CONTRACT

# 33548

THIS CONTRACT is made and entered, in duplicate, as of September 10, 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 September 9, 2014, 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").

9 WHEREAS, pursuant to a "Notice Inviting Bids for Improvement of Magnolia
10 Avenue between Pacific Coast Highway and Spring Street in the City of Long Beach,
11 California," dated May 22, 2014, and published by City, bids were received, publicly
12 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-6971;

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

1. 19 SCOPE OF WORK. 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-6971 for Improvement of 22 Magnolia Avenue between Pacific Coast Highway and Spring Street in the City of Long 23 Beach, California," said work to be performed according to the Contract Documents 24 identified below. However, this Contract is intended to provide to City complete and 25 finished work and, to that end, Contractor shall do everything necessary to complete the 26 work, whether or not specifically described in the Contract Documents.

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## 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 Improvement of Magnolia Avenue between Pacific Coast Highway and Spring Street in the City of Long Beach, California," attached hereto as Exhibit "A".

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

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

The Contract Documents include: The Notice Inviting Bids, Α. Project Specifications No. R-6971 (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 Plans No. C-5997 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. <u>TIME FOR CONTRACT</u>. Contractor shall commence work on a date to be specified in a written "Notice to Proceed" from City and shall complete all work within seventy-five (75) 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. <u>ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER</u>. 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.

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

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

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

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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 persons, or damages to property, including property of City, which arises from or is 3 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.

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

10. WORK DAY. Contractor shall comply with Sections 1810 through 12 1815 of the California Labor Code regarding hours of work. Contractor shall forfeit, as a 13 penalty to City, the sum of Twenty-Five Dollars (\$25) for each worker employed by 14 Contractor or any subcontractor for each calendar day such worker is required or 15 permitted to work more than eight (8) hours unless that worker receives compensation in 16 accordance with Section 1815.

11. PREVAILING WAGE RATES. Contractor is directed to the 17 18 prevailing wage rates. Contractor shall forfeit, as a penalty to the City, Two Hundred 19 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 wage rates for any work done by Contractor, or any subcontractor, under this Contract. 21

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#### 12. COORDINATION WITH GOVERNMENTAL REGULATIONS.

23 Α. If the work is terminated pursuant to an order of any Federal or State authority, Contractor shall accept as full and complete compensation 24 25 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 26 Contractor as of the date of such termination, and for which Contractor has not 27 28 been paid. If the work is so terminated, the City Engineer, after consultation with

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

B. If Contractor is prevented, in any manner, from strict compliance with the Plans and Specifications due to any Federal or State law, rule 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

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

## 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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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 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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1 without the prior approval of the City Manager, City Engineer or designee.

2 21. AUDIT. 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 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. NO PECULIAR RISK. 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. THIRD PARTY BENEFICIARY. This Contract is intended by the parties to benefit themselves only and is not in any way intended or designed to or entered for the purpose of creating any benefit or right of any kind for any person or entity that is not a party to this Contract.

24. SUBCONTRACTORS. Contractor agrees to and shall bind every subcontractor to the terms of this Contract; provided, however, that nothing herein shall create any obligation on the part of City to pay any subcontractor except in accordance with a court order in an action to foreclose a stop notice. Failure of Contractor to comply 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 22 reference.

23 25. NO DUTY TO INSPECT. 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. GOVERNING LAW. This Contract shall be governed by and 1 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 4 5 identified in Section 3 hereof, constitutes the entire understanding between the parties 6 and supersedes all other agreements, oral or written, with respect to the subject matter 7 herein.

28. In connection with performance of this NONDISCRIMINATION. 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.

29. EQUAL BENEFITS ORDINANCE. Unless otherwise exempted in accordance with the provisions of the Ordinance, this Contract is subject to the applicable provisions of the Equal Benefits Ordinance ("EBO"), section 2.73 et seq. of the Long 19 Beach Municipal Code, as amended from time to time.

During the performance of this Contract, the Contractor Α. 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 26 employees with domestic partners. Additional information about the City of 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.

16 30. Default shall include but not be limited to Contractor's DEFAULT. 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 24 Contract Code Section 22300 and without further notice to Contractor. If default occurs 25 and Contractor has not substituted any security in lieu of retention, then City shall have 26 all legal remedies available to it.

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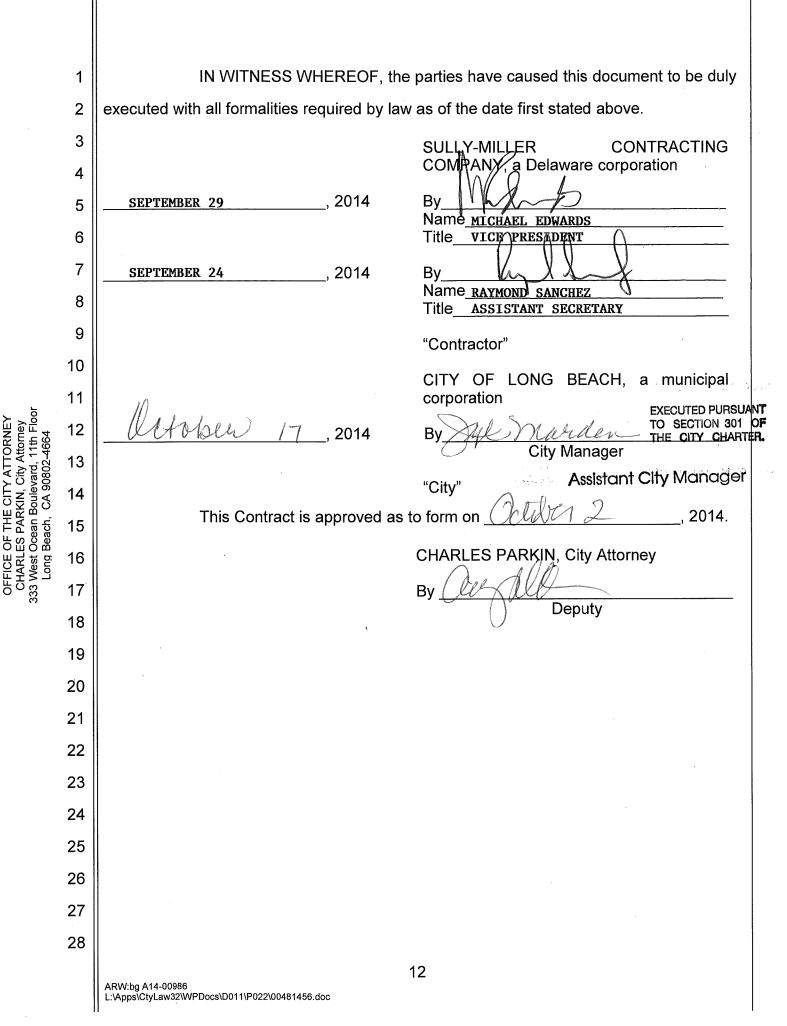
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# CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

COUNTY OF ORANGE         On September 29, 2014 before me, M. Sykes, personally appeared Michael Edwards and Raymond Sanchez         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 signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.         M. SYKES       Commission # 1991623         Country Public - California       Orange County         M. Sykes       Witn 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       M. Sykes, Willery Public
Sanchez         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.         Image: Commission # 1991623       Icertify 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         Signature       M. Sykes, Mylary Public
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
Commission # 1991623 Notary Public - California Orange County My Comm. Expires Oct 15, 2016 Signature
My Comm. Expires Oct 15, 2016     WITNESS my hand and official sear       Signature
M. Sykes, Nytary Public
OPTIONAL
Description of Attached Document
Title or Type of Document: Contract
Document Date: September 29, 2014 Number of Pages: 1
Signer(s) Other Than Named Above:None
Capacity(ies) Claimed by Signer(s):
Signer's Name Michael Edwards Signer's Name Raymond Sanchez
Individual Individual
X       Corporate Officer – Title(s)       Vice President       X       Corporate Officer – Title(s)       Assistant Secretary
Partner – Limited/General Partner – Limited/General
Attorney In Fact Right Thumbprint Attorney In Fact Right Thumbprint of Signer
of Signer  of Signer    Trustee  Trustee
Guardian or Conservator Guardian or Conservator
Other Other
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.

### **TITLE**

### <u>NAME</u>

Chairman of the Board
President
Vice President, Chief Financial Officer and Treasurer
Vice President and Assistant Secretary
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Gordon R. Crawley David Martinez Timothy P. Orchard Michael Edwards Scott Bottomley Anthony L. Martino II Jae Won Raymond Sanchez 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 12, 2013, 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 7th day of February 2014.

Anthony L. Martino, II

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

(SEAL)

# EXHIBIT A Awarded: Base and Additive Bid Items

## BID TO THE CITY OF LONG BEACH IMPROVEMENT OF MAGNOLIA AVENUE BETWEEN PACIFIC COAST HIGHWAY AND SPRING STREET

In accordance with the Notice Inviting Bids for this Work in the City of Long Beach, California, to be opened on July 2, 2014 at 11:00 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-6971 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	950	CY	100	95,000
2.	Bituminous Pavement Removal	310	CY	122	37,820
3.	Root Shaving	4,300	SF	2.50	10,750
4,	Tree Removal up to 24" diameter trunk	3	Ea	560	1,680
5.	Tree Removal 25" to 36" diameter trunk	3	Ea	1,000	3,000
6.	Tree Pruning	261	Ea	200	52,200
7.	Unclassified Excavation	2,250	.CY	47, - 47.0-R5	105,750
8	Import Borrow	10	CY	165	1,650
9.	Adjust City Manhole Frame & Cover	25	Ea	670	16,750
10.	Adjust L.A.C.S.D. Manhole Frame & Cover	1	Ea	670	670
11.	Adjust Water Gate Box & Cover	45	Ea	580	26,100
12.	Adjust Gas Valve Box & Cover	6	Ea	580 1	3,480
13.	Replace Pull Box	7	Ea	1,500	10,500
14.	Adjust Survey Monument Casting & Cover	11	Ea	616 R3 6,016.	6,776

Department of Public Works City of Long Beach C-1 Addendum 3 R-6971 Division C – Bid Documents

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
15.	Construct Spike & Washer	4	Ea	336	1,344
16.	Curb Drain	3	Ea	430	1,290
17.	Local Depression	200	SF	15 -	3,000
18.	PCC Curb, GB Type A1, Integral	2,000	LF	21,50	43,000
19.	PCC Curb & Gutter, GB Type A2, W=1.5'	14,000	LF	18	252,000
20.	PCC Sidewalk, 3" Thick	32,000	SF	3.90	124,800,-
21.	(S) Curb Ramp Detectable Warning Surface	480	SF	43	20,640
22.	PCC Driveway Apron, 4" Thick	14,000	SF	5 -5.0- (RS)	70,000
23.	PCC Driveway Apron, 6" Thick	600	SF	8.~	4,800
24.	PCC Alley Intersection, 6" Thick	200	SF	19.~	3,800
25.	PCC Bus Stop Street Pad, 10" Thick	21,000	SF	7,75	162,750
26.	PCC Cross Gutter, 8" Thick	5,000	SF	q	45,000
27.	Crushed Miscellaneous Base, Varies 1" - 6" think under PCC Improvements	100,000	SF	1,30	130,000
28.	(S) Cold Milling Asphalt Concrete Pavement	44,000	SY	1.20	52,800
29.	Asphalt Concrete Pavement	2,550	Ton	88	224,400
30.	Asphalt Rubber Hot Mix (ARHM)	5,000	Ton	95	475,000
31.	(S) Pavement Markers, Markings and Traffic Striping	1	LS	25,060	25,000
32.	(S) Permanent Roadway Signing	1	LS	11,500	11,500
33.	(S) Loop Detectors	30	EA	230,-	6,900
34.	(S) Bicycle Loop Detectors	26	EA	255	G, G 30
35.	Temporary Traffic Control Devices	1	LS	98,000	98,000
36.	Changeable Message Boards	4	EA	5,000	20,000

Department of Public Works City of Long Beach C-2 Addendum No. 3 R-6971 Division C - Bid Documents

TOTAL AMOUNT BID 2, 154, 780. -

## ADDITIVE BID ITEMS

Furnish and Install Traffic Signal Improvements for Intersections at:

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
AB-1	<b>(S)</b> Magnolia Ave & 20th Street	1	LS	103,000	103,000
AB-2	<b>(S)</b> Maintain Existing Signal Operational at Magnolia Ave & 20th Street	1	LS	2,800	2,500
AB-3	<b>(S)</b> Magnolia Ave & Hill Street	1	LS	127,000	127,000-
AB-4	<b>(S)</b> Maintain Existing Signal Operational at Magnolia Ave & Hill Street	. 1	LS	2,800	2,500
AB-5	(S) Magnolia Ave & Spring Street	1	LS	158,000	158,000
AB-6	<b>(S)</b> Maintain Existing Signal Operational at Magnolia Ave & Spring Street	1	LS	2,800 -	2,800

TOTAL AMOUNT ADDITIVE BID

396,400. -

(Continued on Next Page)

Department of Public Works City of Long Beach C-3 Addendum No. 3

R-6971 Division C - Bid Documents 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. N/A

Is the Bidder a Minority-Owned Business? \_\_\_\_\_ Which racial minority? \_\_\_\_\_ Is the Bidder a Women-Owned Business? \_\_\_\_\_

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

CITY OF LONG BEACH

(Continued on Next Page)

Department of Public Works City of Long Beach C-4 Addendum No. 3 R-6971 Division C -- Bid Documents

# 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:

SULLY-MILLER CONTRACTING COMPANY

Signature of Contractor, or a corporate officer of Contractor, or a general partner of *Q*onstractor

Title: MICHAEL EDWARDS, VICE PRESIDENT/ASST. SECRETARY

Date: JUNE 18, 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: <u>wc7-631-004125-651</u>

- B. Name of Insurer (NOT Broker): LIBERTY MUTUAL INSURANCE GROUP
- C. Address of Insurer: 1133 AVENUE OF AMERICA, NEW YORK, NY 10036
- D. Telephone Number of Insurer: 212-391-7500
- 2) For vehicles owned by Contractor and used in performing work under this Contract:
  - A. VIN (Vehicle Identification Number): POTENTIAL USE ON THIS PROJECT \*\*\*
  - B. Automobile Liability Insurance Policy Number: AS2-631-004125-672
  - C. Name of Insurer (NOT Broker); LIBERTY MUTUAL INSURANCE GROUP
  - D. Address of Insurer: 1133 AVENUE OF AMERICA, NEW YORK, NY 10036
  - E. Telephone Number of Insurer: 212-391-7500
- 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: TO BE DETERMINED
- 6) Dates (or schedule) when those wages will be paid; WEEKLY OR EVERY OTHER WEEK

#### TO BE DETERMINED

- (Describe schedule: For example, weekly or every other week or monthly)
- 7) Estimated total number of independent contractors to be used on this Contract:\_\_\_
- 8) Taxpayer's Identification Number:

# 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 and location of the place of business 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 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 and location of business 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	OC Striping	Type of Work <u>Strip (hg, Sighing</u>
Address	183 NPIXIEYANE	
City	Orange,	Dollar Value of Subcontract \$32,831.
Phone No.	714 639 4550	· · · · · · · · · · · · · · · · · · ·
License No.	346095	
Name	Steiny & Co	Type of Work <u>Electrical</u>
Address	12907 E. Carvey Ave	(Base & ALT)
City	Malduin Park ginoc	$\frac{(B_{55e} \neq ACT)}{\text{Dollar Value of Subcontract}} \frac{(376, 475.)}{(376, 475.)}$
Phone No.	626 338 9923	
License No.	161273	
Name	EBS Utilities	Type of Work Adj. Utilities
Address	1320 E 6+4 5+	
City	Corona 92879	Dollar Value of Subcontract \$48,425.
Phone No.	9512796869	
License No.	932798	
Name	NEE Tree Service	Type of Work <u>Root Shaving Tree Removal</u> <u>Tree Prining</u> Dollar Value of Subcontract \$ 59,550.
Address	Po box 3280	tree Prining
City	Orange 92865	Dollar Value of Subcontract \$ 59,550,
Phone No.	714 997 0903	
License No.	-	_
	·	
Name	Case Land Survey	Type of Work Survey
Address	GIY N Eckholf St	
City	Orange 92868	Dollar Value of Subcontract \$ 34,000
Phone No.	714 628 8948	
License No.	LSYLI	

Rev 9/2/10: PCC 4104

APPENDIX "A"

#### BOE-400-DP (FRONT) REV 2. (8-05) 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 (streel)	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 <u>to a</u>
MAILING ADDRESS (street address or po box if different from business address)	use tax direct payment permit check here
CITY, STATE, & ZIP CODE	NAME UNDER WHICH BUSINESS IS TO BE TRANSACTED IF DIFFERENT THAN ABOVE
SECTION II – N	IULTIPLE BUSINESS LOCATIONS
USE TAX DIRECT PAYMENT CERTIFICATE WILL B	RESSES OF ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A E USED. IF ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET
1. BUSINESS ADDRESS	4. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS
2. BUSINESS ADDRESS	6. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS
3. BUSINESS ADDRESS	8. 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	<u>, na stanovno stato se se stato se ina ina ina ina ina ina ina ina ina ina</u>	 ing and service of the service of th	TITLE	<u>, dia mani</u>		in an
			A Analas da Antonio Marco			
NAME (typed or printed)			DATE	tere service		
		a An anna A				
		and a set of a set o Set of a set o	1			ومنتجم بمتصفيتها

(See reverse side for general information and filing instructions)

BOE-400-DP (BACK) REV. 2 (8-05)

# 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 entitles 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 Obligee: At all times herein stated, any and all references to "Surety" shall incorporate "Co-Surety" Executed in Duplicate

BOND FOR FAITHFUL PERFORMANCE

Bond #09136086/014064954

Premium: \$8877.00

KNOW ALL MEN BY THESE PRESENTS: That we, <u>SULLY-MILLER CONTRACTING COMPANY, a Delaware corporation</u>, as PRINCIPAL, and <u>Fidelity and Deposit Company of Maryland</u>, located a<sup>00</sup> Interpace Pkwy, Morris Corp I, Bldg B/C, Parsippany, NJ 07054-973-394-5133\*a corporation, incorporated under the laws of the State of <u>MD/MA</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>TWO</u> <u>MILLION ONE HUNDRED FIFTY-FOUR THOUSAND SEVEN HUNDRED EIGHTY DOLLARS (\$2,154,780)</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 the <u>Improvement of Magnolia Avenue between Pacific Coast Highway and Spring Street</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 sure 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 \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 2014.

Sully-M	Iler Contracting Company Contractor	Fidelity and Deposit Company of Maryland/ Liberty Mutual Insurance Company SURETY, admitted in California By:
Name:	MICHAEL EDWARDS	Name: <u>Victoria M. Campbell</u>
Title:	VICE PRESIDENT	Title: <u>Attorney-in-Fact</u> Telephone: <u>949-885-1200</u>
Name: _	RAYMOND SANCHEZ	
Title:	ASSISTANT SECRETARY	
Approved	as to form this 200 day	Approved as to sufficiency this day of OCT, 2014.
CHARLE	S PARKIN, City Attorney	$\frown$
Ву:(	Deputy Cify Attorney	By: City Manager/City Engineer
NOTE: 1	acknowledgment must be attached.	ICIPAL and SURETY before a Notary Public and a Notary's certificate o rs or, if executed by a person not listed in Sec. 313, Calif. Corp. Code, authorizing execution must be attached.

\*Liberty Mutual Insurance Company

\*\*8044 Montgomery Rd., Ste 150E, Cincinnati, OH 45236 513-792-1861

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA	
COUNTY OF ORANGE	
On <u>September 29, 2014</u> before me, <u>M. Sykes,</u> perso <u>Sanchez</u>	onally appeared Michael Edwards and Raymond
	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.
M. SYKES Commission # 1991623 Notary Public - California Orange County	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
My Comm. Expires Oct 15, 2016	WITNESS my hand and official seal
	Signature
Notary Seal <b>OPT</b>	TIONAL
Description of Attached Document	
Title or Type of Document:	Bond for Faithful Performance
Document Date: September 19, 2014	Number of Pages: 1
Signer(s) Other Than Named Above: Victoria M. Cam	pbell, Attorney-in-Fact
Capacity(ies) Claimed by Signer(s):	
Signer's Name Michael Edwards	Signer's Name Raymond Sanchez
Individual	Individual
X Corporate Officer – Title(s) Vice President	X Corporate Officer – Title(s) Assistant Secretary
Partner – Limited/General	Partner – Limited/General
Attorney In Fact	Attorney In Fact Right Thumbprint
of Signer	Trustee of Signer
Guardian or Conservator	Guardian or Conservator
Other	Other
Signer is Representing: SULLY-MILLER CON	

## **CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

CIVIL CODE § 1189

State of California	
County of	}
On <u>SEP 19 2014</u> before me, <u>Mary</u>	y Lee Saporito, Notary Public , Here Insert Name and Title of the Officer
personally appeared <u>Victoria M Cá</u>	
	Name(s) of Signer(s)
MARY LEE SAPORITO Commission # 1964688 Notary Public - California Los Angeles County My Comm. Expires Dec 24, 2015	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.
	Signature: Mary Bu Lapentis
Though the information below is not required by	Signature: <u>MUNY</u> Signature of Notary Public <b>TIONAL</b> (law, it may prove valuable to persons relying on the document
Though the information below is not required by and could prevent fraudulent removal	
Though the information below is not required by and could prevent fraudulent removal Description of Attached Document Title or Type of Document:	TIONAL
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<i>OPT Though the information below is not required by and could prevent fraudulent removal</i> <b>Description of Attached Document</b> Title or Type of Document: Document Date: <u>SEP 19</u> 2014	<i>TIONAL</i> <i>I aw, it may prove valuable to persons relying on the document and reattachment of this form to another document.</i>
<i>OPT Though the information below is not required by and could prevent fraudulent removal</i> <b>Description of Attached Document</b> Title or Type of Document: Document Date: SEP <b>1 9</b> 2014 Signer(s) Other Than Named Above:	<i>TIONAL</i> <i>I aw, it may prove valuable to persons relying on the document and reattachment of this form to another document.</i>
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OPT Though the information below is not required by and could prevent fraudulent removal Description of Attached Document Title or Type of Document: Document Date: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name:	Image: Signature of Notary Publicy         I aw, it may prove valuable to persons relying on the document         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I and reattachment of this form to another document.         I an
OPT         Though the information below is not required by and could prevent fraudulent removal         Description of Attached Document         Title or Type of Document:	TIONAL  I and reattachment of this form to another document.  Number of Pages:  Signer's Name:  Corporate Officer — Title(s):
OPT     Though the information below is not required by     and could prevent fraudulent removal     Description of Attached Document     Title or Type of Document:         SEP 19 2014     Signer(s) Other Than Named Above:     Capacity(ies) Claimed by Signer(s)     Signer's Name:     Corporate Officer — Title(s):     Individual	TIONAL  I and reattachment of this form to another document.  Number of Pages:  Signer's Name:  Corporate Officer — Title(s):  RIGHT THUMBPRINT  RIGHT THUMBPRINT
OPT     Though the information below is not required by     and could prevent fraudulent removal     Description of Attached Document     Title or Type of Document:     Document Date:SEP 1 9 2014     Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s)     Signer's Name:     Corporate Officer — Title(s):     Individual     Partner — □ Limited □ General Top of thumb	TIONAL  I and reattachment of this form to another document.  Number of Pages:  Signer's Name:  Corporate Officer — Title(s):  RIGHT THUMBPRINT  RIGHT THUMBPRINT
OPT     Though the information below is not required by     and could prevent fraudulent removal     Description of Attached Document     Title or Type of Document:     Document Date:SEP 1 9 2014     Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s)     Signer's Name:     Corporate Officer — Title(s):     Individual     Partner — □ Limited □ General     Top of thumb	FIONAL       Signature of Notary Publicy         I and, it may prove valuable to persons relying on the document         I and reattachment of this form to another document.         Number of Pages:
OPT     Though the information below is not required by     and could prevent fraudulent removal     Description of Attached Document     Title or Type of Document:     Document Date:SEP 1 9 2014     Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s)     Signer's Name:     Corporate Officer — Title(s):     Individual     Partner — □ Limited □ General     Trustee	Fignature of Notary Publicy         I aw, it may prove valuable to persons relying on the document         I and reattachment of this form to another document.         Number of Pages:
Corporate Officer — Title(s):     Individual     Partner — □ Limited □ General     Trustee	FIONAL       Signature of Notary Publicy         / law, it may prove valuable to persons relying on the document         I and reattachment of this form to another document.

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### Notice to Obligee: At all times herein stated, any and all references to "Surety" shall incorporate "Co-Surety" Executed in Duplicate LABOR AND MATERIAL BOND

Bond #09136083/014064954 Premium included in Performance bond

KNOW ALL MEN BY THESE PRESENTS: That we, <u>SULLY-MILLER CONTRACTING COMPANY, a Delaware company</u>, as PRINCIPAL, and Fidelity and Deposit Company of Maryland<sup>\*</sup>, located at <u>300 Interpace Pkwy, Morris Corp I, Bidg B/C, Parsippany, NJ 07054-973-394-5133\*\*</u>, a corporation, incorporated under the laws of the State of <u>MD/MA</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>TWO MILLION ONE</u> <u>HUNDRED FIFTY-FOUR THOUSAND SEVEN HUNDRED EIGHTY DOLLARS (\$2,154,780)</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 the <u>Improvement of Magnolia Avenue between Pacific Coast Highway and Spring Street</u> 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 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 19th day of \_\_\_\_\_September \_\_\_\_\_\_, 2014, \_\_\_\_\_Edelity and Deposit Company of Maryland/

	Fidelity and Deposit Company of Maryland
Sully-Willer Contracting Company	Liberty Mutual Insurance Company
By:	By: <u>Victoria M. Campbell</u>
Name: MICHAEL EDWARDS	Name:
Title: VICE PRESIDENT	Title:Attorney-in-Fact
By: hupling	Telephone: _ 949-885-12000
Name: <u>RAYMOND SANCHEZ</u>	
Title: ASSISTANT SECRETARY	
Approved as to form this 2 <sup>M</sup> day of <u>2<sup>M</sup> day</u> , 2014.	Approved as to sufficiency this day of, 2014.
CHARLES PARKIN, City Attorney	$\bigcirc$
By: Deputy City Attorney	By: <u>City Manager/City Engineer</u>
NOTE: 1. Execution of the bond must be acknowledged by both PRIN	CIPAL 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.

\*Liberty Mutual Insurance Company

\*\*8044 Montgomery Rd., Ste 150E, Cincinnati, OH 45236 513-792-1861

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA	
COUNTY OF ORANGE	
On <u>September 29, 2014</u> before me, <u>M. Sykes,</u> perso <u>Sanchez</u>	onally appeared Michael Edwards and Raymond
	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.
M. SYKES Commission # 1991623 Notary Public - California Orange County	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
My Comm. Expires Oct 15, 2016	WITNESS my hand and official seal
	Signature
Notary Seal <b>OPT</b>	IONAL
Description of Attached Document	
Title or Type of Document:	Labor and Material Bond
Document Date: September 19, 2014	Number of Pages: 1
Signer(s) Other Than Named Above: Victoria M. Cam	pbell, Attorney-in-Fact
Capacity(ies) Claimed by Signer(s):	
Signer's Name Michael Edwards	Signer's Name Raymond Sanchez
Individual	Individual
X Corporate Officer – Title(s) Vice President	X Corporate Officer – Title(s) Assistant Secretary
Partner – Limited/General	Partner – Limited/General
Attorney In Fact Right Thumbprint	Attorney In Fact Right Thumbprint
of Signer -	of Signer Trustee
Guardian or Conservator	Guardian or Conservator
Other	Other
Signer is Representing: SULLY-MILLER CONTRACTING COMPANY	

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

i.

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CIVIL CODE § 1189

County of	State of California	
On _SEP 19 2014 before me,Mary Lee Saporito, Notary Public	County of Orange	}
personally appeared       Victoria M Campbel1         Name(e) 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 Har/she/Ihey executed the same in his/her/Iheir autorized capacity(ies), and that by his/her/Iheir autorized capacity(ies), and that by his/her/Iheir autorized capacity(ies), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which the person(s), or the entity upon behalf of which 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:       Signature:         OPTIONAL       OPTIONAL         Description of Attached Document       Number of Pages:         Signer's Name:       Signer's Name:         Corporate Officer – Title(s):       Signer's Name:         Corporate Officer – Title(s):       Top of thumb here         Partner – Limited       General	-	J
personally appeared       Victoria M Campbel1         Name(e) of Bigmer(s)       ,         who proved to me on the basis of satisfactory       ,         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 Har/she/Ihey executed the same in       his/her/Iher autorized capacity(ies), and that by         MARY LEE SAPORITO       Derson(s), or the entity upon behalf of which the         person(s), or the entity upon behalf of which the       person(s), or the entity upon behalf of which the         person(s), or the entity upon behalf of which the       person(s), or the entity upon behalf of which the         person(s), or the entity upon behalf of which the       person(s), or the entity upon behalf of which the         person(s), or the entity upon behalf of which the       person(s), or the entity upon behalf of which 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       lows of the State of California         baragets county       the may prove valuable to persons relying on the document         Though the information below is not required by law.       the may prove valuable to persons relying on the document         Description of Attached Document:	On <u>SEP 19 2014</u> before me,	Mary Lee Saporito, Notary Public,
Marre(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 signature(s) on the instrument and acknowledged to me that +he/she/they executed the same in his/her/their signature(s) on the instrument and acknowledged to me that +he/she/they executed the same in his/her/their signature(s) on the instrument and acknowledged to me that +he/she/they executed the same in his/her/their signature(s) on the instrument. MARY LEE SAPORITO Commission # 1994688 Notary Public - California Los Angeles County Public - California that the foregoing paragraph is true and correct. WITNESS my hand and official seal. Notary Seal Acore OPTIONAL Place Notary Seal Acore OPTIONAL Though the information below is not required by law, it may prove valuable to persons relying on the document and reatachment of this form to another document. Description of Attached Document Title or Type of Document: Occurrent Date: SEP 1 9:2014 Number of Pages: Signer's Name: Corporate Officer — Title(s): Corporate Officer — Title(s): Trustee Signer is Representing:		
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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:     Place Notary Seal Above     OPTIONAL     Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reatlachment of this form to another document     Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reatlachment of this form to another document     Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reatlachment of this form to another document     Signer(s) Other Than Named Above:     Capacity(ies) Claimed by Signer(s)     Signer's Name:     Corporate Officer – Title(s):     Individual     Partner – Limited General     Attorney in Fact     Trustee     Guardian or Conservator     Other:     Guardian or Conservator     Other:     Signer Is Representing:     Signer I	Alleria	
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Document Date:       SEP 1 9 2014       Number of Pages:         Signer(s) Other Than Named Above:	Though the information below is not required	DPTIONAL
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Corporate Officer – Title(s):       Corporate Officer – Title(s):         Individual       Individual         Partner – Limited General       Partner – Limited General         Attorney in Fact       Top of thumb here         Guardian or Conservator       Guardian or Conservator         Other:       Other:         Signer Is Representing:       Signer Is Representing:	Though the information below is not required and could prevent fraudulent remained Description of Attached Document Title or Type of Document: Document Date: SEP <b>19</b> 2014	d by law, it may prove valuable to persons relying on the document oval and reattachment of this form to another document.
Individual       RIGHT THUMBPRINT OF SIGNER       Individual       RIGHT THUMBPRINT OF SIGNER         Partner — Limited General       Top of thumb here       Partner — Limited General       Top of thumb here         Attorney in Fact       Trustee       Attorney in Fact       Top of thumb here         Guardian or Conservator       Guardian or Conservator       Other:       Other:         Signer Is Representing:       Signer Is Representing:       Signer Is Representing:       Signer Is Representing:	Though the information below is not required and could prevent fraudulent remained Description of Attached Document Title or Type of Document: Document Date: SEP 19 2014 Signer(s) Other Than Named Above:	d by law, it may prove valuable to persons relying on the document oval and reattachment of this form to another document.
Partner — Limited General       Top of thumb here       Partner — Limited General       Top of thumb here         Attorney in Fact       Attorney in Fact       Trustee         Guardian or Conservator       Guardian or Conservator       Other:         Other:       Signer Is Representing:       Signer Is Representing:	Though the information below is not required and could prevent fraudulent remained Description of Attached Document Title or Type of Document: Document Date: SEP <b>1 9</b> 2014 Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s)	OPTIONAL       Usignature of Notary Pyolic         d by law, it may prove valuable to persons relying on the document oval and reattachment of this form to another document.
<ul> <li>Partner – □ Limited □ General</li> <li>Top of thumb here</li> <li>Partner – □ Limited □ General</li> <li>Top of thumb here</li> <li>Attorney in Fact</li> <li>Trustee</li> <li>Guardian or Conservator</li> <li>Other:</li> <li>Signer Is Representing:</li> <li>Signer Is Representing:</li> <li>Signer Is Representing:</li> </ul>	Though the information below is not required and could prevent fraudulent remained Description of Attached Document Title or Type of Document: Document Date: SEP 19 2014 Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name:	OPTIONAL       Usignature of Notary Poolic         d by law, it may prove valuable to persons relying on the document oval and reattachment of this form to another document.
Attorney in Fact   Trustee   Guardian or Conservator   Other:   Other:   Other:   Signer Is Representing:   Signer Is Representing:   Signer Is Representing:   Signer Is Representing:	Though the information below is not required and could prevent fraudulent remained could prevent fraudulent remained and could prevent remained and could prevent remained and could prevent re	OPTIONAL       Cignature of Notary Pyolic         d by law, it may prove valuable to persons relying on the document loval and reattachment of this form to another document.
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### 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 **JAMES M. CARROLL, 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, Erik JOHANSSON and Christina JOHNSON, 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 5th day of September, A.D. 2013.

ATTEST:

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



ames M Carroll

Vice President James M. Carroll

By:

Assistant Secretary Gregory E. Murray

State of Maryland City of Baltimore

On this 5th day of September, A.D. 2013, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, JAMES M. CARROLL, Vice President, and GREGORY E. MURRAY, 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.

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, <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  $\underline{1944}$  day of  $\underline{September}$ , 2014.



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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. 6629686 American Fire and Casualty Company Liberty Mutual Insurance Company The Ohio Casualty 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; Jacqueline Kirk; Linde Hotchkiss; Shirley Bauman; Victoria M. Campbell each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge \_, state of CA all of the city of Irvine 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 2014 thereto this 1st day of July American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company 3919 1912 1991 1008 West American Insurance Company currency rate, interest rate or residual value guarantees Ward M. Carey, Assistant Secretary Bv: STATE OF PENNSYLVANIA SS COUNTY OF MONTGOMERY Not valid for mortgage, note, loan, letter of credit 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and On this <u>1st</u> day of July 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. JA Star na. Aste COMMONWEALTH OF PENNSYLVANIA Stronwerk Notarial Seal Toresa Postella, Notery Public Plymouth Twp., Monigomery County Teresa Pastella . Notary Public My Commission Expires March 28, 2017 OF Member, Pennsylvania Association of Notatios 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 attomeys-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 attomey, 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-infact 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 Canat DEAN iter"