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 January 5, 2011 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on January 4, 2011, by and between ELITE BOBCAT SERVICE, INC., a California corporation ("Contractor"), whose address is 1320 E. 6th Street, #100, Corona, California 92879, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for the Annual Contract for Concrete Repairs and Related Improvements in the City of Long Beach, California," dated December 1, 2010, and published by City, bids were received, publicly opened and declared on the date specified in said Notice; and

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

WHEREAS, the City Council authorized the City Manager to enter a contract with Contractor for the work described in Project Plans No. NONE and Project Specifications No. R-6866;

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

1. SCOPE OF WORK. Contractor shall furnish all necessary labor, supervision, tools, materials, supplies, appliances, equipment and transportation for the work described in "Project Plans No. NONE and Project Specifications No. R-6866 for the Annual Contract for Concrete Repairs and Related Improvements 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

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work identified in Contractor's "Bid for the Annual Contract for Concrete Repairs and Related Improvements 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.

The Contract Documents include: The Notice Inviting Bids, Project Specifications No. R-6866 (which may include by reference the Standard Specifications for Public Works Construction, latest edition, and any supplements thereto, collectively the "Standard Specifications"); the City of Long Beach Standard Plans; Project Plans No. NONE for this work; the California Code of Regulations; the various Uniform Codes applicable to trades; the prevailing wage rates; Instructions to Bidders; the Bid; the bid security; the City of Long Beach Disadvantaged, Minority and Women-Owned Business Enterprise Program; this Contract and all documents attached hereto or referenced herein including but not limited to insurance; Bond for Faithful Performance; Payment Bond; Notice to Proceed; Notice of Completion; any addenda or change orders issued in accordance with the Standard Specifications; any permits required and issued for the work; approved final design drawings and documents; and the Information These Contract Documents are incorporated herein by the above 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

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opening; 5) Project Specifications; 6) Project Plans (including drawings); 7) the City of Long Beach Standard Plans; 8) Standard Specifications (as identified in Section 3.A. hereof, the "Greenbook"); 9) other reference specifications; 10) other reference plans; 11) the bid; and 12) the Notice Inviting Bids.

- TIME FOR CONTRACT. The term of this Agreement shall commence at midnight on January 1, 2011, and shall terminate at 11:59 p.m. on December 31, 2011, unless sooner terminated as provided in this Contract, or unless the services or the Project is completed sooner.
- 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.
- 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".
- CLAIMS FOR EXTRA WORK. No claim shall be made at any time 7. upon City by Contractor for and on account of any extra or additional work performed or materials furnished, unless such extra or additional work or materials shall have been expressly required by the City Manager and the quantities and price thereof shall have been first agreed upon, in writing, by the parties hereto.
- 8. Contractor shall, upon completion of the work, deliver CLAIMS. 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

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connected with the performance of the work.

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

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

- 10. WORK DAY. Contractor shall comply with Sections 1810 through 1815 of the California Labor Code regarding hours of work. Contractor shall forfeit, as a penalty to 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.
 - B. If Contractor is prevented, in any manner, from strict

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

13. NOTICES.

- Any notice required hereunder shall be in writing and A. 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.
- 15. COVENANT AGAINST ASSIGNMENT. Neither this Contract nor any of the moneys that may become due Contractor hereunder may be assigned by Contractor without the written consent of City first had and obtained, nor will City 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

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

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

19. TAXES AND TAX REPORTING.

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

B. Contractor shall cooperate with City in all matters relating to taxation and the collection of taxes, particularly with respect to the self-accrual of use tax. Contractor shall cooperate as follows: (i) for all leases and purchases of materials, equipment, supplies, or other tangible personal property totaling over \$100,000 shipped from outside California, a qualified Contractor shall complete and submit to the appropriate governmental entity the form in Appendix "A" attached hereto; and (ii) for construction contracts and subcontracts totaling \$5,000,000 or more, Contractor shall obtain a sub-permit from the California Board of Equalization for the Work site. "Qualified" means that the Contractor purchased at least \$500,000 in tangible personal property that was subject to sales or use tax in the previous calendar year.

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- Contractor shall create and operate a buying company, as C. defined in State of California Board of Equalization Regulation 1699, subpart (h), in City if Contractor will purchase over \$10,000 in tangible personal property subject to California sales and use tax.
- In completing the form and obtaining the permit(s), Contractor D. shall use the address of the Work site as its business address and may use any address for its mailing address. Copies of the form and permit(s) shall also be delivered to the City Engineer. The form must be submitted and the permit(s) obtained as soon as Contractor receives a Notice to Proceed. Contractor shall not order any materials or equipment over \$100,000 from vendors outside California until the form is submitted and the permit(s) obtained and, if Contractor does so, it shall be a material breach of this Contract. In addition, Contractor shall make all purchases from the Long Beach sales office of its vendors if those vendors have a Long Beach office and all purchases made by Contractor under this Contract which are subject to use tax of \$500,000 or more shall be allocated to the City of Long Beach. Contractor shall require the same cooperation with City, with regards to subsections B, C and D under this section (including forms and permits), from its subcontractors and any other subcontractors who work directly or indirectly under the overall authority of this Contract.
- Contractor shall not be entitled to and by signing this Contract Ε. waives any claim or damages for delay against City if Contractor does not timely submit these forms to the appropriate governmental entity. contact the City Controller at (562) 570-6450 for assistance with the form.
- Contractor shall not use the name of City, its 20. ADVERTISING. officials or employees in any advertising or solicitation for business, nor as a reference, without the prior approval of the City Manager, City Engineer or designee.
- AUDIT. If payment of any part of the consideration for this Contract 21. is made with federal, state or county funds and a condition to the use of those funds by

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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.
- THIRD PARTY BENEFICIARY. This Contract is intended by the 23. 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 24. 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. 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.
- NO DUTY TO INSPECT. No language in this Contract shall create 25. 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.
- This Contract shall be governed by and 26. GOVERNING LAW. construed pursuant to the laws of the State of California (except those provisions of California law pertaining to conflicts of laws).

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- INTEGRATION. This Contract, including the Contract Documents 27. identified in Section 3 hereof, constitutes the entire understanding between the parties and supersedes all other agreements, oral or written, with respect to the subject matter herein.
- COSTS. If there is any legal proceeding between the parties to 28. enforce or interpret this Contract or to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its costs, including reasonable attorney's fees.
- NONDISCRIMINATION. In connection with performance of this 29. Contract and subject to federal laws, rules and regulations, Contractor shall not discriminate in employment or in the performance of this Contract on the basis of race, religion, national origin, color, age, sex, sexual orientation, gender identity, AIDS, HIV status, handicap or disability. It is the policy of the City to encourage the participation of Disadvantaged, Minority and Women-Owned Business Enterprises, and the City encourages Contractor to use its best efforts to carry out this policy in the award of all subcontracts.
- EQUAL BENEFITS ORDINANCE. Unless otherwise exempted in 30. accordance with the provisions of the Ordinance, this Contract is subject to the applicable provisions of the Equal Benefits Ordinance ("EBO"), section 2.73 et seq. of the Long Beach Municipal Code, as amended from time to time.
 - During the performance of this Contract, the Contractor Α. certifies and represents that the Contractor will comply with the EBO. Contractor agrees to post the following statement in conspicuous places at its place of business available to employees and applicants for employment:

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

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

IN WITNESS WHEREOF, the parties have caused this document to be duly				
executed with all formalities required by law as of the date first stated above.				
	ELITE BOBCAT SERVICE, INC., a California corporation			
<u>December 23</u> , 2010	President . Toseph A Dance Type or Print Name			
<u>December 23</u> , 20 <u>1</u> 0	Secretary. Secretary. Type or Print Name			
This Contract is approved a	"Contractor" CITY OF LONG BEACH, a municipal corporation Assistant City ividing er EXECUTED PURSUANT City Management City CHARTER. "City" as to form on			
20 <u> (</u> . RO	Deputy			

ACKNOWLEDGMENT

State of California County of River side	} ss.	
On <u>December 23 2010</u> Notary Public, personally appeared	before me, <u>Jeff L</u> Joseph Nanci	<u> </u>
who proved to me on the basis of name(s) is are subscribed to the he she/they executed the same in his/her/their signatures(s) on the in which the person(s) acted, executed	within instrument and acknown (his) her/their authorized capa astrument the person(s), or the	city(tes), and that by
I certify under PENALTY OF PERJ foregoing paragraph is true and cor	URY under the laws of the State rect.	e of California that the
WITNESS my hand and official sea	Con	JEFF LEE nmission # 1771954 ry Public - California Riverside County omm. Expires Oct 5, 2011
Signature		(seal)
	PTIONAL INFORMATION	
Or .	· IONAL INFORMATION	
Date of Document	15/53/10	Thumbprint of Signer
Type or Title of Document	Contract	
Number of Pages in Document	15	
Document in a Foreign Language	\overline{NQ}	
Type of Satisfactory Evidence: Personally Known with Paper Identification Credible Witness(es)	dentification	Check here if
Capacity of Signer:TrusteePower of Attorney CEO / CFO / COOPresident / Vice-President / SecOther:		no thumbprint or fingerprint is available.
Other Information:		

EXHIBIT "A"

Contractor's Bid

BIDDER'S NAME:

Elite Bobcat Service, Inc.

BID TO THE CITY OF LONG BEACH ANNUAL CONTRACT FOR CONCRETE REPAIRS AND RELATED IMPROVEMENTS

In accordance with the Notice Inviting Bids for this Work in the City of Long Beach, California, to be opened on December 1, 2010, at 10:00 a.m., we offer to furnish all necessary labor, tools, materials, appliances and equipment for and perform all Work mentioned in the Notice Inviting Bids, in full compliance with Plans & Specifications No. R-6866 at the prices listed below.

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

ITEM		ESTIMATED		UNIT PRICE	ITEM TOTAL
NO.	ITEM DESCRIPTION	QUANTITY	UNIT	(IN FIGURES)	(IN FIGURES)
1.	Remove Concrete Improvements and Backfill with Topsoil	2,000	SF	2.50	5000.00
2.	Remove and Replace Asphalt Concrete Pavement	200	SF	5.25	1050.00
3.	Stump Removal up to 24" Diameter Trunk	10	Ea	155.00	1550.00
4.	Stump Removal 25" to 36" Diameter Trunk	10	Ea	320.00	3200.00
5.	Tree Removal up to 24" Diameter Trunk	20	Ea	770.00	15,400.00
6.	Tree Removal up to 25" to 36" Diameter Trunk	20	Ea	1500.00	30,000-00
7.	Shave Roots at Curb	5,000	LF	6.25	31,250.00
8.	Shave Roots at Sidewalk	10,000	LF	6. Zs	62,500.00
9.	Tree Pruning	1,500	Ea	200.00	300,000.00
10.	Unclassified Excavation	100	CY	55.00	5500.00
11.	Adjust City Manhole Frame & Cover	10	Ea	300.00	3000.00
12.	Adjust L.A.C.S.D. Manhole Frame & Cover	10	Ea	300-00	3000.00
13.	Manhole Step	5	Ea	105.00	525.00

ITEM		ESTIMATED		UNIT PRICE	ITEM TOTAL
NO.	ITEM DESCRIPTION	QUANTITY	UNIT	(IN FIGURES)	(IN FIGURES)
14.	Adjust Water Gate Box & Cover	25	Ea	Z00.00	5000-00
15.	Reconstruct Water Gate Box & Cover	25	Ea	400.00	10,000.00
16.	Adjust Gas Valve Box & Cover	25	Ea	230.00	5750.00
17.	Replace Street Light Pull Box	30	Ea	420.00	12,000.00
18.	Replace Traffic Signal Pull Box	20	Ea	550.00	11,000.00
19.	Survey Monument Type C with Casting & Cover	5	Ea	170.00	3850.00
20.	Install Survey Monument Casting & Cover	5	Ea	170.00	3850.00
21.	Adjust Survey Monument Casting & Cover	5	Ea	300.00	1500.00
22.	Survey Bench Mark, Type 1	25	Ea	650-00	16,25000
23.	Install Spike & Washer and/or ties	20	Ea	250.00	5000.00
24.	Curb Drain	30.	Ea	150.00	4500.00
25.	PCC Curb, GB Type A1	5,000	LF ?	1466 00,	80,000.00
26.	PCC Curb, GB Type A1, Integral	1,000	LF 🗴	12.00	17000.00
27.	PCC Curb & Gutter, GB Type A2, W=1.5'	10,000	LF >	1-27.50 24-00	275,00000
28.	PCC Curb & Gutter, GB Type A2, W=2.0'	500	LF	29.25	14,625.00
29.	PCC Curb & Gutter, GB Type A2, W=7'	500	LF	55.00	27,500.00
30.	PCC Sidewalk, 3" Thick	300,000	SF	4.25	1,275,000.00
31.	Flexible Sidewalk Joint	500	LF	11.75	5875.00
32.	Concrete Joints	500	LF	1.20	600.00
33.	Curb Ramp Detectable Warning Surface	1,200	SF	32.00	38,400.w
34.	PCC Driveway Apron, 4" Thick	100,000	SF	4.85	485,000.00
35.	PCC Driveway Apron, 6" Thick	5,000	SF	7.25	36,250.00
36.	PCC Pavement, 6" Thick	25,000	SF	6.90	172,500.00

ITEM		ESTIMATED		UNIT PRICE	ITEM TOTAL
NO.	ITEM DESCRIPTION	QUANTITY	UNIT	(IN FIGURES)	(IN FIGURES)
37.	PCC Bus Stop Street Pad, 10" Thick	8,000	SF	11.00	83,000.00
38.	PCC Cross Gutter, 8" Thick	5,000	SF	10.50	52,500.00
39.	(S) Stamped Concrete, 4" Thick	5,000	SF	1.25	36,250.00
40.	Crushed Miscellaneous Base, 6" Thick Under PCC Improvements	20,000	SF	2.00	45000.00
41.	Asphalt Concrete Pavement	200	SF	9.00	1800.00
42.	Curb Painting	2,000	LF	1.00	2000.00
43.	(S) Loop Detectors	20	Ea	185.00	5700.00

TOTAL AMOUNT BID 3, 195, 275.00

We understand that these quantities are estimates only and are given solely for the purpose of facilitating the comparison of Bids, and that the Contractor's compensation will be computed on the basis of the actual quantities in the completed Work.

The following information will be used for statistical analysis only.

Is the Bidder a Minority-Owned Business? NO Which racial minority? Is the Bidder a Women-Owned Business? NO Where did your company first hear about this City of Long Beach Public Works project?

City of Long Beach Website

(Continued on Next Page)

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.

Contra	actor's l	Name:					
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		Contracto or a gen					
Title:	Prs	Jozeph	None	•	,	·	
Date.	Nor	or y vic) j	301	7		

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)	Work	ters' Compensation Insurance:				
	A.	Policy Number:				
	B.	Name of Insurer (NOT Broker): Sea Bright Insurance Company				
	C.	Address of Insurer: 681 S. Parker St, Ste 200, Orange, CA 925				
	D.	Telephone Number of Insurer: (951) 776-9603				
2)	For v	rehicles owned by Contractor and used in performing work under this ract:				
	A.	VIN (Vehicle Identification Number): <u>Vay เชนุร</u>				
	B.	Automobile Liability Insurance Policy Number: <u>CMOO916</u> 4				
	C.	Name of Insurer (NOT Broker): Uniqued Insurance Company				
	D.	Address of Insurer: P.O. Box 90701 Bellevae, WA 98009				
	E.	Telephone Number of Insurer: (800) 777-1757				
3)	Addr	ress of Property used to house workers on this Contract, if any:				
4)	Estir	nated total number of workers to be employed on this Contract: _50				
5)	Estimated total wages to be paid those workers:					
6)	Dates (or schedule) when those wages will be paid: WREKTY					
7)	Estir	(Describe schedule: For example, weekly or every other week or monthly) mated total number of independent contractors to be used on this Contract:				
8)	Tax	payer's Identification Number:				

EXHIBIT "C"

EXHIBIT "D"

List of Subcontractors:

LIST OF SUBCONTRACTORS

In accordance with the requirements provided in the "Subletting and Subcontracting Fair Practices Act" Division 2 Part 1, Chapter 4 of the California Public Contract Code, the Bidder shall set forth hereon the name and location of the place of business of each subcontractor who will perform work or labor or render service to the prime contractor in or about the construction of the work or improvement, or a subcontractor licensed by the State of California who, under subcontract to the prime contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications, in an amount in excess of one-half of 1 percent of the prime contractor's total bid or, in the case of bids or offers for the construction of streets or highways, including bridges, in excess of one-half of 1 percent of the prime contractor's total bid or ten thousand dollars (\$10,000), whichever is greater. The prime contractor shall set forth thereon the portion of the work (type and dollar value) that will be done by each subcontractor. The prime contractor shall list only one subcontractor for each portion as defined by the prime contractor in his or her bid. Information requested, other than the sub contractor's name and location of business and the portion of work that will be done by each subcontractor may be submitted by the prime contractor within 24 hours after the deadline for submission of bids.

	1 1 ENG
Name	[ACIF. SROKESSIDED] Type of Work ELECTRICA!
Address	917 OHGEBEIN AVE Kow / Aun HAS 91748 Dollar Value of Subcontract 5 2 2000. 20
City	Row Jaun Hr 9/748 Dollar Value of Subcontract 5 27000.
Phone No.	628-810-1338
_icense No.	793 907 C10
Name	EBS Stiffies Adj Type of Work Adj Stiffes 1370 E. 670 St.
Address	1330 E. 6+11 St.
City	Corons 92879 Dollar Value of Subcontract \$ 43000.00
Phone No.	951- 279-6869
icense No.	0 =
Name	TREESMITH FOTOMPTYPE OF WORK THE REMOVA PONIN
Address	1551 N. Millere. SHAVING
City	IREESMITH ENTERPRISE'S INCL REMOVAL PUNING 1551 N. Miller SHAVING PARHEIM, 4. 9280 Pollar Value of Subcontract \$ 431,000.
Phone No.	74 996-6037
License No.	802705 CZ7
Name	LASE LAND Survey Agype of Work Survey
Address	(C, A, A, A, C, A, C, A, A, C,
City	OLANGE (A. 92867 Dollar Value of Subcontract \$ 35,000 -
Phone No.	714 628-8948
icense No.	LS (111)
rcense No.	
N1	Jes Striping Type of Work Paint ab Ker
Name	
Address	1544 5. VINT GALL
City	Confider of Subcontract \$ 2100-
Phone No.	<u>109-947-0073</u>
License No.	538211

BOND FOR FAITHFUL PERFORMANCE

BOND #5095110 PREMIUM: \$29,397

KNOW ALL MEN BY THESE PRESENTS: That we. ELITE BOBCAT SERVICE, INC., a California corporation PRINCIPAL, and SURETEC INSURANCE COMPANY, located at 3033 5TH AVE. #300, SAN DIEGO, CA corporation, incorporated under the laws of the State of TEXAS, admitted as a suretension. , 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 THREE MILLION ONE HUNDRED NINETY FIVE THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS (\$3.195,275), lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves, our respective heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, said Principal has been awarded and is about to enter the annexed contract (incorporated herein by this reference) with said City of Long Beach for The Annual Contract for Concrete Repairs and Related Improvements 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 5TH day of JANUARY, 2011.

ELITE BOBCAT SERVICE, INC.	SURETEC INSURANCE COMPANY
By:Contractor	By:
Name: Joseph A. Manci	Name: CHARLES L. FLAKE
Title: Prosident	Title: ATTORNEY-IN-FACT
	Telephone: (619) 400-4100
Ву:	
Name:	
Title:	
Approved as to form this The day of 2011.	Approved as to sufficiency this 37th day of Deap wher 2010
ROBERT E. SHANNON, Lity Autorney	
By: Deputy City Actorney	By: July W. Mor-
	• /

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

and a Notary's certificate of acknowledgment must be attached.

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

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA	l
County of Orange	<i>}</i>
1 5 11	
On before me, <u>Lexie Sher</u>	rwood, Notary Public , Here Insert Name and Title of the Officer ,
0. 4. 5. 5.4.	
personally appeared Charles L. Flake	Name(s) of Signer(s)
LEXIE SHERWOOD COMM. #1856389 NOTARY PUBLIC • CALIFORNIA ORANGE COUNTY Comm. Exp. JULY 27, 2013	who proved to me on the basis of satisfactory evidence to 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 Signature of Notary Public
On	TIONAL ————
Though the information below is not required by law	y, it may prove valuable to persons relying on the document direattachment 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:	3.
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

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SureTec Insurance Company LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Charles L. Flake, David L. Culbertson, Richard A. Coon

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Five Miliion and 00/100 Dollars (\$5,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 10/31/2012 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 3rd day of September, A.D. 2010.

State of Texas County of Harris

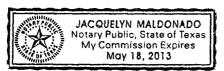
ss:

WANG OF CONTROL OF CON

SURETEC INSURANCE COMPAN

John Knox Jr., President

On this 3rd day of September, A.D. 2010 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Jacquelyn Maldonado, Notary Public My commission expires May 18, 2013

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this

5TH day of

JANUARY

2011

, A.D

M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity. For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

ACKNOWLEDGMENT

Chata of California			
State of California County of	} ss.		
On <u>January 5, 2011</u> Notary Public, personally appeared	before me,	1995 Danci	947
who proved to me on the basis name(s) (is) are subscribed to the he) she/they executed the same in this her/their signatures(s) on the in which the person(s) acted, executed	e within instruin in his her/their instrument the p	ment and ackn authorized capa person(s), or the	owledged to me that acity(les), and that by
I certify under PENALTY OF PER- foregoing paragraph is true and co		laws of the Sta	te of California that the
WITNESS my hand and official sea	al. 	Note	JEFF LEE mmission # 1771954 ary Public - California Riverside County Comm. Expires Oct 5, 2011
Signature \			(seal)
Oi	PTIONAL INFORM	ATION	****************
Date of Document	115/2	110	Thumbprint of Signer
Type or Title of Document	Bond for Fr	aith ful the form	9112:
Number of Pages in Document	1_		
Document in a Foreign Language	-NO		
Type of Satisfactory Evidence: Personally Known with Paper Identification Credible Witness(es)	dentification		
Capacity of Signer: Trustee Power of Attorney CEO / CFO / COO President / Vice-President / Sec	-	er	Check here if no thumbprint or fingerprint is available.
Other Information:			

LABOR AND MATERIAL BOND

KNOW ALL MEN BY THESE PRESENTS: That we, ELITE BOBCAT SERVICE, INC., a California corporation, as PRINCIPAL, and SURETEC INSURANCE COMPANY..., located at 3033 5TH AVE. #300, SAN DIEGO, CA 92103, a corporation, incorporated under the laws of the State of TEXAS..., 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 THREE MILLION ONE HUNDRED NINETY FIVE THOUSAND TWO HUNDRED SEVENTY-FIVE DOLLARS (\$3,195,275), lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves, our respective heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, said Principal has been awarded and is about to enter the annexed contract (incorporated herein by this reference) with said City of Long Beach for The Annual Contract for Concrete Repairs and Related Improvements 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 exceptate the Surety, unless the officer of the City ordering the payment shall have actual notice at the time the order is made that the payment is in fact premature, and then only to the extent that such payment shall result in actual loss to the Surety, but in no event in an amount more than the amount of such premature payment.

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

IN WITNESS WHEREOF, the above-named Principal and Surety have executed, or caused to be executed, this instrument with all of the formalities required by law on this $\underline{5TH}$ day of $\underline{JANUARY}$, 2011.

ELITE BOBCAT SERVICE, INC. Contractor By:	SURETEC INSURANCE COMPANY SURMYY admit Led to Call Crisia By:
Name: Joseph Ac Nauce	Name: CHARLES L. FLAKE
Title: Prosident	Title: ATTORNEY-IN-FACT
Ву:	Telephone: (619) 400-4100
Name:	
Title:	
Approved as to form this 4th day of January 2011.	Approved as to sufficiency this 37 th day of December. 2010
ROBERT B. SHANNON, City Attorney	/)
Ву:	By: Gull il. Man
Deputy City Attorney NOTE: 1. Execution of the bond must be acknowledged by 1	Doth PRINCIPAL and SURETY before a Notary Public a

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 16 purposed by 1 and 1 and 1 and 1 and 1 and 2 authorized officers or 16 purposed by 1 and 1 an

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.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA	l				
County of Orange	∫				
On 1-5-11 before me, Lexie Shen	wood Notary Public				
On before me, Lexie Sheri	Here Insert Name and Title of the Officer				
personally appeared Charles L. Flake	Name(s) of Signer(s)				
LEXIE SHERWOOD COMM. #1856389 NOTARY PUBLIC • CALIFORNIA ORANGE COUNTY Comm. Exp. JULY 27, 2013	who proved to me on the basis of satisfactory evidence to 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. Signature				
Place Notary Seal Above	Signature of Notary Public				
OP7	TIONAL ————				
Though the information below is not required by law, and could prevent fraudulent removal and	it may prove valuable to persons relying on the document reattachment 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:	Signer's Name: Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:				

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SureTec Insurance Company LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Charles L. Flake, David L. Culbertson, Richard A. Coon

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Five Million and 00/100 Dollars (\$5,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 10/31/2012 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 3rd day of September, A.D. 2010.

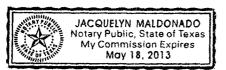
State of Texas County of Harris

ss:

SAHETE SOLUTION OF COLUMN OF THE PERSON OF T SURETEC INSURANCE COMPAN

John Knox Jr., President

On this 3rd day of September, A.D. 2010 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Jacquelyn/Maldonado, Notary Public My commission expires May 18, 2013

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 5TH

day o

JANUARY

2011

, A.D.

M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity. For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

ACKNOWLEDGMENT

State of California County of Kiver side ss.						
On <u>January 5, 2011</u> before me, <u>Jaff La</u> Notary Public, personally appeared <u>Jazaph Manci</u>	<u>(4</u>					
who proved to me on the basis of satisfactory evidence to be name(s) is are subscribed to the within instrument and acknowled she/they executed the same in his her/their authorized capa his her/their signatures(s) on the instrument the person(s), or the which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the States.	owledged to me that acity(les), and that by entity upon behalf of					
foregoing paragraph is true and correct.						
Notar R MyCo	JEFF LEE mission # 1771954 y Public - California verside County mm. Expires Oct 5, 2011					
Signature' '	(seal)					
•••••	• • • • • • • • • • • • • • • • • • • •					
OPTIONAL INFORMATION						
Date of Document 15/2011	Thumbprint of Signer					
Type or Title of Document Labor & Majerial Boild						
Number of Pages in Document						
Document in a Foreign Language NO						
Type of Satisfactory Evidence: Personally Known with Paper Identification Paper Identification Credible Witness(es)						
Capacity of Signer:TrusteePower of AttorneyCEO / CFO / COOPresident / Vice-President / Secretary / TreasurerOther:	Check here if no thumbprint or fingerprint is available.					
Other Information:						

MINUTES OF MEETING OF THE BOARD OF DIRECTORS TAKEN BY UNANIMOUS WRITTEN CONSENT OF ELITE BOBCAT SERVICES, INC.

A California Corporation

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

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

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

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

IN WITNESS THEREOF, the undersigned, being all of the directors of the corporation, has executed the Consent effective as of this $10^{3.5}$ day of November, 2005.

Board of Directors:

Dated: 11 1 05

Joseph Manci, Sole Member of the Board of

Directors

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF ELITE BOBCAT SERVICES, INC.

A California Corporation

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

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

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

Boa		~6	n:		4	 .
Boa	ra	Ωī	1333	rec	m	rc.

Dated: 11/105

Joseph Nanci, Sole Member of the Board of

Directors