

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
✓ PERFORMANCE BOND - INITIAL RENEWABLE

KNOW ALL MEN BY THESE PRESENTS: That we, Transfield Services Infrastructure Inc.

(name) (hereinafter called Contractor) of 411 East Franklin Street, Suite 500  
(address)  
Richmond, VA 23219 and

The Insurance Company of the State of Pennsylvania (hereinafter called Surety) of  
(name) 175 Water Street, 26th Floor, New York, NY 10038  
(address)

duly authorized to do business in the State of Florida, are held and firmly bound unto the State of Florida in the full and just sum of One million six hundred ninety-five thousand eight hundred ninety-one and 02/100

Dollars (\$ 1,695,891.02 ), lawful money of the United States of America, to be paid to the Florida Department of Transportation (hereinafter called the Department), to which payment will and truly to be made we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally and firmly by these presents;

WHEREAS, the above Contractor has subscribed to an agreement with the Department constituting a Long-Term Maintenance contract in connection with Work consists of Inspection and Maintenance of the Pinellas Transportation Facility

(hereinafter called the Contract), upon certain terms and conditions in said Contract more particularly mentioned; and

WHEREAS, the Contractor is required by the Contract to provide a Payment and Performance Bond annually during the term of the Contract; and

WHEREAS, the Contractor is providing this Payment and Performance Bond for the services to be rendered by the Contractor during the twelve (12) month period beginning on the date of execution ("Execution Date") of the Contract by the Department and ending on the first anniversary of said Execution Date; and

WHEREAS, the Contract is particularly known as Contract Number E-7195, Financial Project Identification Number (FPID) 4328951720, upon certain terms and conditions in said Contract more particularly described herein.

NOW, THEREFORE, the condition of this obligation is such that if the Contractor in all respects will comply with Section 337.18 (1), Florida Statutes, and with the terms and conditions of the Contract, and its obligations thereunder, according to the plans and specifications (including the Scope of Services, Proposal Requirements, and Proposal Blank if applicable) as therein referred to and made a part thereof, and such alterations as may be made in said conditions and specifications as therein provided; and further if such Contractor shall promptly make payment to all persons, including the persons defined in Section 713.01, Florida Statutes, supplying labor, materials, equipment and supplies, used directly or indirectly by the said Contractor or any subcontractor(s) in the prosecution of the work provided for in the said Contract (See Section 337.18 (1) (a) - (f), Florida Statutes, for specific claim notice and time limitation requirements), and will promptly pay all State Worker's Compensation and Unemployment Compensation taxes incurred in the performance of the said Contract, and will pay to the Department any amount in money or property the Department may lose or be overcharged or otherwise be defrauded of by reason of any wrongful or criminal act of the Contractor, its agents, or employees, then this obligation is to be void; otherwise to be and remain in full force and virtue in law for the services to be rendered by the Contractor during the twelve (12) month period set forth in the third whereas clause herein above. In any action brought to enforce a claim against the performance provisions of this bond, the Department is entitled to recover reasonable fees for the services of its attorneys for discovery, trial and appeal, and mediation or arbitration, if the Department is awarded any legal or equitable relief whatsoever in such action. This bond shall not be construed to waive any of the Department's rights under Section 337.18, Florida Statutes.

Under this bond, the surety, pursuant to Section 337.11(9) (a), F.S. shall be fully liable under such surety bond to the full extent of any modified contract amount up to and including 25 percent over the original contract amount and without regard to the fact that the surety was not aware of or did not approve such modifications. However, if modifications of the original contract amount cumulatively result in modifications of the contract amount in excess of 25 percent of the original contract amount, the surety's approval shall be required to bind the surety under the bond on that portion in excess of 25 percent of the original contract amount.

Provided, however, that the condition of this Bond does not include the Contractor's obligation to provide to the Department any Bond for periods subsequent to the end of the period stated above, and the Surety shall not be liable hereunder for any damages sustained by the Department as a result of the Contractor's failure to provide such a bond or the Department's exercise of its rights under Subarticle 3-5.1 of the Maintenance Standard Special Provisions, if such a bond is not provided. Failure by the Surety to perform its obligations under the terms of this bond may result in the Surety being disqualified from issuing bonds for future Department contracts.

WITNESS the signature of the Contractor and the signature of the Surety by Francis J Curran  
its

Attorney-in-fact

(Agent or Attorney-in-Fact, or otherwise)

with seals of said Contractor and Surety hereunto affixed this 13th day of November, 2013.

The Insurance Company of the State of Pennsylvania Transfield Services Infrastructure Inc.

Surety

Contractor

BY: [Signature]

BY: [Signature]

Signature

Authorized Signature(s)

TITLE: Francis J Curran, Attorney-in-fact

TITLE: President

Attorney-in-Fact/Agent (Surety Seal)

ATTEST: SHARON GLOVER

Secretary/Notary

Name/Telephone #: Marsh USA Inc. / 215-246-1000

BY: [Signature]

Address: Three Logan Square, 1717 Arch St, Ste 1100  
Philadelphia, PA 19103

Signature

NOTE: Attach Power of attorney showing authority of Surety's Agent or Attorney-in-Fact. This bond is not for public works contracts required by Section 255.05, Florida Statutes.

Send "Notices to Owner" to: Florida Department of Transportation, District 7, Construction Engineer or Maintenance Engineer, 11201 N. Malcolm McKinley Drive, Tampa, FL 33612, Phone # (813) 975-6000

STATE OF Pennsylvania  
COUNTY OF Philadelphia

Before me, the undersigned authority, personally appeared Francis J Curran  
(Attorney-in-Fact)

who, being duly sworn, deposes and says that he/she is a duly authorized insurance agent, properly licensed under the laws of the State of Pennsylvania, to represent The Insurance Company of the State of Pennsylvania of New York, NY a company authorized to make surety bonds under the laws of the State of Florida. (If applicable, otherwise N/A) (Surety Co.)  
(City and State)

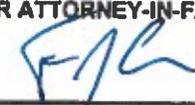
Francis J Curran further certifies that as Attorney-in-Fact for the said The Insurance Company of the State of Pennsylvania has signed the attached bond in the sum of \$ 1,695,891.02 on behalf of Transfield Services Infrastructure, Inc covering Financial Project No.(s) 43289517201 (Attorney-in-Fact for Surety Co.) (Surety Co.) (Contractor)

Contract No.(s) E-7195-RO ; in Pinellas County(ies), Florida.

Said Francis J Curran further certifies that the premium on the said bond is \$10,345.00, which will be paid in full direct to him/her as Attorney-in-Fact, and included in his/her regular accounts to the said The Insurance Company of the State of Pennsylvania and that he/she will receive a regular commission of Fifteen (15%) per cent as Attorney-in-Fact for the execution of said bond and that the commission will not be divided with anyone except as follows:

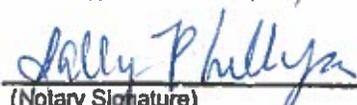
N/A per cent to N/A who is a duly authorized Florida Licensed Insurance Agent properly licensed under the laws of the State of Florida. (If applicable, otherwise N/A) (N/A, if not applicable)

ACKNOWLEDGMENT FOR ATTORNEY-IN-FACT

  
Francis J Curran Agent or Attorney-in-Fact

Sworn to and subscribed before me this 13th day of November, 2013 by

Francis J Curran . He/She is personally known to me or has produced N/A as identification. (name of affiant) (type of identification)

  
(Notary Signature)

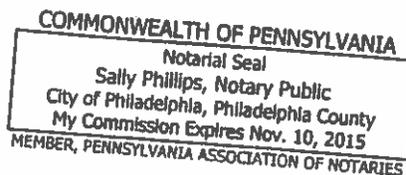
Sally Phillips 11/10/2015  
(Notary's printed name) My commission expires

Notary Public State of Pennsylvania

COUNTERSIGNED (If applicable):

N/A

Florida Licensed Insurance Agent



**POLICYHOLDER NOTICE**

Thank you for purchasing insurance from a member company of American International Group, Inc. (AIG). The AIG member companies generally pay compensation to brokers and independent agents, and may have paid compensation in connection with your policy. You can review and obtain information about the nature and range of compensation paid by AIG member companies to brokers and independent agents in the United States by visiting our website at [www.aigproducercompensation.com](http://www.aigproducercompensation.com) or by calling AIG at 1-800-706-3102.

✓ **POWER OF ATTORNEY**

**The Insurance Company of the State of Pennsylvania**  
Principal Bond Office: 175 Water Street, New York, NY 10038

Power No. **32388**

**KNOW ALL MEN BY THESE PRESENTS:**

No. **01-B-09064**

That The Insurance company of the State of Pennsylvania, a Pennsylvania corporation, does hereby appoint

**---Francis J. Curran, Marina A. Kenney, Sally Phillips, of Philadelphia, Pennsylvania---**

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

**IN WITNESS WHEREOF**, The Insurance Company of the State of Pennsylvania has executed these presents

this 18th day of April, 2013



*Michael Yang*

**Michael Yang, Vice President**

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.

On this 18th day of April, 2013 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporation thereto by authority of his office.

*Juliana Hallenbeck*

**JULIANA HALLENBECK**  
Notary Public - State of New York  
No. 01HA6125671  
Qualified in Bronx County  
My Commission Expires April 18, 2017

**CERTIFICATE**

Exerpts of Resolutions adopted by the Boards of Directors of The Insurance Company of the State of Pennsylvania, on May 18, 1976.

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations 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 valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance and other contract of indemnity and writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Denis Butkovic, Secretary of The Insurance Company of the State of Pennsylvania, do hereby certify that the foregoing exerpts of Resolutions adopted by the Boards of Directors of this corporation, and the Power of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the facsimile seal of the corporation

this 13<sup>th</sup> day of **Nov. 2013**



*Denis Butkovic*

**Denis Butkovic, Secretary**