

CONTRACT CHANGE ORDER NO. 1

DATE: 30 DECEMBER 2013 PROJECT: FIRE STATION NO. 4: A11-0694

TO: N.C. MORGAN CONSTRUCTION CO., INC. (Contractor)

TERMS: You are hereby authorized, subject to the provisions of your Contract for this Project, to make the following changes thereto in accordance with the attached Change Order Request, to make supporting documents and to:

FURNISH the necessary labor, materials and equipment to:

COMPLY WITH THE DAVIS-BACON ACT (40 U.S.C. 276a-276a-7) AS SUPPLEMENTED BY DEPARTMENT OF LABOR REGULATIONS (29 CFR PART 5)

TOTAL ADDITION OR REDUCTION TO CONTRACT PRICE:

(Note: Numbers in parentheses are deductions).

ORIGINAL CONTRACT PRICE	\$ 234,500.00
LESS CONTINGENCY/ALLOWANCE	\$ 0.00
NET ORIGINAL CONTRACT PRICE	\$ 234,500.00
Net total of previous Change Orders	\$ 0.00
Previous revised Contract Price	\$ 234,500.00
This Change Order No. 1 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Deduct	\$ 20,108.00
Revised Contract Price this date	\$ 254,608.00

Extension of time resulting from this Change Order (Indicate number of calendar days): 0

The amount of this Change Order will be the responsibility of CITY OF TUSCALOOSA

This Contract Modification constitutes full and mutual accord and satisfaction for all time and all cost related to this change. By acceptance of this Contract Modification, the Contractor hereby agrees that the modification represents an equitable adjustment to the Contract, and further, agrees to waive all right to file any further claims or charges arising out of or as a result of this change, or the accumulation of executed Contract Modifications on this Contract.

The Contractor and Owner(s) hereby agree to the terms of this Change Order as contained herein.

CONSENT OF SURETY

Travelers Casualty and Surety Company of America  
By: [Signature]  
Charles F. Horton, Jr. Attorney-In-Fact

RECOMMENDED

By: REX VERON DESIGNS, LLC  
[Signature]  
(Design Architect)

CONTRACTING PARTIES

N.C. Morgan Construction Co., Inc.  
By: [Signature]  
(Contractor)

CITY OF TUSCALOOSA

By: [Signature]  
(Authorized Representative)

By: \_\_\_\_\_  
(Mayor)

By: [Signature]  
(Design Architect)

POWER OF ATTORNEY



Farmington Casualty Insurance Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Underwriters, Inc.  
St. Paul Fire and Marine Insurance Company  
United States Fidelity and Guaranty Company

Attorney-In Fact No. 221122  
Certificate No. 005627479

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Insurance 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 Guaranty Insurance Company is a corporation duly organized under the laws of the State of Connecticut, 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

Timothy L. Donahue, T. Gary Fitts, J. David Fitts, Charles F. Horton Jr., R. Forrest Fitts, Cheryl Camak, and Christina Krou

of the City of Tuscaloosa, State of Alabama, 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. The authority granted hereunder to sign, execute, seal and acknowledge any individual bond, recognizance, conditional undertaking, and other writing obligatory in the nature thereof is limited to the sum of TEN MILLION (\$10,000,000) DOLLARS per bond.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 5th day of September, 2013

Farmington Casualty Insurance Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Underwriters, Inc.  
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:

Robert L. Raney, Senior Vice President

On this the 5th day of September, 2013, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Inc., St. Paul Fire and Marine 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, 2016.



Marie C. Tetraault, Notary Public