# OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

### CONTRACT

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THIS CONTRACT is made and entered, in duplicate, as of July 6, 2011 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 5, 2011, by and between EBS GENERAL ENGINEERING, INC., a California corporation ("Contractor"), whose address is 1320 E. Sixth Street, Suite 100, Corona, California 92879, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for Improvement of Walnut Avenue between 3<sup>rd</sup> Street and 10<sup>th</sup> Street in the City of Long Beach, California," dated April 27, 2011, and published by City, bids were received, publicly opened and declared on the date specified in said Notice; and

WHEREAS, the City Manager accepted the bid of Contractor; and WHEREAS, the City Council authorized the City Manager to enter a contract with Contractor for the work described in Project Specifications No. R-6785;

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

1. <u>SCOPE OF WORK.</u> Contractor shall furnish all necessary labor, supervision, tools, materials, supplies, appliances, equipment and transportation for the work described in "Project Specifications No. R-6785 for Improvement of Walnut Avenue between 3<sup>rd</sup> Street and 10<sup>th</sup> Street in the City of Long Beach, California," said work to be performed according to the Contract Documents identified below. However, this Contract is intended to provide to City complete and finished work and, to that end, Contractor shall do everything necessary to complete the work, whether or not specifically described in the Contract Documents.

## 2. PRICE AND PAYMENT.

A. City shall pay to Contractor the amount(s) for materials and work identified in Contractor's "Bid for Improvement of Walnut Avenue between 3<sup>rd</sup>

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Street and 10th Street in the City of Long Beach, California," attached hereto as Exhibit "A".

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

#### CONTRACT DOCUMENTS. 3.

The Contract Documents include: The Notice Inviting Bids, Α. Project Specifications No. R-6785 (which may include by reference the Standard Specifications for Public Works Construction, latest edition, and any supplements thereto, collectively the "Standard Specifications"); the City of Long Beach Standard Plans; Project Plans No. NONE 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 These Contract Documents are incorporated herein by the above Sheet. reference and form a part of this Contract.

Notwithstanding Section 2-5.2 of the Standard Specifications, B. if any conflict or inconsistency exists or develops among or between Contract Documents, the following priority shall govern: 1) Permit(s) from other public agencies; 2) Change Orders; 3) this Contract (including any and all amendments hereto); 4) Addenda (which shall include written clarifications, corrections and changes to the bid documents and other types of written notices issued prior to bid opening; 5) Project Specifications; 6) Project Plans (including drawings); 7) the

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

- 4. TIME FOR CONTRACT. Contractor shall commence work on a date to be specified in a written "Notice to Proceed" from City and shall complete all work within sixty (60) 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.
- ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER. The 5. 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.
- WORKERS' COMPENSATION CERTIFICATION. Concurrently 6. 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".
- CLAIMS FOR EXTRA WORK. No claim shall be made at any time 7. 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.
- CLAIMS. Contractor shall, upon completion of the work, deliver 8. 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,

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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.

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

#### COORDINATION WITH GOVERNMENTAL REGULATIONS. 12.

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

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determination of the City Engineer shall be final.

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

#### 13. NOTICES.

- 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.
- Except for stop notices and claims made under the Labor B. 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.
- BONDS. Contractor shall, simultaneously with the execution of this 14. Contract, execute and deliver to City a good and sufficient corporate surety bond, in the form attached hereto and in the amount specified therein, conditioned upon the faithful performance of this Contract by Contractor, and a good and sufficient corporate surety bond, in the form attached hereto and in the amount specified therein, conditioned upon the payment of all labor and material claims incurred in connection with this Contract.
- 15. COVENANT AGAINST ASSIGNMENT. 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

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recognize any subcontractor as such, and all persons engaged in the work of construction will be considered as independent contractors or agents of Contractor and will be held directly responsible to Contractor.

#### CERTIFIED PAYROLL RECORDS. 16.

- 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.
- Upon completion of the work, Contractor shall submit to the B. 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.
- The foregoing is in addition to, and not in lieu of, any other C. 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.
- RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to 17. the contrary in the Standard Specifications, Contractor shall have the responsibility, care

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

CONTINUATION. Termination or expiration of this Contract shall not 18. terminate the rights or liabilities of either party which rights or liabilities accrued or existed prior to termination or expiration of this Contract.

#### TAXES AND TAX REPORTING. 19.

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

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

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at least \$500,000 in tangible personal property that was subject to sales or use tax in the previous calendar year.

- Contractor shall create and operate a buying company, as C. defined in State of California Board of Equalization Regulation 1699, subpart (h), in City if Contractor will purchase over \$10,000 in tangible personal property subject to California sales and use tax.
- In completing the form and obtaining the permit(s), Contractor D. shall use the address of the Work site as its business address and may use any address for its mailing address. Copies of the form and permit(s) shall also be delivered to the City Engineer. The form must be submitted and the permit(s) obtained as soon as Contractor receives a Notice to Proceed. Contractor shall not order any materials or equipment over \$100,000 from vendors outside California until the form is submitted and the permit(s) obtained and, if Contractor does so, it shall be a material breach of this Contract. In addition, Contractor shall make all purchases from the Long Beach sales office of its vendors if those vendors have a Long Beach office and all purchases made by Contractor under this Contract which are subject to use tax of \$500,000 or more shall be allocated to the City of Long Beach. Contractor shall require the same cooperation with City, with regards to subsections B, C and D under this section (including forms and permits), from its subcontractors and any other subcontractors who work directly or indirectly under the overall authority of this Contract.
- Contractor shall not be entitled to and by signing this Contract E. 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.
- Contractor shall not use the name of City, its 20. 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.

- 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 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 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.
- 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. GOVERNING LAW. This Contract shall be governed by and

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construed pursuant to the laws of the State of California (except those provisions of California law pertaining to conflicts of laws).

- INTEGRATION. This Contract, including the Contract Documents 27. 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.
- COSTS. If there is any legal proceeding between the parties to 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, including reasonable attorney's fees.
- NONDISCRIMINATION. In connection with performance of this 29. Contract and subject to federal laws, rules and regulations, Contractor shall not discriminate in employment or in the performance of this Contract on the basis of race, religion, national origin, color, age, sex, sexual orientation, gender identity, AIDS, HIV status, handicap or disability. It is the policy of the City to encourage the participation of Disadvantaged, Minority and Women-Owned Business Enterprises, and the City encourages Contractor to use its best efforts to carry out this policy in the award of all subcontracts.
- EQUAL BENEFITS ORDINANCE. Unless otherwise exempted in 30. accordance with the provisions of the Ordinance, this Contract is subject to the applicable provisions of the Equal Benefits Ordinance ("EBO"), section 2.73 et seq. of the Long Beach Municipal Code, as amended from time to time.
  - During the performance of this Contract, the Contractor certifies and represents that the Contractor will comply with the EBO. Contractor agrees to post the following statement in conspicuous places at its place of business available to employees and applicants for employment:

"During the performance of a Contract with the City of Long Beach, the Contractor will provide equal benefits to employees with spouses and its

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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."

- The failure of the Contractor to comply with the EBO will be В. deemed to be a material breach of the Contract by the City.
- If the Contractor fails to comply with the EBO, the City may C. 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.
- Failure to comply with the EBO may be used as evidence D. against the Contractor in actions taken pursuant to the provisions of Long Beach Municipal Code 2.93 et seq., Contractor Responsibility.
- If the City determines that the Contractor has set up or used E. its contracting entity for the purpose of evading the intent of the EBO, the City may terminate the Contract on behalf of the City. Violation of this provision may be used as evidence against the Contractor in actions taken pursuant to the provisions of Long Beach Municipal Code section 2.93 et seq., Contractor Responsibility.
- DEFAULT. Default shall include but not be limited to Contractor's 31. failure to perform in accordance with the Plans and Specifications, failure to comply with any Contract Document, failure to pay any penalties, fines or charges assessed against Contractor by any public agency, failure to pay any charges or fees for services performed by the City, and if Contractor has substituted any security in lieu of retention, then default shall also include City's receipt of a stop notice. If default occurs and Contractor has substituted any security in lieu of retention, then in addition to City's other legal remedies, City shall have the right to draw on the security in accordance with Public Contract Code Section 22300 and without further notice to Contractor. If default occurs and Contractor has not substituted any security in lieu of retention, then City shall have

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1	all legal remedies available to it.	
2	IN WITNESS WHEREOF,	the parties have caused this document to be duly
3	executed with all formalities required by	law as of the date first stated above.
4		EBS GENERAL ENGINEERING, INC., a
5		California corporation
6	<u>July 20</u> , 2011	ByPresident
7	,	Joseph Nanci
8		`Type or Print Name
9	$3u/\sqrt{30}$ , 2011	BySecretary
	·	Joseph Nonci
10		Type or Print Name
11		"Contractor"
12		CITY OF LONG BEACH, a municipal
13		corporation (
14	<u>8.2</u> , 2011	ByAssistant City Manager
15		City Manager EXECUTED PURSUANT
16		"City"  TO SECTION 301 OF THE CITY CHARTER.
17	This Contract is approve	ed as to form on $\frac{7/27}{}$
18	2011.	
19		ROBERT E. SHANNON, City Attorney
20		By
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# MINUTES OF MEETING OF THE BOARD OF DIRECTORS TAKEN BY UNANIMOUS WRITTEN CONSENT OF EBS GENERAL ENGINEERING, INC.

#### A California Corporation

The undersigned, all being directors of EBS General Engineering, Inc. a California Corporation, acting in accordance with the bylaws of the corporation and taking said action without a formal meeting to hereby adopt the following resolutions:

BE IT THEREFORE RESOLVED that 1) Joseph Nanci, President, 2) Thomas Nanci, Controller and 3) Hugh Lee, Chief Estimator are hereby authorized to execute contracts and other legal instruments and to bind said corporation accordingly as is appropriate.

BE IT THEREFORE RESOLVED further that the signature of either of the above three individuals, acting alone, and/or executing contracts alone, will bind the above corporation. Third parties may rely upon said individual signatures without the need for any other officer or board of director's signature on said contract(s) or other legal instruments.

BE IT FURTHER RESOLVED THAT until revoked by the board of directors, that this UWC shall be binding upon the corporation and that this UWC shall be inserted into the corporate records of the above corporation.

IN WITNESS THEREOF, the undersigned, being all of the directors of the corporation, has executed the Consent effective as of this 1st day of February, 2011.

**Board of Directors:** 

Dated: 2 | 30 |

Joseph Nanci, Sole Member of the Board of Directors

## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF EBS GENERAL ENGINEERING, INC..

#### A California Corporation

The undersigned, all being directors of EBS General Engineering, Inc. a California Corporation, do hereby unanimously vote for, consent to and authorize the following action, it being understood that this UWC is in lieu of a regularly notice Board of Directors meeting.

BE IT THEREFORE RESOLVED that 1) Joseph Nanci, President, 2) Thomas Nanci, Controller and3) Hugh Lee, Chief Estimator are hereby authorized to execute contracts and other legal instruments and to bind said corporation accordingly as is appropriate

BE IT FURTHER RESOLVED THAT until revoked by the board of directors, that this UWC shall be binding upon the corporation and that this UWC shall be inserted into the corporate records of the above corporation.

**Board of Directors:** 

Dated: 2 | 20 | |

Joseph Nanci, Sole Member of the Board of Directors

BIDDER'S NAME: \_\_EBS General Engineering, Inc.

## BID TO THE CITY OF LONG BEACH Improvement of Walnut Avenue Between 3rd Street and 10th Street

In accordance with the Notice Inviting Bids for this Work in the City of Long Beach, California, to be opened on April 27, 2011, at 10:00 a.m., we offer to furnish all necessary labor, tools, materials, appliances and equipment for and perform all Work mentioned in the Notice Inviting Bids, in full compliance with Plans & Specifications No. R-6785 at the prices listed below.

We certify that we have examined the site and that the Bid is complete. By signing the Bid, we certify that the Contractor will not submit a claim based on failure to examine the site thoroughly.

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
1.	Concrete Removal	1,550	CY	84.00	130,200.00
2.	Bituminous Pavement Removal	275	CY	60.00	16,500,00
3.	Drainage Structure Removal	1	LS	9,000.00	9,000.00
4.	Tree Removal	2	Ea	1900,00	1,800.00
5.	Root Pruning	30	LF	20.00	600.00
6.	Root Shaving at Curb	1,140	LF	7,50	8,550,00
7.	Root Shaving at Sidewalk	480	LF	5,25	2,520,00
8.	Tree Pruning	90	Ea	122,00	10,980,0
9.	Unclassified Excavation	1,375	CY	50,00	68,750.00
10.	Adjust City Manhole Frame & Cover	14	Ea	285.00	3,990.00
11.	Adjust Water Gate Box & Cover	102	Ea	285,00	29,070,0
12.	Reconstruct Water Gate Box & Cover	20	Ea	365.00	7,300,00
13.	Adjust Gas Valve Box & Cover	2	Ea	265.00	530.00
14.	Replace Pull Box	4	Ea	525,00	2,100,00
15.	Relocate Pull Box	6	Ea	1,550,00	9,300,00

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)	
16.	Survey Monument Type C with Casting & Cover	10	Ea	500.00	5,000,00	
17.	Survey Bench Mark, Type 1	1	Ea	500,00	500.00	
18.	Construct Spike and Washer and/or Set Ties	3	Ea	500.00	1,500.00	
19.	Curb Drain	15	Ea	125.00	1,875.00	
20.	Grout Cap	22	Ea	125.00	2,750,00	
21.	PCC Curb, GB Type A1, Integral	175	LF	16.50	2,88750	
22.	PCC Curb & Gutter, GB Type A2, W=1.5'	6,430	LF	16.50	106,095.00	
23.	PCC Curb & Gutter, GB Type A2, W=7'	25	LF	44,00	1,100.00	
24.	PCC Sidewalk, 3" Thick	19,550	SF	2.95	57,67250	
25.	Curb Ramp Detectable Warning Surface	48	SF	35.00	168020	
26.	PCC Driveway Apron, 4" Thick	6,395	SF	3.00	19,185.00	
27.	PCC Driveway Apron, 6" Thick	240	SF	4.50	1,080.00	
28.	PCC Alley Intersection, 6" Thick	1,500	SF	4.50	6,750.00	
29.	PCC Pavement, 6" Thick	180	SF	6.00	1,080.00	
30.	PCC Cross Gutter, 8" Thick	4,250	SF	6.00	25,500.00	
31.	PCC Local Depression	420	SF	6.00	2,520.00	
32.	Crushed Miscellaneous Base	1,640	CY	35,00	57,400.00	
33.	(S) Cold Milling Asphalt Concrete Pavement	2,995	SY	2.70	8,08700 8,0	&
34.	(S) Cold Milling PCC Pavement	6,055	SY	10.00	60,550,00	
35.	Asphalt Concrete Pavement	1,450	Ton	78.00	1/3,100,00	
36.	Asphalt Rubber Hot Mix (ARHM)	1,130	Ton	89.00	( <del>291, 530.00</del> /00,5)	0, U
37.	(S) Pavement Markers, Markings and Traffic Striping	1	LS	4,000,00	4,000,00	

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)	
38.	(S) Permanent Roadway Signing	1	LS	2,500.00	2,500.00	
39.	(S) Loop Detectors	6	Ea	420.00	2,520.	
40.	Temporary Traffic Control Devices	1	LS	42,500.00	42,500	
41.	3" Rigid Steel Conduit	220	LF	61.00	13, 420,	
42.	No. 6 Traffic Pull Box	4	Ea	525.00	2,100.0	
purpos will be	We understand that these quantities are estimates only and are given solely for the purpose of facilitating the comparison of Bids, and that the Contractor's compensation will be computed on the basis of the actual quantities in the completed Work.					
The following information will be used for statistical analysis only.  Is the Bidder a Minority-Owned Business? NO Which racial minority? NO Is the Bidder a Women-Owned Business? NO Where did your company first hear about this City of Long Beach Public Works project?						
	City of Long Beach Website					
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## 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:					
EBS	EBS General Engineering, Inc.				
Signat officer partne	Signature of Contractor, or a corporate officer of Contractor, or a general partner of Contractor				
Joseph Nanci					
Title: _	President				
Date: _	05/10/2011				

# INFORMATION TO COMPLY WITH LABOR CODE SEC. 2810

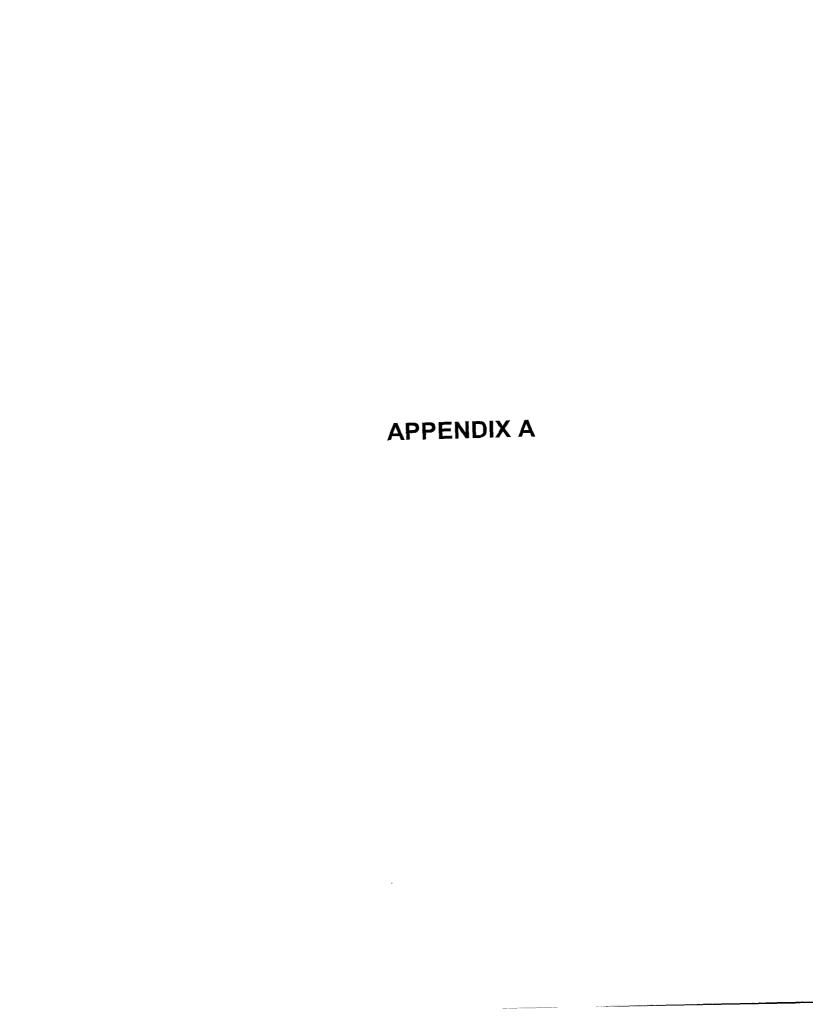
To comply with Labor Code Sec. 2810, Contractor shall complete and submit this Information Sheet which shall be incorporated into and be a part of the Contract:

1)	VVOIK	ers' Compensation Insurance:
	A.	Policy Number: BB1081560
	B.	Name of Insurer (NOT Broker): Sea Bright Insurance Company
	C.	Address of Insurer: 681 S. Parker Street, Suite 200, Orange, CA 92868
	Ð.	Telephone Number of Insurer: (951) 776-9603
2)	For ve	ehicles owned by Contractor and used in performing work under this act:
	A.	VIN (Vehicle Identification Number):
	В.	Automobile Liability Insurance Policy Number: ASJZ91454286020
	C.	Name of Insurer (NOT Broker): Wausau Underwriters Insurance Company
	D.	Address of Insurer: P.O. Box 8017, Wausau, WI 54402
	E.	Telephone Number of Insurer: 1-800-435-4401
3)	Addre	ss of Property used to house workers on this Contract, if any: N/A
4)	Estim	ated total number of workers to be employed on this Contract:50
5)	Estima	ated total wages to be paid those workers:Unknown
6)	Dates	(or schedule) when those wages will be paid: Weekly
7)	Estim	(Describe schedule: For example, weekly or every other week or monthly) ated total number of independent contractors to be used on this Contract:_  3
8)	Тахра	yer's Identification Number:

#### LIST OF SUBCONTRACTORS

In accordance with the requirements provided in the "Subletting and Subcontracting Fair Practices Act" Division 2 Part 1, Chapter 4 of the California Public Contract Code, the Bidder shall set forth hereon the name 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.

Hours arter t	The deadline for submission of bibs.	_
Name ((	CBS Anhore Ad	Type of Work Ad. Manhole.
Address	1300 E SIX+K St	
City	Colova -	Dollar Value of Subcontract \$ 75,000.00
Phone No.	951-279-6869	
License No.	<u> 93,27 %</u>	
Name	ag. CRE	Type of Work Pull Boxes
Address		
City	10 fuenta	Dollar Value of Subcontract \$ 21,600.00
Phone No.	626-810-1338	,
License No.	11/120 1)BE License	
Name	Sperior Parenet Mul	Type of Work Striping
Address		
City	Cypse55	Dollar Value of Subcontract \$ 6,268,000
Phone No.	1714-995-9100	- 4/4 20 100
License No.	776306	
Name	U+9 Tree Solvice	Type of Work   Jel Kemouch
Address		
City	O conse	Dollar Value of Subcontract \$\frac{\$\frac{7}{000.00}}{2000.00}
hone No.	714-997-0903	<i>J</i> /
icense No.	654506	
lame		Type of Work
Address		
lity		Dollar Value of Subcontract \$
hone No.		
icense No.		



Please type or print clearly. Read instructions on reverse before completing this form.

SECTION I - BUSIN	IESS INFORMATION	
NAME OF BUSINESS OR GOVERNMENTAL ENTITY	SALES/USE TAX PERMIT NUMBER	
BUSINESS ADDRESS (street)	CONSUMER USE TAX ACCOUNT NUMBER	
CITY, STATE, & ZIP CODE	If applicant is applying for either a sales/use tax permit or a consumer use tax account in addition to a	
MAILING ADDRESS (street address or po box if different from business address)	use tax direct payment permit check here	
CITY, STATE, & ZIP CODE	NAME UNDER WHICH BUSINESS IS TO BE TRANSACTED IF DIFFERENT THAN ABOVE	
SECTION II - MULTIPLE	BUSINESS LOCATIONS	
	ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET	
1. BUSINESS ADDRESS	4. BUSINESS ADDRESS	
MAILING ADDRESS	MAILING ADDRESS	
2. BUSINESS ADDRESS	5. BUSINESS ADDRESS	
MAILING ADDRESS	MAILING ADDRESS	
3. BUSINESS ADDRESS	6. BUSINESS ADDRESS	
MAILING ADDRESS	MAILING ADDRESS	
SECTION III – CERTII	FICATION STATEMENT	
I hereby certify that I qualify for a Use Tax Direct Payment Permit for t	ne 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 sta	property subject to use tax at a cost of five hundred thousand dollars immediately preceding this application for the permit. I have attached a atements acceptable to the Board for the calendar year immediately sting that the qualifying purchases were purchases that were subject to	
I am a county, city, city and county, or redevelopment agency.		
I also agree to self-assess and pay directly to the Board of Equali Direct Payment Permit.	zation any use tax liability incurred pursuant to my use of a Use Tax	
	ed to be correct to the knowledge and belief authorized to sign this application.	
SIGNATURE	πιε	
NAME (typed or printed)	DATE	

(See reverse side for general information and filing instructions)

#### **USE TAX DIRECT PAYMENT PERMIT**

(General Information and Filing Instructions)

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

Permit holders will be provided with a *Use Tax Direct Payment Exemption Certificate* which they can issue to retailers and lessors when they purchase tangible personal property subject to **use tax** or make qualified leases of tangible personal property. Vendors who timely take the certificate in good faith from a permit holder are relieved of the duty to collect use taxes on the sales for which the certificate was issued. Permit holders who acquire property under a certificate must self-assess and report the use taxes directly to the Board on their tax returns, and allocate the local taxes to the county, city, city and county, or redevelopment agency in which the property is first used. Permit holders who fail to 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 seller's permit or a consumer use tax account must complete the application for a *Use Tax Direct Payment Permit*, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(B) above, and submit an additional statement to that effect under official letterhead and signed by an authorized governmental representative.

Governmental 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*, sign the certification statement attesting that they qualify for a permit under the conditions of Part (2)(B) above, and submit an additional statement to that effect under official letterhead and signed by an authorized governmental representative.

The completed Application for Use Tax Direct Payment Permit, certification statement, and qualifying documentation should be returned to the address shown below. Upon determination that the applicant qualifies, a Use Tax Direct Payment Permit and a Use Tax Direct Payment Exemption Certificate will be mailed to the applicant.

If you would like additional information regarding the *Use Tax Direct Payment Permit* or need assistance in completing this application, you can call 916-445-5167, or write to the Board of Equalization, Compliance Policy Unit, P.O. Box 942879, Sacramento, CA 94279-0040.

BOND# 7624415 PREMIUM: \$10,480

#### BOND FOR FAITHFUL PERFORMANCE

KNOW ALL MEN BY THESE PRESENTS: That we, EBS GENERAL ENGINEERING, INC., a California corporation, as PRINCIPAL, and \*\* , located at \*\*\* , a corporation, incorporated under the laws of the State of MARYLAND , 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 NINE HUNDRED FORTY-FIVE THOUSAND ONE HUNDRED TWELVE DOLLARS (\$945,112), 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 Walnut Avenue between 3<sup>rd</sup> Street and 10<sup>th</sup> Street 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 19TH day of \_\_\_\_\_\_\_, 2011.

EBS GENERAL ENGINEERING, INC.	FIDELITY AND DEPOSIT COMPANY OF MARYLAND SURETY admitted in California
By: h	By: Skensela Con
Name: Joseph Wanci	Name: RICHARD A. COON
Title: Prezident	Title: ATTORNEY-IN-FACT
By:lull	Telephone: 818-409-2800
Name: Joseph Nonei	
Title: Secretary	
Approved as to form this $\frac{277}{2011}$ day	Approved as to sufficiency this 25 day of, 2011.
ROBERT B. SHANNON Lity Attorney	
By: Deputy Cycy-Astorney	By: On Williams City 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.

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

\*\* FIDELITY AND DEPOSIT COMPANY OF MARYLAND

\*\*\* C/O ZURICH 1400 AMERICAN LANE, SCHAUMBURG, IL 60196

# MINUTES OF MEETING OF THE BOARD OF DIRECTORS TAKEN BY UNANIMOUS WRITTEN CONSENT OF EBS GENERAL ENGINEERING, INC.

### A California Corporation

The undersigned, all being directors of EBS General Engineering, Inc. a California Corporation, acting in accordance with the bylaws of the corporation and taking said action without a formal meeting to hereby adopt the following resolutions:

BE IT THEREFORE RESOLVED that 1) Joseph Nanci, President, 2) Thomas Nanci, Controller and 3) Hugh Lee, Chief Estimator are hereby authorized to execute contracts and other legal instruments and to bind said corporation accordingly as is appropriate.

BE IT THEREFORE RESOLVED further that the signature of either of the above three individuals, acting alone, and/or executing contracts alone, will bind the above corporation. Third parties may rely upon said individual signatures without the need for any other officer or board of director's signature on said contract(s) or other legal instruments.

BE IT FURTHER RESOLVED THAT until revoked by the board of directors, that this UWC shall be binding upon the corporation and that this UWC shall be inserted into the corporate records of the above corporation.

IN WITNESS THEREOF, the undersigned, being all of the directors of the corporation, has executed the Consent effective as of this <u>1st</u> day of February, 2011.

**Board of Directors:** 

Dated: 2 | | 30 | |

Joseph Nanci, Sole Member of the Board of Directors

## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF EBS GENERAL ENGINEERING, INC..

#### A California Corporation

The undersigned, all being directors of EBS General Engineering, Inc. a California Corporation, do hereby unanimously vote for, consent to and authorize the following action, it being understood that this UWC is in lieu of a regularly notice Board of Directors meeting.

BE IT THEREFORE RESOLVED that 1) Joseph Nanci, President, 2) Thomas Nanci, Controller and3) Hugh Lee, Chief Estimator are hereby authorized to execute contracts and other legal instruments and to bind said corporation accordingly as is appropriate

BE IT FURTHER RESOLVED THAT until revoked by the board of directors, that this UWC shall be binding upon the corporation and that this UWC shall be inserted into the corporate records of the above corporation.

**Board of Directors:** 

Dated: 2 | | 20 | |

Joseph Nanci, Sole Member of the Board of Directors

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA	
County of Orange	}
County of Orange	
On 7-19-11 before me, Lexie	Sherwood, Notary Public
Date	Here Insert Name and Title of the Officer
personally appeared Richard A. Coon	
	Name(s) of Signer(s)
LEXIE SHERWOOD COMM. #1856389 NOTARY PUBLIC © CALIFORNIA ORANGE COUNTY Comm. Exp. JULY 27, 2013	who proved to me on the basis of satisfactory evidence to the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/the executed the same in his/her/their authorized capacity(ies and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
	Witness my hand and official seal.
	Signature Sexie Shewood
Place Notary Seal Above	Signature of Notary, Public
	OPTIONAL
Though the information below is not required by	law, it may prove valuable to persons relying on the document
Description of Attached Document	law, it may prove valuable to persons relying on the document and reattachment of this form to another document.
Description of Attached Document	
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Description of Attached Document  Title or Type of Document:  Document Date:	Number of Pages:
Description of Attached Document  Title or Type of Document:	Number of Pages:
Description of Attached Document  itle or Type of Document:  cocument Date:  igner(s) Other Than Named Above:  apacity(ies) Claimed by Signer(s)  gner's Name:  Individual  Corporate Officer — Title(s):  Partner —  Limited  General  Attorney in Fact  Trustee  Guardian or Conservator  Top of thumb here	Number of Pages:  Signer's Name: Individual  Corporate Officer — Title(s): Partner — Limited  General  Attorney in Fact Trustee  RIGHT THUMBPRINT OF SIGNER
Description of Attached Document  Title or Type of Document:  Document Date:  Digner(s) Other Than Named Above:  Digner's Other Than Named Above:  Digner's Name:  Individual  Corporate Officer — Title(s):  Partner —  Dimited  General  Attorney in Fact  Trustee  Trustee  Trustee  Trustee  Trustee  Trustee  Trustee  Trustee  Trustee	Number of Pages:

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## **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 WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, 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 the date hereof does hereby nominate, constitute and appoint Richard A. COON, Charles L. FLAKE, David L. CULBERTSON and Lexie SHERWOOD, all of Anaheim, California, EACH its true and lawful agent and Atterned in Part, to make execute, soul and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be an binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly recented and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their part proper persons. This power of attorney revokes that issued on behalf of Richard A. COON, Charles L. FLAKE, Dawe L. CULBERT SAN Matthew P. FLAKE, Lexic SHERWOOD, dated November 7, 2005.

The said Assistant Secretary does Hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI. Section 2, of the By-Laws of said 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 Scal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 15th day of November, A.D. 2006.

ATTEST:

#### FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Lie D. Bairy Eric D. Barnes Assistant Secretary William J. Mills

Vice President

State of Maryland City of Baltimore ss:

On this 15th day of November, A.D. 2006, before the subscriber, a Notary Public of the State of Maryland. duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, 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.

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2015

Constance Cl Lawren

## 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_	19TH	day of	JULY	,	
-------	------	--------	------	---	--

Assistant Secretary

Geral of Holing

# ACKNOWLEDGMENT State of California County of Kiverside before me, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) (is) are subscribed to the within instrument and acknowledged to me that (he) she/they executed the same in his her/their authorized capacity (tes), and that by (his) ther/their signatures (s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal. JEFF LEE Commission # 1771954 Notary Public - California 💈 Riverside County My Comm. Expires Oct 5, 2011 (SEA!) **OPTIONAL INFORMATION** Thumbprint of Signer **Date of Document** Type or Title of Document Number of Pages in Document Document in a Foreign Language Type of Satisfactory Evidence: Personally Known with Paper Identification

Check here if

no thumbprint or fingerprint

is available.

\_ Paper Identification \_ Credible Witness(es)

Power of Attorney

CEO / CFO / COO

President / Vice-President / Secretary / Treasurer Other:

Other Information:

Capacity of Signer:

Trustee

BOND# 7624415 PREMIUM: INCLUDED IN

PERFORMANCE BOND

ALL MEN BY THESE PRESENTS: That we, EBS GENERAL ENGINEERING, INC., a California corporation, as and FIDELITY AND DEPOSIT COMPANY OF MARYLAND , located at KNOW ALL MEN BY THESE PRESENTS: PRINCIPAL. a corporation, incorporated under the laws of the State of \*\*

MARYLAND , admitted as a surety in the State of California, and authorized to transact business in the State of California, as SURETY, are held and firmly bound unto the CITY OF LONG BEACH, a municipal corporation, in the sum of NINE HUNDRED FORTY-FIVE THOUSAND ONE HUNDRED TWELVE DOLLARS (\$945,112), 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 Walnut Avenue between 3rd Street and 10th Street is required by law and by said City to give this bond in connection with the execution of said contract;

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

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

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

IN WITNESS WHEREOF, the above-named Principal and Surety have executed, or caused to be executed, this instrument with all of the formalities required by law on this 19TH day of \_\_\_\_\_\_JULY

EBS GENERAL ENGINEERING, INC.	FIDELITY AND DEPOSIT COMPANY OF MARYLAN
By:	By: Surety Com
Name: <u>Joseph Nanci</u>	Name: RICHARD A. COON
Title: President	Title: ATTORNEY-IN-FACT
Ву:	Telephone: 818-409-2800
Name: Joseph Nonci	
Title: Setyetary	_
Approved as to form this 27th day of	Approved as to sufficiency this 25 day of, 2011.
ROBERT E. SHANNON, City Attorney	
By: Deputy City Attorney	By:
NOTE: 1. Execution of the bond must be acknowledged by	both PRINCIPAL and SURETY before a Notary Public and

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.

\*\* C/O ZURICH 1400 AMERICAN LANE, SCHAUMBURG, IL: 60196

# MINUTES OF MEETING OF THE BOARD OF DIRECTORS TAKEN BY UNANIMOUS WRITTEN CONSENT OF EBS GENERAL ENGINEERING, INC.

### A California Corporation

The undersigned, all being directors of EBS General Engineering, Inc. a California Corporation, acting in accordance with the bylaws of the corporation and taking said action without a formal meeting to hereby adopt the following resolutions:

BE IT THEREFORE RESOLVED that 1) Joseph Nanci, President, 2) Thomas Nanci, Controller and 3) Hugh Lee, Chief Estimator are hereby authorized to execute contracts and other legal instruments and to bind said corporation accordingly as is appropriate.

BE IT THEREFORE RESOLVED further that the signature of either of the above three individuals, acting alone, and/or executing contracts alone, will bind the above corporation. Third parties may rely upon said individual signatures without the need for any other officer or board of director's signature on said contract(s) or other legal instruments.

BE IT FURTHER RESOLVED THAT until revoked by the board of directors, that this UWC shall be binding upon the corporation and that this UWC shall be inserted into the corporate records of the above corporation.

IN WITNESS THEREOF, the undersigned, being all of the directors of the corporation, has executed the Consent effective as of this 1st day of February, 2011.

**Board of Directors:** 

Dated: 2 | 30 | \

Joseph Nanci, Sole Member of the Board of Directors

## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF EBS GENERAL ENGINEERING, INC..

#### A California Corporation

The undersigned, all being directors of EBS General Engineering, Inc. a California Corporation, do hereby unanimously vote for, consent to and authorize the following action, it being understood that this UWC is in lieu of a regularly notice Board of Directors meeting.

BE IT THEREFORE RESOLVED that 1) Joseph Nanci, President, 2) Thomas Nanci, Controller and3) Hugh Lee, Chief Estimator are hereby authorized to execute contracts and other legal instruments and to bind said corporation accordingly as is appropriate

BE IT FURTHER RESOLVED THAT until revoked by the board of directors, that this UWC shall be binding upon the corporation and that this UWC shall be inserted into the corporate records of the above corporation.

**Board of Directors:** 

Dated: 2 | 20 | |

Joseph Nanci, Sole Member of the Board of Directors

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA	_
County of Orange	}
County of Change	J
On 7-19-11 before me, Lexie She	erwood, Notary Public
Date	Here Insert Name and Title of the Officer
personally appeared Richard A. Coon	
	Name(s) of Signer(s)
LEXIE SHERWOOD  COMM. #1856389  NOTARY PUBLIC • CALIFORNIA COMMINICATION	who proved to me on the basis of satisfactory evidence be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/the 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(sacted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
	Witness my hand and official seal. //
	Signature Levie Mecoood
Place Notary Seal Above	Signature of Molary Public
OP	TIONAL
Description of Attached Document	, it may prove valuable to persons relying on the document I reattachment of this form to another document.
title or Type of Document:	
Title or Type of Document:	
Occument Date:	Number of Pages:
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### **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 WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, 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 the date hereof, does hereby nominate, constitute and appoint Richard A. COON, Charles L. FLAKE, David L. CULBERTSON and Dexie SHERWOOD, all of Anaheim, California, EACH its true and lawful agent and Attorney in Pact, to make execute, soul and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents; shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly of control and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their paya proper persons. This power of attorney revokes that issued on behalf of Richard A. COON. Charles L. FLAKE, Davie L. CULBERTSON, Matthew P. FLAKE, Lexie SHERWOOD, dated November 7, 2005.

The said Assistant Scorotally does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said 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 15th day of November, A.D. 2006.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Luc D. FairfBy:
Eric D. Barnes Assistant Secretary William J. Mills

Vice President

State of Maryland City of Baltimore ss:

On this 15th day of November, A.D. 2006, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, 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.

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2015

Constance Cl. During

#### 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	19TH	day of	JULY	

Assistant Secretary

first ? fally

## **ACKNOWLEDGMENT**

State of California County of Riverside } ss.	
On July 30, 3011 before me, Joseph Notary Public, personally appeared Joseph Notary Public, personally appeared	IF Lee
who proved to me on the basis of satisfactory eviden name(s) is are subscribed to the within instrument a helishe/they executed the same in his her/their authori his her/their signatures(s) on the instrument the person which the person(s) acted, executed the instrument.	nd acknowledged to me that zed capacity(les), and that by
I certify under PENALTY OF PERJURY under the laws o foregoing paragraph is true and correct.	f the State of California that the
WITNESS my hand and official seal.  Signature  OPTIONAL INFORMATION	JEFF LEE Commission # 1771954 Notary Public - California Riverside County My Comm. Expires Oct 5, 2011
Date of Document	Thumbprint of Signer
Type or Title of Document	
Number of Pages in Document	
Document in a Foreign Language	
Type of Satisfactory Evidence: Personally Known with Paper Identification Paper Identification Credible Witness(es)	
Capacity of Signer: Trustee Power of Attorney CEO / CFO / COO President / Vice-President / Secretary / Treasurer Other:	Check here if no thumbprint or fingerprint is available.
Other Information:	