

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

C O N T R A C T

34112

THIS CONTRACT is made and entered, in duplicate, as of October 26, 2015 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 October 20, 2015, by and between SULLY-MILLER CONTRACTING COMPANY, a Delaware corporation ("Contractor"), whose address is 135 S. State College Blvd., Suite 400, Brea, California 92821, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for Perimeter Security Improvements at the Long Beach Airport in the City of Long Beach, California," dated July 29, 2015, 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 Project Plans and Specifications No. R-7008;

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 "Project Plans and Specifications No. R-7008 for Perimeter Security Improvements at the Long Beach Airport 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 Perimeter Security Improvements at the Long

1 Beach Airport in the City of Long Beach, California," attached hereto as Exhibit "A".

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

5 3. CONTRACT DOCUMENTS.

6 A. The Contract Documents include: The Notice Inviting Bids,
7 Project Specifications No. R-7008 (which may include by reference the Standard
8 Specifications for Public Works Construction, latest edition, and any supplements
9 thereto, collectively the "Standard Specifications"); the City of Long Beach Standard
10 Plans; Project Drawing No. B-4610 for this work; the California Code of Regulations;
11 the various Uniform Codes applicable to trades; the prevailing wage rates;
12 Instructions to Bidders; the Bid; the bid security; the City of Long Beach
13 Disadvantaged, Minority and Women-Owned Business Enterprise Program; this
14 Contract and all documents attached hereto or referenced herein including but not
15 limited to insurance; Bond for Faithful Performance; Payment Bond; Notice to
16 Proceed; Notice of Completion; any addenda or change orders issued in
17 accordance with the Standard Specifications; any permits required and issued for
18 the work; approved final design drawings and documents; and the Information
19 Sheet. These Contract Documents are incorporated herein by the above reference
20 and form a part of this Contract.

21 B. Notwithstanding Section 2-5.2 of the Standard Specifications,
22 if any conflict or inconsistency exists or develops among or between Contract
23 Documents, the following priority shall govern: 1) Permit(s) from other public
24 agencies; 2) Change Orders; 3) this Contract (including any and all amendments
25 hereto); 4) Addenda (which shall include written clarifications, corrections and
26 changes to the bid documents and other types of written notices issued prior to bid
27 opening; 5) Project Specifications; 6) Project Plans (including drawings); 7) the City
28 of Long Beach Standard Plans; 8) Standard Specifications (as identified in Section

1 3.A. hereof, the "Greenbook"); 9) other reference specifications; 10) other
2 reference plans; 11) the bid; and 12) the Notice Inviting Bids.

3 4. TIME FOR CONTRACT. Contractor shall commence work on a date
4 to be specified in a written "Notice to Proceed" from City and shall complete all work within
5 two hundred sixty-five (265) working days thereafter, subject to strikes, lockouts and events
6 beyond the control of Contractor. Time is of the essence hereunder. City will suffer
7 damage if the work is not completed within the time stated, but those damages would be
8 difficult or impractical to determine. So, Contractor shall pay to City, as liquidated
9 damages, the amount stated in the Contract Documents.

10 5. ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER. The
11 acceptance of any work or the payment of any money by City shall not operate as a waiver
12 of any provision of any Contract Document, of any power reserved to City, or of any right
13 to damages or indemnity hereunder. The waiver of any breach or any default hereunder
14 shall not be deemed a waiver of any other or subsequent breach or default.

15 6. WORKERS' COMPENSATION CERTIFICATION. Concurrently
16 herewith, Contractor shall submit certification of Workers' Compensation coverage in
17 accordance with California Labor Code Sections 1860 and 3700, a copy of which is
18 attached hereto as Exhibit "B".

19 7. CLAIMS FOR EXTRA WORK. No claim shall be made at any time
20 upon City by Contractor for and on account of any extra or additional work performed or
21 materials furnished, unless such extra or additional work or materials shall have been
22 expressly required by the City Manager and the quantities and price thereof shall have
23 been first agreed upon, in writing, by the parties hereto.

24 8. CLAIMS. Contractor shall, upon completion of the work, deliver
25 possession thereof to City ready for use and free and discharged from all claims for labor
26 and materials in doing the work and shall assume and be responsible for, and shall protect,
27 defend, indemnify and hold harmless City from and against any and all claims, demands,
28 causes of action, liability, loss, costs or expenses for injuries to or death of persons, or

1 damages to property, including property of City, which arises from or is connected with the
2 performance of the work.

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

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

9 10. WORK DAY. Contractor shall comply with Sections 1810 through
10 1815 of the California Labor Code regarding hours of work. Contractor shall forfeit, as a
11 penalty to City, the sum of Twenty-Five Dollars (\$25) for each worker employed by
12 Contractor or any subcontractor for each calendar day such worker is required or permitted
13 to work more than eight (8) hours unless that worker receives compensation in accordance
14 with Section 1815.

15 11. PREVAILING WAGE RATES. Contractor is directed to the prevailing
16 wage rates. Contractor shall forfeit, as a penalty to the City, Two Hundred Dollars (\$200)
17 for each laborer, worker or mechanic employed for each calendar day, or portion thereof,
18 that such laborer, worker or mechanic is paid less than the prevailing wage rates for any
19 work done by Contractor, or any subcontractor, under this Contract.

20 12. COORDINATION WITH GOVERNMENTAL REGULATIONS.

21 A. If the work is terminated pursuant to an order of any Federal or
22 State authority, Contractor shall accept as full and complete compensation under
23 this Contract such amount of money as will equal the product of multiplying the
24 Contract price stated herein by the percentage of work completed by Contractor as
25 of the date of such termination, and for which Contractor has not been paid. If the
26 work is so terminated, the City Engineer, after consultation with Contractor, shall
27 determine the percentage of work completed and the determination of the City
28 Engineer shall be final.

1 B. If Contractor is prevented, in any manner, from strict
2 compliance with the Plans and Specifications due to any Federal or State law, rule
3 or regulation, in addition to all other rights and remedies reserved to the parties City
4 may by resolution of the City Council suspend performance hereunder until the
5 cause of disability is removed, extend the time for performance, make changes in
6 the character of the work or materials, or terminate this Contract without liability to
7 either party.

8 13. NOTICES.

9 A. Any notice required hereunder shall be in writing and personally
10 delivered or deposited in the U.S. Postal Service, first class, postage prepaid, to
11 Contractor at the address first stated herein, and to the City at 333 West Ocean
12 Boulevard, Long Beach, California 90802, Attn: City Manager. Notice of change of
13 address shall be given in the same manner as stated herein for other notices. Notice
14 shall be deemed given on the date deposited in the mail or on the date personal
15 delivery is made, whichever first occurs.

16 B. Except for stop notices and claims made under the Labor Code,
17 City will notify Contractor when City receives any third party claims relating to this
18 Contract in accordance with Section 9201 of the Public Contract Code.

19 14. BONDS. Contractor shall, simultaneously with the execution of this
20 Contract, execute and deliver to City a good and sufficient corporate surety bond, in the
21 form attached hereto and in the amount specified therein, conditioned upon the faithful
22 performance of this Contract by Contractor, and a good and sufficient corporate surety
23 bond, in the form attached hereto and in the amount specified therein, conditioned upon
24 the payment of all labor and material claims incurred in connection with this Contract.

25 15. COVENANT AGAINST ASSIGNMENT. Neither this Contract nor any
26 of the moneys that may become due Contractor hereunder may be assigned by Contractor
27 without the written consent of City first had and obtained, nor will City recognize any
28 subcontractor as such, and all persons engaged in the work of construction will be

1 considered as independent contractors or agents of Contractor and will be held directly
2 responsible to Contractor.

3 16. CERTIFIED PAYROLL RECORDS.

4 A. Contractor shall keep and shall cause each subcontractor
5 performing any portion of the work under this Contract to keep an accurate payroll
6 record, showing the name, address, social security number, work classification,
7 straight time and overtime hours worked each day and week, and the actual per
8 diem wages paid to each journeyman, apprentice, worker, or other employee
9 employed by Contractor or subcontractor in connection with the work, all in
10 accordance with Division 2, Part 7, Article 2 of the California Labor Code. Such
11 payroll records for Contractor and all subcontractors shall be certified and shall be
12 available for inspection at all reasonable hours at the principal office of Contractor
13 pursuant to the provisions of Section 1776 of the Labor Code. Contractor's failure
14 to furnish such records to City in the manner provided herein for notices shall entitle
15 City to withhold the penalty prescribed by law from progress payments due to
16 Contractor.

17 B. Upon completion of the work, Contractor shall submit to the City
18 certified payroll records for Contractor and all subcontractors performing any portion
19 of the work under this Contract. Certified payroll records for Contractor and all
20 subcontractors shall be maintained during the course of the work and shall be kept
21 by Contractor for up to three (3) years after completion of the work.

22 C. The foregoing is in addition to, and not in lieu of, any other
23 requirements or obligations established and imposed by any department of the City
24 with regard to submission and retention of certified payroll records for Contractor
25 and subcontractors.

26 17. RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to
27 the contrary in the Standard Specifications, Contractor shall have the responsibility, care
28 and custody of the work. If any loss or damage occurs to the work that is not covered by

1 collectible commercial insurance, excluding loss or damage caused by earthquake or flood
2 or the negligence or willful misconduct of City, then Contractor shall immediately make the
3 City whole for any such loss or pay for any damage. If Contractor fails or refuses to make
4 the City whole or pay, then City may do so and the cost and expense of doing so shall be
5 deducted from the amount due Contractor from City hereunder.

6 18. CONTINUATION. Termination or expiration of this Contract shall not
7 terminate the rights or liabilities of either party which rights or liabilities accrued or existed
8 prior to termination or expiration of this Contract.

9 19. TAXES AND TAX REPORTING.

10 A. As required by federal and state law, City is obligated to and
11 will report the payment of compensation to Contractor on Form 1099-Misc.
12 Contractor shall be solely responsible for payment of all federal and state taxes
13 resulting from payments under this Contract. Contractor shall submit Contractor's
14 Employer Identification Number (EIN), or Contractor's Social Security Number if
15 Contractor does not have an EIN, in writing to City's Accounts Payable, Department
16 of Financial Management. Contractor acknowledges and agrees that City has no
17 obligation to pay Contractor until Contractor provides one of these numbers.

18 B. Contractor shall cooperate with City in all matters relating to
19 taxation and the collection of taxes, particularly with respect to the self-accrual of
20 use tax. Contractor shall cooperate as follows: (i) for all leases and purchases of
21 materials, equipment, supplies, or other tangible personal property totaling over
22 \$100,000 shipped from outside California, a qualified Contractor shall complete and
23 submit to the appropriate governmental entity the form in Appendix "A" attached
24 hereto; and (ii) for construction contracts and subcontracts totaling \$5,000,000 or
25 more, Contractor shall obtain a sub-permit from the California Board of Equalization
26 for the Work site. "Qualified" means that the Contractor purchased at least \$500,000
27 in tangible personal property that was subject to sales or use tax in the previous
28 calendar year.

1 C. Contractor shall create and operate a buying company, as
2 defined in State of California Board of Equalization Regulation 1699, subpart (h), in
3 City if Contractor will purchase over \$10,000 in tangible personal property subject
4 to California sales and use tax.

5 D. In completing the form and obtaining the permit(s), Contractor
6 shall use the address of the Work site as its business address and may use any
7 address for its mailing address. Copies of the form and permit(s) shall also be
8 delivered to the City Engineer. The form must be submitted and the permit(s)
9 obtained as soon as Contractor receives a Notice to Proceed. Contractor shall not
10 order any materials or equipment over \$100,000 from vendors outside California
11 until the form is submitted and the permit(s) obtained and, if Contractor does so, it
12 shall be a material breach of this Contract. In addition, Contractor shall make all
13 purchases from the Long Beach sales office of its vendors if those vendors have a
14 Long Beach office and all purchases made by Contractor under this Contract which
15 are subject to use tax of \$500,000 or more shall be allocated to the City of Long
16 Beach. Contractor shall require the same cooperation with City, with regards to
17 subsections B, C and D under this section (including forms and permits), from its
18 subcontractors and any other subcontractors who work directly or indirectly under
19 the overall authority of this Contract.

20 E. Contractor shall not be entitled to and by signing this Contract
21 waives any claim or damages for delay against City if Contractor does not timely
22 submit these forms to the appropriate governmental entity. Contractor may contact
23 the City Controller at (562) 570-6450 for assistance with the form.

24 20. ADVERTISING. Contractor shall not use the name of City, its officials
25 or employees in any advertising or solicitation for business, nor as a reference, without the
26 prior approval of the City Manager, City Engineer or designee.

27 21. AUDIT. City shall have the right at all reasonable times during
28 performance of the work under this Contract for a period of five (5) years after final

1 completion of the work to examine, audit, inspect, review, extract information from and
2 copy all books, records, accounts and other documents of Contractor relating to this
3 Contract.

4 22. NO PECULIAR RISK. Contractor acknowledges and agrees that the
5 work to be performed hereunder does not constitute a peculiar risk of bodily harm and that
6 no special precautions are required to perform said work.

7 23. THIRD PARTY BENEFICIARY. This Contract is intended by the
8 parties to benefit themselves only and is not in any way intended or designed to or entered
9 for the purpose of creating any benefit or right of any kind for any person or entity that is
10 not a party to this Contract.

11 24. SUBCONTRACTORS. Contractor agrees to and shall bind every
12 subcontractor to the terms of this Contract; provided, however, that nothing herein shall
13 create any obligation on the part of City to pay any subcontractor except in accordance
14 with a court order in an action to foreclose a stop notice. Failure of Contractor to comply
15 with this Section shall be deemed a material breach of this Contract. A list of
16 subcontractor(s) submitted by Contractor in compliance with Public Contract Code
17 Sections 4100 et seq. is attached hereto as Exhibit "D" and incorporated herein by this
18 reference.

19 25. NO DUTY TO INSPECT. No language in this Contract shall create
20 and City shall not have any duty to inspect, correct, warn of or investigate any condition
21 arising from Contractor's work hereunder, or to insure compliance with laws, rules or
22 regulations relating to said work. If City does inspect or investigate, the results thereof
23 shall not be deemed compliance with or a waiver of any requirements of the Contract
24 Documents.

25 26. GOVERNING LAW. This Contract shall be governed by and
26 construed pursuant to the laws of the State of California (except those provisions of
27 California law pertaining to conflicts of laws).

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1 27. INTEGRATION. This Contract, including the Contract Documents
2 identified in Section 3 hereof, constitutes the entire understanding between the parties and
3 supersedes all other agreements, oral or written, with respect to the subject matter herein.

4 28. NONDISCRIMINATION. In connection with performance of this
5 Contract and subject to federal laws, rules and regulations, Contractor shall not
6 discriminate in employment or in the performance of this Contract on the basis of race,
7 religion, national origin, color, age, sex, sexual orientation, gender identity, AIDS, HIV
8 status, handicap or disability. It is the policy of the City to encourage the participation of
9 Disadvantaged, Minority and Women-Owned Business Enterprises, and the City
10 encourages Contractor to use its best efforts to carry out this policy in the award of all
11 subcontracts.

12 29. EQUAL BENEFITS ORDINANCE. Unless otherwise exempted in
13 accordance with the provisions of the Ordinance, this Contract is subject to the applicable
14 provisions of the Equal Benefits Ordinance ("EBO"), section 2.73 et seq. of the Long Beach
15 Municipal Code, as amended from time to time.

16 A. During the performance of this Contract, the Contractor certifies
17 and represents that the Contractor will comply with the EBO. The Contractor agrees
18 to post the following statement in conspicuous places at its place of business
19 available to employees and applicants for employment:

20 "During the performance of a Contract with the City of Long Beach, the
21 Contractor will provide equal benefits to employees with spouses and its
22 employees with domestic partners. Additional information about the City of
23 Long Beach's Equal Benefits Ordinance may be obtained from the City of
24 Long Beach Business Services Division at 562-570-6200."

25 B. The failure of the Contractor to comply with the EBO will be
26 deemed to be a material breach of the Contract by the City.

27 C. If the Contractor fails to comply with the EBO, the City may
28 cancel, terminate or suspend the Contract, in whole or in part, and monies due or to

1 become due under the Contract may be retained by the City. The City may also
2 pursue any and all other remedies at law or in equity for any breach.

3 D. Failure to comply with the EBO may be used as evidence
4 against the Contractor in actions taken pursuant to the provisions of Long Beach
5 Municipal Code 2.93 et seq., Contractor Responsibility.

6 E. If the City determines that the Contractor has set up or used its
7 contracting entity for the purpose of evading the intent of the EBO, the City may
8 terminate the Contract on behalf of the City. Violation of this provision may be used
9 as evidence against the Contractor in actions taken pursuant to the provisions of
10 Long Beach Municipal Code section 2.93 et seq., Contractor Responsibility.

11 30. DEFAULT. Default shall include but not be limited to Contractor's
12 failure to perform in accordance with the Plans and Specifications, failure to comply with
13 any Contract Document, failure to pay any penalties, fines or charges assessed against
14 Contractor by any public agency, failure to pay any charges or fees for services performed
15 by the City, and if Contractor has substituted any security in lieu of retention, then default
16 shall also include City's receipt of a stop notice. If default occurs and Contractor has
17 substituted any security in lieu of retention, then in addition to City's other legal remedies,
18 City shall have the right to draw on the security in accordance with Public Contract Code
19 Section 22300 and without further notice to Contractor. If default occurs and Contractor
20 has not substituted any security in lieu of retention, then City shall have all legal remedies
21 available to it.

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IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

SULLY-MILLER CONTRACTING COMPANY, a Delaware corporation

NOVEMBER 16, 2015

By W.S.T. Boyd
Name WILLIAM BOYD
Title VICE PRESIDENT OF OPERATIONS

NOVEMBER 16, 2015

By [Signature]
Name DENNIS GANSEN
Title ASSISTANT SECRETARY

"Contractor"

CITY OF LONG BEACH, a municipal corporation

Dec. 7, 2015

By T. Bell
City Manager
Assistant City Manager

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"City"

This Contract is approved as to form on November 23, 2015.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

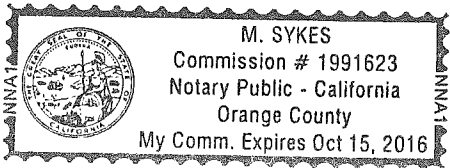
State of California)
County of Orange)

On November 18, 2015 before me, M. Sykes, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared William Boyd and Dennis Gansen
Name(s) of Signer(s)

who 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/it~~ 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature M. Sykes
Signature of Notary Public
M. Sykes, Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Contract Document Date: November 16, 2015
Number of Pages: 1 Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s)

Signer's Name: William Boyd
 Corporate Officer — Title(s): Vice President of Operations
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____

Signer's Name: Dennis Gansen
 Corporate Officer — Title(s): Asst. Secretary
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____

Signer Is Representing: Sully-Miller Contracting Company

Signer Is Representing: Sully-Miller Contracting Company

CERTIFICATE OF INCUMBENCY AND RESOLUTION

I, Anthony L. Martino, II, do hereby certify that I am the Secretary 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.

<u>TITLE</u>	<u>NAME</u>
President	David Martinez
Vice President, Chief Financial Officer and Treasurer	Timothy P. Orchard
Vice President of Operations	William Boyd
Vice President	Scott Bottomley
Secretary	Anthony L. Martino II
Assistant Secretary	Jae Won
Assistant Secretary	Raymond Sanchez
Assistant Secretary	Dennis Gansen

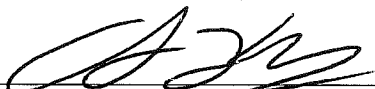
I further certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on December 10, 2014, and that this resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force and effect:

“BID TENDERS: GENERAL

RESOLVED, that any officer of the Corporation be and they hereby are authorized in the name and on behalf of the Corporation, under its corporate seal or otherwise (i) to prepare proposals and bids for the supplying of construction materials and the performance by itself or in joint venture, of work of whatsoever nature in connection with the construction or paving of highways, roads and airports and in connection with earthworks and civil engineering projects of all kinds, together with all work incidental thereto, (ii) to execute and submit any and all such proposals and bids to any governmental authority, instrumentality, or agency of the United States, its several states, territories and possessions, including without limitation, any municipality or other political or corporate subdivision thereof, and to any corporation, partnership, sole proprietorship, or other business entity, (iii) in connection with any such submission, to deliver bid deposits or bonds as may be required and (iv) to execute and deliver definitive agreements binding the Corporation to perform work in accordance with any proposals and bids authorized hereby.”

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 3rd day of June 2015.

(SEAL)



Anthony L. Martino, II
Secretary
Sully-Miller Contracting Company
135 S. State College Blvd., Ste. 400
Brea, CA 92821

EXHIBIT "A"

Contractor's Bid

BIDDER'S NAME: Sully-Miller Contracting Co.

**BID TO THE CITY OF LONG BEACH
PERIMETER SECURITY IMPROVEMENTS
at the Long Beach Airport**

In accordance with the Notice Inviting Bids for this Work in the City of Long Beach, California, to be opened on July 29, 2015 at 10:00 a.m., we offer to furnish all necessary labor, tools, materials, appliances and equipment for and perform all Work mentioned in the Notice Inviting Bids, in full compliance with Plans & Specifications No. R-7008 at the prices listed below.

We certify that we have examined the site and that the Bid is complete. By signing the Bid, we certify that the Contractor will not submit a claim based on failure to examine the site thoroughly.

There are five additive bids. Bidders shall complete all items for the base bid and the additives. The City will determine the lowest responsible bidder based on the analysis of the Base Bid plus Additive A through E. Contingent upon available funding, after the bid opening and after this determination of the lowest responsible bidder based on this analysis, the City will award a contract that may include Additive A and/or Additive B through E.

(S) denotes "Specialty Item" as defined under Section 2.2-3.2 of the Greenbook Specifications.

BASE BID					
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
1.	60-09.1; Penalty for exceeding resubmittal limit	0	EA	(\$500)	0
2.	80-09.1; Liquidated damaged for exceeding time of completion	0	Day	(\$1,000)	0
3.	80-09.1; Liquidated damaged for delays in runway openings	0	minute	(\$750)	0
4.	80-09.1; Liquidated damaged for delays in taxiway openings	0	minute	(\$500)	0
5.	P-156-5.1; Temporary Air and Water Pollution, Soil Erosion, and Siltation Control	1	LS	25,000. ✓	25,000. ✓

BASE BID					
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
6.	G-300-4.1; Chain Link Fence Removal	17,900	LF	15.-	268,500.-
7.	G-300-4.2; AC removal	230	SY	16.-	3,680.-
8.	G-300-4.2; PCC removal	50	SY	57.-	2,850.-
9.	P-101-5.1; Cold Planing	875	SY	13.-	11,375.-
10.	P-152-4.1; Unclassified Excavation	450	CY	63.-	28,350.-
11.	P-152-4.1; Over Excavation	200	CY	109.-	21,800.-
12.	P-152-4.2; Unsuitable Excavation	200	CY	67.-	13,400.-
13.	P-220-4.3; Crush Miscellaneous Base	225	CY	64.-	14,400.-
14.	P-420-7.1; Asphalt Concrete Pavement (Non-Critical Areas)	160	TON	133.-	21,280.-
15.	P-620-5.1; White Paint	240	SF	11.-	2,640.-
16.	P-620-5.2; Black Paint	500	SF	7.-	3,500.-
17.	P-640-5.1; PCC Driveway Improvements	1	LS	4,700.-	4,700.-
18.	P-640-5.1; PCC Pavement 8" thick	680	SY	58.-	39,440.-
19.	F-162-5.1; Airport Standard Fence	15,250	LF	35.-	533,750.-
20.	F-162-5.2; Airport Barrier Fence	880	LF	195.-	171,600.-
21.	F-162-5.3; Airport Sill Fence	1,760	LF	165.-	290,400.-
22.	F-162-5.4; Airport Modified Fence	100	LF	100.-	10,000.-
23.	F-162-5.6; Manual Vehicle Cantilevered Roll Gate	4	EA	9,000.-	36,000.-
24.	F-162-5.7; Manual Vehicle Swing Gate	3	EA	7,000.-	21,000.-
25.	F-162-5.8; Pedestrian Gate	2	EA	560.-	1,120.-
26.	F-162-5.9; Locking Mechanism	2	EA	56.-	112.-
27.	F-163-5.1; Bollard 6-inch Diameter	16	EA	1,600.-	25,600.-

BASE BID					
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
28.	F-165-5.1; (S) Airfield Security Alpha Gate	1	LS	40,000.-	40,000.-
29.	F-165-5.2; (S) Airfield Security SpeedGate	1	LS	120,000.- 100,000 (VC)	120,000.- 100,000 (VC)
30.	F-165-5.3; Outdoor Rated Pedestal Card Readers	4	EA	12,000.-	48,000.-
31.	F-165-5.4; Gate Access Controller	2	EA	50,000.-	100,000.-
32.	260519-4.1; #18 Cable	2,250	LF	3.20	7,200.-
33.	260519-4.2; #14 Cable	610	LF	3.20	1,952.-
34.	260519-4.3; #12 Cable	300	LF	4.-	1,200.-
35.	260519-4.4; #10 Cable	300	LF	4.50	1,350.-
36.	260519-4.5; #4 Cable	2,000	LF	7.-	14,000.-
37.	260533-4.1; 1/2" RGS	10	LF	175.-	1,750.-
38.	260533-4.2; 1" RGS	40	LF	88.-	3,520.-
39.	260533-4.3; 1/2" SCH 40 PVC	200	LF	6.20	1,240.-
40.	260533-4.4; 1" SCH 40 PVC	450	LF	8.-	3,600.-
41.	262816-4.1; 2P 20A Molded Case Circuit Breaker	1	EA	1,750.-	1,750.-
42.	262816-4.2; 2P 15A Molded Case Circuit Breaker	1	EA	1,700.-	1,700.-
43.	262816-4.3; 1P 15A Molded Case Circuit Breaker	2	EA	1,700.-	3,400.-

SUBTOTAL ITEMS 1 - 43:

1,901,159.-

44.	G-001-5.1; Mobilization (Shall not exceed 6% of Subtotal Items 1-43)		1	LS	110,000.-
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TOTAL BASE BID (Sum of Items 1-43 + 44):

2,011,159.-

ADDITIVE A – LOCATION: UPS Ramp/Lakewood Tunnel					
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
45.	260519-4.1; #3 Cable	25	LF	8. -	200. -
46.	260519-4.2; #6 Cable	375	LF	6. -	2,250. -
47.	260519-4.5; #12 Cable	20	LF	4. -	80. -
48.	260519-4.7; #16 Cable	50	LF	3.30	165. -
49.	260533-4.1; 1" RGS	125	LF	65. -	8,125. -
50.	260533-4.5; 24x36 NEMA4X Communications Cabinet	1	EA	7,800. -	7,800. -
51.	260533-4.6; 1" EMT	25	LF	110. -	2,750. -
52.	260533-4.7; 1" LFNC	2	LF	245. -	490. -
53.	262200-4.1; 30kVA, 480/120/208V, NEMA 1, Transformer	1	EA	19,600. -	19,600. -
54.	262816-4.4; 30A Fused Safety Switches (w/ fuses)	1	EA	6,100. -	6,100. -
55.	282300-4.1; Install Airport Provided PTZ Video Surveillance Camera	1	LS	5,400. -	5,400. -
56.	282300-4.2; Video Encoders	2	EA	3,900. -	7,800. -
57.	282300-4.3; Hardened 8 Port Ethernet Switch	1	EA	11,500. -	11,500. -
58.	282300-4.4; Power Rectifiers	2	EA	1,250. -	2,500. -
TOTAL ADDITIVE A (Items 45-58):					74,760. -

ADDITIVE B - Network Security and Resiliency (Section 2801)					
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
59.	2801-4.1; FluidMesh FM 1200-V HW MITO Antennas	27	EA	2,600.-	70,200.-
60.	2801-4.2; FluidMesh FM 1200 Antennas, 30Mbps Plugin	15	EA	4,300.-	64,500.-
61.	2801-4.3; FluidMesh FM 1200 Antennas, 60Mbps Plugin	4	EA	3,500.-	14,000.-
62.	2801-4.4; FluidMesh 3200 Wireless Base Stations	5	EA	7,300.-	36,500.-
63.	2801-4.5; FluidMesh 3200 Wireless Base Stations, 60 Mbps Plugin	2	EA	1,600.-	3,200.-
64.	2801-4.6; FluidMesh 3200 Wireless Base Stations, Unlimited Mbps Plugin	3	EA	3,300.-	9,900.-
65.	2801-4.7; AES Plugins	32	EA	1,400.-	44,800.-
66.	2801-4.8; IE-3000, 8-PORT GIGABIT MANAGED SFP SW	12	EA	8,800.-	105,600.-
67.	2801-4.9; IE 4000 8 x RJ45 10/100/1000 with 8 x 1G PoE 4 x 1G Combo	11	EA	13,800.-	151,800.-
68.	2801-4.10; Catalyst 2960-X FlexStack Plus Stacking Module	5	EA	4,300.-	21,500.-
69.	2801-4.11; AC Power cord 16AWG	5	EA	860.-	4,300.-
70.	2801-4.12; Cisco FlexStack 50cm stacking cable	5	EA	860.-	4,300.-
71.	2801-4.13; Power Retainer Clip For Cisco 3560-C Compact Switch	5	EA	900.-	4,500.-
72.	2801-4.14; Catalyst 2960-X 48 GigE PoE 740W 2 x 10G SFP+ LAN Base	4	EA	9,300.-	37,200.-
73.	2801-4.15; IE 4000 4 x combo 10/100M 4 x 1G Combo LAN Base	1	EA	9,100.-	9,100.-

ADDITIVE B – Network Security and Resiliency (Section 2801)

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
74.	2801-4.16; Catalyst 2960-X 24 GigE PoE 370W 2 x 10G SFP+ LAN Base	1	EA	7,700.-	7,700.-
75.	2801-4.17; Microsoft Active Directory DC/DNS servers	1	EA	7,950.-	7,950.-
76.	2801-4.18; Workstation Configuration Control Software	1	EA	920.-	920.-
77.	2801-4.19; Workstation Configuration Control – Client Licenses	10	EA	945.-	9,450.-
78.	2801-4.20; Intrusion Detection Appliance	2	EA	71,400.-	142,800.-
79.	2801-4.21; RJ45 In-Line Surge Suppressor	32	EA	1,200.-	38,400.-
80.	2801-4.22; VLAN Plug-in	32	EA	1,100.-	35,200.-
81.	2801-4.23; Integration and Programming Allowance	1	TM	ALLOW	\$125,000

SUBTOTAL ITEMS 59-81:

948,820.-

82.	G-001-5.1; Mobilization (Shall not exceed 4% of Subtotal Items 59-81)	1	LS	30,000.-	30,000.-
				170,000.-	170,000.-

TOTAL ADDITIVE B (Sum of Items 59-81 + 82):

978,820.-

ADDITIVE C – Enterprise IT Infrastructure (Section 2802)					
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
83.	2802-4.1; (S) Production Environment	1	LS	170,000.-	170,000.-
84.	2802-4.2; (S) Failover Environment	1	LS	160,000.-	160,000.-
85.	2802-4.3; (S) Test/Train Environment	1	LS	125,000.-	125,000.-
86.	2802-4.4; (S) Non Tied Software and Peripherals	1	LS	275,000.-	275,000.-
87.	2802-4.5; (S) Workstations	6	EA	9,000.-	54,000.-
88.	2802-4.6; (S) EMC Storage	1	LS	660,000.-	660,000.-
89.	2802-4.7; Integration and Programming Allowance	1	TM	ALLOW	\$125,000

SUBTOTAL ITEMS 83-89:

1,569,000.-

90.	G-001-5.1; Mobilization (Shall not exceed 4% of Subtotal Items 83-89)	1	LS	12,000.-	12,000.-
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TOTAL ADDITIVE C (Sum of Items 83-89 + 90):

1,581,000.-

ADDITIVE D – Physical Security Intrusion Detection (PIDS) (Section 2803)					
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
91.	2803-4.1; (S) Airport Surveillance Radar System	1	LS	410,000.-	410,000.-
92.	2803-4.2; (S) Video Content Analysis System	1	LS	115,000.-	115,000.-
93.	2803-4.3; (S) CCTV Expansion	1	LS	560,000.-	560,000.-
94.	2803-4.4; (S) Integration and Programming Allowance	1	TM	ALLOW	\$145,000

SUBTOTAL ITEMS 91-94:

1,230,000.-

95.	G-001-5.1; Mobilization (Shall not exceed 4% of Subtotal Items 91-94)	1	LS	3,700.-	3,700.-
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TOTAL ADDITIVE D (Sum of Items 91-94 + 95)

1,233,700.-

ADDITIVE E – Physical Security Information Management System (PSIM) (Sec 2804)

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
96.	2804-4.1; (S) Surveillint Server	1	EA	54,000.-	54,000.-
97.	2804-4.2; (S) Surveillint Backup Server	1	EA	10,000.-	10,000.-
98.	2804-4.3; (S) Proximex Administrator Client License (1-4 seats)	1	EA	9,400.-	9,400.-
99.	2804-4.4; (S) Proximex Advanced Operations Client License (1-4 seats)	3	EA	6,300.-	18,900.-
100.	2804-4.5; (S) Integration module Genetec Security Center (access control) API connectors for Proximex Surveillint	1	EA	42,600.-	42,600.-
101.	2804-4.6; (S) Integration module Genetec Security Center (video) API connector for Proximex Surveillint	1	EA	38,000.-	38,000.-
102.	2804-4.7; (S) Integration module AgentVi savVi API connectors for Proximex Surveillint system	1	EA	42,000.-	42,000.-
103.	2804-4.8; (S) SRI interface connectors for Proximex Surveillint	1	EA	95,600.-	95,600.-
104.	2804-4.9; (S) Type A Sensors	500	EA	175.-	87,500.-
105.	2804-4.10; (S) EZ-Track Video Pursuit	1	EA	12,800.-	12,800.-
106.	2804-4.11; (S) GIS Server Module – MS Bing Maps	2	EA	12,800.-	25,600.-
107.	2804-4.12; (S) Integration and Programming Allowance	1	TM	ALLOW	\$175,000

SUBTOTAL ITEMS 96-107:

611,400.-

ADDITIVE E – Physical Security Information Management System (PSIM) (Sec 2804)					
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
108.	G-001-5.1; Mobilization (Shall not exceed 4% of Subtotal Items 96-107)	1	LS	6,000. —	6,000. —
TOTAL ADDITIVE E (Sum of Items 96-107 + 108)				617,400. —	

TOTAL BID
(Sum of Base Bid + Additive A + Additive B + Additive C + Additive D + Additive E)

6,496,839. —

We understand that these quantities are estimates only and are given solely for the purpose of facilitating the comparison of Bids, and that the Contractor's compensation will be computed on the basis of the actual quantities in the completed Work.

The following information will be used for statistical analysis only.

Is the Bidder a Minority-Owned Business? No Which racial minority? N/A

Is the Bidder a Women-Owned Business? No

Is the Bidder a Disadvantaged Business Enterprise? No DBE Registration # N/A

Where did your company first hear about this City of Long Beach Public Works project?

The Greensheet

(Continued on Next Page)


ADDENDA ACKNOWLEDGEMENT

This Bid is submitted with respect to the changes to the Plans & Specifications included in the following addenda numbers:

Dg Dg
1 2 3 4 5 6 7

(Initial above all appropriate numbers)

Respectfully submitted,


Signature**

Sully-Miller Contracting Co.
Legal Name of Company

Dennis Gansen, Assistant Secretary
Print Name / Title

Names of Other General Partners

Names of Other Partners

Delaware
State of Incorporation

State Where Registered as LLC
135 S. State College Blvd., Suite #400
Brea, CA 92821

Business Address (Actual Address -Not A
Post Office Box)

714/578-9600 FAX 714/578-9672
Telephone Number / Fax Number
dennis.gansen@sully-miller.com
charlie.pessa@sully-miller.com
Email Address

BU99006450
City of Long Beach Business License
Number

02/02/16
City of Long Beach Business License
Expiration Date

135 S. State College Suite #400
Brea, CA 92821
Address on City Business License

747612-A
Contractor's License Number

1000003664
DIR Registration Number

- _____ If Bidder is an individual, set forth his/her signature.
- _____ If Bidder is a joint venture, set forth the name of the joint venture with the signature of an authorized representative of each venture..
- _____ If Bidder is a general partnership, set forth the signature of the general partner.
- _____ If Bidder is a limited partnership, provide names of other partners.
- _____ If Bidder is a limited liability company, set forth legal name of company with signature of a member or manager authorized to bind the company
- If the Bidder is a corporation, set forth the legal name of the corporation with the signature of an officer of the corporation.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Orange)

On July 28, 2015 before me, Maria L. Ruiz, Notary Public

Date Here Insert Name and Title of the Officer

personally appeared Dennis Gansen
Name(s) of Signer(s)

who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: City of Long Beach - Perimeter Security - Signature Page Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Dennis Gansen

- Corporate Officer -- Title(s): Assistant Secretary
- Partner -- Limited General
- Individual Attorney in Fact
- Trustee Guardian or Conservator
- Other: _____

Signer Is Representing: _____
Sully-Miller Contracting Co.

Signer's Name: _____

- Corporate Officer -- Title(s): _____
- Partner -- Limited General
- Individual Attorney in Fact
- Trustee Guardian or Conservator
- Other: _____

Signer Is Representing: _____

CERTIFICATE OF INCUMBENCY AND RESOLUTION

I, Anthony L. Martino, II, do hereby certify that I am the Secretary 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.

<u>TITLE</u>	<u>NAME</u>
President	David Martinez
Vice President, Chief Financial Officer and Treasurer	Timothy P. Orchard
Vice President of Operations	William Boyd
Vice President	Scott Bottomley
Secretary	Anthony L. Martino II
Assistant Secretary	Jae Won
Assistant Secretary	Raymond Sanchez
Assistant Secretary	Dennis Gansen

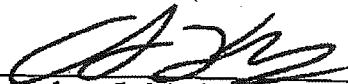
I further certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on December 10, 2014, and that this resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force and effect:

"BID TENDERS: GENERAL

RESOLVED, that any officer of the Corporation be and they hereby are authorized in the name and on behalf of the Corporation, under its corporate seal or otherwise (i) to prepare proposals and bids for the supplying of construction materials and the performance by itself or in joint venture, of work of whatsoever nature in connection with the construction or paving of highways, roads and airports and in connection with earthworks and civil engineering projects of all kinds, together with all work incidental thereto, (ii) to execute and submit any and all such proposals and bids to any governmental authority, instrumentality, or agency of the United States, its several states, territories and possessions, including without limitation, any municipality or other political or corporate subdivision thereof, and to any corporation, partnership, sole proprietorship, or other business entity, (iii) in connection with any such submission, to deliver bid deposits or bonds as may be required and (iv) to execute and deliver definitive agreements binding the Corporation to perform work in accordance with any proposals and bids authorized hereby."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 3rd day of June 2015.

(SEAL)



Anthony L. Martino, II
Secretary
Sully-Miller Contracting Company
135 S. State College Blvd., Ste. 400
Brea, CA 92821

EXHIBIT "B"

Worker's Compensation Certification

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 worker's 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



Dennis Gansen

Title: Assistant Secretary

Date: 07/22/15

EXHIBIT “C”

Information to Comply with Labor Code

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) Workers' Compensation Insurance:
 - A. Policy Number: WC7-631-004125-655
 - B. Name of Insurer (NOT Broker): Liberty Mutual Group
 - C. Address of Insurer: 1133 Avenue of America, New York, NY 10036
 - D. Telephone Number of Insurer: 800/227-9887 X 443
- 2) For vehicles owned by Contractor and used in performing work under this Contract:
 - A. VIN (Vehicle Identification Number): Various
 - B. Automobile Liability Insurance Policy Number: AS2-631-004125-675
 - C. Name of Insurer (NOT Broker): Liberty Mutual Group
 - D. Address of Insurer: 1133 Avenue of America, New York, NY 10036
 - E. Telephone Number of Insurer: 800/227-9887 X 443
- 3) Address of Property used to house workers on this Contract, if any: _____
N/A
- 4) Estimated total number of workers to be employed on this Contract: _____
- 5) Estimated total wages to be paid those workers: _____
- 6) Dates (or schedule) when those wages will be paid: Weekly for Union Workers
Bi-Weekly for Non-Union Workers
(Describe schedule: For example, weekly or every other week or monthly)
- 7) Estimated total number of independent contractors to be used on this Contract: _____
TBD
- 8) Taxpayer's Identification Number: XXXXXXXXXX _____

EXHIBIT “D”

List of Subcontractors:

LIST OF SUBCONTRACTORS

In accordance with the requirements provided in the "Subletting and Subcontracting Fair Practices Act" Division 2 Part 1, Chapter 4 of the California Public Contract Code, the Bidder shall set forth hereon the name, the location of the place of business, and the California contractor license number of each subcontractor 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 one-half of 1 percent of the prime contractor's total bid or, in the case of bids or offers for the construction of streets or highways, including bridges, in excess of one-half of 1 percent of the prime contractor's total bid or ten thousand dollars (\$10,000), whichever is greater. The prime contractor shall set forth thereon the portion of the work (type and dollar value) that will be done by each subcontractor. The prime contractor shall list only one subcontractor for each portion as defined by the prime contractor in his or her bid. Information requested, other than the subcontractor's name, location of business, contractor license number and the portion of work that will be done by each subcontractor may be submitted by the prime contractor within 24 hours after the deadline for submission of bids.

Name <u>Royal Electric</u> Address <u>8481 Caribide Ct</u> City <u>Sacramento</u> Phone No. <u>916 226 2100</u> License No. <u>357377</u> DIR <u>100000111</u>	Type of Work <u>Electrical</u> Dollar Value of Subcontract \$3,195,817. <u>3,175,133.</u>
---	---

Name <u>Fence Corp Inc.</u> Address <u>111 Mark St</u> City <u>Riverside</u> Phone No. 976 680 980 <u>951 680 3170</u> License No. <u>886544</u> DIR <u>100000850</u>	Type of Work <u>Fence and Gates</u> Dollar Value of Subcontract <u>\$ 754,812.</u>
---	---

Name <u>Traffic Loops Crack Filling</u> Address <u>946 S. Emerald St</u> City <u>Anaheim</u> Phone No. <u>714 520 4026</u> License No. <u>652956</u> DIR <u>1000003794</u>	Type of Work <u>Loop Detectors</u> Dollar Value of Subcontract <u>\$ 4,000.-</u>
---	---

Name <u>PCT Striping</u> Address <u>1105 E Hill St</u> City <u>Long Beach</u> Phone No. <u>562 218 0504</u> License No. <u>823802</u> DIR <u>1000005687</u>	Type of Work <u>Striping</u> Dollar Value of Subcontract <u>\$ 3,440.-</u>
--	---

 Name <u>CL Survey</u> Address <u>1269 Pomona Rd</u> City <u>Corona</u> Phone No. <u>909 994 4200</u> License No. <u>LS 8231</u> DIR <u>1000007166</u> 	 Type of Work <u>Survey</u> Dollar Value of Subcontract <u>\$ 21,900.-</u>
---	---

LIST OF SUBCONTRACTORS

In accordance with the requirements provided in the "Subletting and Subcontracting Fair Practices Act" Division 2 Part 1, Chapter 4 of the California Public Contract Code, the Bidder shall set forth hereon the name, the location of the place of business, and the California contractor license number of each subcontractor 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 one-half of 1 percent of the prime contractor's total bid or, in the case of bids or offers for the construction of streets or highways, including bridges, in excess of one-half of 1 percent of the prime contractor's total bid or ten thousand dollars (\$10,000), whichever is greater. The prime contractor shall set forth thereon the portion of the work (type and dollar value) that will be done by each subcontractor. The prime contractor shall list only one subcontractor for each portion as defined by the prime contractor in his or her bid. Information requested, other than the sub contractor's name, location of business, contractor license number and the portion of work that will be done by each subcontractor may be submitted by the prime contractor within 24 hours after the deadline for submission of bids.

Name ADKAN Engineering Type of Work Survey
 Address 6879 Airport Dr.
 City Riverside Dollar Value of Subcontract \$ 18,000 -
 Phone No. 951 688 0241
 License No. L 5390
DIR 100000712

Name _____ Type of Work _____
 Address _____
 City _____ Dollar Value of Subcontract \$ _____
 Phone No. _____
 License No. _____

Name _____ Type of Work _____
 Address _____
 City _____ Dollar Value of Subcontract \$ _____
 Phone No. _____
 License No. _____

Name _____ Type of Work _____
 Address _____
 City _____ Dollar Value of Subcontract \$ _____
 Phone No. _____
 License No. _____

Name _____ Type of Work _____
 Address _____
 City _____ Dollar Value of Subcontract \$ _____
 Phone No. _____
 License No. _____

APPENDIX "A"

**APPLICATION FOR
USE TAX DIRECT PAYMENT PERMIT**

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 NUMBER
BUSINESS ADDRESS (street)	CONSUMER USE TAX ACCOUNT NUMBER
CITY, STATE, & ZIP CODE	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 <input type="checkbox"/>
MAILING ADDRESS (street address or po box if 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 ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A USE TAX DIRECT PAYMENT CERTIFICATE WILL BE USED. IF ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET

1. BUSINESS ADDRESS	4. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS
2. BUSINESS ADDRESS	5. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS
3. BUSINESS ADDRESS	6. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS

SECTION III – CERTIFICATION STATEMENT

I hereby certify that I qualify for a Use Tax Direct Payment Permit for the 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 Equalization any use tax liability incurred pursuant to my use of a Use Tax Direct Payment Permit.

The above statements are hereby certified to be correct to the knowledge and belief of the undersigned, who is duly authorized to sign this application.

SIGNATURE	TITLE
NAME (typed or printed)	DATE

(See reverse side for general information and filing instructions)

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 properly 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 *Application for Use Tax Direct Payment Permit*, 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 a *Use Tax Direct Payment Exemption Certificate* will be mailed 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 916-445-5167, or write to the Board of Equalization, Compliance Policy Unit, P.O. Box 942879, Sacramento, CA 94279-0040.

Notice to Oblige: At all times herein stated, any and all references to "Surety" shall incorporate "Co-Surety"

Executed in Duplicate

Bond #09180632/014070880

BOND FOR FAITHFUL PERFORMANCE

Premium: \$17,872.00

KNOW ALL MEN BY THESE PRESENTS: That we, SULLY-MILLER CONTRACTING COMPANY, a Delaware corporation, as PRINCIPAL, and Fidelity and Deposit Company of Maryland, located at 300 Interpace Parkway, Morris Corp I, Building B/C, a corporation, incorporated under the laws of the State of MD/MA, admitted as a surety in the State of California, and authorized to transact business in the State of California, as SURETY, are held and firmly bound unto the CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the sum of SIX MILLION FOUR HUNDRED NINETY-SIX THOUSAND EIGHT HUNDRED THIRTY-NINE DOLLARS (\$6,496,839), lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves, our respective heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

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 Perimeter Security Improvements at the Long Beach Airport and is required by said City to give this bond in connection with the execution of said contract;

NOW, THEREFORE, if said Principal shall well and truly keep and faithfully perform all of the covenants, conditions, agreements and obligations of said contract on said Principal's part to be kept, done and performed, at the times and in the manner specified therein, then this obligation shall be null and void, otherwise it shall be and remain in full force and effect;

PROVIDED, that any modifications, alterations or changes which may be made in said contract, or in the work to be done, or in the services to be rendered, or in any materials or articles 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 the 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 said City ordering the payment shall have actual notice at the time the order is made that such 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.

IN WITNESS WHEREOF, the above-named Principal and Surety have executed, or caused to be executed, this instrument with all of the formalities required by law on this 10th day of November, 2015.

Sully-Miller Contracting Company
Contractor
By: W.J.T. Boyd
Name: WILLIAM BOYD
Title: VICE PRESIDENT OF OPERATIONS
By: Dennis Gansen
Name: DENNIS GANSEN
Title: ASSISTANT SECRETARY

Fidelity and Deposit Company of Maryland/Liberty Mutual Insurance Company
SURETY, admitted in California
By: Victoria M Campbell
Name: Victoria M. Campbell
Title: Attorney-in-Fact
Telephone: 949-885-1200

Approved as to form this 23 day of November, 2015.

Approved as to sufficiency this 23rd day of November, 2015.

CHARLES PARKIN, City Attorney
By: Charles Parkin
Deputy City Attorney

By: [Signature]
City Manager/City Engineer

- NOTE: 1. Execution of the bond must be acknowledged by both PRINCIPAL and SURETY before a Notary Public and a Notary's certificate or acknowledgment must be attached.
2. A corporation must execute the bond by 2 authorized officers or, if executed by a person not listed in Sec. 313, Calif. Corp. Cod then a certified copy of a resolution of its Board of Directors authorizing execution must be attached.

*Company of Maryland/Liberty Mutual Insurance Company

** Parsippany, NJ 07054/8044 Montgomery Rd., Ste 150E, Cincinnati, OH 45236

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

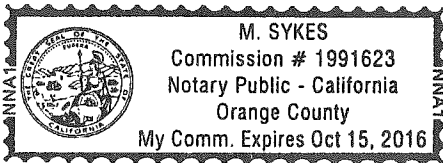
State of California)
County of Orange)

On November 18, 2015 before me, M. Sykes, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared William Boyd and Dennis Gansen
Name(s) of Signer(s)

who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature M. Sykes
Signature of Notary Public
M. Sykes, Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Bond for Faithful Performance Document Date: November 10, 2015
Number of Pages: 1 Signer(s) Other Than Named Above: Victoria M. Campbell, Attorney-in-Fact

Capacity(ies) Claimed by Signer(s)

Signer's Name: William Boyd
 Corporate Officer — Title(s): Vice President of Operations
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: Sully-Miller Contracting Company

Signer's Name: Dennis Gansen
 Corporate Officer — Title(s): Asst. Secretary
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: Sully-Miller Contracting Company

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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State of California)
County of Orange)

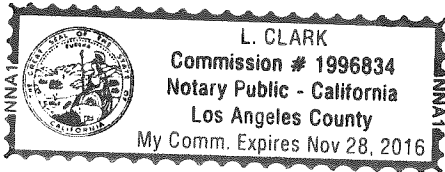
On NOV 10 2015 before me, L. Clark , Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Victoria M. Campbell
Name(s) of Signer(s)

who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature *L. Clark*
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: NOV 10 2015
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____

Signer Is Representing: Fidelity and Deposit
Company of Maryland/Liberty Mutual Insurance Company

KNOW ALL MEN BY THESE PRESENTS: That we, **SULLY-MILLER CONTRACTING COMPANY, a Delaware corporation**, as PRINCIPAL, and Fidelity and Deposit** located at 300 Interpace Parkway, Morris Corp I, Building B/C**, a corporation, incorporated under the laws of the State of MD/MA, admitted as a surety in the State of California, and authorized to transact business in the State of California, as SURETY, are held and firmly bound unto the CITY OF LONG BEACH, a municipal corporation, in the sum of **SIX MILLION FOUR HUNDRED NINETY-SIX THOUSAND EIGHT HUNDRED THIRTY-NINE DOLLARS (\$6,496,839)**, lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves, our respective heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

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 Perimeter Security Improvements at the Long Beach Airport 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-named Principal and Surety have executed, or caused to be executed, this instrument with all of the formalities required by law on this 10th day of November, 2015.

Sully-Miller Contracting Company
Contractor
By: [Signature]
Name: WILLIAM BOYD
Title: VICE PRESIDENT OF OPERATIONS

By: [Signature]
Name: DENNIS GANSEN
Title: ASSISTANT SECRETARY

Approved as to form this 23 day of November, 2015.

CHARLES PARKIN, City Attorney
By: [Signature]
Deputy City Attorney

Fidelity and Deposit Company of Maryland/Liberty Mutual Insurance Company
SURETY, admitted in California
By: [Signature]
Name: Victoria M. Campbell
Title: Attorney-in-Fact
Telephone: 949-885-1200

Approved as to sufficiency this 23rd day of November, 2015.

By: [Signature]
City Manager/City Engineer

- NOTE: 1. Execution of the bond must be acknowledged by both PRINCIPAL and SURETY before a Notary Public and a Notary's certificate of acknowledgment must be attached.
2. 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.

*Company of Maryland/Liberty Mutual Insurance Company
** Parsippany, NJ 07054/8044 Montgomery Rd., Ste 150E, Cincinnati, OH 45236

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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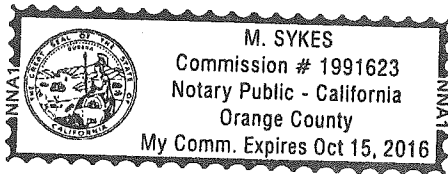
State of California)
County of Orange)

On November 18, 2015 before me, M. Sykes, Notary Public,
Date Here Insert Name and Title of the Officer
personally appeared William Boyd and Dennis Gansen
Name(s) of Signer(s)

who 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/it~~ they executed the same in ~~his/her/their~~ their authorized capacity(ies), and that by ~~his/her/their~~ their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature M. Sykes
Signature of Notary Public
M. Sykes, Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Labor and Material Bond Document Date: November 10, 2015
Number of Pages: 1 Signer(s) Other Than Named Above: Victoria M. Campbell, Attorney-in-Fact

Capacity(ies) Claimed by Signer(s)

Signer's Name: William Boyd
 Corporate Officer — Title(s): Vice President of Operations
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: Sully-Miller Contracting Company

Signer's Name: Dennis Gansen
 Corporate Officer — Title(s): Asst. Secretary
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: Sully-Miller Contracting Company

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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State of California)
County of Orange)

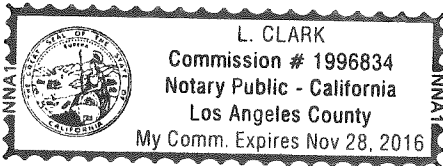
On NOV 10 2015 before me, L. Clark, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Victoria M. Campbell
Name(s) of Signer(s)

who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature *L. Clark*
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

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Description of Attached Document

Title or Type of Document: _____ Document Date: NOV 10 2015
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____

Signer Is Representing: Fidelity and Deposit Signer Is Representing: _____
Company of Maryland/Liberty Mutual Insurance Company

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **MICHAEL BOND, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Victoria M. CAMPBELL, Christina JOHNSON and Jacqueline O. KIRK, all of Irvine, California, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, 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 Companies, 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 ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 2nd day of July, A.D. 2014.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: *Eric D. Barnes*
*Assistant Secretary
Eric D. Barnes*

Michael Bond
*Vice President
Michael Bond*

State of Maryland
City of Baltimore

On this 2nd day of July, A.D. 2014, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **MICHAEL BOND, Vice President, and ERIC D. BARNES, Assistant Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

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

Constance A. Dunn



Constance A. Dunn, Notary Public
My Commission Expires: July 14, 2015

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and 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 Article V, Section 8, of the By-Laws of the Companies is still in force.

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 ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

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 COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and 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 seals of the said Companies, this 10th day of November, 2015.



A handwritten signature in cursive script that reads "Thomas O. McClellan".

Thomas O. McClellan, Vice President

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.

Certificate No. 6837910

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Christina Johnson; Linde Hotchkiss; Shirley Bauman; Victoria M. Campbell

all of the city of Irvine, state of CA 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 behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 16th day of January, 2015.



American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 16th day of January, 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute 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 have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation 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 Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

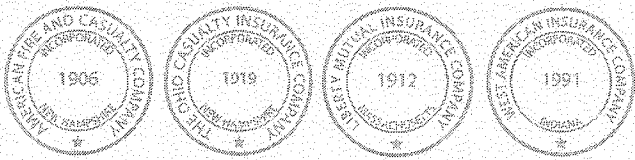
ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as 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.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that 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.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 16th day of November, 2015.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

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.