# SUBMITTAL TO THE BOARD OF SUPERVISORS **COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

605 A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:

August 29, 2013

SUBJECT:

Fiscal Year 2012/2013 Slurry Seal Project at Various Locations in the 4th and 5th

Supervisorial Districts

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1. Accept the low bid of American Asphalt South, Inc. of Fontana, CA in the amount of \$1,163,915; and
- 2. Award the contract to that firm and authorize the Chairman of the Board of Supervisors to execute the contract documents.

Juan C. Perez

Director of Transportation and Land Management

JCP:jrj:rr

(Continued On Attached Page)

FINANCIAL

**Current F.Y. Total Cost:** 

\$ 1,163,915

In Current Year Budget: **Budget Adjustment:** 

Yes No

**DATA** 

**Current F.Y. Net County Cost: Annual Net County Cost:** 

\$ 0 \$0

For Fiscal Year:

2013/2014

SOURCE OF FUNDS: GAS TAX (AB8 9 MAR 2010 NEW HUTA) (100%)

**Positions To Be Deleted Per A-30** 

There are no General Funds used in this project.

Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

**County Executive Office Signature** 

Policy

X

Consent

П

Dep't Recomm.: Per Exec. Ofc.:

11 18 620 - 3 BR 5:05

Prev. Agn. Ref. 6/18/13, Item 3-62

**District:** 4/4, 5/5 | **Agenda Number:** 

The Honorable Board of Supervisors

RE: Fiscal Year 2012/2013 Slurry Seal Project at Various Locations in the 4th and 5th Supervisorial Districts
August 29, 2013
Page 2 of 2

**BACKGROUND:** By Minute Order dated June 18, 2013 (Agenda Item 3-62), the Board of Supervisors authorized the Clerk of the Board to advertise the Slurry Seal Project for Fiscal Year 2012/2013. This is a regular preventative maintenance project performed to extend the pavement life of various suitable roads in Riverside County. For construction delivery efficiency, the slurry seal program has been divided into two groups. The first group will include various streets located within Coachella Valley, Nuevo, and Cherry Valley and are included in this award package. Construction of this group is expected to occur between September and October 2013.

The second group will include various streets within west and southwest Riverside County and will be submitted to the Board of Supervisors at a later date. Construction for the second group is expected to start in March/April 2014.

The specific roads and limits for the first group are listed in Attachment "1."

Bids for the project were opened in the office of the Director of Transportation and Land Management at 2:00 p.m., Wednesday, July 10, 2013. Five bids were received. The basis for the selection of a contractor is the lowest responsive and responsible bid. The lowest responsive and responsible bid was submitted by American Asphalt South, Inc. of Fontana, CA in the amount of \$1,163,915, which is \$70,085 (5.7%) below the Engineer's Estimate.

This project includes road cleaning, crack repairs, slurry seal treatment, installation of new thermoplastic crosswalks, pavement markings, and raised pavement markers. All roads will be swept several times, at specified intervals, after the slurry has been applied.

The contractor is qualified

The contractor has executed the contract and has provided performance and payment bond documents, which meet the requirements of the contract.

Project Numbers: C3-0009 and C3-0010

# **Attachment "A"**

Riverside County Transportation Department

Page 1 Project: SLURRY SEAL PROJECT - FY 2012/2013 4TH DISTRICT - WO C3-0009 Expenses as of: 7/29/2013 Project No.(s): 5TH DISTRICT - WO C3-0010

**Project Costs and Budget** 

Activity		Incurred Costs	Projected Costs	Total Costs	Existing Budget	Proposed Budget
Preliminary Survey						
Environmental		524		1,000	2,000	1,000
Design		11,249	6,000	18,000	7,000	18,000
Right-of-way						
Utilities						
Construction			1,163,915	1,223,000	1,633,000	1,223,000
Construction Contingency	5.0%		59,000	1,223,000	1,033,000	1,223,000
Construction Engineering & Inspection	12.7%	6,469	141,000	148,000	53,000	148,000
Construction Survey	0.9%		10,000	10,000	8,000	10,000
	Totals:	18,242	1,379,915	1,400,000	1,703,000	1,400,000

Existing Proposed Budget Budget
1,703,000 1,400,000

**Totals** 1,703,000 1,400,000

### Comments

Updated with American Asphalt South Inc. unit costs per July 10, 2013 bid.

Printed:

July 29,13 5:46 PM

BY:

MICHAEL O. MUETING

# Form 11 Attachment

# Contract/Lease/Purchase Summary Data

☐ Contract (for Approval/Ren☐ Sole Source☐ Personal Sen☐ Independent C☐ Other than Lo☐ Change Orde☐ Public Works	vices  Contractor  Dw Bid	Multi-Y Equipr Real P	val/Renewal /ear Lease ment Property le Order	☐ Purchase (fo ☐ Sole Source ☐ Other than Lo ☐ Change Orde	ow Bid	s)
			Selection Comr	mittee Member Na	ames (RFP=	s Only)
User Department:	Transportation Departmen	nt	N/A			
Vendor/Lessor Name:	American Asphalt South,	Inc.	Minority Status:	□W □DV	⊠ None	
Vendor/Lessor Location:	Fontana, CA		Local Preference A	Applied: 🗌 Yes	□ No 🗵	☑ N/A
			Local Preference A (5% maximum prefe Local Preference F	rence)	# of Orde	ers
Applicable Board P	olicy#	Com	ments:			
RFQ/RFP Process:		Bidd	ing Process:			
Date Mailed: Response Date		Local	Range: I Bid Range:	\$1,163,915.00 f N/A	to \$1,352,00	00.00
# of Responses # of Qualified R			onsive and onsible Bid Range:	\$1,163,915.00	to \$1,352,00	00.00
			: Selection of low bid dules, whether or no			ad .
	Contract/		Renewals Only	t an old solledules	, alo awaldo	, <b>u</b> į
Fy	xisting Agreement Items	Loude	•	sed Agreement Ite	ems	
1. Rates 2. Terms 3. Conditions 4. Legal Issues 5. Accountability 6. Utilities	and rigital manufacture		<u>. 1350</u>			

(continue on blank sheet if necessary)

NOTE: COMPETITIVELY BID PUBLIC WORKS CONTRACT

# Slurry Seal Program FY 2012/2013: District 4 and District 5

D BK	SUPV.	MAINT.	ROAD NAME	LIMITS		Length	Width	Area	WORK
AGE	DIST.	DIST.		From	То	(FT)	(FT)	(SQ YD)	DESC.
SLURRY S	EAT TVD	1 /001							
SLUKKT S	EAL ITP	E T (221)	THE RESIDENCE	PACIFIC CO.					
90 B	5	16	NANCY AVE	ORCHARD ST	246' N JENNI LISA CT	1,630	28	5,071	SS1
90 B	5	16	JENNI LISA CT	NANCY AVE	538' E NANCY AVE	538	32	1,913	SS1
99 A	5	14	CROWN PRINCESS CT	623' S ELVIRA DR	359' N ELVIRA DR	982	36	3,928	SS1
99 A	5	14	ELVIRA DR	CROWN PRINCESS CT	ROSARY AVE	408	36	1,632	SS1
207 B	4	19	ANCHOVY RD	PEDRO BUFF DR	MAROON TOWN RD	429	35	1,668	S51
207 B	4	19	BALACLAVA DR	SAVANNA LA MAR DR	732' N SAVANNA LA MAR DR	732	31	2,521	551
207 B	4	19	BEADLING RD	SAVANNA LA MAR DR	EWARTON RD	332 866	36 32	1,328	SS1 SS1
207 B 207 B	4	19	BROWNSTOWN DR EWARTON RD	ORCABESSA DR BROWNSTOWN DR	EWARTON RD LIMA HALL RD	517	35	3,079 2,011	SS1
207 B	4	19	EWARTON RD	LIMA HALL RD	ALLIGATOR POND RD	1,131	36	4,524	SS1
207 B	4	19	FRONT HALL RD	42ND AVE	618' N 42ND AVE	618	35	2,403	SS1
207 B	4	19	FRONT HALL RD	618' N 42ND AVE	EWARTON RD	493	36	1,972	SS1
207 B	4	19	LIMA HALL RD	42ND AVE	ORCABESSA DR	262	38	1,106	551
207 B	4	19	LUANNA POINT DR	SAVANNA LA MAR DR	BALACLAVA DR	724	31	2,494	SS1
207 B	4	19	MAROON TOWN RD	SAVANNA LA MAR DR	ANCHOVY RD	981	35	3,815	SS1
207 B	4	19	MONEAQUE RD	337' N ORCABESSA DR	EWARTON RD	494		1,537	551
207 B	4	19	MONEAQUE RD	ORCABESSA DR	337' N ORCABESSA DR	337	31	1,161	SS1
207 B	4	19	ORCABESSA DR	BROWNSTOWN DR	FRONT HALL RD	1,261	35	4,904	\$51
207 B	4	19	PEDRO BUFF DR	MAROON TOWN RD	951' N MAROON TOWN RD	951	33	3,487	551
207 B	4	19	PETERSFIELD RD	332' N ORCABESSA DR	EWARTON RD	499		1,552	551
207 B	4	19	PETERSFIELD RD	ORCABESSA DR	332' N ORCABESSA DR	332		1,144	SS1
207 B	4	19	PORUS CT	LUANNA POINT DR	132' E LUANNA POINT DR	132 820		469	551 551
207 B	4	19	SAINT ANNES BAY DR	ORCABESSA DR	EWARTON RD	820	31	2,824	221
218	4	19	CECIL ST	ELLA AVE	615' N ELLA AVE	615	33	2,255	551
218	4	19	ELLA AVE	88' E RUE MARANDE	CALHOUN ST	2,268		6,048	SS1
218	4	19	ELLA AVE	JACKSON ST	88' E RUE MARANDE	395		1,492	SS1
218	4	19	ROSA AVE	CALHOUN ST	RUE MARANDE	2,308		8,976	SS1
218	4	19	RUE CHATEAU	RUE MONTIGNY	RUE MARNE	600	32	2,133	SS1
218	4	19	RUE MARANDE	RUE PARAY	748' N RUE PARAY	748	35	2,909	551
218	4	19	RUE MARLENE	RUE CHATEAU	174' N RUE CHATEAU	174	36	696	SS1
218	4	19	RUE MONTIGNY	RUE CHATEAU	ELLA AVE	370	32	1,316	551
218	4	19	RUE PARAY	JACKSON ST	RUE MARNE	1,147	_	4,206	551
					TOTAL SLURRY SEAL TYPE 1	24,094	LF	86,574	SY
		I - Solar	COLUD CEAL (CIC)						_
SLUKKYS	SEAL TYP	E 1 over 5	CRUB SEAL (SIS)	05			_		2 2 2 7
90 B	5	16	ALFRED CIR	MOUNTAIN VIEW AVE	527' W MOUNTAIN VIEW AVE			1	CIC
90 B	5	16	ALFRED CIN	INDOIAL VIEW VAF	327 W WOONTAIN VIEW AVE	527	32	1.974	
90 B	_		RING PI	NAPOLEON ST	245' F NAPOLEON ST	527 245		1,874	SIS
	1 5		BING PL	NAPOLEON ST	245' E NAPOLEON ST 346' E RALPH RD	245	29	789	SIS
	5	16	KENNETH CT	RALPH RD	245' E NAPOLEON ST  346' E RALPH RD  245' E NAPOLEON ST		29 29	789 1,115	
90 B	5 5	16 16	KENNETH CT LAMBERT PL		346' E RALPH RD	245 346	29 29 29	789 1,115 789	SIS SIS
	5	16	KENNETH CT	RALPH RD NAPOLEON ST	346' E RALPH RD 245' E NAPOLEON ST	245 346 245	29 29 29 29	789 1,115	SIS
90 B 90 B	5 5	16 16 16	KENNETH CT LAMBERT PL LEWIS CT	RALPH RD NAPOLEON ST RALPH RD	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD	245 346 245 348	29 29 29 29 29 33	789 1,115 789 1,121	SIS SIS SIS SIS
90 B 90 B 90 B	5 5 5	16 16 16 16	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST	RALPH RD NAPOLEON ST RALPH RD HIGH ST	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST	245 346 245 348 632	29 29 29 29 29 33 33	789 1,115 789 1,121 2,317	SIS SIS SIS SIS SIS
90 B 90 B 90 B 90 B	5 5 5 5	16 16 16 16 16	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST RALPH RD	RALPH RD NAPOLEON ST RALPH RD HIGH ST VINELAND ST	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST 636' N VINELAND ST	245 346 245 348 632	29 29 29 29 33 33 29	789 1,115 789 1,121 2,317 2,332	SIS SIS SIS SIS SIS
90 B 90 B 90 B 90 B 90 B	5 5 5 5 5	16 16 16 16 16 16	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST RALPH RD SKY LN	RALPH RD NAPOLEON ST RALPH RD HIGH ST VINELAND ST VIEW DR	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST 636' N VINELAND ST ORCHARD ST	245 346 245 348 632 636 371	29 29 29 29 33 33 29 29	789 1,115 789 1,121 2,317 2,332 1,195	\$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15
90 B 90 B 90 B 90 B 90 B 90 B	5 5 5 5 5 5	16 16 16 16 16 16 16	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST RALPH RD SKY LN STAR LN	RALPH RD NAPOLEON ST RALPH RD HIGH ST VINELAND ST VIEW DR VIEW DR STAR LN	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST 636' N VINELAND ST ORCHARD ST ORCHARD ST 382' W STAR LN	245 348 245 348 632 636 371 384	29 29 29 29 33 33 29 29 29	789 1,115 789 1,121 2,317 2,332 1,195 1,237 1,231	\$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15
90 B 90 B 90 B 90 B 90 B 90 B 90 B	5 5 5 5 5 5 5 5	16 16 16 16 16 16 16	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST RALPH RD SKY LN STAR LN VIEW DR	RALPH RD NAPOLEON ST RALPH RD HIGH ST VINELAND ST VIEW DR VIEW DR STAR LN OLIVAS AVE	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST 636' N VINELAND ST ORCHARD ST ORCHARD ST 382' W STAR LN	245 346 245 348 632 636 371 384 382	29 29 29 29 33 33 29 29 29	789 1,115 789 1,121 2,317 2,332 1,195 1,237 1,231	\$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15
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90 B 90 B 90 B 90 B 90 B 90 B 90 B 99 A 99 A 99 A 99 A 99 A 99 A	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	16 16 16 16 16 16 16 16 16 16 14 14 14 14 14 14 14 14	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST RALPH RD SKY LN STAR LN VIEW DR BIRDY CT ELVIRA DR ELVIRA DR HARLEY CT JARRELL CT OLIVAS AVE RAMONA AVE ULLER LN BEDROCK CT	RALPH RD NAPOLEON ST RALPH RD HIGH ST VINELAND ST VIEW DR VIEW DR STAR LN OLIVAS AVE 621' E RAMONA AVE RAMONA AVE OLIVAS AVE OLIVAS AVE CENTRAL AVE CENTRAL AVE OLIVAS AVE	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST 636' N VINELAND ST ORCHARD ST ORCHARD ST ORCHARD ST ORCHARD ST ORCHARD ST 382' W STAR LN  540' E OLIVAS AVE 847' E RAMONA AVE 621' E RAMONA AVE 538' E OLIVAS AVE 541' E OLIVAS AVE JARRELL CT NUEVO RD 518' E OLIVAS AVE	245 346 245 348 632 636 371 384 382 540 226 621 538 541 1,758 2,619 518	29 29 29 29 33 33 29 29 29 29 33 36 36 33 33 31 32 27	789 1,115 789 1,121 2,317 2,332 1,195 1,237 1,231  1,980 904 2,484 1,973 1,984 6,055 9,312 1,554	\$155 \$155 \$155 \$155 \$155 \$155 \$155 \$155
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90 B 90 B 90 B 90 B 90 B 90 B 90 B 90 A 99 A 99 A 99 A 99 A 99 A 99 A	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	16 16 16 16 16 16 16 16 16 16 14 14 14 14 14 14 14 14 14 14	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST RALPH RD SKY LN STAR LN VIEW DR BIRDY CT ELVIRA DR ELVIRA DR HARLEY CT JARRELL CT OLIVAS AVE RAMONA AVE ULLER LN BEDROCK CT COBBLESTONE ST FLINTSTONE CT LAVA WAY	RALPH RD NAPOLEON ST RALPH RD HIGH ST VINELAND ST VIEW DR VIEW DR STAR LN OLIVAS AVE 621' E RAMONA AVE RAMONA AVE OLIVAS AVE CENTRAL AVE CENTRAL AVE OLIVAS AVE MENIFEE RD PEBBLESTONE DR SAN JACINTO AVE	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST 636' N VINELAND ST ORCHARD ST ORCHARD ST 382' W STAR LN 540' E OLIVAS AVE 847' E RAMONA AVE 621' E RAMONA AVE 538' E OLIVAS AVE JARRELL CT NUEVO RD 518' E OLIVAS AVE 502' E MENIFEE RD OLIVAS AVE 262' E PEBBLESTONE DR SLUMPSTONE ST	245 346 245 348 632 636 371 384 382 540 226 621 538 541 1,758 2,619 518 502 1,036 262 417	29 29 29 29 33 33 29 29 29 33 36 36 33 33 31 32 27	789 1,115 789 1,121 2,317 2,332 1,195 1,237 1,231 1,980 904 2,484 1,973 1,984 6,055 9,312 1,554 2,008 4,144 1,048 1,668	\$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15
90 B 90 B 90 B 90 B 90 B 90 B 90 B 90 B	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	16 16 16 16 16 16 16 16 16 16 14 14 14 14 14 14 14 14 14 14 14 14	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST RALPH RD SKY LN STAR LN VIEW DR  BIRDY CT ELVIRA DR ELVIRA DR HARLEY CT JARRELL CT OLIVAS AVE RAMONA AVE ULLER LN  BEDROCK CT COBBLESTONE ST FLINTSTONE CT LAVA WAY OBSIDIAN CT	RALPH RD NAPOLEON ST RALPH RD HIGH ST VINELAND ST VIEW DR VIEW DR STAR LN  OLIVAS AVE 621' E RAMONA AVE RAMONA AVE OLIVAS AVE CENTRAL AVE CENTRAL AVE CENTRAL AVE OLIVAS AVE MENIFEE RD PEBBLESTONE DR SAN JACINTO AVE OLIVAS AVE OLIVAS AVE	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST 636' N VINELAND ST ORCHARD ST ORCHARD ST ORCHARD ST 382' W STAR LN  540' E OLIVAS AVE 847' E RAMONA AVE 621' E RAMONA AVE 538' E OLIVAS AVE JARRELL CT NUEVO RD 518' E OLIVAS AVE 502' E MENIFEE RD OLIVAS AVE 262' E PEBBLESTONE DR SLUMPSTONE ST 502' W OLIVAS AVE	245 346 245 348 632 636 371 384 382 540 226 621 538 541 1,758 2,619 518 502 1,036 262 417 502	29 29 29 29 33 33 29 29 29 33 36 36 36 33 31 32 27	789 1,115 789 1,121 2,317 2,332 1,195 1,237 1,231 1,980 904 2,484 1,973 1,984 6,055 9,312 1,554 2,008 4,144 1,048 1,668 2,008	\$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15
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90 B 90 B 90 B 90 B 90 B 90 B 90 B 90 B	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	16 16 16 16 16 16 16 16 16 16 14 14 14 14 14 14 14 14 14 14 14 14	KENNETH CT LAMBERT PL LEWIS CT NAPOLEON ST RALPH RD SKY LN STAR LN VIEW DR  BIRDY CT ELVIRA DR ELVIRA DR HARLEY CT JARRELL CT OLIVAS AVE RAMONA AVE ULLER LN  BEDROCK CT COBBLESTONE ST FLINTSTONE CT LAVA WAY OBSIDIAN CT	RALPH RD NAPOLEON ST RALPH RD HIGH ST VINELAND ST VIEW DR VIEW DR STAR LN  OLIVAS AVE 621' E RAMONA AVE RAMONA AVE OLIVAS AVE CENTRAL AVE CENTRAL AVE CENTRAL AVE OLIVAS AVE MENIFEE RD PEBBLESTONE DR SAN JACINTO AVE OLIVAS AVE OLIVAS AVE	346' E RALPH RD 245' E NAPOLEON ST 348' E RALPH RD 632' N HIGH ST 636' N VINELAND ST ORCHARD ST ORCHARD ST 382' W STAR LN  540' E OLIVAS AVE 847' E RAMONA AVE 621' E RAMONA AVE 538' E OLIVAS AVE JARRELL CT NUEVO RD 518' E OLIVAS AVE  502' E MENIFEE RD OLIVAS AVE 262' E PEBBLESTONE DR SLUMPSTONE ST 502' W OLIVAS AVE	245 346 245 348 632 636 371 384 382 540 226 621 538 541 1,758 2,619 518 502 1,036 2417 502 1,630	29 29 29 29 33 33 29 29 29 33 36 36 36 37 37 37 37 38 38 38 38 38 38 38 38 38 38 38 38 38	789 1,115 789 1,121 2,317 2,332 1,195 1,237 1,231 1,980 904 2,484 1,973 1,984 6,055 9,312 1,554 2,008 4,144 1,048 1,668 2,008	\$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15 \$15

# Slurry Seal Program FY 2012/2013: District 4 and District 5

RD BK	SUPV.	MAINT.	ROAD NAME	LIMITS		Length	Width	Area	WORK
PAGE	DIST.	DIST.		From	То	(FT)	(FT)	(SQ YD)	DESC.
					COLDEN LINEET DD	724	26		cic
174 A	4	18	CALLE CASITA	FAIRWAY RD	GOLDEN WEST DR MORNINGSIDE DR	724 684	26 33	2,092	SIS
174 A	4	18	CAMINO MIRASOL DR	FAIRWAY RD EL SEGUNDO WAY	S COUNTRY CLUB DR / W	1,004	26	2,508	SIS
174 A	4	18	COUNTRY CLUB DR COUNTRY CLUB DR	N COUNTRY CLUB DR / E	VISTA CERRO DR	1,112	26	2,900 3,212	SIS
174 A	4	18	CRESTVIEW DR	COUNTRY CLUB DR / W	VISTA CERRO BR	556	31	1,915	SIS
174 A	4	18	CRESTVIEW DR	VISTA DEL SOL	COUNTRY CLUB DR / E	1,492	31	5,139	SIS
174 A	4	18	CRESTWOOD DR	CALLE CASITA	EL SEGUNDO WAY	655		2,183	SIS
174 A	4	18	DESERT CREST AVE	DILLON RD	PARKSIDE DR	764	57	4,839	SIS
174 A	4	18	DESERT CREST AVE	PARKSIDE DR	S COUNTRY CLUB DR	712	57	4,509	SIS
174 A	4	18	EAST LAKE CT	PARKSIDE DR	235' E PARKSIDE DR	235	29	757	SIS
174 A	4	18	EAST SIDE CT	VISTA CERRO DR	276' W VISTA CERRO DR	276	29	889	SIS
174 A	4	18	EL SEGUNDO WAY	CRESTWOOD DR	COUNTRY CLUB DR / W	618	29	1,991	SIS
174 A	4	18	FAIRWAY RD	64' E GREENWAY CT	CAMINO MIRASOL DR	1,428	35	5,553	SIS
174 A	4	18	FAIRWAY RD	CALLE CASITA	64' E GREENWAY CT	449	35	1,746	SIS
174 A	4	18	GOLDEN WEST DR	530' NW CALLE CASITA	485' SE CALLE CASITA	1,015	31	3,496	SIS
174 A	4	18	GREENWAY CT	FAIRWAY RD	384' N FAIRWAY RD	384	31	1,323	SIS
174 A	4	18	LAKESIDE CT	FAIRWAY RD	366' N FAIRWAY RD	366	31	1,261	SIS
174 A	4	18	MIDPARK DR	COUNTRY CLUB DR / W	COUNTRY CLUB DR / E	2,685	31	9,248	SIS
174 A	4	18	MORNINGSIDE DR	436' SW SUNRISE RD	436' NE SUNRISE RD	872	29	2,810	SIS
174 A	4	18	NO COUNTRY CLUB DR	S COUNTRY CLUB DR /W	S COUNTRY CLUB DR / E	1,007	35	3,916	SIS
174 A	4	18	PARKSIDE DR	COUNTRY CLUB DR / W	COUNTRY CLUB DR / E	3,302	35	12,841	SIS
174 A	4	18	POOLSIDE DR	COUNTRY CLUB DR / W	COUNTRY CLUB DR / E	1,456	31	5,050	SIS
174 A	4	18	SO COUNTRY CLUB DR	N COUNTRY CLUB DR / W	N COUNTRY CLUB DR / E	1,023	35	3,978	SIS
174 A	4	18	SUNRISE RD	FAIRWAY RD	S COUNTRY CLUB DR	1,494		5,810	SIS
174 A	4	18	VALLEY VIEW DR	VISTA CERRO DR	CAMINO MIRASOL DR	800		2,311	SIS
174 A	4	18	VISTA CERRO DR	VALLEY VIEW DR	COUNTRY CLUB DR / E	588	-	1,699	SIS
174 A	4	18	VISTA DEL SOL	FAIRWAY RD	S COUNTRY CLUB DR	1,520		5,911	SIS
174 A	4	18	WESTWOOD CT	PARKSIDE DR	143' W PARKSIDE DR	143	39	620	SIS
	_				CONUM CID	144	1.0	000	SIS
207 B	4	19	ALLIGATOR POND RD	489' N SAVANNA LA MAR DR	SOPHIA CIR	144		288	SIS
207 B	4	19	ALLIGATOR POND RD	EWARTON RD	489' N SAVANNA LA MAR DR	138	_	521	SIS
207 B	4	19	ALLIGATOR POND RD	SAVANNA LA MAR DR	EWARTON RD	351	-	1,326	SIS
207 B	4	19	ALLIGATOR POND RD	SOPHIA CIR	270' N SOPHIA CIR	539	_	540	SIS
207 B	4	19	CALICO GLEN DR	YUCCA LN	539' W YUCCA LN 596' E YUCCA LN	596		1,677	SIS
207 B	4	19	CALICO GLEN DR	YUCCA LN	536' W YUCCA LN	536		1,854	SIS
207 B	4	19	DESERT MOUNTAIN CIR	YUCCA LN	586' E YUCCA LN	586	_	1,823	SIS
207 B	4	19	DESERT MOUNTAIN CIR	620' N 42ND AVE	EWARTON RD	488		1,898	SIS
207 B	4	19	LIMA HALL RD	ORCABESSA DR	620' N 42ND AVE	358	_	1,512	SIS
207 B	4	19	SOMBRERO CT	YUCCA LN	536' W YUCCA LN	536		1,668	SIS
207 B	4	19	YUCCA LN	42ND AVE	675' S 42ND AVE	67	-	2,775	SIS
207 B	4	19	YUCCA LN	675' S 42ND AVE	CALICO GLEN DR	513	3 36	2,052	SIS
207 6									
218	4	19	ALVARADO AVE	JACKSON ST	WADE ST	1,130	35	4,418	SIS
218	4	19	BECKMAN DR	JACKSON ST	670' W JACKSON ST	670	19	1,414	\$IS
218	4	19	MAJENTA LN	SUN SWEPT ST	WADE ST	85	3 31	2,938	SIS
218	4	19	PERSIMMON LN	SUN SWEPT ST	WADE ST	889	28	2,766	SIS
218	4	19	RUE MARNE	RUE PARAY	ELLA AVE	53	33	1,962	SIS
218	4	19	SANDRA DR	JACKSON ST	570' W JACKSON ST	570	35	2,217	SIS
218	4	19	SUN SWEPT ST	115' S ALVARADO AVE	PERSIMMON LN	32	31	1,119	SIS
218	4	19	SUN SWEPT ST	ALVARADO AVE	115' S ALVARADO AVE	11:	35	447	SIS
218	4	19	WADE ST	419' S RUE PARAY	PERSIMMON LN	31	9 31	1,099	SIS
218	4	19	WADE ST	RUE PARAY	419' S RUE PARAY	41	35	1,629	SIS
230	4	19	64TH AVE	LINCOLN AVE	1281' E LINCOLN AVE	1,28		4,270	SIS
230	4	19	CIELO CT	SONRISA WAY	410' E SONRISA WAY	41	-	1,276	SIS
230	4	19	FUCHSIA CT	MIRAVILLA WAY	408' E MIRAVILLA WAY	40	-	1,269	SIS
230	4	19	GARDENIA CT	LINCOLN ST	568' E LINCOLN ST	56		1,767	SIS
230	4	19	LAS FLORES WAY	64TH AVE	MIRAVILLA WAY	46		1,639	SIS
230	4	19	LAS SERENAS	64TH AVE	SONRISA WAY	52	-	1,867	SIS
230	4	19	LUNARIA CT	MIRAVILLA WAY	409' E MIRAVILLA WAY	40	+	1,272	SIS
230	4	19	MIRAVILLA WAY	LAS FLORES WAY	GARDENIA CT	72	-	2,567	SIS
230	4	19	PAINTED CANYON CT	SONRISA WAY	418' E SONRISA WAY	41	-	1,300	SIS
230	4	19	SONRISA WAY	PAINTED CANYON CT	LAS SERENAS	75	-	2,674	SIS
230	4	19	VISTA CT	SONRISA WAY	409' E SONRISA WAY	40		1,272	SIS
				TOTAL SLU	RRY SEAL TYPE 1 over SCRUB SEAL	64,055	) LF	227,002	. 5Y

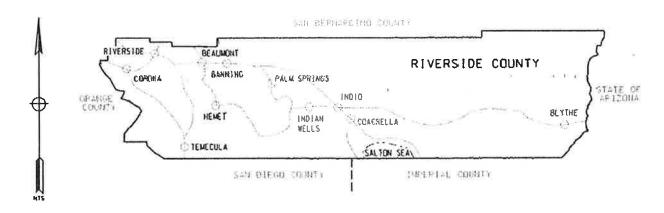
# COUNTY OF RIVERSIDE DEPARTMENT OF TRANSPORTATION

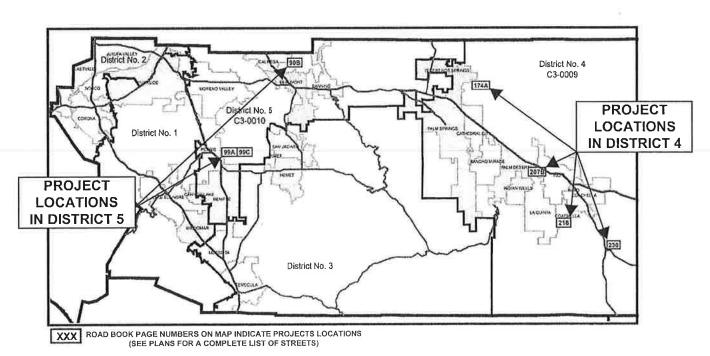
# SLURRY SEAL PROJECT

FOR FISCAL YEAR 2012/2013

DISTRICT 4 PROJECT No. C3-0009

DISTRICT 5
PROJECT No. C3-0010





Page 1 of 2

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Advertised: June 18, 2013 (Agenda Item: 3.62) Addenda: None Bids Open: 2 pm Date: Wednesday, July 10, 2

Date: Wednesday, July 10, 2013

PROJECT No. C3-0009, C3-0010

PROJECT: Slurry Seal Project For Fiscal Year 2012/2013, Districts 4 & 5

							-	
					COUNTY'S ESTIMATE	ESTIMATE	American Asphalt South, Inc.	South, Inc.
Base Bid							Fontana, CA 92331	
ITEM NO.	ITEM CODE	CONTRACT ITEM	UNITS	QUANTITY	UNIT PRICE	ENG ESTIMATE	BID UNIT PRICE	BID ESTIMATE
_	414111	ROUT AND SEAL RANDOM CRACKS	ST	-	00.000,77	00.000,77	75,000.00	75,000.00
2	150715	REMOVE THERMOPLASTIC PAVEMENT MARKINGS & PAVEMENT MARKERS	rs	₩.	11,000.00	11,000.00	7,250.00	7,250.00
e	013702	ASPHALT REJUVENATING EMULSION (SCRUB SEAL)	TON	310	900.00	279,000.00	490.00	151,900.00
4	375022	SCREENINGS (MEDIUM)	SQYD	228,000	1.50	342,000.00	1.65	376,200.00
S	377501	SLURRY SEAL (TYPE 1 OVER SCRUB SEAL)	NOT	1,800	230.00	414,000.00	240.28	432,504.00
9	377501	SLURRY SEAL (TYPE 1)	TON	450	230.00	103,500.00	245.08	110,286.00
7	840656	PAINT TRAFFIC STRIPE (2-COAT)	5	2,500	0.40	1,000.00	0.85	2,125.00
80	840519	THERMOPLASTIC CROSSWALK AND PAVEMENT MARKING	SQFT	1,400	4.00	5,600.00	2.00	7,000.00
6	850102	PAVEMENT MARKER (REFLECTIVE)	EA	150	00.9	900.00	11.00	1,650.00
		PROJECT TOTAL ITEMS 1-9				1,234,000.00		1,163,915.00

					2		3	
Base Bid					Pavement Coatings Co. Jurupa Valley, CA 91752	. Co. 1752	Wheeler Paving Inc. Riverside, CA 92509	. 6
ITEM NO.	ITEM CODE	CONTRACT ITEM	UNITS	QUANTITY	BID UNIT PRICE	BID ESTIMATE	BID UNIT PRICE	BID ESTIMATE
-	414111	ROUT AND SEAL RANDOM CRACKS	ST	-	92,850.00	92,850.00	108,500.00	108,500.00
7	150715	REMOVE THERMOPLASTIC PAVEMENT MARKINGS & PAVEMENT MARKERS	rs	τ-	7,365.00	7,365.00	12,650.00	12,650.00
ю	013702	ASPHALT REJUVENATING EMULSION (SCRUB SEAL)	NOT	310	1,033.00	320,230.00	886.00	274,660.00
4	375022	SCREENINGS (MEDIUM)	SQYD	228,000	0.94	214,320.00	1.50	342,000.00
വ	377501	SLURRY SEAL (TYPE 1 OVER SCRUB SEAL)	NOT	1,800	246.00	442,800.00	220.00	396,000.00
Ø	377501	SLURRY SEAL (TYPE 1)	TON	450	246.00	110,700.00	220.00	00.000,66
7	840656	PAINT TRAFFIC STRIPE (2-COAT)	Ä	2,500	1.88	4,700.00	0.40	1,000.00
Ф.	840519	THERMOPLASTIC CROSSWALK AND PAVEMENT MARKING	SQFT	1,400	5.38	7,532.00	3.50	4,900.00
თ	850102	PAVEMENT MARKER (REFLECTIVE)	EA	150	12.90	1,935.00	5.80	870.00
		PROJECT TOTAL ITEMS 1-9				1,202,432.00		1,239,580.00

Riversid Summar	Riverside County Tr Summary of Bids	Riverside County Transportation Department Summary of Bids		PROJECT:	Slurry Seal Project	For Fiscal Year 20	PROJECȚ: Slurry Seal Project For Fiscal Year 2012/2013, Districts 4 & 5	ഥ
Advertised: June Addenda: None Bids Open: 2 pm	1: June 18, 2013 None : 2 pm Date:	Advertised: June 18, 2013 (Agenda Item: 3.62) Addenda: None Bids Open: 2 pm Date: Wednesday, July 10, 2013		PROJECT N	PROJECT No. C3-0009, C3-0010	0		
					4		5	
					VSS International		All American Asphalt	alt
Base Bid					West Sacramento, CA 95798	CA 95798	Corona, CA 92878	
ITEM NO.	ITEM CODE	CONTRACT ITEM	UNITS	QUANTITY	BID UNIT PRICE	BID ESTIMATE	BID UNIT PRICE	BID ESTIMATE
~	414111	ROUT AND SEAL RANDOM CRACKS	ĽS	-	67,554.00	67,554.00	121,960.00	121,960.00
2	150715	REMOVE THERMOPLASTIC PAVEMENT MARKINGS & PAVEMENT MARKERS	ES.	<u></u>	9,630.00	9,630.00	32,000.00	32,000.00
ю	013702	ASPHALT REJUVENATING EMULSION (SCRUB SEAL)	TON	310	655.00	203,050.00	470.00	145,700.00
4	375022	SCREENINGS (MEDIUM)	SQYD	228,000	1.67	380,760.00	1.60	364,800.00
ις	377501	SLURRY SEAL (TYPE 1 OVER SCRUB SEAL)	TON	1,800	261.92	471,456.00	302.00	543,600.00
9	377501	SLURRY SEAL (TYPE 1)	NOT	450	261.92	117,864.00	306.00	137,700.00
7	840656	PAINT TRAFFIC STRIPE (2-COAT)	- LF	2,500	0.76	1,900.00	0.40	1,000.00
ω	840519	THERMOPLASTIC CROSSWALK AND PAVEMENT MARKING	SQFT	1,400	4.59	6,426.00	3.10	4,340.00
თ	850102	PAVEMENT MARKER (REFLECTIVE)	EA	150	10.20	1,530.00	9.00	900.00
		PROJECT TOTAL ITEMS 1-9				1,260,170.00		1,352,000.00

## Contract

THIS CONTRACT is entered into at Riverside, California as of the date set forth below is between County of Riverside hereafter called "County" and **American Asphalt South, Inc.** hereafter called "Contractor".

# WITNESSETH

# Recitals:

- 1. Contractor has submitted to County his Contractor's Proposal for the construction of County Project, Slurry Seal Project for Fiscal Year 2012/2013, District 4, Project No. C3-0009, District 5, Project No. C3-0010, in strict accordance with the Contract Documents identified below and County has accepted said Proposal.
- 2. Contractor states that he has reexamined his Contractor's Proposal and found it to be correct, has ascertained that his subcontractors are properly licensed and possess the requisite skill and forces, has reexamined the site and Contract Documents and is of the opinion that he can presently do the work in accordance with the Contract Documents for the money set forth in his Proposal to be paid as provided in the Contract Documents.

# **Agreement:**

It is agreed by the parties as follows:

### 1. Contract Documents

The entire Contract consists of the following: (a) The Construction Contract, (b) The Notice Inviting Bids. (c) The Instruction to Bidders, (d) The Bid, (e) The Bid Bond, (f) The Payment Bond, (g) The Performance Bond, (h) The General Conditions, (i) The Special Provisions, (j) The Standard Specifications of the State of California Department of Transportation edition of May 2006 as modified in other portions of the Contract Documents and as amended by the State of California Department of Transportation, (k) The Standard Plans of the Department of Transportation identified on the plans or in the Special Provisions, (l) The Plans, (m) Addenda (None), (n) The Determination of Prevailing Wage Rates for Public Work, (o) Any Change Orders issued, (p) Any additional or supplemental specifications, notice, instructions and drawings issued in accordance with the provisions of the Contract Documents. All of said Documents presently in existence are by this reference incorporated herein with like effect as if here set forth in full and upon the proper issuance of other documents they shall likewise be deemed incorporated. The Bid Bond is exonerated upon execution of this Contract and the Payment Bond and Performance Bond.

# 2. The Work

Contractor shall do all tasks necessary to construct the work generally described in Recital No. 1 in accordance with the Contract Documents.

# 3. Liquidated Damages and Time of Completion

Attention is directed to the provisions in Section 8-1.06,"Time of Completion", and in Section 8-1.07 "Liquidated Damages", of the Standard Specifications and these Special Provisions.

Standard Specification Section 8-1.03, "Beginning of Work" is modified to read as follows:

The Contractor shall begin work within <u>five (5)</u> calendar days, or as revised in the Special Provisions, of the date stated within the written "Notice to Proceed".

The Contractor shall notify the Engineer, in writing, of the Contractor's intent to begin work at least 72 hours before work is begun. If the project has more than one (1) location of work, Contractor shall submit a separate notice for each location. The notice shall be delivered to the Transportation Department's Construction Engineer and shall specify the date the Contractor intends to start at said location.

Should the Contractor begin work in advance of receiving a written "Notice to Proceed", any work performed by the Contractor in advance of the date stated in the "Notice to Proceed" shall be considered as having been done by the Contractor at his own risk and as a volunteer and subject to the following:

- A. The Contractor shall, on commencing operations, take all precautions required for public safety and shall observe all the provisions in the Specifications and the Special Provisions.
- B. All work done according to the contract, prior to the issuance of the "Notice to Proceed", will be considered authorized work and will be paid for as provided in the contract.
- C. The Contractor shall not be entitled to any additional compensation or an extension of time for any delay, hindrance or interference caused by or attributable to commencement of work prior to the issuance of the "Notice to Proceed".

# 4. Compensation

Contractor shall be paid in the manner set forth in the Contract Documents the amount of his Proposal as accepted by County, the above rates, subject to additions and deductions as provided in the Contract Documents. Said Proposal is on file in the Office of the Clerk of the Board of Supervisors of County.

# **Slurry Seal Project for Fiscal Year 2012/2013**

District 4, Project No. C3-0009 District 5, Project No. C3-0010

# Contract

ITEM No.	ITEM CODE	ITEM	UNIT	ESTIMATED QUANTITY	ITEM PRICE (IN FIGURES)	TOTAL (IN FIGURES)
BASE	3ID:					
1	414111	ROUT AND SEAL RANDOM CRACKS	LS	1	75,000.00	75,000.00
2	150715	REMOVE THERMOPLASTIC PAVEMENT MARKINGS & PAVEMENT MARKERS	LS	1	7,250.00	7,250.00
3	013702	ASPHALT REJUVENATING EMULSION (SCRUB SEAL)	TON	310	490.00	151,900.00
4	375022	SCREENINGS (MEDIUM)	SQYD	228,000	1.65	376,200.00
5	377501	SLURRY SEAL (TYPE 1 OVER SCRUB SEAL)	TON	1,800	240.28	432,504.00
6	377501	SLURRY SEAL (TYPE 1)	TON	450	245.08	110,286.00
7	840656	PAINT TRAFFIC STRIPE (2-COAT)	LF	2,500	0.85	2,125.00
8	840519	THERMOPLASTIC CROSSWALK AND PAVEMENT MARKING	SQFT	1,400	5.00	7,000.00
9	850102	PAVEMENT MARKER (REFLECTIVE)	EA	150	11.00	1,650.00

PROJECT		
TOTAL:	One million, one hundred sixty three thousand, nine hundred fifteen dollars and zero cents	<b>\$1,163,915.00</b>
	WW.O.D.O.U	
ITEMS 1-9	"WORDS"	

# **Slurry Seal Project for Fiscal Year 2012/2013**

# District 4, Project No. C3-0009

# District 5 Project No. C3-0010

IN WITNESS WHEREOF the parties hereto have executed this Contract as of the date set forth below.

COUNTY OF RIVERSIDE	American Asphalt South, Inc.
BY:	BY: JA Pett
Chairman, Board of Supervisors	Jeff Petty  TITLE: Vice President
DATED:	TITLE: Vice President (If Corporation, affix Seal)
ATTEST:	ATTEST:
Kecia Harper-Ihem, Clerk of the Board	Lyle Stone
BY:	TITLE: Secretary
Deputy	Licensed in accordance with an act providing for the registration of Contractors,
	License No
FORM APPROVED COUNTY COUNSEL  BY: # 8/13/13  BY: MARSHAL VICTOR  DATE	Federal Employer Identification Number:
BY	"Corporation" (Seal)

# MINUTES OF THE 2013 ANNUAL MEETING OF THE BOARD OF DIRECTORS OF AMERICAN ASPHALT SOUTH, INC.

The 2013 annual meeting of the Board of Directors of American Asphalt South, Inc., a California corporation (hereinafter referred to as the "Corporation"), was held in Fontana, California, on January 7, 2013, commencing immediately after the 2012 annual meeting of the shareholders of the Corporation. Said 2013 annual meeting of the Board of Directors was held for the purpose of electing officers of the Corporation, considering reports of the affairs of the Corporation, and transacting other business within the powers of the Board of Directors.

# CALL TO ORDER-CHAIRMAN AND SECRETARY

The meeting was called to order by Allan A. Henderson, Chairman of the Board of Directors of the Corporation. Lyle Stone, the Corporate Secretary, acted as secretary of the meeting and recorded the minutes. Mr. Henderson then noted that at the 2012 annual meeting of the shareholders of the Corporation, which annual meeting had just concluded, that Allan A. Henderson, Kimberly L. Henderson and Jeffery R. Petty had been re-elected as members of the Corporation's Board of Directors, all to serve as such until the 2014 annual meeting of the shareholders of this Corporation.

# 2. VALIDITY OF MEETING

Notice of the date of this meeting is stated in the By-laws of this Corporation, specifically Section 3.6. All Directors present agreed that this is a valid meeting of the Board of Directors.

# 3. DIRECTORS PRESENT

The following Directors were present: Allan A. Henderson, Kimberly L. Henderson and Jeffrey R. Petty. The following Director(s) were absent: None.

# 4. ELECTION OF CHAIRMAN

Allan A. Henderson was then unanimously re-elected to serve as the Chairman of the Board of Directors until the 2014 annual meeting.

## 5. APPROVAL OF PRIOR MINUTES

The Chairman then presented to the meeting the minutes of the January 20, 2012 annual meeting of the Board of Directors of this Corporation, which are in the form of a written action. Said minutes were unanimously approved and all actions taken therein unanimously ratified.

## 6. NOMINATION AND ELECTION OF OFFICERS

The Chairman then called for nominations for the officers of the Corporation to serve for one year until the next annual Board of Directors meeting and until their successors are elected and qualified. The following persons were nominated for the offices designated beside his or her name:

Allan A. Henderson

Jeff Petty Lyle Stone

Allan A. Henderson

- President

- Vice President

- Secretary

- Chief Executive Officer

The Chairman called for further nominations but none was made. The above persons were unanimously elected to the offices to which he had been nominated. Furthermore, all elected officers are duly authorized to sign documents on behalf of the corporation.

# 6. ADJOURNMENT

There being no further business, the meeting was adjourned.

we Stone

Corporate Secretary

# **Performance Bond**

# Recitals:

R	- ,	actor) has entered into an Agreement with COUNTY OF f public work known as Slurry Seal Project for Fiscal Year 1009, District 5, Project No. C3-0010.
2	is the Surety under this Bond.	corporation (Surety),
Agre	reement:	
	, Contractor as Principal and Surety as S inty, as obligee, as follows:	surety, jointly and severally agree, state, and are bound unto
1	9	Bond is 100% of the estimated contract price for the Project of dred sixty three thousand, nine hundred fifteen dollars and of County.
2	conformance with the Contract Docu	tor doing all things to be kept and performed by it in strict aments for this project, otherwise it remains in full force and and expense of County resulting from failure of Contractor to to are incorporated herein.
3	3. This obligation is binding on our suc	cessors and assigns.
4	Contractor, alteration or addition to t work to be performed thereunder shall	s and agrees that no change, time extension, prepayment to he terms and requirements of the Contract Documents or the ll affect its obligations hereunder and waives notice as to such e cannot be increased by more than 10% without approval of
THIS	IS BOND is executed as of	
Ву_		Ву
Ву_		Type Name
Title		Its Attorney in Fact "Surety"
11116	"Contractor"	
	(Corporate Seal)	(Corporate Seal)

NOTE: This Bond must be executed by both parties with corporate seal affixed. <u>All</u> signatures must be acknowledged. (Attach acknowledgements).

Payment Bond
(Public Works - Civil Code §9550 et seq.)

The makers of this Bond are American As	sphalt	South, Inc., as Principal and Original Contractor and
(One million, one hundred sixty three thosamount payable. The amount of this bond is	OF RI usand s one h eal Pr	, a corporation, authorized to issue Surety Bonds in onjunction with that certain public works contract to be VERSIDE a public entity, as Owner, for \$1,163,915.00, nine hundred fifteen dollars and zero cents), the total undred percent (100%) of said sum. Said contract is for oject for Fiscal Year 2012/2013, District 4, Project No.
this Bond are as is set forth in 9554, 9558, 93	560 an	54 of the Civil Code and requirements and conditions of d 9564 of said code. Without notice, Surety consents to rements, amount of compensation, or prepayment under
Dated:	-	Original Contractor – Principal
Surety	-	Ву
Ву	_	Title
Its Attorney In Fact		(If corporation, affix seal)
(Corporate Seal)		(Corporate Seal)
STATE OFCOUNTY OF	}	ss. SURETY'S ACKNOWLEDGEMENT
evidence, to be the person whose name is sul	, knov bscribe cities, a	personally appeared, who me, or proved to me on the basis of satisfactory ed to the within instrument and acknowledged to me that and that by his signature on the instrument the person, or executed the instrument.
Signature of Notary Public	0	Notary Public (Seal)
NOTE: This Bond must be executed by		parties with corporate seal affixed. All signatures

must be acknowledged. (Attach acknowledgements).

Bond No. 12100633 Premium: \$6,820

# Performance Bond

# Recitals:

1. American Asphalt South, Inc. (Contractor) has entered into an Agreement with COUNTY RIVERSIDE (County) for construction of public work known as Slurry Seal Project for Fiscal Y 2012/2013, District 4, Project No. C3-0009, District 5, Project No. C3-0010.	
2. The Guarantee Company of North America USA Michigan corporation (Sure is the Surety under this Bond.	:ty),
Agreement:	
We, Contractor as Principal and Surety as Surety, jointly and severally agree, state, and are bound under County, as obligee, as follows:	into
<ol> <li>The amount of the obligation of this Bond is 100% of the estimated contract price for the Project         \$1,163,915.00 (One million, one hundred sixty three thousand, nine hundred fifteen dollard and zero cents), and inures to the benefit of County.     </li> </ol>	
2. This Bond is exonerated by Contractor doing all things to be kept and performed by it in st conformance with the Contract Documents for this project, otherwise it remains in full force effect for the recovery of loss, damage and expense of County resulting from failure of Contractors act. All of said Contract Documents are incorporated herein.	and
3. This obligation is binding on our successors and assigns.	
4. For value received, Surety stipulates and agrees that no change, time extension, prepaymen Contractor, alteration or addition to the terms and requirements of the Contract Documents or work to be performed thereunder shall affect its obligations hereunder and waives notice as to s matters, except the total contract price cannot be increased by more than 10% without approva Surety.	the uch
THIS BOND is executed as of American Asphalt South, Inc.  By Jeff Veffy, Vice President  By July 25, 2013  The Guarantee Company of North/America USA  By Jennifer Lelouarn  Type Name	_· 
Its Attorney in Fact "Surety"	
"Contractor"	

NOTE: This Bond must be executed by both parties with corporate seal affixed. <u>All</u> signatures must be acknowledged. (Attach acknowledgements).

(Corporate Seal)

(Corporate Seal)

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

0 0 . 17 5	
State of California	
County of San Bernardina	SS.
County of Sall Scring artis	- J
County of San Bernardino  On July 26, 2013 before me, spersonally appeared Jeff Petty	T 00 C . M.
On July 26,2013 before me, >	Jeri Marie Grant-Notary
J Dale Tace D 11	Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Jett Petty	Nametal of Cinnates
J	Name(s) of digital(s)
	proved to me on the basis of satisfactor
	évidence
	to be the person(s) whose name(s) is/a
	subscribed to the within instrument an
	acknowledged to me that he/she/they execute
	the same in his/ber/their authorize
	capacity(ies), and that by his/ber/tbe
	signature(s) on the instrument the person(s), of
***************************************	the entity upon behalf of which the person(s
JERI MARIE GRANT	acted, executed the instrument.
COMM. # 2031882	
E CONTINI. # 203 1002 Z	WITNESS my hand and official seal
NOTARY PUBLIC - CALIFORNIA	WITNESS my hand and official seal.
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY	WITNESS my hand and official seal.
NOTARY PUBLIC - CALIFORNIA	WITNESS my hand and official seal.  Signature of Notary Public
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY	WITNESS my hand and official seal.  Signature of Notary Public
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017	Signature of Notary Public
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017	ONAL Signature of Notary Public
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017  Though the information below is not required by law, it may prov	ONAL Signature of Notary Public
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017  My Comm. Expires June 30, 2017  OPTIC  Though the information below is not required by law, it may prov fraudulent removal and reattachme	ONAL  e valuable to persons relying on the document and could preven
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NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017  Though the information below is not required by law, it may prov fraudulent removal and reattachme  Description of Attached Document  Title or Type of Document:  Document Date:  Signer(s) Other Than Named Above:  Capacity(ies) Claimed by Signer	ONAL  e valuable to persons relying on the document and could prever nt of this form to another document.  Number of Pages:  HIGHNALUMERAL
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017  Though the information below is not required by law, it may prov fraudulent removal and realtachme  Description of Attached Document  Title or Type of Document:  Document Date:	ONAL  e valuable to persons relying on the document and could prevent of this form to another document.  Number of Pages:
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017  Though the information below is not required by law, it may prov fraudulent removal and realtachme  Description of Attached Document  Title or Type of Document:  Document Date:  Signer(s) Other Than Named Above:  Capacity(ies) Claimed by Signer  Signer's Name:  Individual  Corporate Officer — Title(s):	ONAL  e valuable to persons relying on the document and could preven nt of this form to another document.  Number of Pages:  Top of thumb here
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017  Though the information below is not required by law, it may prov fraudulent removal and realtachme  Description of Attached Document  Title or Type of Document:  Document Date:  Signer(s) Other Than Named Above:  Capacity(ies) Claimed by Signer  Signer's Name:  Individual  Corporate Officer — Title(s):  Partner — Limited General	ONAL  e valuable to persons relying on the document and could preven nt of this form to another document.  Number of Pages:  Top of thumb here
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017  Though the information below is not required by law, it may prove fraudulent removal and realtachme.  Description of Attached Document  Title or Type of Document:  Document Date:  Signer(s) Other Than Named Above:  Capacity(ies) Claimed by Signer  Signer's Name:  Individual  Corporate Officer — Title(s):  Partner — Limited General  Attorney-in-Fact	ONAL  e valuable to persons relying on the document and could prever nt of this form to another document.  Number of Pages:  Top of thumb here
NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017  Though the information below is not required by law, it may proving fraudulent removal and realtachme.  Description of Attached Document  Title or Type of Document:  Document Date:  Signer(s) Other Than Named Above:  Capacity(ies) Claimed by Signer  Signer's Name:	ONAL  e valuable to persons relying on the document and could preven nt of this form to another document.  Number of Pages:  Top of thumb here

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California  County of <u>San Bernardino</u>	SS.	
On July 26, 2013 before me, Je personally appeared Lyle Stone	Name and Tille of Officer (e.g., Jane Doe, Nolary Public")  Name(s) of Signer(s)	<u>y</u> .
	proved to me on the basis of sati	sfactory
JERI MARIE GRANT COMM. # 2031882 NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017	capacity(ies), and that by his/b signature(s) on the instrument the personante entity upon behalf of which the peacied, executed the instrument.  WITNESS my hand and official seal.  Signature of Notary Public	nt and xecuted horized horized horiseif on(s), or erson(s)
CF LECT Though the information below is not required by law, it may prove v fraudulent removal and reatlachment	aluable to persons relying on the document and could	d prevent
Description of Attached Document		
Title or Type of Document:		
Document Date:	Number of Pages:	
Signer(s) Other Than Named Above:		
Capacity(ies) Claimed by Signer		
Signer's Name:	I A I S A I	UMBRAINUT
☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General ☐ Attorney-in-Fact ☐ Trustee ☐ Guardian or Conservator ☐ Other:	Top of the	over
Signer Is Representing:		

THE STATE OF THE RESIDENCE AND ADDRESS OF THE STATE OF TH

# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

CERTIFICATE OF A	CITIO WEED CIVIEIVI
State of California	
County of Butte	
On July 25, 2013 before me, Elizabeth Coll	Iodi, Notary Public (Here insert name and title of the officer)
personally appeared Jennifer Lelouarn	
the within instrument and acknowledged to me that he	e to be the person(s) whose name(s) is/are subscribed to e/she/they executed the same in his/her/their authorized the instrument the person(s), or the entity upon behalf of
I certify under PENALTY OF PERJURY under the lartist true and correct.	ws of the State of California that the foregoing paragraph
WITNESS my hand and official seal.  Signature of Northy Public	ELIZABETH COLLODI COMM. # 1878873 NOTARY PUBLIC-CALIFORNIA COUNTY OF BUTTE Comm. Expires FEB. 1, 2014
ADDITIONAL OPTI	ONAL INFORMATION
DESCRIPTION OF THE ATTACHED DOCUMENT  Performance Bond  (Title or description of attached document)  American Asphalt South, Inc.  (Title or description of attached document continued)	INSTRUCTIONS FOR COMPLETING THIS FORM  Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must he properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required  • State and County information must be the State and County where the document

# Number of Pages \_\_\_\_ Document Date\_ The Guarantee Company of North America USA (Additional information)

CAPAC	ITY CLAIMED BY THE SIGNER	
☐ Individual (s)		
	Corporate Officer	
	(Title)	
	Partner(s)	
	Attorney-in-Fact	
	Trustee(s)	
	Other	

- signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they, is/are-) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- · Signature of the notary public must match the signature on file with the office of the county clerk.
  - \* Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
  - \*.- Indicate title or type of attached document, number of pages and date.
  - \*.- Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- · Securely attach this document to the signed document



# The Guarantee Company of North America USA Southfield, Michigan

# **POWER OF ATTORNEY**

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Barbara Midstokke, Renee Ramsey, Richard W. Pratt, John Hopkins, Elizabeth Collodi, Susan Lee, Barbara Beeny, Nancy Luttenbacher,
Phillip O. Watkins, Keith T. Schuler, Jennifer Lelouarn
Interwest Insurance Services, Inc.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon **THE GUARANTEE COMPANY OF NORTH AMERICA USA** as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of **THE GUARANTEE COMPANY OF NORTH AMERICA USA** at a meeting held on the 31<sup>st</sup> day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds
and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and

2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below

3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

4. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 23rd day of February, 2012.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

STATE OF MICHIGAN County of Oakland Stephen C. Ruschak, Vice President

Mt.C.Lum

Randall Musselman, Secretary

Corace Turnele

July

. 2013

On this 23rd day of February, 2012 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of



Cynthia A. Takai Notary Public, State of Michigan County of Oakland My Commission Expires February 27, 2018 Acting in Oakland County IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

Cynthia a. Takai

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.

IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this 25th day of

planace pumber

Randali Musselman, Secretary

# Company Profile

# GUARANTEE COMPANY OF NORTH AMERICA USA (THE)

# ONE TOWNE SQUARE, SUITE 1470 SOUTHFIELD, MI 1470

Former Names for Company

Old Name:

MID-STATE SURETY CORPORATION

Effective Date: 12-20-2006

Agent for Service of Process

NANCY FLORES, C/O CT CORPORATION SYSTEM 818 WEST SEVENTH STREET LOS ANGELES, CA 90017
Unable to Locate the Agent for Service of Process?

### Reference Information

NAIC#:

36650

NAIC Group #:

0000

California Company ID #:

4609-4

Date authorized in California:

October 14, 1999 UNLIMITED-NORMAL

License Status: Company Type:

Property & Casualty

State of Domicile:

**MICHIGAN** 

## Lines of Insurance Authorized to Transact

The company is authorized to transact business within these lines of insurance. For an explanation of any of these terms, please refer to the <u>glossary</u>.

SURETY

# **Company Complaint Information**

Company Enforcement Action Documents

Company Performance & Comparison Data

Composite Complaint Studies

### Want More?

Help Me Find a Company Representative in My Area

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Bond No. 12100633

Premium: Included in Performance Bond Amount

# Payment Bond

(Public Works - Civil Code §9550 et seq.)

The makers of this Bond are American Asphalt South, Inc., as Principal and Original Contractor and The Guarantee Company of North America USA, a corporation, authorized to issue Surety Bonds in California, as Surety, and this Bond is issued in conjunction with that certain public works contract to be executed between Principal and COUNTY OF RIVERSIDE a public entity, as Owner, for \$1,163,915.00 (One million, one hundred sixty three thousand, nine hundred fifteen dollars and zero cents), the total amount payable. The amount of this bond is one hundred percent (100%) of said sum. Said contract is for public work generally consisting of Sturry Seal Project for Fiscal Year 2012/2013, District 4, Project No. C3-0009, District 5, Project No. C3-0010.

The beneficiaries of this Bond are as is stated in 9554 of the Civil Code and requirements and conditions of this Bond are as is set forth in 9554, 9558, 9560 and 9564 of said code. Without notice, Surety consents to extension of time for performance, change in requirements, amount of compensation, or prepayment under said contract.

Dated: July 29, 2013	American Asphalt South, Inc.
Dated:	Original Contractor – Principal
The Guarantee Company of North America USA Surety	By Jeff Petty Lule Stone
By Jennifer Lejouarn	Title Vice President Secretary
Its Attorney In Fact	(If corporation, affix seal)
(Corporate Seal)	(Corporate Seal)
STATE OF	ss. SURETY'S ACKNOWLEDGEMENT
On before me,, kn	personally appeared, nown to me, or proved to me on the basis of satisfactory
	ibed to the within instrument and acknowledged to me that s, and that by his signature on the instrument the person, or i, executed the instrument.
WITNESS my hand and official sealSEE ATTACHED	
California All-Purpose Acknowledgment, Complies with C	
Signature of Notary Public	Notary Public (Seal)

NOTE: This Bond must be executed by both parties with corporate seal affixed. All signatures must be acknowledged. (Attach acknowledgements).

ate of California ounty of <u>San Ber</u>			
		SS.	
ounty of Jan Ber	nardino	No. Control of the Co	
July 24, 2	013 before me, Jo	eri Marie Grant- Name and Tille of Officer (e.g., Jane Doe, No.  Name(s) of Signer(s)	Notary Public")
raumany appeared	(-11)	Name(s) of Signer(s)	
		proved to me on the basevidence	sis of satisfactor
B 03 10 11 24 1	ARIE GRANT	to be the person(s) whose subscribed to the within acknowledged to me that he/s the same in his/ber/the capacity(ies), and that signature(s) on the instrument the entity upon behalf of whacted, executed the instrument	instrument an she/they execute heir authorize by his/ber/the the person(s), cich the person(s
NOTARY PU	I. # 2031882 E BLIC - CALIFORNIA A ARDINO COUNTY I ires June 30, 2017	WITNESS my hand and official	al seal.
	OPTION	V. C.	e V J Now
ough the information below is not requ	OPTION	Signature of Notary Pu	ent and could preven
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13

State of California  County of <u>San Bernardino</u>	SS
On July 24, 2013 before me. Te personally appeared Lyle Stone	Name and Title of Officer (e.g. "Jane Doe, Notary Public")  Hame(s) of Signer(s)
	proved to me on the basis of satisfactory evidence
JERI MARIE GRANT COMM. # 2031882 NOTARY PUBLIC - CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires June 30, 2017	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/ber/their authorized capacity(ies), and that by his/ber/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  WITNESS my hand and official seal.  Signature of Notary Public
GP TECH Though lhe information below is not required by law, it may prove v traudulent removal and realtachment	aluable to persons relying on the document and could prevent
Description of Attached Document	
Title or Type of Document:	<u> </u>
Document Date:	Number of Pages:
Signer(s) Other Than Named Above	
Capacity(ies) Claimed by Signer	
Signer's Name:	
☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General ☐ Attorney-in-Fact ☐ Trustee ☐ Guardian or Conservator ☐ Other:	Top of thumb here
Signer Is Representing	

# CALIFORNIA ALL-PURPOSE CEDTIFICATE OF ACKNOWLEDGMENT

CERTIFICATE OF	ACKNOWLEDGMENT
State of California	
County of Butte	
On July 25, 2013 before me, Elizabeth	Collodi, Notary Public
	(Here insert name and title of the officer)
personally appeared Jennifer Lelouarn	
the within instrument and acknowledged to me the capacity (ies), and that by his/her/their signature (so which the person(s) acted, executed the instrument	
is true and correct.	the laws of the State of California that the foregoing paragraph
WITNESS my hand and official seal.  Signature of No ary Public	ELIZABETH COLLODI COMM. # 1878873 NOTARY PUBLIC-CALIFORNIA COUNTY OF BUTTE Comm. Expires FEB. 1, 2014
ADDITIONAL O	OPTIONAL INFORMATION
DESCRIPTION OF THE ATTACHED DOCUMENT  Payment Bond  (Title or description of attached document)  American Asphalt South, Inc.  (Title or description of attached document continued)	INSTRUCTIONS FOR COMPLETING THIS FORM  Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must he properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required

DESCRIPTION OF THE ATTACHED DOCUMENT		
Payment Bond		
(Title or description of attached document)		
American Asphalt South, Inc.		
(Title or description of attached document continued)		
Number of Pages 1 Document Date 07/25/13		
The Guarantee Company of North America USA		
(Additional information)		

CITY CLAIMED BY THE SIGNER Individual (s) Corporate Officer
(Title) Partner(s) Attorney-in-Fact Trustee(s) Other

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they, is/are-) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
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- · Signature of the notary public must match the signature on file with the office of the county clerk.
  - \* Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
  - \*.- Indicate title or type of attached document, number of pages and date.
  - \*.- Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- · Securely attach this document to the signed document



# The Guarantee Company of North America USA Southfield, Michigan

# POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Barbara Midstokke, Renee Ramsey, Richard W. Pratt, John Hopkins, Elizabeth Collodi, Susan Lee, Barbara Beeny, Nancy Luttenbacher,
Phillip O. Watkins, Keith T. Schuler, Jennifer Lelouarn
Interwest Insurance Services, Inc.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon **THE GUARANTEE COMPANY OF NORTH AMERICA USA** as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

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To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds
and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and

2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below

3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner –

Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 23rd day of February, 2012.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

STATE OF MICHIGAN County of Oakland

Stephen C. Ruschak, Vice President

Mt.C. Lun

Randall Musselman, Secretary

Corace Jumele

July

2013

On this 23rd day of February, 2012 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of



Cynthia A. Takai Notary Public, State of Michigan County of Oakland My Commission Expires February 27, 2018 Acting in Oakland County IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

Cynthia a. Takai

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.

IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this 25th day of

вология Тинава

Randali Musselman, Secretary

# Company Profile

# GUARANTEE COMPANY OF NORTH AMERICA USA (THE)

# ONE TOWNE SQUARE, SUITE 1470 SOUTHFIELD, MI 1470

Former Names for Company

Old Name:

MID-STATE SURETY CORPORATION

Effective Date: 12-20-2006

Agent for Service of Process

NANCY FLORES, C/O CT CORPORATION SYSTEM 818 WEST SEVENTH STREET LOS ANGELES, CA 90017

<u>Unable to Locate the Agent for Service of Process?</u>

# Reference Information

NAIC#:

36650

NAIC Group #:

0000

California Company ID #:

4609-4

Date authorized in California:

October 14, 1999 UNLIMITED-NORMAL

License Status: Company Type:

Property & Casualty

State of Domicile:

**MICHIGAN** 

# Lines of Insurance Authorized to Transact

The company is authorized to transact business within these lines of insurance. For an explanation of any of these terms, please refer to the glossary.

SURETY

# **Company Complaint Information**

Company Enforcement Action Documents
Company Performance & Comparison Data

Composite Complaint Studies

### Want More?

Help Me Find a Company Representative in My Area

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