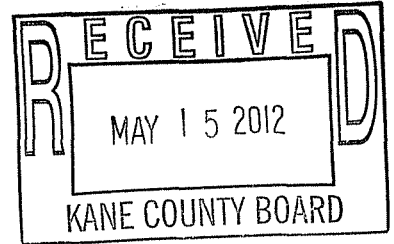


County of Kane
Office of County Board
Kane County Government Center



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

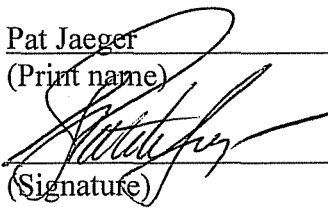
Name of Document: Contract and Contract Bond with RoadSafe Traffic Systems for

Urethane Pavement Marking, Kane Co. Sec. #12-00000-05-GM

Submitted by: Linda Haines

Date Submitted: March 12, 2012

Examined by: Pat Jaeger
(Print name)


(Signature)

03-16, 2012
(Date)

Post on Web: Yes No Atty. Initials 

Comments:

Chairman signed: Yes No 5/18/2012
(Date)

Document returned to: _____

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 12 - 103

APPROVING CONTRACT FOR THE
2012 URETHANE PAVEMENT MARKINGS
KANE COUNTY SECTION NO. 12-00000-05-GM

WHEREAS, the Kane County Division of Transportation has solicited and received bids for the work and/or construction described as:

KANE COUNTY SECTION NO. 12-00000-05-GM
URETHANE PAVEMENT MARKINGS
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:


ROADSAFE TRAFFIC SYSTEMS, INC. OF ROMEOVILLE, IL
WITH A LOW BID OF
\$418,395.68

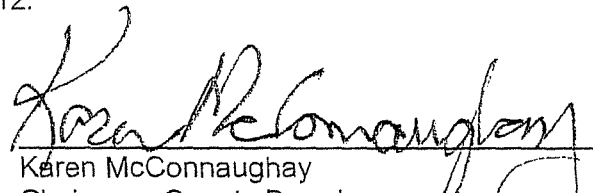
NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the contract for the Project described hereinabove shall be awarded to the low bidder as indicated hereinabove and that the County Board Chairman is hereby authorized and directed to execute a contract and contractor's bond therefor.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Four Hundred Eighteen Thousand Three Hundred Ninety Five and 68/100 Dollars (\$418,395.68) from Local Option Tax Fund #304, Line Item # 52070 (Pavement Marking).

| Line item | Line Item Description | Was personnel/item/service approved in original budget or a subsequent budget revision? | Are funds <u>currently</u> available for this personnel/item/service in the specified line item? | If funds are not currently available in the specified line item, where are the funds available? |
|-------------------|-----------------------|---|--|---|
| 304.520.524.52070 | Pavement Marking | Yes | Yes | |

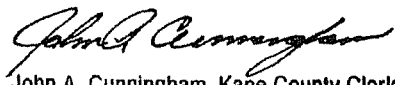
Passed by the Kane County Board on April 10, 2012.


John A. Cunningham
Clerk, County Board
Kane County, Illinois


Karen McConaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes 23
No -
Voice -
Abstentions -

4APCNURTHNPVMNTMRK.4LH

STATE OF ILLINOIS
COUNTY OF KANE
DATE APR 18 2012
I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file.
In witness whereof, I have hereunto set my hand and affix the Seal of the County of Kane at my office in Geneva, Illinois

John A. Cunningham, Kane County Clerk

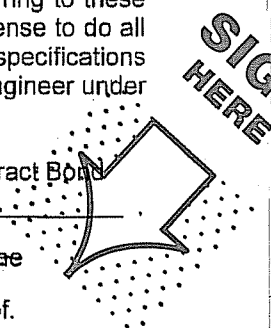


1. THIS AGREEMENT, made and concluded the 10th day of April, 2012 Month and Year

between the County of Kane acting by and through its County Board 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 12-00000-05-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.



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

Attest: Clerk By Karen McConaughy Chairman, County Board (If a Corporation)

(Seal)

Corporate Name RoadSafe Traffic Systems, Inc.

By Sr. Vice President Party of the Second Part (If a Co-Partnership)

Attest: Kathleen S. Hartnett Secretary

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 10th day of April A.D. 2012

PRINCIPAL

ROADSAFE TRAFFIC SYSTEMS
(Company Name)

By: [Signature] SR VP
(Signature & Title)

Attest: [Signature] ESTIMATOR
(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

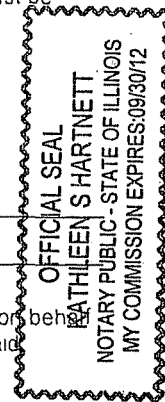
I, Kathleen S. Hartnett, a Notary Public in and for said county, do hereby certify that
Kathi Holst

(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 10th day of April A.D. 2012

My commission expires 9-30-2012 Kathleen S. Hartnett (SEAL)
Notary Public



SURETY

Westchester Fire Insurance Company
(Name of Surety)

By: [Signature]
(Signature of Attorney-in-Fact) Kathleen M. Coen

STATE OF Missouri
COUNTY OF Jackson

I, Courtney D. Stephens, a Notary Public in and for said county, do hereby certify that
Kathleen M. Coen

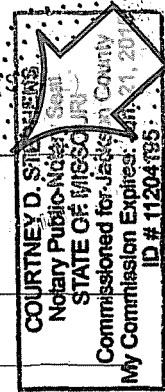
(Insert names of individuals signing on behalf or SURETY)

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 10th day of April A.D. 2012

My commission expires 6/21/2015 Courtney D. Stephens
Notary Public

SEE HERE



Approved this 10th day of April A.D. 2012

Attest:
John A. Cunningham, County Clerk

County of Kane
(Awarding Authority)
[Signature]
(Chairman/Mayor/President)
County Board

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 action is authorized by the grant of powers provided for in such persons 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, 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 4 day of October 2011.

WESTCHESTER FIRE INSURANCE COMPANY



Stephen M. Haney

Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss:

On this 4 day of October, A.D. 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 10 2012



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 October 04, 2013.