

MEMORANDUM

To: Carmen Mosley, Sr. Fiscal Services Mgr.
Public Works Department



From: Jane Oliver, Bond Coordinator
Public Works Department



Date: May 8, 2018

Subject: **ARTISAN LAKES ESPLANADE, PHASE III
SUBPHASE A, B, C, D & E
SUBPHASE D ONLY
PDMU-91-01/16-S-52 (F)
ACCEPT VERIFICATION CERTIFICATES
FOR PUBLIC PORTION OF AGREEMENT**

On April 25, 2017, the Board of County Commissioners accepted the *Agreement for Private Subdivision with Public Improvements* securing potable water, wastewater and surveying for Subphase D improvements for the above referenced project. The developer has started building infrastructure improvements in the development and is requesting the extension to complete the project. We therefore, per Resolution R-14-86, respectively request the County Administrator to approve the following:

NOTE: PUBLIC IMPROVEMENTS AGREEMENT remains in place securing defect security portion of agreement, along with performance portion of Subphase D.

- **Acceptance of, Subphase D Surety Bond Verification Certificate** in conjunction with the agreement previously approved securing final lift of asphalt;
 - **Surety Bond No SU1143694**, Verification Certificate dated March 20, 2018 issued through Arch Insurance Company;
- **Expiration Date** –February 23, 2019;
- **Amount** of Performance Bond \$223,405.72.

Public Works Department
Fiscal Division
1022 26th Avenue East, Bradenton, FL 34208
Phone number: (941) 708-7450

Artisan lakes Esplanade, Ph 3, Subph D
May 8, 2018
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Instructions to Board Records

1. Copies of release request to: Julie Jensvold (Julie.jensvold@manateeclerk.com), Danielle Heaton (Danielle.heaton@manateeclerk.com), Robin Hamilton (Robin.hamilton@manateeclerk.com), Danielle Ellis (DEllis@grimesgoebel.com), and Jane Oliver (jane.oliver@mymanatee.org).

/mjo

cc: Records Management
Ken LaBarr, Infrastructure Inspections Division Manager
Darenda Marvin/Danielle Ellis, Agent for the Developer

Attachments

**VERIFICATION CERTIFICATE FOR
INDEFINITE TERM SURETY BOND**

Artisan Lakes Esplanade - Phase III, Subphase D

THIS IS TO CERTIFY that **Bond No. SU1143694** issued by **Arch Insurance Company** dated this **23rd** day of **February, 2017**, in the amount of **Two Hundred Twenty Three Thousand Four Hundred Five and 72/100 Dollars (\$223,405.72)**, on behalf of **Taylor Morrison of Florida, Inc.** (as Principal), and in favor of **County of Manatee, State of Florida** (as Obligee), covers a term which began on the **23rd** day of **February, 2017**, and ends only with the cancellation of said bond or other legal termination thereof; and that the said bond remains in effect, subject to all its agreements, conditions and limitations.

Signed, sealed and dated **March 20, 2018**.

Arch Insurance Company

BY:



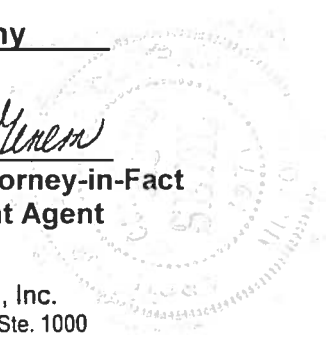
**Margaret A. Ginem, Attorney-in-Fact
& FL Licensed Resident Agent**

Current Term: 2018-2019

WILLIS TOWERS WATSON
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Inquiries: (813) 281-2095



THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON BLUE BACKGROUND.

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. Not valid for Mortgage, Note, Loan, Letter of Credit, Bank Deposit, Currency Rate, Interest Rate or Residential Value Guarantees.

POWER OF ATTORNEY

Know All Persons By These Presents:

That the Arch Insurance Company, a corporation organized and existing under the laws of the State of Missouri, having its principal administrative office in Jersey City, New Jersey (hereinafter referred to as the "Company") does hereby appoint:

Anett Cardinale, Brandy Baich, David H. Carr, Eileen C. Heard and Margaret A. Ginem of Tampa, FL (EACH)

its true and lawful Attorney(s)in-Fact, to make, execute, seal, and deliver from the date of issuance of this power for and on its behalf as surety, and as its act and deed:

Any and all bonds, undertakings, recognizances and other surety obligations, in the penal sum not exceeding Ninety Million Dollars (\$90,000,000.00).

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

The execution of such bonds, undertakings, recognizances and other surety obligations in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal administrative office in Jersey City, New Jersey.

This Power of Attorney is executed by authority of resolutions adopted by unanimous consent of the Board of Directors of the Company on September 15, 2011, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them subject to the limitations set forth in their respective powers of attorney, to execute on behalf of the Company, and attach the seal of the Company thereto, bonds, undertakings, recognizances and other surety obligations obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the unanimous consent of the Board of Directors of the Company on September 15, 2011:

VOTED, That the signature of the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to the resolution adopted by the Board of Directors on September 15, 2011, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company.