OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

CONTRACT

THIS CONTRACT is made and entered, in duplicate, as of November 28, 2007 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on November 20, 2007, by and between SULLY-MILLER CONTRACTING COMPANY, a Delaware corporation, whose address is 1100 E. Orangethorpe Avenue, Suite 200, Anaheim, California 92801 ("Contractor"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for the Improvement of Lakewood Boulevard Between Outer Traffic Circle and 500' South of Willow Street in the City of Long Beach, California," dated October 31, 2007, and published by City, bids were received, publicly opened and declared on the date specified in said Notice; and WHEREAS, the City Manager accepted the bid of Contractor; and

WHEREAS, the City Council authorized the City Manager to enter a contract with Contractor for the work described in Plans & Specifications No. R-6630;

NOW, THEREFORE, in consideration of the mutual terms and conditions herein, the parties agree as follows:

1. SCOPE OF WORK. Contractor shall furnish all necessary labor, supervision, tools, materials, supplies, appliances, equipment and transportation for the work described in "Plans & Specifications No. R-6630 for the Improvement of Lakewood Boulevard Between Outer Traffic Circle and 500' South of Willow Street in the City of Long Beach, California," said work to be performed according to the Contract Documents identified below. However, this Contract is intended to provide to City complete and finished work and, to that end, Contractor shall do everything necessary to complete the work, whether or not specifically described in the Contract Documents.

2. PRICE AND PAYMENT.

A. City shall pay to Contractor the amount(s) for materials and work identified in Contractor's "Bid for the Improvement of Lakewood Boulevard

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Between Outer Traffic Circle and 500' South of Willow Street in the City of Long Beach, California," attached hereto as Exhibit "A".

B. Contractor shall submit requests for progress payments and City will make payments in due course of payments in accordance with Section 9 of the Standard Specifications for Public Works Construction (latest edition).

3. CONTRACT DOCUMENTS.

The Contract Documents include: The Notice Inviting Bids, Plans & Specifications No. R-6630 (which may include by reference the Standard Specifications for Public Works Construction, latest edition, and any supplements thereto, collectively the "Standard Specifications"); the City of Long Beach Standard Plans; Plans and Drawings No. C-5607 for this work; the California Code of Regulations; the various Uniform Codes applicable to trades; the prevailing wage rates; Instructions to Bidders; the Bid; the bid security; the City of Long Beach Disadvantaged, Minority and Women-Owned Business Enterprise Program; this Contract and all documents attached hereto or referenced herein including but not limited to insurance; Bond for Faithful Performance; Payment Bond; Notice to Proceed; Notice of Completion; any addenda or change orders issued in accordance with the Standard Specifications; any permits required and issued for the work; approved final design drawings and documents; and the Information Sheet. These Contract Documents are incorporated herein by the above reference and form a part of this Contract.

B. Notwithstanding Section 2-5.2 of the Standard Specifications, if any conflict or inconsistency exists or develops among or between Contract Documents, the following priority shall govern: 1) Change Orders; 2) this Contract; 3) Permit(s) from other public agencies; 4) Plans & Specifications No. R-6630; 5) Addenda; 6) Plans and Drawings No. C-5607; 7) the City of Long Beach Standard Plans; 8) Standard Specifications; 9) other reference specifications; 10) other reference plans; 11) the bid; and 12) the Notice Inviting Bids.

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- 4. TIME FOR CONTRACT. Contractor shall commence work on a date to be specified in a written "Notice to Proceed" from City and shall complete all work within sixty (60) working days thereafter, subject to strikes, lockouts and events beyond the control of Contractor. Time is of the essence hereunder. City will suffer damage if the work is not completed within the time stated, but those damages would be difficult or impractical to determine. So, Contractor shall pay to City, as liquidated damages, the amount stated in the Contract Documents.
- 5. ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER. The acceptance of any work or the payment of any money by City shall not operate as a waiver of any provision of any Contract Document, of any power reserved to City, or of any right to damages or indemnity hereunder. The waiver of any breach or any default hereunder shall not be deemed a waiver of any other or subsequent breach or default.
- 6. WORKERS' COMPENSATION CERTIFICATION. Concurrently herewith, Contractor shall submit certification of Workers' Compensation coverage in accordance with California Labor Code Sections 1860 and 3700, a copy of which is attached hereto as Exhibit "B".
- 7. CLAIMS FOR EXTRA WORK. No claim shall be made at any time upon City by Contractor for and on account of any extra or additional work performed or materials furnished, unless such extra or additional work or materials shall have been expressly required by the City Manager and the quantities and price thereof shall have been first agreed upon, in writing, by the parties hereto.
- 8. CLAIMS. Contractor shall, upon completion of the work, deliver possession thereof to City ready for use and free and discharged from all claims for labor and materials in doing the work and shall assume and be responsible for, and shall protect, defend, indemnify and hold harmless City from and against any and all claims, demands, causes of action, liability, loss, costs or expenses for injuries to or death of persons, or damages to property, including property of City, which arises from or is connected with the performance of the work.

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9. INSURANCE. Prior to commencement of work, and as a condition precedent to the effectiveness of this Contract, Contractor shall provide to City evidence of all insurance required in the Contract Documents.

In addition, Contractor shall complete and deliver to City the form ("Information Sheet") attached as Exhibit "C" and incorporated by reference, to comply with Labor Code Section 2810.

- 10. WORK DAY. Contractor shall comply with Sections 1810 through 1815 of the California Labor Code regarding hours of work. Contractor shall forfeit, as a penalty to City, the sum of Twenty-five Dollars (\$25) for each worker employed by Contractor or any subcontractor for each calendar day such worker is required or permitted to work more than eight (8) hours unless that worker receives compensation in accordance with Section 1815.
- 11. PREVAILING WAGE RATES. Contractor is directed to the prevailing wage rates. Contractor shall forfeit, as a penalty to the City, Fifty Dollars (\$50) for each laborer, worker or mechanic employed for each calendar day, or portion thereof, that such laborer, worker or mechanic is paid less than the prevailing wage rates for any work done by Contractor, or any subcontractor, under this Contract.

12. COORDINATION WITH GOVERNMENTAL REGULATIONS.

- A. If the work is terminated pursuant to an order of any Federal or State authority, Contractor shall accept as full and complete compensation under this Contract such amount of money as will equal the product of multiplying the Contract price stated herein by the percentage of work completed by Contractor as of the date of such termination, and for which Contractor has not been paid. If the work is so terminated, the City Engineer, after consultation with Contractor, shall determine the percentage of work completed and the determination of the City Engineer shall be final.
- B. If Contractor is prevented, in any manner, from strict compliance with the Plans and Specifications due to any Federal or State law, rule

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or regulation, in addition to all other rights and remedies reserved to the parties City may by resolution of the City Council suspend performance hereunder until the cause of disability is removed, extend the time for performance, make changes in the character of the work or materials, or terminate this Contract without liability to either party.

13. NOTICES.

- Any notice required hereunder shall be in writing and personally delivered or deposited in the U.S. Postal Service, first class, postage prepaid, to Contractor at the address first stated herein, and to the City at 333 West Ocean Boulevard, Long Beach, California 90802, Attn: City Manager. Notice of change of address shall be given in the same manner as stated herein for other notices. Notice shall be deemed given on the date deposited in the mail or on the date personal delivery is made, whichever first occurs.
- В. Except for stop notices and claims made under the Labor Code, City will notify Contractor when City receives any third party claims relating to this Contract in accordance with Section 9201 of the Public Contract Code.
- BONDS. Contractor shall, simultaneously with the execution of this 14. Contract, execute and deliver to City a good and sufficient corporate surety bond, in the form attached hereto and in the amount specified therein, conditioned upon the faithful performance of this Contract by Contractor, and a good and sufficient corporate surety bond, in the form attached hereto and in the amount specified therein, conditioned upon the payment of all labor and material claims incurred in connection with this Contract.
- 15. COVENANT AGAINST ASSIGNMENT. Neither this Contract nor any of the moneys that may become due Contractor hereunder may be assigned by Contractor without the written consent of City first had and obtained, nor will City recognize any subcontractor as such, and all persons engaged in the work of construction will be considered as independent contractors or agents of Contractor and will be held directly responsible to Contractor.

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- 16. CERTIFIED PAYROLL RECORDS. Contractor shall keep and cause each subcontractor to keep an accurate payroll record in accordance with Division 2, Part 7, Article 2 of the California Labor Code. Contractor's failure to furnish such record to City in the manner provided herein for notices shall entitle City to withhold the penalty prescribed by law from progress payments due to Contractor.
- 17. RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to the contrary in the Standard Specifications, Contractor shall have the responsibility, care and custody of the work. If any loss or damage occurs to the work that is not covered by collectible commercial insurance, excluding loss or damage caused by earthquake or flood or the negligence or willful misconduct of City, then Contractor shall immediately make the City whole for any such loss or pay for any damage. If Contractor fails or refuses to make the City whole or pay, then City may do so and the cost and expense of doing so shall be deducted from the amount due Contractor from City hereunder.
- 18. CONTINUATION. Termination or expiration of this Contract shall not terminate the rights or liabilities of either party which rights or liabilities accrued or existed prior to termination or expiration of this Contract.

19. TAXES AND TAX REPORTING.

- A. As required by federal and state law, City is obligated to report the payment of compensation to Contractor on Form 1099-Misc. and Contractor acknowledges that Contractor is not entitled to payment under this Contract until it has provided its Employer Identification Number to City. Contractor shall be solely responsible for payment of all federal and state taxes resulting from payments under this Contract.
- B. Contractor shall cooperate with City in all matters relating to taxation and the collection of taxes, particularly with respect to the self-accrual of use tax. Contractor shall cooperate as follows: (i) for all leases and purchases of materials, equipment, supplies, or other tangible personal property totaling over \$100,000 shipped from outside California, a qualified Contractor shall complete

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and submit to the appropriate governmental entity the form in Appendix "A" attached hereto; and (ii) for construction contracts and subcontracts totaling \$5,000,000 or more, Contractor shall obtain a sub-permit from the California Board of Equalization for the Work site. "Qualified" means that the Contractor purchased at least \$500,000 in tangible personal property that was subject to sales or use tax in the previous calendar year.

- C. In completing the form and obtaining the permit(s), Contractor shall use the address of the Work site as its business address and may use any address for its mailing address. Copies of the form and permit(s) shall also be delivered to the City Engineer. The form must be submitted and the permit(s) obtained as soon as Contractor receives a Notice to Proceed. Contractor shall not order any materials or equipment over \$100,000 from vendors outside California until the form is submitted and the permit(s) obtained and, if Contractor does so, it shall be a material breach of this Contract. In addition, Contractor shall make all purchases from the Long Beach sales office of its vendors if those vendors have a Long Beach office and all purchases made by Contractor under this Contract which are subject to use tax of \$500,000 or more shall be allocated to the City of Long Beach. Contractor shall require the same form and permit(s) from its subcontractors.
- D. Contractor shall not be entitled to and by signing this Contract waives any claim or damages for delay against City if Contractor does not timely submit these forms to the appropriate governmental entity. Contractor may contact the City Controller at (562) 570-6450 for assistance with the form.
- 20. ADVERTISING. Contractor shall not use the name of City, its officials or employees in any advertising or solicitation for business, nor as a reference, without the prior approval of the City Manager, City Engineer or designee.
- 21. AUDIT. If payment of any part of the consideration for this Contract is made with federal, state or county funds and a condition to the use of those funds by

City is a requirement that City render an accounting or otherwise account for said funds, then City shall have the right at all reasonable times to examine, audit, inspect, review, extract information from, and copy all books, records, accounts and other information relating to this Contract.

- 22. <u>NO PECULIAR RISK</u>. Contractor acknowledges and agrees that the work to be performed hereunder does not constitute a peculiar risk of bodily harm and that no special precautions are required to perform said work.
- 23. THIRD PARTY BENEFICIARY. This Contract is intended by the parties to benefit themselves only and is not in any way intended or designed to or entered for the purpose of creating any benefit or right of any kind for any person or entity that is not a party to this Contract.
- 24. <u>SUBCONTRACTORS</u>. Contractor agrees to and shall bind every subcontractor to the terms of this Contract; provided, however, that nothing herein shall create any obligation on the part of City to pay any subcontractor except in accordance with a court order in an action to foreclose a stop notice. Failure of Contractor to comply with this Section shall be deemed a material breach of this Contract. A list of subcontractor(s) submitted by Contractor in compliance with Public Contract Code Sections 4100 et seq. is attached hereto as Exhibit "D" and incorporated herein by this reference.
- 25. <u>NO DUTY TO INSPECT</u>. No language in this Contract shall create and City shall not have any duty to inspect, correct, warn of or investigate any condition arising from Contractor's work hereunder, or to insure compliance with laws, rules or regulations relating to said work. If City does inspect or investigate, the results thereof shall not be deemed compliance with or a waiver of any requirements of the Contract Documents.
- 26. <u>GOVERNING LAW</u>. This Contract shall be governed by and construed pursuant to the laws of the State of California (except those provisions of California law pertaining to conflicts of laws).

- 28. <u>COSTS</u>. If there is any legal proceeding between the parties to enforce or interpret this Contract or to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its costs, including reasonable attorney's fees.
- 29. <u>NONDISCRIMINATION</u>. In connection with performance of this Contract and subject to federal laws, rules and regulations, Contractor shall not discriminate in employment or in the performance of this Contract on the basis of race, religion, national origin, color, age, sex, sexual orientation, AIDS, HIV status, handicap or disability. It is the policy of the City to encourage the participation of Disadvantaged, Minority and Women-Owned Business Enterprises, and the City encourages Contractor to use its best efforts to carry out this policy in the award of all subcontracts.
- 30. DEFAULT. Default shall include but not be limited to Contractor's failure to perform in accordance with the Plans and Specifications, failure to comply with any Contract Document, failure to pay any penalties, fines or charges assessed against Contractor by any public agency, failure to pay any charges or fees for services performed by the City, and if Contractor has substituted any security in lieu of retention, then default shall also include City's receipt of a stop notice. If default occurs and Contractor has substituted any security in lieu of retention, then in addition to City's other legal remedies, City shall have the right to draw on the security in accordance with Public Contract Code Section 22300 and without further notice to Contractor. If default occurs and Contractor has not substituted any security in lieu of retention, then City shall have all legal remedies available to it.

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State of California)
) ss. County of <u>Orange</u>)
On December 7, 2007 before me, M. HIDALGO-NOTARY PUBLIC
(Name and title "Notary Public"), personally appearedMIKE EDWARDS/GARY DOWNEY
(name(s) of signer(s)), (X) personally known to me(or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.
(Seal of Notary)
(SIGNATURE OF NOTARY) M. HIDALGO M. HIDALGO COMM # 1519504 NOTARY PUBLIC CALIFORNIA III ORANGE COUNTY
OPTIONAL My Commission Expires Oct. 15, 2008
Description of Attached Document Title of Type of Document – CONTRACT – CITY OF LONG BEACH
Document Date: <u>December 7, 2007</u> Number of Pages: 1
Signer Other Than Named Above: None
Capacity(ies) Claimed by Signer Signer's Name: MIKE EDWARDS/GARY DOWNEY
☐ Individual X Corporate Officer – Title: ASST. SECRETARY/ASST. SECRETARY
☐ Partner - ☐ Limited ☐ General ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
□ Other:
Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

CERTIFICATE OF INCUMBENCY AND RESOLUTION

I, Dave Martinez, do hereby certify that I am a Vice President of Sully Miller Contracting Company, a Delaware corporation, and that as such I have access to and custody of the corporate records and minute books of said corporation.

And I do hereby further certify that the following persons are duly elected officers of said corporation.

NAME TITLE James Weeks Chairman of the Board President & CEO V. A. Serri Chief Financial Officer & Treasurer Tim P. Orchard Dave Martinez Vice President **Bob Stone** Vice President Anthony Martino Secretary George Aldrich **Assistant Secretary Assistant Secretary** Mary Lawson Mike Edwards **Assistant Secretary** Assistant Secretary Gary Downey James Wu **Assistant Secretary**

I further certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on April 25, 2005, and that this resolution has not been in any way rescinded, annulled, or revoked by the same is still in full force and effect:

"(AUTHORITY TO EXECUTE BIDS AND CONTRACTS)

Resolved, that any officer or assistant officer of this Company be and each of them is hereby authorized to execute in the name and on behalf of this Company under its corporate seal any and all proposals for the sale of products, merchandise, and services of this Company and any bids and performance bonds required in connection therewith, to the United States, and of the State, territories and dependencies of the United States, the District of Columbia, cities, towns, townships, counties, school districts, and to the department, political subdivisions, agencies or wholly-owned corporations thereof, or to any other person."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 7th day of May, 2007.

(SEAL)

Dave Martinez, Vice President 1100 E. Orangethorpe Ave., Ste. 200 Anaheim, CA 92801

EXHIBIT "A"

Contractor's Bid

BIDDER'S NAME: SULLY-MILLER CONTRACTING COMPANY

BID FOR THE IMPROVEMENT OF LAKEWOOD BOULEVARD BETWEEN OUTER TRAFFIC CIRCLE AND 500' SOUTH OF WILLOW STREET IN THE CITY OF LONG BEACH, CALIFORNIA

In accordance with the Notice Inviting Bids for the above titled Work in the City of Long Beach, California, a copy of which is attached hereto and is made a part hereof, to be opened on October 31, 2007, at 10:00 a.m., we propose to furnish all necessary labor, tools, materials, appliances and equipment for and perform all Work mentioned in said Notice Inviting Bids, in full compliance with Plans & Specifications No. R-6630 at the following prices:

ITEM	E	STIMATED		UNIT PRICE	ITEM TOTAL
NO.	ITEM DESCRIPTION	QUANTITY	UNIT	(IN FIGURES)	(IN FIGURES)
1.	Adjust City Manhole Frame & Cover	. 1	Ea	810.—	810.
2.	Adjust L.A.C.S.D. Manhole Frame & Cover	4	Ea	650	2,600.—
3.	Manhole Step	3	Ea	17	51. –
4.	Adjust Water Valve Box & and Meter Box & Cover	Cover 11	Ea	885	9,735
5.	Adjust Gas Valve Box & Cover	2	Ea	670.—	1340
6.	Replace Pull Box	3	Ea	375	1,125
7.	Furnish and Install Survey Monument Type C with Casting & Cover	2	Ea	445	890. –
8.	Adjust Survey Monument Casting & Cover	1	Ea	1,100	1,100.

9.	Survey Bench Mark, Type 1	3	Ea	275~	<i>420 –</i>
				275.	825.
10.	Curb Drain	3	EA	1,000.	3,000.
11.	Concrete Removal	290	CY	85	24,650.
12.	Bituminous Pavement Removal	3,858	CY		// 7 2 cr
				16.	61,728 -
13.	(S) Cold Milling Asphalt Concrete Pavement	14,803	SY		
			 _	1.75	<u> 25,905</u> .25
14.	Unclassified Excavation	5,712	CY	30	171,360.
15.	Root Pruning	324	LF	44	14,256.
16.	Tree Pruning	27	Ea	330	8,910
17.	Crushed Miscellaneous Base	4,453	CY	21.50	95,739.50
18.	Asphalt Concrete Pavement	8,672	Ton	68.~	589,696.—
19.	Asphalt Rubber pavement	3,226	Ton	85	274,210.
20.	P.C.C. Curb, GB Type A2	537	LF	20. –	10,740.
21.	P.C.C. Curb, GB Type A1, Integral	547	LF		•
				19	10,393.
22.	P.C.C. Curb & Gutter, GB Type A2, W = 1.5'	3,051	LF	19	57,969.

23.	P.C.C. Sidewalk, "3" Inches thick	4,660	SF	5. –	23,300.
24.	(S) Curb Ramp Detectable Warning Surface	72	SF	60.—	4,320.
25.	P.C.C. Bus Stop Street Pad 10" Thick	2,880	SF		21,600.
26.	P.C.C. Cross Gutter 8" Thick	2,770	SF	8.50	23,545
27.	Permanent Roadway Signing	1	LS	1,400.	1,400
28.	Pavement Markers, Markings and Traffic Striping	1	LS	17,000.	17,000. —
29.	(S) Loop Detectors	41	Ea	225.—	9,225.
30.	Temporary Traffic Control Devices	1	LS	36,000	36,000.
31.	(S) Traffic Signal System Lakewood and 23 rd Str.	1	LS	144,000	144.000.
32.	(S) Traffic Signal System Lakewood and Stearns St.	1	LS	,	110,000.
33.	(S) Traffic Signal Interconnection	on 1	LS	·	95,800
тот	AL AMOUNT BID 1,853, 22	2.75	•		
Whe	re did your company first hear ab	out this (City	of Long Beach Pu	blic Works'

R-6630

Revised 3/18/99

ADDENDA ACKNOWLEDGMENT / SIGNATURE PAGE

If Bidder is an individual, his/her signature shall signature shall be set forth below. If the Bidder is a joint venture, the name of the joint venture shall be set forth below, with the signature of an authorized representative of each venturer. If the Bidder is a partnership, the name of the partnership shall be set forth below, together with the signature of the general partner. If the Bidder is a limited liability company, the legal name of the company shall be set forth below, with the signature of a member or manager authorized to bind the company. If the Bidder is a corporation, the legal name of the corporation shall be set forth below, together with the signature of an officer of the corporation.

Is the Bidder a Minority-Owned or Woman-Owned Business Enterprise? Yes /(No) (Please check one or both, if applicable). Woman-Owned
Minority-Owned Which Racial Minority?
This information will be used for statistical analysis only. The contract will be awarded to the lowest responsible bidder.
Bidder hereby acknowledges receipt of Addendum No. 1 2 3 4 5 6 (Initial above all appropriate numbers)
Respectfully submitted,
SULLY-MILLER CONTRACTING COMPANY Legal Name of Company Signature
Individual Print Name / Title Joint Venture Partnership (General) Names of Other General Partners
Partnership (Limited) Names of Other Partners
Limited Liability Company XX Corporation Incorporated Under the Laws of the State ofDELAWARE
Business Address 1100 E. ORANGETHORPE AVE., STE. 200, ANAHEIM, CA 92801 (Actual Address - Do NOT list a post office box)
Business Telephone (714) 578-9600 Fax Telephone (714) 578-9672
Under Chapter 9 of Division 3 of the Business and Professions Code, (Contractors' License Law), of the State of California, the undersigned has been issued a ClassA
Contractor's Employer Identification Number or Social Security # is
Under Chapter 1, Article VI, Municipal Code of the City of Long Beach, the undersigned has been issued license number <u>BU99006450</u> ; license termination date is <u>FEB. 2</u> , <u>2008</u> . Address listed on license <u>SAME AS ABOVE</u>

(If different from business address listed above)

GR: Memo 2/401

NONCOLLUSION AFFIDAVIT TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

State of California County of ORANGE	s.
he or she is (2) ASSISTANT SECRETARE the party making the foregoing bit behalf of, any undisclosed person or corporation; that the bid is genue not directly or indirectly induced or bid, and has not directly or indirectly any bidder or anyone else to put bidding; that the bidder has not agreement, communication, or consider or any other bidder, or to find price, or of that of any other bidder body awarding the contract of any statements contained in the bid are or indirectly, submitted his or her by thereof, or divulged information or fee to any corporation, partner depository, or to any member or again.	, being first duly sworn, deposes and says that any of (3) SULLY-MILLER CONTRACTING COMPANY id that the bid is not made in the interest of, or on partnership, company, association, organization, sine and not collusive or sham; that the bidder has solicited any other bidder to put in a false or sham city colluded, conspired, connived, or agreed with in a sham bid, or that anyone shall refrain from in any manner, directly or indirectly, sought by onference with anyone to fix the bid price of the ix any overhead, profit, or cost element of the bid der, or to secure any advantage against the public hyone interested in the proposed contract; that all a true; and, further, that the bidder has not, directly id price or any breakdown thereof, or the contents data relative thereto, or paid, and will not pay, any ership, company association, organization, bid gent thereof to effectuate a collusive or sham bid. (4) GARY DOWNEY, ASSISTANT SECRETARY
Subscribed and sworn to before n	ne on <u>october 26, 2007</u> .
Notary Seal	(5)
*** PLEASE SEE	ATTACHED JURAT FOR PROPER WORDING ***

- (1) Name of person signing on behalf of Contractor (must be authorized to sign contracts)
- (2) Title
- (3) Name of Contractor
- (4) Signature of Contractor
- (5) Signature of Notary

JURAT	
State of California	
County of <u>Orange</u>	
Subscribed and sworn to (or affirmed) before me on	
this <u>26TH</u> day of <u>October</u> , 20 <u>07</u> ,	
by <u>Gary Downey, Assistant Secretary</u>	
personally known to me or proved to me on the basis of satisfactor evidence to be the person(s) who appeared before me.	/
M. HIDALGO COMM # 1519504 NOTARY PUBLIC - CALIFORNIA ORANGE COUNTY My Commission Expires Oct. 15, 2008	
(seal) Signature / Jida/ M. Hidalgo, Notary Public	

Contractor directs the City's attention to Continuous Bidder's Bond (CBB) #_n/a CC-LM-C, on file in the office of the City Clerk of the City of Long Beach. If a CBB is not on file, please accept the bidder's bond listed below:

CITY OF LONG BEACH BIDDER'S BOND

KNOW ALL MEN BY THESE PRESENTS: That we, Sully-Miller Contracting Company
, as Principal, and Liberty Mutual Insurance Company
a corporation, organized and existing under and by virtue
of the laws of the State of MA, with its principal place of business in the
City of Cincinnati , State of Ohio , with a paid up capital of not less
than Two Hundred Fifty Thousand Dollars (\$250,000.00), incorporated, as aforesaid, for the
purpose of making, guaranteeing or becoming a surety upon bonds and undertakings
required or authorized by law, and having heretofore complied with all of the requirements
of law of the State of California regulating the formation or admission of such corporation
to transact business in this State, as Surety, are held firmly bound unto the City of Long
Beach, a municipal corporation, organized under the laws of the State of California, and
situated in the County of Los Angeles, in the sum of Ten Percent of Amount Bid
Dollars (\$ 10% of Amount Bid)
lawful money of the United States of America, for the payment whereof the Principal and
sureties bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.
Jointly and Severany, many by these presents.
The condition of the above obligation is such that:
If the bid of said Principal shall be accepted by the City of Long Beach and the contract for delivery of goods, materials, equipment or supplies, or for the furnishing of services, materials, supplies, labor and performing work, all as specified in the Specifications, notice inviting bids, and bid is awarded to the Principal, and if principal shall execute and submit all contract documents and insurance within fifteen (15) calendar days after delivery of them to Principal, and if Principal shall, in connection with said contract, furnish and deliver to the City of Long Beach a good and sufficient faithful performance bond, if required in the notice inviting bids, and a good and sufficient labor and material (payment) bond, if required in the notice inviting bids, with surety or sureties, then this obligation shall be void; otherwise it shall remain in full force and effect. Signed, Sealed and deted October 23, 2007
Project: Improvement of Lakewood Blvd Between Outer Traffic Circle and 500' South Willow Street. Plans & Specification No. R-6630 Sylly-Miller Contracting Company
GARY DOWNEY Principal ASST. SECRETARY
Liberty Mutual Insurance Company
Noun X Vair
Teresal. Jackson Surety
Attorney in Fact The bond shall be signed by both parties and all signatures shall be notarized.

USE-OF-A-NON-CITY OF LONG BEACH BID BOND MAY BE CAUSE FOR REJECTION

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of <u>California</u>		
County of Los Angeles		
On October 23, 2007 DATE	_ before me,	Noemi Quiroz, Notary Public NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC
personally appeared <u>Teresa I. Jackson</u> NAME(S) OF	n SIGNER(S)	· · · · · · · · · · · · · · · · · · ·
personally known to me - OR -		proved to me on the basis of satisfactory evid the person(s) whose name(s) is/are subscribed the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity(ies), and that by-his/her/their signature(s) on the instrument the person(s), entity upon behalf of which the person(s) acted executed the instrument.
Commission # 1748362 Notary Public - California Los Angeles County My Carren. Baptes Jun 24, 2011		WITNESS my hand and official seal. SIGNATURE OF NOTARY
	OPTION	/ A
	01 1101	AL
the data below is not required by law, it may prove valuab	•	
POSITION CLAIMED BY SIGNER	•	ng on the document and could prevent fraudulent reattachment of the
POSITION CLAIMED BY SIGNER INDIVIDUAL	•	ng on the document and could prevent fraudulent reattachment of the
POSITION CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER	•	ng on the document and could prevent fraudulent reattachment of the DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT
POSITION CLAIMED BY SIGNER INDIVIDUAL	•	ng on the document and could prevent fraudulent reattachment of the DESCRIPTION OF ATTACHED DOCUMENT
POSITION CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S)	•	ng on the document and could prevent fraudulent reattachment of the DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT
POSITION CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED	•	ng on the document and could prevent fraudulent reattachment of the DESCRIPTION OF ATTACHED DOCUMENT
POSITION CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED GENERAL	•	DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT
POSITION CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED GENERAL ATTORNEY-IN-FACT	•	DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT
POSITION CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED GENERAL ATTORNEY-IN-FACT TRUSTEE(S)	•	DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT
POSITION CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED GENERAL ATTORNEY-IN-FACT TRUSTEE(S) GUARDIAN/CONSERVATOR	•	DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT

validity of this Power of Attorney call between 9:00 am and 4:30 pm EST on any business day.

To confirm the 1-610-832-8240

day of

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

LIBERTY MUTUAL INSURANCE COMPANY **BOSTON, MASSACHUSETTS POWER OF ATTORNEY**

		and the second second		4.		4.5				_		1.0 miles 1 1 1 2 2 1 1			
KNOW	ALL	PERSONS	BY	THESE	PRESENTS:	That	Liberty	Mutual	Insurance	Company	(the	"Company").	a Massachusetts	stock	insurance
,															
compan	v niii	suant to and	1 hv	authority	of the By-law	and Au	thorizat	ion herei	inafter set f	orth, does i	hereb	v name, cons	titute and appoint		
	,,,,,		,		, ·							,	The second secon		

TERESA I. JACKSON, NOEMI QUIROZ, VICTORIA M. CAMPBELL, LISA CLARK, KIM HEREDIA, ALL OF THE CITY OF IRVINE. STATE OF CALIFORNIA.....

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 2nd day of 2007

LIBERTY MUTUAL INSURANCE COMPANY

Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

Lindve ne

_ day of July On this 2nd 2007, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHERE IT IS IN TESTIMONY WHERE IT IS IN THE IT.

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Terasa Pastella, Notary Public Pyrnouth Twp., Montgomery Count My Commission Expires Mar. 28, 2009 mber, Pennsylvania Association of Notaries

unto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed. OCT 2 3 2007

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this

David M. Carey, Assistant Secretary

WORKERS' COMPENSATION CERTIFICATION

In accordance with California Labor Code Sections 1860 and 3700, I certify that I am aware of the provisions of Section 3700 which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with said provisions before commencing the performance of the Work of this contract.

Contractor's Name:
SULLY-MILLER CONTRACTING COMPANY
Signature of Contractor, or a corporate officer
of Contractor, or a general partner of Contractor
Jan 1
T::
Title: GARY DOWNEY, ASSISTANT SECRETARY
Date: DECEMBER 7, 2007

State of California)) ss.
County of <u>Orange</u>)
On December 7, 2007 before me, M. HIDALGO-NOTARY PUBLIC
(Name and title "Notary Public"),
personally appeared GARY DOWNEY
(name(s) of signer(s)), (X) personally known to me(or proved to me on the basis
of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to
the within instrument and acknowledged to me that he/she/they executed the
same in his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf of which
the person (s) acted, executed the instrument.
WITNESS my hand and official seal.
(Seal of Notary)
(SIGNATURE OF NOTARY)
M. HIDALGO - NOTARY PUBLIC M. HIDALGO
COMM # 1519504 NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY My Commission Expires Oct. 15, 2008
<u>OPTIONAL</u>
Description of Attached Document Title of Type of Document — WORKERS' COMPENSATION CERTIFICATION -
Title of Type of Document – <u>WORKERS' COMPENSATION CERTIFICATION -</u> CITY OF LONG BEACH
CITT OF LONG BLACH
Document Date: December 7, 2007 Number of Pages: 1
Signer Other Than Named Above: None
Capacity(ies) Claimed by Signer
Signer's Name: GARY DOWNEY
□ Individual
X Corporate Officer – Title: ASSISTANT SECRETARY
□ Partner - □ Limited □ General
□ Attorney in Fact
□ Trustee
☐ Guardian or Conservator
☐ Other:
Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

INFORMATION TO COMPLY WITH LABOR CODE SEC. 2810

To comply with Labor Code Sec. 2810, Contractor shall complete and submit this Information Sheet which shall be incorporated into and be a part of the Contract:

1)	Work	ers' Compensation Insurance:
	A.	Policy Number: <u>WC7-631-004125-657</u>
	B.	Name of Insurer (NOT Broker):LIBERTY MUTUAL
	C.	Address of Insurer: 114 w. 47TH STREET, NEW YORK, NY 10036
	D.	Telephone Number of Insurer: 212-391-7500
2)	For vo	ehicles owned by Contractor and used in performing work under this act:
	A.	VIN (Vehicle Identification Number):
	B.	Automobile Liability Insurance Policy Number:
	C.	Name of Insurer (NOT Broker):
	D.	Address of Insurer:
	E.	Telephone Number of Insurer:
3)	Addre	ess of Property used to house workers on this Contract, if any:
4)	Estim	ated total number of workers to be employed on this Contract:
5)	Estimated total wages to be paid those workers:	
6)		
7)	Estim	(Describe schedule: For example, weekly or every other week or monthly) nated total number of independent contractors to be used on this Contract:_
8)	Taxpa	ayer's Identification Number:

EXHIBIT "C"

EXHIBIT "D"

List of Subcontractors:

Suly-Millen

LIST OF SUBCONTRACTORS

The Bidder shall set forth hereon, the name, location of the place of business, and telephone number of each subcontractor, including minority subcontractors, who will perform work or labor or render service to the Prime Contractor in or about the construction of the Work or improvement, or a subcontractor licensed by the State of California who, under subcontract to the Prime Contractor, specially fabricates and installs a portion of the Work or improvement according to detailed drawings contained in the Plans and Specifications, in an amount in excess of ½ of 1 percent of the Prime Contractor's total bid or \$10,000 (whichever is greater).

Name and Address of Subcontractor	Classification or Type of Work
Name Case Land Survey	Survey
Address 614 Eckhoffst	Dollar Amount of Contract \$ 19, 450
City Prange	DBE / MBE / WBE / Racial Origin non - OBF
Phone No. 714/628-8948	License No. 654//
Name Superior Pavement Markings	striping
Address 14658 Industry Circle	Dollar Amount of Contract \$ 17,500
City La Micada	DBE / MBE / WBE / Racial Origin /on BE
Phone No. 714/652-9100	(circle one) License No. 776306
Name VRE Tree Service	Tree Pruning
Address Po Box 3280	Dollar Amount of Contract \$ 21,060.
City Drange	DBE / MBE / WBE / Racial Origin non DRE
Phone No. 7/4/997-0903	(circle one) License No. 654566
Name Steiny & Company	Electrical
Address 12907 Gaivey	Dollar Amount of Contract \$ 343,000.
City Baldwin Park	DBE/MBE/WBE/Racial Origin_Ron_DBE_
Phone No. 626/338-9923	(circle one) License No. 161273
Name	
Address	Dollar Amount of Contract \$
City	DBE / MBE / WBE / Racial Origin
Phone No	(circle one) License No
Name	
Address	Dollar Amount of Contract \$
City	DBE / MBE / WBE / Racial Origin
Phone No.	(circle one)

^{**} REPRODUCE AND ATTACH ADDITIONAL SHEETS AS NEEDED.

Fide	elity and Deposit Company, located at incorporated under the laws of the State of	One Upper Pond Road Bldg. E/F , a corporation, MD/MA , admitted as a surety in the State of
	California, and authorized to transact business unto the CITY OF LONG BEACH, CALIFORNIA, a muni THREE THOUSAND TWO HUNDRED TWENTY TWO DOLLARS a	in the State of California, as SURETY, are held and firmly bound icipal corporation, in the sum of ONE MILLION EIGHT HUNDRED FIFTY and SEVENTY FIVE CENTS (\$1,853,222.75), lawful money of the United
		um, well and truly to be made, we bind ourselves, our respective d assigns, jointly and severally, firmly by these presents.
	THE CONDITION OF THIS OBLIGATION IS SUCE	f THAT:
	by this reference) with said City of Long Beac	d and is about to enter the annexed contract (incorporated herein h for the Improvement of Lakewood Boulevard Between Outer Traffic City of Long Beach, California and is required by said City to of said contract;
٠	conditions, agreements and obligations of said	well and truly keep and faithfully perform all of the covenants, contract on said Principal's part to be kept, done and performed, rein, then this obligation shall be null and void, otherwise it
	work to be done, or in the services to be rend said contract, or the giving by the City of an giving of any other forbearance upon the part of way release the Principal or the Surety, of executors, successors or assigns, from any limodifications, alterations, changes, extensions City to said Principal shall release or exon payment shall have actual notice at the time to	rations or changes which may be made in said contract, or in the ered, or in any materials or articles to be furnished pursuant to make expension of time for the performance of said contract, or the of either the City or the Principal to the other, shall not in any or either of them, or their respective heirs, administrators, ability arising hereunder, and notice to the Surety of any such so or forbearances is hereby waived. No premature payment by said erate the Surety, unless the officer of said City ordering the he order is made that such payment is in fact premature, and then sult in actual loss to the Surety, but in no event in an amount
	IN WITNESS WHEREOF, the above-named Pr	incipal and Surety have executed, or caused to be executed, this by law on this oth day of December , 2007.
	Sully-Miller Contracting Company	Fidelity and Deposit Company of Maryland and Liberty Mutual Insurance Company
	By: Contractor	SUPETY, admitted in California By: Arlw Yulu
	Name: MIKE EDWARDS	Name: Teresa I. Jackson
	Title: ASSISTANT SECRETARY	Title: Attorney-in-Fact
	By:	Telephone: 973/394-5133 and 800/759-0559
	Name: GARY DOWNEY	·
	Title: ASSISTANT SECRETARY	
	Approved as to form this 17th day	Demograph on the sufficiency thin 17 days
	of Deember, 2007.	Approved as to sufficiency this 17 day of 1000 comments, 2007.
	ROBERT E. SHANNON, City Attorney	
	By: Sun a Convay Deputy City Attorney	By: City Engineer
	and a Notary's certificate of a 2. A corporation must execute the 1	bond by 2 authorized officers or, if executed by a person not . Code, then a certified copy of a resolution of its Board of
	* of Maryland and Liberty Mutual Insurance	

** Parispanny, NJ 07054 and 8044 Montgomery Road, Suite 150E, Cincinnati, OH 45236

Notice to Obligee: At all times herein stated, any and all references to "Surety" shall incorporate "Co-Surety". Executed in Two Originals Bond Number: 08879391/014044933

BOND FOR FAITHFUL PERFORMANCE

Premium: \$5.223.00

Executed in Two Originals

State of California)	
) ss. County of <u>Orange</u>)	
On December 7, 2007 before me,	M. HIDALGO-NOTARY PUBLIC
	(Name and title "Notary Public"),
	EDWARDS/GARY DOWNEY
(name(s) of signer(s)), (X) personally kn	own to me (or proved to me on the basis
of satisfactory evidence) to be the person	n(s) whose name(s) is/ are subscribed to
the within instrument and acknowledged	d to me that he/she/ they executed the
same in his/her/their authorized capacity	/(ies), and that by his/her/ their
signature(s) on the instrument the perso	on(s), or the entity upon behalf of which
the person(s) acted, executed the instru	ment.
WITNESS my hand and official seal.	
11511	(Seal of Notary)
(SIGNATURE OF NOTARY)	14 JEDAL CO
M. HIDALGO - NOTARY PUBLIC	M. HIDALGO COMM # 1519504
V	NOTARY PUBLIC - CALIFORNIA DO CRANGE COUNTY
OPTIONAL	My Commission Expires Oct. 15, 2008
OFFICIAL	
Description of Attached Document	
-	D FOR FAITHFUL PERFORMANCE -
	CITY OF LONG BEACH
Document Date: <u>December 6, 2007</u>	Number of Pages: 1
Signer Other Than Named Above:	None
Capacity(ies) Claimed by Signer	
· · · · · · · · · · · · · · · · · · ·	E EDWARDS/GARY DOWNEY
Individual	
☐ Individual X Corporate Officer – Title: ASST.	
X Corporate Officer – Title: ASST.	
X Corporate Officer – Title: ASST. □ Partner - □ Limited □ General	
X Corporate Officer – Title: ASST. □ Partner - □ Limited □ General □ Attorney in Fact	
X Corporate Officer – Title: ASST. □ Partner - □ Limited □ General □ Attorney in Fact □ Trustee	
X Corporate Officer – Title: ASST. □ Partner - □ Limited □ General □ Attorney in Fact □ Trustee □ Guardian or Conservator	SECRETARY/ASST. SECRETARY
X Corporate Officer – Title: ASST. □ Partner - □ Limited □ General □ Attorney in Fact □ Trustee	SECRETARY/ASST. SECRETARY
X Corporate Officer – Title: ASST. □ Partner - □ Limited □ General □ Attorney in Fact □ Trustee □ Guardian or Conservator	SECRETARY/ASST. SECRETARY

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California	
State of <u>California</u>	
County of Los Angeles	
On DEC 0 6 2007 before me,	Lisa Clark, Notary Public NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"
personally appeared <u>Teresa I. Jackson</u> NAME(S) OF SIGN	, NER(S)
LISA CLARK Commission # 1511501 Notary Public - California Orange County My Comm. Expires Sep 3, 2008	proved to me on the basis of satisfactory evidence the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
	WITNESS my hand and official seal. SIGNATURE OF NOTARY OPTIONAL persons relying on the document and could prevent fraudulent reattachment of this form.
CAPACITY CLAIMED BY SIGNER INDIVIDUAL	DESCRIPTION OF ATTACHED DOCUMENT
CORPORATE OFFICER	
	TITLE OR TYPE OF DOCUMENT
TITLE(S) PARTNER(S) GENERAL ATTORNEY-IN-FACT TRUSTEE(S)	NUMBER OF PAGES
GUARDIAN/CONSERVATOR	
=	DEC A & 2007
OTHER:	
SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES)	DATE OF DOCUMENT
delity and Deposit Company of Maryland perty Mutual Insurance Company	SIGNER(S) OTHER THAN NAMED ABOVE

Notice to Obligee: At all times herein stated, any and all re	eferences to "Surety" shall incorporate "Co-Surety".
Executed in Two Originals LABOR AND MA	TERIAL BOND Bond Number: 08879391/014044933
	Premium Included in Performance Bond
Fidelity and Deposit Company , located at On	
corporation, incorporated under the laws of the State of	
State of California, and authorized to transact busines	
firmly bound unto the CITY OF LONG BEACH, a municipal con THREE THOUSAND TWO HUNDRED TWENTY TWO DOLLARS and SEVENTY	Y FIVE CENTS (\$1,853,222.75), lawful money of the United
States of America, for the payment of which sum, well a heirs, administrators, executors, successors and assigns,	
THE CONDITION OF THIS OBLIGATION IS SUCH THAT:	

WHEREAS, said Principal has been awarded and is about to enter the annexed contract (incorporated herein by this reference) with said City of Long Beach for the Improvement of Lakewood Boulevard Between Outer Traffic Circle and 500' South of Willow Street in the City of Long Beach, California and is required by law and by said City to give this bond in connection with the execution of said contract;

NOW, THEREFORE, if said Principal, as Contractor of said contract, or any subcontractor of said Principal, fails to pay for any materials, provisions, equipment, or other supplies, used in upon, for or about the performance of the work contracted to be done, or for any work or labor done thereon, of any kind, or for amounts due under the Unemployment Insurance Act, during the original term of said contract and any extensions thereof, and during the life of any guaranty required under the contract, or shall fail to pay for any materials, provisions, equipment, or other supplies, used in, upon, for or about the performance of the work to be done under any authorized modifications of said contract that may hereafter be made, or for any work or labor done of any kind, or for amounts due under the Unemployment Insurance Act, under said modification, said Surety will pay the same in an amount not exceeding the sum of money hereinabove specified and, in case suit is brought upon this bond, a reasonable attorney's fee, to be fixed by the court; otherwise this obligation shall be void;

provided, that any modifications, alterations or changes which may be made in said contract, or in any of the work or labor required to be done thereunder, or in any of the materials, provisions, equipment, or other supplies required to be furnished pursuant to said contract, or the giving by the City of any extension of time for the performance of said contract, or the giving of any other forbearance upon the part of either the City or the Principal to the other, shall not in any way release the Principal or Surety, or either of them, or their respective heirs, administrators, executors, successors or assigns, from any liability arising hereunder, and notice to the Surety of any such modifications, alterations, changes, extensions or forbearances is hereby waived. No premature payment by said City to said Principal shall release or exonerate the Surety, unless the officer of the City ordering the payment shall have actual notice at the time the order is made that the payment is in fact premature, and then only to the extent that such payment shall result in actual loss to the Surety, but in no event in an amount more than the amount of such premature payment.

This Bond shall inure to the benefit of any and all persons, companies and corporations entitled by law to file claims so as to give a right of action to them or their assigns in any suit brought upon this bond.

	IN WITNESS WHEREOF, the above-rinstrument with all of the formalities	named Principal and Surety have executed, or caused to be executed, this required by law on this 6th day of December , 2007.
		Fidelity and Deposit Company of Maryland and
	Sully-Miller Contracting Company	Liberty Mutual Insurance Company
	Centractor	SURETY, admitted in california
	ву:	By: Messe Cell
	Name: MIKE EDWARDS	Name: Teresa I. Jackson
	Title: ASSISTANT SECRETARY	Title: Attorney-in-Fact
	By: Jam	Telephone: 973/394-5138 and 800/759-0559
	Name: GARY DOWNEY	
	Title ASSISTANT SECRETARY	
	Approved as to form this 7th day of Dunbur, 2007.	Approved as to sufficiency this 12 day of December, 2007.
	ROBERT E. SHANNON, City Attorney	
	By: You a (Mway) Deputy City Attorney	By: Att Engineer
_		nust_be_acknowledged_by_both_PRINCIPAL_and_SURETY_before_a_Notary_Public
	and a Notary's certific	ate of acknowledgment must be attached

A corporation must execute the bond by 2 authorized officers or, if executed by a person not listed in Sec. 313, Calif. Corp. Code, then a certified copy of a resolution of its Board of

Directors authorizing execution must be attached.

LAC:bg 07-05700
L:\Apps\CtyLaw32\WPDocs\D028\P006\00115547.DOC</sub> * of Maryland and Liberty Mutual Insurance Company

^{**} NJ 07054 and 8044 Montgomery Road, Suite 150E, Cincinnati, OH 45236

State of California)
) ss. County of <u>Orange</u>)
On December 7, 2007 before me, M. HIDALGO-NOTARY PUBLIC
(Name and title "Notary Public"),
personally appeared MIKE EDWARDS/GARY DOWNEY (name (a) of circum(a)) (Y) personally known to me (or proved to me on the basis
(name(s) of signer(s)), (X) personally known to me(or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to
the within instrument and acknowledged to me that he/she/they executed the
same in his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf of which
the person(s) acted, executed the instrument.
WITNESS my hand and official seal.
(Seal of Notary)
M. Sibal
(SIGNATURE OF MOTARY)
M. HIDALGO – NOVARY PUBLIC M. HIDALGO COMM # 1519504
NOTARY PUBLIC - CALIFORNIA ORANGE COUNTY ORANGE COUNTY A STATE OF THE PUBLIC AND THE PUBLIC A
OPTIONAL My Commission Expires Oct. 15, 2008 x
0. 1.70.117.12
Description of Attached Document
Title of Type of Document – LABOR AND MATERIAL BOND –
CITY OF LONG BEACH
Document Date: December 6, 2007 Number of Pages: 1
Signer Other Than Named Above: None
Capacity(ies) Claimed by Signer
Signer's Name: MIKE EDWARDS/GARY DOWNEY
□ Individual
X Corporate Officer – Title: ASST. SECRETARY/ASST. SECRETARY
☐ Partner - ☐ Limited ☐ General
☐ Attorney in Fact
□ Trustee
☐ Guardian or Conservator
□ Other:
Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

County of Los Angeles	
On DEC 0 6 2007 before me	e, <u>Lisa Clark, Notary Public</u> , NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"
personally appeared <u>Teresa I. Jacksor</u>	<u>n</u> , SIGNER(S)
LISA CLARK Commission # 1511501 Notary Public - California Orange County My Comm. Expires Sep 3, 2008	proved to me on the basis of satisfactory evithe person(s) whose name(s) is/are subscribed the within instrument and acknowledged to represent the within instrument and acknowledged to represent the within instrument and acknowledged to represent the within instrument the person(s) and that by his/her/signature(s) on the instrument the person(s) entity upon behalf of which the person(s) accepted the instrument. WITNESS my hand and official seal.
	SIGNATURE OF NOTARY OPTIONAL
	e to persons relying on the document and could prevent fraudulent reattachment of
CAPACITY CLAIMED BY SIGNER	OPTIONAL
CAPACITY CLAIMED BY SIGNER INDIVIDUAL	e to persons relying on the document and could prevent fraudulent reattachment of
CAPACITY CLAIMED BY SIGNER	e to persons relying on the document and could prevent fraudulent reattachment of
CAPACITY CLAIMED BY SIGNER INDIVIDUAL	e to persons relying on the document and could prevent fraudulent reattachment of DESCRIPTION OF ATTACHED DOCUMEN
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER	e to persons relying on the document and could prevent fraudulent reattachment of DESCRIPTION OF ATTACHED DOCUMEN
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S)	e to persons relying on the document and could prevent fraudulent reattachment of DESCRIPTION OF ATTACHED DOCUMEN
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED	e to persons relying on the document and could prevent fraudulent reattachment of DESCRIPTION OF ATTACHED DOCUMEN TITLE OR TYPE OF DOCUMENT
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED GENERAL	e to persons relying on the document and could prevent fraudulent reattachment of DESCRIPTION OF ATTACHED DOCUMEN TITLE OR TYPE OF DOCUMENT
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED GENERAL ATTORNEY-IN-FACT	e to persons relying on the document and could prevent fraudulent reattachment of DESCRIPTION OF ATTACHED DOCUMEN TITLE OR TYPE OF DOCUMENT
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED GENERAL ATTORNEY-IN-FACT TRUSTEE(S)	e to persons relying on the document and could prevent fraudulent reattachment of DESCRIPTION OF ATTACHED DOCUMEN TITLE OR TYPE OF DOCUMENT
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER TITLE(S) PARTNER(S) LIMITED GENERAL ATTORNEY-IN-FACT TRUSTEE(S) GUARDIAN/CONSERVATOR	e to persons relying on the document and could prevent fraudulent reattachment of DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT NUMBER OF PAGES

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof does hereby nominate, constitute and appoint Michael R. SZOT, Noemi QUIROZ, Teresa I. JACKSON and Lisa CLARK, all of Los Angeles, California, EACH its true and lawful agent and Attorney-in-Fact. The hade execute, seat and dollars, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said company as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of automore revokes that issued on behalf of Michael R. SZOT, Noemi QUIROZ, Theresa I. JACKSON Lisa CLARK that January 30, 2007.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 2nd day of February, A.D. 2007.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregot. Minny

By:

r. Vic

Trank & Marty

Gregory E. Murray Assistant Secretary

Frank E. Martin Jr.

Vice President

State of Maryland City of Baltimore ss:

On this 2nd day of February, A.D. 2007, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

o Coay

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a Dunn

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this,	

DEC 0 6 2007

Assistant Secretary

letter of credit, bank deposit, residual val Not valid for mortgage, note, loan, currency rate, interest rate or resid

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

LIBERTY MUTUAL INSURANCE COMPANY **BOSTON, MASSACHUSETTS POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

TERESA I. JACKSON, NOEMI QUIROZ, VICTORIA M. CAMPBELL, LISA CLARK, KIM HEREDIA, ALL OF THE CITY OF IRVINE, STATE OF CALIFORNIA.....

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day. IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this __25th_ day of __

LIBERTY MUTUAL INSURANCE COMPANY

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

2007, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged On this 25th day of September that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above 15 FECT. Thave hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

first above written.

CERTIFICATE

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Teresa Pastella, Notary Public

Plymouth Twp., Montgomery County My Commission Expires Mar. 28, 2009

Member, Pennsylvania Association of Notaries

By Lines Mastella
Teresa Pastella, Notary Public

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this

iava David M. Carey, Assistant Secretary

DEC 0 6 2007 day of

APPENDIX "A"

BOE-400-OP (FRONT) REV 1. (10-01) APPLICATION FOR USE TAX DIRECT PAYMENT PERMIT

STATE OF CALIFORNIA BOARD OF EQUALIZATION

Please Type or Print Clearly, Read instructions on reverse before completing this form.			
SECTION I - BUSINESS INFORMATION			
NAME OF BUSINESS OR GOVERNMENTAL ENTITY	Sales/USE TAX PERMIT MUMBER		
BUSINESS ADDRESS (STREET)	CONSUMER USE TAX ACCOUNT NUMBER		
CITY, STATE, & ZIP GODE	If applicant is applying for either a sales/use tax permit or a consumer use tax account in addition to a use tax direct payment permit check here		
MAILING ADDRESS (grout address or po box it different from business address)			
CITY, STATE, & ZIP CODE	NAME UNDER WHICH BUSINESS IS TO BE TRANSACTED IF DIFFERENT THAN ABOVE		
SECTION II - MULTIPLE	BUSINESS LOCATIONS		
LIST BELOW THE BUSINESS AND MAILING ADDRESSES OF USE TAX DIRECT PAYMENT CERTIFICATE WILL BE USED. IF A	ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET		
1. BUSINESS ADDRESS	4. BUSINESS ADDRESS		
MAILING ADDRESS	MAILING ADDRESS		
2. BUSINESS ADDRESS	5. BUSINESS ADDRESS		
MARLING ADDRESS	MAILING ADDRESS		
3. BUSINESS ADDRESS	8. BUSINESS ADDRESS		
C. Benjage Portale	a. Business Aduress		
MAILING ADDRESS	MAILING ADDRESS		
SECTION III - CERTIF	ICATION STATEMENT		
I hereby certify that I qualify for a Use Tax Direct Payment Permit for the	ne following reason: (Please check one of the following)		
I have purchased or leased for my own use tangible personal property subject to use tax at a cost of five hundred thousand dollars (\$500,000) or more in the aggregate, during the calendar year immediately preceding this application for the permit. I have attached a 'Statement of Cash Flows' or other comparable financial statements acceptable to the Board for the calendar year immediately preceding the date of application and a separate statement attesting that the qualifying purchases were purchases that were subject to use tax.			
I am a county, city, city and county, or redevelopment agency.			
I also agree to self-assess and pay directly to the Board of Equaliz Direct Payment Permit.	ation any use tax liability incurred pursuant to my use of a Use Tax		
The above statements are hereby certified to be correct to the knowledge and belief of the underzigned, who is duly authorized to sign this application.			
SIGNATURE	TITLE		
NAME (typed or primed) DATE			

USE TAX DIRECT PAYMENT PERMIT

(General Information and Filing Instructions)

Revenue and Taxation Code Section 7051.3 authorizes the State Board of Equalization to issue a "Use Tax Direct Payment Permit" to qualified applicants. This permit allows purchasers and lessees of tangible personal property (other than lessees of motor vehicles the lease of which is subject to the terms of Section 7205.1 of the Sales and Use Tax Law) to self-assess and pay use taxes directly to the Board instead of to the vendor or lessor from whom the property is purchased or leased.

Permit holders will be provided with a use tax direct payment exemption certificate which they can issue to retailers and lessors when they purchase tangible personal property subject to use tax or make qualified leases of tangible personal property. Vendors who timely take the certificate in good faith from a permit holder are relieved of the duty to collect use taxes on the sales for which the certificate was issued. Permit holders who acquire property under a certificate must self-assess and report the use taxes directly to the Board on their tax returns, and allocate the local taxes to the county, city, city and county, or redevelopment agency in which the property is first used. Permit holders who fail to property pay any use taxes that are due on property for which a certificate was given are subject to interest and penalties assessments in addition to their tax liability.

To qualify for a use tax direct payment permit, an applicant must meet the following conditions:

- (1) The applicant must agree to self-assess and pay directly to the Board any use tax which is due on property for which a use tax direct payment exemption certificate was given; and
- (2) The applicant must certify to the Board either of the following:
- (A) The applicant has purchased or leased for its own use tangible personal property subject to use tax which cost five hundred thousand dollars (\$500,000) or more in the aggregate, during the calendar year immediately preceding the application for the permit; or
 - (B) The applicant is a county, city, city and county, or redevelopment agency.

Persons wishing to obtain a use tax direct payment permit must be pre-qualified and either hold a California seller's permit or a consumer use tax account.

Persons other than governmental entities who currently hold either a California seller's permit or a consumer use tax account must complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under conditions of Part (2)(A) above, and submit a "Statement of Cash Flows" or other comparable financial statements acceptable to the board for the calendar year immediately preceding the date of application which discloses total purchases of property and equipment for own use and a separate statement under company letterhead certifying that five hundred thousand dollars (\$500,000) or more of such purchases were subject to use tax.

Persons other than governmental entities who are not required to hold a seller's permit and who do not currently hold a consumer use tax account must obtain a consumer use tax account and then complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(A) above and submit a "Statement of Cash Flows" or other comparable financial statements acceptable to the board for the calendar year immediately preceding the date of application which discloses total purchases of property and equipment for own use and a separate statement under company letterhead certifying that five hundred thousand dollars (\$500,000) or more of such purchases were subject to use tax.

Governmental entities who currently hold either a California seller's permit or a consumer use tax account must complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(B) above, and submit an additional statement to that effect under official letterhead and signed by an authorized governmental representative.

Governmental entities who do not hold a California seller's permit or a consumer use tax account must obtain a consumer use tax account and then complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(B) above, and submit an additional statement to that effect under official letterhead and signed by an authorized governmental representative.

The completed use tax direct payment application, certification statement, and qualifying documentation should be returned to the address shown below. Upon determination that the applicant qualifies, a use tax direct payment permit and exemption certificate will be maited to the applicant.

If you would like additional information regarding the use tax direct payment permit or need assistance in completing this application, you can call (916) 324-2883, or write to the Board of Equalization, Public Information and Administration Section, MIC-44, PO Box 942879, Sacramento, CA 94279-0044.

Use Tax Direct Payment Exemption Certificate

hereby certify that I hold use tax direct payment permit No
(Name of Vendor)
(Address of Vendor)
In the event that I fail to timely report and pay the applicable tax to the State, I understand and agree that in addition to the tax liability, I will be liable for applicable interest and the amount due may be subject to penalties.
Description of property to be purchased:
Purchaser: Date certificate given:
Signature and Title of Purchaser or Authorized Agent:
IMPORTANT NOTICE TO VENDORS
This exemption certificate when timely taken in good faith from a person who holds a use tax direct payment permit relieves a vendor from the requirement to collect and remit USE TAX on sales or leases of tangible personal property (other than leases of motor vehicles subject to the terms of Section 7205.1 of the Sales and Use Tax Law) to the person who issued the certificate. It does NOT relieve a vendor of any SALES TAX obligations. Generally, this certificate should be accepted only by out-of-state vendors or by lessors of tangible personal property other than motor vehicle lessors. Sellers can claim a deduction on their sales and use tax returns for any sales made under this certificate.
Vendors must retain a completed copy of this certificate in their files for a period of not less than four years to substantiate the exempt status of sales made under its authority.
This Exemption Certificate has been approved by the California State Board of Equalization.
Approved By: Date:

Questions regarding this form should be directed to 800 400-7115, or write to the Board of Equalization, Audit Evaluation and Planning Section, MIC 40, P.O. Box 942879, Sacramento, Ca 94279-0040.

NOTICE TO INDIVIDUALS REGARDING INFORMATION FURNISHED TO THE BOARD OF EQUALIZATION

The Information Practices Act of 1977 and the Federal Privacy Act requires this agency to provide the following notice to individuals who are asked by the State Board of Equalization (Board) to supply information, including the disclosure of the individual's social security account number.

Individuals applying for permits, certificates, or licenses, or filing tax returns, statements, or other forms prescribed by this agency, are required to include their social security numbers for proper identification. [See Title 42 United States Code §405(c)(2)(C)(i)]. It is mandatory to furnish all the appropriate information requested by applications for registration, applications for permits or licenses, tax returns and other related data. Failure to provide all of the required information requested by an application for a permit or license could result in your not being issued a permit or license. In addition, the law provides penalties for failure to file a return, failure to furnish specific information required, failure to supply information required by law or regulations, or for furnishing fraudulent information.

Provisions contained in the following laws require persons meeting certain requirements to file applications for registration, applications for permits or licenses, and tax returns or reports in such form as prescribed by the State Board of Equalization: Alcoholic Beverage Tax, Sections 32001-32556; Childhood Lead Poisoning Prevention Fee, Sections 43001-43651, Health & Safety Code, Sections 105275-105310; Cigarette and Tobacco Products Tax, Sections 30001-30481; Diesel Fuel Tax, Sections 60001-60709; Emergency Telephone Users Surcharge, Sections 41001-41176; Energy Resources Surcharge, Sections 40001-40216; Hazardous Substances Tax, Sections 43001-43651; Integrated Waste Management Fee, Sections 45001-45984; International Fuel Tax Agreement, Sections 9401-9433; Motor Vehicle Fuel License Tax, Sections 7301-8405; Occupational Lead Poisoning Prevention Fee, Sections 43001-43651, Health & Safety Code, Sections 105175-105197; Oil Spill Response, Prevention, and Administration Fees, Sections 46001-46751, Government Code, Sections 8670.1-8670.53; Publicly Owned Property, Sections 1840-1841; Sales and Use Tax, Sections 6001-7279.6; State Assessed Property, Sections 721-868, 4876-4880, 5011-5014; Tax on Insurers, Sections 12001-13170; Timber Yield Tax, Sections 38101-38908; Tire Recycling Fee, Sections 55001-55381, Public Resources Code, Sections 42860-42895; Underground Storage Tank Maintenance Fee, Sections 50101-50161, Health & Safety Code, Sections 25280-25299.96; Use Fuel Tax, Sections 8601-9355.

The principal purpose for which the requested information will be used is to administer the laws identified in the preceding paragraph. This includes the determination and collection of the correct amount of tax. Information you furnish to the Board may be used for the purpose of collecting any outstanding tax liability.

As authorized by law, information requested by an application for a permit or license could be disclosed to other agencies, including, but not limited to, the proper officials of the following: 1) United States governmental agencies: U.S. Attorney's Office; Bureau of Alcohol, Tobacco and Firearms; Depts. of Agriculture, Defense, Justice; Federal Bureau of Investigation; General Accounting Office; Internal Revenue Service; the Interstate Commerce Commission; 2) State of California governmental agencies and officials: Air Resources Board; Dept. of Alcoholic Beverage Control; Auctioneer Commission; Employment Development Department: Energy Commission; Exposition and Fairs; Food & Agriculture; Board of Forestry; Forest Products Commission; Franchise Tax Board; Dept. of Health Services; Highway Patrol; Dept. of Housing & Community Development; California Parent Locator Service; 3) State agencies outside of California for tax enforcement purposes; and 4) city attorneys and city prosecutors; county district attorneys, sheriff departments.

As an individual, you have the right to access personal information about you in records maintained by the State Board of Equalization. Please contact your local Board office listed in the white pages of your telephone directory for assistance. If the local Board office is unable to provide the information sought, you may also contact the Disclosure Office in Sacramento by telephone at (916) 445-2918. The Board officials responsible for maintaining this information, who can be contacted by telephone at (916) 445-6464, are: Sales and Use Tax, Deputy Director, Sales and Use Tax Department, 450 N Street, MIC:43, Sacramento, CA 95814; Excise Taxes, Fuel Taxes and Environmental Fees, Deputy Director, Special Taxes Department, 450 N Street, MIC:31, Sacramento, CA 95814; Property Taxes, Deputy Director, Property Taxes Department, 450 N Street, MIC:63, Sacramento, CA 95814.

All references are to the California Revenue and Taxation Code unless otherwise indicated.

CALIFORNIA STATE BOARD OF EQUALIZATION

USE TAX DIRECT PAYMENT PERMIT

ACCOUNT NUMBER

DRAFT



THIS PERMIT DOES NOT AUTHORIZE THE HOLDER TO ENGAGE IN A PRISHINGS CONTRAP TO LAWS REGULATING THAT BUSINESS OR TO-POSSESS OR OPERMIE ANY ILLEGAL DEVICE.

IS HEREBY AUTHORIZED PURSUANT TO SALES AND USE TAX LAW SECTION 7051 3 TO SELF-ASSESS AND PAY USE TAX DIRECTLY TO THE STATE OF CALIFORNIA THIS PERMIT IS NOT A SELLER'S PERMIT TO ENGAGE W SALES OF TANGIBLE PERSONAL PROPERTY

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THIS PERMIT IS VALID UNTIL REVOKED OR CANCELED BUT S NOT TRANSFERABLE. IF YOU SILL YOUR BUSINESS, OR DROP OUT OF A PARTNERSHIP, NOTIFY US OR YOU COULD BE RESPONSIBLE FOR SALES AND USE TAXES OWED BY THE NEW OPERATOR OF THE BUSINESS.

BOE-442-DPLZ (1-98)

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The principal purpose for which the requested information will be used is to administer the laws identified in the preceding paragraph. The determination and collection of the correct amount of tax. Information you furnish to the Board may be used for the purpose of collecting a tax liability.

As authorized by law, information requested by an application for a permit or license could be disclosed to other agencies, including, but not limited to, the proper officials of the following: 1) United States governmental agencies: U.S. Attorney's Office; Bureau of Alcohol, Tobacco and Firearms; Depts. of Agriculture, Defense, Justice; Federal Bureau of Investigation; General Accounting Office; Internal Revenue Service; the Interstate Commerce Commission; 2) State of California governmental agencies and officials: Air Resources Board; Dept. of Alcoholic Beverage Control; Auctioneer Commission; Employment Development Department; Energy Commission; Exposition and Fairs; Food & Agriculture; Board of Forestry; Forest Products Commission; Franchise Tax Board; Dept. of Health Services; Highway Patrol; Dept. of Housing & Community Development, California Parent Locator Service; 3) State agencies outside of California for tax enforcement purposes; and 4) city attorneys and city prosecutors; county district attorneys, sheriff departments.

As an individual, you have the right to access personal information about you in records maintained by the State Board of Equalization. Please contact your local Board office listed in the white pages of your telephone directory for assistance. If the local Board office is unable to provide the information sought, you may also contact the Disclosure Office in Sacramento by telephone at (916) 445-2918. The Board officials responsible for maintaining this information, who can be contacted by telephone at (916) 445-6464, are: Sales and Use Tax, Deputy Director, Sales and Use Tax Department, 450 N Street, MIC:43, Sacramento, CA 95814; Excise Taxes, Fuel Taxes and Environmental Fees, Deputy Director, Special Taxes Department, 450 N Street, MIC:31, Sacramento, CA 95814; Property Taxes, Deputy Director, Property Taxes Department, 450 N Street, MIC:63, Sacramento, CA 95814.