

CONTRACT

THIS CONTRACT is made and entered, in duplicate, as of July 13, 2006 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 July 11, 2006, by and between SULLY-MILLER CONTRACTING COMPANY, a Delaware corporation, whose address is 1100 E. Orangethorpe Avenue, Suite 200, Anaheim, California 92801 ("Contractor"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for the Improvement of Stearns Street Between Clark Avenue and Bellflower Boulevard in the City of Long Beach, California," dated June 16, 2006, and published by the City, bids were received, publicly opened and declared on the date specified in said Notice; and

WHEREAS, the City Manager accepted the bid of the Contractor; and
WHEREAS, the City Council authorized the City Manager to enter a contract
with Contractor for the work described in Plans & Specifications No. R-6600;

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 "Plans & Specifications No. R-6600 for the Improvement of Stearns Street Between Clark Avenue and Bellflower Boulevard 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 the 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.
- PRICE AND PAYMENT. City shall pay to Contractor the amount(s) for materials and work identified in Contractor's "Bid for the Improvement of Stearns Street Between Clark Avenue and Bellflower Boulevard in the City of Long Beach, California,"

Kobert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
ng Beach, California 90802-4664
Telephone (562) 570-2200

attached hereto as Exhibit "A".

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

3. <u>CONTRACT DOCUMENTS</u>. The Contract Documents include: The Notice Inviting Bids, Plans & Specifications No. R-6600 (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; Plans and Drawings No. C-5991 for this work; the California Code of Regulations; the various Uniform Codes applicable to trades; the prevailing wage rates; Instructions to Bidders; the Bid; the bid security; the City of Long Beach Disadvantaged, Minority and Women-owned Business Enterprise Program; this Contract and all documents attached hereto or referenced herein including but not limited to insurance; Bond for Faithful Performance; Payment Bond; Notice to Proceed; Notice of Completion; any addenda or change orders issued in accordance with the Standard Specifications; any permits required and issued for the work; approved final design drawings and documents; and the Information Sheet. These Contract Documents are incorporated herein by the above reference and form a part of this Contract.

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) Change Orders; 2) this Contract; 3) Permit(s) from other public agencies; 4) Plans & Specifications No. R-6600; 5) Addenda; 6) Plans and Drawings No. C-5991; 7) the City of Long Beach Standard Plans; 8) Standard Specifications; 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 the City and shall complete all work within Thirty (30) working days thereafter, subject to strikes, lockouts and events beyond

the control of Contractor. Time is of the essence hereunder. City will suffer damage if the work is not completed within the time stated, but those damages would be difficult or impractical to determine. So, Contractor shall pay to City, as liquidated damages, the amount stated in the Contract Documents.

- 5. ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER. The acceptance of any work or the payment of any money by the City shall not operate as a waiver of any provision of any Contract Document, of any power reserved to the 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. <u>CLAIMS FOR EXTRA WORK</u>. No claim shall be made at any time upon the 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 the 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 the 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 the 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 the City evidence of all insurance required in the Contract Documents.

City Attorney of Long Beach 333 West Ocean Boulevard ong Beach, California 90802-4664 Telephone (562) 570-2200 In addition, Contractor shall complete and deliver to the 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 the City, the sum of Twenty-five Dollars (\$25) for each worker employed by Contractor or any subcontractor for each calendar day such worker is required or permitted to work more than eight (8) hours unless that worker receives compensation in accordance with Section 1815.

11. <u>PREVAILING WAGE RATES</u>. Contractor is directed to the prevailing wage rates. Contractor shall forfeit, as a penalty to the 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.

12. <u>COORDINATION WITH GOVERNMENTAL REGULATIONS</u>. 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.

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

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

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

- 14. <u>BONDS</u>. Contractor shall, simultaneously with the execution of this Contract, execute and deliver to the 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.
- of the moneys that may become due Contractor hereunder may be assigned by Contractor without the written consent of the City first had and obtained, nor will the 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.
- 16. <u>CERTIFIED PAYROLL RECORDS</u>. Contractor shall keep and cause each subcontractor to keep an accurate payroll record in accordance with Division 2, Part 7, Article 2 of the California Labor Code. Contractor's failure to furnish such record 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.
 - 17. RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to the

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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 the negligence or willful misconduct of City, earthquake, or flood, 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.

- 18. 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.
- 19. TAXES AND TAX REPORTING. A. 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's Identification Number to the 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 the 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 subpermit 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.

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 Kobert E. Shahnon
City Attorney of Long Beach
333 West Ocean Boulevard
ong Beach, California 90802-4664
Telephone (562) 570-2200

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 form and permit(s) from its subcontractors.

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.

- 20. <u>ADVERTISING</u>. Contractor shall not use the name of City, its 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.
- 21. <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 the 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.
- 22. <u>NO PECULIAR RISK</u>. 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.
- 23. THIRD PARTY BENEFICIARY. This Contract is intended by the parties to benefit themselves only and is not in any way intended or designed to or entered for the purpose of creating any benefit or right of any kind for any person or entity that is not a

Kobert E. Shannon
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party to this Contract.

24. <u>SUBCONTRACTORS</u>. 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. A list of 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.

25. <u>NO DUTY TO INSPECT</u>. 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.

- 26. <u>GOVERNING LAW</u>. 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).
- 27. <u>INTEGRATION</u>. 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.
- 28. <u>COSTS</u>. If there is any legal proceeding between the parties to 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.
- 29. <u>NONDISCRIMINATION</u>. 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, AIDS, HIV status, handicap, or disability. It is the

Kobert E. Mannon
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policy of the City to encourage the participation of Disadvantaged, Minority and Womenowned Business Enterprises and the City encourages Contractor to use its best efforts to carry out this policy in the award of all subcontracts.

30. <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 the 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.

IN WITNESS WHEREOF, the parties have caused this document to be duly

executed with all formalities required by law as of the date first stated above. 1 SULLY-MILLER CONTRACTING COMPANY, 2 a Delaware corporation 3 By. ,2006 JULY 05 President 4 RON, SALCIDO (Type or Print Name) 5 JULY 05 ,2006 Assistant - Secretary GARY DOWNEY 6 (Type or Print/Name) 7 8 "Contractor" 9 CITY OF LONG BEACH, a municipal corporation 10 11 City Manager 12 "City" 13 This Contract is approved as to form on 2006. 14 ROBERT E. SHANNON, City Attorney 15 16 By Senior Deputy 17 18 19 20 21 22 23 24 25 26 27 DFG:bg 6/22/06(AGR_Sully-Miller)06-02664 (L:\APPS\CtyLaw32\WPDOCS\D022\P005\00090919.WPD)

State of California)
) ss.
County of <u>Orange</u>)
On 7/5/05 hafers ma M LIDALCO NOTADY BUBLIC
On <u>7/5/06</u> before me, <u>M. HIDALGO –NOTARY PUBLIC</u> (Name and title "Notary Public"),
personally appeared RON SALCIDO/GARY DOWNEY
name of signer, (X) personally known to me(or proved to me on the basis of
satisfactory evidence)to be the persons whose names are subscribed to the
within instrument and acknowledged to me that they executed the same in their
authorized capacities, and that by their signatures on the instrument the
persons, or the entity upon behalf of which the persons acted, executed the
instrument.
WITNESS my hand and official seal.
(Signature of Notary) (Seal of Notary)
M. HIDALGO - M. HIDALGO :
COMM # 1519504 NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY My Commission Expires Oct. 15, 2008
<u>OPTIONAL</u>
Description of Attached Document
Title of Type of Document CONTRACT - CITY OF LONG BEACH
December of Detection of December of Decem
Document Date: 7/5/06 Number of Pages: 1
Signer Other Than Named Above: <i>None</i>
Capacity Claimed by Signer
Signer's Name: RON SALCIDO GARY DOWNEY
Individual
X Corporate Officer – Title: VICE PRESIDENT ASST. SECRETARY
☐ Partner - ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
□ Other:
Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

CERTIFICATE OF INCUMBENCY AND RESOLUTION

I, Ron Salcido, do hereby certify that I am a Vice President of Sully-Miller Contracting Company, a Delaware corporation, and that as such I have access to and custody of the corporate records and minute books of said corporation.

And I do hereby further certify that the following persons are duly elected officers of said corporation.

NAME TITLE Chairman of the Board James Weeks President & CEO V. A. Serri Chief Financial Officer & Treasurer Tim P. Orchard Vice President Ron J. Salcido Vice President Dave Martinez Vice President Bob Stone Anthony Martino Secretary **Assistant Secretary** George Aldrich **Assistant Secretary** Mary Lawson Assistant Secretary Mike Edwards Assistant Secretary Gary Downey Assistant Secretary James Wu

I further certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on April 25, 2005, and that this resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force and effect:

"(AUTHORITY TO EXECUTE BIDS AND CONTRACTS)

Resolved, that any officer or assistant officer of this Company be and each of them is hereby authorized to execute in the name and on behalf of this Company under its corporate seal any and all proposals for the sale of products, merchandise and services of this Company and any bids and performance bonds required in connection therewith, to the United States, and of the State, territories and dependencies of the United States, the District of Columbia, cities, towns, townships, counties, school districts, and to the department, political subdivisions, agencies or wholly-owned corporations thereof, or to any other person."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 3rd day of May 2005.

Ron Salcido, Vice President 1100 E. Orangethorpe Ave Anaheim, Ca. 92801

(SEAL)

Contractor's Bid

EXHIBIT "A"

BIDDER'S NAME: SULLY-MILLER CONTRACTING CO.

BID FOR THE IMPROVEMENT OF STEARNS STREET BETWEEN CLARK AVENUE AND BELLFLOWER BOULEVARD IN THE CITY OF LONG BEACH, CALIFORNIA

In accordance with the Notice Inviting Bids for the above titled work in the City of Long Beach, California, a copy of which is attached hereto and is made a part hereof, to be opened on June 16, 2006, at 10:00 a.m., we propose to furnish all necessary labor, tools, materials, appliances and equipment for and perform all work mentioned in said Notice Inviting Bids, in full compliance with Plans & Specifications No. R-6600 at the following prices:

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES	
1.	Adjust City Manhole Fram & Cover	ie 6	Ea	700.	4,200.
2.	Adjust L.A.C.S.D. Manhol Frame & Cover	le 2	Ea	700.	1,400.
3.	Manhole Step	4	Ea	125.	500.
4.	Adjust or Reconstruct Wa Valve Box & Cover and Meter Box & Cover	ter 27	Ea	800.	21,600.
5.	Adjust Gas Valve Box & Cover	7	Ea	250.	1,750.
6.	Adjust Survey Monument Casting & Cover	11	Ea	285	3,135.
7.	Survey Bench Mark, Type 1	3	Ea	475.	1,425.

ITEM	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNI	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
<u>NO.</u> 8.	Curb Drain	2		190.	380.
9.	Parkway Drain	2	Ea	4,500.	9,000.
10.	Concrete Removal	195	CY	170.	33,150.
11.	Bituminous Pavement Removal	1,550	CY	21.	32,550.
12.	(S) Cold Milling Asphalt Concrete Pavement	9,635	SY	2,20	21,197.
13.	Unclassified Excavation	2,750	CY	25.	68,750.
14.	Root Pruning	300	LF	30.	9,000.
15.	Tree Pruning	25	Ea	345.	8,625
16.	Crushed Miscellaneous Ba	se 3,310	CY	29.	95,990.
17.	Asphalt Concrete Pavemen	nt 1,725	Ton	87.	150,075.
18.	Asphalt Rubber Pavement	1,150	Ton	110.	126,500.
19.	P.C.C. Curb, GB Type A1, Integral	560	LF	76.	14,560.
20.	P.C.C. Curb & Gutter, GB Type A2, W = 18"	1,000	LF	30.	30,000

ITEM NO.	ITEM DESCRIPTION QUANT		רואט	UNIT PRIC	
21.	P.C.C. Sidewalk, 3" Thick 7,3		SF	5.65	41,527
22.	(S) Curb Ramp Detectable 1 Warning Surface	68	SF	66.	11,088.
23.	P.C.C. Driveway Apron, 8 6" Thick	40	SF	8.	6,720
24.	P.C.C. Bus Stop Street Pad, 4,2	90	SF	8.25	35,39
25.	P.C.C. Cross Gutter, 8" Thick 5	60	SF	10.	5,600
26.	Permanent Roadway Signing	1	LS	12,000.	12,000
27.	Pavement Markers, Markings and Traffic Striping	1	LS	13,000.	13,000
28.	(S) Loop Detectors	16	Ea	3, 25	5,200
29.	Temporary Traffic Control Devices	1	LS	30,000.	30,000.
30.	(S) Traffic Signal Conduit	1	LS (6,000.	(66,000
	TOTAL AMOUNT B	SID	8	60,315.	855,167.0

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 workers' compensation or to undertake self-insurance in accordance with said provisions before commencing the performance of the Work of this contract.

Contractor's Name:
SULLY-MILLER CONTRACTING CO.
Signature of Contractor, or a corporate officer of Contractor, or algeneral partner of Contractor
RON SALCIDO
Title: VICE PRESIDENT
Date: IIII V 05 2006

State of California)
) ss. County of <u>Orange</u>)
On 7/5/06 before me, M. HIDALGO-NOTARY PUBLIC (Name and title "Notary Public"),
personally appeared RON SALCIDO
name of signer, (X) personally known to me(or proved to me on the basis of
satisfactory evidence) to be the person whose name <u>is</u> subscribed to the within
instrument and acknowledged to me that he executed the same in his authorized
capacity, and that by <u>his</u> signature on the instrument the person, or the entity
upon behalf of which the person acted, executed the instrument.
apon donaire
WITNESS my hand and official seal.
(Signature of Notary) (Seal of Notary)
1/5/1/
M. HIDALGO COMM # 1519504
M. HIDALGO - NOTARY PUBLIC M. HIDALGO - NOTARY PUBLIC - CALIFORNIA ORANGE COUNTY
OPTIONAL My Commission Expires Oct. 15, 2008
Description of Attached Document
Title of Type of Document WORKERS' COMPENSATION CERTIFICATION -
CITY OF LONG BEACH
Document Date 7/5/06 Number of Pages: 1
Signer Other Than Named Above <u>: <i>None</i></u>
Capacity Claimed by Signer
Signer's Name: RON SALCIDO
Individual
X Corporate Officer – Title: VICE PRESIDENT
□ Partner - □ Limited □ General
□ Attorney in Fact
□ Trustee
☐ Guardian or Conservator
□ Other:
Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

INFORMATION TO COMPLY WITH LABOR CODE SEC. 2810

To comply with Labor Code Sec. 2810, Contractor shall complete and submit this Information Sheet which shall be incorporated into and be a part of the Contract:

1)	Workers' Compensation Insurance:
	A. Policy Number: WC7-631-004125-656
	B. Name of Insurer (NOT Broker): LIBERTY MUTUAL INS. CO.
	C. Address of Insurer: 114 W. 47TH STREET, NEW YORK, NY 10036
	D. Telephone Number of Insurer: 1 800 227-9887 X 443
2)	For vehicles owned by Contractor and used in performing work under this Contract:
	A. VIN (Vehicle Identification Number:
	B. Automobile Liability Insurance Policy Number: AS2-631-004125-676
	C. Name of Insurer (NOT Broker): LIBERTY MUTUAL INS. CO.
	D. Address of Insurer: SAME AS ABOVE
	E. Telephone Number of Insurer: SAME AS ABOVE
3)	Address of property used to house workers on this Contract, if any:
4)	Estimated total number of workers to be employed on this Contract:
5)	Estimated total wages to be paid those workers: 127, 146
6)	Dates (or schedule) when those wages will be paid: WEEKLY
	(Describe schedule: For example, weekly or every other week or monthly)
7)	Estimated total number of independent contractors to be used on this Contract: (Attach a list of contractor's license numbers with the names, if known)
8)	Taxpaver's Identification Number:

List of Subcontractors

EXHIBIT "D"

LIST OF SUBCONTRACTORS

The Bidder shall set forth hereon, the name, location of the place of business, and telephone number of each subcontractor, including minority subcontractors, 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 ½ of 1 percent of the Prime Contractor's total bid or \$10,000 (whichever is greater).

Name and Address of Subcontractor	Classification or Type of Work
Name Raminez Sost	Adj Utilities
Address 656 5.22 Banda Rd.	Dollar Amount of Contract \$ 16, 200.
City Covina	DBE (MBE) WBE / Racial Origin
Phone No. <u>626 962 5290</u>	License No. 683741
Name CASE Land Survey	Survey
Address 614 Schlad 5t.	Dollar Amount of Contract \$ 1/ 900.
City OV mye	DBE / MBE / WBE / Racial Origin
Phone No. 7/4 638 8948	(circle one) License No. 654//
Name CC Striping	Strip.hg
Name CC Striping Address 183 Pixley St	
City organia	DBE / MBE / WBE / Racial Origin
Phone No. 7/4 639 4550	License No. 346095
Name CT & F	Clertnics/
Address 7228 Scort Acc	Dollar Amount of Contract \$ 52,000.
City Bell applons	DBE / MBE / WBE / Racial Origin
Phone No. 542 927 2339	(circle one) License No. <u>ノミみ ミフ</u> ユ
Name PRSI	Cold Mill
Address 121 main 5+	_ Dollar Amount of Contract \$ \(\partial \), 000.
City Riveride	DBE / MBE / WBE / Racial Origin
Phone No. 951 682 1091	(circle one) License No. <u>56 935</u>
Name	
Address	
City	DBE / MBE / WBE / Racial Origin
Phone No.	(circle one) License No.

^{**} REPRODUCE AND ATTACH ADDITIONAL SHEETS AS NEEDED.

APPENDIX "A"

Please Type or Print Clearly. Read instructions on reverse before co	impleting this form.
SECTION I - BUS	INESS INFORMATION
NAME OF BUSINESS OR GOVERNMENTAL ENTITY	SALEKANE TAX PERMIT HAMBER
BUSINESS ADDRESS (area)	CONGUMER USE YAX ACCOUNT NUMBER
CITY, STATE, & ZIP CODE	If applicant is applying for either a sales/use tax permit
MAILING ADDRESS (great address or po box it different from business address)	or a consumer use tax account in addition to a use tax direct payment permit check here
CITY, STATE, & ZIP CODE	NAME UNDER WHICH BUSINESS IS TO BE TRANSACTED IF DIFFERENT THAN ABOVE
SECTION II - MULTIP	LE BUSINESS LOCATIONS
LIST BELOW THE BUSINESS AND MAILING ADDRESSES USE TAX DIRECT PAYMENT CERTIFICATE WILL BE USED.	OF ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A IF ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET
1. RUSINESS ADDRESS	4. BUSINESS ADONESS
MAILING ADDRESS	MAALING ADDRESS
2. BUSINESS ACORESS	5. BURINESS ADDRESS
MAKING ADDRESS	MAILING ADDRESS
3. BUSINESS ADDRESS	6. RUSINESS ADDRESS
MAILING ADDRESS	HASLING ADDRESS
SECTION (III - CERT	TIFICATION STATEMENT
I hereby certify that I qualify for a Use Tax Direct Payment Permit for	or the following reason: (Please check one of the following)
(\$500,000) or more in the aggregate, during the calendar year 'Statement of Cash Flows' or other comparable financial	al property subject to use tax at a cost of five hundred thousand dollars ar immediately preceding this application for the permit. I have attached a statements acceptable to the Board for the calendar year immediately itesting that the qualifying purchases were purchases that were subject to
I am a county, city, city and county, or redevelopment agency	<i>i</i> .
I also agree to self-assess and pay directly to the Board of Equi	alization any use tax liability incurred pursuant to my use of a Use Tax
The above statements are hereby cert of the undersigned, who is du	ified to be correct to the knowledge and belief ly authorized to sign this application.
SIGNATURE	TITLE
NAME (typed or phritod)	DATE
	ı .

USE TAX DIRECT PAYMENT PERMIT (General Information and Filing Instructions)

Revenue and Taxation Code Section 7051.3 authorizes the State Board of Equalization to issue a "Use Tax Direct Payment Permit" to qualified applicants. This permit allows purchasers and lessess of tangible personal property (other than lessees of motor vehicles the lease of which is subject to the terms of Section 7205.1 of the Sales and Use Tax Law) to self-assess and pay use taxes directly to the Board instead of to the vendor or lessor from whom the property is purchased or leased.

Permit holders will be provided with a use tax direct payment exemption certificate which they can issue to retailers and lessors when they purchase tangible personal property subject to use tax or make qualified leases of tangible personal property. Vendors who timely take the certificate in good faith from a permit holder are relieved of the duty to collect use taxes on the sales for which the certificate was issued. Permit holders who acquire property under a certificate must self-assess and report the use taxes directly to the Board on their tax returns, and allocate the local taxes to the county, city, city and county, or redevelopment agency in which the property is first used. Permit holders who fail to property pay any use taxes that are due on property for which a certificate was given are subject to interest and penalties assessments in addition to their tax liability.

To qualify for a use tax direct payment permit, an applicant must meet the following conditions:

- (1) The applicant must agree to self-assess and pay directly to the Board any use tax which is due on property for which a use tax direct payment exemption certificate was given; and
- (2) The applicant must certify to the Board either of the following:
- (A) The applicant has purchased or leased for its own use tangible personal property subject to use tax which cost five hundred thousand dollars (\$500,000) or more in the aggregate, during the calendar year immediately preceding the application for the permit or
 - (B) The applicant is a county, city, city and county, or redevelopment agency.

Persons wishing to obtain a use tax direct payment permit must be pre-qualified and either hold a California seller's permit or a consumer use tax account.

Persons other than governmental entities who currently hold either a California seller's permit or a consumer use tax account must complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under conditions of Part (2)(A) above, and submit a "Statement of Cash Flows" or other comparable financial statements acceptable to the board for the calendar year immediately preceding the date of application which discloses total purchases of property and equipment for own use and a separate statement under company letterhead certifying that five hundred thousand dollars (\$500,000) or more of such purchases were subject to use tax.

Persons other than governmental entities who are not required to hold a seller's permit and who do not currently hold a consumer use tax account must obtain a consumer use tax account and then complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(A) above and submit a "Statement of Cash Flows" or other comparable financial statements acceptable to the board for the calendar year immediately preceding the date of application which discloses total purchases of property and equipment for own use and a separate statement under company letterhead certifying that five hundred thousand dollars (\$500,000) or more of such purchases were subject to use tax.

Governmental entities who currently hold either a California seiter's permit or a consumer use tax account must complete the application for a use tax direct payment permit, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(8) above, and submit an additional statement to that effect under official letterhead and signed by an authorized governmental representative.

Governmental entities who do not hold a California seller's permit or a consumer use tax account must obtain a consumer use tax account and then complete the application for a use tax direct payment permit, eign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(B) above, and submit an additional statement to that effect under official letterhead and signed by an authorized governmental representative.

The completed use tax direct payment application, certification statement, and qualifying documentation should be returned to the address shown below. Upon determination that the applicant qualifies, a use tax direct payment permit and exemption certificate will be maited to the applicant.

If you would like additional information regarding the use tax direct payment permit or need assistance in completing this application, you can call (916) 324-2883, or write to the Board of Equalization, Public Information and Administration Section, MIC-44, PO Box 942879, Sacramento, CA 94279-0044.

Use Tax Direct Payment Exemption Certificate

I hereby certify that I hold use tax direct payment permit No. issued pursuant to California Sales and Use Tax Law Section 7051.3 and that report and pay directly to the State the applicable use tax with respect to the	I am authorized to property described
herein which I shall purchase from:	
(Name of Vendor)	
(Address of Vendor)	
In the event that I fail to timely report and pay the applicable tax to the State, I u that in addition to the tax liability, I will be liable for applicable interest and the subject to penalties.	nderstand and agree amount due may be
Description of property to be purchased:	
Purchaser: Date certificate given:	
Signature and Title of Purchaser or Authorized Agent:	
IMPORTANT NOTICE TO VENDORS	
This exemption certificate when timely taken in good faith from a person who he payment permit relieves a vendor from the requirement to collect and remit USE T of tangible personal property (other than leases of motor vehicles subject to the term the Sales and Use Tax Law) to the person who issued the certificate. It does NOT respectively that the sales and use tax returns for any sales made under this certificate.	AX on sales or leases as of Section 7205.1 of elieve a vendor of any of-state vendors or by
Vendors must retain a completed copy of this certificate in their files for a period years to substantiate the exempt status of sales made under its authority.	of not less than four
This Exemption Certificate has been approved by the California State Board of	Equalization.
Approved By: Date: Date:	

Questions regarding this form should be directed to 800 400-7115, or write to the Board of Equalization, Audit Evaluation and Planning Section, MIC 40, P.O. Box 942879, Sacramento, Ca 94279-0040.

NOTICE TO INDIVIDUALS REGARDING INFORMATION FURNISHED TO THE BOARD OF EQUALIZATION

The Information Practices Act of 1977 and the Federal Privacy Act requires this agency to provide the following notice to individuals who are asked by the State Board of Equalization (Board) to supply information, including the disclosure of the individual's social security account number.

Individuals applying for permits, certificates, or licenses, or filing tax returns, statements, or other forms prescribed by this agency, are required to include their social security numbers for proper identification. [See Title 42 United States Code §405(c)(2)(C)(i)]. It is mandatory to furnish all the appropriate information requested by applications for registration, applications for permits or licenses, tax returns and other related data. Failure to provide all of the required information requested by an application for a permit or license could result in your not being issued a permit or license. In addition, the law provides penalties for failure to file a return, failure to furnish specific information required, failure to supply information required by law or regulations, or for furnishing fraudulent information.

Provisions contained in the following laws require persons meeting certain requirements to file applications for registration, applications for permits or licenses, and tax returns or reports in such form as prescribed by the State Board of Equalization: Alcoholic Beverage Tax, Sections 32001-32556; Childhood Lead Poisoning Prevention Fee, Sections 43001-43651, Health & Safety Code, Sections 105275-105310; Cigarette and Tobacco Products Tax, Sections 30001-30481; Diesel Fuel Tax, Sections 60001-60709; Emergency Telephone Users Surcharge, Sections 41001-41176; Energy Resources Surcharge, Sections 40001-40216; Hazardous Substances Tax, Sections 43001-43651; Integrated Waste Management Fee, Sections 45001-45984; International Fuel Tax Agreement, Sections 9401-9433; Motor Vehicle Fuel License Tax, Sections 7301-8405; Occupational Lead Poisoning Prevention Fee, Sections 43001-43651, Health & Safety Code, Sections 105175-105197; Oil Spill Response, Prevention, and Administration Fees, Sections 46001-46751, Government Code, Sections 8670.1-8670.53; Publicly Owned Property, Sections 1840-1841; Sales and Use Tax, Sections 6001-7279.6; State Assessed Property, Sections 721-868, 4876-4880, 5011-5014; Tax on Insurers, Sections 12001-13170; Timber Yield Tax, Sections 38101-38908; Tire Recycling Fee, Sections 55001-55381, Public Resources Code, Sections 42860-42895; Underground Storage Tank Maintenance Fee, Sections 50101-50161, Health & Safety Code, Sections 25280-25299.96; Use Fuel Tax, Sections 8601-9355.

The principal purpose for which the requested information will be used is to administer the laws identified in the preceding paragraph. This includes the determination and collection of the correct amount of tax. Information you furnish to the Board may be used for the purpose of collecting any outstanding tax liability.

As authorized by law, information requested by an application for a permit or license could be disclosed to other agencies, including, but not limited to, the proper officials of the following: 1) United States governmental agencies: U.S. Attorney's Office; Bureau of Alcohol, Tobacco and Firearms; Depts. of Agriculture, Defense, Justice; Federal Bureau of Investigation; General Accounting Office; Internal Revenue Service; the Interstate Commerce Commission; 2) State of California governmental agencies and officials: Air Resources Board: Dept. of Alcoholic Beverage Control: Auctioneer Commission; Employment Development Department; Energy Commission; Exposition and Fairs; Food & Agriculture; Board of Forestry; Forest Products Commission; Franchise Tax Board; Dept. of Health Services; Highway Patrol; Dept. of Housing & Community Development; California Parent Locator Service; 3) State agencies outside of California for tax enforcement purposes; and 4) city attorneys and city prosecutors; county district attorneys, sheriff departments.

As an individual, you have the right to access personal information about you in records maintained by the State Board of Equalization. Please contact your local Board office listed in the white pages of your telephone directory for assistance. If the local Board office is unable to provide the information sought, you may also contact the Disclosure Office in Sacramento by telephone at (916) 445-2918. The Board officials responsible for maintaining this information, who can be contacted by telephone at (916) 445-6464, are: Sales and Use Tax, Deputy Director, Sales and Use Tax Department, 450 N Street, MIC:43, Sacramento, CA 95814; Excise Taxes, Fuel Taxes and Environmental Fees, Deputy Director, Special Taxes Department, 450 N Street, MIC:31, Sacramento, CA 95814; Property Taxes, Deputy Director, Property Taxes Department, 450 N Street, MIC:63, Sacramento, CA 95814.

^{&#}x27;All references are to the California Revenue and Taxation Code unless otherwise indicated.

CALIFORNIA STATE BOARD OF EQUALIZATION

USE TAX DIRECT PAYMENT PERMIT

ACCOUNT NUMBER

DRAFT

THIS PERMIT COES NOT AUTHORIZE THE HOLDER TO ENGAGE IN AN BUSINESS CONTRAD TO LAWS REGULATING THAT BUSINESS OR TO POSSESS OR OPERATE ANY ILLEGAL DEVICE.

IS HEREBY AUTHORIZED PURSUANT TO SALES AND USE TAX LAW SECTION 7051 3 TO SELF-ASSESS AND PAY USE TAX DIRECTLY TO THE STATE OF CALIFORNIA THIS PERMIT IS NOT A SELLER PERMIT TO ENGAGE W SALES OF PERSONAL PROBERTY

...

THIS PERMIT IS VALID UNTIL REVOKED OR CANCELED BUT IS NOT TRANSFERABLE. IF YOU SILL YOUR BUSINESS OR DROP OUT OF A PARTNERSHIP, NOTIFY US OR YOU COULD BE RESPONSIBLE FOR SALES AND USE TAXES OWED BY THE NEW OPERATOR OF THE BUSINESS.

BOE-442-DPL2 (1-98)

NOTICE TO INDIVIDUALS REGARDING
INFORMATION FURNISHED TO THE BOARD OF EQUALIZATION

The Information Practices Act of 1977 and the Federal Privacy Act requires this agency to provide the following notice to individuals who are asked by the State Board of Equalization (Board) to supply information, including the disclosure of the individual's social security account number.

Individuals applying for permis, ceruficates, or icenses or filing tax returns, statements, or other forms prescribed by this agency, are required to include their social security numbers for proper identification. [See Title 42 United States Code Section 405(c)(2)(C)(i)]. It is mandatory to furnish all the appropriate information required by applications for registration, applications for permits or licenses, tax returns and other related data. Failure to provide all of the required information required by an application for a permit or license could result in your not being issued a permit or license. In addition, the law provides genalties for failure to like a leturn, failure to furnish specific information required, tailure to supply information required by law or regulations, or for furnishing fraudulent information.

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The principal purpose for which the requested information will be used is to administer the laws identified in the preceding paragraph. The determination and collection of the correct amount of tax. Information you furnish to the Board may be used for the purpose of collecting tax liability.

As authorized by law, information requested by an application for a permit or license could be disclosed to other agencies, including, but not limited to, the proper officials of the following: 1) United States governmental agencies: U.S. Attorney's Office; Bureau of Alcohol, Tobacco and Firearms; Depts. of Agriculture, Defense, Justice; Federal Bureau of Investigation; General Accounting Office; Internal Revenue Service; the Interstate Commerce Commission; 2) State of California governmental agencies and officials: Air Resources Board; Dept. of Alcoholic Beverage Control; Auctioneer Commission; Employment Development Department; Energy Commission; Exposition and Fairs; Food & Agriculture; Board of Forestry; Forest Products Commission; Franchise Tax Board; Dept. of Health Services; Highway Patrol; Dept. of Housing & Community Development; California Parent Locator Service; 3) State agencies outside of California for tax enforcement purposes; and 4) city attorneys and city prosecutors; county district attorneys, sheriff departments.

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Bond No. 014039157/08771523 Premium: \$4,719.

BOND FOR FAITHFUL PERFORMANCE

KNOW ALL MEN BY THESE PRESENTS: That we, <u>SULLY-MILLER CONTRACTING COMPANY</u>, as PRINCIPAL, and Liberty Mutual Insurance Company and Fidelity and Deposit**, located at 1100 E. Grangethorpe Avenue, Suite 200, <u>Manheim, California 93801</u>, a corporation, incorporated under the laws of the State of <u>Delaward</u>, admitted as a surety in the State of California and authorized to transact business in the State of California, as SURETY, are held and firmly bound unto the CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the sum of <u>EIGHT HUNDRED FIFTY-FIVE THOUSAND ONE HUNDRED SIXTY-SEVEN</u> DOLLARS (\$855,167.00), lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves, our respective heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, said Principal has been awarded and is about to enter the annexed contract (incorporated herein by this reference) with said City of Long Beach for the Improvement of Steams Street Between Clark Avenue and Bellflower Boulevard in the City of Long Beach, California 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 3rd day of July, 2006.

Sully-Miller Contracting	Liberty Mutual Insurance
Company	Company
By:	By: Uctoria M. Candilla
Name: RON SALCIDO -	Name: Victoria M. Campbell 7
Title: VICE PRESIDENT	Title: Attorney-in-Fact
4.	Telephone: 1-800-759-0559
By: any	Fidelity and Deposit Company of Maryland
Name: CARY DOWNEY	Surety La San As at 1
Title ASSISTANT SECRETARY	By: VICTOIN MUDDELL
	Victoria M. Campbell, Attorney-in-Fact Telephone: (973)394-5133
Approved as to form this 10th day	Approved as to sufficiency this day
of, 2006.	of, 2006.
ROBERT E. SHANNON, Gity Attorney	0.10.0111
By: Senior Debuty	By: Circh Manager/City Engineer
•	

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

2. A corporation must execute the bond by 2 authorized officers and, 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.

DFG:bg 6/22/06 (FaithfulPerfBond)06-02664 L:\APPS\CtyLaw32\WPDOCS\D022\P005\00090924.WPD

**Company of Maryland

Address: 8044 Montgomery Road, Suite 150E, Cincinnati, OH 45236 (Liberty) One Upper Pond Road Bldg. E/F, Parsippany, NJ 07054 (F & D)

State of Massachusetts and Maryland, Respectively

State of California)
) ss.
County of <u>Orange</u>)
On 7/3/06 before me, M. HIDALGO -NOTARY PUBLIC
(Name and title "Notary Public"),
personally appeared RON SALCIDO/GARY DOWNEY
name of signer, (X) personally known to me(or proved to me on the basis of
satisfactory evidence)to be the persons whose names are subscribed to the
within instrument and acknowledged to me that they executed the same in their
authorized capacities, and that by their signatures on the instrument the
persons, or the entity upon behalf of which the persons acted, executed the
instrument.
WITNESS my hand and official seal.
(Signature of Notany) (Soal of Notany)
(Signature of Notary) (Seal of Notary)
Made 1
M. HIDALGO - NOTARY PUBLIC M. HIDALGO
COMM # 1519504 NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY My Commission Expires Oct. 15, 2008
OPTIONAL ************************************
Description of Attached Document Title of Type of Document BOND FOR FAITHFUL PERFORMANCE -
CITY OF LONG BEACH
Document Date: 7/3/06 Number of Pages: 1
•
Signer Other Than Named Above: <i>None</i>
Capacity Claimed by Signer Signer's Name: RON SALCIDO GARY DOWNEY
Signer's Name: RON SALCIDO GARY DOWNEY Individual
X Corporate Officer – Title: VICE PRESIDENT ASST. SECRETARY
☐ Partner - ☐ Limited ☐ General
☐ Attorney in Fact
□ Trustee
☐ Guardian or Conservator
□ Other:
Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

CERTIFICATE OF INCUMBENCY AND RESOLUTION

I, Ron Salcido, do hereby certify that I am a Vice President of Sully-Miller Contracting Company, a Delaware corporation, and that as such I have access to and custody of the corporate records and minute books of said corporation.

And I do hereby further certify that the following persons are duly elected officers of said corporation.

NAME TITLE Chairman of the Board James Weeks V. A. Serri President & CEO Tim P. Orchard Chief Financial Officer & Treasurer Ron J. Salcido Vice President Vice President Dave Martinez Bob Stone Vice President Anthony Martino Secretary George Aldrich **Assistant Secretary** Assistant Secretary Mary Lawson Mike Edwards **Assistant Secretary** Gary Downey Assistant Secretary James Wu Assistant Secretary

I further certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on April 25, 2005, and that this resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force and effect:

"(AUTHORITY TO EXECUTE BIDS AND CONTRACTS)

Resolved, that any officer or assistant officer of this Company be and each of them is hereby authorized to execute in the name and on behalf of this Company under its corporate seal any and all proposals for the sale of products, merchandise and services of this Company and any bids and performance bonds required in connection therewith, to the United States, and of the State, territories and dependencies of the United States, the District of Columbia, cities, towns, townships, counties, school districts, and to the department, political subdivisions, agencies or wholly-owned corporations thereof, or to any other person."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 3rd day of May 2005.

Ron Salcido, Vice President 1100 E. Orangethorpe Ave Anaheim, Ca. 92801

(SEAL)

STATE OF CALIFORNIA	1
COUNTY OF ORANGE	SS.
	MARIA LUISA R. AGUINALDO, NOTARY PUBLIC
PERSONALLY APPEARED VICTORIA M. CAMPBELL	
	,
personally known to me (or proved to me on the basis of satisfact evidence) to be the person(s) whose name(s) is are subscribed to within instrument and acknowledged to me that he shelf hey executhe same in his her/their authorized capacity(ies), and that by his her signature(s) on the instrument the person(s), or the entity upon be of which the person(s) acted, executed the instrument. WITNESS my hand and official seal. Signature	the ted Deir
OPTIO	NAL
Though the data below is not required by law, it may prove vaprevent fraudulent reattachment of this form.	aluable to persons relying on the document and could
CAPACITY CLAIMED BY SIGNER	DESCRIPTION OF ATTACHED DOCUMENT
☐ INDIVIDUAL ☐ CORPORATE OFFICER	
TITLE(S)	TITLE OF TYPE OF DOCUMENT
☐ PARTNER(S) ☐ LIMITED	
☐ GENERAL ☐ ATTORNEY-IN-FACT ☐ TRUSTEE(S) ☐ GUARDIAN/CONSERVATOR	NUMBER OF PAGES
OTHER:	DATE OF DOCUMENT
SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES)	
	SIGNER(S) OTHER THAN NAMED ABOVE

EXECUTED IN DUPLICATE

Bond No. 014039157/08771523

LABOR AND MATERIAL BOND

Premium: Included in Charge for Performance Bond

KNOW ALL MEN BY THESE PRESENTS: That we, <u>SULLY-MILLER CONTRACTING COMPANY</u>, as PRINCIPAL, and <u>Liberty Mutual Insurance Company and Fidelity and Deposit**</u>, located at <u>1100 E. Organgethorpe Avenue, Suite 200, Anaheim, California 93801</u>, a corporation, incorporated under the laws of the State of <u>Delaware</u>, admitted as a surety in the State of California, and authorized to transact business in the State of California, as SURETY, are held and firmly bound unto the CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the sum of <u>EIGHT HUNDRED FIFTY-FIVE THOUSAND ONE HUNDRED SIXTY-SEVEN</u> DOLLARS (\$855,167.00), lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves, our respective heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, said Principal has been awarded and is about to enter the annexed contract (incorporated herein by this reference) with said City of Long Beach for the Improvement of Stearns Street Between Clark Avenue and Bellflower Boulevard in the City of Long Beach, California and is required by law and by said City to give this bond in connection with the execution of said contract:

NOW, THEREFORE, if said Principal, as Contractor of said contract, or any subcontractor of said Principal, fails to pay for any materials, provisions, equipment, or other supplies, used in, upon, for or about the performance of the work contracted to be done, or for any work or labor done thereon of any kind, or for amounts due under the Unemployment Insurance Act, during the original term of said contract and any extensions thereof, and during the life of any guaranty required under the contract, or shall fail to pay for any materials, provisions, equipment, or other supplies, used in, upon, for or about the performance of the work to be done under any authorized modifications of said contract that may hereafter be made, or for any work or labor done of any kind, or for amounts due under the Unemployment Insurance Act, under said modification, said Surety will pay the same in an amount not exceeding the sum of money hereinabove specified and, in case suit is brought upon this bond, a reasonable attorney's fee, to be fixed by the court; otherwise this obligation shall be void;

PROVIDED, that any modifications, alterations, or changes which may be made in said contract, or in any of the work or labor required to be done thereunder, or in any of the materials, provisions, equipment, or other supplies required to be furnished pursuant to said contract, or the giving by the City of any extension of time for the performance of said contract, or the giving of any other forbearance upon the part of either the City or the Principal to the other, shall not in any way release the Principal or 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 the City ordering the payment shall have actual notice at the time the order is made that the payment is in fact premature, and then only to the extent that such payment shall result in actual loss to the Surety, but in no event in an amount more than the amount of such premature payment.

This bond shall inure to the benefit of any and all persons, companies and corporations entitled by law to file claims so as to give a right of action to them or their assigns in any suit brought upon this bond.

IN WITNESS WHEREOF, the above named Principal and Surety the formalities required by law on this <u>3rd</u> day of	have executed, or caused to be executed, this instrument with all of July, 2006.
Sully-Miller Contracting	Liberty Mutual Insurance
Company	Company
CONTRACTO PRINCIPAL BY:	By: UCTIVAM (amphal)
Name: RON SALCIDO	Name: Victoria M. Campbell
Title: VICE PRESIDENT	Title: Attorney-in-Fact
By: Name: GARY DOWNEY Title: ASSISTANT SECRETARY Approved as to form this 10th day	Fidelity and Deposit Company of Maryland Surety By: Victoria M. Campbell, Attorney-in-Fac Telephone: (973)394-5133 Approved as to sufficiency this day
of July 2006.	of, 2006.
By: Senior Deputy	By Manh a Outsful City Engineer

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

2. A corporation must execute the bond by 2 authorized officers and, 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.

DFG:bg 6/22/06 (LaborMaterialBond) 06-02664 (L:\APPS\CtyLaw32\WPDOCS\D022\P005\00090926.WPD)

*Co-

**Company of Maryland

Address: 8044 Montgomery Road, Sutie 150E, Cincinnati, OH 45236 (Liberty)
One Upper Pond Road Bldg. E/F, Parsippany, NJ 07054 (F & D)
State of Massachusetts and Maryland, Respectively

State of California)				
) ss.				
County of <u>Orange</u>)				
On 7/3/06 before me, M. HIDALGO –NOTARY PUBLIC				
(Name and title "Notary Public"),				
personally appeared RON SALCIDO/GARY DOWNEY				
name of signer, (X) personally known to me(or proved to me on the basis of				
satisfactory evidence)to be the persons whose names are subscribed to the				
within instrument and acknowledged to me that they executed the same in their				
authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the				
instrument.				
mstrument.				
WITNESS my hand and official seal.				
(Signature of Notary) (Seal of Notary)				
(orginature or Notary) (ocur or Notary)				
Madal				
M. HIDALGO – NOFARY PUBLIC M. HIDALGO COMM # 1519504				
NOTARY PUBLIC - CALIFORNIA ORANGE COUNTY				
My Commission Expires Oct. 15, 2008				
OPTIONAL Description of Attached Document				
Title of Type of Document LABOR AND MATERIAL BOND- CITY OF LONG BEACH				
Document Date: 7/3/06 Number of Pages: 1				
Signer Other Than Named Above: None				
Capacity Claimed by Signer				
Signer's Name: RON SALCIDO GARY DOWNEY				
Individual X Corporate Officer – Title: VICE PRESIDENT ASST. SECRETARY				
☐ Partner - ☐ Limited ☐ General				
☐ Attorney in Fact				
□ Trustee				
☐ Guardian or Conservator				
□ Other:				
Signer is Representing: SULLY-MILLER CONTRACTING COMPANY				

CERTIFICATE OF INCUMBENCY AND RESOLUTION

I, Ron Salcido, do hereby certify that I am a Vice President of Sully-Miller Contracting Company, a Delaware corporation, and that as such I have access to and custody of the corporate records and minute books of said corporation.

And I do hereby further certify that the following persons are duly elected officers of said corporation.

NAME TITLE Chairman of the Board James Weeks President & CEO V. A. Serri Chief Financial Officer & Treasurer Tim P. Orchard Vice President Ron J. Salcido Vice President Dave Martinez Bob Stone Vice President Anthony Martino Secretary George Aldrich Assistant Secretary Mary Lawson Assistant Secretary Mike Edwards **Assistant Secretary** Assistant Secretary Gary Downey **Assistant Secretary** James Wu

I further certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on April 25, 2005, and that this resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force and effect:

"(AUTHORITY TO EXECUTE BIDS AND CONTRACTS)

Resolved, that any officer or assistant officer of this Company be and each of them is hereby authorized to execute in the name and on behalf of this Company under its corporate seal any and all proposals for the sale of products, merchandise and services of this Company and any bids and performance bonds required in connection therewith, to the United States, and of the State, territories and dependencies of the United States, the District of Columbia, cities, towns, townships, counties, school districts, and to the department, political subdivisions, agencies or wholly-owned corporations thereof, or to any other person."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 3rd day of May 2005.

Ron Salcido, Vice President 1100 E. Orangethorpe Ave Anaheim, Ca. 92801

(SEAL)

STATE OF CALIFORNIA	
COUNTY OF ORANGE	SS.
On_JULY 3, 2006, befo	ore me, MARIA LUISA R. AGUINALDO, NOTARY PUBLIC
PERSONALLY APPEARED VICTORIA M. CAMPBELL	
personally known to me (or proved to me on the basis of so evidence) to be the person(s) whose name(se is/a)e subscr within instrument and acknowledged to me that he/she/) hey the same in his/her/heir authorized capacity(ies), and that by his grature(s) on the instrument the person(s), or the entity u	ibed to the executed historypheir
f which the person(s) acted, executed the instrument. VITNESS my hand and official seal.	MARIA LUISA R. AGUINALDO COMM. \$1406174 NOTARY PUBLIC-CALIFORNA ORANGE COUNTY My Comm. Exp. March 18, 2007
Signature Jun D. O.	This area for Official Notarial Seal
	TIONAL ove valuable to persons relying on the document and could
CAPACITY CLAIMED BY SIGNER	DESCRIPTION OF ATTACHED DOCUMENT
] INDIVIDUAL] CORPORATE OFFICER	
TITLE(S)	TITLE OF TYPE OF DOCUMENT
PARTNER(S) LIMITED GENERAL	
☑ ATTORNEY-IN-FACT ☐ TRUSTEE(S)	NUMBER OF PAGES
☐ GUARDIAN/CONSERVATOR ☐ OTHER:	
	DATE OF DOCUMENT
SIGNER IS REPRESENTING: IAME OF PERSON(S) OR ENTITY(IES)	CIGNED(S) OTHER THAN NAMED AROVE

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

CERTIFICATE

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

EDWARD N. HACKETT, NOEMI QUIROZ, MARIA LUISA R. AGUINALDO, VICTORIA M. CAMPBELL, LISA CLARK, ALL OF THE CITY OF SANTA ANA, STATE OF CALIFORNIA......

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this <u>22nd</u> day of <u>May</u>, <u>2006</u>.

LIBERTY MUTUAL INSURANCE COMPANY

(1912)

By Carnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA SS COUNTY OF MONTGOMERY

On this <u>22nd</u> day of <u>May</u>, <u>2006</u>, before me, a Notary Public, personally came <u>Garnet W. Elliott</u>, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREA Phase has aunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

COMMONWEALTH OF PENNSYLVANIA

OF THE THE PROPERTY OF

COMMUNWEAL HOF PERMISTOVANIA

Notative Seal

Teresa Pastella, Notary Public

Plymosth Typ., Montgomery County

My Commission Expires Mar. 28, 2009

Member, Pennsylvania Association of Notates

By Leresa Pastella Teresa Pastella, Notary Public

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this JULY 0.3 2000 day



David M. Carey, Assistant Secretary

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on its client hereof, does hereby nominate, constitute and appoint Edward N. HACKETT, Victoria M. CAMPBELL and Maria Luisa R. AGUINALDO, all of Santa Ana, California, EACH its true and lawful agent and Attorney in Fact, to make executive, seal and deliver, for, and on its behalf as surety, and as its act and deed: any antial bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly of central and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons.

The said Assistant Secretary does for that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Lerge of land Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 20th day of December, A.D. 2005.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray Assistant Secretary

Gregt. Muny

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Theodore G. Martinez

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State of Maryland City of Baltimore Ss:

On this 20th day of December, A.D. 2005, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2007

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EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this	day of	JUL 0 3 2006	
			Gerald 7. Hales

In 0.3 2006

Assistant Secretary