BIDDER SUMMARY SHEET

ITB 21-003 Building Automation Systems Upgrades

| Business Name: Automatic Building Contro | ols, LLC |
|---|---|
| Street Address: 3315 Algonquin Rd Ste 55 | 50 |
| City, State, Zip: Rolling Meadows, IL 6000 | 08 |
| Contact Name: Rolly Persenico | |
| Title: Account Manager | |
| Phone: 224-619-6536 | Fax: |
| E-Mail address: persenicor@ab-controls.c | com |
| | |
| <u>.</u> | Price Proposal |
| The Village reserves the right to choose which fo | acilities are to be upgraded based on budget constraints. |
| Orland Park Public Works Facility | s 220, 890.00 |
| Orland Park Recreation Administration Building | \$ 111,252.00 |
| TOTAL BID PRICE | \$ 332,142.00 |
| | |
| <u>AUTHORI</u> | ZATION & SIGNATURE |
| Name of Authorized Signee: Rolly Perse | enico |
| Signature of Authorized Signee: | Lucia |
| Title: Account Manager | Date: 01/27/2021 |



Bidders shall complete this Certificate of Compliance. Failure to comply with all submission requirements may result in a determination that the Bidder is not responsible.

| The undersigned Rolly Perse | nico |
|----------------------------------|---|
| | (Enter Name of Person Making Certification) |
| as Account Manager | |
| | (Enter Title of Person Making Certification) |
| and on behalf of Automatic | Building Controls, LLC |
| | (Enter Name of Business Organization) |
| certifies that Bidder is: | |
| 1) A BUSINESS ORGANIZATI | ION: Yes [X] No [] |
| Federal Employer I.D. #: | 80-0643331 |
| . , | (or Social Security # if a sole proprietor or individual) |
| The form of business orga | nization of the Bidder is (<i>check one</i>): |
| Sole Proprietor | |
| Independent Contract Partnership | or (Individual) |
| X LLC | |
| Corporation | of Incorporation) (Date of Incorporation) |
| · | |
| 2) AUTHORIZED TO DO BUS | SINESS IN ILLINOIS: Yes [k] No [] |

The Bidder is authorized to do business in the State of Illinois.

3) ELIGIBILE TO ENTER INTO PUBLIC CONTRACTS: Yes [x] No []

The Bidder is eligible to enter into public contracts, and is not barred from contracting with any unit of state or local government as a result of a violation of either Section 33E-3, or 33E-4 of the Illinois Criminal Code, or of any similar offense of "bid-rigging" or "bid-rotating" of any state or of the United States

4) SEXUAL HARRASSMENT POLICY COMPLIANT: Yes [k] No []

Please be advised that Public Act 87-1257, effective July 1, 1993, 775 ILCS 5/2-105 (A) has been amended to provide that every party to a public contract must have a written sexual harassment policy in place in full compliance with 775 ILCS 5/2-105 (A) (4) and includes, at a minimum the following information: (I) the illegality of sexual harassment; (II) the definition of sexual harassment under State law; (III) a description of sexual harassment, utilizing examples; (IV) the vendor's internal complaint process including penalties; (V) the legal recourse, investigative and complaint process available through the Department of Human Rights (the "Department") and the Human Rights Commission (the "Commission"); (VI) directions on how to contact the Department and Commission; and (VII) protection against retaliation as provided by Section 6-101 of the Act. (Illinois Human Rights Act). (emphasis added). Pursuant to 775 ILCS 5/1-103 (M) (2002), a "public contract" includes "...every contract to which the State, any of its political subdivisions or any municipal corporation is a party."

5) EQUAL EMPLOYMENT OPPORTUNITY COMPLIANT: Yes [] No []

During the performance of this Project, Bidder agrees to comply with the "Illinois Human Rights Act", 775 ILCS Title 5 and the Rules and Regulations of the Illinois Department of Human Rights published at 44 Illinois Administrative Code Section 750, et seq.

The Bidder shall: (I) not discriminate against any employee or applicant for employment because of race, color, religion, sex, marital status, national origin or ancestry, age, or physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; (II) examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization; (III) ensure all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, marital status, national origin or ancestry, age, or physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; (IV) send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Vendor's obligations under the Illinois Human Rights Act and Department's Rules and Regulations for Public Contract; (V) submit reports as required by the Department's Rules and Regulations for Public Contracts, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and Department's Rules and Regulations for Public Contracts; (VI) permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and Department for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and Department's Rules and Regulations for Public Contracts; and (VII) include verbatim or by reference the provisions of this Equal Employment Opportunity Clause in every subcontract it awards under which any portion of this Agreement obligations are undertaken or assumed, so that such provisions will be binding upon such subcontractor.

In the same manner as the other provisions of this Agreement, the Bidder will be liable for compliance with applicable provisions of this clause by such subcontractors; and further it will promptly notify the contracting agency and the Department in the event any subcontractor fails or refuses to comply therewith. In addition, the Bidder will not utilize any subcontractor declared by the Illinois Human Rights Department to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

Subcontract" means any agreement, arrangement or understanding, written or otherwise, between the Bidder and any person under which any portion of the Bidder's obligations under one or more public contracts is performed, undertaken or assumed; the term "subcontract", however, shall not include any agreement, arrangement or understanding in which the parties stand in the relationship of an employer and an employee, or between a Bidder or other organization and its customers.

In the event of the Bidder's noncompliance with any provision of this Equal Employment Opportunity Clause, the Illinois Human Right Act, or the Rules and Regulations for Public Contracts of the Department of Human Rights the Bidder may be declared non-responsible

and therefore ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations, and this agreement may be canceled or avoided in whole or in part, and such other sanctions or penalties may be imposed or remedies involved as provided by statute or regulation.

6) PREVAILING WAGE COMPLIANCE: Yes [4] No []

In the manner and to the extent required by law, this bid is subject to the Illinois Prevailing Wage Act and to all laws governing the payment of wages to laborers, workers and mechanics of a Bidder or any subcontractor of a Bidder bound to this agreement who is performing services covered by this contract. If awarded the Contract, per 820 ILCS 130 et seq. as amended, Bidder shall pay not less than the prevailing hourly rate of wages, the generally prevailing rate of hourly wages for legal holiday and overtime work, and the prevailing hourly rate for welfare and other benefits as determined by the Illinois Department of Labor or the Village and as set forth in the schedule of prevailing wages for this contract to all laborers, workers and mechanics performing work under this contract (available at https://www2.illinois.gov/idol/Laws-Rules/CONMED/Pages/Rates.aspx).

The undersigned Bidder further stipulates and certifies that it has maintained a satisfactory record of Prevailing Wage Act compliance with no significant Prevailing Wage Act violations for the past three (3) years.

In accordance with Public Act 94-0515, the Bidder will submit to the Village certified payroll records (to include for every worker employed on the project the name, address, telephone number, social security number, job classification, hourly wages paid in each pay period, number of hours worked each day and starting and ending time of work each day) on a monthly basis, along with a statement affirming that such records are true and accurate, that the wages paid to each worker are not less than the required prevailing rate and that the Bidder is aware that knowingly filing false records is a Class A Misdemeanor.

7) TAX COMPLIANT: Yes [No []

Bidder is current in the payment of any tax administered by the Illinois Department of Revenue, or if it is not: (a) it is contesting its liability for the tax or the amount of tax in accordance with procedures established by the appropriate Revenue Act; or (b) it has entered into an agreement with the Department of Revenue for payment of all taxes due and is currently in compliance with that agreement.

AUTHORIZATION & SIGNATURE:

I certify that I am authorized to execute this Certificate of Compliance on behalf of the Bidder set forth on the Bidder Summary Sheet, that I have personal knowledge of all the information set forth herein and that all statements, representations, that the bid is genuine and not collusive, and information provided in or with this Certification are true and accurate.

The undersigned, having become familiar with the Project specified in this bid, proposes to provide and furnish all of the labor, materials, necessary tools, expendable equipment and all utility and transportation services necessary to perform and complete in a workmanlike manner all of the work required for the Project.

| ACKNOWLEDGED AND AGREED TO: |
|---------------------------------|
| (Summer) |
| Signature of Authorized Officer |
| Rolly Persenico |
| Name of Authorized Officer |
| Account Manager |
| Title |
| 01/27/2021 |
| Date |

REFERENCES

Provide three (3) references for which your organization has performed similar work.

Bidder's Name: Automatic Building Controls, LLC

| ader's Name: | | | | |
|--------------|---------------------------------------|--|--|--|
| | (Enter Name of Business Organization) | | | |
| | | | | |
| 1. | ORGANIZATION | Premier Mechanical Inc. | | |
| | | 400.00 | | |
| | ADDRESS | 130 South Fairbank Hillside Addison IL 60101 | | |
| | PHONE NUMBER | 630-543-3500 | | |
| | CONTACT PERSON | Marla Byrne | | |
| | YEAR OF PROJECT | 2019 | | |
| | | | | |
| 2. | ORGANIZATION | Admiral Heating and Ventilating | | |
| | ADDRESS | 4150 Litt Drive Hillside IL 60162 | | |
| | PHONE NUMBER | 708-544-3100 | | |
| | CONTACT PERSON | Erica Mennella | | |
| | YEAR OF PROJECT | 2019 | | |
| | | | | |
| 3. | ORGANIZATION | F.E. Moran | | |
| | ADDRESS | 2265 Carlson Drive Northbrook IL 60062 | | |
| | PHONE NUMBER | 847-498-4800 | | |
| | CONTACT PERSON | Krystyna Bielarz | | |
| | VEAD OF DDO ITOT | 0000 | | |
| | YEAR OF PROJECT | 2020 | | |



Please submit a policy Specimen Certificate of Insurance showing bidder's current coverage's

WORKERS COMPENSATION & EMPLOYER LIABILITY

Workers' Compensation – Full Statutory Limits Employers' Liability

\$1,000,000 – Each Accident \$1,000,000 – Policy Limit \$1,000,000 – Each Employee Waiver of Subrogation in favor of the Village of Orland Park

AUTOMOBILE LIABILITY

\$1,000,000 - Combined Single Limit Per Occurrence

GENERAL LIABILITY (Occurrence basis)

\$1,000,000 – Combined Single Limit Per Occurrence \$2,000,000 – General Aggregate Limit \$1,000,000 – Personal & Advertising Injury \$2,000,000 – Products/Completed Operations Aggregate Primary Additional Insured Endorsement & Waiver of Subrogation in favor of the Village of Orland Park

EXCESS LIABILITY (Umbrella-Follow Form Policy)

\$2,000,000 – Each Occurrence \$2,000,000 – Aggregate EXCESS MUST COVER: General Liability, Automobile Liability, Employer's Liability

Any insurance policies providing the coverages required of the Contractor, excluding Professional Liability, shall be specifically endorsed to identify "The Village of Orland Park, and their respective officers, trustees, directors, officials, employees, volunteers and agents as Additional Insureds on a primary/non-contributory basis with respect to all claims arising out of operations by or on behalf of the named insured." The required Additional Insured coverage shall be provided on the Insurance Service Office (ISO) CG 20 10 or CG 20 26 endorsements or an endorsement at least as broad as the above noted endorsements as determined by the Village of Orland Park. Any Village of Orland Park insurance coverage shall be deemed to be on an excess or contingent basis as confirmed by the required (ISO) CG 20 01 Additional Insured Primary & Non-Contributory Endorsement. The policies shall also contain a Waiver of Subrogation in favor of the Additional Insureds in regard to General Liability and Workers' Compensation coverage. The certificate of insurance shall also state this information on its face. Any insurance company providing coverage must hold an A, VII rating according to Best's Key Rating Guide. Each insurance policy required shall have the Village of Orland Park expressly endorsed onto the policy as a Cancellation Notice Recipient. Should any of the policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions. Permitting the contractor, or any subcontractor, to proceed with any work prior to our receipt of the foregoing certificate and endorsements shall not be a waiver of the contractor's obligation to provide all the above insurance.

Proposer agrees that prior to any commencement of work to furnish evidence of Insurance coverage providing for at minimum the coverages, endorsements and limits described above directly to the Village of Orland Park, Nicole Merced, Purchasing Coordinator, 14700 S. Ravinia Avenue, Orland Park, IL 60462. Failure to provide this evidence in the time frame specified and prior to beginning of work may result in the termination of the Village's relationship with the contractor.

| ACCEPTED & AGREED THIS 27th DAY OF January | , 2021 |
|--|---------------------------------------|
| Signature | Authorized to execute agreements for: |
| Rolly Persenico, Account Manager | Automatic Building Controls, LLC |
| Printed Name & Title | Name of Company |



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/30/2020

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 have ADDITIONAL INSURED provisions or be endorsed.

| If SUBROGATION IS WAIVED, subject to the terms and conditions of this certificate does not confer rights to the certificate holder in lieu of s | | | require an endorsement. | A stateme | nt on |
|--|--|---|--|------------------------|-------------|
| PRODUCER | T | Medellin | | | |
| Assurance, a Marsh & McLennan Agency LLC company | PHONE 947 462 7220 FAX 947 220 0224 | | | | |
| 20 N Martingale Road Suite 100 | PHONE (A/C, No. Ext): 847-463-7339 FAX (A/C, No): 847-220-9234 E-MAIL ADDRESS: emedellin@assuranceagency.com | | | | |
| Schaumburg IL 60173 | | | RDING COVERAGE | N/ | AIC# |
| | INSURER A : Valley | | ··- | | 0508 |
| INSURED AUTOBUI-01 | | | | | 5289 |
| Automatic Building Controls, LLC | INSURER C : Americ | | | | 0427 |
| 3315 Algonquin Rd. Rolling Meadows IL 60008 | INSURER D : | | | | |
| | INSURER E : | | | | |
| | INSURER F: | | | | |
| COVERAGES CERTIFICATE NUMBER: 787160950 | | | REVISION NUMBER: | | |
| THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HA INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORD EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE INSR! | OF ANY CONTRAC DED BY THE POLIC EBEEN REDUCED B | CT OR OTHER I IES DESCRIBEI Y PAID CLAIMS | DOCUMENT WITH RESPEC D HEREIN IS SUBJECT TO | T TO WHICH | THIS |
| INSR LTR TYPE OF INSURANCE INSD WVD POLICY NUMBER | POLICY EFF (MM/DD/YYYY | | LIMITS | | |
| A X COMMERCIAL GENERAL LIABILITY 6045503375 | 1/1/2021 | 1/1/2022 | DAMAGE TO RENTED | 1,000,000 | |
| CLAIMS-MADE X OCCUR | | | PREMISES (Ea occurrence) | 500,000 | |
| | | | | 15,000 | _ |
| GEN'L AGGREGATE LIMIT APPLIES PER: | | | | 1,000,000 | |
| POLICY X PRO- LOC | | | | 2,000,000 2,000,000 | |
| OTHER: | | | | 5 <u>2,000,000</u> | |
| B AUTOMOBILE LIABILITY 6045503358 | 1/1/2021 | 1/1/2022 | COLUMN TO COLUMN THE PARTY OF T | 1,000,000 | |
| X ANY AUTO | | | | 5 | |
| OWNED SCHEDULED AUTOS ONLY AUTOS | | | BODILY INJURY (Per accident) | 5 | |
| X HIRED X NON-OWNED AUTOS ONLY | | | PROPERTY DAMAGE (Per accident) | 5 | |
| | | 1 | 5 | 5 | |
| B X UMBRELLA LIAB X OCCUR 6045503425 | 1/1/2021 | 1/1/2022 | EACH OCCURRENCE S | 5,000,000 | |
| EXCESS LIAB CLAIMS-MADE | | | AGGREGATE \$ | 5,000,000 | _ |
| DED X RETENTION\$ 10,000 | | | I STOLE STOL | 3 | |
| C WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N WC 6 45503392 | 1/1/2021 | 1/1/2022 | X PER STATUTE OTH- | | |
| ANYPROPRIETOR/PARTNER/EXECUTIVE N N / A N / A | | | E.L. EACH ACCIDENT \$ | 1,000,000 | |
| (Mandatory in NH) If yes, describe under | | | E.L. DISEASE - EA EMPLOYEE \$ | 1,000,000 | |
| DÉSCRIPTION OF OPERATIONS below | | | E.L. DISEASE - POLICY LIMIT \$ | 1,000,000 | |
| | | | | | |
| DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Workers Compensation and Employers' Liability: Any Proprietor/Partner/Executive Officer/Member, as listed on the policy, is included RE: PROOF OF INSURANCE | | | | | |
| | | | | | |
| CERTIFICATE HOLDER | CANCELLATION | <u> </u> | | | |
| | | ON DATE THE | ESCRIBED POLICIES BE CAI REOF, NOTICE WILL BE Y PROVISIONS. | | |
| PROOF OF INSURANCE | AUTHORIZED REPRES | ENTATIVE | | | |



Bid Bond

CONTRACTOR:

(Name, legal status and address)

Automatic Building Controls, Inc. 3315 Algonquin Road, Suite 550 Rolling Meadows, IL 60008

OWNER:

(Name, legal status and address) Village of Orland Park 14700 Ravinia Avenue Orland Park, IL 60462

SURETY:

(Name, legal status and principal place of business)

Washington International Insurance Company: New Hampshire Corporation 1450 American Lane, Suite 1100 Schaumburg, IL 60173

> 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.

BOND AMOUNT: Ten Percent of the Amount of Bid---- (--10%--)

Init.

(Name, location or address, and Project number, if any) ITB 21-003; Building Automation System Upgrades

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 27th day of January, 2021.

| | Automatic Building Controls, Inc. |
|--|--|
| (Witness) | (Principal) (Seal) |
| (Williess) | (Title) |
| IM | Washington International Insurance Company (Surety) |
| (Witness) | mulipul Position |
| CAUTION: You should sign an original AIA Cor | (Table) Lucianne Bischoff, Attorney In Fact ntract Document, on which this text appears in RED. An original assures that |

AIA Document A310111 - 2010. Copyright @ 1963, 1970 and 2010 by The American institute of Architects. All rights reserved, WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

Surety Company Acknowledgement

| STATE OF | ILLINOIS |
|-----------|----------|
| COUNTY OF | COOK |

SS:

| 2 11 THE down of Campage 2021 |
|--|
| On this 27 Way 1) January 2001, before me personally appeared |
| On this 27th day of Sanuary, 2021, before me personally appeared, to me known, who, being by me duly sworm |
| did depose and say: that (s)he resides at Schaumburg, Illinois, that (s)he is the Attorney in |
| Fact of Washington International Insurance Company, the |
| corporation described in and which executed the annexed instrument; that (s)he knows the |
| corporate seal of said corporation; 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 corporation; that (s)he signed |
| his/her name thereto by like order; and that the liabilities of said corporation do not exceed its |
| assets as ascertained in the manner provided by law. |

Notary Public in and for the above County and

State My Commission Expires: 06/23/21



SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Kansas City, Missouri, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Kansas City, Missouri, each does hereby make, constitute and appoint:

J.S. POHL, ROBERT B. SCHUTZ, JAMES L. SULKOWSKI. CAROL A. DOUGHERTY, SHERENE L. HEMLER, MIKE POHL, JOHN E. ADAMS, GERALD C. OLSON ROBERT W. MIELKE, KIRK LISKIEWITZ, COURTNEY A. FLASKA, SAMANTHA BRADTKE, BRIEN T. SPODEN, LUCIANNE BISCHOFF and CHRISTINE EITEL JOINTLY OR SEVERALLY Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: FIFTY MILLION (\$50,000,000.00) DOLLARS This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012: "RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached." By Steven P. Anderson, Senior Vice President of Washington International Insurance Company North American Specialty Insurance Company & Senior Vice President of North American Specialty Insurance Company IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 8th day of North American Specialty Insurance Company Washington International Insurance Company State of Illinois County of Cook APRIL ____, 2019, before me, a Notary Public personally appeared ____Steven P. Anderson __, Senior Vice President of On this 8th day of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Michael A. Ito, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies. M. KENNY tary Public - State of Illinois My Commission Expires 12/04/2021 M Kenny, Notary Public Assistant Secretary of North American Specialty Insurance Company and Washington

I, <u>Jeffrey Goldberg</u>, the duly elected <u>Assistant Secretary</u> of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 27th day of January , 2021

Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company

DSP Insurance Services

1900 E. Golf Road, Suite 650 Schaumburg, IL 60173

Phone: (847) 934-6100 Fax: (847) 934-6180

BID BOND RESULTS FORM

| Contractor: | : Automatic Building Controls, Inc. | | | |
|---|---|---------------|--------------|--|
| Owner: | Village of Orland Park | | | |
| Project: | ITB 21-003; Building Automation System Upgrades | | | |
| Bid Date: | 27th day of January, 2021 | Bid Estimate: | \$500,000 | |
| *All bids that exceed 10% of the estimate amount need to be reported to our office for approval prior to bidding. | | | | |
| Engineers Esti | mate: \$ | | | |
| 1 | | \$ | (Low Bidder) | |
| 2 | | \$ | - | |
| 3 | | \$ | - | |
| 4 | | \$ | - | |
| 5 | | \$ | - | |
| Please fax or email bid results to BondDepartment@dspins.com as soon as they become available. | | | | |
| Thank you! | | | | |
| Carol Doughert | y | | | |