CONTRACT

# 33916

THIS CONTRACT is made and entered, in duplicate, as of June 29, 2015 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on June 23, 2015, by and between ARB, INC., a California corporation ("Contractor"), whose address is 26000 Commercentre Drive, Lake Forest, California 92630, and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, pursuant to a "Notice Inviting Bids for the Construction of 10 Distribution Gas Main and Service Lines Replacement for 2015 in the City of Long 11 Beach, California," and published by City, bids were received, publicly opened and 12 declared on the date specified in said Notice; and

WHEREAS, the City Manager accepted the bid of Contractor; and

14WHEREAS, the City Council authorized the City Manager to enter a15contract with Contractor for the work described in Plans and Specifications No. G-330;

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

SCOPE OF WORK. Contractor shall furnish all necessary labor, 1. 18 supervision, tools, materials, supplies, appliances, equipment and transportation for the 19 work described in "Plans and Specifications No. G-330 for the Construction of Distribution 20 Gas Main and Service Lines Replacement for 2015 in the City of Long Beach, California," 21 said work to be performed according to the Contract Documents identified below. 22 However, this Contract is intended to provide to City complete and finished work and, to 23 that end, Contractor shall do everything necessary to complete the work, whether or not 24 specifically described in the Contract Documents. 25

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## PRICE AND PAYMENT.

A. City shall pay to Contractor the amount(s) for materials and work identified in Contractor's "Bid for the Construction of Distribution Gas Main

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and Service Lines Replacement for 2015 in the City of Long Beach, California," attached hereto as Exhibit "A".

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

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

The Contract Documents include: The Notice Inviting Bids, Α. Project Specifications No. G-330 (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; 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 These Contract Documents are documents; and the Information Sheet. incorporated herein by the above reference and form a part of this Contract.

B. Notwithstanding Section 2-5.2 of the Standard Specifications, if any conflict or inconsistency exists or develops among or between Contract Documents, the following priority shall govern: 1) Permit(s) from other public agencies; 2) Change Orders; 3) this Contract (including any and all amendments hereto); 4) Addenda (which shall include written clarifications, corrections and changes to the bid documents and other types of written notices issued prior to bid opening; 5) Project Specifications; 6) Project Plans (including drawings); 7) the City of Long Beach Standard Plans; 8) Standard Specifications (as identified in

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Section 3.A. hereof, the "Greenbook"); 9) other reference specifications; 10) other reference plans; 11) the bid; and 12) the Notice Inviting Bids.

TIME FOR CONTRACT. Contractor shall commence work on a date 4. to be specified in a written "Notice to Proceed" from City for each Project or portion thereof. Each "Notice to Proceed" shall contain a Project Start Date. Contractor and City shall mutually agree to the Project Completion Date in writing within ten (10) days following the issuance of the "Notice to Proceed." All work identified in Specifications No. G-330 shall be completed prior to December 1, 2015, 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. 18 herewith, Contractor shall submit certification of Workers' Compensation coverage in 19 accordance with California Labor Code Sections 1860 and 3700, a copy of which is 20 attached hereto as Exhibit "B". 21

CLAIMS FOR EXTRA WORK. No claim shall be made at any time 7. 22 upon City by Contractor for and on account of any extra or additional work performed or 23 materials furnished, unless such extra or additional work or materials shall have been 24 expressly required by the City Manager and the quantities and price thereof shall have 25 been first agreed upon, in writing, by the parties hereto. 26

CLAIMS. Contractor shall, upon completion of the work, deliver 8. 27 possession thereof to City ready for use and free and discharged from all claims for labor 28

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and materials in doing the work and shall assume and be responsible for, and shall
protect, defend, indemnify and hold harmless City from and against any and all claims,
demands, causes of action, liability, loss, costs or expenses for injuries to or death of
persons, or damages to property, including property of City, which arises from or is
connected with the performance of the work.

9. <u>INSURANCE</u>. Prior to commencement of work, and as a condition precedent to the effectiveness of this Contract, Contractor shall provide to City evidence of all insurance required in the Contract Documents.

9 In addition, Contractor shall complete and deliver to City the form 10 ("Information Sheet") attached as Exhibit "C" and incorporated by reference, to comply 11 with Labor Code Section 2810.

12 10. <u>WORK DAY</u>. Contractor shall comply with Sections 1810 through 13 1815 of the California Labor Code regarding hours of work. Contractor shall forfeit, as a 14 penalty to City, the sum of Twenty-Five Dollars (\$25) for each worker employed by 15 Contractor or any subcontractor for each calendar day such worker is required or 16 permitted to work more than eight (8) hours unless that worker receives compensation in 17 accordance with Section 1815.

18 11. <u>PREVAILING WAGE RATES</u>. Contractor is directed to the 19 prevailing wage rates. Contractor shall forfeit, as a penalty to the City, Two Hundred 20 Dollars (\$200) for each laborer, worker or mechanic employed for each calendar day, or 21 portion thereof, that such laborer, worker or mechanic is paid less than the prevailing 22 wage rates for any work done by Contractor, or any subcontractor, under this Contract.

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

A. 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.

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

13. <u>NOTICES</u>.

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

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

14. <u>BONDS</u>. Contractor shall, simultaneously with the execution of this Contract, execute and deliver to City a good and sufficient corporate surety bond, in the form attached hereto and in the amount specified therein, conditioned upon the faithful performance of this Contract by Contractor, and a good and sufficient corporate surety bond, in the form attached hereto and in the amount specified therein, conditioned upon the payment of all labor and material claims incurred in connection with this Contract.

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COVENANT AGAINST ASSIGNMENT. Neither this Contract nor

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

#### 16. CERTIFIED PAYROLL RECORDS.

A. Contractor shall keep and shall cause each subcontractor performing any portion of the work under this Contract to keep an accurate payroll record, showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual per diem wages paid to each journeyman, apprentice, worker, or other employee employed by Contractor or subcontractor in connection with the work, all in accordance with Division 2, Part 7, Article 2 of the California Labor Code. Such payroll records for Contractor and all subcontractors shall be certified and shall be available for inspection at all reasonable hours at the principal office of Contractor pursuant to the provisions of Section 1776 of the Labor Code. Contractor's failure to furnish such records to City in the manner provided herein for notices shall entitle City to withhold the penalty prescribed by law from progress payments due to Contractor.

B. Upon completion of the work, Contractor shall submit to the City certified payroll records for Contractor and all subcontractors performing any portion of the work under this Contract. Certified payroll records for Contractor and all subcontractors shall be maintained during the course of the work and shall be kept by Contractor for up to three (3) years after completion of the work.

C. The foregoing is in addition to, and not in lieu of, any other requirements or obligations established and imposed by any department of the City with regard to submission and retention of certified payroll records for Contractor and subcontractors.

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17. RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to the contrary in the Standard Specifications, Contractor shall have the responsibility, care and custody of the work. If any loss or damage occurs to the work that is not covered by collectible commercial insurance, excluding loss or damage caused by earthquake or flood or the negligence or willful misconduct of City, then Contractor shall immediately make 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 8 doing so shall be deducted from the amount due Contractor from City hereunder.

CONTINUATION. Termination or expiration of this Contract shall not 9 18. terminate the rights or liabilities of either party which rights or liabilities accrued or existed 10 prior to termination or expiration of this Contract. 11

#### 19. TAXES AND TAX REPORTING.

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.

Β. 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

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\$5,000,000 or more, Contractor shall obtain a sub-permit from the California Board of Equalization for the Work site. "Qualified" means that the Contractor purchased at least \$500,000 in tangible personal property that was subject to sales or use tax in the previous calendar year.

C. Contractor shall create and operate a buying company, as defined in State of California Board of Equalization Regulation 1699, subpart (h), in City if Contractor will purchase over \$10,000 in tangible personal property subject to California sales and use tax.

D. In completing the form and obtaining the permit(s). Contractor 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.

> 20. Contractor shall not use the name of City, its ADVERTISING.

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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.

<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.

9 22. <u>NO PECULIAR RISK</u>. Contractor acknowledges and agrees that the
10 work to be performed hereunder does not constitute a peculiar risk of bodily harm and
11 that no special precautions are required to perform said work.

23. <u>THIRD PARTY BENEFICIARY</u>. This Contract is intended by the parties to benefit themselves only and is not in any way intended or designed to or entered for the purpose of creating any benefit or right of any kind for any person or entity that is not a party to this Contract.

SUBCONTRACTORS. Contractor agrees to and shall bind every 16 24. subcontractor to the terms of this Contract; provided, however, that nothing herein shall 17 create any obligation on the part of City to pay any subcontractor except in accordance 18 19 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 20 21 subcontractor(s) submitted by Contractor in compliance with Public Contract Code Sections 4100 et seq. is attached hereto as Exhibit "D" and incorporated herein by this 22 23 reference.

24 25. <u>NO DUTY TO INSPECT</u>. No language in this Contract shall create 25 and City shall not have any duty to inspect, correct, warn of or investigate any condition 26 arising from Contractor's work hereunder, or to insure compliance with laws, rules or 27 regulations relating to said work. If City does inspect or investigate, the results thereof 28 shall not be deemed compliance with or a waiver of any requirements of the Contract

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 2 26. <u>GOVERNING LAW</u>. This Contract shall be governed by and
3 construed pursuant to the laws of the State of California (except those provisions of
4 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>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, 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.

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

A. During the performance of this Contract, the Contractor certifies and represents that the Contractor will comply with the EBO. The Contractor agrees to post the following statement in conspicuous places at its place of business available to employees and applicants for employment:

"During the performance of a Contract with the City of Long Beach, the Contractor will provide equal benefits to employees with spouses and its employees with domestic partners. Additional information about the City of Long Beach's Equal Benefits Ordinance may be obtained from the City of

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Long Beach Business Services Division at 562-570-6200."

B. The failure of the Contractor to comply with the EBO will be deemed to be a material breach of the Contract by the City.

C. If the Contractor fails to comply with the EBO, the City may cancel, terminate or suspend the Contract, in whole or in part, and monies due or to become due under the Contract may be retained by the City. The City may also pursue any and all other remedies at law or in equity for any breach.

D. Failure to comply with the EBO may be used as evidence against the Contractor in actions taken pursuant to the provisions of Long Beach Municipal Code 2.93 et seq., Contractor Responsibility.

E. If the City determines that the Contractor has set up or used its contracting entity for the purpose of evading the intent of the EBO, the City may terminate the Contract on behalf of the City. Violation of this provision may be used as evidence against the Contractor in actions taken pursuant to the provisions of Long Beach Municipal Code section 2.93 et seq., Contractor Responsibility.

DEFAULT. Default shall include but not be limited to Contractor's 17 30. failure to perform in accordance with the Plans and Specifications, failure to comply with 18 19 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 20 performed by the City, and if Contractor has substituted any security in lieu of retention, 21 then default shall also include City's receipt of a stop notice. If default occurs and 22 Contractor has substituted any security in lieu of retention, then in addition to City's other 23 24 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 25 and Contractor has not substituted any security in lieu of retention, then City shall have 26 27 all legal remedies available to it.

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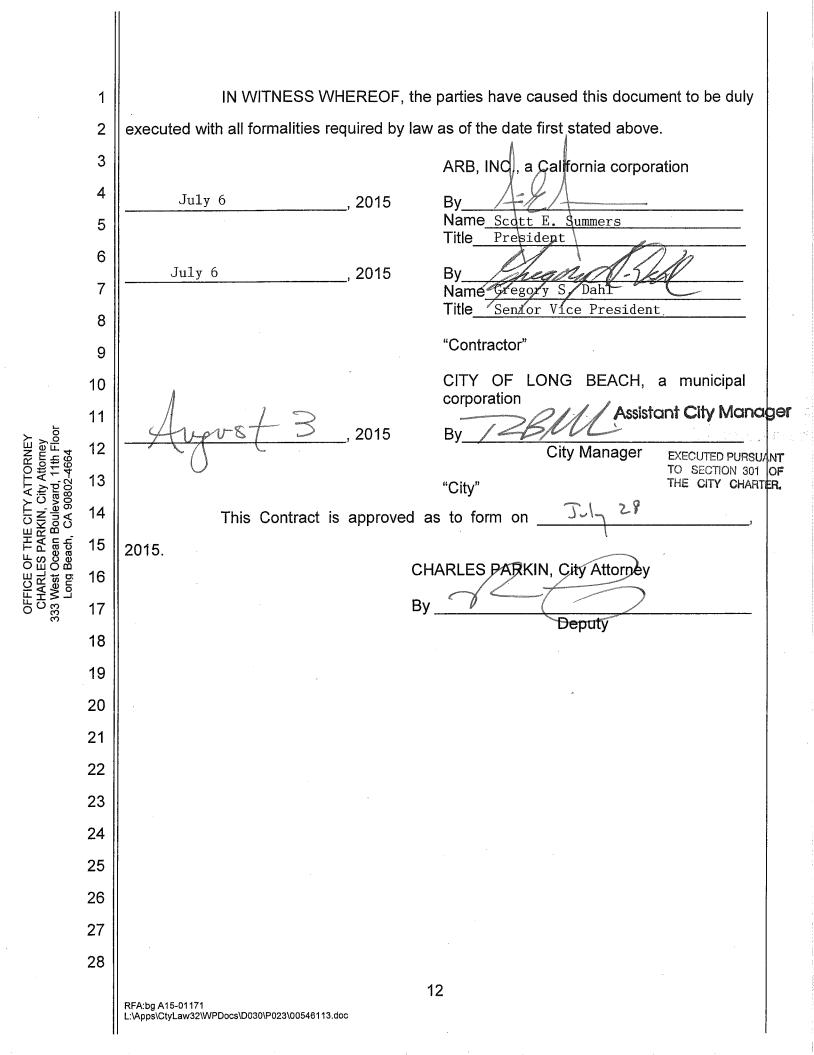
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# EXHIBIT "A"

Contractor's Bid

# **BID SECTION**

### FOR THE CONSTRUCTION OF DISTRIBUTION GAS MAIN AND SERVICE LINES REPLACEMENT FOR 2015 FOR LONG BEACH GAS AND OIL LONG BEACH, CALIFORNIA

In accordance with the Notice Inviting Bids for the above titled work for the City of Long Beach, California, a copy of which is attached hereto and is made a part hereof, to be opened on May 1, 2015 at 11:00 a.m. we propose to furnish all necessary labor, tools, appliances, equipment and engineering services for and perform all work mentioned in said Notice Inviting Bids, in full compliance with the Plans and Specification No. G-330 at the following price:

Work Order	Description	Unit	Bid Amount
150009 T14339	Install Mains in Area Around Greenbrier Rd, El Cedral St and Vista Hermosa St.	LS	\$ 311,636.00
150033	Install Services in Area Around Greenbrier Rd, El Cedral St and Vista Hermosa St	LS	\$ 182,703.00
150010 T14340	Install Mains in Area Around El Parque St and Las Lomas St.	LS	\$ 244,955.00
150034	Install Services in Area Around El Parque St and Las Lomas St	LS	\$ 149,342.00
150011 T14341	Install Mains in Area Around La Pasada St and El Jardin St.	LS	\$ 274,365.00
150035	Install Services in Area Around La Pasada st and El Jardin st	LS	\$ 158,471.00
	TOTAL		\$ 1,321,472.00

NAME OF BIDDER ARB, Inc.

BUSINESS ADDRESS 26000 Commercentre Drive

CITY AND ZIP CODE Lake Forest, CA 92630

TELEPHONE 949-598-9242

How many employees do you have that live in the City of Long Beach? 58

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G-330

ARB, Inc.

# 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:

ARB, Inc.

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

Gregory S. Dahl

Title: Senior Vice President

Date: <u>May 1, 2015</u>

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EXHIBITR

ARB, Inc.

	ACKNOWLED	GMENT	
A notary public or other of certificate verifies only the who signed the document attached, and not the truth validity of that document.	identity of the individual to which this certificate is	5	
State of California County of <u>MARIN</u>	)		
On July 2, 2015		onna J. Frowd, nsert name and tit	
personally appeared who proved to me on the ba- subscribed to the within instr his/her/their authorized cana	ument and acknowledge city(igg), and that by this/	d to me that be/shi her/bbeir signature	e/thosy executed the same in
person(s) or the entity upon I certify under PENALTY OF paragraph is true and correc	PERJURY under the law		alifornia that the foregoing

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**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: WC2-691-463703-035
  - B. Name of Insurer (NOT Broker): Liberty Mutual Fire Insurance Company
  - C. Address of Insurer: <u>175 Berkley Street, Boston, MA 02117</u>
  - D. Telephone Number of Insurer: (617) 357-9500
- 2) For vehicles owned by Contractor and used in performing work under this Contract:
  - A. VIN (Vehicle Identification Number): Fleet Insurance
  - B. Automobile Liability Insurance Policy Number: AS7-C91-463703-075
  - C. Name of Insurer (NOT Broker): Liberty Insurance Corporation
  - D. Address of Insurer: \_\_\_\_\_ 175 Berkley Street, Boston, MA 02117
  - E. Telephone Number of Insurer: (617) 357-9500
- 3) Address of Property used to house workers on this Contract, if any: <u>N/A</u>
- 4) Estimated total number of workers to be employed on this Contract: <u>16</u>
- 5) Estimated total wages to be paid those workers: \$426,060.38
- 6) Dates (or schedule) when those wages will be paid:

Weekly on Friday as per Union Agreements

(Describe schedule: For example, weekly or every other week or monthly)

- 7) Estimated total number of independent contractors to be used on this Contract:\_
  - Four

8) Taxpayer's Identification Number:

G-330



# EXHIBIT "D"

List of Subcontractors:

# LIST OF SUBCONTRACTORS

In accordance with the requirements provided in the "Subletting and Subcontracting Fair Practices Act" Division 2 Part 1, Chapter 4 of the California Public Contract Code, the Bidder shall set forth hereon the name and location of the place of business of each subcontractor who will perform work or labor or render service to the prime contractor in or about the construction of the work or improvement, or a subcontractor licensed by the State of California who, under subcontract to the prime contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications, in an amount in excess of one half of 1 percent of the prime contractor's total bid or, in the case of bids or offers for the construction of streets or highways, including bridges, in excess of one half of 1 percent of the prime contractor shall set forth thereon the portion of the work (type and dollar value) that will be done by each subcontractor. The prime contractor shall list only one subcontractor for each portion as defined by the prime contractor in his or her bid. Information requested, other than the sub contractor's name and location of business and the portion of work that will be done by each subcontractor may be submitted by the prime contractor within 24 hours after the deadline for submission of bids.

Name Bill Petty's Backhoe Service , Inc.	Type of Work Trucking
Address 13203 Barlin Avenue	WBE
City Downey, CA 90242	Dollar Value of Subcontractor \$_30,860.00
Phone No. (562)630-3162	
License No. 960552	
Name Ventura Boring	Type of Work Directional Boring and Camera
Address 4115 Transport Street	
City Ventura CA 93003	Dollar Value of Subcontractor \$ 120,492.75
Phone No. (805)642-5000	
License No. 831782	
	Type of WorkSaw Cut
Address 1006 E. Chestnut Ave.	WMBE
City Santa Ana, CA 92701	Dollar Value of Subcontractor \$25,500.00
Phone No. (714)648-0397	·
License No. 590310	
	Type of Work_Coal Tar Wrap Removal
Address PO Box 849394	
CityLost Angeles, CA 90084	Dollar Value of Subcontractor \$14,000.00
License No934189	
- )	Thurse of Manual C
	Type of Work\$
Phone No	
Address	
City	
\$Phone No	
License No.	

G-330

# APPENDIX "A"

#### BOE-400-DP (FRONT) REV 2. (8-05) APPLICATION FOR USE TAX DIRECT PAYMENT PERMIT

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

	BUSINESS INFORMATION
NAME OF BUSINESS OR GOVERNMENTAL ENTITY	SALES/USE TAX PERMIT NUMBER
BUSINESS ADDRESS (street)	CONSUMER USE TAX ACCOUNT NUMBER
CITY, STATE, & ZIP CODE	ter and the second and the second
A	If applicant is applying for either a sales/use tax permit
MAILING ADDRESS (street address or po box if 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 - MUL	TIPLE BUSINESS LOCATIONS
USE TAX DIRECT PAYMENT CERTIFICATE WILL BE US	SES OF ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A SED. IF ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET 4. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS
2. BUSINESS ADORESS	6, BUSINESS ADORESS
MAILING ADDRESS	MAILING ADDRESS
3. BUSINESS ADDRESS	6. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS
	ERTIFICATION STATEMENT

I hereby certify that I qualify for a Use Tax Direct Payment Permit for the following reason: (Please check one of the following)

I have purchased or leased for my own use tangible personal property subject to use tax at a cost of five hundred thousand dollars (\$500,000) or more in the aggregate, during the calendar year immediately preceding this application for the permit. I have attached a "Statement of Cash Flows" or other comparable financial statements acceptable to the Board for the calendar year immediately preceding the date of application and a separate statement attesting that the qualifying purchases were purchases that were subject to use tax.

I am a county, city, city and county, or redevelopment agency.

I also agree to self-assess and pay directly to the Board of Equalization any use tax liability incurred pursuant to my use of a Use Tax Direct Payment Permit.

The above statements are hereby certified to be correct to the knowledge and belief of the undersigned, who is duly authorized to sign this application.

SIGNATURE	
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 properly pay any use taxes that are due on property for which a certificate was given are subject to interest and penalties assessments in addition to their tax liability.

To qualify for a Use Tax Direct Payment Permit, an applicant must meet the following conditions:

- (1) The applicant must agree to self-assess and pay directly to the Board any use tax which is due on property for which a use tax direct payment exemption certificate was given; and
- (2) The applicant must certify to the Board either of the following:

(A) The applicant has purchased or leased for its own use tangible personal property subject to use tax which cost five hundred thousand dollars (\$500,000) or more in the aggregate, during the calendar year immediately preceding the application for the permit; or

(B) The applicant is a county, city, city and county, or redevelopment agency.

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

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

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

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

Governmental 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.

#### DUPLICATE ORIGINAL

Bond Nos: Federal - 82388035 Western - 929616050

#### BOND FOR FAITHFUL PERFORMANCE

Premium: \$8,955,00

KNOW ALL MEN BY THESE PRESENTS: That we, <u>ARB, Inc.</u>, as PRINCIPAL, and <u>Federal Insurance Company & (\*)</u>, located at <u>See bottom of page</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>One Million Three Hundred Twenty-One (\*)</u> DOLLARS (\$1,321,472.00), 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. (\*)Western Surety Company (\*)Thousand Four Hundred Seventy-Two & 00/100 --- THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, said Principal has been awarded and is about to enter the annexed contract (incorporated herein by this reference) with said City of Long Beach for the Gas Main and Service Line Replacements for 2015 and is required by said City to give this bond in connection \_\_\_\_\_ 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 2nd day of July . 2015.

ARE By: Name:	3, Inc. Contractor John M. Perisich	Federal Insurance Company <u>&amp; Western Surety Company</u> SURETY, admitted in California By:	
Title:	EVP/General Counsel	Title: Attorney-in-Fact	
Ву:	Sten Bulken	Telephone: <u>(415)</u> 892-1080	<u> </u>
Name:	Steve Balkcom		
Title:	Vice President		
Approved of	d as to form this 28 day 347, 2015.	Approved as to sufficiency this <u>3</u> day of	
CHARLE	S PARKIN, City Attorney		SHALADAAA SAA
Ву:	Deputy City Attorney	By:City Manager/Otry Engineer	City Manager EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.
NOTE: 1	<ol> <li>acknowledgment must be attached.</li> <li>A corporation must execute the bond by 2 authorized authorized action and a second action and a second action and a second action ac</li></ol>	both PRINCIPAL and SURETY before a Notary Public and a Notary zed officers or, if executed by a person not listed in Sec. 313, Calif. ( Directors authorizing execution must be attached.	

Federal Insurance Company (Lead) Attn: Surety Dept. 15 Mountain View Road Warren, NJ 07059

Western Surety Company Attn: Surety Dept. 333 S. Wabash Ave. Chicago, IL 60604

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of <u>California</u> )	
)SS. County of <u>Orange</u> )	
On <u>July 23, 2015</u> before me, <u>Date</u>	Paula Shimmin, Notary Public, Name and Title of Officer
personally appeared <u>Steve I</u>	Balkcom and John M. Perisich, Name(s) of Signer(s)
PAULA SHIMMIN Commission # 1971350 Notary Public - California Orange County My Comm. Expires Apr 4, 2016	who 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. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
	Signature of Notary Public

A notary public or other office	r completing this				
certificate verifies only the ide	entity of the individu	al			
who signed the document to attached, and not the truthful	which this certificat ness, accuracy, or	e is			
validity of that document.					
State of California County of MARIN	、				
	}				
<b>On</b> July 2, 2015	before me,	Donna J	. Frowd.	Notary Pub	lic
	boloid mb,			e of the office	
					•
	Debbie L. Wels				
who proved to me on the basis	of satisfactory evid	ence to be	the persor	(s) whose na	meters) istance
who proved to me on the basis subscribed to the within instrum his/her/their authorized capacity	of satisfactory evid ent and acknowled (ies), and that by	ence to be ged to me is/her/thei	that be/she r signature	e/thosy execute	ed the same i
who proved to me on the basis subscribed to the within instrum his/her/their authorized capacity person(s), or the entity upon be	of satisfactory evid lent and acknowled ((iss), and that by half of which the pe	ence to be ged to me is/her/ihei rson(s) ac	that <b>k</b> e/sho r signatured ted, execut	e/thrage execute (s) on the instruct ted the instruct	ed the same i rument the ment.
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Chubb

Surety

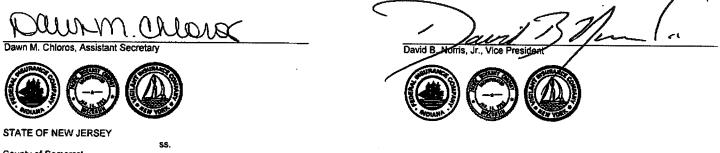
POWER OF ATTORNEY

# **Federal Insurance Company** Vigilant Insurance Company Pacific Indemnity Company

#### Attn: Surety Department **15 Mountain View Road** Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Donna J. Frowd, Michael Brophy McGowan, Susan J. McGowan, Debbie L. Welsh and Donna L. Welsh of Novato, California

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations. In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 15<sup>th</sup> day of May, 2014. day of May, 2014.



County of Somerset

On this 15<sup>th</sup> day of May, 2014 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By- Laws and in deponent's presence. Notarial Seal



WENDIE WALSH Notary Public, State of New Jersey No. 0054504 Commission Expires April 18, 2018

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Notary Public

#### CERTIFICATION

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

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

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

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

Given under my hand and seals of said Companies at Warren, NJ this  $\ Ju1y\ 2$  ,  $\ 2015$  .



Dawn M. Chloros, Assistant Secretary

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

# Western Surety Company

#### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

# Michael Brophy Mc Gowan, Susan J Mc Gowan, Donna L Welsh, Donna J Frowd, Debbie L Welsh, Individually

of Novato, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

#### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 18th day of June, 2015.

State of South Dakota County of Minnehaha

SS

On this 18th day of June, 2015, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

February 12, 2021



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S. Eich, Notary Public

#### CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this \_\_\_\_\_2nd\_ day of \_\_\_\_\_\_July \_\_\_\_\_2015\_\_\_\_.



WESTERN SURETY COMPANY

J. nelson

WESTERN SURETY COMPANY

ul T. Bruflat, Vice President

2 original bonds executed

#### DUPLICATE ORIGINAL

#### Bond Nos: Federal - 82388035 Western - 929616050 Premium: Incl. in Performance Bond

KNOW ALL MEN BY THESE PRESENTS: Federal Insurance Company & (\*) located at That we, , as PRINCIPAL, and ARB, Inc. Federal Insurance Company & (\*) , located at See bottom of page , a corporation, incorporated under the laws of the State of <u>Federal: IN / Western: SD</u>, admitted as a surety in the State of California, and authorized to transact business in the State of California, as SURETY, are held and firmly bound unto the CITY OF LONG BEACH, a municipal corporation, in the sum of <u>One Million Three Hundred Twenty-One (\*)</u> DOLLARS (\$ 1,321,472,00\_), lawful money of the United States of America, for the payment of which See bottom of page See bottom of page \_\_\_\_\_, a corporation, incorporated \_\_\_\_, admitted as a surety in the State of California, and authorized to transact business in the 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.
(\*)Western Surety Company
(\*)Thousand Four Hundred Seventy-Two & 00/100 --THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

LABOR AND MATERIAL BOND

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 Gas Main and Service Line Replacements for 2015 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 fall 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 walved. 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 \_\_\_\_\_, 20<u>15</u>. formalities required by law on this 2nd day of \_\_\_\_\_ May Federal Insurance Company

ARB, Inc.	& Western Surety Company
By:	SURETY, admitted in California By:
Name: John M. Perisich	Name: Debbie L. Welsh
Title: EVP/General Counsel	Title: Attorney-in-Fact
By: the Alm	Telephone: (415) 892-1080
Name:Steve Balkcom	
Title: Vice President	
Approved as to form this <u>28</u> day of <u>3919</u> , 20 <u>15</u> . CHARLES PARKIN, City Attorney	Approved as to sufficiency this <u>3</u> day of <u>4000000000000000000000000000000000000</u>
By: Deputy City Attorney	By:
acknowledgment must be attached.	y both PRINCIPAL and SURETY before a Notary Public and a Notary's certificate of

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.

Federal Insurance Company (Lead) Attn: Surety Dept. 15 Mountain View Road Warren, NJ 07059

Western Surety Company Attn: Surety Dept. 333 S. Wabash Ave. Chicago, IL 60604

# **CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of <u>California</u> ) )SS.	
County of <u>Orange</u> )	
On <u>July 23, 2015</u> before me, <u>P</u> <sub>Date</sub>	Paula Shimmin, Notary Public, Name and Title of Officer
	alkcom and John M. Perisich ame(s) of Signer(s)
PAULA SHIMMIN Commission # 1971350 Notary Public - California Orange County My Comm. Expires Apr 4, 2016	who 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. 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. WITNESS my hand and official seal. Signature of Notary Public

UCUAUMATANA TATANA TATANG T

other officer completing this only the identity of the individu ocument to which this certificate the truthfulness, accuracy, or cument.	te is
(ARIN)	
5 before me,	Donna J. Frowd, Notary Public
	(insert name and title of the officer)
thin instrument and acknowled red capacity(igg), and that by the tity upon behalf of which the pe LTY OF PERJURY under the	ence to be the person(s) whose name(s) is liged to me that ke/she/tkey executed the sa his/her/kheir signature(s) on the instrument the erson(s) acted, executed the instrument. laws of the State of California that the forego
and official seal.	DONNA J. FROWE COMM. #2042838
	<u>Debbie L. Wels</u> <u>Debbie L. Wels</u> n the basis of satisfactory evid thin instrument and acknowled ced capacity(igs), and that by tity upon behalf of which the per- LTY OF PERJURY under the od correct.

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Surety

POWER OF ATTORNEY

# Federal Insurance Company Vigilant Insurance Company Pacific Indemnity Company

#### Attn: Surety Department **15 Mountain View Road** Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Donna J. Frowd, Michael Brophy McGowan, Susan J. McGowan, Debbie L. Welsh and Donna L. Welsh of Novato, California -

each as their true and lawful Attomey- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations. In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 15<sup>th</sup> day of May, 2014. day of May, 2014.

Chloros, Assistant Secretary Dawn David B Norris, Jr., Vice Preside STATE OF NEW JERSEY SS.

County of Somerset

On this 15<sup>th</sup> day of May, 2014 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By- Laws and in deponent's presence. Notarial Seal



WENDIE WALSH Notary Public, State of New Jersey No. 0054504 Commission Expires April 18, 2018

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Notary Public

#### CERTIFICATION

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

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

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

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

Given under my hand and seals of said Companies at Warren, NJ this Ju1y~2 , ~2015 .



M. Chloros, Assistant Secretary

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

# Western Surety Company

#### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

# Michael Brophy Mc Gowan, Susan J Mc Gowan, Donna L Welsh, Donna J Frowd, Debbie L Welsh, Individually

of Novato, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

#### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 18th day of June, 2015.

State of South Dakota County of Minnehaha

SS

On this 18th day of June, 2015, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

February 12, 2021



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S. Eich, Notary Public

#### CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 2nd day of July, 2015.



WESTERN SURETY COMPANY

T. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

ul T. Bruflat, Vice President

ACORD	
L	

# **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 07/14/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

	DUCER			Annan 1	CONTAC NAME:	СТ				
MCGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC. 818 Town & Country Blvd, Suite 500 FROMED AS TO SUFFICIENCY Houston, TX 77024-4549		PHONE 713-877-8975 FAX (A/C, No): 713-877-8974								
		E-MAIL ADDRESS:								
C d) DOBLA MY M				URER(S) AFFOF			NAIC #			
			INSURER A :Liberty Mutual Fire Insurance Company					23035		
	JRED 3. Inc.	()	CARCER CARCER	6547N	INSURE	кв:LM Insurar	nce Corporation	1		33600
260	00 Commercentre Drive		UNV :	SLSUN	INSURE	R C :Liberty Ins	urance Corpora	ation		42404
Lak	e Forest, CA 92630	بر بالمراجع ال	di l		INSURE	R D :Commerce	and Industry I	nsurance Company		19410
		DAL.	1121	La San anticasa maanaana aanaan aanaan Taraanad	INSURE	R E :Chartis Sp	ecialty Insuran	ce Company		26883
1			( )		INSURE	R F :				
	VERAGES			E NUMBER: CFYW28XZ				REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PER INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH T CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERM EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					WHICH THIS					
INSR LTR	TYPE OF INSUR	ANCE	ADDL SUBI	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)		LIMIT	s	
С	X COMMERCIAL GENERA			TB7-C91-463703-065		02/28/2015	02/28/2016	EACH OCCURRENCE	\$	2,000,000
	CLAIMS-MADE	X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	2,000,000
						1		MED EXP (Any one person)	\$	10,000
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO- LOC					PERSONAL & ADV INJURY	\$	2,000,000		
							GENERAL AGGREGATE	\$	4,000,000	
						PRODUCTS - COMP/OP AGG	\$	4,000,000		
	OTHER:								\$	
С	AUTOMOBILE LIABILITY			AS7-C91-463703-075		02/28/2015	02/28/2016	COMBINED SINGLE LIMIT (Ea accident)	\$	2,000,000
	X ANY AUTO							BODILY INJURY (Per person)	\$	· · · · · · · · · · · · · · · · · · ·
	ALL OWNED AUTOS	SCHEDULED AUTOS NON-OWNED						BODILY INJURY (Per accident)	\$	
	HIRED AUTOS	NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$	
								Physical Damage Ded.	5,000	
D	X UMBRELLA LIAB	X OCCUR		BE18255655		02/28/2015	02/28/2016	EACH OCCURRENCE	\$	10,000,000
	EXCESS LIAB	CLAIMS-MADE						AGGREGATE	\$	10,000,000
	DED X RETENTIO	N \$ 10,000							\$	
AB	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			\$250,000		02/28/2015	2/28/2015 02/28/2016	X PER OTH- STATUTE ER		
C ANY PROPRIETOR/PARTNER/EXECUTIVE N N/A WC5-C91-463703-055 OFFICER/MEMBER EXCLUDED? N N/A EW5-69N-463703-025 TX/		EXECUTIVE	N/A		SIR			E.L. EACH ACCIDENT	\$	1,000,000
		.07						E.L. DISEASE - EA EMPLOYEE	\$	1,000,000
		\$250,000	SIR:			E.L. DISEASE - POLICY LIMIT		1,000,000		
E	Contractor's Pollution Liabi	ility		CPO 1238582		02/28/2014	02/28/2016	Each Loss Aggregate Deductible	\$\$\$	2,000,000 2,000,000 250,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Re: ARB Job #1339495

In the event of cancellation by the insurance companies the policies have been endorsed to provide (90) days Notice of Cancellation (except for non-payment) to the Certificate Holder shown below. The City of Long Beach, and its board, officials, employees and agents are included as Additional Insureds as respects the General Liability and Auto Liability. A Waiver of Subrogation applies in favor of The City of Long Beach, and its board, officials, employees and agents as respects the General Liability, Auto Liability and Workers' Compensation. General Liability and Auto Liability are Primary and Non-Contributory. All as required by written contract and subject to policy terms, conditions and exclusions.

CERTIFICATE HOLDER	CANCELLATION		
City of Long Boost C220	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.		
City of Long Beach - G330 Attn: Gary Grewal 2400 E. Spring Street Long Beach, CA 90806	AUTHORIZED REPRESENTATIVE		

Page 1 of 5 © 1988-2014 ACORD CORPORATION. All rights reserved. The ACORD name and logo are registered marks of ACORD AGENCY CUSTOMER ID:

LOC #:

FORM NUMBER: \_\_\_\_\_ FORM TITLE: \_\_\_\_

Effective 06/15/2015-06/15/2016 Steadfast Insurance Company

\$250,000 SIR Each Claim

\$3,000,000 Each Claim/Aggregate Limit

Professional Liability Policy No. EOC 948566604

# ADDITIONAL REMARKS SCHEDULE

Page 2 of 5

PRODUCER MCGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC.		INSURED ARB, Inc.		
POLICY NUMBER				
CARRIER NA	AIC CODE			
		ISSUE DATE:	07/14/2015	
ADDITIONAL REMARKS				·····
THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD	D FORM,			

POLICY NUMBER: AS7-C91-463703-075

COMMERCIAL AUTO CA 20 48 10 13

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## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# DESIGNATED INSURED FOR COVERED AUTOS LIABILITY COVERAGE

This endorsement modifies insurance provided under the following:

AUTO DEALERS COVERAGE FORM BUSINESS AUTO COVERAGE FORM MOTOR CARRIER COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

This endorsement identifies person(s) or organization(s) who are "insureds" for Covered Autos Liability Coverage under the Who Is An Insured provision of the Coverage Form. This endorsement does not alter coverage provided in the Coverage Form.

SCHEDULE

Name Of Person(s) Or Organization(s): City of Long Beach, and its boards, officials, employees, and agents

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Each person or organization shown in the Schedule is an "insured" for Covered Autos Liability Coverage, but only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured provision contained in Paragraph **A.1**. of Section **II** - Covered Autos Liability Coverage in the Business Auto and Motor Carrier Coverage Forms and Paragraph **D.2**. of Section **I** - Covered Autos Coverages of the Auto Dealers Coverage Form.

APPROVED AS NO SITERCIENCY POSTACH CONCRETACH DATE. 74545

CA 20 48 10 13

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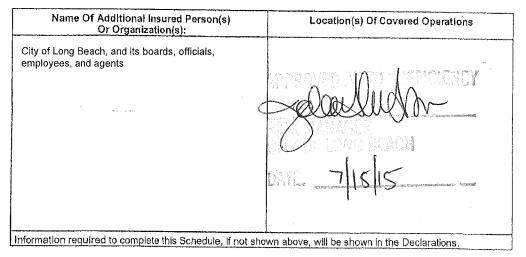
## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

#### COMMERCIAL GENERAL LIABILITY COVERAGE PART

#### SCHEDULE



- A. Section II Who is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
  - 1. Your acts or omissions; or
  - The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above. B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

 All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or

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Page 1 of 2

 That portion of "your work" out of which the injury or damage arises has been put to its Intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

. . . . .

This endorsement is executed by the LIBERTY INSURANCE CORPORATION

Premium \$ Effective Date Expiration Data For attachment to Policy No. TB7-C91-463703-065 Audit Basis

Issued To

Countersigned by Authorized Representative Sales Office and No. End, Serial No.

Page 2 of 2

Issued

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#### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):	Location And Description Of Completed Operations
City of Long Beach, and its boards, officials, employees, and agents	
	and the second
Information required to complete this Schedule, if not	shown above, will be shown in the Declarations.

Section II – Who is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

This endorsement is executed by the LIBERTY INSURANCE CORPORATION

Premium \$
Effective Date Expiration Date
For attachment to Policy No. TB7-C91-463703-065
Audit Basis

Issued To

Countersigned by

Sales Office and No.

CG 20 37 07 04

Issued

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Page 1 of 1

Whorlzed Representative

End. Serial No.