DFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 11 West Ocean Boulevard, 9th Floo I on Beach. CA 90R02-4664

CONTRACT

THIS CONTRACT is made and entered, in duplicate, as of September 11, 2023, 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 August 22, 2023, by and between PCN3, INC., a California corporation ("Contractor"), whose address is 11082 Winners Circle, Unit B, Los Alamitos, California 90720, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a Notice Inviting Bids for construction of the Fire Station 14 Workforce Privacy Project ("Project") in the City of Long Beach, California, dated April 20, 2023, and published by City, bids were received, publicly opened and declared on the date specified in said Notice; and

WHEREAS, due to conflicting information discovered in the original bid specifications, City staff determined it was necessary to rebid the Project; and

WHEREAS, the City Manager accepted the bid submission of Contractor from the rebid advertised on April 20, 2023; 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-7215;

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

1. <u>SCOPE OF WORK.</u> Contractor shall furnish all necessary labor, supervision, tools, materials, supplies, appliances, equipment and transportation for the work described in Project Plans and Specifications No. R-7215 for the construction of the Fire Station 14 Workforce Privacy Project in the City of Long Beach, California, said work to be performed according to the Contract Documents identified below. However, this Contract is intended to provide to City complete and finished work and, to that end, Contractor shall do everything necessary to complete the work, whether or not specifically described in the Contract Documents.

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2. PRICE AND PAYMENT.

A. City shall pay to Contractor the amount(s) for materials and work identified in Contractor's Bid for the Project in the City of Long Beach, California, attached hereto as Exhibit "A"; provided, however, that the total compensation to Contractor shall not exceed the maximum cumulative amount of Three Million Six Hundred Ninety-Four Thousand Eight Hundred Fifty-Six Dollars (\$3,694,856) for the estimated quantities established in the Bid, subject to additions or deductions as provided in the Contract Documents.

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) (the "Greenbook").

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

A. The Contract Documents include: The Notice Inviting Bids, Project Specifications No. R-7215 (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 Drawings 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; the Citywide Project Labor Agreement; 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; the Information Sheet; and the Letter of Assent ("Contract Documents"). These Contract Documents are incorporated herein by the above reference and form a part of this

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 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. of 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 Three Hundred Sixty-Five (365) calendar days thereafter, subject to strikes, lockouts and events beyond the control of Contractor. Time is of the essence hereunder. City will suffer damage if the work is not completed within the time stated, but those damages would be difficult or impractical to determine. So, Contractor shall pay to City, as liquidated damages, the amount stated in the Contract Documents.
- 5. ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER. The acceptance of any work or the payment of any money by City shall not operate as a waiver of any provision of any Contract Document, of any power reserved to City, or of any right to damages or indemnity hereunder. The waiver of any breach or any default hereunder shall not be deemed a waiver of any other or subsequent breach or default.
- 6. <u>WORKERS' COMPENSATION CERTIFICATION</u>. Concurrently herewith, Contractor shall submit certification of Workers' Compensation coverage in accordance with California Labor Code Sections 1860 and 3700, a copy of which is attached hereto as Exhibit "B".
 - 7. CLAIMS FOR EXTRA WORK. No claim shall be made at any time

upon City by Contractor for and on account of any extra or additional work performed or materials furnished, unless such extra or additional work or materials shall have been expressly required by the City Manager and the quantities and price thereof shall have been first agreed upon, in writing, by the parties hereto.

- 8. <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 protect, defend, indemnify and hold harmless City from and against any and all claims, demands, causes of action, liability, loss, costs or expenses for injuries to or death of persons, or damages to property, including property of City, which arises from or is connected with the performance of the work.
- 9. <u>INSURANCE</u>. Prior to commencement of work, and as a condition precedent to the effectiveness of this Contract, Contractor shall provide to City evidence of all insurance required in the Contract Documents.

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

- 10. WORK DAY. Contractor shall comply with Sections 1810 through 1815 of the California Labor Code regarding hours of work. Contractor shall forfeit, as a penalty to City, the sum of Twenty-Five Dollars (\$25.00) 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. This Project is a public work under Labor Code § 1720 et seq. Pursuant to Division 2, Part 7, Chapter 1 of the Labor Code of the State of California, the Director of Public Works of the City by and on behalf of the City Council has obtained from the Director of the Department of Industrial Relations of the State of California the general prevailing rate of per diem wages, and the general prevailing

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rate of holiday and overtime work in the locality in which the public work is to be performed for each craft, classification or type of workers needed to perform the Work. This project will be subject the 2023-1 prevailing wage rate, as determined by the Director of the Department of Industrial Relations for the State of California. The Contractor to whom the Contract is awarded, and its subcontractors is directed to pay not less than the general rate of per diem wages for each craft, classification, or type of worker needed to execute the contract.

Contractor is directed to pay the general rate of per diem wages for each craft, classification, or type of worker needed to execute the contract (prevailing wage rates). Copies of the current prevailing rate of per diem wages are on file at its principal office (Labor Compliance Division, 411 W. Ocean Boulevard, 6th Floor, Long Beach, California, 90802), and shall be made available to any interested party upon request. Copies may also obtained on the California Department of Industrial Relations website http://www.dir.ca.gov/dlsr. Contractor is required to post a copy of the determination of the director of the prevailing rate of per diem wages at each job site. Pursuant to Section 1775, Contractor shall forfeit, as a penalty to the City, up to Two Hundred Dollars (\$200) for each laborer, worker or mechanic employed for each calendar day, or portion thereof, that such laborer, worker or mechanic is paid less than the prevailing wage rates for any work done by Contractor, or any subcontractor, under this Contract. The difference between the prevailing wage rates and the amount paid to each worker for each calendar day or portion thereof for which each worker was paid less than the prevailing wage rate shall be paid to each worker by the Contractor or subcontractor.

12. DEPARTMENT OF INDUSTRIAL RELATIONS COMPLIANCE. Contractor is advised that this work constitutes a public work of improvement subject to California Labor Code Division 2, Part 7, Chapter 1, Articles 1-5, §§1720-1861. Pursuant to Labor Code Section 1771.1. Contractor or subcontractors shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public contract Code, or engage in the performance of any contract for public work, as defined in

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the California Labor Code, unless currently registered and qualified to perform public work pursuant to Section 1725.5. Contract (or associated subcontracts) shall not be entered into without proof of the Contractor's (or subcontractor's) current registration to perform public work pursuant to Section 1725.5. All work conducted in support of this public work of improvement is subject to compliance monitoring and enforcement by the Department of Industrial Relations. Contractor and subcontractor will abide by all applicable apprenticeship requirements in the California Labor Code Section 1777.5 and will be responsible for subcontractor apprenticeship compliance to the same. Contractors employing apprentices or trainees under approved programs shall maintain written evidence of the registration of apprenticeship programs and certification of trainee programs, the registration of the apprentices and trainees, and the ratios and wage rates prescribed in the applicable programs.

13. CERTIFIED PAYROLL RECORDS.

Pursuant to the provisions of Labor Code Section 1776, 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. 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 or City's authorized Labor Compliance representative in the manner provided herein for notices shall entitle City to withhold the penalty prescribed by law from progress payments due to Contractor.

В. Contractor and every subcontractor shall submit to the City certified payroll records for Contractor and all subcontractors performing any portion

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of the work under this Contract on a monthly basis. Certified payroll records for Contractor and all subcontractors shall be maintained during the course of the work and shall be kept by Contractor for at least three (3) years after completion of the work.

- C. Certified payroll records shall be submitted electronically at the discretion of and the manner specified by the City of Long Beach. Electronic submittal will be a web-based system, accessed on the World Wide Web by a web browser. Each contractor and subcontractor will be given a Log On identification and password to access the City of Long Beach reporting system.
- D. 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.

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

15. NOTICES.

- 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 411 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.
- 16. <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.
- 17. <u>COVENANT AGAINST ASSIGNMENT</u>. Neither this Contract nor any of the moneys that may become due Contractor hereunder may be assigned by Contractor without the written consent of City first had and obtained, nor will City recognize any subcontractor as such, and all persons engaged in the work of construction will be considered as independent contractors or agents of Contractor and will be held directly responsible to Contractor.
- 18. <u>RESPONSIBILITY OF CONTRACTOR</u>. Notwithstanding anything to the contrary in the Standard Specifications, Contractor shall have the responsibility, care and custody of the work. If any loss or damage occurs to the work that is not covered by collectible commercial insurance, excluding loss or damage caused by earthquake or flood

or the negligence or willful misconduct of City, then Contractor shall immediately make the City whole for any such loss or pay for any damage. If Contractor fails or refuses to make the City whole or pay, then City may do so and the cost and expense of doing so shall be deducted from the amount due Contractor from City hereunder.

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

20. 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 One Hundred Thousand Dollars (\$100,000.00) 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 Five Million Dollars (\$5,000,000.00) or more, Contractor shall obtain a sub-permit from the California Department of Tax and Fee Administration ("CFTA") for the Work site. "Qualified" means that the Contractor purchased at least Five Hundred Thousand Dollars (\$500,000.00) in tangible personal property that was subject to sales or use tax in the previous calendar year.

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- D. In completing the form and obtaining the permit(s), Contractor shall use the address of the Work site as its business address and may use any address for its mailing address. Copies of the form and permit(s) shall also be delivered to the City Engineer. The form must be submitted and the permit(s) obtained as soon as Contractor receives a Notice to Proceed. Contractor shall not order any materials or equipment over One Hundred Thousand Dollars (\$100,000.00) 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 Five Hundred Thousand Dollars (\$500,000.00) 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 request a waiver to subsections B, C, and/or D. Waiver requests must be submitted in writing and will be subject to City review and approval. Contractor may contact the Financial Management Department, Budget Management Bureau at (562) 570-6425 for assistance with the form.
 - 21. ADVERTISING. Contractor shall not use the name of City, its officials

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or employees in any advertising or solicitation for business, nor as a reference, without the prior approval of the City Manager, City Engineer or designee.

- AUDIT. City shall have the right at all reasonable times during 22. performance of the work under this Contract for a period of five (5) years after final completion of the work to examine, audit, inspect, review, extract information from and copy all books, records, accounts and other documents of Contractor relating to this Contract.
- 23. NO PECULIAR RISK. Contractor acknowledges and agrees that the work to be performed hereunder does not constitute a peculiar risk of bodily harm and that no special precautions are required to perform said work.
- 24. 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.
- SUBCONTRACTORS. Contractor agrees to and shall bind every 25. subcontractor to the terms of this Contract; provided, however, that nothing herein shall create any obligation on the part of City to pay any subcontractor except in accordance with a court order in an action to foreclose a stop notice. Failure of Contractor to comply with this Section shall be deemed a material breach of this Contract. subcontractor(s) submitted by Contractor in compliance with Public Contract Code Sections 4100 et seq. is attached hereto as Exhibit "D" and incorporated herein by this reference.
- 26. NO DUTY TO INSPECT. No language in this Contract shall create and City shall not have any duty to inspect, correct, warn of or investigate any condition arising from Contractor's work hereunder, or to insure compliance with laws, rules or regulations relating to said work. If City does inspect or investigate, the results thereof shall not be deemed compliance with or a waiver of any requirements of the Contract Documents.

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- 27. GOVERNING LAW. This Contract shall be governed by and construed pursuant to the laws of the State of California (except those provisions of California law pertaining to conflicts of laws).
- 28. INTEGRATION. This Contract, including the Contract Documents 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.
- 29. 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.
- 30. 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 Beach Municipal Code, as amended from time to time.
 - 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, the Contractor will provide equal benefits to employees with spouses and its employees with domestic partners. Additional information about the City of Long Beach's Equal Benefits Ordinance may be obtained from the City of Long Beach Business Services Division at 562-570-6200."

> B. The failure of the Contractor to comply with the EBO will be

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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.
- PROJECT LABOR AGREEMENT. This Project is covered by a 31. Citywide Project Labor Agreement ("PLA") entered into by the City of Long Beach with the Los Angeles/Orange Counties Building and Construction Trades Council and the signatory Craft Unions, attached hereto as Exhibit "E" and incorporated by this reference. The PLA establishes the labor relations Policies and Procedures for the City, the Contractor and subcontractors awarded contracts for the Work and for the craft persons employed by the Contractor or subcontractor while engaged in the Work. The PLA contains a local hiring goal of forty percent (40%), calculated based on total hours worked. The local hire provision requires best efforts to utilize qualified workers residing in first tier zip codes (which include all of the City of Long Beach), then in second tier zip codes (which reflect the Gateway Cities), and finally in Los Angeles and Orange Counties. However, if Project work is funded in full or in part by State of California Tideland funds, then the local hire provision requires best efforts to utilize qualified workers residing within the Counties of Los Angeles or Orange. In addition, there is a provision with a goal of ten percent (10%) to hire Transitional Workers and Veterans. Contractor shall complete and deliver to City

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the form ("Letter of Assent") attached as an exhibit to the PLA ("Letter of Assent") requiring compliance with the PLA. Contractor agrees to work with the City and its selected Independent Jobs Coordinator, if applicable, to promote the local hiring goals and objectives of the PLA.

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

33. <u>PENALTIES</u>. Contractor and subcontractors are subject to penalties, including, but not limited to, under Labor Code §§ 1775, 1776, 1777.7 and 1813, for failure to comply with Sections 13.28 through 13.31 and/or Labor Code § 1720 et seq.

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VSI:rj A22-03409 01569866.DOCX

VSI:rj A22-03409 01569866,DOCX CONTRECTOR A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California County of Orange Portia C. Moore, notary public
Here Insert Name and Title of the Officer Brian Abghari personally appeared _ Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing PORTIA C. MOORE paragraph is true and correct. COMM. #2343877 Nolary Public - California WITNESS my hand and official seal. Los Angeles County Comm. Expires Jan. 27, 2025 Place Notary Seal and/or Stamp Above Signature of Notary Public OPTIONAL Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document. **Description of Attached Document** Title or Type of Document: _____ Document Date: Septenher 19,7023 ____Number of Pages: ___ Signer(s) Other Than Named Above: Capacity(les) Claimed by Signer(s) Signer's Name: Brian Abghari Signer's Name: _ くてくてはCorporate Officer – Title(s): _ 区Corporate Officer - Title(s): President ☐ Partner — ☐ Limited ☐ General 🗇 Partner – 🗇 Limited 🗀 General □ Individual ☐ Attorney in Fact □ Individual □ Attorney in Fact □ Trustee □ Guardian or Conservator ☐ Trustee ☐ Guardian or Conservator □ Other:

PARAMENTAN'I NY INDRESEMBANA NY DIA MANDAMBANDANA MANDAMBANDAN'I NY INDRANDRA NY IN

☐ Other:

Signer is Representing:

©2019 National Notary Association

Signer is Representing:

MINUTES OF ANNUAL BOARD OF DIRECTORS MEETING of PCN3, INC. A California Corporation

A meeting of the Board of Directors of PCN3, INC., A California Corporation was held at 1:00 p.m. at 5450 Katella Ave., #101, Los Alamitos, California 90720 on April 16, 2020 following the annual shareholders' meeting; all directors were present in person.

The minutes from the previous meeting were approved.

On motion duly made, seconded, and unanimously carried, the following officers were elected:

Brian Abghari

President

Vice President

Brian Abghari

Secretary

Brian Abghari

Chief Financial Officer

Bach officer so elected accepted his office.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED: That the acts of the officers rendered during the corporate year are hereby approved, ratified and confirmed.

There being no further business to transact, the meeting was adjourned.

Brian Abghari

President and Chairman

Attested:

Brian Abghart, Secretary

EXHIBIT "A"

Whole Bid: Lines 1-20, Plus Bid Additive 1

City of Long Beach

Bid for PW-23-256

R-7215 Rebid: Fire Station 14 Workforce Privacy Project

PCN3, INC

ltem#	Description	MOU	Quantity	Item Total
1	Asbestos/Lead Abatement	LS	1.0	\$29,803
2	Division 2 - Existing Conditions	LS	1.0	\$187,985
3	Division 3 - Concrete	LŞ	1.0	\$45,916
4	Division 4 - Masonry	LS	1.0	\$36,680
5	Division 5 - Metals	LS	1.0	\$36,680
6	Division 6 - Wood and Plastics	LS	1.0	\$461,448
7	Division 7 - Thermal and Moisture Protection	LS	1.0	\$402,642
8	Division 8 - Openings	LS	1.0	\$165,060
9	Division 9 - Finishes	LS	1.0	\$527,996
10	Division 10 - Specialties	LS	1.0	\$56,101
11	Division 11 - Equipment	LS	1.0	\$28,165
12	Division 12 - Furnishing	LS	1.0	\$14,410
13	Division 22 - Plumbing	LS	1.0	\$210,386
14	Division 23 - Heating, Ventilation, and Air Conditioning	LS	1.0	\$275,231
15	Division 26 - Electrical	LS	1.0	\$332,675
16	Division 28 - Electrical Safety and Security	LS	1.0	\$94,975
17	Division 31 -Earthwork	LŞ	1.0	\$9,694
18	Division 32 - Exterior Improvements	LS	1.0	\$67,190
19	Division 33 - Utilites	LS	1.0	\$33,667
20	Mobilization/Demobilization (No more than 5% of subtotal of line 19 above)	1- LS	1.0	\$80,000
	22 20010,		Base Bid Tot	ai \$3,096,701
21	Bid Additive 1 - Gym	LS	1.0	\$598,155
	To	tal Base Bid	+ Bid Additive	\$3,694,855.92

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:

PCN3, INC

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

Title: President

Date: 1/1/1.3

EXHIBIT "C"

Labor Compliance

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)	Wor	Workers' Compensation Insurance:	
	A.	Policy Number: <u>T10230890</u>	
	B.	Name of Insurer (NOT Broker): Starstone National Insurance Company	
	C.	Address of Insurer: 2913 S. Pullman St. Santa Ana, CA 92705	
	D.	Telephone Number of Insurer: (949) 261-5335	
2)		vehicles owned by Contractor and used in performing work under this tract:	
	A.	VIN (Vehicle Identification Number): See attached list	
	В.	Automobile Liability Insurance Policy Number: A0144715003	
	C.	Name of Insurer (NOT Broker): Middlesex Insurance Company	
	D.	Address of Insurer: 2913 S, Pullman St., Santa Ana, CA 92705	
	E.	Telephone Number of Insurer: (949) 261-5335	
3)	Add	ress of Property used to house workers on this Contract, if any:N/A	
	-		
4)	Esti	mated total number of workers to be employed on this Contract;10	
5)	Estir	mated total wages to be paid those workers:\$320,000.00	
6)	Date	es (or schedule) when those wages will be paid:Weekly / Every Friday	
7)	Estir	(Describe schedule: For example, weekly or every other week or monthly) mated total number of independent contractors to be used on this Contract:_	
		0	
8)	Tax	payer'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, the location of the place of business, Department of Industrial Relations registration number, 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 -	SLATEY GLASS Y MITTON	Type of Work Glazing
Address	HEE SOM DOSEPH ST	
City	Arcodia, CA 91006	Dollar Value of Subcontract \$ 39,996.00
Phone No.	-626-254-0614	,
License No.	893323	DIR Registration No. 100000 4146
Name	Rebekah & Company	Type of Work E-Poxy Terra 220 Flooring
Address	291 Bonnie In Suite Ial	CM 1011 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
City	Covora, CA 92882	Dollar Value of Subcontract \$ 93, 184-00
Phone No.	951-479-5671	
License No.	1000 819	DIR Registration No. 10000 8659
Name	premier Drywall	Type of Work Gypsum Board
Address	ροβοχ 5128	
City	Santa Monica, CA 93456	Dollar Value of Subcontract \$ 90,925.00
Phone No.	805-928-3397	1-7-7-02
License No.	809679	DIR Registration No. 1000 11236
Name	Relable Floor Covering	Type of Work Flooving
Address	2304 Townsgate Rd	,146
City	Westlake Village, CA 913	Pollar Value of Subcontract \$ 38,614
Phone No.	305-495-4811	
License No.	839258	DIR Registration No. 10000 19 49
Name	1. Coladin & Son INC	Type of Work Ceramic Tile
Address	5323 Alhambra Are	
City	Los Angeles, CA 90022	Dollar Value of Subcontract \$ 42,480.00
Phone No.	323 - 225 - 9212	
License No.	262803	DIR Registration No. 10000 1458

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, Department of Industrial Relations registration number, 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	AFFINITY Painting Company	Type of Work PainT water Reppelent
Address	536 NIST Ave, STER	
City	- Coving, CA 91723	Dollar Value of Subcontract \$ 11/11/2-21
Phone No.	626 - 966 - 6600	-17(12-21
License No.	· · · · · · · · · · · · · · · · · · ·	DIR Registration No. 100029347
Name	Excel A Coustics Inc	Type of Work Thay
Address	1927 Capital ST, SWITCH !	· · · · · · · · · · · · · · · · · · ·
City	- Carona, CA 91818	Dollar Value of Subcontract \$ 20,730.00
Phone No.	951-371-5500	- ·
License No.		DIR Registration No. 1000056118
Name '	MI wive Tech	Type of Work Low VolTage
Address	15901 HawThorne Blad so	the state of the s
City	Lawndale CA 90260	Dollar Value of Subcontract \$ 47,500.00
Phone No.	887-663-7778	
License No.	1001060	DIR Registration No
Name	New STAY ConsTruction	Type of Work AvchiTecTuval JuTevior
Address	1231 Cafe Cod way	Woodwork
City	SanTagna, CA 92103	Dollar Value of Subcontract \$ 182,353.00
Phone No.	714-441-0070	
License No.	1037776	DIR Registration No (0000 56859
Name	Quality Rebay, Inc	Type of Work Rebay
Address	P. o. Box 501877	Kebai
City	San Dieda, CA 92150-1877	Dollar Value of Subcontract \$ 7,311.00
Phone No.	858-679-3934	
License No.	818 593	DIR Registration No. 1000000745

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, Department of Industrial Relations registration number, 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	J.A Lynch Masonvy,	Type of Work Chu Alternate +1
Address	7102 Thomas STreet	
City	Ruena Park, CA 90621	Dollar Value of Subcontract \$ 75, 700.00
Phone No.	714-522-5662	
License No.	, , ,	DIR Registration No. 100000 637
Name	RX I sheet Metal, inc	Type of Work Sheet Metal Flashing and
Address	11614 Martens River circle	Tvin
City	Fountain Valley, Ca 92703	Dollar Value of Subcontract \$ 18,320.00
Phone No.	714-597-6452	
License No.	•	DIR Registration No
Name	RITE-Way Roof Coxporation	Type of Work Roofing
Address	ISATS AYYOW ST	
City	FonTana, CA 92335	Dollar Value of Subcontract \$ 175, 671.00
Phone No.	909-350-8490	, , ,
License No.	The state of the s	DIR Registration No. 1000001946
Name	Karcher Environmental 11	Type of Work Demo + AbaTemenT
Address	2300 E orangewood Ave	
City	Anaheim, CA 92806	Dollar Value of Subcontract \$ 166, 250.00
Phone No.	714-385-1490	
License No.		DIR Registration No. 1000007940
Name	Daniel HooTing & Air Conditi	Type of Work
Address	25041 Redlands Blad	
City	Long Linda, CA 92354	Dollar Value of Subcontract \$ 209, 900.00
Phone No.	909-466-5155	
License No.		DIR Registration No. 1000019232

EXHIBIT "E"

Project Labor Agreement

PROJECT LABOR AGREEMENT

BY AND BETWEEN

THE CITY OF LONG BEACH

AND

LOS ANGELES/ORANGE COUNTIES

BUILDING AND CONSTRUCTION TRADES COUNCIL

AND THE SIGNATORY CRAFT COUNCILS AND UNIONS

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer comple document to which this certificate is att	ting this certif ached and not	icate verifies only the identity of the in the truthfulness, accuracy, or validity	ndividual who signed the of that document.
State of California)		
County of Orange)		
On 9/14/8023 before	me,	Vanessa Copeland	, Notary Public,
personally appeared		Terah Lane	
	Name(s	s) of Signer(s)	
who proved to me on the basis of satis within instrument and acknowledged capacity(ics), and that by his/her/their which the person(s) acted, executed the	to me that signature(s)	he/she/they executed the same in on the instrument the person(s), or	in his/her/their authorized the entity upon behalf of
VANESSA COPELANO VANESSA COPELANO Notary Public - California Orange County Commission # 2424393 My Comm. Expires Oct 31, 2026 Place Notary Seal Above	Mul Language	٦	ifornia that the foregoing ct. ficial scal. re of Notary Public
Though the information below is no	ot required by	OPTIONALlaw, it may prove valuable to persons releattachment of this form to another docu	lying on the document
·			
Type or Title of Document: Document Date:			
Signer(s) Other Than Named Above:			Signer(s)
		a	
☐ Individual		☐ Individual	
Corporate Officer - Title(s):		Corporate Officer – Ti	tlc(s):
Partner: Limited General		☐ Partner: ☐Limited ☐	
Attorney in Fact		Attorney in Fact	
☐ Trustee		☐ Trustee	
Guardian or Conservator		☐ Guardian or Conscrvat	or
Other:		Other:	
Signer Is Representing:		Signer Is Representing:	

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POWER OF ATTORNEY UNITED STATES FIRE INSURANCE COMPANY PRINCIPAL OFFICE - MORRISTOWN, NEW JERSEY

87921

KNOW ALL MEN BY THESE PRESENTS: That United States Fire Insurance Company, a corporation duly organized and existing under the laws of the state of Delaware, has made, constituted and appointed, and does hereby make, constitute and appoint:

Mark Richardson, Vanessa Copeland, Kevin Catheart, Lisa Pellerito, Terah Lane, Michael Parizino, James A. Schaller, Rachelle Rheault, Jeri Apodaca, Heather Saltarelli, Kim Luu, Maria Guise, Leigh McDonough

each, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver: Any and all honds and undertakings of surety and other documents that the ordinary course of surety business may require, and to bind United States Fire Insurance Company thereby as fully and to the same extent as if such bonds or undertakings had been duly executed and acknowledged by the regularly elected officers of United States Fire Insurance Company at its principal office, in amounts or penalties: Unlimited

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind United States Fire Insurance Company except in the manner and to the extent therein stated.

This Power of Attorney is granted pursuant to Article IV of the By-Laws of United States Fire Insurance Company as now in full force and effect, and consistent with Article III thereof, which Articles provide, in pertinent part:

Article IV, Execution of Instruments - Except as the Board of Directors may authorize by resolution, the Chairman of the Board, President, any Vice-President, any Assistant Vice President, the Secretary, or any Assistant Secretary shall have power on behalf of the Corporation:

(a) to execute, affix the corporate seal manually or by facsimile to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;

(b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation.

Article III, Officers, Section 3.11, Facsimile Signatures. The signature of any officer authorized by the Corporation to sign any bonds, guarantees, undertakings, recognizances, stipulations, powers of attorney or revocations of any powers of attorney and policies of insurance issued by the Corporation may be printed, facsimile, lithographed or otherwise produced. In addition, if and as authorized by the Board of Directors, dividend warrants or checks, or other numerous instruments similar to one another in form, may be signed by the facsimile signature or signatures, lithographed or otherwise produced, of such officer or officers of the Corporation as from time to time may be authorized to sign such instruments on behalf of the Corporation. The Corporation may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Corporation, notwithstanding the fact that he may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, United States Fire Insurance Company has caused these presents to be signed and attested by its appropriate officer and its corporate seal hereunto affixed this 28th day of September, 2021.

UNITED STATES FIRE INSURANCE COMPANY



Matthew E. Lubin, President

State of New Jersey County of Morris

On this 28th day of September, 2021, before me, a Notary public of the State of New Jersey, came the above named officer of United States Fire Insurance Company, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of United States Fire Insurance Company thereto by the authority of his office.

MELIBBA H. D'ALEBBIO NOTARY PUBLIC OF NEW JERSEY Commission # 60125835 My Complision Explos 4772025

Melissa H. D'Alessio (Notary Public)

I, the undersigned officer of United States Fire Insurance Company, a Delaware corporation, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy is still in force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of United States Fire Insurance Company on the 14th day of September, 20 23

UNITED STATES FIRE INSURANCE COMPANY

Michael C. Fay, Senior Vice President

Mehad Cotay

BOND PREMIUM: \$32,845.00
BOND EXECUTED IN DUPLICATE
PREMIUM IS FOR THE CONTRACT TERM
AND IS SUBJECT TO ADJUSTMENT
BASED ON FINAL CONTRACT PRICE

Performance Bond No. <u>602-1</u>14962-5

PERFORMANCE BOND (Bond for Faithful Performance)

WHEREAS, The CITY OF LONG BEACH, a municipal corporation of the State of California, hereinafter the "City" or "Obligee," have conditionally awarded to <u>PCN3. INC., a California corporation</u>, designated as the "Contractor" or "Principal" herein, a contract for the work ("Work") described as follows: <u>construction of the Fire Station 14 Workforce Privacy Project</u>, as described in Specification No.: R-7215, Addenda/Addendum, and related drawings.

WHEREAS, the Principal is about to enter into a Contract with Obligee for performance of the Work, which Contract, and all Contract Documents set forth therein are incorporated herein by this reference.

WHEREAS, the Principal is required to furnish a bond guaranteeing the prompt, full and faithful performance of its obligations under the Contract Documents concurrently with delivery to Obligee of the executed Contract.

NOW, THEREFORE, we the undersigned Contractor, as Principal, and United States Fire Insurance Company an admitted surety insurer in the State of California, as Surety, are held and firmly bound unto THE CITY OF LONG BEACH, a municipal corporation of the State of California (hereinafter the "City" or "Obligee") in the penal sum of Three Million Six Hundred Ninety-Four Thousand Eight Hundred Fifty-Six Dollars (\$3.694.856) lawful money of the United States, for the payment of which sum, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

If the Principal shall promptly, fully and faithfully perform each and all of the obligations and things to be done and performed by the Principal in strict accordance with the terms of the Contract Documents as said Contract Documents may be modified or amended from time to time; and if the Principal shall indemnify and save harmless the Obligee and all of its officers, agents and employees from any and all losses, ilability and damages, claims, judgments, stop notices, costs, and fees of every description, whether imposed by law or equity, which may be incurred by the Obligee by reason of the failure or default on the part of the Principal in the performance of any or all of the terms or the obligations of the Contract Documents, as they may be amended and supplemented including, but not limited to, its liability for liquidated damages for delay, all warranties or guarantees required thereunder and indemnity obligations; then this obligation shall be void; otherwise, it shall be, and remain, in full force and effect.

Whenever the Principal shall be, and is declared by the Obligee to be in default under the Contract, which shall include without limitation, any breach or default of the Contract Documents, then, after written notice from the Obligee to the Surety, as provided for below, the Surety shall either remedy the default or breach by the Principal or shall promptly and faithfully take charge of the Work of and complete the Work in accordance with the requirements of the Contract Documents with a contractor other than the Principal at its own expense and make available as work progresses sufficient funds to pay the cost of completion less the balance of the Contract price including other costs and damages for which the surety may be liable hereunder; provided, however, that the procedure by which the Surety undertakes to discharge its obligations under this Bond shall be subject to the advance written approval of the Obligee.

Within fifteen (15) days of Obligee's written notice to the Surety of the failure of performance of the Contract by the Principal, it shall be the duty of the Surety to give to the Obligee an unequivocal notice in writing of the Surety's election to remady the default(s) of the Principal promptly, or to arrange for performance of the Contract promptly by a Contractor other than the Principal, time being of essence to this Bond. In said Notice of Election, the Surety shall state the date of commencement of its cure or remedy of the Principal's default(s) or its performance of the Contract. The Surety's obligations for cure or remedy, include but are not limited to: correction of defective work and completion of the Contract, additional legal, design professional and delay costs arising from Surety's actions or failure to act; and liquidated damages, or if no liquidated damages are specified in the Contract, actual damages caused by delayed performance or non-performance by the Principal. The Surety shall give prompt written notice to the Obligee upon completion of the cure or remedy of the Principal's default(s) of its performance of the Construction Contract.

If the Surety does issue its Notice of Etection and does not proceed to cure or remedy the Principal's default(s) of its performance of the Work with reasonable promptness, the Surety shall be deemed to be in default on this bond fifteen (15) days after receipt of a written notice from Obligee to the Surety demanding that the Surety perform its obligations under this Bond, and the Obligee shall be entitled to enforce any remedy available to Obligee.

The Surely and Principal, for value received, hereby stipulate and agree that no change, extension of time, modification, alteration or addition to the terms of the Contract or Contract Documents or to the Work to be performed thereunder shall in any way affect or release the Principal or Surely or their respective heirs, executors, administrators, successors and assigns from their obligations on this bond, and Surely does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Contract, or Contract Documents, or to the Work. No premature payment by the City to the Principal shall release or exonerate the Surely, unless the Officer or Board 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 Surely, but in no event more than the amount of such premature payment.

FURTHER, Principal and Surely agree that if Obligee is required to engage the services of altorneys in connection with enforcement of the bond, each shall pay Obligee's reasonable altorneys' fees incurred, with or without suit, in addition to the above penal sum.

The guarantees contained herein shall survive the final completion of the Work called for in the Contract Documents with respect to the obligations and liabilities of the Principal which survive such final completion.

IN WITNESS WHEREOF, this instrument has been duly executed by the Principal and Surety above-named, on the

, 2023,

United States Fire Insurance Company PCN3, INC., a California comoration Surety_Name Name: Terah Lane Printed Name Title: Attorney-In-Fact Tille: Address: 305 Madison Avenue, Morristown, NJ 07960 Telephone: (973) 490-6600 Signalur Terah Lane, Allorney-In-Fact Altorney-in-Fact **EXECUTED PURSUANT** TO SECTION 301 OF THE CITY CHARTER. (Attach Attorney-in-Fact Certificate, Corporate Seal and Surety Seal) 9-27-2023 2023 Approved as to form, Approved as to sufficiency. DAWN MCINTOSH, City Attorney CITY OF LONG BEACH, a municipal corporation unda J. Juhum
Cily Manager/Cily Engineer Deputy City Attorney

NOTE:

1. Execution of this bond must be acknowledged by both PRINCIPAL and SURETY before a Notary Public and Notary's certificate of each acknowledgment must be attached.

2. A corporation must execute this bond by duly authorized officers or agents, and a certified copy of a resolution of its Board of Directors authorizing such execution, or other evidence of authority for such execution, must be attached if executed by persons other than the officers listed in Section 313, California Corporations Code.

14th day of September

CALIFORNIA ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California County of Orange <u> Portia C. Moore, notary public</u> Here Insert Name and Title of the Officer Brian Abghari personally appeared _ Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing PORTIA C. MOORE paragraph is true and correct. COMM. #2343877 Nolary Public - California Los Angeles County WITNESS my hand and official seal. Comm. Expires Jan. 27 Signature of Notary Public Place Notary Seal and/or Stamp Above OPTIONAL -Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document. **Description of Attached Document** Title or Type of Document: Fand Document Date: Seoto Number of Pages: _ Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name: Brian Abghari Signer's Name: Corporate Officer – Title(s): _ Corporate Officer - Title(s): President ☐ Partner - ☐ Limited ☐ General □ Partner – □ Limited □ General ☐ Attorney in Fact □ Individual □ Attorney in Fact □ Individual ☐ Guardian or Conservator □ Trustee □ Trustee ☐ Guardian or Conservator ☐ Other: _ ☐ Other: _ Signer is Representing: . Signer is Representing: __

BOND PREMIUM: INCLUDED IN PERFORMANCE BOND BOND EXECUTED IN DUPLICATE PREMIUM IS FOR THE CONTRACT TERM AND IS SUBJECT TO ADJUSTMENT BASED ON FINAL CONTRACT PRICE

Payment Bond No. 602-114962-5

PAYMENT BOND (Labor and Material Bond)

WHEREAS, The CITY OF LONG BEACH, a municipal corporation, hereinafter the "City" or "Obligee," have conditionally awarded to <u>PCN3, INC., a California corporation</u>, designated as the "Contractor" or "Principal" herein, a contract for the work ("Work") described as follows: <u>construction of the Fire Station 14 Workforce Privacy Project</u>, as described in Specification No.: R-7215 Addenda/Addendum, and related drawings.

WHEREAS, the Principal is about to enter into a Contract with the Obligee for the performance of the Work, which Contract and all Contract Documents set forth therein are incorporated herein by this reference.

WHEREAS, by the terms of said Contract Documents, as well as Civil Code Sections 9550 and 9554, Principal is required to furnish a bond for the prompt, full and faithful payment to any Claimant, as hereinafter defined, for all labor, materials or services used or reasonably required for use in the performance of the Work of the Project;

NOW THEREFORE, we the undersigned Contractor, as Principal, and United States Fire Insurance Company admitted as a surety insurer in the State of California ("Surety"), are held and firmly bound to the City for payment of the penal sum of Three Million Six Hundred Ninety-Four Thousand Eight Hundred Fifty-Six Dollars (\$3.694.856) lawful money of the United States, for which payment we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally.

THE CONDITION OF THIS OBLIGATION IS SUCH that if said Principal, shall fall to pay any of the persons named in Civil Code Section 9100 ("Claimants"), for all labor, materials or services used or reasonably required for use in performance of the Work of the Project, or for any amounts due under the Unemployment Insurance Code with respect to work or labor performed by any such Claimant on the Project, or for any amounts required to be deducted, withheld, and paid over to the Employment Development Department from the wages of employees of the Contractor and subcontractors pursuant to Section 13020 of the Unemployment Insurance Code with respect to such work and labor, that the surety or sureties herein will pay for the same in an amount not exceeding the sum specified in this bond, otherwise the above obligation shall be void.

If suit is brought upon this bond, the said Surety will pay reasonable attorney's fees to be fixed by the court.

This bond shall inure to the benefit of any of the persons named in Civil Code Section 9100 so as to give a right of action to such persons or the assigns in any suit brought upon this bond.

The Surety and Principal, for value received, hereby stipulate and agree that no change, extension of time, modification, alteration or addition to the terms of the Contract or Contract Documents or to the Work to be performed thereunder shall in any way affect or release the Principal or Surety or their respective heirs, executors, administrators, successors and assigns from their obligations on this bond, and Surety does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Contract, or Contract Documents, or to the Work. No premature payment by the City to the Principal shall release or exonerate the Surety, unless the Officer or Board 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 more than the amount of such premature payment.

N WITNESS WHEREOF, this instrument has been named, on the 14th day of September	duly executed by the Principal and Surety above- , 2023.
United States Fire Insurance Company Surety Name By: Signature Name: Terah Lane Printed Name Title: Altorney-In-Fact	PCN3, INC., a California corporation By: Signature
Address: 305 Madison Avenue, Morristown, NJ 07960 Telephone: (973) 490-6600	Name: Slignature
releptione. (cro) 400 dece	Printed Name Title: Secles
Terah Lane, Attorney-In-Fact Attorney-in-Fact Signature	EXECUTED PURSUAN TO SECTION 301 OF THE CITY CHARTER.
(Attach Attorney-in-Fact Certificate	e, Corporate Seal and Surety Seal)
9-21-23 , 2023	September 27, 2023
Approved as to form.	Approved as to sufficiency.
DAWN MCINTOSH, City Attorney	CITY OF LONG BEACH, a municipal corporation
Deputy City Attorney	By: Junda Z. Jaken City Manager/City Engineer
NOTE:	

- 1. Execution of this bond must be acknowledged by both PRINCIPAL and SURETY before a Notary Public and Notary's certificate of each acknowledgment must be attached.
- A corporation must execute this bond by duly authorized officers or agents, and a certified copy of a resolution of its Board of Directors authorizing such execution, or other evidence of authority for such execution, must be attached if executed by persons other than the officers listed in Section 313, California Corporations Code.

CALIFORNIA ACKNOWLEDGMENT

er de la constituit de A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California County of Orange notary public Portia C. Moore, notary public Here Insert Name and Title of the Officer Brian Abahari personally appeared _ Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the PORTIA C. MOORE laws of the State of California that the foregoing COMM. #2343877 paragraph is true and correct. Notary Public - California Los Angeles County WITNESS my hand and official seal. Comm. Expires Jan. 27 Signature Signature of Notary Public Place Notary Seal and/or Stamp Above - OPTIONAL Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document. **Description of Attached Document** Title or Type of Document: 403 Document Date: Sected Number of Pages: _ Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name: Brian Abghari Signer's Name: 网Corporate Officer - Title(s): President Corporate Officer – Title(s): □ Partner - □ Limited □ General □ Partner - □ Limited □ General □ Individual □ Individual □ Attorney in Fact □ Attorney in Fact □ Guardian or Conservator □ Guardian or Conservator □ Trustee □ Trustee □ Other: _ □ Other: Signer is Representing: Signer is Representing:

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached and not the truthfulness, accuracy, or validity of that document. State of California County of Orange 2043 before me. Vanessa Copeland , Notary Public, personally appeared Terah Lane Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ics), 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 VANESSA COPELAND paragraph is true and correct. Notary Public - California Orange County WITNESS my hand and official scal. Commission # 2424393 My Comm. Expires Oct 31, 2026 Signature: Place Notary Seal Above Though the information below is not required by law, it may prove valuable to persons relying on the document and could present fraudulent and reattachment of this form to another document. **Description of Attached Document** Type or Title of Document: Number of Pages: Document Date: Signer(s) Other Than Named Above: Capacity(ics) Claimed by Signer(s) Capacity(ies) Claimed by Signer(s) Signer's Name: Terah Lane Signer's Name: ☐ Individual ☐ Individual ☐ Corporate Officer – Title(s):___ ☐ Corporate Officer – Title(s): ☐ Partner: ☐Limited ☐ General ☐ Partner: ☐Limited ☐ General Attorney in Fact Attorney in Fact ☐ Trustce ☐ Trustee ☐ Guardian or Conservator ☐ Guardian or Conservator Other: Other: Signer Is Representing: Signer Is Representing:

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POWER OF ATTORNEY UNITED STATES FIRE INSURANCE COMPANY PRINCIPAL OFFICE - MORRISTOWN, NEW JERSEY

87921

KNOW ALL MEN BY THESE PRESENTS: That United States Fire Insurance Company, a corporation duly organized and existing under the laws of the state of Delaware, has made, constituted and appointed, and does hereby make, constitute and appoint:

Mark Richardson, Vanessa Copeland, Kevin Catheart, Lisa Pellerito, Terah Lane, Michael Parizino, James A. Schaller, Rachelle Rheault, Jeri Apodaca, Heather Saltarelli, Kim Lun, Maria Guise, Leigh McDonough

each, its true and lawful Attorney(s)-In-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver: Any and all bonds and undertakings of surety and other documents that the ordinary course of surety business may require, and to bind United States Fire Insurance Company thereby as fully and to the same extent as if such bonds or undertakings had been duly executed and acknowledged by the regularly elected officers of United States Fire Insurance Company at its principal office, in amounts or penalties: Unlimited

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind United States Fire Insurance Company except in the manner and to the extent therein stated.

This Power of Attorney is granted pursuant to Article IV of the By-Laws of United States Fire Insurance Company as now in full force and effect, and consistent with Article III thereof, which Articles provide, in pertinent part:

Article IV, Execution of Instruments - Except as the Board of Directors may authorize by resolution, the Chairman of the Board, President, any Vice-President, any Assistant Vice President, the Secretary, or any Assistant Secretary shall have power on behalf of the Corporation:

- (a) to execute, affix the corporate seal manually or by facsimile to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;
- (b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation.

Article III, Officers, Section 3.11, Facsimile Signatures. The signature of any officer authorized by the Corporation to sign any bonds, guarantees, undertakings, recognizances, stipulations, powers of attorney or revocations of any powers of attorney and policies of insurance issued by the Corporation may be printed, facsimile, lithographed or otherwise produced. In addition, if and as authorized by the Board of Directors, dividend warrants or checks, or other numerous instruments similar to one another in form, may be signed by the facsimile signature or signatures, lithographed or otherwise produced, of such officer or officers of the Corporation as from time to time may be authorized to sign such instruments on behalf of the Corporation. The Corporation may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Corporation, notwithstanding the fact that he may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, United States Fire Insurance Company has caused these presents to be signed and attested by its appropriate officer and its corporate seal hereunto affixed this 28th day of September, 2021.

UNITED STATES FIRE INSURANCE COMPANY



Matthew E. Lubin, President

State of New Jersey County of Morris

On this 28th day of September, 2021, before me, a Notary public of the State of New Jersey, came the above named officer of United States Fire Insurance Company, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of United States Fire Insurance Company thereto by the authority of his office.

MELIBSA H. D'ALESSIO NOTARY PUBLIC OF NEW JERSEY Commission # 60125033 My Commission Explires 47/2025

Melissa H. D'Alessia Melissa H. D'Alessia (Notary Public)

I, the undersigned officer of United States Fire Insurance Company, a Delaware corporation, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy is still in force and offect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of United States Fire Insurance Company on the 14th day of September, 20 23

UNITED STATES FIRE INSURANCE COMPANY
Mehad Colony



Michael C. Fay, Senior Vice President