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CONTRACT

33747

THIS CONTRACT is made and entered, in duplicate, as of December 17,
2014 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 December 16, 2014, by and between
HARDY & HARPER, INC., a California corporation ("Contractor"), whose address is 1312
E. Warner Avenue, Santa Ana, California 92705, and the CITY OF LONG BEACH, a
municipal corporation ("City").

9 WHEREAS, pursuant to a "Notice Inviting Bids for Spring Street Between 10 Magnolia Avenue and Pacific Avenue in the City of Long Beach, California," dated 11 October 8, 2014, and published by City, bids were received, publicly opened and 12 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. R6931;

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

19 1. <u>SCOPE OF WORK</u>. Contractor shall furnish all necessary labor, 20 supervision, tools, materials, supplies, appliances, equipment and transportation for the 21 work described in "Project Plans and Specifications No. R-6931 for Spring Street 22 Between Magnolia Avenue and Pacific Avenue in the City of Long Beach, California," 23 said work to be performed according to the Contract Documents identified below. 24 However, this Contract is intended to provide to City complete and finished work and, to 25 that end, Contractor shall do everything necessary to complete the work, whether or not 26 specifically described in the Contract Documents.

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27 28 PRICE AND PAYMENT.

A. City shall pay to Contractor the amount(s) for materials and

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work identified in Contractor's "Bid for Spring Street Between Magnolia Avenue and Pacific Avenue in the City of Long Beach, California," attached hereto as Exhibit "A".

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

3. <u>CONTRACT DOCUMENTS</u>.

Α. The Contract Documents include: The Notice Inviting Bids, Project Specifications No. R-6931 (which may include by reference the Standard Specifications for Public Works Construction, latest edition, and any supplements thereto, collectively the "Standard Specifications"); the City of Long Beach Standard Plans; Project Drawing No. C-5952 for this work; the California Code of Regulations; the various Uniform Codes applicable to trades; the prevailing wage rates: Instructions to Bidders; the Bid; the bid security; the City of Long Beach Disadvantaged, Minority and Women-Owned Business Enterprise Program; this Contract and all documents attached hereto or referenced herein including but not limited to insurance; Bond for Faithful Performance; Payment Bond; Notice to Proceed; Notice of Completion; any addenda or change orders issued in accordance with the Standard Specifications; any permits required and issued for the work; approved final design drawings and documents; and the Information Sheet. These Contract Documents are incorporated herein by the above reference and form a part of this Contract.

B. Notwithstanding Section 2-5.2 of the Standard Specifications, if any conflict or inconsistency exists or develops among or between Contract Documents, the following priority shall govern: 1) Permit(s) from other public agencies; 2) Change Orders; 3) this Contract (including any and all amendments hereto); 4) Addenda (which shall include written clarifications, corrections and changes to the bid documents and other types of written notices issued prior to bid

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opening; 5) Project Specifications; 6) Project Plans (including drawings); 7) the City of Long Beach Standard Plans; 8) Standard Specifications (as identified in Section 3.A. hereof, the "Greenbook"); 9) other reference specifications; 10) other reference plans; 11) the bid; and 12) the Notice Inviting Bids.

4. TIME FOR CONTRACT. Contractor shall commence work on a date to be specified in a written "Notice to Proceed" from City and shall complete all work within forty-five (45) working days thereafter, subject to strikes, lockouts and events beyond the control of Contractor. Time is of the essence hereunder. City will suffer damage if the work is not completed within the time stated, but those damages would be difficult or impractical to determine. So, Contractor shall pay to City, as liquidated damages, the amount stated in the Contract Documents.

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

17 WORKERS' COMPENSATION CERTIFICATION. 6. Concurrently 18 herewith, Contractor shall submit certification of Workers' Compensation coverage in 19 accordance with California Labor Code Sections 1860 and 3700, a copy of which is 20 attached hereto as Exhibit "B".

21 7. CLAIMS FOR EXTRA WORK. No claim shall be made at any time 22 upon City by Contractor for and on account of any extra or additional work performed or 23 materials furnished, unless such extra or additional work or materials shall have been 24 expressly required by the City Manager and the quantities and price thereof shall have 25 been first agreed upon, in writing, by the parties hereto.

26 8. CLAIMS. Contractor shall, upon completion of the work, deliver 27 possession thereof to City ready for use and free and discharged from all claims for labor 28 and materials in doing the work and shall assume and be responsible for, and shall

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protect, defend, indemnify and hold harmless City from and against any and all claims, 1 2 demands, causes of action, liability, loss, costs or expenses for injuries to or death of 3 persons, or damages to property, including property of City, which arises from or is 4 connected with the performance of the work.

5 9. INSURANCE. Prior to commencement of work, and as a condition 6 precedent to the effectiveness of this Contract, Contractor shall provide to City evidence 7 of all insurance required in the Contract Documents.

8 In addition, Contractor shall complete and deliver to City the form 9 ("Information Sheet") attached as Exhibit "C" and incorporated by reference, to comply 10 with Labor Code Section 2810.

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

11. PREVAILING WAGE RATES. Contractor is directed to the prevailing wage rates. Contractor shall forfeit, as a penalty to the City, Two Hundred Dollars (\$200) for each laborer, worker or mechanic employed for each calendar day, or 20 portion thereof, that such laborer, worker or mechanic is paid less than the prevailing 21 wage rates for any work done by Contractor, or any subcontractor, under this Contract.

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12. COORDINATION WITH GOVERNMENTAL REGULATIONS.

Α. If the work is terminated pursuant to an order of any Federal or State authority, Contractor shall accept as full and complete compensation under this Contract such amount of money as will equal the product of multiplying the Contract price stated herein by the percentage of work completed by Contractor as of the date of such termination, and for which Contractor has not been paid. If the work is so terminated, the City Engineer, after consultation with

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Contractor, shall determine the percentage of work completed and the determination of the City Engineer shall be final.

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

13. <u>NOTICES</u>.

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 A. Any notice required hereunder shall be in writing and personally delivered or deposited in the U.S. Postal Service, first class, postage prepaid, to Contractor at the address first stated herein, and to the City at 333 West Ocean Boulevard, Long Beach, California 90802, Attn: City Manager. Notice of change of address shall be given in the same manner as stated herein for other notices. Notice shall be deemed given on the date deposited in the mail or on the date personal delivery is made, whichever first occurs.

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

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

27 15. <u>COVENANT AGAINST ASSIGNMENT</u>. Neither this Contract nor
 28 any of the moneys that may become due Contractor hereunder may be assigned by

1 Contractor without the written consent of City first had and obtained, nor will City 2 recognize any subcontractor as such, and all persons engaged in the work of 3 construction will be considered as independent contractors or agents of Contractor and 4 will be held directly responsible to Contractor.

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16. <u>CERTIFIED PAYROLL RECORDS</u>.

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

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

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

17. <u>RESPONSIBILITY OF CONTRACTOR</u>. Notwithstanding anything to

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the contrary in the Standard Specifications, Contractor shall have the responsibility, care and custody of the work. If any loss or damage occurs to the work that is not covered by collectible commercial insurance, excluding loss or damage caused by earthquake or flood or the negligence or willful misconduct of City, then Contractor shall immediately make the City whole for any such loss or pay for any damage. If Contractor fails or refuses to make the City whole or pay, then City may do so and the cost and expense of doing so shall be deducted from the amount due Contractor from City hereunder.

8 18. <u>CONTINUATION</u>. Termination or expiration of this Contract shall not
9 terminate the rights or liabilities of either party which rights or liabilities accrued or existed
10 prior to termination or expiration of this Contract.

19. TAXES AND TAX REPORTING.

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

B. Contractor shall cooperate with City in all matters relating to taxation and the collection of taxes, particularly with respect to the self-accrual of use tax. Contractor shall cooperate as follows: (i) for all leases and purchases of materials, equipment, supplies, or other tangible personal property totaling over \$100,000 shipped from outside California, a qualified Contractor shall complete and submit to the appropriate governmental entity the form in Appendix "A" attached hereto; and (ii) for construction contracts and subcontracts totaling \$5,000,000 or more, Contractor shall obtain a sub-permit from the California Board

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of Equalization for the Work site. "Qualified" means that the Contractor purchased at least \$500,000 in tangible personal property that was subject to sales or use tax in the previous calendar year.

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

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

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

27 20. <u>ADVERTISING</u>. Contractor shall not use the name of City, its 28 officials or employees in any advertising or solicitation for business, nor as a reference,

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CA 90802-4664

Long Beach,

1 || without the prior approval of the City Manager, City Engineer or designee.

2 21. <u>AUDIT</u>. If payment of any part of the consideration for this Contract
3 is made with federal, state or county funds and a condition to the use of those funds by
4 City is a requirement that City render an accounting or otherwise account for said funds,
5 then City shall have the right at all reasonable times to examine, audit, inspect, review,
6 extract information from, and copy all books, records, accounts and other information
7 relating to this Contract.

8 22. <u>NO PECULIAR RISK</u>. Contractor acknowledges and agrees that the 9 work to be performed hereunder does not constitute a peculiar risk of bodily harm and 10 that no special precautions are required to perform said work.

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

15 SUBCONTRACTORS. Contractor agrees to and shall bind every 24. subcontractor to the terms of this Contract; provided, however, that nothing herein shall 16 17 create any obligation on the part of City to pay any subcontractor except in accordance with a court order in an action to foreclose a stop notice. Failure of Contractor to comply 18 19 with this Section shall be deemed a material breach of this Contract. A list of 20 subcontractor(s) submitted by Contractor in compliance with Public Contract Code Sections 4100 et seq. is attached hereto as Exhibit "D" and incorporated herein by this 21 22 reference.

23 25. <u>NO DUTY TO INSPECT</u>. No language in this Contract shall create 24 and City shall not have any duty to inspect, correct, warn of or investigate any condition 25 arising from Contractor's work hereunder, or to insure compliance with laws, rules or 26 regulations relating to said work. If City does inspect or investigate, the results thereof 27 shall not be deemed compliance with or a waiver of any requirements of the Contract 28 Documents.

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26. 1 GOVERNING LAW. This Contract shall be governed by and 2 construed pursuant to the laws of the State of California (except those provisions of 3 California law pertaining to conflicts of laws).

27. INTEGRATION. This Contract, including the Contract Documents 5 identified in Section 3 hereof, constitutes the entire understanding between the parties and supersedes all other agreements, oral or written, with respect to the subject matter herein.

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

EQUAL BENEFITS ORDINANCE. Unless otherwise exempted in 16 29. 17 accordance with the provisions of the Ordinance, this Contract is subject to the applicable 18 provisions of the Equal Benefits Ordinance ("EBO"), section 2.73 et seq. of the Long Beach Municipal Code, as amended from time to time.

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

"During the performance of a Contract with the City of Long Beach, 24 25 the Contractor will provide equal benefits to employees with spouses and its employees with domestic partners. Additional information about the City of 26 27 Long Beach's Equal Benefits Ordinance may be obtained from the City of 28 Long Beach Business Services Division at 562-570-6200."

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

C. If the Contractor fails to comply with the EBO, the City may cancel, terminate or suspend the Contract, in whole or in part, and monies due or to become due under the Contract may be retained by the City. The City may also pursue any and all other remedies at law or in equity for any breach.

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

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

DEFAULT. Default shall include but not be limited to Contractor's 16 30. 17 failure to perform in accordance with the Plans and Specifications, failure to comply with 18 any Contract Document, failure to pay any penalties, fines or charges assessed against 19 Contractor by any public agency, failure to pay any charges or fees for services 20 performed by the City, and if Contractor has substituted any security in lieu of retention, 21 then default shall also include City's receipt of a stop notice. If default occurs and 22 Contractor has substituted any security in lieu of retention, then in addition to City's other 23 legal remedies, City shall have the right to draw on the security in accordance with Public Contract Code Section 22300 and without further notice to Contractor. If default occurs 24 25 and Contractor has not substituted any security in lieu of retention, then City shall have all legal remedies available to it. 26

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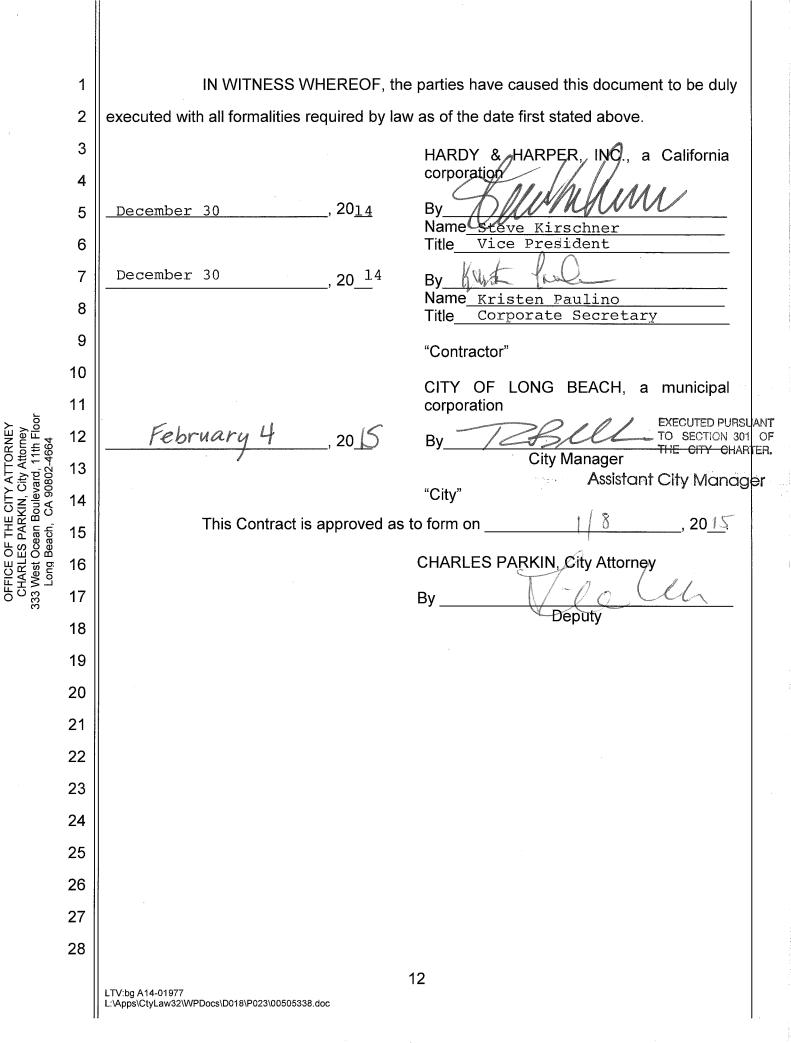
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ACKNOWLEDGMENT

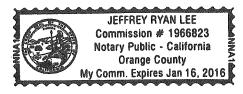
State of California	
County of Orange	} ss.
On December 30,2014	before me, Jeff Lee
Notary Public, personally appeared	Stave Kirschner

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(tes), and that by his her/their signatures(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.

Signàturè



(seal)

_____ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ **OPTIONAL INFORMATION** Date of Document Thumbprint of Signer Type or Title of Document Number of Pages in Document Document in a Foreign Language Type of Satisfactory Evidence: Personally Known with Paper Identification Paper Identification Credible Witness(es) Check here if Capacity of Signer: no thumbprint Trustee or fingerprint Power of Attorney is available.

____ CEO / CFO / COO

- President / Vice-President / Secretary / Treasurer
- _____Other: ____

Other Information:

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ACKNOWLEDGMENT

State of California County of <u>Orange</u>	} ss.	
On December 30, 2014	before me,	Jeff Lee
Notary Public, personally appeared	Kristen	Paulina

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 signatures (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



(seal)

OPTIONAL INFORMATION

Date of Document		Thumbp	rint of Signer
Type or Title of Document			
Number of Pages in Document			
Document in a Foreign Language Type of Satisfactory Evidence: Personally Known with Paper Ide Paper Identification Credible Witness(es)	ntification		
Capacity of Signer: Trustee Power of Attorney CEO / CFO / COO President / Vice-President / Secre Other:	etary / Treasurer	no or	eck here if thumbprint fingerprint available.
Other Information:			

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EXHIBIT A Awarded: Entire Bid

BIDDER'S NAME: Hardy & Harper, Inc.

BID TO THE CITY OF LONG BEACH SPRING STREET BETWEEN MAGNOLIA AVENUE AND PACIFIC AVENUE

In accordance with the Notice Inviting Bids for this Work in the City of Long Beach, California, to be opened on November 5, 2014, 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-6931 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.

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
1.	Concrete Removal	208	CY	115-	23,920-
2.	Bituminous Pavement Removal	45	CY	115 -	5,175
3.	Tree Pruning	16	Ea	200-	3200-
4.	(S) Root Shaving	960	SF	7-	6,770-
5.	Unclassified Excavation	206	CY	115-	23,690
6.	Adjust City Manhole Frame & Cover	9	Ea	337-	3.033
7.	Adjust Water Gate Box & Cover	14	Ea	288-	4.032-
8.	Adjust Gas Valve Box & Cover	4	Ea	288 -	1.152
9.	Replace Pull Box	4	Ea	600-	2.400-
10.	Relocate Pull Box	2	Ea	3700-	7400-
11.	Relocate Street Light Pole	1	Ea	5.007-	5.000-
12.	Adjust Survey Monument Casting & Cover	5	Ea	500-	2.500-
13.	Survey Bench Mark, Type 1	1	Ea	601-	600-
14.	Local Depression	3	Ea	1000 -	3,000-

Department of Public Works City of Long Beach

R-6931 Division C – Bid Documents

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN
					FIGURES)
15.	PCC Curb & Gutter, GB Type A2, W=1.5'	2,040	LF	26-	53,040
16.	PCC Sidewalk, 3" Thick	9,287	SF	325	30,182 75
17.	PCC Driveway Apron, 4" Thick	1,640	SF	5-	8,200-
18.	PCC Alley Intersection, 6" Thick	428	SF	8 -	3,408 -
19. 、	Crushed Miscellaneous Base	133	CY	100 -	13.300-
20.	(S) Cold Milling Asphalt Concrete Pavement	2,882	SY	2-	5.764-
21.	Asphalt Concrete Pavement	582	Ton	86-	50,052
22.	Asphalt Rubber Hot Mix (ARHM)	863	Ton	91-	78533-
23.	(S) Pavement Markers, Markings and Traffic Striping	1	LS	11,19825	11,198-25
24.	(S) Permanent Roadway Signing	1	LS	6,000-	6.000-
25.	(S) Loop Detectors	2	Ea	625-	12.50-
26.	(S) Bicycle Loop Detectors	2	Ea	625 -	1.250-
27.	(S) Temporary Traffic Control Devices	1	LS	37,000-	37,000-
28.	Changeable message Boards	2	EA	1.500-	3,000-
29.	Install Irrigation line with sprinkler heads as needed	1	LS	5,000-	5,00

THREE HUNDRED NINETY-NINE THOUSAND DOLLARS

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.

(Continued on Next Page)

The following information will be used for statistical analysis only.

Is the Bidder a Minority-Owned Business? <u>No</u> Which racial minority? <u>No</u> Is the Bidder a Women-Owned Business? <u>No</u>

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

Green Sheet

(Continued on Next Page)

EXHIBIT B Workers' Compensation Certificate

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:

Hardy & Harper, Inc.

Signature of Contractor, or a corporate officer of Contractor, or a general

partner of Contractor NMM4

Title: Vice President

Date: October 27, 2014

EXHIBIT C Information to Comply with Labor Code Section 2810

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: WC373645309
 - B. Name of Insurer (NOT Broker): Zurich American Insurance Company
 - C. Address of Insurer: 1400 American Lane, Schaumburg, TL 60196
 - D. Telephone Number of Insurer: <u>847-413-5781</u>
- 2) For vehicles owned by Contractor and used in performing work under this Contract:
 - A. VIN (Vehicle Identification Number):
 - B. Automobile Liability Insurance Policy Number: <u>BAP3731045409</u>
 - C. Name of Insurer (NOT Broker): Zurich American Insurance Company
 - D. Address of Insurer: 1400 American Lane, Schaumburg, TL 1001910
 - E. Telephone Number of Insurer: <u>847-413-578</u>]
- Address of Property used to house workers on this Contract, if any:

To be Determined.

- 4) Estimated total number of workers to be employed on this Contract: To be Determined.
- 5) Estimated total wages to be paid those workers: <u>To be Determined</u>.
- 6) Dates (or schedule) when those wages will be paid: <u>To be Determined</u>.
 - (Describe schedule: For example, weekly or every other week or monthly)
- Estimated total number of independent contractors to be used on this Contract:

8) Taxpayer's Identification Number:



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 CALIFORNIA PROFESSONAL	Type of Work FIFTON	rat.
Address 929 OTTER A FRANCISCO A		
	Dollar Value of Subcontract \$	15,900-
Phone No. $(626) 8/0 / 338$		1.3, 100
License No. 193907		
······································		
Name FBS ITTILITES ADIV	T.Type of Work <u>ADJUST</u>	UTILIES
Address 1370 E GTH ST.		
City CORONA CA 92879	Dollar Value of Subcontract \$	10.075
Phone No. (951) 279 6869		
License No. <u>4932-798</u>		
	-	
Name CRANGE COUNTY STRIPINGS	Wype of Work STRIPIN	5, PAVEMENT MARKING
Address 183 N. AIXLEY ST.		
City ORANGE CA- 92668	Dollar Value of Subcontract \$	15,910
Phone No. 714 639 4550 9		
License No. 346095		
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.		

THE FINAL PREMIUM IS PREDICATED ON THE FINAL CONTRACT PRICE

BOND FOR FAITHFUL PERFORMANCE

Bond No. 7643171 Premium: \$2,237.00

KNOW ALL MEN BY THESE PRESENTS: That we, <u>HARDY & HARPER, INC., a California corporation</u>, as PRINCIPAL, and Fidelity and <u>Deposit Company of Maryland</u>, located at <u>777 South Figueroa Street</u>, <u>Suite 3900, Los Angeles, CA 90017</u>, a corporation, incorporated under the laws of the State of <u>Maryland</u>, 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 <u>THREE HUNDRED NINETY-NINE THOUSAND SIXTEEN DOLLARS (\$399,016)</u>, 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 <u>Spring Street Between Magnolla Avenue and Pacific Avenue</u> 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 <u>22nd</u> day of <u>December</u>, 2014.

By:

Name: Dwight Reilly

Title: Attorney-in-Fact

Approved as to sufficiency this

Hardv & Contractor Bv:

Name: <u>Steve Kirschner</u> Vice President

This bond was executed in

two (2) identical counterparts.

Title: By:

Paulino Kristen Name:

Title: Corp. Secretary

Approved as to form this dav IUhuan

CHARLES PARKIN, City Attorney

By:

Deputy City Attorney

NOTE: 1.

of John, 2015 By: City Manager/City Engineer

Fidelity and Deposit Company of Maryland

Telephone: (213) 270-0600

SURETY, admitted in California

dav

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.

ACKNOWLEDGMENT

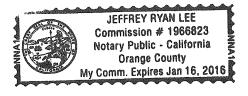
State of California County of <u>Orange</u>	} ss.
On Detember 30, 2014	before me, <u>Jeff Lee</u>
Notary Public, personally appeared	Stave Kirschner

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(les), and that by his her/their signatures(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



(seal)

OPTIONAL INFORMATION

Date of Document	 Thumbprint of Signer
Type or Title of Document	
Number of Pages in Document Document in a Foreign Language	
Type of Satisfactory Evidence: Personally Known with Paper Ide Paper Identification Credible Witness(es)	
Capacity of Signer: Trustee Power of Attorney CEO / CFO / COO President / Vice-President / Secre Other:	Check here if no thumbprint or fingerprint is available.
Other Information:	

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ACKNOWLEDGMENT

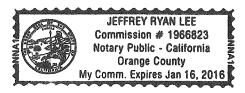
State of California County of Orange }ss.	
On December 30,2014 before, me,	Jeff Lee
Notary Public, personally appeared Kristen	ONITHO

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 signatures(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



(seal)

OPTIONAL INFORMATION

Type or Title of Document	
Number of Pages in Document	
Document in a Foreign Language	
Type of Satisfactory Evidence: Personally Known with Paper Identification Paper Identification Credible Witness(es)	
Capacity of Signer:	Check here if no thumbprint
Trustee	or fingerprint
Power of Attorney	is available.
CEO / CFO / COO President / Vice-President / Secretary / Treasurer Other:	
Other Information:	

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ACKNOWLEDGMENT				
State of California County of)				
On before me,	ی (insert ا	usan Pugh, Notary Public name and title of the officer)		
personally appeared <u>Dwight Reilly</u> who proved to me on the basis of satisfactory evide subscribed to the within instrument and acknowled his/her/their authorized capacity(ies), and that by h person(s), or the entity upon behalf of which the per-	lged to m nis/her/th	e that he/she/they executed the same in aix signature(s) on the instrument the		
I certify under PENALTY OF PERJURY under the paragraph is true and correct.	laws of th	he State of California that the foregoing		
WITNESS my hand and official seal.		SUSAN PUGH COMM. #1934229 Notary Public-California ORANGE COUNTY		
Signature <u>Ausauff</u> Susan Pugh	(Seal)	My Comm. Expires Apr 29, 2015		

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. 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 of 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 22ndday of ______, 2014 _.



offres Delisio

Geoffrey Delisio, Vice President

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 **THOMAS O. MCCLELLAN, 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 **Daniel HUCKABAY, Dwight REILLY, Andrew WATERBURY and Arturo AYALA, all of Orange, 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 FIDELITY AND DEPOSIT COMPANY OF MARYLAND 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 22nd day of May, A.D. 2014.

ATTEST:

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



Vice President Thomas O. McClellan

fin D. Barry

Assistant Secretary Eric D. Barnes

State of Maryland City of Baltimore

On this 22nd day of May, A.D. 2014, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN**, 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, deposeth 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.

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Constance A. Dunn, Notary Public My Commission Expires: July 14, 2015 KNOW ALL MEN BY THESE PRESENTS: That we, <u>HARDY & HARPER, INC., a California corporation</u>, as PRINCIPAL, and Fidelity and Deposit Company of Maryland, located at <u>777 South Figueroa Street</u>, Suite 3900, Los Angeles, CA 90017, a corporation, incorporated under the laws of the State of <u>Maryland</u>, 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 <u>THREE HUNDRED</u> admitted as a surety in the State of California, and authorized to transact business in the NINETY-NINE THOUSAND SIXTEEN DOLLARS (\$399,016), 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 Spring Street Between Magnolia Avenue and Pacific Avenue 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.

By:

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 22nd day of December . **20**14.

Hardvo Inc Contractor By:

Name: Steve Kirschner

President Vice Title: By:

Paulino sten Name:

Secretary Corp Title:

Approved as to form this Januar of 20

CHARLES PARKIN, City Attorney

By Deputy City Attorney

NOTE: 1.

2.

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.

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.

Fidelity and Deposit Company of Maryland SURETY, admitted in California

Name: Dwight Reilly

Title: Attorney-in-Fact

Telephone: (213) 270-0600

Approved as to sufficiency this day By: City Manager/City Engineer

ACKNOWLEDGMENT

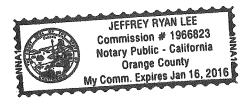
State of California County of <u>Orange</u>	} ss.	
On <u>December 30, 2014</u> Notary Public, personally appeared	before me, <u>)</u> Steve Kirs	eff Lee

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(les), and that by his her/their signatures(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.

Signåture



(seal)

OPTIONAL INFORMATION

Date of Document	Thumbprint of Signer
Type or Title of Document	
Number of Pages in Document	
Document in a Foreign Language	
Type of Satisfactory Evidence: Personally Known with Paper Identification Paper Identification Credible Witness(es) Capacity of Signer: Trustee Power of Attorney CEO / CFO / COO	Check here if no thumbprint or fingerprint is available.
President / Vice-President / Secretary / Treasurer Other:	
Other Information:	

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ACKNOWLEDGMENT

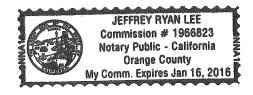
State of California			
County of Orghe	} ss.		
On <u>December 30, 2014</u> Notary Public, personally appeared	before me, Kristen	Jeff Pauling	Lee

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 signatures (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



(seal)

OPTIONAL INFORMATION

Type or Title of Document	
Number of Pages in Document Document in a Foreign Language	
Type of Satisfactory Evidence: Personally Known with Paper Identification Paper Identification Credible Witness(es)	
Capacity of Signer: Trustee Power of Attorney CEO / CFO / COO President / Vice-President / Secretary / Treasurer	Check here if no thumbprint or fingerprint is available.
Other Information:	

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ACKNOWLEDGMENT				
State of California County of)				
On before me,	Susan Pugh, Notary Public (insert name and title of the officer)			
personally appeared <u>Dwight Reilly</u> , 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 paragraph is true and correct.	laws of the State of California that the foregoing			
WITNESS my hand and official seal.	SUSAN PUGH COMM. #1934229 Notary Public-California ORANGE COUNTY			
Signature <u>Susan Pugh</u>	(Seal)			

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 **THOMAS O. MCCLELLAN, 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 **Daniel HUCKABAY**, **Dwight REILLY**, **Andrew WATERBURY and Arturo AYALA**, all of **Orange**, **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 FIDELITY AND DEPOSIT COMPANY OF MARYLAND 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 22nd day of May, A.D. 2014.

ATTEST:

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



Vice President Thomas O. McClellan

And Constants

fin D. Barry

Assistant Secretary Eric D. Barnes

State of Maryland City of Baltimore

On this 22nd day of May, A.D. 2014, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN**, 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 swom, deposeth 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.

notand a. Dun

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

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, <u>Attorneys-in-Fact</u>. 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 of 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 22nd day of <u>December</u>, 2014.



Joffrey Delisio

Geoffrey Delisio, Vice President