

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



617

**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
April 19, 2012

**SUBJECT:** Approval of the Smith Correctional Facility Site B Remodel Project

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

1. Approve the attached construction agreement between the County of Riverside and Rasmussen Brothers Construction, Inc. of Fallbrook, California, in the amount of \$301,700 and authorize the Chairman of the Board to execute the agreement on behalf of the county;
2. Authorize the Assistant County Executive Officer/EDA to administer the agreement in accordance with applicable Board policies;
3. Approve the total project budget of \$521,400; and

(Continued)

**REVIEWED BY CIP**  
*Christopher Hans*  
**Christopher Hans**

*Robert Field*

FISCAL PROCEDURES APPROVED  
PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
BY *Samuel Wong* 4/17/12  
SAMUEL WONG

**Robert Field**  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 300,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

<b>SOURCE OF FUNDS:</b> Inmate Welfare Fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE

BY: *Jennifer Sargent*  
**Jennifer Sargent**

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Tavaglione, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone and Ashley  
Nays: None  
Absent: Benoit  
Date: May 1, 2012  
xc: EDA, Auditor, Sheriff, CIP

Kecia Harper-Ihem  
Clerk of the Board  
By *[Signature]*  
Deputy

Prev. Agn. Ref.: 3.11 of 12/13/11

District: 5/5

Agenda Number:

**3.10**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL  
 DATE 4/19/12  
 BY: ASSISTANT SHERIFF STEVE THETFORD #1424  
 MARSHAL VICTOR  
 Departmental Concurrence  
 By: ASSISTANT SHERIFF STEVE THETFORD #1424  
 Stanley L. Sniff Jr.  
 Sheriff - Coroner - PA

**RECOMMENDED MOTION:** (Continued)

4. Delegate project management authority for this project to the Assistant County Executive Officer/EDA in accordance to applicable Board policies.

**BACKGROUND:**

On December 13, 2011, the Board of Supervisors approved the plans and specifications for the Smith Correctional Facility Site B Remodel project in Banning, which converts existing warehouse space into offices, and authorized the Clerk of the Board to advertise for bids.

On January 3, 2012, nineteen contractors attended a mandatory job walk for the project. On January 25, 2012, the bids were opened and Rasmussen Brothers Construction, Inc. was determined to be the lowest responsive and responsible bidder.

**PROJECT BUDGET:**

The approximate allocation of the project budget is as follows:

Design	50,000
Construction	359,000
Project Management	65,000
Project Contingency	47,400
<b>TOTAL</b>	<b>\$521,400</b>

**FINANCIAL IMPACT:**

Project related expenditures for FY 2011/12 are estimated at \$300,000; expenditures for FY 2012/13 are estimated at \$221,400. All costs associated with this project will be fully funded through the Inmate Welfare Fund, thus no net county costs will be incurred.

Attachment:

Construction agreement

**AGREEMENT FORM**

THIS AGREEMENT, entered into this 6 day of March, 2012, ~~2011~~, by and between Rasmussen Brothers Construction, Inc., hereinafter called the "Contractor", and the County of Riverside hereinafter called the "Owner".

**WITNESSETH:** That the parties hereto have mutually covenanted and agreed as follows:

**CONTRACT:** The Complete Contract includes all of the Contract Documents, to wit: The Notice Inviting Bids, the Instructions to Bidders, the Contractor's Proposal, Wage Schedule, Payment and Performance Bonds, the Plans and Specifications plus any Addenda thereto, the General Conditions, the Supplementary General Conditions, if applicable and this Agreement. All Contract Documents are intended to cooperate and be complimentary so that any work called for in one and not mentioned in the other, or vice versa, is to be executed the same as if mentioned in all Contract Documents.

**STATEMENT OF WORK:** The Contractor hereby agrees to furnish all tools, equipment, services, apparatus, facilities, transportation, labor and materials for the **Renovation of Building C & E**. In strict accordance with the Plans and Specifications dated June 2011 prepared by TR Design Group Architecture hereinafter called the "Architect", including Addenda thereto as listed in the Contractor's Proposal, all of which are made a part hereof.

**TIME FOR COMPLETION:** The work shall be commenced on a date to be specified in a written order of the Architect and shall be completed within ninety (90) calendar days from and after said date. It is expressly agreed that except for extensions of time duly granted in the manner and for the reasons specified in the General Conditions, time shall be of the essence.

**COMPENSATION TO BE PAID TO CONTRACTOR:** The Owner agrees to pay and the Contractor agrees to accept in full consideration for the performance of the Contract, subject to additions and deductions as provided in the General Conditions, the sum of Three Hundred One Thousand Seven Hundred dollars (\$ 301,700.00 ) being the total of the base bid plus the following addenda: 1, 2, 3, 4. The sum is to be paid according to the schedule as provided in the General Conditions.

Pursuant to Labor Code, Section 1861, the Contractor gives the following certification: I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this Contract.

IN WITNESS WHEREOF, the parties hereto on the day and year first above written have executed this agreement in four (4) counterparts.

Type of Contractor's organization: Corporation

If other than individual or corporation, list names of all members who have authority to bind firm.

Firm Name: Rasmussen Brothers Construction, Inc

Address: 40441 Gavilan Mtn Rd Fallbrook, CA 92028

Contractor's License No.: 495897

IF OTHER THAN CORPORATION EXECUTE HERE

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

IF CORPORATION, FILL OUT FOLLOWING AND EXECUTE

Name of President of Corporation: Michael Rasmussen

Name of Secretary of Corporation: Michael Rasmussen

Corporation is organized under the laws of State of California

Signature: \_\_\_\_\_

Title: Michael Rasmussen, Pres/CEO

Owner: COUNTY OF RIVERSIDE

Signature: \_\_\_\_\_

Title: Chairman - Board of Supervisors

JOHN TAVAGLIONE

Attest: Clerk - Board of Supervisors

By: Kecia Harper-Ihem KECIA HARPER-IHEM

Title: \_\_\_\_\_

Affix Seal  
If  
Corporation

U:\Projects\FM08250006083 Remodel A C E - Larry D Smith Banning\BID PACKAGE - LDS Building C and E.doc

FORM APPROVED COUNTY COUNSEL

BY: Marshall Victor 4/13/12  
MARSHAL L. VICTOR DATE

3.10

MAY 01 2012



# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA

County of Orange }

On March 1, 2012 before me, Lianne Nahina, Notary Public,  
Date Here Insert Name and Title of the Officer

personally appeared Blake A. Pfister  
Name(s) of Signer(s)

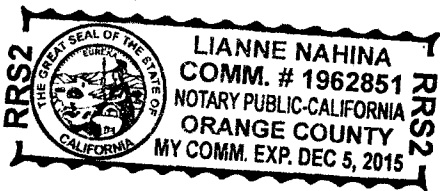
who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/ she/ they executed the same in his/ her/ their authorized capacity, and that by his/ her/ their signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

Witness my hand and official seal.

Signature

Lianne Nahina  
Signature of Notary Public



Place Notary Seal Above

## OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### Description of Attached Document

Title or Type of Document: Bond No 801561P

Document Date: March 1, 2012 Number of Pages: 1

Signer(s) Other Than Named Above: None

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

Signer's Name: Blake A. Pfister

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

**RIGHT THUMBPRINT OF SIGNER**

Top of thumb here

Signer Is Representing:  
Developers Surety and Indemnity Company

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

**RIGHT THUMBPRINT OF SIGNER**

Top of thumb here

Signer Is Representing:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

POWER OF ATTORNEY FOR  
DEVELOPERS SURETY AND INDEMNITY COMPANY  
INDEMNITY COMPANY OF CALIFORNIA  
PO Box 19725, IRVINE, CA 92623 (949) 263-3300

Attached to Bond No. 801561P

KNOW ALL BY THESE PRESENTS that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, do each hereby make, constitute and appoint: \*\*\*Blake A. Pfister\*\*\*

as their true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations, as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Boards of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, effective as of January 1st, 2008.

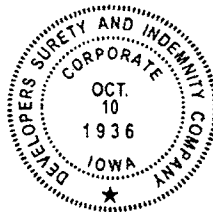
RESOLVED, that a combination of any two of the Chairman of the Board, the President, Executive Vice-President, Senior Vice-President or any Vice President of the corporations be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s) named in the Power of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of either of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporations when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA have severally caused these presents to be signed by their respective officers and attested by their respective Secretary or Assistant Secretary this January 1st, 2008.

By: *Daniel Young*  
Daniel Young, Vice-President

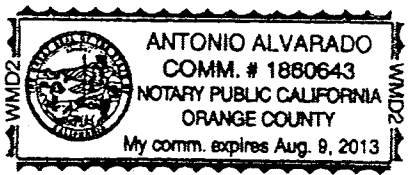
By: *Stephen T. Pate*  
Stephen T. Pate, Senior Vice-President



State of California  
County of Orange

On January 31, 2011 before me, Antonio Alvarado, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Daniel Young and Stephen T. Pate  
Name(s) of Signer(s)



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature *Antonio Alvarado*  
Antonio Alvarado, Notary Public

CERTIFICATE

The undersigned, as Secretary or Assistant Secretary of DEVELOPERS SURETY AND INDEMNITY COMPANY or INDEMNITY COMPANY OF CALIFORNIA, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked and, furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, this 1st day of March, 2012

By: *Gregg Okura*  
Gregg Okura, Assistant Secretary

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

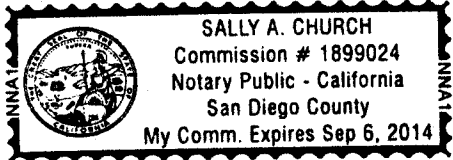
State of California

County of San Diego }

On March 7, 2012 before me, Sally A. Church, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Michael Rasmussen  
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



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

WITNESS my hand and official seal.

Signature Sally A Church  
Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: Performance Bond

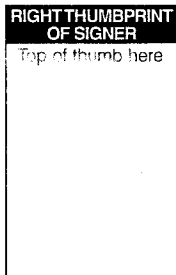
Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

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

Signer's Name: \_\_\_\_\_

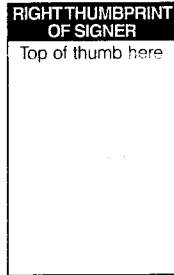
- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer Is Representing: \_\_\_\_\_

Premium included in  
the performance bond

Bond No. 801561P

**PAYMENT BOND**

(Public Work - Civil Code Section 3247 et seq.)

The makers of this Bond are Rasmussen Brothers Construction, Inc. as Principal and Original Contractor and  
Developers Surety and Indemnity Company, a corporation, authorized to issue Surety Bonds in California, as Surety,  
and this Bond is issued in conjunction with that certain public works contract dated \_\_\_\_\_  
2012 between Principal and County of Riverside, a public entity, as owner, for  
~~Three Hundred One Thousand Seven Hundred~~ dollars (\$301,700.00) the total amount payable. THE AMOUNT OF  
THIS BOND IS 100% OF SAID SUM. Said contract is for public work of: Larry D Smith  
Correctional Facility, Buildings C & E; per #FM0825000083

The beneficiaries of this Bond are as is stated in 3248 of the Civil Code and the requirements and conditions  
of this Bond are as is set forth in Sections 3248, 3249, 3250 and 3252 of said Code. Without notice, Surety  
consents to extension of time for performance, change in requirements, amount of compensation, or  
prepayment under said Contract.

Signed and Sealed this 1st Day of + March 2012

Rasmussen Brothers Construction, Inc.

(Firm Name - Principal)

40441 Gavilan Mountain Road  
Fallbrook, CA. 92028

(Business Address)

By: 

(Signature - Attach Notary's Acknowledgment)

Michael Rasmussen, President  
(Title)

Affix Seal  
if  
Corporation

Developers Surety and Indemnity Company

(Corporation Name - Surety)

PO Box 19725, Irvine, CA. 92623

(Business Address)

By: 

(Signature - Attached Notary's Acknowledgment)

Blake A Pfister  
ATTORNEY-IN-FACT  
(Title-Attach Power of Attorney)

Affix  
Corporate  
Seal



**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

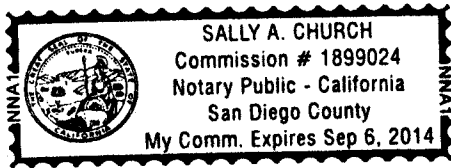
State of California

County of San Diego }

On March 7, 2012 before me, Sally A. Church, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Michael Rasmussen  
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



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

WITNESS my hand and official seal.

Signature Sally A Church  
Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

**Description of Attached Document**

Title or Type of Document: Payment Bond

Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

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

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

**RIGHT THUMBPRINT OF SIGNER**

Top of thumb here

Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

**RIGHT THUMBPRINT OF SIGNER**

Top of thumb here

Signer Is Representing: \_\_\_\_\_

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

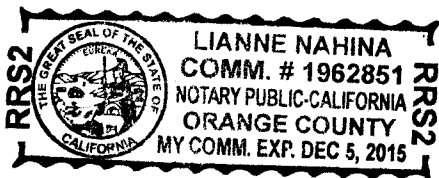
STATE OF CALIFORNIA

County of Orange }

On March 1, 2012 before me, Lianne Nahina, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Blake A. Pfister  
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/ she/ it executed the same in his/ her/ its authorized capacity, and that by his/ her/ its signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



Place Notary Seal Above

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

Witness my hand and official seal.

Signature Lianne Nahina  
Signature of Notary Public

## OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### Description of Attached Document

Title or Type of Document: Bond No 801561P

Document Date: March 1, 2012 Number of Pages: 1

Signer(s) Other Than Named Above: None

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

Signer's Name: Blake A. Pfister

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

**RIGHT THUMBPRINT OF SIGNER**

Top of thumb here

Signer Is Representing:  
Developers Surety and Indemnity Company

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

**RIGHT THUMBPRINT OF SIGNER**

Top of thumb here

Signer Is Representing:  
\_\_\_\_\_  
\_\_\_\_\_

POWER OF ATTORNEY FOR  
DEVELOPERS SURETY AND INDEMNITY COMPANY  
INDEMNITY COMPANY OF CALIFORNIA  
PO Box 19725, IRVINE, CA 92623 (949) 263-3300

Attached to Bond No. 801561P

KNOW ALL BY THESE PRESENTS that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, do each hereby make, constitute and appoint: \*\*\*Blake A. Pfister\*\*\*

as their true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations, as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Boards of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, effective as of January 1st, 2008.

RESOLVED, that a combination of any two of the Chairman of the Board, the President, Executive Vice-President, Senior Vice-President or any Vice President of the corporations be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s) named in the Power of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of either of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporations when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA have severally caused these presents to be signed by their respective officers and attested by their respective Secretary or Assistant Secretary this January 1st, 2008.

By: Daniel Young  
Daniel Young, Vice-President

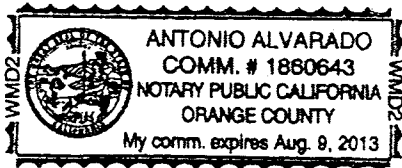
By: Stephen T. Pate  
Stephen T. Pate, Senior Vice-President



State of California  
County of Orange

On January 31, 2011 before me, Antonio Alvarado, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Daniel Young and Stephen T. Pate  
Name(s) of Signer(s)



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature Antonio Alvarado  
Antonio Alvarado, Notary Public

CERTIFICATE

The undersigned, as Secretary or Assistant Secretary of DEVELOPERS SURETY AND INDEMNITY COMPANY or INDEMNITY COMPANY OF CALIFORNIA, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked and, furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, this 1st day of March, 2012

By: Gregg Okura  
Gregg Okura, Assistant Secretary



**NOTEPAD:**

HOLDER CODE COUNTYO  
INSURED'S NAME Rasmussen Brothers Const., Inc

RASMU-4  
OP ID: SL

PAGE 2  
DATE 03/05/12

contract between the Named Insured and the Additional Insured. Sample endorsement attached. \*\*Subject to company approval. Re: Carpentry work at Larry D. Smith Correctional Facility

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL INSURED - OWNERS, LESSEES OR CONTRACTORS  
(WITH LIMITED COMPLETED OPERATIONS COVERAGE)**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART  
BUSINESSOWNERS COVERAGE FORM

**SCHEDULE**

NAME OF PERSON OR ORGANIZATION:

71342 Office - Carpentry-NOC

Any person or organization to whom or to which the named insured is obligated by a virtue of a written contract to provide insurance that is afforded by this policy. Where required by contract the officers, officials, employees, directors, subsidiaries, partners, successors, parents, divisions, architects, surveyors and engineers are included as additional insureds. All other entities, including but not limited to agents, volunteers, servants, members and partnerships are included as additional insureds, if required by contract, only when acting within the course and scope of their duties controlled and supervised by the primary (first) additional insured. If an Owner Controlled Insurance Program is involved, the coverage applies to off-site operations only. If the purpose of this endorsement is for bid purposes only, then no coverage applies.

PRIMARY CLAUSE

When this endorsement applies and when required by written contract, such insurance as is afforded by the general liability policy is primary insurance and other insurance shall be excess and shall not contribute to the insurance afforded by this endorsement.

EXCLUSION

The insurance provided to the additional insured does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of an architect's, engineer's or surveyor's rendering or failure to render any professional services, including:

1. The preparing, approving, or failing to prepare or approve, maps, designs, shop drawings, opinions, reports, surveys, field orders, change orders, or drawings and specifications; and
2. Supervisory, inspection, architectural or engineering activities.

WHO IS AN INSURED:(Section II)

This section is amended to include as an insured the person or organization shown on the Certificate of Insurance, but only to the extent that the person or organization is held liable for your acts or omissions in the course of "your work" for that person or organization by or for you. The "products-completed operations hazard" portion of the policy coverage does not apply to any work involving or related to properties intended for residential or habitational occupancy (other than apartments).

Endorsement  
EFFECTIVE DATE: 03/07/2012

WAIVER OF SUBROGATION:

We waive any right of recovery, when required by written contract, that we may have against the person or organization shown in the Certificate of Insurance because of payments we make for injury.

Endorsement  
EXPIRATION DATE: 03/07/2013

LOCATION OF JOB:

The job location must be within the State of domicile of the named insured, or within any contiguous State thereto.

DESCRIPTION OF WORK

The type of work performed must be that as described under classifications in the CGL Coverage Part Declarations.

**PROGRESSIVE**

FIFTH AVE INS SVCS  
PO BOX 1116  
ESCONDIDO, CA 92033

Policy number: 054019965  
Underwritten by  
United Financial Casualty  
Company  
02/28/2012

## Certificate of Insurance

Certificate Holder	Insured	Agent
Additional Insured COUNTY OF RIVERSIDE 4080 LEMON STREET RIVERSIDE, CA 92501	RASMUSSEN BROTHERS CONSTRUCTION INC. 40441 GAVILAN MTN FALLBROOK, CA 92028	FIFTH AVE INS SVCS PO BOX 1116 ESCONDIDO, CA 92033

This document certifies that insurance policies identified below have been issued by the designated insurer to the insured named above for the period(s) indicated. This certificate is issued for information purposes only. It confers no rights upon the certificate holder and does not change, alter, modify, or extend the coverages afforded by the policies listed below. The coverages afforded by the policies listed below are subject to all the terms, exclusions, limitations, endorsements, and conditions of these policies.

Policy Effective Date: 11/09/2011

Policy Expiration Date: 05/09/2012

Insurance coverage(s)	Limits
SING BODILY INJURY	
PROPERTY DAMAGE	\$1,000,000/ACCIDENT
MEDICAL PAYMENTS	\$5,000/PERSON
COMPREHENSIVE	\$500 DED.
COLLISION	\$500 DED.
W/WAIVER	
UM/UNDERINSURED	\$300,000 EACH ACC

### Description of Location/Vehicles/Special Items

#### Scheduled autos only

2000 FORD F350 SUPER DUTY	1FTSW31F9YEE54838
2005 FORD F150	1FTRF12W75NB59881

#### Certificate number

COUNTY OF RIVERSIDE & ITS AGENTS, DISTRICTS, SPECIAL DISTRICTS AND DEPARTMENTS, THEIR RESPECTIVE DIRECTORS, OFFICERS, BOARD OF SUPERVISORS, EMPLOYEES, ELECTED OR APPOINTED OFFICIALS AGENTS OR REPRESENTATIVES.

**Please be advised that additional insureds and loss payees will be notified in the event of a mid-term cancellation.**

*F. P. 114*

Form 5241 (10/02)



**PROGRESSIVE®**

**WAIVER OF SUBROGATION ENDORSEMENT**

The General Provision entitled "Our Recovery Rights (Subrogation)" does not apply to

**COUNTY OF RIVERSIDE  
4080 LEMON ST  
RIVERSIDE CA 92501**

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(name of person or organization)

Any additional premium pertaining to this endorsement will be retained by us regardless of any early termination of this endorsement or the policy.

All other parts of this policy remain unchanged.

This endorsement changes Policy No.: **05401996-5**

Issued to (Name of Insured): **RASMUSSEN BROTHERS CONSTRUCTION INC.**

Endorsement Effective: **04/09/2012**

Expiration: **05/09/2012**

Form No. 8610 (3-94)

FIFTH AVE INS SVCS  
PO BOX 1116  
ESCONDIDO, CA 92033

**PROGRESSIVE**

RASMUSSEN BROTHERS  
CONSTRUCTION INC.  
40441 GAVILAN MTN  
FALLBROOK, CA 92028

**Policy number: 05401996-5**

Underwritten by:  
United Financial Casualty Company  
Insured: RASMUSSEN BROTHERS  
February 29, 2012  
Policy Period: Nov 9, 2011 - May 9, 2012

**Mailing Address**

United Financial Casualty Company  
PO Box 94739  
Cleveland, OH 44101

## Additional insured endorsement

**1-800-444-4487**

For customer service, 24 hours a day,  
7 days a week

**Name of Person or Organization**

COUNTY OF RIVERSIDE  
4080 LEMON ST  
RIVERSIDE, CA 92501

The person or organization named above is an **insured** with respect to such liability coverage as is afforded by the policy, but this insurance applies to said **insured** only as a person liable for the conduct of another **insured** and then only to the extent of that liability. **We** also agree with **you** that insurance provided by this endorsement will be primary for any power unit specifically described on the **Declarations Page**.

**Limit of Liability**

<b>Bodily Injury</b>	Not applicable
<b>Property Damage</b>	Not applicable
<b>Combined Liability</b>	\$1,000,000 each accident

**All other terms, limits and provisions of this policy remain unchanged.**

This endorsement applies to Policy Number: 05401996-5

Issued to (Name of Insured): RASMUSSEN BROTHERS  
CONSTRUCTION INC.

Effective date of endorsement: 02/28/2012

Policy expiration date: 05/09/2012

Form 1198 (01/04)



P.O. BOX 420807, SAN FRANCISCO, CA 94142-0807

## CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

ISSUE DATE: 02-28-2012

GROUP: 000713  
 POLICY NUMBER: 0026106-2011  
 CERTIFICATE ID: 25  
 CERTIFICATE EXPIRES: 01-01-2013  
 01-01-2012/01-01-2013

COUNTY OF RIVERSIDE  
 4080 LEMON ST  
 RIVERSIDE CA 92501-3609

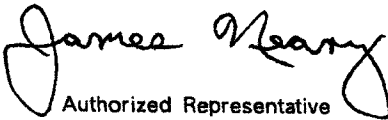
SD

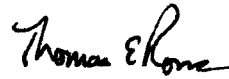
This is to certify that we have issued a valid Workers' Compensation insurance policy in a form approved by the California Insurance Commissioner to the employer named below for the policy period indicated.

This policy is not subject to cancellation by the Fund except upon 30 days advance written notice to the employer.

We will also give you 30 days advance notice should this policy be cancelled prior to its normal expiration.

This certificate of insurance is not an insurance policy and does not amend, extend or alter the coverage afforded by the policy listed herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate of insurance may be issued or to which it may pertain, the insurance afforded by the policy described herein is subject to all the terms, exclusions, and conditions, of such policy.

  
 Authorized Representative

  
 President and CEO

EMPLOYER'S LIABILITY LIMIT INCLUDING DEFENSE COSTS: \$1,000,000 PER OCCURRENCE.

ENDORSEMENT #1800 - MICHAEL RASMUSSEN PRES, SEC, TREAS - EXCLUDED.

ENDORSEMENT #1800 - KEITH RASMUSSEN VP - EXCLUDED.

ENDORSEMENT #1800 - JASON RASMUSSEN ASST, VP - EXCLUDED.

ENDORSEMENT #1800 - BRIAN RASMUSSEN ASST, VP - EXCLUDED.

ENDORSEMENT #2085 ENTITLED CERTIFICATE HOLDERS' NOTICE EFFECTIVE 01-01-2009 IS ATTACHED TO AND FORMS A PART OF THIS POLICY.

ENDORSEMENT #2570 ENTITLED WAIVER OF SUBROGATION EFFECTIVE 2012-02-28 IS ATTACHED TO AND FORMS A PART OF THIS POLICY. THIRD PARTY NAME: COUNTY OF RIVERSIDE

EMPLOYER

RASMUSSEN BROTHERS CONSTRUCTION INC  
 40441 GAVILAN MOUNTAIN RD  
 FALLBROOK CA 92028

SD

[GMT,CS]

PRINTED : 02-28-2012

**CONTRACTOR'S CERTIFICATE  
REGARDING WORKERS' COMPENSATION**

Labor Code Section 3700

Every employer, except the State and all political subdivisions or institutions thereof, shall secure the payment of compensation in one or more of the following ways:

- (a) By being insured against liability to pay compensation in one or more insurers duly authorized to write compensation insurance in this State.
- (b) By securing from the Director of Industrial Relations, a Certificate of Consent to Self-Insure, which may be given upon furnishing proof satisfactory to the Director of Industrial Relations of ability to self-insure and to pay any compensation that may become due to his employees

I am aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against liability for Workers' Compensation or to undertake self-insurance in accordance with the provisions of that Code, and I will comply with such provisions before commencing the performance of this Contract.

\_\_\_\_\_  
Principal

  
\_\_\_\_\_  
Principal

*Michael Tasmussen, Pres CEO*  
\_\_\_\_\_  
Title

(In accordance with Article 5 [commencing at Section 1860], Chapter, Part 7, Division 2 of the Labor Code, the above Certificate must be signed and filed with the Owner prior to performing any work under this Contract.)