

**KANE COUNTY**  
DIVISION of TRANSPORTATION

Carl Schoedel, P.E.  
Director of Transportation  
County Engineer



41W011 Burlington Road  
St. Charles, IL 60175  
Phone: (630) 584-1170  
Fax: (630) 584-5265

DATE: May 6, 2011

TO: Jean Weems  
County Board Office

FROM: Linda Haines *LH*

SUBJECT: May County Board

3 – Contract and Contract Bond from Roadsafe Traffic Systems for Urethane Pavement Marking, Section #11-00000-04-GM with document vet sheet

3 – Contract and Contract Bond from Preform Traffic Control for Paint Pavement Marking, Section #11-00000-05-GM with document vet sheet

3 – Contract and Contract Bond from Alliance Contractors for Silver Glen over Tributary to Otter Creek, Section #07-00362-00-BR with document vet sheet

3 – Contract and Contract Bond from Alliance Contractors for Main Street over Seavey Road Run, Section #1-00402-00-BR with document vet sheet

2 – Funding Agreement between County of Kane, The Association for Individual Development and Suburban Bus Division of RTA in Support of the 2011 Ride in Kane

TRANSMITTED FOR:

- YOUR INFORMATION AND FILE
- YOUR APPROVAL AND/OR CORRECTION
- AS REQUESTED
- SEE BELOW

REMARKS: Please have the Chairman sign, send to County Clerk for signature and seal, and return to our office for further processing.

Thanks.

c: Manny Gomez  
Steve Coffinbargar  
Dave Boesch

County of Kane  
Office of County Board  
Kane County Government Center

Karen McConnaughay  
Chairman  
630-232-5930



719 Batavia Avenue  
Geneva, Illinois 60134  
Fax 630-232-9188

**DOCUMENT VET SHEET**

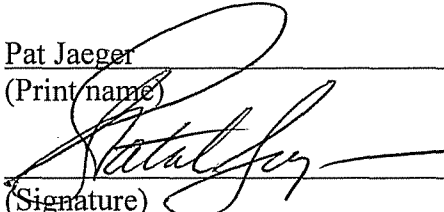
for  
**Karen McConnaughay**  
**Chairman, Kane County Board**

Name of Document: Contract / Contract Bond with Roadsafe Traffic Systems for  
Kane County Sec. #11-00000-04-GM Urethane Pavement  
Marking

Submitted by: Linda Haines

Date Submitted: April 13, 2011

Examined by: Pat Jaeger  
(Print name)

  
(Signature)

April 25, 2011  
(Date)

Post on Web: Yes  No  Atty. Initials \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Chairman signed:  Yes  No 5-16-11  
(Date)

Document returned to: Co. Clerk



1. THIS AGREEMENT, made and concluded the 10th day of May, 2011 Month and Year  
 between the County of Kane  
 acting by and through its County Board Chairman known as the party of the first part, and  
Roadsafe Traffic Systems, Inc. his/their executors, administrators, successors or assigns,  
 known as the party of the second part.

2. Witnesseth: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the Engineer under it.

3. And it is also understood and agreed that the Notice to Contractors, Special Provisions, Proposal and Contract Bond hereto attached, and the Plans for Section 11-00000-04-GM  
 in Kane County, approved by the Department of Transportation of the  
 State of Illinois \_\_\_\_\_, are essential documents of this contract and are a part hereof.  
 Date

4. IN WITNESS WHEREOF, The said parties have executed these presents on the date above mentioned.

Attest:  
 \_\_\_\_\_ Clerk  
 (Seal)

The County of Kane  
 By [Signature]  
 Party of the First Part  
 Chairman, County Board  
 (If a Corporation)

Corporate Name RoadSafe Traffic Systems, Inc.  
 By [Signature]  
 Vice President Party of the Second Part  
 (If a Co-Partnership)

Attest:  
[Signature]  
 Secretary

(Seal)

\_\_\_\_\_  
 \_\_\_\_\_  
 Partners doing Business under the firm name of  
 \_\_\_\_\_  
 Party of the Second Part  
 (If an individual)  
 \_\_\_\_\_  
 Party of the Second Part



IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 15th day of April A.D. 2011

**PRINCIPAL**

Roadsafe Traffic Systems, Inc. \_\_\_\_\_  
(Company Name)

By: [Signature] VP  
(Signature & Title)

Attest: [Signature] CEO  
(Signature & Title)

\_\_\_\_\_  
(Company Name)

By: \_\_\_\_\_  
(Signature & Title)

Attest: \_\_\_\_\_  
(Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,

COUNTY OF WILL

I, STEPHEN JOSEPH KETTLESTARWS, a Notary Public in and for said county, do hereby certify that  
KATHLEEN HOLST & ALAN SOBEL

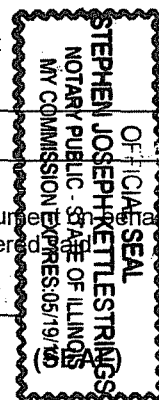
(Insert names of individuals signing on behalf or PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 15<sup>TH</sup> day of APRIL A.D. 2011

My commission expires 5-19-14

[Signature]  
Notary Public



**SURETY**

Westchester Fire Insurance Company  
(Name of Surety)

By: [Signature]  
(Signature of Attorney-in-Fact) Nancy A. Clover

STATE OF Missouri

COUNTY OF Jackson

I, Rebecca S. Gross, a Notary Public in and for said county, do hereby certify that

Nancy A. Clover

(Insert names of individuals signing on behalf or SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 15th day of April A.D. 2011

My commission expires 05/09/2014

[Signature]  
Notary Public

(SEAL)

Approved this 10th day of May, A.D. 2011

Attest:

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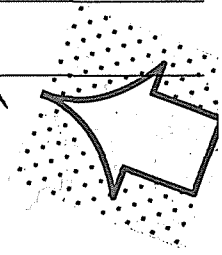
John A. Cunningham, County Clerk

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County of Kane

(Awarding Authority)

*[Handwritten Signature]*  
(Chairman)



# Power of Attorney

## WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such act is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Charissa D. Lecuyer, Christy M. McCart, David M. Lockton, Debra J. Scarborough, Evan D. Sizemore, Jeffrey C. Carey, Kathleen M Coen, Kathy L. Fagan, Laura M. Murren, Mark Duggan, Mary T. Flanigan, Melissa D. Evans, Nancy A. Clover, Patrick T. Pribyl, Ronald J. Lockton, all of the City of KANSAS CITY, Missouri, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Twenty Five million dollars & zero cents (\$25,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 2 day of March 2011.

WESTCHESTER FIRE INSURANCE COMPANY



*Stephen M. Haney*  
Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF PHILADELPHIA

ss: On this 2 day of March, AD 2011 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company, that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
KAREN E. BRANDT, Notary Public  
City of Philadelphia, Phila. County  
My Commission Expires September 26, 2014

*Karen E. Brandt*  
Notary Public

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this \_\_\_\_\_ day of \_\_\_\_\_

APR 15 2011



*William L. Kelly*  
William L. Kelly, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER March 02, 2013

FORM NO. 8600S