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

CONTRACT

THIS CONTRACT is made and entered, in duplicate, as of May 25, 2016 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 May 24, 2016, by and between LOS ANGELES ENGINEERING, INC., a California corporation ("Contractor"), whose address is 633 N. Barranca Avenue, Covina, California 91723, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, pursuant to a "Notice Inviting Bids for Colorado Lagoon Restoration Phase 2B in the City of Long Beach, California," dated April 5, 2016, 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. R-7054;

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-7054 for Colorado Lagoon Restoration Phase 2B 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 Colorado Lagoon Restoration Phase 2B in

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the City of Long Beach, California," attached hereto as Exhibit "A".

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

3. CONTRACT DOCUMENTS.

Α. The Contract Documents include: The Notice Inviting Bids. Project Specifications No. R-7054 (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 Drawing No. B-4675 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: the Citywide Project Labor Agreement; 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; the Information Sheet; and the Letter of Assent. 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

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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. Contractor shall commence work on a date to be specified in a written "Notice to Proceed" from City and shall complete all work within eighty (80) 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.
- 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. <u>CLAIMS</u>. 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,

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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.

COORDINATION WITH GOVERNMENTAL REGULATIONS. 12.

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

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Engineer shall be final.

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

13. NOTICES.

- Any notice required hereunder shall be in writing and personally delivered or deposited in the U.S. Postal Service, first class, postage prepaid, to Contractor at the address first stated herein, and to the City at 333 West Ocean Boulevard, Long Beach, California 90802, Attn: City Manager. Notice of change of address shall be given in the same manner as stated herein for other notices. Notice shall be deemed given on the date deposited in the mail or on the date personal delivery is made, whichever first occurs.
- 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.
- COVENANT AGAINST ASSIGNMENT. Neither this Contract nor any 15. 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

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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.

- Α. 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

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

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

19. TAXES AND TAX REPORTING.

As required by federal and state law, City is obligated to 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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- 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. City shall have the right at all reasonable times during

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performance of the work under this Contract for a period of five (5) years after final completion of the work to examine, audit, inspect, review, extract information from and copy all books, records, accounts and other documents of Contractor 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. 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).

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- 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.
 - 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."

- В. 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

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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 seg., Contractor Responsibility.
- 30. PROJECT LABOR AGREEMENT. This Project is covered by a Citywide Project Labor Agreement ("PLA") entered into by the City of Long Beach with the Los Angeles/Orange Counties Building and Construction Trades Council and the signatory Craft Unions. The PLA contains a local hiring goal of 40%, calculated based on total hours worked. The local hire provision requires best efforts to utilize qualified workers residing in first tier zip codes (which include all of the City of Long Beach), then in second tier zip codes (which reflect the Gateway Cities), and finally in Los Angeles and Orange Counties. However, if Project work is funded in full or in part by State of California Tideland funds, then the local hire provision requires best efforts to utilize qualified workers residing within the Counties of Los Angeles or Orange. Contractor shall complete and deliver to City the form ("Letter of Assent") attached hereto as Exhibit "E" and incorporated by reference, to comply with the PLA.
- 31. 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

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 2

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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.

LOS ANGELES ENGINEERING, INC., a California corporation June 14 2016 By Name Angus Title President June 14 2016 Βv O'Brien Name Title Secretary "Contractor" CITY OF LONG BEACH, a municipal corporation 2016 "City" This Contract is approved as to form on 2016 CHARLES PARKIN, City Attorney

EXHIBIT A

Awarded: Total Amount Bid

BID TO THE CITY OF LONG BEACH COLORADO LAGOON RESTORATION PHASE 2B

In accordance with the Notice Inviting Bids for this Work in the City of Long Beach, California, to be opened on **April 27**, **2016**, **at 11:00 AM**, 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 (Drawing Set No. B-4675) and Specification No. R-7054 at the **time and materials not to exceed amount** 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 determination of the low, responsive bid is the sum of the Total Amount Bid.

Notes:

1. Items designated (S) are specialty items in accordance with the Standard Specifications for Public Works Section 2-3.2.

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
1.	Mobilization and Demobilization	1	LS	632400	632400-
2.	Bonds and Insurance	1	LS	20000-	20000-
3.	Temporary Construction Fencing & Graphic Signage	1	LS	60000-	60000-
4.	SWPPP Preparation, Implementation & Maintenance	1	LS	28000-	28000-
5.	Clearing and Grubbing	1	LS	82000-	82000-
6.	Electric Utility Relocation	1	LS	28080 -	28000
7.	Selected Site Demolition, Crushing and Stockpiling of Material on Site for Reuse as Base	1	LS	8000	8000-
8.	Hydraulic Dredging of Central Basin and Placement of Material in Western Arm (S)	6,700	CY	29:	194300

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE (IN FIGURES)	ITEM TOTAL (IN FIGURES)
9.	Excavation of North Arm Shoreline and Central Lagoon Shoreline Excavation Areas and Hydraulic Placement into the North and West Arm Fill Areas (S)	40,400	СУ	17.25	696900-
10.	Grading and Compaction of Native Fill for Trail, Planting Areas and Bioswale	1	LS	14000-	14000
11.	Construct Bioswale Connection to Golf Course and Storm Drain Modification	1	LS	2100-	2100-
12.	Construct Pier, Footbridge and Pathway to Pier Extensions	1	LS	420000 -	420000
13.	Construct Trail	1	LS	78000-	78000-
14.	Furnish and Install Landscape Features	1	LS	90000-	90000
15.	Soil Amending for Bioswale and Planting Areas	1	LS	36500 -	36500-
16.	Planting	1	LS	160000-	160000 -
17.	Irrigation	1	LS	93000	830au -
18.	Plant Maintenance	1	LS	15000	15000-
19.	Preparation for Eelgrass Transplanting	1	LS	6800-	6800-
20.	Eelgrass Transplanting (S)	4.2	Acres	26000-	122200-
21.	Import CMB Material	750	TON	9.90	7425
TOTAL AMOUNT BID: 2784,625					

We understand that these quantities are given solely for the purpose of facilitating the comparison of Bids, and that the contractors' compensation will be based on a lump sum bid for all the work included in the contract documents, including plans, specification, addenda, regardless if the items of work or quantities are listed or not in the above schedule of values.

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?
Where did your company first hear about this City of Long Beach Public Works project? City Invite
(Continued on next page)

ADDENDA

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

May May May	
1 2 3 4 5 6 (Initial above all appropriate numbers)	7
Respectfully submitted,	
	Los Angeles Engineering, Inc.
Signature**	Legal Name of Company
	Aaron O'Brien, Secretary
	Print Name / Title
	Names of Other General Partners
California	Names of Other Partners
State of Incorporation	
State Where Registered as LLC	City of Long Beach Business License #
633 N. Barranca Ave, Covina, CA 91723	
Business Address (Actual Address - Not a City of Long Beach Post Office Box)	Business License Expiration Date
626-454-5222 / 626-454-5226	
Telephone Number / Fax Number	Address on City Business License
591176	1000002848
Contractor's License Number	DIR Registration Number
aaron@laeng.net	
Email Address	

(Continued on next page)

	If Bidder is an individual, set forth his/her signature.
	If Bidder is a joint venture, set forth the name of the joint venture with the signature of an authorized representative of each venture.
	If Bidder is a general partnership, set forth the signature of the general partner.
	If Bidder is a limited partnership, provide names of other partners.
	If Bidder is a limited liability company, set forth legal name of company with signature of a member or manager authorized to bind the company
X	If the Bidder is a corporation, set forth the legal name of the corporation with the signature of an officer of the corporation.

EXHIBIT B

Workers Compensation Certificate

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.

Con	itra	cto	r's i	Na	me:
COL	ıua	CIU		INC	инс.

Los Angeles Engineering, Inc.

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

Title: Aaron O'Brien, Secretary

Date: 04/27/2016

EXHIBIT C

Information to Comply with Labor Code Section 2810

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	ers' Compensation Insurance:				
	A.	Policy Number: A1CG37191605				
	B.	Name of Insurer (NOT Broker): Old Republic General Insurance Company				
	C.	Address of Insurer: 1 Park Plaza, Ste 400, Irvine, CA 92614				
	D.	Telephone Number of Insurer: 949-553-9800				
2)		For vehicles owned by Contractor and used in performing work under this Contract:				
	A.	VIN (Vehicle Identification Number): See Attached Vehicle List				
	B.	Automobile Liability Insurance Policy Number: A1CA37191605				
	C.	Name of Insurer (NOT Broker): Old Republic General Insurance Company				
	D.	Address of Insurer: 1 Park Plaza, Ste 400, Irvine, CA 92614				
	E.	Telephone Number of Insurer: 949-553-9800				
3)	Address of Property used to house workers on this Contract, if any:					
	No	ne				
4)	Estim	ated total number of workers to be employed on this Contract:5				
5)	Estim	Estimated total wages to be paid those workers: 400,000.00				
6)	Dates	(or schedule) when those wages will be paid: on Fridays				
7)	Estim	(Describe schedule: For example, weekly or every other week or monthly) ated total number of independent contractors to be used on this Contract:_				
		5				
8)	Тахра	yer's Identification Number:				



LIST OF SUBCONTRACTORS

In accordance with the requirements provided in the "Subletting and Subcontracting Fair Practices Act" Division 2 Part 1, Chapter 4 of the California Public Contract Code, the Bidder shall set forth hereon the name, 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 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, 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	Dixon Marine	Type of Work Dredging
Address	PO BOX 424	
City	Inverness 94937	Dollar Value of Subcontract \$ 5979 (Acts) 187850
Phone No.	415 669 7369	DIR Registration No. 10000 13604
License No.	83\300	
Name	Marine Tuxonomic Service	
Address	920 Rancheros Dr F1	<u>telarass</u>
City	San Marcos 92069	
Phone No.	760-410-8392	DIR Registration No.
License No.		
Name	Fence Corp	Type of Work Fencing - Permanent
Address	111 Main St.	- 11702 -
City	Riverside 92501	Dollar Value of Subcontract \$ 64702
Phone No.	951 686 3170	DIR Registration No. / 000000 850
License No.	886544	
Name Address	POX BOX 10 1574	Type of Work Pile Driving
City	Oakdale 95361	Dollar Value of Subcontract \$ 141 799
Phone No.	209 841 1158	DIR Registration No
License No.	1007409	2.1. registration no
Name	Bryden Electrical	Type of Work Electrical
Address	2930 Westwood Blod.	#205
City	Los Anceles 90064	Dollar Value of Subcontract \$ 20,290
Phone No.	310 - 470 - 2900	DIR Registration No. 10600 25 7 56
License No.	468110	Rev 7/1/2014

EXHIBIT "E"



June 14, 2016

PLA Administrator City of Long Beach 333 West Ocean Boulevard Long Beach, CA 90802

Re: Project Labor Agreement - Letter of Assent

Dear Sir:

This is to confirm that Los Angeles Engineering, Inc. agrees to be party to and bound by the City of Long Beach Project Labor Agreement No. 33859 effective May 22, 2015, as such Agreement may, from time to time, be amended by the negotiating parties or interpreted pursuant to its terms. Such obligation to be a party and bound by this Agreement shall extend to al work covered by the agreement undertaken by this Company on the project and this Company shall require all of its contractors and subcontractors of whatever tier to be similarly bound for all work within the scope of the Agreement by signing and furnishing to you an identical letter of assent prior to their commencement of work.

Sincerely,

Angus O'Brien, President Los Angeles Engineering, Inc.

APPENDIX "A"

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

SECTION I = BL	JSINESS INFORMATION
NAME OF BUSINESS OR GOVERNMENTAL ENTITY	SALES/USE TAX PERMIT NUMBER
OLGOLIC GOLDON	
BUSINESS ADDRESS (street)	CONSUMER USE TAX ACCOUNT NUMBER
CITY, STATE, & ZIP CODE	
	If applicant is applying for either a sales/use tax permit
MAJLING ADDRESS (street address or po box if different from business address)	or a consumer use tax account in addition to a
	use tax direct payment permit check here
CITY, STATE, & ZIP COOE	NAME UNDER WHICH BUSINESS IS TO BE TRANSACTED IF DIFFERENT THAN ABOVE
SECTION II - MULTI	PLE BUSINESS LOCATIONS
LIST BELOW THE BUSINESS AND MAILING ADDRESSES USE TAX DIRECT PAYMENT CERTIFICATE WILL BE USED	S OF ALL LOCATIONS WHERE PROPERTY PURCHASED UNDER A D. IF ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET
I. BUSINESS ADDRESS	4. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS
. BUSINESS ADDRESS	5. BUSINESS ADORESS
MAILING ADDRESS	MAILING ADDRESS
BUSINESS ADORESS	6. BUSINESS ADDRESS
MAILING ADDRESS	MAILING ADDRESS
SECTION III - CER	RTIFICATION STATEMENT
hereby certify that I qualify for a Use Tax Direct Payment Permit for	or the following reason: (Please check one of the following)
"Statement of Cash Flows" or other comparable financial	nal property subject to use tax at a cost of five hundred thousand dollars ear immediately preceding this application for the permit. I have attached a statements acceptable to the Board for the calendar year immediately attesting that the qualifying purchases were purchases that were subject to
I am a county, city, city and county, or redevelopment agency	y.
also agree to self-assess and pay directly to the Board of Equipper Payment Permit.	ualization any use tax liability incurred pursuant to my use of a Use Tax
The above statements are hereby cert of the undersigned, who is du	tified to be correct to the knowledge and belief uly authorized to sign this application.
GNATURE	TITLE
AME (typed or prinled)	DATE

(See reverse side for general information and filing instructions)

USE TAX DIRECT PAYMENT PERMIT

(General Information and Filing Instructions)

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

Permit holders will be provided with a *Use Tax Direct Payment Exemption Certificate* which they can issue to retailers and lessors when they purchase tangible personal property subject to **use tax** or make qualified leases of tangible personal property. Vendors who timely take the certificate in good faith from a permit holder are relieved of the duty to collect use taxes on the sales for which the certificate was issued. Permit holders who acquire property under a certificate must self-assess and report the use taxes directly to the Board on their tax returns, and allocate the local taxes to the county, city, city and county, or redevelopment agency in which the property is first used. Permit holders who fail to properly pay any use taxes that are due on property for which a certificate was given are subject to interest and penalties assessments in addition to their tax liability.

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

- (1) The applicant must agree to self-assess and pay directly to the Board any use tax which is due on property for which a use tax direct payment exemption certificate was given; and
- (2) The applicant must certify to the Board either of the following:
- (A) The applicant has purchased or leased for its own use tangible personal property subject to use tax which cost five hundred thousand dollars (\$500,000) or more in the aggregate, during the calendar year immediately preceding the application for the permit; or
 - (B) The applicant is a county, city, city and county, or redevelopment agency.

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

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

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

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

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

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

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

Bond No.: 024068113 Premium: \$26,351.00

BOND FOR FAITHFUL PERFORMANCE

	LOS ANGELES ENGINEERING, INC., a California corporation, as PRINCIPAL, and re South, Orange, CA 92868 a corporation, incorporated as a surety in the State of California, and authorized to transact business.
in the State of California, as SURETY, are held and firmly boun TWO MILLION SEVEN HUNDRED SEVENTY-ONE THOUSAI	, admitted as a surety in the State of California, and authorized to transact business id unto the CITY OF LONG BEACH, CALIFORNIA, a municipal corporation, in the sum of ND SIX HUNDRED TWENTY-FIVE DOLLARS (\$2,771,625), lawful money of the United to be made, we bind ourselves, our respective heirs, administrators, executors, successors.
and assigns, jointly and severally, firmly by these presents.	o de made, we bind ourselves, our respective neirs, administrators, executors, successors
THE CONDITION OF THIS OBLIGATION IS SUCH T	THAT:
WHEREAS, said Principal has been awarded and is of Long Beach for the <u>Colorado Lagoon Restoration Phase</u> contract,	about to enter the annexed contract (incorporated herein by this reference) with said City 28 and is required by said City to give this bond in connection with the execution of said
NOW, THEREFORE, if said Principal shall well and to of said contract on said Principal's part to be kept, done and pe and void, otherwise it shall be and remain in full force and effect	uly keep and faithfully perform all of the covenants, conditions, agreements and obligations fformed, at the times and in the manner specified therein, then this obligation shall be nul t.
be rendered, or in any materials or articles to be furnished pursu of said contract, or the giving of any other forbearance upon the or the Surety, or either of them, or their respective heirs, admini- to the Surety of any such modifications, alterations, changes, e Principal shall release or exonerate the Surety, unless the office	anges which may be made in said contract, or in the work to be done, or in the services to uant to said contract, or the giving by the City of any extension of time for the performance part of either the City or the Principal to the other, shall not in any way release the Principal istrators, executors, successors or assigns, from any liability arising hereunder, and notice extensions or forbearances is hereby walved. No premature payment by said City to said er of said City ordering the payment shall have actual notice at the time the order is made ent that such payment shall result in actual loss to the Surety, but in no event in an amoun
IN WITNESS WHEREOF, the above-named Princip formalities required by law on this	pal and Surety have executed, or caused to be executed, this instrument with all of the e, 2016.
LOS ANGELES ENGINEERING, INC , a California corporation	Liberty Mutual Insurance Company SURSTY, admitted in California
Ву:	By:
Name: Angus O'Brien	Name: Maria Pena
Title: President	Title: Attorney-in-Fact
Ву:	Telephone: 213-443-2476
Name Agron O'Brien	
Title: <u>Secretary</u>	
71H)	~ ⁴¹
Approved as to form this <u><1</u> day of, 2016.	Approved as to sufficiency this day of, 2016.
CHARLES PARKIN, City Attorney	
By: All	By, Charle Dec
Deputy dity Attorney	Glty Manager/City Engineer
NOTE: 1. Execution of the bond must be acknowledg	ed by both PRINCIPAL and SURETY before a Notary bublic 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. 2

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of	
On June 14, 2016 before me,	J. Nelson, Notary Public (insert name and title of the officer)
subscribed to the within instrument and acknowled his/ber/their authorized capacity(ies), and that by person(s), or the entity upon behalf of which the	idence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in his/her/their signature(s) on the instrument the person(s) acted, executed the instrument.
paragraph is true and correct.	e laws of the State of California that the foregoing
WITNESS my hand and official seal.	J. NELSON Commission # 2104190 Notary Public - California Los Angeles County My Comm. Expires Apr 18, 2019

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

State of California)
) ss
County of Los Angeles)

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Signature:

WITNESS my hand and official seal.



(Seal)

Natalie K. Trofimoff, Notary Public

Bond No.: 024068113

LABOR AND MATERIAL BOND

KNOW ALL MEN BY THESE PRESENTS:	That we, LOS ANGELES ENGINEERING, INC., a Ca	difornia corporation, as PRINCIPAL, and
Liberty Mutual Insurance Company located at	790 The City Drive South, Orange. CA 92868	. a corporation, incomprated under
the laws of the State ofMassachusetts	, admitted as a surely in the State of California, and au	thorized to transact business in the State of
California, as SURETY, are held and firmly bound unto t	he CITY OF LONG BEACH, a municipal corporation, in the	e sum of TWO MILLION SEVEN HUNDRED
SEVENTY-ONE THOUSAND SIX HUNDRED TWENT	Y-FIVE DOLLARS (\$2,771,625), lawful money of the U	nited States of America, for the navment of
which sum, well and truly to be made, we bind ourselve	s, our respective heirs, administrators, executors, success	sors and assigns, jointly and severally, firmly
by these presents		2 ,, , = =====,,,,

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 Colorado Lagoon Restoration Phase 2B 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 he'rs, administrators, executors, successors or assigns, from any liability arising hereunder, and notice to the Surety of any such modifications, alterations, changes, extensions or forbearances is hereby waived. No premature payment by said City to said Principal shall release or exonerate the Surety, unless the officer of the City ordering the payment shall have actual notice at the time the order is made that the payment is in fact premature, and then only to the extent that such payment shall result in actual loss to the Surety, but in no event in an amount more than the amount of such premature payment.

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

the state of the s	
IN WITNESS WHEREOF, the above-named Principal and Sur formalities required by law on this 7th day of June	rety have executed, or caused to be executed, this instrument with all of th
By. Name Analy Analy Box California corporation	SURETY, Admitted in California By: Maria Pena
Title President	Name Maria Pena Title: Attorney-in-Fact Telephone: 213-443-2476
Name <u>Aaron O'Brien</u>	Telephone 213-443-2470
Approved as to form this 2T day of	Approved as to sufficiency this 28 day of 2015.

NOTE: 1

CHARLES PARKIN, City Attorney

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.

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.

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Los Angeles)		
OnJune 14, 2016	_ before me,	J. Nelson, N	Notary Public	of the officer)
personally appeared Angus O'E who proved to me on the basis of subscribed to the within instrument his/her/their authorized capacity(ie person(s), or the entity upon behalf	Brien & Aaro satisfactory e it and acknow es), and that b	n O'Brien vidence to be rledged to me by his/her/their	the person(s that he/she/th r signature(s)) whose name(s) is/are ney executed the same i on the instrument the
I certify under PENALTY OF PERaparagraph is true and correct.	JURY under t	he laws of the	e State of Cali	fornia that the foregoing
WITNESS my hand and official se	al.	(Seal)		J. NELSON Commission # 2104190 Notary Public - California Los Angeles County My Comm. Expires Apr 18, 2019

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

State of California)
) ss
County of Los Angeles)

On ______, before me, <u>Natalie K. Trofimoff, Notary Public</u>, personally appeared <u>Maria Pena</u>, 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.

NATALIE K. TROFIMOFF
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY
COMMISSION # 2127860
MY COMM. EXPIRES OCT. 22, 2019

(Seal)

Signature:

Natalie K. Trofimoff, Notary Public

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7041913

American Fire and Casualty Company The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL 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. C. K. Nakamura; E. S. Albrecht, Jr.; Jeffrey Strassner; Lisa L. Thornton; Maria Pena; Natalie K. Trofimoff; Noemi Quiroz; Patricia S. Arana;

all of the city of Los Angeles , state of CA each individually if there be more than one named, its true and lawful attorney-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 Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed 2015 thereto this 2nd day of July

1906

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

Liberty Mutual Insurance Company West American Insurance Company

American Fire and Casualty Company The Ohio Casualty Insurance Company

David M. Carev. Assistant Secretary

On this 2nd day of July , 2015, 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 WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

PAS

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires March 28, 2017

Member, Pennsylvania Association of Notaries

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Multual 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 Attorney. 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 attorneys-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 attorneys-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 attorney-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. Surety 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 attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, 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 attorneys-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 attorney 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 Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney 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

Fo confirm the validity of this Power of Attorney call I-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

1906







W. Davenport, Assistant Secretary

MINUTES OF SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF

LOS ANGELES ENGINEERING, INC.

A California Corporation

The Directors of LOS ANGELES ENGINEERING, California Corporation, held the special Meeting of the Board of Directors at 633 N. Barranca, Covina, California, on December 28, 2012 at the hour of 2:00 p.m. for the purpose of passing on any business which might be brought before the meeting.

There were present at said meeting the following Directors, constituting a quorum of the full Board:

ANGUS O'BRIEN AND AARON O'BRIEN

ANGUS O'BRIEN acted as Chairman of the meeting and ANGUS O'BRIEN acted as Secretary of the meeting.

RESOLVED - Aaron O'Brien as Chief Estimator and Secretary is authorized and directed to sign all bid documents and contracts concerning the corporation business and thereby bind the corporation to the contract and is authorized to do all things necessary and properly to carry out negotiations and execution of contracts with a public agency.

RESOLVED - The following persons are confirmed as the duly elected officers, serving in their said capacity until their successors are elected and qualified:

Angus O'Brien President

Aaron O'Brien Secretary

Angus O'Brien Chief Financial Officer

Aaron O'Brien Chief Estimator

There being no further business to come before the meeting and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

AARON O'BRIEN, Secretary

ATTEST:

ANGUS O'BRIEN, Chairman and President

This Corporate Resolution is in force.

Signed this 14th day of June, 2016.

Aaron O'Brien, Secretary