## CONTRACT

## 3357

THIS CONTRACT is made and entered, in duplicate, as of September 29, 2014 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 September 16, 2014, by and between GRIFFITH COMPANY, a California corporation ("Contractor"), whose address is 12200 Bloomfield Avenue, Santa Fe Springs, California 90670, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for Rehabilitation of Access to Taxiways E and F, Phase II at the Long Beach Airport in the City of Long Beach, California," dated June 13, 2014, 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 and Specifications No. R6957;

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 and Specifications No. R-6957 for Rehabilitation of Access to Taxiways E and F, Phase II at the Long Beach Airport 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 Rehabilitation of Access to Taxiways E and F, Phase II at the Long Beach Airport 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.

A. The Contract Documents include: The Notice Inviting Bids, Project Specifications No. R-6957 (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. B-4598 for this work; the California Code of Regulations; the various Uniform Codes applicable to trades; the prevailing wage rates; Instructions to Bidders; the Bid; the bid security; the City of Long Beach Disadvantaged, Minority and Women-Owned Business Enterprise Program; this Contract and all documents attached hereto or referenced herein including but not limited to insurance; Bond for Faithful Performance; Payment Bond; Notice to Proceed; Notice of Completion; any addenda or change orders issued in accordance with the Standard Specifications; any permits required and issued for the work; approved final design drawings and documents; and the Information Sheet. These Contract Documents are incorporated herein by the above reference and form a part of this Contract.
B. Notwithstanding Section 2-5.2 of the Standard Specifications, if any conflict or inconsistency exists or develops among or between Contract Documents, the following priority shall govern: 1) Permit(s) from other public agencies; 2) Change Orders; 3) this Contract (including any and all amendments hereto); 4) Addenda (which shall include written clarifications, corrections and changes to the bid documents and other types of written notices issued prior to bid
opening; 5) Project Specifications; 6) Project Plans (including drawings); 7) the City of Long Beach Standard Plans; 8) Standard Specifications (as identified in Section 3.A. hereof, the "Greenbook"); 9) other reference specifications; 10) other reference plans; 11) the bid; and 12) the Notice Inviting Bids.
4. TIME FOR CONTRACT. Contractor shall commence work on a date to be specified in a written "Notice to Proceed" from City and shall complete all work within two hundred fifteen (215) 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.
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.
11. PREVAILING WAGE RATES. Contractor is directed to the prevailing wage rates. Contractor shall forfeit, as a penalty to the City, Two Hundred Dollars (\$200) for each laborer, worker or mechanic employed for each calendar day, or portion thereof, that such laborer, worker or mechanic is paid less than the prevailing wage rates for any work done by Contractor, or any subcontractor, under this Contract.

## 12. COORDINATION WITH GOVERNMENTAL REGULATIONS.

A. If the work is terminated pursuant to an order of any Federal or State authority, Contractor shall accept as full and complete compensation under this Contract such amount of money as will equal the product of multiplying the Contract price stated herein by the percentage of work completed by Contractor as of the date of such termination, and for which Contractor has not been paid. If the work is so terminated, the City Engineer, after consultation with

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

## 13. NOTICES.

A. Any notice required hereunder shall be in writing and personally delivered or deposited in the U.S. Postal Service, first class, postage prepaid, to Contractor at the address first stated herein, and to the City at 333 West Ocean Boulevard, Long Beach, California 90802, Attn: City Manager. Notice of change of address shall be given in the same manner as stated herein for other notices. Notice shall be deemed given on the date deposited in the mail or on the date personal delivery is made, whichever first occurs.
B. Except for stop notices and claims made under the Labor Code, City will notify Contractor when City receives any third party claims relating to this Contract in accordance with Section 9201 of the Public Contract Code.
14. BONDS. Contractor shall, simultaneously with the execution of this Contract, execute and deliver to City a good and sufficient corporate surety bond, in the form attached hereto and in the amount specified therein, conditioned upon the faithful performance of this Contract by Contractor, and a good and sufficient corporate surety bond, in the form attached hereto and in the amount specified therein, conditioned upon the payment of all labor and material claims incurred in connection with this Contract.
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. RESPONSIBILITY OF CONTRACTOR. Notwithstanding anything to
the contrary in the Standard Specifications, Contractor shall have the responsibility, care and custody of the work. If any loss or damage occurs to the work that is not covered by collectible commercial insurance, excluding loss or damage caused by earthquake or flood or the negligence or willful misconduct of City, then Contractor shall immediately make the City whole for any such loss or pay for any damage. If Contractor fails or refuses to make the City whole or pay, then City may do so and the cost and expense of doing so shall be deducted from the amount due Contractor from City hereunder.
18. CONTINUATION. Termination or expiration of this Contract shall not terminate the rights or liabilities of either party which rights or liabilities accrued or existed prior to termination or expiration of this Contract.

## 19. TAXES AND TAX REPORTING.

A. As required by federal and state law, City is obligated to 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.
C. Contractor shall create and operate a buying company, as defined in State of California Board of Equalization Regulation 1699, subpart (h), in City if Contractor will purchase over $\$ 10,000$ in tangible personal property subject to California sales and use tax.
D. In completing the form and obtaining the permit(s), Contractor shall use the address of the Work site as its business address and may use any address for its mailing address. Copies of the form and permit(s) shall also be delivered to the City Engineer. The form must be submitted and the permit(s) obtained as soon as Contractor receives a Notice to Proceed. Contractor shall not order any materials or equipment over $\$ 100,000$ from vendors outside California until the form is submitted and the permit(s) obtained and, if Contractor does so, it shall be a material breach of this Contract. In addition, Contractor shall make all purchases from the Long Beach sales office of its vendors if those vendors have a Long Beach office and all purchases made by Contractor under this Contract which are subject to use tax of $\$ 500,000$ or more shall be allocated to the City of Long Beach. Contractor shall require the same cooperation with City, with regards to subsections B, C and D under this section (including forms and permits), from its subcontractors and any other subcontractors who work directly or indirectly under the overall authority of this Contract.
E. Contractor shall not be entitled to and by signing this Contract waives any claim or damages for delay against City if Contractor does not timely submit these forms to the appropriate governmental entity. Contractor may contact the City Controller at (562) 570-6450 for assistance with the form.
20. 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.
22. NO PECULIAR RISK. Contractor acknowledges and agrees that the work to be performed hereunder does not constitute a peculiar risk of bodily harm and that no special precautions are required to perform said work.
23. THIRD PARTY BENEFICIARY. This Contract is intended by the parties to benefit themselves only and is not in any way intended or designed to or entered for the purpose of creating any benefit or right of any kind for any person or entity that is not a party to this Contract.
24. SUBCONTRACTORS. 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. NO DUTY TO INSPECT. 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. GOVERNING LAW. 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. INTEGRATION. 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. NONDISCRIMINATION. In connection with performance of this Contract and subject to federal laws, rules and regulations, Contractor shall not discriminate in employment or in the performance of this Contract on the basis of race, religion, national origin, color, age, sex, sexual orientation, gender identity, AIDS, HIV status, handicap or disability. It is the policy of the City to encourage the participation of Disadvantaged, Minority and Women-Owned Business Enterprises, and the City encourages Contractor to use its best efforts to carry out this policy in the award of all subcontracts.
29. EQUAL BENEFITS ORDINANCE. Unless otherwise exempted in 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.
A. During the performance of this Contract, the Contractor certifies and represents that the Contractor will comply with the EBO. The Contractor agrees to post the following statement in conspicuous places at its place of business available to employees and applicants for employment:
"During the performance of a Contract with the City of Long Beach, the Contractor will provide equal benefits to employees with spouses and its employees with domestic partners. Additional information about the City of Long Beach's Equal Benefits Ordinance may be obtained from the City of Long Beach Business Services Division at 562-570-6200."
B. The failure of the Contractor to comply with the EBO will be deemed to be a material breach of the Contract by the City.
C. If the Contractor fails to comply with the EBO, the City may cancel, terminate or suspend the Contract, in whole or in part, and monies due or to become due under the Contract may be retained by the City. The City may also pursue any and all other remedies at law or in equity for any breach.
D. Failure to comply with the EBO may be used as evidence against the Contractor in actions taken pursuant to the provisions of Long Beach Municipal Code 2.93 et seq., Contractor Responsibility.
E. If the City determines that the Contractor has set up or used its contracting entity for the purpose of evading the intent of the EBO, the City may terminate the Contract on behalf of the City. Violation of this provision may be used as evidence against the Contractor in actions taken pursuant to the provisions of Long Beach Municipal Code section 2.93 et seq., Contractor Responsibility.
30. DEFAULT. 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.

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.

October $14 \quad, 20^{14}$

October 14 , 20 14

GRIFFITH COMPANY, a California
corporation


Tithe Vice Presjedent/Reqional Manage


Name Mary L McGee
Title Assistant Secretary
"Contractor"
CITY OF LONG BEACH, a municipal corporation

Assistant City Manage

"City"
This Contract is approved as to form on $\qquad$ 2014.

CHARLES PARKIN, Gift Attorney
By


On $\qquad$ before me, Sheena C. Tripp, Notary Public Here Inser Name and Title of the Officer -.
personally appeared $\qquad$
Name(s) of Signer(s)
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


## 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



## EXHIBIT "A"

Contractor's Bid

BIDDER'S NAME: Griffith Company

## BID TO THE CITY OF LONG BEACH <br> Rehabilitation of Access to Taxiways $E$ and $F$, Phase II at the Long Beach Airport

In accordance with the Notice Inviting Bids for this Work in the City of Long Beach, California, to be opened on July 30, 2014, 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-6957 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. The basis for selection of the low bidder is the total of Base bid plus Additive A.


BASE BID - REHABILITATION OF ACCESS TO TAXIWAYS E AND F, PHASE II

| ITEM NO. | ITEM DESCRIPTION | ESTIMATED QUANTITY | UNIT | UNIT PRICE (IN FIGURES) | ITEM TOTAL (IN FIGURES) |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 12. | P-156-5.1; Temporary Air and Water Pollution, Soil Erosion, and Siltation Control | $\begin{gathered} 1 \\ \text { (Limited to 5\% } \\ \text { of Base Bid) } \end{gathered}$ | LS | 85,00, | 85000: |
| 13. | P-160-8.1; Cement Stabilized Subgrade, $12-$ inches thick | 12,900 | SY | 12.50 | $161,250$. |
| 14. | P-160-8.2; Stabilized Secondary Subgrade, 12inches thick | 12,900 | SY | 1.70 | 21,93, |
| 15. | P-220-4.1; Crushed Miscellaneous Base | 1,080 | CY | 34. | 3,720, |
| 16. | P-401-8.1; Bituminous Pavement | 2,600 | TON | 139. | 361,400.- |
| 17. | P-403-8.1; Bituminous Base Course | 3,900 | TON | 139. | 52,100. |
| 18. | P-420-7.1; Asphalt Concrete Pavement, NonCritical Areas | 1,300 | TON | 115.25 | 149825. |
| 19. | P-620-5.1; Pavement Marking - Yellow | 1,900 | SF | 3.2 | 5700, |
| 20. | P-620-5. 2 ; Pavement Marking - White | 4,600 | SF | 3, | 13,80, - |
| 21. | P-620-5.3 ; Pavement Marking - Black | 5,590 | SF | 1.50 | $8,385$. |
| 22. | P-620-5.4; Pavement Marking - Blue | 1,400 | SF | 3.5 | 4200, |
| 23. | P-620-5.5; Pavement Marking - Green | 1,925 | SF | 2. | 3,850, |
| 24. | P-620-5.6; Roadway Surface Painted Signs | 9 | EA | 300, 1 | 2,700, |
| 25. | $\begin{aligned} & \text { D-701-5.1; } 18^{n} \text { RCP } \\ & \text { (D-2500) } \end{aligned}$ | 130 | LF | $250,$ | 32,500, |
| 26. | D-701-5.2; Concrete Pipe Encasement | 45 | LF | $200,1$ | $9,00 .$ |
| 27. | D-751-5.1; Inlets | 2 | EA | 10,0001 | 20,000, |
| 28. | D-754-5.1; PCC Gutter, 10inches thick | 16,580 | SF | $11,7$ | 182380. |
| 29. | T-901-5.1; Hydroseeding | 0.7 | Acre | 22,000. | 15,400. |
| TOTAL BASE BID (ITEMS 1-29) $2,198,193.25$. |  |  |  |  |  |


| ITEM NO. | ITEM DESCRIPTION | ESTIMATED QUANTITY | UNIT | UNIT PRICE (IN FIGURES) | ITEM TOTAL (IN <br> FIGURES) |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 30. | G-300-4.1a; Asphalt Pavement Removal | 2,560 | SY | 22. | 56,320. |
| 31. | P-151-4.1a; Clearing and Grubbing | 25 | Acre | 43,000- | 10,750. |
| 32. | P-152-4.1a; Unclassified Excavation | 1,200 | CY | 40, - | $48,000$ |
| 33. | P-152-4.2a; Unsuitable Excavation | 240 | CY | 50.50 | $2,120,-$ |
| 34. | P-156-5.1a; Temporary Air and Water Pollution, Soil Erision, and Siltation Control | $\begin{gathered} 1 \\ \text { (Limited to } 5 \% \text { of } \\ \text { Add A Bid) } \end{gathered}$ | LS | 15,000, | 15,000, |
| 35. | P-220-4.1a; Crushed Miscellaneous Base | 1,400 | CY | 64. | 89600, |
| 36. | P-420-7.1a; Asphalt Concrete Pavement, NonCritical Areas | 1,077 | Ton | 131.70 | $141,840.90$ |
| 37. | P-620-5.2a; Pavement Marking - White | 1,790 | SF | 3, | 5370 |
| 38. | P-620-5.6a; Roadway Surface Painted Signs | 6 | EA | 300,- | 1800, |
| 39. | T-901-5.1a; Hydroseeding | 0.25 | Acre | 23,000. | 5,750. |
| TOTAL ADDITIVE A (Items 30-39) |  | $391,590,90$ |  |  |  |


| TOTAL AMOUNT BID - SUMMARY |  |
| :---: | :---: |
| BASE BID | $2,198,193.25$ |
| ADDITIVE A | $391,590.90$ |
| TOTAL | $2,589,784.15$ |
| (BASE BID PLUS ALL ADDITIVES) | 2,76 |

(Continued on Next Page)

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. NONE
Is the Bidder a Minority-Owned Business? $\qquad$ Which racial minority? $\qquad$ Is the Bidder a Women-Owned Business? $\qquad$
Where did your company first hear about this City of Long Beach Public Works project?
City of Long Beach- Planet Bids
(Continued on Next Page)

## ADDENDA

This Bid is submitted with respect to the changes to the Plans \& Specifications included in the following addenda numbers:


Respectfully submitted


California
State of Incorporation

State Where Registered as LLC
12200 Bloomfield Avenue
Santa Fe Springs CA 90670
Business Address (Actual Address -Not A Post Office Box)

562-929-1128/562-864-8970
Telephone Number / Fax Number
raukerman@griffithcompany.net

## Email Address

\#88
Contractor's License Number
$\qquad$ If Bidder is an individual, set forth his/her signature.


## WORKERS' COMPENSATION CERTIFICATION

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

## Contractor's Name:

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


Title: VICE PRES/REG MGR
Date: 7/23/14

## INFORMATION TO COMPLY WITH LABOR CODE SEC. 2810

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

1) Workers' Compensation Insurance:
A. Policy Number: A1CW99281303
B. Name of Insurer (NOT Broker): OLD REPUBLIC GENERAL INS CORP
C. Address of Insurer: 225 SOUTH LAKE AVENUE, PASADENA CA 91101
D. Telephone Number of Insurer: 626-683-5200
2) For vehicles owned by Contractor and used in performing work under this Contract:
A. VIN (Vehicle Identification Number): NUMERIOUS VEHICLES
B. Automobile Liability Insurance Policy Number: A1CA99281303
C. Name of Insurer (NOT Broker): OLD REPUBLIC GENERAL INS CORP
D. Address of Insurer: 225 SOUTH LAKE AVENUE, PASADENA CA 91101
E. Telephone Number of Insurer: 626-683-5200
3) Address of Property used to house workers on this Contract, if any: N/A
4) Estimated total number of workers to be employed on this Contract: $\qquad$
5) Estimated total wages to be paid those workers: $\qquad$
6) Dates (or schedule) when those wages will be paid: WEEKLY
(Describe schedule: For example, weekly or every other week or monthly)
7) Estimated total number of independent contractors to be used on this Contract: I
8) Taxpayer's Identification Number:

## 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, the location of the place of business, and the California contractor license number 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 onehalf 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, location of business, contractor license number and the portion of work that will be done by each subcontractor may be submitted by the prime contractor within 24 hours after the deadline for submission of bids.



Name WMB Associates Address 22421 Barton Rd. \#R5 Type of Work


Dollar Value of Subcontract $\$ 29,657$.


Dollar Value of Subcontract $\$ / 16,100 .-$

Address

$\qquad$
City
Phone No.
License No. $\qquad$
Type of Work
Address
$\qquad$ Dollar Value of Subcontract $\$$

## APPENDIX "A"

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

| SECTION I - BUSINESS INFORMATION |  |
| :---: | :---: |
| NAME OF BUSINESS OP COVERSMENTAL ENTTY | SALESNSE TAX PERANT NUMBER |
| -uSiliess adoress (stoul) | CONSLMEÉU 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 check here $\square$ |
| CITV, StATE, \& IIP COEA | NHE UNDER WFCH BUSINESS IS TO BE TRANSACTED TF DIF FERENT THANABOVE |
| SECTION \\| - MULTIPLE BUSINESS LOCATIONS |  |

LIST BELOW THE BUSINESS AND MAIUNG ADDRESSES OF ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A USE TAX DIRECT PAYMENT CERTIFICATE WILL BE USED. IF ADDITIONAL SPACE IS NEEDED. ATTACH A SEPARATE SHEET

| 1. BUSINESS ADORESS | 4. BUSINESS ADORESS |
| :---: | :---: |
| MAILING ADORESS | MUULINO ADORESS |
| 2. BUSINESS ADORESS | B.EUSINESS ADORESS |
| MAILING ADDRESS | MAILING ADORESS |
| 3. EUSINESS ADORESS | 6. BLSINESS ADORESS |
| Mailung adoress | MAILNG ADORESSS |

## SECTION III - CERTIFICATION STATEMENT

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

$\square$
I am a county, city, city and county, or redevelopment agency.

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

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

| SIGMATURE | Trie |
| :---: | :---: |
| NAME (nowic or prikici | OMTE |

## USE TAX DIRECT PAYMENT PERMIT

(General Information and Filing Instructions)

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

Permit holders will be provided with a Use Tax Direct Payment Exemption Certificate which they can issue to retailers and lessors when they purchase tangible personal property subject to use tax or make qualified leases of tangible personal property. Vendors who timely take the cartificate 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 retums, 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 Califomia seller's permit or a consumer use tax account.

Persons other than governmental entities who currently hold either a Califomia seller's permit or a consumer use tax account must complete the application for a Use Tax Direct Payment Permik, 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 lettarhead certifying that five hundred thousand dollars $(\$ 500,000)$ or more of such purchases were subject to use tax.

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

Governmental entities who currently hold either a Califomia seller's permit or a consumer use tax account must complete the application for a Use Tax Direct Payment Permit, sign the cartification staiement 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 govemmental representative.

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

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

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

## BOND FOR FAITHFUL PERFORMANCE

KNOW ALL MEN BY THESE PRESENTS: That we, GRIFFITH COMPANY, a Callfornia corporation, as PRINCIPAL, and Liberty Mutual Insurance Company, located at 330 N. Brand Blvd., Suite 500, Glendale, CA 91203 , a corporation, incorporated under the laws of the State of Massachusetts $\qquad$ , admitted as a surely in the State of Californla, 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 TWO MH,LION FIVE HUNDRED EIGHTY-FOUR THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS ( $\$ 2,584,744$ ), 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 refarence) with said City of Long Beach for the Rehabilitation of Access to Taxiways E and F. Phase II at the Long Beach Airport and is required by said City to give this bond in connection with the execution of sald contract;

NOW, THEREFORE, if said Principal shall well and truly keep and faithfully perform all of the covenants, conditions, agreements and obilgations 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 articies 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 eilher of them, or their respective heirs, administrators, executors, successors or assigns, from any liability arising hereunder, and notice to the Surety of any such modificalions, alterations, changes, extensions or forbearances is hereby waived. No premature payment by sald City to sald Principal shall release or exonerate the Surety, unless the officer of sald Cily 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 Surely, 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 9 th day of October 2014.


Name:
Heather Saltarelli
Title: $\qquad$ Telephone: (818)956-4250

Title: $\qquad$


CHARLES PARKIN, City Attorney


By:


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 certfied copy of a resolution of its Baard of Directors authorizing execution must be attached.


On $\qquad$ before me, Sheena C. Tripp, Notary Public Here Insert Name and Title of the Officer $-$ personally appeared $\qquad$
Name(s) of Signer(s)
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.

1 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



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

Titte or Type of Document: City of Long Beach- Rehabilitation of Access to Taxiway E and F, Phase \| at the Long Beach Airport Performance Bond
Document Date: $\qquad$ Number of Pages:

Signer(s) Other Than Named Above:

## Capacity(ies) Claimed by Signer(s)

| Signer's Name: Ryan J Aukerman |  | Signer's Name: Mary L. McGee |  |
| :---: | :---: | :---: | :---: |
| $\square$ Individual |  | $\square$ Individual |  |
| X Corporate Officer --- Title(s) VP/Region | Manager | 区 Corporate Officer --- Title(s): Assistant S | cretary |
| Partner --- $\square$ Limited $\square$ General Attorney in Fact | RIGHT THUMEPRNT OF SIGNER | Partner --- $\square$ Limited $\square$ General Attorney in Fact | RIGHT THUMEPRINT OF sIcNER: |
| $\square$ Trustee | Top of thumb here | Trustee | Top of thumb here |
| $\square$ Guardian or Conservator |  | Guardian or Conservator |  |
| Other: |  | Other: |  |
| Signer is Representing: Griffith Company |  | Signer is Representing: $\qquad$ Griffith Company |  |

[^0]CALJFORNIA ALL-PURPOSE ACKNOWLEDGMENT



On OCT 092014 betore me, $\qquad$ K. Luu, Notary Public

personally appeared $\qquad$ Heather Saltarelli



Phace Nowary Bed Above
who proved to me on the basis of satisfactory evidence to be the person( $\$$ ) whose name( $\$$ ) is/me subscribed to the within instrument and acknowiedged to me that He/sheAthty executed the same in Wisher/makily authorized capacity(fis), and that by He/her/hiet sigzature(s) on the instrument the person( $(\mathrm{s})$, or the entity upon behalf of which the person(s) acted, executed the instrument.

I certity under PENALTY OF PERWURY under the laws of the State of Callfornia that the foregoing paragraph is true and correct.

Signature


## OPTIONAL

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Document Date: $\qquad$ Number of Pages: $\qquad$
Signer(s) Other Than Named Above:

## Capacity(ies) Claimed by Signer(s)

| Signer's Name: |  | Signer's Name: |  |
| :---: | :---: | :---: | :---: |
| $\square$ Individual |  | $\square$ Individual |  |
| $\square$ Corporate Officer - Title(s): |  | $\square$ Corporate Officer - Thle(s): |  |
| - Partner — Limited D General A Attorney in Facl |  | $\square$ Partner - L Limited $\square$ General |  |
| $\square$ Yruster | Top of thurnb here | $\square$ Trustee | Top oi liumb here |
| $\square$ Guardian or Conservator |  | $\square$ Guardian or Conservator |  |
| - Other: |  | $\square$ Other: |  |
| Signer Is Representing: |  | Signer is Representing: |  |

## LABOR AND MATERIAL BOND

KNOW ALL MEN BY THESE PRESENTS: That we, GRIFFITH COMPANY, a California corporatlon, as PRINCIPAL, and Liberty Mutual Insurance Company, located at 330 N. Brand Blvd., Suite 500, Glendale, CA 91203 , a corporation, Incorporated under the laws of the State of Massachusetts_, 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 INO MILLION FIVE HUNDRED EIGHTY-FOUR THOUSAND SEVEN HUNDRED FORTY-FOUR DOLLARS ( $\$ 2,584,744$ ), 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 Rehablitation of Access to Taxiways E and F. Phase il at the Long Beach Alrnort is required by law and by said City to give this bond in connection with the execution of said contract;

NOW, THEREFORE, if sald 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 pefformance 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 olher 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 elther of them, or their respective heirs, administrators, executors, successors or assigns, from any liablity 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 aclual 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 9 th day of $\qquad$ 2014.


Name: Heather Saltarelli
Title: $\frac{\text { Attorney-in-Fact }}{\text { Telephone: }(818) 956-4250}$

Name: Mery-MoGee-Aset-Secretary
Title:


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 execule 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.
$\left.\begin{array}{l}\text { State of California } \\ \text { County of Los Angeles }\end{array}\right\}$
On $\qquad$ before me, $\qquad$ $-$
personally appeared $\qquad$ Name(s) of Signer(s)


Place Notary Seal Above
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


## 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: City of Long Beach- Rehabilitation of Access to Taxiway E and F, Phase II at the Long Beach Airport Performance Bond
Document Date: $\qquad$ Number of Pages: $\qquad$
Signer(s) Other Than Named Above:
Capacity(ies) Claimed by Signer(s)


who proved to me on the basis of satisfactory evidence to be the person( $\$$ ) whose name(s) is/aw subscribed to the within instrument and acknowledged to me that He/she/thby executed the same in Misher/atilit authorized capacity(PUS), and that by He/her/thul signature( 8 ) on the


Plato Notivy Beer Above instrument the person(s), or the entity upon behall of which the person( $s$ ) acted, executed the instrument.
i certity under PENALTY OF PERJURY under the laws of the State of Callfornia that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
Signature


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Titte or Type of Document: $\qquad$
Document Date: $\qquad$ Number of Pages: $\qquad$
Signer(s) Other Than Named Above:

## Cepacity(ies) Cialmed by Signer(s)



[^1]
## POWER OF ATTORNEY

KNOWN ALI PERSONS BY THESE PRESENTS: That American Fire \& Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Heather Saltarelli; James A. Schaller; Jeri Adodaca; Kim Leu; Michael D. Parizino; Rachelle Rheault; Rhonda C. Abel
all of the city of Newport Beach, state of CA each individually if there be more than one named, its true and lawful attomey-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attomey has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 18th day of July 2014


American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

By:


## STATE OF PENNSYLVANIA

SS
David M. Carey; Assistant Secretary

On this 18th day of July
2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.
IN WTNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.


By:


This Power of Attomey is made and executed pursuanito and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:
ARTICLE IV - OFFICERS - Section 12. Power of Attomey. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attomeys in -fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attomeys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attomey-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.
ARTICLE XIII - Execution of Contracts - SECTION 5. Surely Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attomeys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and ail undertakings, bonds, recognizances and other surety obligations. Such attomeys-in-fact subject to the limitations set forth in their respective powers of attomey, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.
Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attomeys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.
Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attomey issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.
I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casually Company, The Ohio Casualty Insurance Company, Liberty Mutual insurance Company, and West American insurance Company do hereby certify that the original power of attomey of which the foregoing is a full, true and correct copy of the Power of Attomey executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this $\qquad$ OCT 092014 , 20


[^0]:    (c) 2007 National Notary Association - 9350 De Soto Ave., PO Box 2402 - Chatsworth, CA 91313-2402 - www NationalNotary.org item \#5907 Reorder: Call Toll-Free 1-800-876-6827

[^1]:    

