reason this firm did not complete the work:

New subcontractor and DBE status:

☐ MBE

☐ WBE

☐ N/A

If this is a new trade being subcontracted, or was not documented in the original Project Bid Information submittal to the State then good faith efforts to solicit a DBE firm must be documented. As the original DBE instructions indicate, please provide a Table B from those original instructions, showing all the DBE firms contacted to perform this work. If three (3) firms are not listed on Table B, then additionally you must submit proof of an advertisement in a minority trade paper and evidence that there were not three reasonably available firms in the work area. The EPA provides in 33.301(a) that good faith efforts are to be carried out "...to the fullest extent practicable...". If solicitations were not carried out due to being impracticable, please attach this explanation to this form.

Please follow the steps below for new subcontracted work:

Indicate the new trade being subcontracted:

Indicate the firm being used and DBE status:

☐ MBE

☐ WBE

☐ N/A

Attach Table B

(For State Use) Is this sub debarred?

☐ Yes

☐ No

\_\_\_\_\_  
Project Owner/Applicant:

\_\_\_\_\_  
Project Number:

\_\_\_\_\_  
Signature of Prime Contractor's Representative

**BID BOND**

KNOW ALL MEN BY THESE PRESENTS:

THAT Heath Grading and Utility, Inc.

Wilmington, NC as Principal, hereinafter called Principal, and

Philadelphia Indemnity Insurance Company of

One Bala Plaza East, Ste. 100, Bala Cynwyd, PA 19004 a corporation duly organized under the laws of

the State of PA as Surety, hereinafter called the Surety, are

held and firmly bound unto Town of Carolina Beach, NC as Obligee, hereinafter

called Obligee, in the penal sum of AN AMOUNT EQUAL TO FIVE PERCENT

OF PRINCIPAL'S BID - - - - - Dollars (\$ 5% OF BID ), good and

lawful money of the United States of America, for the payment of which, well and truly

to be made, we bind ourselves, our heirs, administrators, executors, successors and

assigns, jointly and severally, firmly by these presents.

SIGNED, sealed and dated this 11th day of December, 20 24.

WHEREAS, the above bounden Principal has entered into a certain written

Proposal with the above named Obligee, dated the 11th day of December,

~~2023~~. 2024.

2nd Street Water & Sewer Extension Project

for the Town of Carolina Beach, NC

which Proposal is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein for the purpose of explaining but not of varying or enlarging the obligation.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That if the above bounden Principal shall well and truly keep, do and perform, each and every, all and singular, the matters and things in said Proposal set forth and specified to be by the said Principal kept, done and performed at the time and in the manner in said contract specified, and shall pay over, make good and reimburse to the above named Obligee, all loss and damage which said Obligee may sustain by reason of failure or default on the part of said Principal, then this obligation shall be void; otherwise, to be and remain in full force and effect.

PROVIDED, however, this bond is executed by the Surety, upon the express condition that no right of action shall accrue upon or by reason hereof, to or for the use or benefit of anyone other than the Obligee named herein; and the obligation of the Surety is and shall be construed strictly as one of the suretyship only.

Melanie W. Miller  
(Witness)

Carolee Zepke  
(Witness)

By: Heath Grading and Utility, Inc. (Seal)  
(Principal)

J. Williamson  
(Title)  
Jordan Williamson, President

Philadelphia Indemnity Insurance Company  
(Surety)

Martha Ann Marley Long  
(Title)  
Martha Ann Marley Long, Attorney-in-Fact



**PHILADELPHIA INDEMNITY INSURANCE COMPANY**

One Bala Plaza, Suite 100  
Bala Cynwyd, PA 19004-0950

**Power of Attorney**

KNOW ALL PERSONS BY THESE PRESENTS: That **PHILADELPHIA INDEMNITY INSURANCE COMPANY** (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Martha Ann Marley Long and Vonda A. Rentz of Mooresville, NC its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$Unlimited.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14<sup>th</sup> of November 2016.

**RESOLVED:** That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

**FURTHER RESOLVED:** That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 5<sup>TH</sup> DAY OF OCTOBER 2024.

(Seal)



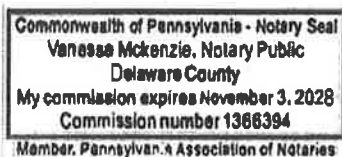
*John Glomb*

John Glomb, President & CEO  
Philadelphia Indemnity Insurance Company

On this 5<sup>th</sup> day of October, 2024 before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

Notary Public:

*Vanessa McKenzie*



residing at:

Bala Cynwyd, PA

My commission expires:

November 3, 2028

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 5<sup>th</sup> day October 2024 are true and correct and are still in full force and effect. I do further certify that John Glomb, who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 11th day of December, 2024



*Edward Sayago*

Edward Sayago, Corporate Secretary  
PHILADELPHIA INDEMNITY INSURANCE COMPANY

