# Bond No. 30095615 - Continental 674213054 - Liberty

Norman Utilities Authority Project WA0242I Robinson Water Line Replacement Phase III Contract K-2021-1 Bid No. 2021-1 B-2021-1

## PERFORMANCE BOND

Know all men by these presents that Garney Companies, Inc. , as PRINCI	PAL, and
The Continental Insurance Company / Liberty Mutual Insurance Company, a corporation organized under the law	vs of the State of
PA / MA, and authorized to transact business in the State of Oklahoma, as SURETY, are held and firmly bo	und unto
NORMAN UTILITIES AUTHORITY, a Public Trust of the State of Oklahoma, herein called AUTHORITY, in the	e sum of
One Million, Nine Hundred Seventy-Eight Thousand, Eight Hundred Seventy-Five Dollars and No Cents (\$1,978)	3,875.00),
for the payment of which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, admir	nistrators,
successors and assigns jointly and severally.	

WHEREAS, the conditions of this obligation are such, that the PRINCIPAL, being the successful bidder on the following PROJECT:

# PROJECT WA0242! ROBINSON WATER LINE REPLACEMENT PHASE III NORMAN, OKLAHOMA

has entered into a written CONTRACT (K-2021-1) with the AUTHORITY, dated \_\_\_\_\_\_\_ to perform and complete said PROJECT, that CONTRACT being incorporated herein by reference as if fully set forth.

NOW, THEREFORE, if PRINCIPAL shall, in all particulars, well and truly perform and abide by the CONTRACT and all specifications and covenants thereto; and if the PRINCIPAL shall promptly pay or cause to be paid all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of this PROJECT, whether incurred by the PRINCIPAL or subcontractors; and if the PRINCIPAL shall protect and hold harmless the AUTHORITY from all loss, damage, and expense to life or property suffered or sustained by any person, firm, or corporation caused by the PRINCIPAL or his or its agents, servants, or employees in the construction of the PROJECT, or by or in consequence of any negligence, carelessness or misconduct in guarding and protecting the same, or from any act or omission of the PRINCIPAL or his or its agents, servants, or employees; and if the PRINCIPAL shall protect and save the AUTHORITY harmless from all suits and claims of infringement or alleged infringement or patent rights or processes, then this obligation shall be null and void. Otherwise this obligation shall remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in the CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

It is further expressly agreed that the PRINCIPAL'S obligations under this Bond include payment of not less than the prevailing hourly rate of wages as established by the Commissioner of Labor and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

IN WITNESS WHEREOF, the PRINCIPAL has cau seal (where applicable) to be hereunto affixed by its	duly authori	
corporate seal to be hereunto affixed with	authorized	representative(s) on theday of
(Corporate Seal) (where applicable)  ATTEST  Corporate Secretary (where applicable)	Signed:	Garney Companies, Inc. PRINCIPAL  Authorized Representative
		<u>David Burkhart, Director</u> Name and Title
	Address:	1333 NW Vivion Road Kansas City, MO 64118
	Telephone:	(816) 746-7257
(Corporate Seal)		The Continental Insurance Company
ATTEST Witness		SURETY
-Gerporate-Secretary Witness	Signed:	Authorized Representative
iberty Mutual Insurance Company		K. Zerounian, Attorney-In-Fact Name and Title
By:	Address:	151 N. Franklin St. Chicago IL 60606
Address: 175 Berkeley Street Boston, MA 02116		
elephone: (617) 357-9500	Telephone:	(312) 822 5000
Vitness: Losli Owen		(312) 822-5000

## **CORPORATE ACKNOWLEDGEMENT**

The foregoing instrument was acknowledged before me this day of SUNE,  2020, by Dan Burkhalls, Drector of Garrison, Contractor  Name and Title Contractor  acorporation, on behalf of the corporation.  WITNESS my hand and seal this day of SUNE 2020.	STATE OF MISSOUR;  COUNTY OF Clay  )§
The foregoing instrument was acknowledged before me this day of	COUNTY OF Clay )§
Name and Title Contractor  a	
WITNESS my hand and seal this day of Source 20 20.  My Commission Expires: OH/23/32   HEATHER MANNING Notary Public - Notary Seal Clay County - State of Missouri Commission Number 14608106 My Commission Expires Apr 23, 2022   INDIVIDUAL ACKNOWLEDGEMENT  STATE OF	Name and Title Contractor
My Commission Expires:	WITNESS my hand and seal this and day of Jove 2020.
My Commission Expires:	Nata Dublia
STATE OF	My Commission Expires: OH/23/32  HEATHER MANNING Notary Public - Notary Seal Clay County - State of Missouri Commission Number 14608106 My Commission Expires Apr 23, 2022
COUNTY OF	INDIVIDUAL ACKNOWLEDGEMENT
COUNTY OF	
20, by an individual.  Name and Title  WITNESS my hand and seal this day of20	COUNTY OF)
WITNESS my hand and seal this day of20	
	20, by an individual.  Name and Title
Notary Public	WITNESS my hand and seal this day of20
My Commission Expires:	·

## PARTNERSHIP ACKNOWLEDGEMENT

STATE OF	)	<b>\</b> \$			
COUNTY OF _	)	)§			
The foregoing	instrument was acknowledge	ed before me this da	y of		
20, by _	Name and Title		_ partner	(or agent) on behalf of	
		, a partnership.			
	WITNESS	my hand and seal this	day of	:	20
			-	Notary Public	;
My Commissio	n Expires:				
NORMAN UTII	LITIES AUTHORITY				
APPROVED as	s to form and legality this	day of		20	
				AUTHORITY Atto	orney
Approved by the	ne Trustees of the NORMAN	UTILITIES AUTHORITY	this	day of	
	, 20				
NORMAN UT	ILITIES AUTHORITY				
		ATTE	ST		
Ву:					
Title:	Chairman			Secretary	

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.

validity of that document.
State of California County of San Francisco  )
On Joke 25, ZoZo before me, M. Moody, Notary Public (insert name and title of the officer)
personally appearedK. Zerounian, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) 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.  WITNESS my hand and official seal.  COMM. #2225134  NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY SAN FRANCISCO COUNTY My Comm. Expires Jan. 8, 2022
Signature (Seal)

## POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That The Continental Insurance Company, a Pennsylvania insurance company, is a duly organized and existing insurance company having its principal office in the City of Chicago, and State of Illinois, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

M Moody, Susan Hecker, K Zerounian, Janet C Rojo, Betty L Tolentino, Kevin Re, Brian F Cooper, Robert P Wrixon, Virginia L Black, Maureen O'Connell, Susan M Exline, Julia Ortega, Gillian Bhaskaran, T Le, Brittany Kavan, Individually

of San Francisco, CA, and Lafayette, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

## - In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the insurance company and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Board of Directors of the insurance company.

In Witness Whereof, The Continental Insurance Company has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 24th day of April, 2019.



The Continental Insurance Company

Paul T. Bruflat

Wice President

State of South Dakota, County of Minnehaha, ss:

On this 24th day of April, 2019, before me personally came Paul T. Bruflat to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of The Continental Insurance Company, a Pennsylvania insurance company, described in and which executed the above instrument; that he knows the seal of said insurance company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said insurance company and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance company.

J. MOHR
NOTARY PUBLIC SOUTH DANOTA

My Commission Expires June 23, 2021

J. Mohr

Notary Public

## **CERTIFICATE**

I, D. Johnson, Assistant Secretary of The Continental Insurance Company, a Pennsylvania insurance company, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance company printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance company this day of , .



The Continental Insurance Company

D. Johnson

**Assistant Secretary** 

Form F6850-4/2012

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 San Francisco	
On <u>June 25, 2020</u> before me, <u>M. M.</u>	oody, Notary Public nsert name and title of the officer)
personally appeared K. Zerounian	
who proved to me on the basis of satisfactory evidence subscribed to the within instrument and acknowledged his/her/their authorized capacity(ies), and that by his/person(s), or the entity upon behalf of which the person	d to me that he/she/they executed the same in ner/their signature(s) on the instrument the
I certify under PENALTY OF PERJURY under the law paragraph is true and correct.	s of the State of California that the foregoing
WITNESS my hand and official seal.	M. MOODY COMM. #2225134 NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY My Comm. Expires Jan. 8, 2022
Signature (S	eal)



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8197921- 024125

business day

on any

call

Power of Attorney of am and 4:30 pm

validity of this P 0 between 9:00

To confirm the variable 1-610-832-8240

## **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that
Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized
under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Julia Örtega,
Susan M. Exline, Gillian Bhaskaran, all of the city of Lafayette state of California; Susan Hecker, M. Moody, Janet C. Rojo, R.A Bass, Virginia L. Black, Brittany
Kavan, T. Le, Maureen O'Connell, Kevin Re, Betty L. Tolentino, Robert P. Wrixon, K. Zerounian

all of the city of San Francisco state of California each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 7th day of November , 2018 .







Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

By: David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY ss

On this 7th day of November, 2018 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



## COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notates

By: Leresa Pastella Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this







By: Renee C. Llewellyn, Assistant Secretary

Bond No. 30095615 - Continental 674213054 - Liberty

Norman Utilities Authority Project WA0242I Robinson Water Line Replacement Phase III Contract K-2021-1 Bid No. 2021-1 B-2021-2

## STATUTORY BOND

Know all men by these presents that <u>Garney Companies</u>, <u>Inc.</u>, as PRINCIPAL, and The Continental Insurance Company / Liberty Mutual Insurance Company, a corporation organized <u>under the laws of the State</u> of PA/MA and authorized to transact business in the State of Oklahoma, as SURETY, are held and firmly bound unto NORMAN UTILITIES AUTHORITY, a Public Trust of the State of Oklahoma, herein called AUTHORITY, in the sum <u>One Million, Nine Hundred Seventy-Eight Thousand, Eight Hundred Seventy-Five Dollars and No Cents (\$1,978,875.00)</u>, for the payment of which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally.

WHEREAS, the conditions of this obligation are such, that the PRINCIPAL, being the lowest and best bidder on the following PROJECT:

# PROJECT WA0242I ROBINSON WATER LINE REPLACEMENT PHASE III NORMAN, OKLAHOMA

NOW, THEREFORE, if the PRINCIPAL, shall properly and promptly complete the work on this PROJECT in accordance with the CONTRACT, and shall well and truly pay all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of the PROJECT, whether incurred by the PRINCIPAL, his subcontractors, or any material men, then this obligation shall be void. Otherwise this obligation shall remain in full force and effect. If debts are not paid within thirty (30) days after the same becomes due and payable, the person, firm, or corporation entitled thereto may sue and recover on this Bond, subject to the provisions of 61 O.S. 1981 §2, for the amount so due and unpaid.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the SURETIES, or any of them, from the obligation of this Bond.

It is further expressly agreed that the PRINCIPAL'S obligations under this Bond include payment of not less than the prevailing hourly rate of wages as established by the Commissioner of Labor of the State of Oklahoma and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

IN WITNESS WHEREOF, the PRINCIPAL has caused these present (where applicable) to be hereunto affixed by its duly authorized representative on corporate seal to be hereunto affixed by its authorized representative on 20 (Corporate Seal) (where applicable)	orized representative(s), on the day of
(Corporate Seal) (where applicable)	Garney Companies, Inc. PRINCIPAL
Corporate Secretary (where applicable)	100000000000000000000000000000000000000
	David Burkhart, Director Name and Title
Address:	1333 NW Vivion Road Kansas City, MO 64118
Telephone:	(816) 746-7257
(Corporate Seal)	The Continental Insurance Company
-ATTEST- Witness  Loci Ocom -Corporate Secretary-	Authorized Representative
By: Address:  Address:	K. Zerounian, Attorney-In-Fact Name and Title  151 N. Franklin Street
Address: 175 Berkeley Street Rostor, MA 02116	Chicago IL 60606
Telephone: (617) 357-9500  Witness: Coli Ower	(312) 822-5000

Contract K-2021-1 Bid No. 2021-1 B-2021-2

# **CORPORATE ACKNOWLEDGEMENT**

STATE OF OKLAHOMA MISSOURI	
COUNTY OF CLAY )§	
The foregoing instrument was acknowledged before me this 4 day of 5 we	
20 20, by DAVID BURKHARY, DIRECTOR of GARNEY COMPANIES, INC.	
acorporation, on behalf of the corporation.	
WITNESS my hand and seal this 29 day of JUNE	2020
Alm	_
My Commission Expires: 04/23/22  My Commission Expires: 04/23/22  HEATHER MANNING Notary Public - Notary Seal Clay County - State of Missouri Commission Number 14608106 My Commission Expires Apr 23, 2022	
INDIVIDUAL ACKNOWLEDGEMENT	
STATE OF OKLAHOMA )	
COUNTY OF)	
The foregoing instrument was acknowledged before me this day of	
20, by an individual.  Name and Title	
WITNESS my hand and seal this day of	_20
Notary Public	
My Commission Expires:	

Contract K-2021-1 Bid No. 2021-1 B-2021-2

## PARTNERSHIP ACKNOWLEDGEMENT

STATE OF OR	(LAHOMA )	2/			
COUNTY OF	)	)§			
The foregoing	instrument was acknowled	ged before m	ne this day o	of	
20, by _	Name and Title	· · · ·	p	artner (or agent) on b	ehalf of
		, a par	rtnership.		
	WITNES	S my hand a	nd seal this	day of	20
				No	otary Public
My Commission	on Expires:		_		
NORMAN UTI	LITIES AUTHORITY				
APPROVED a	s to form and legality this _	day	of	, 20	
				AUTHO	DRITY Attorney
	he Trustees of the NORMA		SAUTHORITY thi	s day of	
NORMAN UT	FILITIES AUTHORITY				
			ATTES"	Г	
Ву:			_		
Title:	Chairman			Secretary	

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.

validity of that document.	
State of California County ofSan Francisco	)
On	M. Moody, Notary Public
	(insert name and title of the officer)
personally appeared K. Zerour	nian
who proved to me on the basis of satisfactory e subscribed to the within instrument and acknow	vidence to be the person(s) whose name(s) is/are vledged to me that he/she/they executed the same in by his/her/their signature(s) on the instrument the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under t paragraph is true and correct.	he laws of the State of California that the foregoing  M. MOODY  COMM #2225134
WITNESS my hand and official seal.	COMM. #2225134 NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY My Comm. Expires Jan. 8, 2022
Signature # # # # # # # # # # # # # # # # # # #	_ (Seal)

### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That The Continental Insurance Company, a Pennsylvania insurance company, is a duly organized and existing insurance company having its principal office in the City of Chicago, and State of Illinois, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

M Moody, Susan Hecker, K Zerounian, Janet C Rojo, Betty L Tolentino, Kevin Re, Brian F Cooper, Robert P Wrixon, Virginia L Black, Maureen O'Connell, Susan M Exline, Julia Ortega, Gillian Bhaskaran, T Le, Brittany Kavan, Individually

of San Francisco, CA, and Lafayette, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

### - In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the insurance company and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Board of Directors of the insurance company.

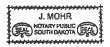
In Witness Whereof, The Continental Insurance Company has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 24th day of April, 2019.



The Continental Insurance Company

State of South Dakota, County of Minnehaha, ss:

On this 24th day of April, 2019, before me personally came Paul T. Bruflat to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of The Continental Insurance Company, a Pennsylvania insurance company, described in and which executed the above instrument; that he knows the seal of said insurance company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said insurance company and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance company.



My Commission Expires June 23, 2021

Notary Public

## **CERTIFICATE**

I, D. Johnson, Assistant Secretary of The Continental Insurance Company, a Pennsylvania insurance company, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance company printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance company this day of



The Continental Insurance Company

Assistant Secretary

Form F6850-4/2012

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 San Francisco
On June 25, 2020 before me, M. Moody, Notary Public
(insert name and title of the officer)
personally appeared K. Zerounian who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) 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.  M. MOODY COMM. #2225134 NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY My Comm. Expires Jan. 8, 2022  (Seal)



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8197921- 024125

on any business day

EST

validity of this Power of Attorney between 9:00 am and 4:30 pm

To confirm 1-610-832-8

## **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that
Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized
under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Julia Örtega,
Susan M. Exline, Gillian Bhaskaran, all of the city of Lafayette state of California; Susan Hecker, M. Moody, Janet C. Rojo, R.A Bass, Virginia L. Black, Brittany
Kayan, T. Le, Maureen O'Connell, Keyin Re, Betty L. Tolentino, Robert P. Wrixon, K. Zerounian

all of the city of San Francisco state of California each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this \_\_\_\_7th \_\_\_day of \_\_\_\_November \_\_\_\_, \_\_2018 \_\_.







Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

On this 7th day of November, 2018 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



## COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Teresa Pastella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021

Member, Pennsylvania Association of Notaries

By: Teresa Pastella

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this







By: Renee C. Llewellyn, Assistant St

LMS-12873 LMIC OCIC WAIC Multi Co\_062013

# Bond No. 30095615 - Continental 674213054 - Liberty

Norman Utilities Authority Project WA0242I Robinson Water Line Replacement Phase III Contract K-2021-1 Bid No. 2021-1 MB-2021-1

## MAINTENANCE BOND

Know all men by these presents that <u>Garney Companies</u>, Inc. \_\_\_\_\_, as PRINCIPAL, and <u>The Continental Insurance Company</u> / Liberty Mutual Insurance Company, a corporation organized under the laws of the State <u>PA/MA</u>, and authorized to transact business in the State of Oklahoma, as SURETY, are held and firmly bound unto NORMAN UTILITIES AUTHORITY, a Public Trust of the State of Oklahoma, herein called AUTHORITY, in the sum <u>One Million</u>, <u>Nine Hundred Seventy-Eight Thousand</u>, <u>Eight Hundred Seventy-Five Dollars and No Cents</u> (\$1,978,875.00), for the payment of which sum PRINCIPAL and SURETY bind themselves, their heirs, executors, administrators, successors and assigns jointly and severally.

WHEREAS, the conditions of this obligation are such, that the PRINCIPAL, being the successful bidder on the following PROJECT:

# PROJECT WA02421 ROBINSON WATER LINE REPLACEMENT PHASE III NORMAN, OKLAHOMA

has entered into a written CONTRACT (K-2021-1) with the AUTHORITY, dated \_\_\_\_\_\_ to perform and complete said PROJECT, that CONTRACT being incorporated herein by reference as if fully set forth.

WHEREAS, under the ordinances of the AUTHORITY, the PRINCIPAL is required to furnish to the AUTHORITY a maintenance bond covering said construction of this PROJECT, the bond to include the terms and provisions hereinafter set forth, as a condition precedent to final acceptance of the PROJECT.

NOW THEREFORE, if the PRINCIPAL shall keep and maintain, subject to normal wear and tear, the construction, except for defects not occasioned by improper workmanship, materials, or failure to protect new work until it is accepted, and if the PRINCIPAL shall promptly repair, without notice from the AUTHORITY or expense to the AUTHORITY any and all defects arising from improper workmanship, materials, or failure to protect new work until it is accepted; all for a period of two (2) years from the date of the written final acceptance by the AUTHORITY, then this obligation shall be null and void. Otherwise, this obligation shall remain in full force and effect at all times.

Provided further, however, that upon neglect, failure or refusal of the PRINCIPAL to maintain or make any needed repairs upon the construction on the PROJECT, as set out in the preceding paragraph, within ten (10) days after the mailing of notice to the PRINCIPAL by letter deposited in the United States Post Office at Norman, Oklahoma, addressed to the PRINCIPAL at the address set forth below, then the PRINCIPAL and SURETY shall jointly and severally be liable to the AUTHORITY for the cost and expense for making such repair, or otherwise maintaining the said construction.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

corporate seal (where applicable) to be hereunto	affixed by its duly author	
and its corporate seal to be hereunto affin	ked by Atsvialthorized	red these presents to be executed in its name representative(s) on the day of
(Corporate Seal) (where applicable) ATTEST  Corporate Secretary (where applicable)	SEAL STATE OF MSigned:	Garney Companies, Inc. PRINCIPAL Authorized Representative
		David Burkhart, Director  Name and Title
	Address:	1333 NW Vivion Road Kansas City, MO 64118
	Telephone:	(816) 746-7257
(Corporate Seal)		The Continental Insurance Company
-ATTEST- Witness  -Corporate Secretary-	Signed:	Authorized Representative
Liberty Mutual Insurance Company		K. Zerounian, Attorney-In-Fact Name and Title
K. Zerounian, Attorney-In-Fact  Address: 175 Berkeley Street Boston, MA 02116	Address:	151 N. Franklin Street Chicago IL 60606
Telephone: (617) 357-9500		
Witness: Lesli Own	Telephone:	(312) 822-5000

Contract K-2021-1 Bid No. 2021-1 MB-2021-1

# CORPORATE ACKNOWLEDGEMENT

Contract K-2021-1 Bid No. 2021-1 MB-2021-1

## PARTNERSHIP ACKNOWLEDGEMENT

STATE OF	)	/0			
COUNTY OF	)	)§			
	instrument was acknowled				
20, by _	Name and Title		partner	(or agent) on behalf of	
		, a partnership			
	WITNESS	ny hand and seal this	day of		20
				Notary Pub	olic
My Commission	on Expires:				
NORMAN UTI	LITIES AUTHORITY				
APPROVED a	s to form and legality this	day of		, 20	
				AUTHORITA	Allowa
				AUTHORITY	Attorney
	he Trustees of the NORM		RITY this	day of	
NORMAN U	TILITIES AUTHORITY				
			ATTEST		
Ву:		del con many			
Title:	Chairman			Secretary	

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 San Francisco
On Jove 25, 2020 before me, M. Moody, Notary Public
(insert name and title of the officer)
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) 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.  M. MOODY COMM. #2225134 NOTARY PUBLIC-CALIFORNIA
WITNESS my hand and official seal.  NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY SAN FRANCISCO COUNTY My Comm. Expires Jan. 8, 2022
Signature (Seal)

### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That The Continental Insurance Company, a Pennsylvania insurance company, is a duly organized and existing insurance company having its principal office in the City of Chicago, and State of Illinois, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

M Moody, Susan Hecker, K Zerounian, Janet C Rojo, Betty L Tolentino, Kevin Re, Brian F Cooper, Robert P Wrixon, Virginia L Black, Maureen O'Connell, Susan M Exline, Julia Ortega, Gillian Bhaskaran, T Le, Brittany Kavan, Individually

of San Francisco, CA, and Lafayette, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

## - In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the insurance company and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Board of Directors of the insurance company.

In Witness Whereof, The Continental Insurance Company has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 24th day of April, 2019.



The Continental Insurance Company

Paul T Bruflat

State of South Dakota, County of Minnehaha, ss:

On this 24th day of April, 2019, before me personally came Paul T. Bruflat to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of The Continental Insurance Company, a Pennsylvania insurance company, described in and which executed the above instrument; that he knows the seal of said insurance company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said insurance company and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance company.

J. MOHR

SEAN NOTARY PUBLIC SEAN
SOUTH DAKOTA SEAN

My Commission Expires June 23, 2021

I Mohr

Notary Public

## **CERTIFICATE**

I, D. Johnson, Assistant Secretary of The Continental Insurance Company, a Pennsylvania insurance company, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance company printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance company this day of , .



The Continental Insurance Company

. Johnson Assistant Secretary

Form F6850-4/2012

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.

attached, and not the truthfulness, accuracy, or validity of that document.
State of California County of San Francisco
On Jue 25, 2020 before me, M. Moody, Notary Public
(insert name and title of the officer)
personally appearedK. Zerounian
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) 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.  M. MOODY COMM. #2225134 NOTARY PUBLIC-CALIFORNIA SAN FRANCISCO COUNTY  MY COMM. #2225134
Signature (Seal) My Comm. Expires Jan. 8, 2022



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

> Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8197921- 024125

business day

on any

EST

this Power of Attorney 9:00 am and 4:30 pm

alidity of this F between 9:00

<u>ka</u>

To confirm the va 1-610-832-8240

## **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that
Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized
under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Julia Ortega,
Susan M. Exline, Gillian Bhaskaran, all of the city of Lafayette state of California; Susan Hecker, M. Moody, Janet C. Rojo, R.A Bass, Virginia L. Black, Brittany
Kavan, T. Le, Maureen O'Connell, Kevin Re, Betty L. Tolentino, Robert P. Wrixon, K. Zerounian

all of the city of San Francisco state of California each individually if there be more than one named, its true and lawful attorney-in-fact to make. execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 7th day of November , 2018

INSUR





Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

On this 7th day of November, 2018 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



## COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Teresa Pastella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021

By: Icresa Pastella Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

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Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this







Renee C. Llewellyn, Assistant Secretary

Arthur J. Gallagher & Co. Insurance Brokers of California, Inc. M - 415.391.1500 1255 Battery Street, Suite 450, San Francisco, CA 94111 P.O. Box 7443, San Francisco, CA 94120-7443 CA Lic # 0726293

T- 800.500.7202 F-415.391.1882 ajg.com

June 25, 2020

## AUTHORIZATION TO INSERT DATE OF CONTRACT IN BONDS

United States

RE: Garney Companies, Inc.

Bond No. 30095615 / 674213054

Norman Utilities Authority

Project WA02421 Robinson Water Line Replacement Phase III, Norman, OK

## To Whom It may Concern:

Enclosed please find (3) originals of the Performance, Payment and Maintenance Bonds and Powers of Attorney issued for the captioned. The Bonds and accompanying Powers of Attorney are "undated" because the Contract has not yet been dated.

This letter serves as your authority to insert the appropriate dates once the Contract has been executed. Please note the date of the bonds and Powers of Attorney must be on or after the date of the Contract in order for the bonds to become effective. The bond is not valid if it is dated prior to the contract date.

Arthur J. Gallagher & Co.

K. Zerounian