

RESOLUTION 16-82

A RESOLUTION TO AUTHORIZE A CONTRACT FOR MUNICIPAL STREET SWEEPING SERVICES

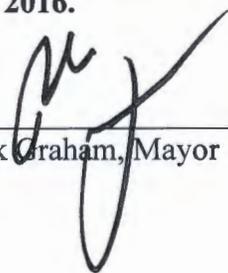
WHEREAS, in order to keep the streets of Spring Hill clean and provide a pleasant environment for businesses and citizens, the city desires to authorize a contract for Municipal Street Sweeping Services; and

WHEREAS, the City of Spring Hill provided for this service contract in the 2016-2017 operating budget; and

WHEREAS, the City of Spring Hill advertised and received quotes for this service on June 24, 2016.

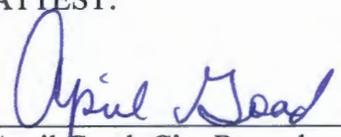
NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill authorizes a contract for Municipal Street Sweeping Services at a cost not to exceed \$40,758.82 per year to Sweeping Corporation of America of Nashville, TN, as recommended by the Budget and Finance Advisory Committee on July 5, 2016; funds to be drawn from MS4 Fund, Contract Services.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 18th day of July, 2016.



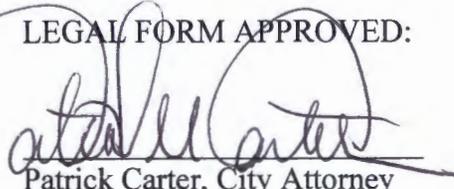
Rick Graham, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney

SUBJECT: Authorization of a contract for municipal street sweeping services

DATE: June 30, 2016

ATTENTION: Board of Mayor and Aldermen

STAFF: Jeremy Polk, Stormwater Coordinator



STAFF MEMORANDUM

The purpose of this memo is to provide information regarding a resolution to authorize a contract for municipal street sweeping services.

Background:

A RFP was advertised for this contract with the bid opening on June 24, 2016. One bid was received from Sweeping Corporation of America from Nashville, TN at an annual price of \$40,758.82. The contract would be for one year but may be renewed for two additional one year periods under the same terms and conditions if both the City and the contractor agree.

This is a budgeted item under the MS4 department for contract services.

Staff Recommendation:

Staff recommends approval of the request.

BID FORM

Municipal Street Sweeping

All blank spaces in each Bid Form must be completed in full in ink or typewritten.

Bidder Information:

Sweeping Corporation of America, Inc.

Company Name of Bidder

Mailing Address: P.O. Box 40348, 713 Melpark Drive, Nashville, TN 37204

Include street Address, City, County, State and Zip Code

Street Address: 713 Melpark Drive, Nashville, TN 37204

Include street Address, City, County, State and Zip Code

Telephone Number: (615) 385-4422 **Fax Number:** (615) 385-4798

Legal Status of Bidder: Please indicate appropriate classification

Corporation

Partnership – A partnership Bidder shall give full names of all partners. Partnership will be required to state in the Bid the names of all persons interested therein.

Individual – Individual Bidders will be required to state in the Bid the names of all persons interested therein. If individual, complete information regarding place of residence below:

(Include Street Address, City, County, State and Zip Code)

Supporting Documentation:

Please attach the following documents and indicate same by checking the boxes:

- Bid Bond or certified check in the amount of five percent (5%) of the total amount of the bid, not to exceed a maximum of \$50,000.
- Certificate of Insurance evidencing the coverages set forth in the General Specifications.
- Copy of general contractor's license for State of Tennessee.
- Letter from the bonding company or bank stating the contracting company can obtain required performance bond or letter of credit.

SWEEPING CORPORATION OF AMERICA
PO BOX 40348
NASHVILLE, TN 37204-0348

Price Quotation :

The bid will be awarded based on best-case scenario should all quarterly curbed miles be swept for a fifty-two week period, although services will be billed on an as-swept basis. Per curbed mile pricing excludes disposal.

Best-case scenario: 172.8 curbed miles curbed or non curbed swept quarterly _____

Per curbed mile price excluding disposal = \$ 55.56 (in figures)

\$ Fifty Five and 56/100 Dollars

(price per curbed mile in words)

Annual potential value = 183.4 miles x 4 x per curbed mile bid price = \$ 40,758.82 (in figures)

\$ Forty Thousand Seven Hundred Fifty Eight and 82/100 Dollars (in words)
(annual potential value)

On-Call Emergency Sweeping:

Pricing should be given for on-call emergency sweeping excluding disposal expense. Bids without on-call emergency pricing will not be considered for award.

Hourly Rate for on-call emergency sweeping excluding disposal expense:

\$ 175.00 per hour (in figures)

\$ One Hundred Seventy Five Dollars (hourly rate in words)

Minimum number of billable hours, if required: 4 hours per call-out

On-call Non-Emergency Sweeping:

Pricing should be given for on-call non-emergency sweeping (scheduled twenty-four (24) hours in advance) excluding disposal expense. Bids without on-call non-emergency pricing will not be considered for award.

Hourly Rate for on-call non-emergency sweeping excluding disposal expense:

\$ 150.00 per hour (in figures)

\$ One Hundred Fifty Dollars (hourly rate in words)

Minimum number of billable hours, if required: 2 hours per call-out

Contractor's Information Report

List below the equipment you own that is available for use in fulfillment of this Contract.

Sweeper #1 Year 2016 VIN# 1HTMMAAN3GH744034
Make/Model Tempco 600

Sweeper #2 Year 2016 VIN# 1HTMMAAN3GH744035
Make/Model Tempco 600

Sweeper #3 Year 2014 VIN# 1AJJTSKN2EA485057
Make/Model Tempco 600

Sweeper #4 Year 2011 VIN# 1HTMMAAN5CJ455109
Make/Model International 4300

Sweeper #5 Year 2011 VIN# 1HTMMAAN1CJ455110
Make/Model International 4300

Dump Truck #1 Year 2000 VIN# 1FYXJJBB3YHFY40382
Make/Model Freightliner F80

Dump Truck #2 Year 1989 VIN# 1FDWR72P3KVA60620
Make/Model Ford IFD

Dump Truck #3 Year _____ VIN# _____
Make/Model _____

Dump Truck #4 Year _____ VIN# _____
Make/Model _____

Dump Truck #5 Year _____ VIN# _____
Make/Model _____

Support Vehicle #1 Year 2011 VIN# 1HTMMAAN3CJ455108
Make/Model International 4300

Support Vehicle #2 Year 2007 VIN# 49HAADB87DX61684
Make/Model Sterling Elsin Eagle

Support Vehicle #3 Year 2006 VIN# 49HAADB8VX6DY10969
Make/Model Sterling Elsin Eagle

Support Vehicle #4 Year 2005 VIN# 1FVAB6BV45DV11676
Make/Model Freightliner

Other #1 Year 1999 VIN# 1FTRX18W2XNC14034
Make/Model Ford F150 Pickup

Other #1 Year 2005 VIN# _____
Make/Model John Deere 5420 Loader

Other #2 Year _____ VIN# _____
Make/Model _____

Other #3 Year _____ VIN# _____
Make/Model _____

Other #4 Year _____ VIN# _____
Make/Model _____

References:

Please list 4 current municipal street sweeping contracts:

1. Name of Municipality: City of Dyersburg
Mailing Address: P O Box 1358 Dyersburg, TN 38025
Contact Person: Gres Williams
Telephone Number: (731) 288-7686
Number of curb miles currently swept and frequency swept: 1,893.24 annually
2. Name of Municipality: City of Winston Salem
Mailing Address: P O Box 2511 Winston Salem, NC 27102
Contact Person: Myra Stafford
Telephone Number: (336) 734-1550
Number of curb miles currently swept and frequency swept: 5,843.05 annually
3. Name of Municipality: City of Germantown
Mailing Address: 1930 S. Germantown Rd Germantown, TN 38138
Contact Person: Bruce Tillman
Telephone Number: (901) 757-7353
Number of curb miles currently swept and frequency swept: 3,357.92 annually
4. Name of Municipality: City of Hoover
Mailing Address: 400 Municipal Drive Hoover, AL 35216
Contact Person: Danny Winfrey
Telephone Number: (205) 288-4489
Number of curb miles currently swept and frequency swept: 2,780.80 annually

Attestments:

By signature at the bottom of this Bid Form, the Bidder(s) attest to the following statements:

Bidder is in good standing under the laws of the state of Tennessee and, in the case of corporations organized under the laws of any other State, the Bidder is licensed to do business and is in good standing under the laws of the state of Tennessee, or if not currently, the Bidder swears that it will take all necessary action to become so licensed if its Bid is accepted.

Bidder (or Bidder's subsidiaries or affiliates) has been in continuous existence and possesses actual operating experience in municipal street sweeping in excess of five (5) years and is able to successfully maintain operations if this Bid is accepted.

Bidder is able to provide Performance Bond in accordance with the General Specifications if its Bid is accepted.

Bidder is currently and continuously operates a show facility with at least one (1) full-time mechanic; and an office with receptionist or answering service from 8:00 a.m. to 5:00 p.m., Monday through Friday.

This Bidder is able and willing to obtain all licenses and permits and promptly pay all taxes required by the City if this Bid is accepted.

Bidder Signatures:

The Bid must be properly signed in ink and the address of the Bidder given.

If BID is by partnership, a partner must sign; if the BID is by a corporation, an authorized officer must sign, and seal is to be affixed; and if BID is by a joint venture, all members of the joint venture must sign.

Anyone signing a Bid as an agent of another or others must submit with his Bid, legal evidence of his authority to do so.

This Bidder is a Corporation (Insert Corporation, Partnership, Individual, or Joint Venture).

This Bid Proposal is signed on this 22nd day of June, in the year of 2016

BIDDER: Sweeping Corporation of America, Inc. (SEAL)
(Firm Name)

BY: Thomas D. Liu Title Pres
(Printed Name)

BY: June J. Woodard Attest: Corp Off Mgr
(Authorized Signature)

BUSINESS ADDRESS: (Address to which all official notices are to be sent)
P.O. Box 40348
Nashville, TN 37204

Telephone Number: 615 385 4422

Facsimile Number: 615 385 4798

Bond No. _____

BID BOND

The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Sweeping Corporation of America

as Principal hereinafter called the Principal, and Western Surety Company

a corporation duly organized under the laws of the state of SD as Surety, hereinafter called the Surety,

are held and firmly bound unto City of Spring Hill TN

as Obligee, hereinafter called the Obligee, in the sum of Five per cent of bid

Dollars (\$ 5%), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Municipal Street Sweeping

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee 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.

Signed and sealed this 6-21-2016 day of _____

June J. Woodard
Witness

Sweeping Corporation of America
Principal (Seal)

By: Thomas A. Reed, Pres.
Name/Title

Western Surety Company
Surety (Seal)

A.P. [Signature]
Witness

By: Art W. [Signature]
Attorney-in-Fact

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Alton W Phillips Jr, Marshall T Polk III, Alton W Phillips III, Marian B Palmer, Rhonda L Talley, Individually

of Nashville, TN, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 29th day of March, 2016.



WESTERN SURETY COMPANY

Paul T. Bruflat

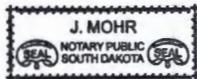
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 29th day of March, 2016, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2021



J. Mohr

J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 6/21/16 day of _____.



WESTERN SURETY COMPANY

L. Nelson

L. Nelson, Assistant Secretary

Brown & Brown of Tennessee
565 Marriott Drive, Suite 500
Nashville TN 37211
(615) 665-1589
Fax (615) 369-1501

June 21, 2016

TO: City of Spring Hill TN

RE: Sweeping Corporation of America Inc.

Please note that we are the Agent of Record for Sweeping Corporation of America as respects to their Surety Bonding. Surety credit is provided by Western Surety Company.

Our Agency will gladly provide a 100% Payment and Performance Bond on any project awarded to Sweeping Corporation of America.

If you have any questions, please call me.

Sincerely

A handwritten signature in black ink, appearing to read "A. Warren Phillips III". The signature is written in a cursive, somewhat stylized font.

A. Warren Phillips III
Attorney in Fact

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

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Alton W Phillips Jr, Marshall T Polk III, Alton W Phillips III, Marian B Palmer, Rhonda L Talley, Individually

of Nashville, TN, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

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In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 29th day of March, 2016.



WESTERN SURETY COMPANY

Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

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WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

The logo for Sweeping Corporation of America, Inc. features the company name in a bold, red, sans-serif font. The text is centered and partially enclosed by a blue, curved swoosh that starts above the 'S' and ends above the 'A' in 'America, Inc.', creating a dynamic, forward-pointing shape.

Sweeping Corporation of America, Inc.

Sweeping Corporation of America, Inc. History

Sweeping Corporation of America, Inc. (SCA) was founded in Nashville, Tennessee on March 15, 1988 with one (1) street sweeper. Currently, SCA sweeps 25,000 miles per month or a 10-ft. wide path around the world twelve (12) times each year. We utilize over hundred (100) state-of-the-art street sweepers, sewer cleaners, and other support equipment daily across eight (9) southeastern states.

Our customer list includes State departments of transportation, cities, counties, airports, large industries, construction companies as well as special event venues for instance, 1996 Olympics in Atlanta, GA, Country Music Association and CMA Week in Nashville, TN since 1990, and Mardi Gras in New Orleans during 2013, 2014, 2015 and 2016.

All SCA operational and maintenance employees undergo a pre-hire physical including a drug screen and Motor Vehicle Registration check and are well trained in equipment operation and maintenance.

Street Sweeping is listed as a “Best Management Practice” (BMP) by the EPA in an effort to meet Phase 2 storm water regulations. Since all the debris in the storm drains was once lying in the street why not hire Sweeping Corporation of America, Inc. to provide these companion services on a scheduled basis.

For more information regarding Sweeping Corporation of America, Inc. please call toll free 1-800-807-9337 or go on our website, www.sweepingcorp.com.



CERTIFICATE OF LIABILITY INSURANCE

WODE

DATE (MM/DD/YYYY)

5/25/2016

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 be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Brown & Brown of Tennessee, Inc. 565 Marriott Drive, Suite 500 Nashville, TN 37214		(615) 369-1500		CONTACT NAME: Debbie Wooden PHONE (A/C, No., Ext): 615-369-1569 E-MAIL ADDRESS: dwooden@bbtennessee.com PRODUCER CUSTOMER ID #: SWEECOR-01		FAX (A/C, No): 615-369-1501	
INSURED Sweeping Corporation of America, Inc. 713 Melpark Drive Nashville, TN 37204		INSURER(S) AFFORDING COVERAGE				NAIC #	
		INSURER A : United States Fire Insurance Company					
		INSURER B :					
		INSURER C :					
		INSURER D :					
		INSURER E :					
		INSURER F :					

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR VVVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			506-885268-6	6/1/2016	6/1/2017	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
								\$
A	AUTOMOBILE LIABILITY			506-885268-6	6/1/2016	6/1/2017	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS							\$
	<input type="checkbox"/> NON-OWNED AUTOS							\$
								\$
								\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB	<input checked="" type="checkbox"/> OCCUR		523-804362-3	6/1/2016	6/1/2017	EACH OCCURRENCE	\$ 5,000,000
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					AGGREGATE	\$ 5,000,000
	<input type="checkbox"/> DEDUCTIBLE							\$
	<input type="checkbox"/> RETENTION \$							\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			4087276614	1/1/2016	1/1/2017	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	<input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y/N	N/A				E.L. EACH ACCIDENT	\$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

Sweeping Corporation of America, Inc.
 P. O. Box 40348
 713 Melpark Drive
 Nashville, TN 37204-

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

AL Phillipps Jr

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306566



STATE OF TENNESSEE
DEPARTMENT OF
COMMERCE AND INSURANCE



ID NUMBER: 00039291
LIC STATUS: ACTIVE
EXPIRATION DATE: 01/31/2017

CONTRACTORS
CONTRACTOR
SWEEPING CORPORATION OF AMERICA, INC.

THIS IS TO CERTIFY THAT ALL REQUIREMENTS
OF THE STATE OF TENNESSEE HAVE BEEN MET.

SWEEPING CORPORATION OF AMERICA, INC.
713 MELPARK DR.
P.O. BOX 40348
NASHVILLE TN 37204-0348.



9434733
306566

State of Tennessee

BOARD FOR LICENSING CONTRACTORS

CONTRACTOR

SWEEPING CORPORATION OF AMERICA, INC.

*This is to certify that all requirements of the State of Tennessee
have been met.*

ID NUMBER: 00039291
LIC STATUS: ACTIVE
EXPIRATION DATE: 01/31/2017

S-SWEEPING; MU-A.2;
\$750,000.00



IN-1313
DEPARTMENT OF
COMMERCE AND INSURANCE

The logo for Sweeping Corporation of America, Inc. features the company name in a bold, red, sans-serif font. The text is centered and partially enclosed by a blue, curved swoosh that starts above the 'S' and ends to the right of the 'A' in 'America, Inc.'.

**Sweeping Corporation
of America, Inc.**

SHOP FACILITY:

510 Interstate Blvd. So.

Nashville, TN 37210

Mechanics:

Kenneth Eden

Ronald Goodman

OFFICE FACILITY:

510 Interstate Blvd. So.

Nashville, TN 37210

Becky Hicks, Adm. Assistant

(615) 251-8557

EMERGENCY CONTACTS:

Cheryl Teasley

Operations Manager

(615) 405-6919

Jeff Treat

Regional Manager

(615) 426-3377

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.