TRAVELERS

POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 219270

Certificate No. 002036130

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Joseph Madden III, Richard L. Powell, Ric Stallings, Mark Harris, and Tona Jo Hunter

of the City of Memphis, State of Tennessee, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 31st day of October, 2007.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

State of Connecticut
City of Hartford ss.

By: George W. Thompson, Senior Vice President

On this the 31st day of October, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2011.

MARIE C. TETREAULT NOTARY PUBLIC CONNECTICUT

Marie C. Tetreault, Notary Public

58440-5-07 Printed in U.S.A.

EXHIBIT C

This page may be reproduced if necessary.

SEALED BID NUMBER RFP-08-002-45 **DATE** 4/28/08

NAME AND ADDRESS OF SUB-CONTRACTOR N/A **EOC NO.:** EOC-CC-399

PRINCIPAL

TYPE OF WORK TO BE SUB-CONTRACTED N/A **AMOUNT:** _____

CLASSIFICATION

Circle/Check Appropriate Information Definition Page Attached

A. Locally Owned Small Business

B. Minority Owned Business Enterprise ____ Male ____ Female (Do not circle "C" if this space [female] is checked)

C. Female Owned Business Enterprise

D. NA

NAME AND ADDRESS OF SUB-CONTRACTOR N/A **EOC NO.:** _____

PRINCIPAL **AMOUNT:** _____

TYPE OF WORK TO BE SUB-CONTRACTED

CLASSIFICATION

Circle/Check Appropriate Information Indicate by A, B, C or NA Definition Page Attached

A. Locally Owned Small Business

B. Minority Owned Business Enterprise ____ Male ____ Female (Do not circle "C" if this space [female] is checked)

C. Female Owned Business Enterprise

D. NA

NAME DAVID S. HUNT (PLEASE PRINT) **TITLE:** VICE PRESIDENT

SIGNATURE [signature] **DATE:** 4/28/08

THE INFORMATION REFERENCED FOR CLASSIFICATION IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT A CRITERIA FOR THE SELECTION OR AWARD OF ANY BID OR CONTRACT. IF NONE, THEN INDICATE SO ON THE SUBCONTRACTOR LINE FIRST ABOVE AND SIGN WHERE INDICATED.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

TRAVELERS

POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 219270

Certificate No. 002036178

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Joseph Madden III, Richard L. Powell, Ric Stallings, Mark Harris, and Tona Jo Hunter

of the City of Memphis, State of Tennessee, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 31st day of October, 2007.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

State of Connecticut
City of Hartford ss.

By: George W. Thompson, Senior Vice President

On this the 31st day of October, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2011.

Marie C. Tetreault, Notary Public

58440-5-07 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

Purchasing Department
160 N. Main, Suite 550
Memphis, TN 38103
(901) 545-4365
Fax: (901) 545-4531

Shelby County
Tennessee

A C Wharton, Jr., Mayor

Memorandum

To: **Honorable A C Wharton, Jr,**
Shelby County Mayor

From: **Clifton Davis, Administrator**
Purchasing Department

Date: **March 14, 2008**

Re: **RFP-08-002-45, RFP-002-45, 2007-2008 Asphalt Resurfacing Program, Phase 1**

Three (3) companies submitted responses to "RFP-08-002-45, 2007-2008 Asphalt Resurfacing Program, Phase 1".

Bidders	EOC Provision Code	LOSB Vendor	Dollar Amount
Standard Construction	A	NO	$ 616,147.20
Lehman Roberts	A	NO	$ 650,736.13
APAC-TENN	A	NO	$ 778,222.90

After review by the department and with the concurrence of Purchasing, it was determined that Standard Construction Company submitted the most responsive proposal for providing the requested services to the Shelby County Road Department.

Total cost for the project is $ 616,147.20.

Please indicate your response to this selection in the space provided below:

APPROVED: ✓

APPROVED WITH CHANGES: _____

DISAPPROVED: _____

_____

A C WHARTON, JR., MAYOR

DATE: 3/17/08

Shelby County Government

A C Wharton, Jr.
Mayor

March 18, 2008

Mr. David Hunt
Standard Construction Co., Inc.
P. O. Box 38289
Germantown, TN 38183

RE: RFP #08-002-45, 2007-2008 Asphalt Resurfacing Program, Phase 1

Dear Mr. Hunt:

We are pleased to inform you that your firm has been selected to provide the **2007-2008 Asphalt Resurfacing Program, Phase 1**, that was issued on the above-described RFP.

A contract for these services will be forwarded to your office for your review and approval. Until then, no work should begin on this project until you receive an official "Notice to Proceed," along with a fully negotiated and executed copy of the contract.

Thank you for your proposal and congratulations on your selection. Shelby County Government looks forward to the successful and timely delivery of this very important service and your company's efforts in reaching this goal.

Sincerely,

Clifton Davis
Administrator of Purchasing
Shelby County Government

CD/shw

cc: Cindy Kirkland, Road Department
Pam Skelton, Contracts Administrator
Tamara Knox, Contracts Administration
Bernita Poole, Contracts Administration

SHELBY COUNTY GOVERNMENT PURCHASING DEPARTMENT

Memo

To: Cindy Kirkland, Shelby County Road Department

From: Nelson Fowler, Purchasing Department

Date: March 10, 2008

Re: RFP # 08-002-45, 2007-2008 Asphalt Resurfacing Program, Phase 1

Bids were received March 7, 2008 for the purpose of proving the Shelby County Road Department with it's requirement for," Asphalt Resurfacing Program, Phase 1". In my opinion, based on price only, the lowest bid was returned by Standard Construction Company.

Please review the attached bids and return your recommendations as soon as possible based on the lowest responsive bid.

Cc: RFP File 08-002-45

Shelby County Roads & Bridges

Memo

To: Nelson Fowler

From: **Carolyn Benson**

Date: March 11, 2008

Re: **RFP #08-002-45 2007-2008 Asphalt Resurfacing**

We have reviewed the bids for RFP# 08-002--45 and have selected Standard Construction Company, Inc. as the lowest and best bid in the amount of $1,042,853.75 for the 2006-07 State Aid Asphalt. Please award Standard this contract. If you have any questions please call me at 379-4414.

Shelby County Government

A C Wharton, Jr.
Mayor

March 18, 2008

Mr. David Hunt
Standard Construction Co., Inc.
P. O. Box 38289
Germantown, TN 38183

RE: RFP #08-002-45, 2007-2008 Asphalt Resurfacing Program, Phase 1

Dear Mr. Hunt:

We are pleased to inform you that your firm has been selected to provide the **2007-2008 Asphalt Resurfacing Program, Phase 1**, that was issued on the above-described RFP.

A contract for these services will be forwarded to your office for your review and approval. Until then, no work should begin on this project until you receive an official "Notice to Proceed," along with a fully negotiated and executed copy of the contract.

Thank you for your proposal and congratulations on your selection. Shelby County Government looks forward to the successful and timely delivery of this very important service and your company's efforts in reaching this goal.

Sincerely,

Clifton Davis
Administrator of Purchasing
Shelby County Government

CD/shw

cc: Cindy Kirkland, Road Department
Pam Skelton, Contracts Administrator
Tamara Knox, Contracts Administration
Bernita Poole, Contracts Administration

Equal Opportunity Compliance

Company Details

Bid Number: I0800245 ASPHALT RESURFACING PROGRAM PHASE 1

Company Name: Lehman-Roberts Company **CID: 17167**

Other name (DBA):
Vendor Number: EOC-CC-299 Owner Code: WM
Commodity: Asphalt Paving
Firm Type: Independent
Certified: Eoc-Cc-299-028
County: MEMPHIS-TN-AR-MS, TN: 42.90%
Phone: 901-774-4000 Fax: EMail:
KnowAs:
Additional Notes: *other Name:lehman-Roberts Company, Inc.

Company Type: Contractor

EnteredBy:
DateEntered:
EditBy: Doris
DateEdit:

Compliance History

Compliance Date 02/18/2008 ☐ Compliance
Compliace Code A ☐ Certificate
EOC Number: EOC-C-0808-12405
Number: Last Edited By: doris.vester
Percent: Date Last Edited: 2/18/2008
Expires: 8/31/2008 **Current**
Status:
Survey Number: 0

Compliance Date 08/09/2007 ☐ Compliance
Compliace Code A ☐ Certificate
EOC Number: EOC-C-0208-11708
Number: Last Edited By: doris.vester
Percent: Date Last Edited: 8/9/2007
Expires: 2/29/2008 **Expired**
Status:
Survey Number: 0

Compliance Date 02/07/2007 ☐ Compliance
Compliace Code A ☐ Certificate
EOC Number: EOC-C-0807-10752
Number: Last Edited By: doris.vestermickens
Percent: Date Last Edited: 2/7/2007
Expires: 8/31/2007 **Expired**
Status:
Survey Number: 0

Equal Opportunity Compliance

Company Details

Bid Number: I0800245 ASPHALT RESURFACING PROGRAM PHASE 1

Company Name: Lehman-Roberts Company **CID: 17167**

Compliance Date	08/16/2006		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-0207-10283		
Number:		Last Edited By:	doris.vestermickens
Percent:		Date Last Edited:	8/16/2006
Expires:	2/28/2007	**Expired**	
Status:			
Survey Number:	0		

Compliance Date	02/06/2006		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-0806-09728		
Number:		Last Edited By:	Doris.VesterMicken
Percent:		Date Last Edited:	2/6/2006
Expires:	8/31/2006	**Expired**	
Status:			
Survey Number:	0		

Compliance Date	08/08/2005		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-0206-09268		
Number:		Last Edited By:	dmickens
Percent:		Date Last Edited:	8/8/2005
Expires:	2/28/2006	**Expired**	
Status:			
Survey Number:	0		

Compliance Date	02/09/2005		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-0805-08667		
Number:		Last Edited By:	dmickens
Percent:		Date Last Edited:	2/9/2005
Expires:	8/31/2005	**Expired**	
Status:			
Survey Number:	0		

Equal Opportunity Compliance

Company Details

Bid Number: I0800245 ASPHALT RESURFACING PROGRAM PHASE 1

Company Name: Lehman-Roberts Company **CID: 17167**

Compliance Date	08/02/2004		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-0205-08164		
Number:		Last Edited By:	dmickens
Percent:		Date Last Edited:	8/2/2004
Expires:	2/28/2005	**Expired**	
Status:			
Survey Number:	0		

Compliance Date	02/23/2004		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-0804-07503		
Number:		Last Edited By:	dmickens
Percent:		Date Last Edited:	2/23/2004
Expires:	8/31/2004	**Expired**	
Status:			
Survey Number:	0		

Compliance Date	08/11/2003		☑ Compliance
Compliace Code	A		☑ Certificate
EOC Number:	EOC-CC-0204-06374		
Number:		Last Edited By:	Dmickens
Percent:		Date Last Edited:	8/11/2003
Expires:	2/29/2004	**Expired**	
Status:			
Survey Number:	6172		

Compliance Date	02/17/2003		☑ Compliance
Compliace Code	A		☑ Certificate
EOC Number:	EOC-CC-0803-05705		
Number:		Last Edited By:	Dmickens
Percent:		Date Last Edited:	2/17/2003
Expires:	8/31/2003	**Expired**	
Status:			
Survey Number:	5464		

Equal Opportunity Compliance

Company Details

Bid Number: I0800245 ASPHALT RESURFACING PROGRAM PHASE 1

Company Name: Lehman-Roberts Company **CID: 17167**

Compliance Date
Compliace Code
EOC Number: No Eoc
Number: 0
Percent: 0
Expires:
Status: Complete
Survey Number:

☐ Compliance
☐ Certificate

Last Edited By: Tdn
Date Last Edited: 1/29/1997
Current

Contacts:

Contact First Name:
Contact Last Name:
Contact Title: RUSS OWEN, DIR. H.R.
Contact Phone: 9017744000
Contact Date: 02/01/1999
Contact Notes:

Active Contact
Entered By: Legacy Data
Date Entered: 8/17/2003
Last Edited By:
Edit Date:

Mailing Addresses:

Address: P O Box 1603
MailCity: Memphis
County:
Entered By: Legacy Data
Date Entered: 8/17/2003

Last Edited By:
Edit Date:

ST: Tn Zip: 38101
Inactive Mailing Address

Address: 1111 Wilson St
MailCity: Memphis
County:
Entered By: Legacy Data
Date Entered: 8/17/2003

Last Edited By:
Edit Date:

ST: TN Zip: 38106
Active Mailing Address