2

3

4

5

6

7

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

<u>CONTRACT</u>

33786

THIS CONTRACT is made and entered, in duplicate, as of January 8, 2015 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on January 6, 2015, by and between NEW CREATION ENGINEERING & BUILDERS, INC., a California corporation, whose address is 17809 Clark Avenue, Bellflower, California 90706 ("Contractor"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for Job Order Contract, City of Long Beach, California," bids were received, publicly opened on December 3, 2014 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 the bid documents;

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

- 1. SCOPE OF WORK. Contractor shall furnish all necessary labor, supervision, tools, materials, supplies, appliances, equipment and transportation for the work described in each Work Order, as defined in the bid documents, said work to be performed according to the Contract Documents identified below. However, this Contract is intended to provide to City complete and finished work and, to that end, Contractor shall do everything necessary to complete the work, whether or not specifically described in the Contract Documents.
- 2. PRICE AND PAYMENT. City shall pay to Contractor the amount(s) for each Work Order based on the adjustment factor in Contractor's Bid, attached hereto as Exhibit "A"; provided, however, that City shall not pay more than Three Million Five Hundred Thousand Dollars (\$3,500,000) for the term of the Contract. Furthermore, no individual Work Order project shall exceed Five Hundred Thousand Dollars (\$500,000).

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

3. CONTRACT DOCUMENTS. The Contract Documents include: The Notice Inviting Bids; City of Long Beach Standard Plans; 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; JOC General Provisions; the Construction Task Catalog; JOC Contract Documents (which contain Technical Specifications); Bond for Faithful Performance; Payment Bond; Notice to Proceed; Notice of Completion; any addenda; any permits required and issued for the work; and approved drawings for a Work Order, if any. These Contract Documents are incorporated herein by the above reference.

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) this Contract; 2) permit(s) from other public agencies; 3) the Bid; 4) Addenda; 5) JOC General Provisions; 6) the Construction Task Catalog; 7) Technical Specifications; 8) other reference specifications; 9) other reference plans; 10) approved drawings, if any; and 11) the Notice Inviting Bids.

4. TIME FOR CONTRACT.

- A. The term of this Contract shall begin on January 31, 2015 and shall end on January 31, 2018 or on City's payment of the not-to exceed dollar amount hereunder to Contractor as specified in Section 2, whichever occurs first.
- B. Contractor shall commence work on a date to be specified in a written "Notice to Proceed" from City for each Work Order and shall complete all work within the number of working days identified in each Work Order, subject to events beyond the control of Contractor. Time is of the essence for performance of this Contract and each Work Order. City will suffer damage if the work in each Work Order 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

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

damages, the amount stated in the Contract Documents.

- ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER. The acceptance of any work or the payment of any money by City shall not operate as a waiver of any provision of any Contract Document, of any power reserved to City, or of any right to damages or indemnity hereunder. The waiver of any breach or any default hereunder shall not be deemed a waiver of any other or subsequent breach or default.
- 6. WORKERS' COMPENSATION CERTIFICATION. Concurrently herewith, Contractor shall submit certification of Workers' Compensation coverage in accordance with California Labor Code Sections 1860 and 3700, a copy of which is attached hereto as Exhibit "B".
- 7. CLAIMS FOR EXTRA WORK. No claim shall be made at any time upon City by Contractor for and on account of any extra or additional work performed or materials furnished, unless such extra or additional work or materials shall have been expressly required by the City Manager and the quantities and price thereof shall have been first agreed upon, in writing, by the parties hereto.
- 8. <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 INSURANCE. Prior to commencement of work, and as a condition precedent to the effectiveness of this Contract, Contractor shall provide to City evidence of all insurance required in the Contract Documents.

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

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

- 10. TERMINATION. Either party shall have the right to terminate this Agreement for any reason or no reason at any time by giving fifteen (15) calendar days prior notice to the other party. In the event of termination under this Section, City shall pay Consultant for services satisfactorily performed and costs incurred up to the effective date of termination for which Consultant has not been previously paid. The procedures for payment in Section 1.B. with regard to invoices shall apply. On the effective date of termination, Consultant shall deliver to City all Data developed or accumulated in the performance of this Agreement, whether in draft or final form, or in process. And, Consultant acknowledges and agrees that City's obligation to make final payment is conditioned on Consultant's delivery of the Data to City.
- 11. WORK DAY. Contractor shall comply with Sections 1810 through 1815 of the California Labor Code regarding hours of work. Contractor shall forfeit, as a penalty to City, the sum of Twenty-Five Dollars (\$25) for each worker employed by Contractor or any subcontractor for each calendar day such worker is required or permitted to work more than eight (8) hours unless that worker receives compensation in accordance with Section 1815.
- 12. PREVAILING WAGE RATES. Contractor is directed to the prevailing wage rates. Contractor shall forfeit, as a penalty to City, Fifty Dollars (\$50) for each laborer, worker or mechanic employed for each calendar day, or portion thereof, that such laborer, worker or mechanic is paid less than the prevailing wage rates for any work done by Contractor, or any subcontractor, under this Contract.
- 13. COORDINATION WITH GOVERNMENTAL REGULATIONS. 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 in the Work Order(s) so terminated 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 said

work so completed and the determination of the City Engineer shall be final.

If Contractor is prevented, in any manner, from strict compliance with the Contract Documents due to any Federal or State law, rule, or regulation, in addition to all other rights and remedies reserved to the parties City may 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.

14. 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 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.
- 15. <u>BONDS REQUIRED</u>. Contractor shall, coincidentally with the execution of this Contract, execute and deliver to City the bonds required in the Contract Documents, on the forms provided by City.
- 16. <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 the Contractor and will be held directly responsible to Contractor.

17. CERTIFIED PAYROLL RECORDS.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Α. 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.
- 18. RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to the contrary in the Standard Specifications, Contractor shall have the responsibility, care and custody of the work. If any loss or damage occurs to the work that is not covered by collectible commercial insurance, excluding loss or damage caused by earthquake or flood, or the negligence or willful misconduct of City, then Contractor shall immediately make City whole for any such loss or pay for any damage. If Contractor fails or refuses

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

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

20. TAXES AND TAX REPORTING.

- Α. As required by federal and state law. City is obligated to report the payment of compensation to Contractor on Form 1099-Misc. and Contractor acknowledges that Contractor is not entitled to payment under this Contract until it has provided its Employer Identification Number to City. Contractor shall be solely responsible for payment of all federal and state taxes resulting from payments under this Contract.
- B. Contractor shall cooperate with City in all matters relating to taxation and the collection of taxes, particularly with respect to the self-accrual of use tax. Contractor shall cooperate as follows: (i) for all leases and purchases of materials, equipment, supplies, or other tangible personal property totaling over \$100,000 shipped from outside California, a qualified Contractor shall complete and submit to the appropriate governmental entity the form in Appendix "A" attached hereto; and (ii) for construction contracts and subcontracts totaling \$5,000,000 or more, Contractor shall obtain a sub-permit from the California Board of Equalization for the Work site. "Qualified" means that the Contractor purchased at least \$500,000 in tangible personal property that was subject to sales or use tax in the previous calendar year.
- C. 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.
 - D. In completing the form and obtaining the permit(s), Contractor

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

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.
- 21. Contractor shall not use the name of City, its ADVERTISING. officials or employees in any advertising or solicitation for business, nor as a reference, without the prior approval of the City Manager, City Engineer or designee.
- 22. <u>AUDIT</u>. If payment of any part of the consideration for this Contract is made with federal, state or county funds and a condition to the use of those funds by City is a requirement that City render an accounting or otherwise account for said funds, then City shall have the right at all reasonable times to examine, audit, inspect, review, extract information from, and copy all books, records, accounts and other information relating to this Contract.
 - 23. NO PECULIAR RISK. Contractor acknowledges and agrees that the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

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.
- 25. 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 with this Section shall be deemed a material breach of this Contract. Contractor shall submit a list of subcontractor(s) in compliance with Public Contract Code Sections 4100 et seg. on the form attached hereto as Exhibit "D" and incorporated herein by this reference, for each Work Order.
- 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.
- 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. If there is any legal proceeding between the parties to COSTS.

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

enforce or interpret this Contract or to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its costs and expenses, including reasonable attorney's fees.

- 30. NONDISCRIMINATION. In connection with performance of this Contract and subject to applicable rules and regulations, Contractor shall not discriminate against any employee or applicant for employment on the basis of race, religion, national origin, color, age, sex, sexual orientation, gender identity, AIDS, AIDS related condition, handicap or disability. Contractor shall ensure that applicants are employed and that employees are treated during their employment, without regard to these bases. Such actions shall include but not be limited to employment, upgrading, demotion, transfer, recruitment, layoff, termination, rates of pay and selection for training. It is the policy of City to encourage the participation of Disadvantaged, Minority and Women-Owned Business Enterprises, and City encourages Contractor to use its best efforts to carry out this policy in the award of all subcontracts.
- 31. 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.
 - A. During the performance of this Contract, the Contractor/Consultant certifies and represents that the Contractor/Consultant will comply with the EBO. The Contractor/Consultant 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/Consultant 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."

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- B. The failure of the Contractor/Consultant to comply with the EBO will be deemed to be a material breach of the Contract by the City.
- C. If the Contractor/Consultant 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/Consultant 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/Consultant 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/Consultant in actions taken pursuant to the provisions of Long Beach Municipal Code section 2.93 et seq., Contractor Responsibility.
- 32. DEFAULT. Default shall include but not be limited to Contractor's failure to perform in accordance 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 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.

27 ///

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

	li e	
1	IN WITNESS WHEREOF, the	parties have caused this document to be duly
2	executed with all formalities required by law	as of the date first stated above.
3		NEW CREATION ENGINEERING &
4		BUILDERS, INC., a California corporation
5	, 2015	Name Brown Cfu
6		Title Page 1000
7	, 2015	By Almelin
8		Name ther chun Title
9		"Contractor"
10		CITY OF LONG BEACH, a municipal
11	, A	corporation EXECUTED PURSUANT
12	Nach 13, 2015	By TO SECTION 301 OF THE CITY CHARTER. City Manager
13		Assistant City Manage
14		"City"
15	This Contract is approved as t	to form on $2/27$, 2015.
16	Time contract is approved as t	, 2010.
17		CHARLES PARKIN, City Attorney
18		By Caller
19		Deputy
20		
21		
22		
23		
24		
25		
26		
27		
28		

EXHIBIT "A"

Contractor's Bid

BIDDER'S NAME: NEW CREATION BUILDERS

JOC 20 through JOC 23 BID (GENERAL FACILITY CONSTRUCTION)

INSTRUCTIONS TO BIDDERS

READ CAREFULLY BEFORE MAKING OUT YOUR BID

Submit only one bid. Contracts will be awarded to the four lowest responsive, responsible bids. Failure to submit all documents contained in this Division C may invalidate your Bid. Do not make alterations of any kind in the bid form. Completely fill out ALL blank spaces on each bid form you submit. If not applicable, write N/A.

The undersigned offers to furnish all materials, labor and equipment required for the Job Order Contract for the City of Long Beach in accordance with the City's Invitation for Bids, including addenda thereto, if any, as follows:

- I. <u>Adjustment Factor</u>. The Contractor bids one Adjustment Factor (AF), which will be applied against the prices set forth in the Construction Task Catalog (CTC). The Adjustment Factor will be used to price Work Orders by multiplying the Adjustment Factor by the unit prices and quantities for the specific Work Order. Pay attention to your decimal points. Write clearly and legibly.
 - A. The Bid shall be expressed as an adjustment "decrease from" (e.g. .9500) or "increase to" (e.g. 1.0500) the unit prices listed in the CTC or exactly equal to the CTC unit prices (1.000). Items 1 3 in the Award Formula shall be calculated out to five decimal places and then rounded to four (4) decimal places. Rounding of numbers shall be accomplished by increasing the fourth decimal place if the fifth decimal is equal to five or greater. If the fifth decimal place is equal to four or less, the fourth decimal shall remain the same. Bids missing factors for any of the components in the Award Formula or bids containing components of the Award Formula that are not calculated and expressed out to four decimal places will be rejected as non-responsive.
 - B. Note that the CTC unit prices do not include provisions for items such as overhead, profit, bond premiums, insurance, mobilization, proposal development, shop drawings and submittals and all contingencies in connection therewith. Bidders shall therefore take this into account when bidding the Adjustment Factor. Once bid and, if awarded, the Contractor will be strictly held to the bid factor throughout the duration of the Contract.
 - C. In the event of tying bids, another round of bids will be invited from the tying bidders to be submitted within one (1) working day following bid opening. If tying bids are received again, the same procedure will be repeated until an apparent low bidder is available for selection.
 - D. Any change in the applicable minimum hourly rates of wages during the Contract period shall not affect the unit price to be paid by the City for work performed under the Contract.

AWARD FORMULA

1.	Pricing Factor to be applied to the CTC	0.4500
2.	Factor for Overhead & Related Items Not Included in CTC Unit Prices	0.0300
3.	Profit Factor	0.0200
4.	Award Adjustment Factor (Total of lines 1, 2, 3)	0,5000

(Continued on Reverse)

1 2 3 4 5 6 7 (Initial above all appropriate numbers)	
Respectfully submitted,	
	NEW CREATION BUILDERS
Signature**	Legal Name of Company
· .	BRIAN CHUH TRESIDENT Print Name / Title
	H/A
	Names of Other General Partners
California	
State of Incorporation	Names of Other Partners
NA	
State Where Registered as LLC 7809 CLARK AVZ BELLFUNER CA 90706	City of Long Beach Business License Number
Business Address (Actual Address -Not A	City of Long Beach Business License
Post Office Box) Expire -8-4-0478 /56-804-0488-Fax	ation Date
Telephone Number / Fax Number	Address on City Business License
AMO NEWCREATION BUILDERS, COM	
Email Address	
Court of the court	•
Contractor's License Number	
If Bidder is an individual, set forth his/ho	er signature
	the name of the joint venture with the signature
of an authorized representative of each	
If Bidder is a general partnership, set for	orth the signature of the general partner.
If Bidder is a limited partnership, provid	le names of other partners.
	et forth legal name of company with signature of a
member or manager authorized to bind V If the Bidder is a corporation, set for	the company th the legal name of the corporation with the
signature of an officer of the corporation	
The following information will be used for statistic	al analysis only: (check all that apply)
Minority Business Enterprise ✓ Which racial r	minority ASIAN
Certified Disadvantaged or Small Business Enter	
	·
Woman owned Business Enterprise WBE	N/A

ADDENDA

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:

NEW CREATION BUILDERS

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

Title: PRESIDENT

Date: <u>DEC. 03.</u> 2014

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	kers' Compensation Insurance:
	A.	Policy Number: 9044 066 - 14
	B.	Name of Insurer (NOT Broker): STATE COMPENSATION INS. FUND
	C.	Address of Insurer: 1275 MARKET ST. SAN FRANCISCO, CA 9410
	D.	Telephone Number of Insurer: 888 - 782 - 8338
2)		vehicles owned by Contractor and used in performing work under this tract:
	A.	VIN (Vehicle Identification Number):
	В.	Automobile Liability Insurance Policy Number: BAW 55920282
	C.	Name of Insurer (NOT Broker): LIBERTY MUTUAL WSURANCE
	D.	Address of Insurer: PD BOX 85834 SAN DIEGO, CA 92186
	E.	Telephone Number of Insurer: 866-290-2920
3)	Addı	ress of Property used to house workers on this Contract, if any:
	····	H/A
4)	Estir	nated total number of workers to be employed on this Contract: 100 pax
5)	Estir	mated total wages to be paid those workers: 🛂 1.0 MIL
6)	Date	es (or schedule) when those wages will be paid:
	·	
7)	Estir	(Describe schedule: For example, weekly or every other week or monthly) nated total number of independent contractors to be used on this Contract:_
		THENTY (20)
8)	Taxp	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 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'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 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	Type of work	
Address		
City	Dollar Value of Subcontract \$	
Phone No.		
License No.		
Name	Type of Work	
Address		
City	Dollar Value of Subcontract \$	
Phone No.		
License No.		
Name	Type of Work	
Address		
City	Dollar Value of Subcontract \$	
Phone No.		
License No.		
Name	Type of Work	
Address		
City	Dollar Value of Subcontract \$	
Phone No.		
License No.		
Name	Type of Work	
Address		
City	Dollar Value of Subcontract \$	
Phone No.		
License No.		

Bond No. 8238-00-63 Premium: \$34,440.00 Executed in duplicate

BOND FOR FAITHFUL PERFORMANCE

* & Builders Inc. dba New Creation Builders

Vigilant Insurance Company

New York

Incorporated under the laws of the State of New York

Incorporated under the laws of the State of New York

Incorporated under the Long BEACH, CALIFORNIA, a municipal corporation, in the sum of the CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the sum 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.

**three million five hundred thousand & 00/100

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 JOC contract # 20 and is required by said City to give this bond in connection with the execution of said contract;

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

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

IN WITNESS WHEREOF, the above-named Principal and Surety have executed, or caused to be executed, this instrument with all of the formalities required by law on this $\frac{19\text{th}}{\text{day}}$ day of $\frac{1}{1000}$ January $\frac{1}{1000}$.

New Creation Engineering & Builders Inc. dba New Creation Builders	Vigilant Insurance Company SURETY admitted in California
By:	By: A Bran
Title:	Name: Shawn Blume Title: Attorney-in-Fact
By:	Telephone: (212)612-4000
Name: Father Chun	
Title: S(retar)	
Approved as to form this 27 day of Plyuary, 2015	Approved as to sufficiency this 28 day of, 2011.
CHARLES PARKIN City Attorney	
By: Deputy City Attorney	By: Git Engineer

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

 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.

State of California)	
County of Los Angeles	}	
County of 103 PINEES		
On <u>+eb. 20, 2015</u> before me, _	Luz Maria Macias Notary Public Here Insert Name and Title of the Officer	,
personally appeared Priar	· Usunahoon Chun	
	Name(s) of Signer(s)	
		,
	who proved to me on the basis of satisfa	
	evidence to be the person(\mathfrak{P}) whose name(\mathfrak{P}) is subscribed to the within instrument and acknowle	
	to me that he/she/they executed the sam	_
	his/her/their authorized capacity(ies), and the	
	his/ her/thei r signature(s) on the instrument person(s), or the entity upon behalf of which	
	person(s) acted, executed the instrument.	
	I certify under PENALTY OF PERJURY unde	r the
LUZ MARIA MACIAS	laws of the State of California that the foreg	
Commission # 2078844 Notary Public - California Z	paragraph is true and correct.	
Los Angeles County My Comm. Expires Sep 16, 2018	WITNESS my hand and official seal.	
my contain. Expires day 10, 2010	With 255 my hand and official sour.	/
	Signature: Yuz Maria Ma	Ct G
Place Notary Seal Above	OPTIONAL Signature of Notary Public	
Though the information below is not require	ed by law, it may prove valuable to persons relying on the document	<u>!</u>
Description of Attached Document	noval and reattachment of this form to another document.	
Title or Type of Document:		
Document Date:	Number of Pages:	
Signer(s) Other Than Named Above:		
Capacity(ies) Claimed by Signer(s)		
Signer's Name:	Signer's Name:	
☐ Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):	
OF S	UMBPRINT ☐ Individual RIGHT THUME IGNER OF SIGNE	PRINT R
i i i i i i i i i i i i i i i i i i i	numb here Partner — Limited General Top of thumb	here
☐ Attorney in Fact	☐ Attorney in Fact	
☐ Trustee☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator	
- Guardian of Constitution	☐ Other:	
□ Other:		
□ Other:	1	
	Signer Is Representing:	
☐ Other: Signer Is Representing:	Signer Is Representing:	

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

1	icate verifies only the identity of the individual who signed the the truthfulness, accuracy, or validity of that document.
State of California)	./ g. 44 - 4
County of Orange)	
On	Barbara Copeland , Notary Public,
personally appeared	Shawn Blume
Name(s)	of Signer(s)
within instrument and acknowledged to me that	nce to be the person(s) whose name(s) is/are subscribed to the he/she/they executed the same in his/her/their authorized on the instrument the person(s), or the entity upon behalf of
BARBARA COPELAND Commission # 2016348 Notary Public - California Orange County	I certify under PENALTY OF PERJURY under the laws of the State of <u>California</u> that the foregoing paragraph is true and correct.
My Comm. Expires Apr 19, 2017	WITNESS my hand and official seal.
	Signature: Libac Copelor
Place Notary Seal Above	Signature of Notary Public
	OPTIONAL
	aw, it may prove valuable to persons relying on the document eattachment of this form to another document.
Description of Attached Document	
Type or Title of Document:	
	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	Capacity(ies) Claimed by Signer(s)
Signer's Name: Shawn Blume	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
☐ Trustee	☐ Trustee
☐ Guardian or Conservator	☐ Guardian or Conservator
Other:	☐ Other:
Signer Is Representing:	
-	



Chubb Surety

POWER
OF
ATTORNEY

Federal Insurance Company Vigilant Insurance Company Pacific Indemnity Company Attn: Surety Department 15 Mountain View Road Warren, NJ 07059

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested

these presents and affixed their corporate seals on this 26th day of August, 2011.

STATE OF NEW JERSEY

SS.

County of Somerset

On this 26th day of August, 2010 before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR NOTARY PUBLIC OF NEW JERSEY No. 2316685 Commission Expires July 16, 2014

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By- Laws of the Companies is true and correct,
- the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this

19th day of January, 2015







Konn The C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656

e-mail: surety@chubb.com

LABOR AND MATERIAL BOND

Vigilant Insurance Company , located at 15	t we, New Creation Engineering" as PRINCIPAL, and Mountain View Road, Warren, NJ 07059
corporation, incorporated under the laws of the State of _ State of California, and authorized to transact business in	New York admitted as a surety in the
bound unto the CITY OF LONG BEACH, a municipal corporation, lawful money of the United States of America, for the pays	in the sum of DOLLARS (\$3,500,000.00),
lawful money of the United States of America, for the pay ourselves, our respective heirs, administrators, executors,	ment of which sum, well and truly to be made, we bind
by these presents. **three million five hundred thousand & 00/100	*& Builders Inc. dba New Creation Builders
THE CONDITION OF THIS OBLIGATION IS SUCH THAT:	a sandore me: asa new erealism sandore
WHEREAS, said Principal has been awarded and is abou	t to enter the annexed contract (incorporated herein by
this reference) with said City of Long Beach for the JOC give this bond in connection with the execution of said cont	contract # 20 is required by law and by said City to ract;
fails to pay for any materials, provisions, equipment, performance of the work contracted to be done, or for any w due under the Unemployment Insurance Act, during the origina during the life of any guaranty required under the contract equipment, or other supplies, used in, upon, for or about authorized modifications of said contract that may hereafter for amounts due under the Unemployment Insurance Act, under	rork or labor done thereon, of any kind, or for amounts 1 term of said contract and any extensions thereof, and c, or shall fail to pay for any materials, provisions, at the performance of the work to be done under any be made, or for any work or labor done of any kind, or said modification, said Surety will pay the same in an
amount not exceeding the sum of money hereinabove specif reasonable attorney's fee, to be fixed by the court; otherwi	ied and, in case suit is brought upon this bond a
the work or labor required to be done thereunder, or in 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 Principal to the other, shall not in any way release the respective heirs, administrators, executors, successors on	er forbearance upon the part of either the City or the
notice to the Surety of any such modifications, alterations.	changes, extensions or forbearances is bereby waived
No premature payment by said City to said Principal shall the City ordering the payment shall have actual notice at t	the time the order is made that the payment is in fact
premature, and then only to the extent that such payment sha	ll result in actual loss to the Surety but in no event
in an amount more than the amount of such assessment	Todato in decada lobb to the bareey, but in no event
in an amount more than the amount of such premature payment.	•
in an amount more than the amount of such premature payment.	Dersons, companies and corporations entitled by law to
In an amount more than the amount of such premature payment. This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond.
In an amount more than the amount of such premature payment. This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of, 2015.
In an amount more than the amount of such premature payment. This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond.
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of, 2015. Vigilant Insurance Company
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders Contractor	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders Contractor By:	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders Contractor By:	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders Contractor By: Name: Title:	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders Name:	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders Name:	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders Name:	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of January , 2015. Vigilant Insurance Company SURETY admitted in California By: Name: Shawn Blume Title: Attorney-in-Fact Telephone: (212)612-4000
This Bond shall inure to the benefit of any and all file claims so as to give a right of action to them or their IN WITNESS WHEREOF, the above-named Principal and Sur instrument with all of the formalities required by law on the New Creation Engineering & Builders Inc. dba New Creation Builders Name:	persons, companies and corporations entitled by law to assigns in any suit brought upon this bond. ety have executed, or caused to be executed, this is 19th day of January , 2015. Vigilant Insurance Company SURETY admitted in California By: Name: Shawn Blume Title: Attorney-in-Fact Telephone: (212)612-4000

Execution of the bond must be acknowledged by both PRINCIPAL and SURETY before a Notary Public and a NOTE: 1.

Notary's certificate of acknowledgment must be attached.

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

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

	ng this certificate verifies only the identity of the individual who signed the hed and not the truthfulness, accuracy, or validity of that document.
State of California)
County of Orange)
On	e, Barbara Copeland , Notary Public,
personally appeared	Shawn Blume Name(s) of Signer(s)
	Titule(5) of Digital(5)
within instrument and acknowledged t	ctory evidence to be the person(s) whose name(s) is/are subscribed to the to me that he/she/they executed the same in his/her/their authorized ignature(s) on the instrument the person(s), or the entity upon behalf of astrument.
***	I certify under PENALTY OF PERJURY under the
BARBARA COPELAND	laws of the State of <u>California</u> that the foregoing paragraph is true and correct.
	paragraph is true and correct.
Orangin - California	WITNESS my hand and official seal.
My Comm. Expires Apr 19, 2017	Signature: <u>Labore Cokeland</u> Signature of Notary Public
Place Notary Seal Above	Signature of Notary Public
	OPTIONAL
	required by law, it may prove valuable to persons relying on the document dulent and reattachment of this form to another document.
Description of Attached Document	
Type or Title of Document:	
Document Date:	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	Capacity(ies) Claimed by Signer(s)
Signer's Name: Shawn Blume	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
☐ Trustee	☐ Trustee
☐ Guardian or Conservator	☐ Guardian or Conservator
Other:	Other:
Signer Is Representing:	



Chubb Surety

POWER
OF
ATTORNEY

Federal Insurance Company Vigilant Insurance Company Pacific Indemnity Company Attn: Surety Department 15 Mountain View Road Warren, NJ 07059

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested

these presents and affixed their corporate seals on this 26th day of August, 2011.

STATE OF NEW JERSEY

SS.

County of Somerset

On this 26th day of August, 2010 before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR NOTARY PUBLIC OF NEW JERSFY No. 2316685 Commission Expires July 16, 2014

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

(i) the foregoing extract of the By- Laws of the Companies is true and correct,

(ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and

(iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this

19th day of January, 2015







Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656

e-mail: surety@chubb.com

State of California	1
countries los Angela	}
County of LOS Horgels	
On <u>Feb. 24, 2015</u> before me,	Luz Maria Macias Notary Public,
personally appeared Trian	The most value and the state
personally appeared	n Usunghoon Chun 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.
LUZ MARIA MACIAS	I certify under PENALTY OF PERJURY under the
Commission # 2078844	laws of the State of California that the foregoing
Notary Public - California Los Angeles County	paragraph is true and correct.
My Comm. Expires Sep 16, 2018	WITNESS my hand and official seal.
	Signature: Tuzklaua Macoa
Place Notary Seal Above	Signature of Notary Public
Though the information below is not required	by law, it may prove valuable to persons relying on the document
and could prevent fraudulent remove Description of Attached Document	val and reattachment of this form to another document.
Title or Type of Document:	
• •	Number of Pages:
Capacity(ies) Claimed by Signer(s)	
Signer's Name:	Signer's Name:
☐ Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):
☐ Individual RIGHT THUN OF SIGH	ABPRINT ☐ Individual RIGHT THUMBPRINT OF SIGNER
☐ Partner — ☐ Limited ☐ General Top of thun	
☐ Attorney in Fact	☐ Attorney in Fact
☐ Trustee	☐ Trustee
☐ Guardian or Conservator	☐ Guardian or Conservator
□ Other:	☐ Other:
	Signer Is Representing:
Signer Is Representing:	
Signer Is Representing:	

MINUTES OF BOARD OF DIRECTORS MEETING Of

New Creation Engineering & Builders, Inc.

Directors meeting was held at 1430 Miramar Drive, Fullerton, CA 92831 on the 15th of September 2001 at 9:00 a.m. of said day.

Present at this session of the meeting: Brian Y. Chun, the Chairman of said corporation.

Also present: Esther Y. Chun

The president of the corporation acted as chairperson, and the Secretary of the corporation acted as the Secretary of the meeting.

On motion duly made and carried by the affirmative vote of a majority of directors present at the meeting, the following resolutions were adopted:

Resolved, that only one signature is required, either the President or the Secretary, for signing of bidding documents and contracts to represent New Creation Engineering & Builders, Inc.

There being no other business to come before the meeting, it was adjourned on motion and duly made and carried.

Dated: September 15th, 2001

Esther Y. Chun, Secretary