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

CONTRACT

THIS CONTRACT is made and entered, in duplicate, as of October 7, 2009 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 October 6, 2009, by and between SILVIA CONSTRUCTION, INC., a California corporation ("Contractor"), whose address is 9007 Center Avenue, Rancho Cucamonga, California 91730, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for the Rehabilitation of Harding Street Between Deforest Avenue and Atlantic Avenue in the City of Long Beach, California," bids were received, publicly opened on August 27, 2009 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 Plans & Specifications No. R-6797;

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

1. <u>SCOPE OF WORK</u>. Contractor shall furnish all necessary labor, supervision, tools, materials, supplies, appliances, equipment and transportation for the work described in "Plans & Specifications No. R-6797 for the Rehabilitation of Harding Street between Deforest Avenue and Atlantic Avenue 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 the Rehabilitation of Harding Street between

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Deforest Avenue and Atlantic Avenue 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. CONTRACT DOCUMENTS.

Α. The Contract Documents include: The Notice Inviting Bids, Plans & Specifications No. R-6797 (which may include by reference the Standard Specifications for Public Works Construction, latest edition, and any supplements thereto, collectively the "Standard Specifications"); the City of Long Beach Standard Plans; Plans and Drawings No. C-5795 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) Change Orders; 2) this Contract; 3) Permit(s) from other public agencies; 4) Plans & Specifications No. R-6797; 5) Addenda; 6) Plans and Drawings No. C-5795; 7) the City of Long Beach Standard Plans; 8) Standard Specifications; 9) other reference specifications; 10) other reference plans; 11) the bid; and 12) the Notice Inviting Bids.

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- 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 Fifty (50) working days thereafter, subject to strikes, lockouts and events beyond the control of Contractor. Time is of the essence hereunder. City will suffer damage if the work is not completed within the time stated, but those damages would be difficult or impractical to determine. So, Contractor shall pay to City, as liquidated damages, the amount stated in the Contract Documents.
- 5. ACCEPTANCE OF WORK NOT TO CONSTITUTE A WAIVER. The acceptance of any work or the payment of any money by City shall not operate as a waiver of any provision of any Contract Document, of any power reserved to City, or of any right to damages or indemnity hereunder. The waiver of any breach or any default hereunder shall not be deemed a waiver of any other or subsequent breach or default.
- 6. WORKERS' COMPENSATION CERTIFICATION. Concurrently herewith, Contractor shall submit certification of Workers' Compensation coverage in accordance with California Labor Code Sections 1860 and 3700, a copy of which is attached hereto as Exhibit "B".
- 7. CLAIMS FOR EXTRA WORK. No claim shall be made at any time upon City by Contractor for and on account of any extra or additional work performed or materials furnished, unless such extra or additional work or materials shall have been expressly required by the City Manager and the quantities and price thereof shall have been first agreed upon, in writing, by the parties hereto.
- 8. CLAIMS. Contractor shall, upon completion of the work, deliver possession thereof to City ready for use and free and discharged from all claims for labor and materials in doing the work and shall assume and be responsible for, and shall protect, defend, indemnify and hold harmless City from and against any and all claims, demands, causes of action, liability, loss, costs or expenses for injuries to or death of persons, or damages to property, including property of City, which arises from or is connected with the performance of the work.

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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.
- PREVAILING WAGE RATES. Contractor is directed to the 11. 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 Α. or State authority, Contractor shall accept as full and complete compensation under this Contract such amount of money as will equal the product of multiplying the Contract price stated herein by the percentage of work completed by Contractor as of the date of such termination, and for which Contractor has not been paid. If the work is so terminated, the City Engineer, after consultation with Contractor, shall determine the percentage of work completed and the determination of the City Engineer shall be final.
- If Contractor is prevented, in any manner, from strict B. compliance with the Plans and Specifications due to any Federal or State law, rule

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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.
- 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.
- 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.
- COVENANT AGAINST ASSIGNMENT. Neither this Contract nor 15. 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.
- 17. <u>RESPONSIBILITY OF CONTRACTOR</u>. Notwithstanding anything to the contrary in the Standard Specifications, Contractor shall have the responsibility, care and custody of the work. If any loss or damage occurs to the work that is not covered by collectible commercial insurance, excluding loss or damage caused by earthquake or flood or the negligence or willful misconduct of City, then Contractor shall immediately

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

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

19. TAXES AND TAX REPORTING.

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

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obtained as soon as Contractor receives a Notice to Proceed. Contractor shall not order any materials or equipment over \$100,000 from vendors outside California until the form is submitted and the permit(s) obtained and, if Contractor does so, it shall be a material breach of this Contract. In addition, Contractor shall make all purchases from the Long Beach sales office of its vendors if those vendors have a Long Beach office and all purchases made by Contractor under this Contract which are subject to use tax of \$500,000 or more shall be allocated to the City of Long Beach. Contractor shall require the same form and permit(s) from its subcontractors.

- Contractor shall not be entitled to and by signing this Contract D. 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. ADVERTISING. Contractor shall not use the name of City, its officials or employees in any advertising or solicitation for business, nor as a reference, without the prior approval of the City Manager, City Engineer or designee.
- 21. AUDIT. 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.
- NO PECULIAR RISK. Contractor acknowledges and agrees that the 22. 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.
- 25. <u>NO DUTY TO INSPECT</u>. No language in this Contract shall create and City shall not have any duty to inspect, correct, warn of or investigate any condition arising from Contractor's work hereunder, or to insure compliance with laws, rules or regulations relating to said work. If City does inspect or investigate, the results thereof shall not be deemed compliance with or a waiver of any requirements of the Contract Documents.
- 26. <u>GOVERNING LAW</u>. This Contract shall be governed by and construed pursuant to the laws of the State of California (except those provisions of California law pertaining to conflicts of laws).
- 27. <u>INTEGRATION</u>. This Contract, including the Contract Documents identified in Section 3 hereof, constitutes the entire understanding between the parties and supersedes all other agreements, oral or written, with respect to the subject matter herein.
- 28. <u>COSTS</u>. If there is any legal proceeding between the parties to enforce or interpret this Contract or to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its costs, including reasonable attorney's fees.
- 29. <u>NONDISCRIMINATION</u>. In connection with performance of this Contract and subject to federal laws, rules and regulations, Contractor shall not

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

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	IN WITNESS WH	HEREOF, the	e parties have caused this document to be duly
	executed with all formalities re-	quired by law	w as of the date first stated above.
			SILVIA CONSTRUCTION, INC. a California corporation
	OCTOBER 08	_, 2009	President
	OCTOBER 08	_, 2009	Type or Print Name By CAROLYN D. PARKER Type or Print Name
			"Contractor" CITY OF LONG BEACH, a municipal
	11.4	_, 2009	Corporation Assistant City Manager By City Manage EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.
	This Contract is	approved	as to form on $\frac{10/20}{}$
	2009.	R: B <u>:</u>	OBERT E. SHANNON, City Attorney
			Deputy
:			

STATE OF CALIFORNIA

Signer is Representing:

COUNTY OF SAN BERNARDINO

On <u>OCTOBER 08, 2009</u>, before me, <u>PATRICIA BURKE</u>, <u>NOTARY PUBLIC</u> personally appeared <u>JOSEPH W. SILVIA</u>, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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.

PATRICIA BURKE Commission # 1798307 WITNESS my hand and official seal. Notary Public - California 🚦 San Bernardino County My Comm. Bioles May 26, 2012 Signature of Notary Public Place Notary Seal Above OPTIONAL Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document. **DESCRIPTION OF ATTACHED DOCUMENT** TITLE OR TYPE OF DOCUMENT NUMBER OF PAGES: ____ DATE OF DOCUMENT: ____ Signer(s) Other Than Named Above: CAPACITY CLAIMED BY SIGNER Signer's Name:- JOSEPH W. SILVIA **INDIVIDUAL** RIGHT THUMBPRINT OF **PARTNER** CORPORATE OFFICER PRESIDENT TITLE ATTORNEY IN FACT TRUSTEE **GUARDIAN OR CONSERVATOR**

SILVIA CONSTRUCTION, INC.
NAME OF PERSON(S) OR ENTITY(S)

STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

On OCTOBER 08, 2009, before me, PATRICIA BURKE, NOTARY PUBLIC personally appeared CAROLYN D. PARKER, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

foregoing paragraph is true and correct.

I certify under PENALTY OF PERJURY under the laws of the State of California that the WITNESS my hand and official seal. PATRICIA BURKE Commission # 1798307 Notary Public - California 📱 San Bernardino County My Comm. Brolles May 26, 2012 Signature of Notary Public Place Notary Seal Above OPTIONAL -----Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document. DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT NUMBER OF PAGES ____ DATE OF DOCUMENT Signers Other Than Named Above: **CAPACITY CLAIMED BY SIGNER** Signer's Name:- CAROLYN D. PARKER **INDIVIDUAL PARTNER** CORPORATE OFFICER __ CO-SECRETARY TITLE ATTORNEY IN FACT **TRUSTEE GUARDIAN OR CONSERVATOR** Other

Signer is Representing:____ SILVIA CONSTRUCTION, INC. NAME OF PERSON(S) OR ENTITY(S)

EXHIBIT "A"

Contractor's Bid

BIDDER'S NAME: SILVIA CONSTRUCTION, INC.

BID FOR THE REHABILITATION OF HARDING STREET BETWEEN DEFOREST AVENUE AND ATLANTIC AVENUE IN THE CITY OF LONG BEACH, CALIFORNIA

In accordance with the Notice Inviting Bids for the above titled Work in the City of Long Beach, California, a copy of which is attached hereto and is made a part hereof, to be opened on August 27, 2009, at 10:00 a.m., we propose to furnish all necessary labor, tools, materials, appliances and equipment for and perform all Work mentioned in said Notice Inviting Bids, in full compliance with Plans & Specifications No. R-6797 at the following prices:

ITEM NO.		ESTIMATED QUANTITY		UNIT PRICE ITEM TOTAL (IN FIGURES) (IN FIGURES)
1.	Adjust City Manhole Frame & Cover	7	Ea	\$ 40000 \$ 2,800.00
2.	Adjust L.A.C.S.D. Manhole Frame & Cover	8	Ea	\$ 400° \$ 3,200°°
3.	Adjust Water Valve Box & and Meter Box & Cover	Cover 13	Ea	\$ 510.00 \$ 6,630.00
4.	Survey Monument Type C with Casting & Cover	2	Ea	\$ 1,024.00 \$ 2.048.00
5.	Adjust Survey Monument Casting & Cover	11	Ea	\$ 473.00 \$ 5,203.00
6.	Survey Benchmark Type 1	1	Ea	\$ 212.00 \$ 212.00
7.	Concrete Removal	18	CY	5 109.00 \$ 1,962.00
8.	Bituminous Pavement Removal	1	CY	\$ 107.00 \$ 107.00

ITEM		ESTIMATED		UNIT PRICE	ITEM TOTAL
NO.	ITEM DESCRIPTION	QUANTITY	UNIT		(IN FIGURES)
9.	(S) Cold Milling Asphalt Concrete Pavement	8,544	SY	\$ 1.40	\$ 11,961.60
10.	Unclassified Excavation	51	CY	5 109.00	\$ 5,659.90
11.	Root Pruning	132	LF	\$ 19.75	\$ 2,607.
12.	Tree Pruning	11	Ea	\$ 206.00	\$ 2,266,00
13.	Crushed Miscellaneous Bas	se 33	CY	\$ 164,00	\$ 5,412 =
14.	Asphalt Concrete Pavemer	nt 370	Ton	\$ 69.60	\$ 25,752,5
15.	Asphalt Rubber Pavement	860	Ton	\$ 82.85	\$ 71,251.
16.	P.C.C. Curb & Gutter, GB Type A2, W = 1.5'	718	LF	\$ 23.80	\$ 17.088, 40
17.	P.C.C. Sidewalk, 3" Thick	342	SF	\$ 3.00	\$ 1.026.00
18.	(S) Curb Ramp Detectable Warning Surface	120	SF	\$ 27.70	\$ 3,324.00
19.	P.C.C. Driveway, 4" Thick	91	SF	\$ 4.00	\$ 364.00
20.	P.C.C. Cross Gutter, 8" Thick	187	SF	\$ 8.5	\$ 1,496.00
21.	Permanent Roadway Signir	ng 1	LS	\$ 2,480.	\$ 1,496.00

ITEM		ESTIMATED)	UNI	T PRICE	ITEM TOTAL
NO.	ITEM DESCRIPTION	QUANTITY	UNIT	(IN F	IGURES)	(IN FIGURES)
22.	Pavement Markers, Mar Traffic Striping	kings and 1	LS			~
				\$ 4	1214.	\$ 4,214
23.	(S) Loop Detectors	4	Ea	\$;	520,00	\$ 2.080.00
24.	Temporary Traffic Cont	rol Devices 1	LS	\$ 11,		\$ 11,200.
	TOTAL A	AMOUNT BID	•	\$ 19	70, Å43	3.00

WORKERS' COMPENSATION CERTIFICATION

In accordance with California Labor Code Sections 1860 and 3700, I certify that I am aware of the provisions of Section 3700 which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with said provisions before commencing the performance of the Work of this contract.

Contractor's Name:

SILVIA CONSTRUCTION, INC.				
	SILVIA	CONSTRUCTION,	INC.	

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

THE

Date: OCTOBER 08, 2009

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)	Worl	kers' Compensation Insurance:						
	A.	Policy Number:44-25676-06						
	B.	Name of Insurer (NOT Broker): STATE COMPENSATION INSURANCE FUND						
	C.	Address of Insurer: P.O. BOX 420907, SAN FRANCISCO, CA 94142-0807						
	D.	Telephone Number of Insurer: (909) 656-8300						
2)	For v	vehicles owned by Contractor and used in performing work under this cract:						
	A.	VIN (Vehicle Identification Number):SEE ATTACHED LIST						
	B.	Automobile Liability Insurance Policy Number: ACP7821895282						
	C. Name of Insurer (NOT Broker): NATIONWIDE MUTUAL INSURANCE COMPANY							
	D. Address of Insurer: 1100 LOCUST STREET, DEPT. 1100, DES MOINES, IA 50391-200							
	E.	Telephone Number of Insurer: 1(800)282-9445						
3)	Addı	ress of Property used to house workers on this Contract, if any:						
		n/a						
4)	Estir	nated total number of workers to be employed on this Contract:28						
5)	Estir	nated total wages to be paid those workers: \$23,626.58						
6)	Date	es (or schedule) when those wages will be paid: WEEKLY (FRIDAY)						
7)	Estir	(Describe schedule: For example, weekly or every other week or monthly) nated total number of independent contractors to be used on this Contract:_						
		4 TOTAL SUBCONTRACTORS						
8)	Tax	payer's Identification Number:						

EXHIBIT "C"

2000 Super Cab Ford/Rogelio Sanchez Ramos	8T19879	
2001 Ford F250 Super Cab-Justin Dooley	6N13300	
2001 Ford F250 Super Cab/Gilbert Filko	6X49124	
2001 Ford F250 Super Cab/Oscar T.	6N13299	
2001 Ford F350 Super Duty/Richard Gordon	6N20395	
2001-Bobcat Gen. w/assy		
2001-Ford F350 Super Duty/Jason Gouveia	6N20394	
1999-Hobart 250 Gen.		
2001 Ford F350 Sup Du/Traffic/Oscar Cuellar	6N20393	
2001 Ford F250 Super Cab/Yard Dog	6P67202	
2001 Ford F-550-Service Truck/Chris Alavrez	6P67204	
2001-Bobcat Gen. w/assy		
2001 Ford F250 Super Cab	8U87510	
2003 Ford F250/Lee Wentworth	7A53243	
2002 Ford F350/Carlos Piceno	7A53242	
1993-Volvo-Concrete Truck/Carlos Soto	7H62657	
2004-Ford F35/Dbl Cab/Dave Z	7M16020	
1201pc Professional Tool Set/Craftsman		
2001 Bobcat 250DNJ Weld Machine W/ Assy.	Diesl	
2005-GMC C4500/Ken Gordon	8C09451	
1201pc Professional Tool Set/Craftsman		
01-Miller-Bobcat 225 Weld Machine w/assy.	N/A	
2006-F250/Chris Evans	8D57022	
2006-F205/Carlos R.	8D57023	
2007-F250 SuperCab/Devin Walker	8G68986	

EXHIBIT "D"

List of Subcontractors:

LIST OF SUBCONTRACTORS

The Bidder shall set forth heron, the <u>name</u>, <u>location of the place of business</u>, and <u>telephone number</u> of each subcontractor, including minority subcontractors, who will perform work or labor or render service to the Prime Contractor in or about the construction of the Work or improvement, or a subcontractor licensed by the state of California who, under subcontract to the Prime Contractor, specially fabricates and installs a portion of the Work or improvement according to detailed drawings contained in the Plans and Specifications, in an amount in excess of ½ of 1 percent of the Prime Contractor's total bid or \$10,000 (whichever is greater).

Name And Address Of Subcontractor	Classification Or Type Of Work
Name California Confessional Eng.	Electrical - Loops
Address 93/6 Makel	Dollar amount of contract \$ 2.000.5
city So. El Marte	DBE MBE / WBE / Racial Origin Asaiseum
Phone no. <u>(626) 452 - 8658</u>	License No. 793907 - C-10
Name Case Land Surveying, Inc.	Survey
Address 614 N. Eckhoff	Dollar amount of contract \$ 4,500,50
City Orange	DBE / MBE / WBE / Racial Origin
Phone no. <u>(714)</u> 628-8948	License No. 54// L5
Name Mankale Adj.	adjust Utilities - Manhalus
Address 9500 Beurly	Dollar amount of contract \$ 17,150.00
City Lieo Rivera	DBE / MBE / WBE / Racial Origin
Phone no. (323) 558-8000	License No. 398443
Name Orange Count	Striping
Address 183 N. Righy	Dollar amount of contract \$ 6,437
City <u>Orange</u>	DBE / MBE / WBE / Racial Origin Wk
Phone no. (7/4) 639-4550	License No. 346095

BOND FOR FAITHFUL PERFORMANCE

	KNOW	ALL	MEN	BY	THESE	PRESENT	S: 1	That w	e, SII	VIA (CONSTR	UCTION	, IN	C., a	s PR	INCIPAL.	, and
*					, 10	cated a	t **									corpor	
						State of										the Sta	
Califo	rnia, a	and a	uthor:	ized to	o trans	act busin	ness in	the St	ate of	Califo	rnia,	as SUR	ETY, a	are he	ld and	firmly	bound
						ORNIA, a											
HUNDRE	D FORT	Y-THE	REE DO	LLARS	(\$190,	243.00) ,	lawful	money	of the	Unite	ed Sta	ites of	Amer	ica,	for th	e payme	ent of
which	sum, v	well	and t	ruly	to be	made, we	bind	oursel	ves, ou	r resp	ectiv	e heir	s, ad	lminist	rators	, exec	utors,
						severall											

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 Rehabilitation of Harding Street between Deforest Avenue and Atlantic Avenue 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	-pamed Principal and Surety have executed, or caused to be executed, this
instrument with all of the formalities	s required by law on this 7TH day of OCTOBER , 2009.
	* FIDELITY AND DEPOSIT
SILVIA CONSTRUCTION INC.	COMPANY OF MARYLAND
Contractor	C/O ZURICH SUPETY admitted in California
a male	1400 AMERICAN LANE
By:	SCHAUMBURG, IL 60196 By:
Name OSEPH W. SILVIA	Name: CHARLES L. FLAKE
	Name: CHARLES L. PLAKE
Titze: PRESIDENT	Title: ATTORNEY-IN-FACT
- Harling Diode	Telephone: (818) 409-2800
By:	-
Name: CAROLYN D. PARKER	
	-
Title: CO-SECRETARY	
Approved as to form this 20 m day	
of NCTOBEY, 2009.	Approved as to sufficiency this 16 day of October , 2009.
UC OCC	01 <u>()6) FUSEP</u> , 2005.
ROBERT E. SHANNON, City Attorney	
	. 1//
	- By MH
By: Deputy Oity Attorney	By:
	Tith wanging Arch pudinger

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.

STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

On OCTOBER 08, 2009, before me, PATRICIA BURKE, NOTARY PUBLIC personally appeared JOSEPH W. SILVIA, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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.

PATRICIA BURKE WITNESS my hand and official seal. Commission # 1798307 Notary Public - California 🛚 San Bernardino County My Comm. Expires May 26, 2012 Signature of Notary Public Place Notary Seal Above -OPTIONAL-----Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document. DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT NUMBER OF PAGES: ____ DATE OF DOCUMENT: _____ Signer(s) Other Than Named Above: CAPACITY CLAIMED BY SIGNER Signer's Name:- JOSEPH W. SILVIA **INDIVIDUAL** RIGHT THUMBPRINT OF SIGNER **PARTNER** CORPORATE OFFICER PRESIDENT ATTORNEY IN FACT **TRUSTEE GUARDIAN OR CONSERVATOR**

NAME OF PERSON(S) OR ENTITY(S)

Signer is Representing: <u>SILVIA CONSTRUCTION, INC.</u>

STATE OF CALIFORNIA

Signer is Representing:

COUNTY OF SAN BERNARDINO

On <u>OCTOBER 08, 2009</u>, before me, <u>PATRICIA BURKE</u>, <u>NOTARY PUBLIC</u> personally appeared <u>CAROLYN D. PARKER</u>, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person 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.

foregoing paragraph is true and correct.	
WITNESS my hand and official seal.	PATRICIA BURKE Commission # 1798307 Notary Public - California San Bernardino County MyComm. Expires May 26, 2012
Signature of Notary Public	
	Place Notary Seal Above
OPTIONAL	
Though the information below is not required by law, it may prove valuable t could prevent fraudulent removal and reattachment of this form to another do DESCRIPTION OF ATTACHED IN	cument.
TITLE OR TYPE OF DOCUMENT	
NUMBER OF PAGES DATE OF DOCUMEN	TT
Signers Other Than Named Above:	
CAPACITY CLAIMED BY SIGNER	
Signer's Name:- CAROLYN D. PARKER	
INDIVIDUAL	RIGHT THUMBPRINT OF
PARTNER	SIGNER Top of thumb here
CORPORATE OFFICER CO-SECRETARY TITLE	
ATTORNEY IN FACT	
TRUSTEE	
GUARDIAN OR CONSERVATOR	
Other	

SILVIA CONSTRUCTION, INC.

NAME OF PERSON(S) OR ENTITY(S)

State of California	1
County of Orange	
On before me,	ke
	Name(s) of Signer(s)
JAN C. MORAN COMM. #1789349 NOTARY PUBLIC - CALIFORNIA O ORANGE COUNTY COMM. EXPIRES FEB. 17, 2012	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
	WITNESS my hand and official seal.
Place Notary Seal Above	Signature Jan C. Moran
Though the information below is not required by law, it and could prevent fraudulent removal and re	may prove valuable to persons relying on the document attachment of this form to another document.
Description of Attached Document	
Title or Type of Document:	
Document Date:	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:	☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General ☐ Attorney in Fact ☐ Attorney in Fact ☐ Individual ☐ RIGHT THUMBPRINT ☐ OF SIGNER

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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. CULBERTS of and Device SHERWOOD, all of Anaheim, California, EACH its true and lawful agent and Atterney in Fact, to make, execute, and and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and 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 executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their box proper persons. This power of attorney revokes that issued on behalf of Richard A. COON, Charles L. FLAKE, David L. CULBERT SON. Watthew P. FLAKE, Lexie 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 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



Lie D. Baurf
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.

anan a

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a. Dunn

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,

2009

	•			
			1 .2 2	
			2 10 7	Unles

7TH

this

day of

OCTOBER

Assistant Secretary

LABOR AND MATERIAL BOND

BOND #7611314

PREMIUM: INCLUDED IN PERFORMANCE BOND

. *	KNOM	ALL	MEN	BY	THESE	PRESENTS:	That	we,	SILVIA	CONSTRUC	TION,	INC.,	as	PRINCIPA	L, and
						located			364 TO TET 1 3 TE						, a
						laws of the					 '			a surety	
State	of Cali	ifornia	a, and	aut	horized	to transact	business	in th	ne State of	E Califo:	rnia, a	s SURETY,	are	held and	d firmly
bound	unto th	he CIT	Y OF I	ONG	BEACH,	a municipal	corporat	ion, i	in the sum	of ONE	HUNDRED	NINETY	THOU	SAND TWO	HUNDRED
FORTY	-THREE I	OLLARS	\$ (\$19	0,24	3.00), 1	awful money	of the U	nited	States of	America	for the	ne paymer	it of	which s	um, well
and t	ruly to	be ma	de, we	bi:	nd ourse	elves, our r	espective	e heir.	s, adminis	trators,	execut	ors, suc	cess	ors and a	assigns,
joint	ly and s	several	lly, f:	irml	y by the	se 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 Rehabilitation of Harding Street between Deforest Avenue and Atlantic Avenue and is required by law and by said City to give this bond in connection with the execution of said contract:

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

PROVIDED, that any modifications, alterations or changes which may be made in said contract, or in any of the work or labor required to be done thereunder, or in any of the materials, provisions, equipment, or other supplies required to be furnished pursuant to said contract, or the giving by the City of any extension of time for the performance of said contract, or the giving of any other forbearance upon the part of either the City or the Principal to the other, shall not in any way release the Principal or 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 ha	ve executed, or caused to be executed, this
instrument with all of the formalities required by law on this 7TI	
	* FIDELITY AND DEPOSIT
SILVIA CONSTRUCTION, INC.	COMPANY OF MARYLAND
/ Contractor /	SURENY, admitted in California
** C/O ZURICH	(X/Z(X))
By: 1400 AMERICAN LANE	By:
Name: SCHAUMBURG, IL 60196	Name: CHARLES L. FLAKE
PRESIDENT 00190	Title: ATTORNEY-IN-FACT
By: Waln D. Rother	Telephone: (818) 409-2800
Name: CAROLYN D. PARKER	
Title: CO-SECRETARY	
Approved as to form this 20th day of October, 2009.	Approved as to sufficiency this 16 day of 00106er, 2009.
ROBERT E. SHANNON, City Attorney	
By: Deputy City Attorney	By: Gity Manage 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.

STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

On OCTOBER 08, 2009, before me, PATRICIA BURKE, NOTARY PUBLIC personally appeared JOSEPH W. SILVIA, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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. PATRICIA BURKE WITNESS my hand and official seal. Commission # 1798307 Notary Public - California San Bernardino County My Comm. Expires May 26, 2012 enature of Notary Public Place Notary Seal Above -OPTIONAL-Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document. DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT NUMBER OF PAGES: _____ DATE OF DOCUMENT: _____ Signer(s) Other Than Named Above: **CAPACITY CLAIMED BY SIGNER** Signer's Name:- JOSEPH W. SILVIA **INDIVIDUAL** RIGHT THUMBPRINT OF SIGNER **PARTNER** CORPORATE OFFICER PRESIDENT ATTORNEY IN FACT TRUSTEE **GUARDIAN OR CONSERVATOR**

SILVIA CONSTRUCTION, INC Signer is Representing: NAME OF PERSON(S) OR ENTITY(S)

STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

OCTOBER 08, 2009, before me, PATRICIA BURKE, NOTARY PUBLIC personally appeared CAROLYN D. PARKER, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

foregoing paragraph is true and correct.

I certify under PENALTY OF PERJURY under the laws of the State of California that the WITNESS my hand and official seal. PATRICIA BURKE Commission # 1798307 Notary Public - California 💈 San Bernardino County My Comm. Expires May 26, 2012 Signature of Notary Public Place Notary Seal Above OPTIONAL----Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document. DESCRIPTION OF ATTACHED DOCUMENT TITLE OR TYPE OF DOCUMENT NUMBER OF PAGES ____ DATE OF DOCUMENT Signers Other Than Named Above: CAPACITY CLAIMED BY SIGNER Signer's Name:- CAROLYN D. PARKER **INDIVIDUAL PARTNER** CORPORATE OFFICER CO-SECRETARY TITLE ATTORNEY IN FACT **TRUSTEE GUARDIAN OR CONSERVATOR** Other _____

Signer is Representing:	SILVIA CONSTRUCTION, INC.
	NAME OF PERSON(S) OR ENTITY(S)

State of California County of <u>Orange</u> On <u>10-07-09</u> Date personally appeared _	before me, _ Charles L.		Moran, N Here insert Name(s) of Sign	Name and Title o				
JAN C. COMM. NOTARY PUBLIORANGE COMM. EXPIRES	be with he/s cap inst whi I ce of t	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.						
Place Notary S	below is not required t	Sig <i>OPTION</i> by law, it may	prove valuable to p	Signal Moran	ng on the docum			
and could pre	event fraudulent remov ed Document	al and reattac	nment of this form	to another di	ocument.			
Title or Type of Document								
Document Date:								
Signer(s) Other Than Nar	ned Above:			<u>-</u>				
Capacity(ies) Claimed	l by Signer(s)							
Signer's Name: Individual Corporate Officer — T Partner — Limited Attorney in Fact Trustee Guardian or Conserva Other: Signer Is Representing:	itle(s): General RIGHT TH OF S Top of the	UMBPRINT IGNER lumb here	Signer's Name: Individual Corporate Of Partner — Attorney in Finance Guardian or Other: Signer Is Representation	fficer — Title Limited act Conservator esenting:	e(s): General r	RIGHT THUMBPRINT OF SIGNER Top of thumb here		

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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 possible problem on the and appoint Richard A. COON, Charles L. FLAKE, David L. CULBERTSON and Device SHERWOOD, all of Anaheim, California, EACH its true and lawful agent and Attorney in Flats, to make execute, soil and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and 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 occurred by the regularly elected officers of the Company at its office in Baltimore, Md., in their box proper persons. This power of attorney revokes that issued on behalf of Richard A. COON, Charles L. FLAKE, David L. CULBERT SEN, Matthew P. FLAKE, Lexie 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 Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 15th day of November, A.D. 2006.

hie D. Burg

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Eric D. Barnes Assistant Secretary

By:

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, 2011

Constance a. Dunn

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,

2009

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حدوكا	روسك	-+	16.00			
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	Ha	7.	Gerald			

OCTOBER

day of

this

7TH

Assistant Secretary

APPENDIX "A"

BOIS-400-DP (FRONT) REV 1. (10-01)
APPLICATION FOR USE TAX DIRECT PAYMENT PERMIT

STATE OF CALIFORNIA BOARD OF EQUALIZATION

NAME OF BUSINESS OR GOVERNMENTAL ENTITY BUSINESS ADDRESS (street) CITY, STATE, & ZIP CODE MAILING ADDRESS (street address or po box if different from business actives) CITY, STATE, & ZIP CODE SECTION II — MULTIPLE LIST BELOW THE BUSINESS AND MAILING ADDRESSES OF	SALEGUSE TAX PERMIT NUMBER CONSUMER USE TAX ACCOUNT NUMBER If applicant is applying for either a sales/use tax permit or a consumer use tax account in addition to a use tax direct payment permit chack here NAME UNDER WHICH BUSINESS IS TO BE TRANSACTED IF DIFFERENT THAN ABOVE BUSINESS LOCATIONS ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET 4. BUSINESS ADDRESS MAILING ADDRESS B. BUSINESS ADDRESS B. BUSINESS ADDRESS MAILING ADDRESS							
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SECTION III — CERTIFICATION STATEMENT								
I hereby certify that I qualify for a Use Tax Direct Payment Permit for the following reason: (Please check one of the following)								
(\$500,000) or more in the aggregate, during the calendar year in 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 tements acceptable to the Board for the calendar year immediately sting that the qualifying purchases were purchases that were subject to							
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I am a county, city, city and county, or redevelopment agency.								
	(2) おおおより、次の元が、今前、北京の政権が、株理政権							
	April Property Commencer C							
I also agree to self-assess and pay directly to the Board of Equaliz Direct Payment Permit.	ation any use tax liability incurred pursuant to my use of a Use Tax							
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I Ne above statements are hereby certifie	d to be correct to the knowledge and belief							
of the underzigned, who is duly a	aumunzau iu sigri Inis applicauon.							
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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 "Usa 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 cartificate which they can issue to retailers and lessors when they purchase tangible personal property subject to use tax or make qualified lesses 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 emitties 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 (\$800,000) 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 cartification statement attesting that they qualify for a permit under the conditions of Part (2)(B) above, and submit an additional statement to that effect under official letterhead and signed by an authorized governmental representative.

The completed use tax direct payment application, certification statement, and qualifying documentation should be returned to the address shown below. Upon determination that the applicant qualifies, a use tax direct payment permit and exemption certificate will be 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) 324-2883, or write to the Board of Equalization, Public Information and Administration Section, MIC-44, PO Box 942879, Sacramento, CA 94279-0044.

Use Tax Direct Payment Exemption Certificate

n/a

,	I hereby certify that I hold use tax direct payment permit No.
•	issued pursuant to California Sales and Use Tax Law Section 7051.3 and that I am authorized to
	report and pay directly to the State the applicable use tax with respect to the property described
•	herein which I shall purchase from:
	the first the control of the control
	en en la lata de la transportación de la compaña de la
	(Name of Vendor)
·· Walter Company	(Address of Vendor)
,	In the event that I fail to timely report and pay the applicable tax to the State, I understand and agree
	that in addition to the tax liability, I will be liable for applicable interest and the amount due may be
	subject to penalties.
	Student to permittee:
· . •	Description of property to be purchased:
	Description of property to despite the state of the state
	The second secon
	Purchaser: Date certificate given:
	Signature and Title of Purchaser or Authorized Agent:
	IMPORTANT NOTICE TO VENDORS
	This exemption certificate when timely taken in good faith from a person who holds a use tax direct
<u> </u>	payment permit relieves a vendor from the requirement to collect and remit USE TAX on sales or leases
***	of tangible personal property (other than leases of motor vehicles subject to the terms of Section 7205.1 of the Sales and Use Tax Law) to the person who issued the certificate. It does NOT relieve a vendor of any
	SALES TAX obligations. Generally, this certificate should be accepted only by out-of-state vendors or by
	lessors of tangible personal property other than motor vehicle lessors. Sellers can claim a deduction on
	their sales and use tax returns for any sales made under this certificate.
•	Vendors must retain a completed copy of this certificate in their files for a period of not less than four
1 1 1 4 4 1 2 3 VM	years to substantiate the exempt status of sales made under its authority.
নার্থা জনত সংস্কৃতির ক্র ইতিহার হাত্রালী সংস্কৃতি	ede destantes destantes principales de la companya de la companya de la companya de la companya de la companya La companya de la co
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	This Exemption Certificate has been approved by the California State Board of Equalization
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	Approved By:
	(Deputy Director, Sales and Use Tax Department)
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Questions regarding this form should be directed to 800 400-7115, or write to the Board of Equalization, Audit Evaluation and Planning Section, MIC 40, P.O. Box 942879, Sacramento, Ca 94279-0040.

THIS FORM MAY BE REPRODUCED

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NOTICE TO INDIVIDUALS REGARDING INFORMATION FURNISHED TO THE BOARD OF EQUALIZATION

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

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

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

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

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

 $(1,1)^{n+1}$

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

CALIFORNIA STATE BOARD OF EQUALIZATION

USE TAX DIRECT PAYMENT PERMIT

ACCOUNT NUMBER

DRAFT



THIS PERMIT DOES NOT AUTHORIZE THE HOLDER TO ENGAGE IN AUTHORISES CONTRAD TO LAWS REGULATING THAT BUSINESS OR OPERATE ANY ILLEGAL DEVICE

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

تأاه

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

BOE-442-DPLZ (1-98)

NOTICE TO INDIVIDUALS REGARDING
INFORMATION FURNISHED TO THE BOARD OF EQUALIZATION

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PROGRAM SUPPLEMENT NO. N075 to

ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 07-5108R

Date: July 09, 2009

Location:07-LA-0-LBCH

Project Number: ESPL-5108(095)

E.A. Number: 07-933311

This Program Supplement hereby incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 10/12/07 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. RE5-07-0097, approved by the Administering Agency on Suly 10, 207 (See copy attached).

The Administering Agency further stipulates that as a condition to the payment by State of any funds derived from sources noted below obligated to this project, the Administering Agency accepts and will comply with the Special covenants or Remarks setforth on the following pages.

on the following pages.								
PROJECT	LOCATION:						.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_
Harding St:	DeForest Ave	to Atlantic Ave						
TYPE OF	work: Road F	Rehabilitation			·	LENGTH	: 0 (MILES)	
Estimat	ed Cost	Fede	eral Funds		Mat	ching Funds		_
	\$426,213.0	C230	\$426,213.00	LOCAL	\$0.00	\$0.00	OTHER \$0.00	
CITY OF LONG BEACH EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER. By Assistant City Manager Date Attest Title City Manager Date Date								
I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance: Accounting Officer Section Date 7/14/09 \$426,213.00								
Chapter	Statutes	Item	Year Pr	ogram BC	Category	Fund Source	AMOUNT	_
268		2660-603-890		0.010.810 F	228010	898-F	426,213.00	
		PROVED AS TO Quas SHANNON	13,20_07					

SPECIAL COVENANTS OR REMARKS

- 1. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.
- 2. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days after the project contract award. A copy of the award package shall also be included with the submittal of the ADMINISTERING AGENCY's first invoice for the construction contract to:

Department of Transportation
Division of Accounting
Local Programs Accounting Branch, MS #33
P. O. Box 942874
Sacramento, CA 94274-0001

Failure to do so will cause a delay in the State processing invoices for the construction phase. Please refer to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

3. Any State and Federal funds that may have been encumbered for this project are only available for disbursement for a period of six (6) years and seven (7) years, respectively, from the start of the fiscal year(s) that those funds were appropriated within the State Budget Act. All project funds not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested and is approved by the California Department of Finance per Government Code Section 16304. The exact date of each fund reversion will be reflected in the approved finance letter(s) issued for this project.

Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement that is not submitted to the Department on or before 60 days after that applicable fixed fund reversion date will not be paid from that fiscal year's encumbered funds because all of these unexpended funds will be irrevocably reverted by the Department's Division of Accounting on that date.

Pursuant to a directive from the State Controller's Office and the Department of Finance, the last date to submit invoices for reimbursed work in each fiscal year is May 15th in order for payment to be made out of those then current appropriations. Project work performed and invoiced after May 15th will be reimbursed only out of available funding that might be encumbered in the subsequent fiscal year, and then only when those funds are actually allocated and encumbered as authorized by the California Transportation Commission and the Department's Accounting Office.

4. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE

SPECIAL COVENANTS OR REMARKS

for that phase(s) unless no further State or Federal funds are needed for those future phase(s).

5. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations, and invoice payments for any on-going or future federal-aid project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

- 6. The Administering Agency shall not discriminate on the basis of race, religion, age, disability, color, national origin, or sex in the award and performance of any Federalassisted contract or in the administration of its DBE Program Implementation Agreement. The Administering Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of Federal-assisted contracts. The Administering Agency's DBE Implementation Agreement is incorporated including but not limited to timely reporting of DBE commitments and utilization, is a legal obligation and failure to carry out its terms shall be treated as a violation of this Upon notification to the Administering Agency of its failure to carry out its Agreement. DBE Implementation Agreement, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).
- 7. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Excluded Parties List System (EPLS).
- 8. This project is financed, in whole or in part, with federal funds from the American Recovery and Reinvestment Act of 2009 (Recovery Act). ADMINISTERING AGENCY agrees:

SPECIAL COVENANTS OR REMARKS

- 1) Statutory provisions contained in Chapter 1 of Title 23 United States Code (U.S.C.) are applicable to all Recovery Act funded projects,
- 2) Costs incurred prior to the date of authorization are NOT eligible for reimbursement with federal Recovery Act funds,
- 3) Federal Prevailing Wage Rate requirements apply to all Recovery Act funded construction projects regardless of location (including projects on local roads and rural minor collectors, and Transportation Enhancement projects outside the highway right of way). ADMINISTERING AGENCY agrees to include the appropriate wage rate information in the contract and also include a contract provision that overrides the general applicability provisions in form FHWA-1273, Sections IV and V,
- 4) To expend and invoice for all Recovery Act funds prior to using other funds, and
- 5) To comply with the reporting requirements, terms and conditions set forth in Sections 1201 and 1512 of the Recovery Act and as designated by the STATE. Failure to comply will result in retentions from progress payments due ADMINISTERING AGENCY and/or other sanctions,
- 6) Recovery Act funds are available for liquidation only until September 30, 2015 when the remaining balance of Recovery Act funds will expire. ADMINISTERING AGENCY agrees to submit an invoice for the balance of project Recovery Act funds (if any) to the STATE prior to July 1, 2015.

RESOLUTION NO. RES-07-0097

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS, AND ANY AMENDMENTS THERETO, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the California Department of Transportation ("Caltrans") is the administrator of state and federal funds that flow to cities; and

WHEREAS, acceptance and expenditure of state and federal funds generally requires the execution of a master agreement covering the City as a whole, as well as program and funding agreements specific to projects;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

- Section 1. The above recitals are true and correct and are incorporated herein by this reference.
- Section 2. The City is eligible to receive Federal and/or State funding for certain transportation projects through Caltrans.
- Section 3. Master agreements, program supplemental agreements, fund exchange agreements and/or fund transfer agreements need to be executed with Caltrans before such funds can be claimed.
- Section 4. The City Manager of the City of Long Beach is hereby authorized to execute these agreements and any amendments thereto.

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

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	Section 5. This resolution	tion shall take effect immediately upon its adoption					
by the City Council, and the City Clerk shall certify the vote adopting this resolution.							
I hereby certify that the foregoing resolution was adopted by the City							
Council of the	City of Long Beach at its	meeting of July 10 , 20 07 by the					
following vote:							
Ayes:	Councilmembers:	B. Lowenthal, S. Lowenthal, DeLong,					
		O'Donnell, Schipske, Andrews,					
		Reyes Uranga, Gabelich, Lerch.					
Noes:	Councilmembers:	None.					
Absent:	Councilmembers:	None.					
	-	City Clerk					
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