

FORM APPROVED COUNTY COUNSEL 3/2/15  
 BY: GREGORY P. PRIAMOS DATE

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

309 A



**FROM:** TLMA – Transportation Department

**SUBMITTAL DATE:**  
 February 5, 2015

**SUBJECT:** Accept the Low Bid and Award the Contract for Landfill Road Resurfacing Project, Dillon Road to 1.32 Miles Easterly, Indio Area. 4th District; [\$582,520]; Local Funds 100%

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

1. Approve one addendum to the plans and specifications issued prior the January 7, 2015, bid opening; and
2. Accept the low bid of Granite Construction Company of Indio, CA in the amount of \$582,520; and
3. Award the contract to Granite Construction Company of Indio and authorize the Chairman of the Board to execute the contract documents; and
4. Approve the project's proposed budget as shown on Attachment "A."

Departmental Concurrence

*Patricia Romo*  
 Patricia Romo  
 Assistant Director of Transportation

*Juan C. Perez*  
 Juan C. Perez  
 Director of Transportation and Land Management

JCP:jrg:sb

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (Per Exec. Office)
<b>COST</b>	\$ 582,520	\$ 0	\$ 582,520	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:** Measure A [Coachella Valley] (100%). There are no General Funds used in this project. **Budget Adjustment:** No  
 For Fiscal Year: 14/15

**C.E.O. RECOMMENDATION:** APPROVE  
*Tina Grande*  
 Tina Grande  
 County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Jeffries, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

**Ayes:** Jeffries, Tavaglione, Washington, Benoit and Ashley  
**Nays:** None  
**Absent:** None  
**Date:** March 24, 2015  
**xc:** Transp.

Kecia Harper-Ihem  
 Clerk of the Board  
 By: *Kecia Harper-Ihem*  
 Deputy

- A-30
- Positions Added
- 4/5 Vote
- Change Order

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**  
**FORM 11: Accept the Low Bid and Award the Contract for Landfill Road Resurfacing Project, Dillon Road to 1.32 Miles Easterly, Indio Area. 4th District; [\$582,520]; Local Funds 100%**

**DATE:** February 5, 2015

**PAGE:** 2 of 2

**BACKGROUND:**

**Summary**

By Minute Order dated December 9, 2014 (Agenda Item 3-35), the Board of Supervisors authorized the Clerk of the Board to advertise for the resurfacing of Landfill Road from Dillon Road to 1.32 miles easterly near the City of Indio.

Landfill Road is classified as "rural collector" and is primarily used by trucks accessing the landfill, local farms, and businesses. Various sections of road have alligator cracking and block cracking caused by heavy wheel loads and thermal effects and are in need of repair. The resurfacing work consists of grinding existing pavement in place and overlay with new hot mix asphalt concrete. Shoulder backing material will be placed to protect the outside edge of pavement to prevent edge cracking and pavement edge deterioration. Safety improvement items include striping, reflective pavement markers, and construction of pavement "safety edge." The "safety edge" is engineered to help drivers who drift off of the paved surface to return to the traveled surface safely.

During the advertisement period, one addendum was issued to all registered plan holders as a supplement to the plans and specifications. Bidders were required to acknowledge and take into account all issued addenda on their Contractor's Bid in order to be considered for award. The addendum was issued to clarify and modify the approved contract documents. The addendum is attached and designated as Addendum No. 1.

Three bids were received on January 7, 2015, ranging from \$582,520 to \$752,500. The basis for the selection of a contractor is the lowest responsive and responsible bid. The lowest responsible bid was submitted by Granite Construction Company in the amount of \$582,520, which is \$127,480 (18%) below the Engineer's Estimate.

The contractor is qualified to perform the work as outlined in the bid, has executed the contract, and has provided bonds documents, which meet the requirements of the Contract.

Project Number: C3-0057

**Impact on Residents and Businesses**

The proposed improvements will benefit the project area by significantly improving the existing infrastructure, preserving and extending the service life, as well as providing upgrades to enhance safety.

The work is scheduled to begin in early 2015. The work will be phased to keep the roads open during construction and will take approximately one month to complete.

**SUPPLEMENTAL:**

**Additional Fiscal Information**

The contract is recommended to be awarded to Granite Construction Company for the total amount of \$582,520. The project is funded with Measure A (Coachella Valley) funds.

There are no General Funds used in this project.

**Contract History and Price Reasonableness**

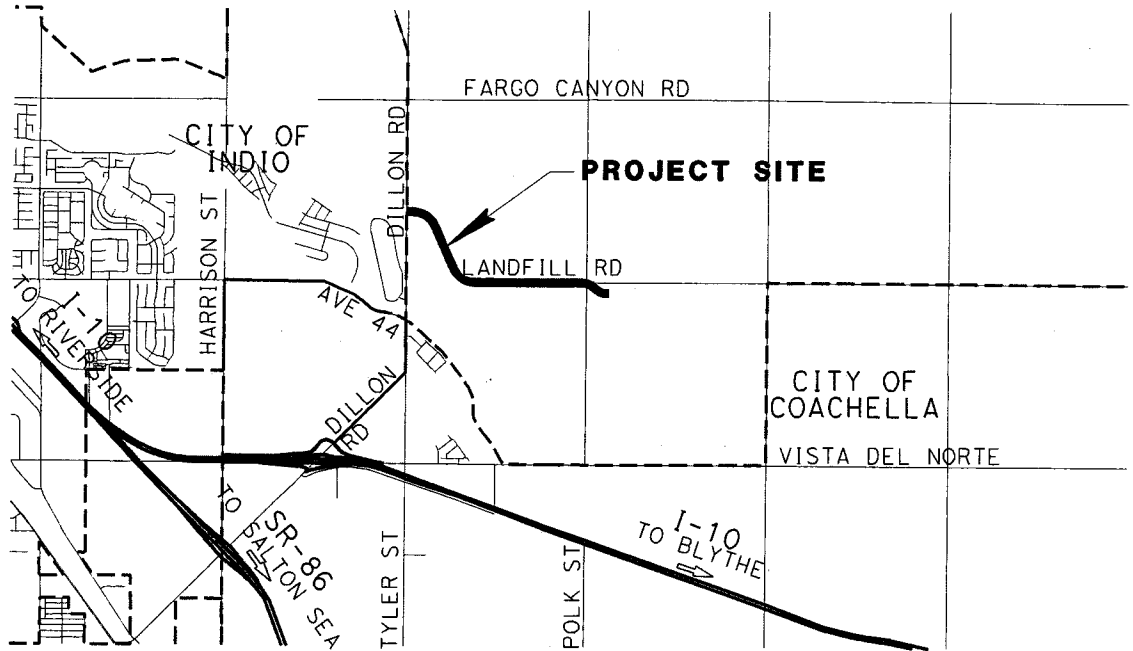
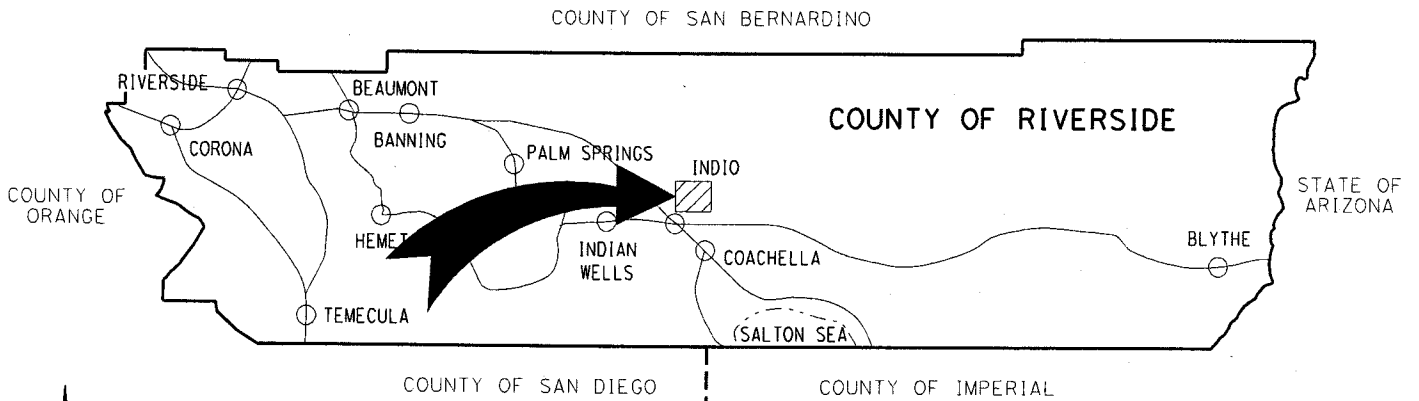
Three bids were received on January 7, 2015, ranging from \$582,520 to \$752,500. The basis for the selection of a contractor is the lowest responsive and responsible bid. The lowest responsible bid was submitted by Granite Construction Company in the amount of \$582,520, which is \$127,480 (18%) below the Engineer's Estimate.



COUNTY OF RIVERSIDE  
TRANSPORTATION DEPARTMENT

LANDFILL ROAD

RESURFACING PROJECT  
DILLON RD TO 1.32 MI E'LY  
INDIO AREA



VICINITY MAP

TOWNSHIP 5S RANGE 8E SECTIONS 16, 21 AND 22  
COUNTY ROAD BOOK PAGE No. 209, 213



**Riverside County Transportation Department  
Summary of Bids**

**PROJECT: Landfill Road Resurfacing Project, Dillon Road to 1.32 miles Easterly  
Indio Area**

Advertised: December 9, 2014 (Agenda Item: 3-35)

Addenda: 1(12/31/14)

Bids Open: 2:00 p.m. Date: Wednesday, January 7, 2015

PROJECT NO. C3-0057

ITEM NO.	ITEM CODE	CONTRACT ITEM	UNITS	QUANTITY	COUNTY'S ESTIMATE			Granite Construction Company Indio, CA 92203	
					UNIT PRICE	ENG ESTIMATE	BID UNIT PRICE	BID ESTIMATE	
1	066102	DUST ABATEMENT	LS	1	5,000.00	5,000.00	1,000.00	1,000.00	1,000.00
2	074020	WATER POLLUTION CONTROL	LS	1	5,000.00	5,000.00	500.00	500.00	500.00
3	120100	TRAFFIC CONTROL SYSTEM	LS	1	10,000.00	10,000.00	65,170.00	65,170.00	65,170.00
4	170101	DEVELOP WATER SUPPLY	LS	1	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
5	160101	CLEARING AND GRUBBING	LS	1	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
6	015602	PROJECT FUNDING IDENTIFICATION SIGN	EA	1	1,800.00	1,800.00	250.00	250.00	250.00
7	066578	PORTABLE CHANGEABLE MESSAGE SIGN	EA	1	2,500.00	2,500.00	500.00	500.00	500.00
8	011505	GRINDING ASPHALT CONCRETE IN PLACE	SQYD	22,200	3.00	66,600.00	1.50	33,300.00	33,300.00
9	190101	ROADWAY EXCAVATION	CY	50	40.00	2,000.00	20.00	1,000.00	1,000.00
10	390130	HOT MIX ASPHALT	TON	6,900	75.00	517,500.00	58.00	400,200.00	400,200.00
11	190185	SHOULDER BACKING	LF	14,000	2.00	28,000.00	0.80	11,200.00	11,200.00
12	151281	SALVAGE ROADSIDE SIGN	EA	10	200.00	2,000.00	30.00	300.00	300.00
13	566011	ROADSIDE SIGN - ONE POST	EA	10	250.00	2,500.00	275.00	2,750.00	2,750.00
14	840515	THERMOPLASTIC PAVEMENT MARKING	SQFT	100	10.00	1,000.00	10.00	1,000.00	1,000.00
15	840656	PAINT TRAFFIC STRIPE (2-COAT)	LF	7,200	0.50	3,600.00	0.50	3,600.00	3,600.00
16	850102	PAVEMENT MARKER (REFLECTIVE)	EA	500	5.00	2,500.00	3.50	1,750.00	1,750.00
17	010602	MISCELLANEOUS DIRECTED WORK	FA	1	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
<b>PROJECT TOTAL, ITEMS 1 - 17</b>						<b>710,000.00</b>		<b>582,520.00</b>	<b>582,520.00</b>

**Riverside County Transportation Department  
Summary of Bids**

Advertised: December 9, 2014 (Agenda Item: 3-35)  
Addenda: 1(12/31/14)

Bids Open: 2:00 p.m. Date: Wednesday, January 7, 2015

**PROJECT: Landfill Road Resurfacing Project, Dillon Road to 1.32 miles Easterly  
Indio Area**

PROJECT No. C3-0057

ITEM NO.	ITEM CODE	CONTRACT ITEM	UNITS	QUANTITY	2		3	
					BID UNIT PRICE	BID ESTIMATE	BID UNIT PRICE	BID ESTIMATE
1	066102	DUST ABATEMENT	LS	1	1,500.00	1,500.00	1,548.00	1,548.00
2	074020	WATER POLLUTION CONTROL	LS	1	11,600.00	11,600.00	3,000.00	3,000.00
3	120100	TRAFFIC CONTROL SYSTEM	LS	1	34,000.00	34,000.00	37,000.00	37,000.00
4	170101	DEVELOP WATER SUPPLY	LS	1	5,000.00	5,000.00	2,000.00	2,000.00
5	160101	CLEARING AND GRUBBING	LS	1	1,500.00	1,500.00	2,000.00	2,000.00
6	015602	PROJECT FUNDING IDENTIFICATION SIGN	EA	1	1,500.00	1,500.00	1,000.00	1,000.00
7	066578	PORTABLE CHANGEABLE MESSAGE SIGN	EA	1	700.00	700.00	3,000.00	3,000.00
8	011505	GRINDING ASPHALT CONCRETE IN PLACE	SQYD	22,200	1.50	33,300.00	1.96	43,512.00
9	190101	ROADWAY EXCAVATION	CY	50	20.00	1,000.00	100.00	5,000.00
10	390130	HOT MIX ASPHALT	TON	6,900	70.00	483,000.00	71.60	494,040.00
11	190185	SHOULDER BACKING	LF	14,000	1.00	14,000.00	1.77	24,780.00
12	151281	SALVAGE ROADSIDE SIGN	EA	10	30.00	300.00	36.00	360.00
13	566011	ROADSIDE SIGN - ONE POST	EA	10	277.00	2,770.00	300.00	3,000.00
14	840515	THERMOPLASTIC PAVEMENT MARKING	SQFT	100	9.50	950.00	13.00	1,300.00
15	840656	PAINT TRAFFIC STRIPE (2-COAT)	LF	7,200	0.55	3,960.00	0.55	3,960.00
16	850102	PAVEMENT MARKER (REFLECTIVE)	EA	500	3.50	1,750.00	5.00	2,500.00
17	010602	MISCELLANEOUS DIRECTED WORK	FA	1	50,000.00	50,000.00	50,000.00	50,000.00
<b>PROJECT TOTAL, ITEMS 1 - 17</b>						<b>646,830.00</b>		<b>678,000.00</b>

**Riverside County Transportation Department  
Summary of Bids**

Advertised: December 9, 2014 (Agenda Item: 3-35)

Addenda: 1(12/31/14)

Bids Open: 2:00 p.m. Date: Wednesday, January 7, 2015

**PROJECT: Landfill Road Resurfacing Project, Dillon Road to 1.32 miles Easterly  
Indio Area**

**PROJECT No. C3-0057**

ITEM NO.	ITEM CODE	CONTRACT ITEM	UNITS	QUANTITY	4		5	
					BID UNIT PRICE	BID ESTIMATE	BID UNIT PRICE	BID ESTIMATE
1	066102	DUST ABATEMENT	LS	1	2,300.00	2,300.00	5,000.00	5,000.00
2	074020	WATER POLLUTION CONTROL	LS	1	2,200.00	2,200.00	15,000.00	15,000.00
3	120100	TRAFFIC CONTROL SYSTEM	LS	1	11,000.00	11,000.00	43,727.00	43,727.00
4	170101	DEVELOP WATER SUPPLY	LS	1	2,000.00	2,000.00	5,000.00	5,000.00
5	160101	CLEARING AND GRUBBING	LS	1	49,000.00	49,000.00	5,000.00	5,000.00
6	015602	PROJECT FUNDING IDENTIFICATION SIGN	EA	1	2,900.00	2,900.00	1,000.00	1,000.00
7	066578	PORTABLE CHANGEABLE MESSAGE SIGN	EA	1	1,250.00	1,250.00	1,500.00	1,500.00
8	011505	GRINDING ASPHALT CONCRETE IN PLACE	SQYD	22,200	2.75	61,050.00	3.70	82,140.00
9	190101	ROADWAY EXCAVATION	CY	50	90.00	4,500.00	20.00	1,000.00
10	390130	HOT MIX ASPHALT	TON	6,900	70.00	483,000.00	73.00	503,700.00
11	190185	SHOULDER BACKING	LF	14,000	0.75	10,500.00	1.00	14,000.00
12	151281	SALVAGE ROADSIDE SIGN	EA	10	31.00	310.00	35.00	350.00
13	566011	ROADSIDE SIGN - ONE POST	EA	10	290.00	2,900.00	300.00	3,000.00
14	840515	THERMOPLASTIC PAVEMENT MARKING	SQFT	100	10.00	1,000.00	10.00	1,000.00
15	840656	PAINT TRAFFIC STRIPE (2-COAT)	LF	7,200	0.50	3,600.00	0.60	4,320.00
16	850102	PAVEMENT MARKER (REFLECTIVE)	EA	500	4.00	2,000.00	4.00	2,000.00
17	010602	MISCELLANEOUS DIRECTED WORK	FA	1	50,000.00	50,000.00	50,000.00	50,000.00
<b>PROJECT TOTAL, ITEMS 1 - 17</b>						<b>689,510.00</b>		<b>737,737.00</b>



**Riverside County Transportation Department  
Summary of Bids**

Advertised: December 9, 2014 (Agenda Item: 3-35)  
Addenda: 1(12/31/14)

Bids Open: 2:00 p.m. Date: Wednesday, January 7, 2015

**PROJECT: Landfill Road Resurfacing Project, Dillon Road to 1.32 miles Easterly  
Indio Area**

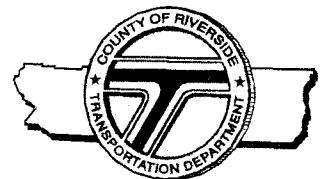
**PROJECT No. C3-0057**

ITEM NO.	ITEM CODE	CONTRACT ITEM	UNITS	QUANTITY	BID UNIT PRICE	BID ESTIMATE
1	066102	DUST ABATEMENT	LS	1	5,000.00	5,000.00
2	074020	WATER POLLUTION CONTROL	LS	1	5,000.00	5,000.00
3	120100	TRAFFIC CONTROL SYSTEM	LS	1	59,930.00	59,930.00
4	170101	DEVELOP WATER SUPPLY	LS	1	5,000.00	5,000.00
5	160101	CLEARING AND GRUBBING	LS	1	5,000.00	5,000.00
6	015602	PROJECT FUNDING IDENTIFICATION SIGN	EA	1	1,500.00	1,500.00
7	066578	PORTABLE CHANGEABLE MESSAGE SIGN	EA	1	1,500.00	1,500.00
8	011505	GRINDING ASPHALT CONCRETE IN PLACE	SQYD	22,200	2.75	61,050.00
9	190101	ROADWAY EXCAVATION	CY	50	105.00	5,250.00
10	390130	HOT MIX ASPHALT	TON	6,900	76.00	524,400.00
11	190185	SHOULDER BACKING	LF	14,000	1.30	18,200.00
12	151281	SALVAGE ROADSIDE SIGN	EA	10	35.00	350.00
13	566011	ROADSIDE SIGN - ONE POST	EA	10	300.00	3,000.00
14	840515	THERMOPLASTIC PAVEMENT MARKING	SQFT	100	10.00	1,000.00
15	840556	PAINT TRAFFIC STRIPE (2-COAT)	LF	7,200	0.60	4,320.00
16	850102	PAVEMENT MARKER (REFLECTIVE)	EA	500	4.00	2,000.00
17	010602	MISCELLANEOUS DIRECTED WORK	FA	1	50,000.00	50,000.00
<b>PROJECT TOTAL, ITEMS 1 - 17</b>						<b>752,500.00</b>



Juan C. Perez, P.E., T.E.  
Director of Transportation and Land  
Management

# COUNTY OF RIVERSIDE TRANSPORTATION AND LAND MANAGEMENT AGENCY



Patricia Romo, P.E.  
Assistant Director of Transportation

## Transportation Department

### ADDENDUM NUMBER 1 Dated December 31, 2014

to the  
Specifications and Contract Documents  
for the construction of

Landfill Road Resurfacing Project  
Dillon Road to 1.32 miles Easterly  
Indio Area

Project No. C3-0057

**Bids Due:**            **Wednesday, January 7, 2014; 2:00 p.m.**  
                              **14<sup>th</sup> Street Transportation Annex**  
                              **3525 14<sup>th</sup> Street; Riverside, CA 92501**  
                              **(951) 955-6780**

This Addendum is issued pursuant to Section 8 of Instructions to Bidders of the Contract Documents for the reference project. This Addendum is issued as a supplement to the specification and special provisions for the referenced project. The revisions to the plans and specifications shall become a part of the Contract Documents, and each bidder shall acknowledge receipt thereof on the Contractor's Bid. Bidders are directed to sign this addendum as acknowledged, and attach the signed addendum to the contractor's submitted Bid.

Note: During the advertisement period of this project, this document and attachments (if any) are available upon request at the office of the Transportation Department, and are available as a free download at the Transportation Department's website:

<http://rctlma.org/trans/Contractors-Corner/Notices-Inviting-Bids>

#### **MODIFICATIONS / CLARIFICATIONS TO SPECIAL PROVISIONS:**

**Item 1:            Hot Mix Asphalt.**

Refer to Special Provision Section "Hot Mix Asphalt" starting at page 18.

- *Delete the last sentence on the bottom of page 18 and delete the first sentence on the top of page 19 and replace with the following:*

*"Aggregate grading shall be three-quarter inch (3/4") and one (1") maximum as noted on the plans.*

**Aggregate**

Aggregates shall be clean and free from decomposed materials, organic material, and other deleterious substances. Coarse aggregate is material retained on the No. 4 sieve and fine aggregate is material passing the No. 4 sieve. Supplemental fine aggregate is added fine material passing the No. 30 sieve including, but not limited to, cement and stored fines from dust collectors.

The aggregate grading of the different types of hot mix asphalt shall conform to the following, unless otherwise specified on the plans:

HMA Type	Grading
C	3/4-inch and 1-inch

The combined aggregate and quality characteristics for the aggregate[s] for use in HMA, Type C, as specified in the table above, prior to addition of asphalt binder, shall conform to the requirements of Section 39-1.02E, "Aggregate" of the Standard Specifications.

The combined aggregate and quality characteristics for the 3/4-inch and 1-inch aggregate[s] for use in HMA Type "C", prior to addition of asphalt binder, shall conform to the requirements in this Section, "Aggregate."

**Aggregate Gradation  
 (Percentage Passing)  
 HMA Type C**

3/4-inch HMA Type C

Sieve sizes	Target value limits	Allowable tolerance
1"	100	--
3/4"	90-95	TV ± 5
1/2"	60-75	TV ± 6
No. 4	35-52	TV ± 7
No. 8	22-36	TV ± 5
No. 30	8-18	TV ± 4
No. 200	3.0-7.0	TV ± 2

(Note: 1-inch HMA Type C table remains the same.)

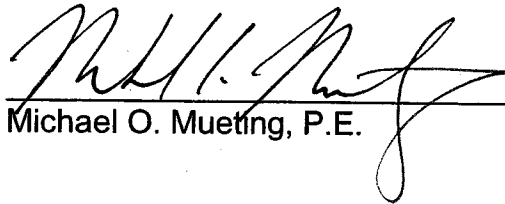
- *Refer to the footnotes on the bottom of the asphalt lift thickness table on page 20. Delete and replace the footnotes with the following:*

Footnotes to asphalt thickness table are revised as follows:

- a. When pavement reinforcing mat is shown to be placed between layers of asphalt concrete, the thickness of asphalt concrete above the pavement reinforcing mat shall be considered to be the "Total Thickness Shown on Plans."
  - b. One layer of 0.25 foot thick may be placed as approved by the Engineer. When the Traffic Index specified is 5.5 or below, two layers shall be placed.
- **Reclaimed Asphalt Pavement**

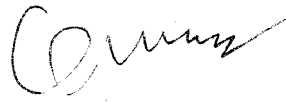
The use of reclaimed asphalt pavement (RAP) in HMA Type C will not be allowed unless otherwise approved by the Engineer.

This addendum has been prepared under the direction of the following registered Civil Engineer(s):

 12-30-14  
\_\_\_\_\_  
Michael O. Mueting, P.E.



**Concurrence:**

 12/30/14  
\_\_\_\_\_  
Khalid Nasim, P.E.  
Engineering Division Manager

**Acknowledged:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
(Contractor)

JRJ:jrj:sb

Note: Refer to Section 8, "Addenda" (page A4). Submission of all addendum pages and non-bidding document attachments of addendum are not necessary for Bid submittal. Submittal of **only this** acknowledgement page is adequate for Bid reception. Bidders are reminded to list addendum number(s) received on the first page (B1) of the Bid form (Proposal).

**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 **Granite Construction Company**, hereafter called "Contractor".

WITNESSETH

**Recitals:**

1. Contractor has submitted to County his Contractor's Proposal for the construction of County Project, **Landfill Road Resurfacing Project, Dillon Road to 1.32 miles easterly, Indio Area, Project No. C3-0057**, 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 **one**, (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 fifteen (15) 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.

**Landfill Road Resurfacing Project  
Dillon Road to 1.32 miles easterly  
Indio Area  
Project No. C3-0057**

**Contract**

ITEM No.	ITEM CODE	ITEM	UNIT	ESTIMATED QUANTITY	ITEM PRICE (IN FIGURES)	TOTAL (IN FIGURES)
1	066102	DUST ABATEMENT	LS	1	1,000.00	1,000.00
2	074020	WATER POLLUTION CONTROL	LS	1	500.00	500.00
3	120100	TRAFFIC CONTROL SYSTEM	LS	1	65,170.00	65,170.00
4	170101	DEVELOP WATER SUPPLY	LS	1	5,000.00	5,000.00
5	160101	CLEARING AND GRUBBING	LS	1	5,000.00	5,000.00
6	015602	PROJECT FUNDING IDENTIFICATION SIGN	EA	1	250.00	250.00
7	066578	PORTABLE CHANGEABLE MESSAGE SIGN	EA	1	500.00	500.00
8	011505	GRINDING ASPHALT CONCRETE IN PLACE	SQYD	22,200	1.50	33,300.00
9	190101	ROADWAY EXCAVATION	CY	50	20.00	1,000.00
10	390130	HOT MIX ASPHALT	TON	6,900	58.00	400,200.00
11	190185	SHOULDER BACKING	LF	14,000	0.80	11,200.00
12	151281	SALVAGE ROADSIDE SIGN	EA	10	30.00	300.00
13	566011	ROADSIDE SIGN - ONE POST	EA	10	275.00	2,750.00
14	840515	THERMOPLASTIC PAVEMENT MARKING	SQFT	100	10.00	1,000.00
15	840656	PAINT TRAFFIC STRIPE (2-COAT)	LF	7,200	0.50	3,600.00
16	850102	PAVEMENT MARKER (REFLECTIVE)	EA	500	3.50	1,750.00
17	010602	MISCELLANEOUS DIRECTED WORK	FA	1	50,000.00	50,000.00

**PROJECT  
TOTAL:  
ITEMS 1-17**

"Five hundred eighty two thousand, five hundred twenty dollars and zero cents"

"WORDS"

**\$582,520.00**



**Landfill Road Resurfacing Project  
Dillon Road to 1.32 miles easterly  
Indio Area**

**Project No. C3-0057**

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

**COUNTY OF RIVERSIDE**

**GRANITE CONSTRUCTION COMPANY**

BY: *Marion Ashley*  
**MARION ASHLEY**  
Chairman, Board of Supervisors

BY: *Jigisha Desai*  
**Jigisha Desai**

DATED: MAR 24 2015

TITLE: Vice President  
(If Corporation, affix Seal)

ATTEST:  
Kecia Harper-Ihem, Clerk of the Board

ATTEST: *Nicholas B. Blackburn*  
**Nicholas B. Blackburn**

BY: *Deputy*  
**Deputy**

TITLE: Assistant Secretary

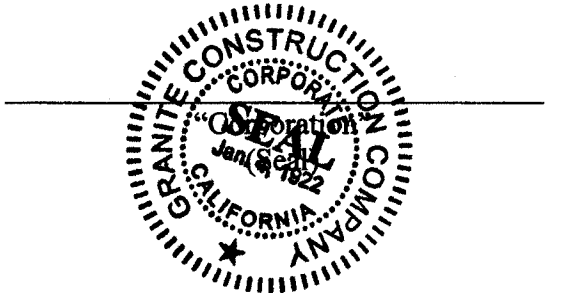
Licensed in accordance with an act providing  
for the registration of Contractors,

License No. 89

Federal Employer Identification Number:

94-0519552

BY \_\_\_\_\_  
"County"



FORM APPROVED COUNTY COUNSEL  
BY: *Y. Victor* 3/2/15  
MARSHAL MOTOR DATE

**GRANITE CONSTRUCTION COMPANY**

**CERTIFICATE OF SECRETARY**

**RESOLVED**, that, effective January 1, 2015 through December 31, 2015, the individuals named on the attached Exhibit 1 are authorized to negotiate, execute and/or attest electronic and paper documents and contracts necessary for the conduct of the Company's affairs with respect to the submission and execution of construction project bids, bid proposals, bid addenda and all other bid-related documents prepared and submitted on behalf of the Company not to exceed \$25 million, relating to any and all domestic construction projects arising out of the Company's operations.


**RESOLVED**, that, effective January 1, 2015 through December 31, 2015, the individuals named on the attached Exhibit 2 are authorized to negotiate, execute and attest electronic and paper documents and contracts necessary for the conduct of the Company's affairs with respect to the submission and execution of construction project bids, bid proposals, bid addenda and all other bid-related documents prepared and submitted on behalf of the Company not to exceed \$75 million, relating to any and all domestic construction projects arising out of the Company's operations.

**RESOLVED FURTHER**, that the authority provided for herein shall be in accordance with applicable policies, procedures and limits of authority previously approved and the Granite Construction Incorporated Delegation of Authority and Policy then in effect.

I, Richard A. Watts, do hereby certify that I am duly qualified as Secretary of GRANITE CONSTRUCTION COMPANY, a California corporation (the "Company"); that the foregoing is a true and correct copy of resolutions duly adopted effective January 1, 2015 by unanimous written consent of the Executive Committee of the Board of Directors, held without a meeting in accordance with the provisions of Article III, Section 9 of the Bylaws of the Company; that the Directors acting were duly and regularly elected; and that the resolution adopted has not been modified or repealed and is still in full force and effect.

Dated: January 1, 2015

*Richard A. Watts*  
Richard A. Watts



**EXHIBIT 1**

**AUTHORIZED SIGNERS**  
**Granite Construction Company**  
**Southern California Region**  
**Indio/San Diego Areas**

**AUTHORIZED SIGNERS**  
Michael A. Hedding, Area Manager  
Jerry Lusich, Regional Chief Estimator  
Patrick C. Kelly, Chief Estimator  
Mike Boer, Chief Estimator  
Joseph P. Richardson, Senior Estimator  
Jeff J. Mercer, Construction Manager  
Ralph M. Pipkin, Project Manager  
Lon Dillman, Regional Controller  
Jennifer Francis, Regional Office Manager

**ATTESTORS**  
Michael A. Hedding, Area Manager  
Jerry Lusich, Regional Chief Estimator  
Patrick C. Kelly, Chief Estimator  
Mike Boer, Chief Estimator  
Joseph P. Richardson, Senior Estimator  
Jeff J. Mercer, Construction Manager  
Ralph M. Pipkin, Project Manager  
Carley L. Cechin, Project Manager  
Lon Dillman, Regional Controller  
Jennifer Francis, Regional Office Manager  
Tamara Speer, Project Pursuit Coordinator  
Carolyn Maness, Estimating Assistant  
Barbara Jacob, Estimating Assistant

**EXHIBIT 2**

**AUTHORIZED SIGNERS**  
**Granite Construction Company**  
**California Group**

**AUTHORIZED SIGNERS**  
Jim Radich, VP Coastal Region  
Michael Tatusko, VP Valley Region  
Bruce McGowan, VP Central California Region  
David A. Donnelly, VP Southern California Region

## Performance Bond

**Recitals:**

1. **Granite Construction Company** (Contractor) has entered into an Agreement with COUNTY OF RIVERSIDE (County) for construction of public work known as **Landfill Road Resurfacing Project, Dillon Road to 1.32 miles easterly, Indio Area, Project No. C3-0057.**
2. \_\_\_\_\_, a \_\_\_\_\_ corporation (Surety), is the Surety under this Bond.

**Agreement:**

We, Contractor as Principal and Surety as Surety, jointly and severally agree, state, and are bound unto County, as obligee, as follows:

1. The amount of the obligation of this Bond is 100% of the estimated contract price for the Project of **\$582,520.00 (Five hundred eighty two thousand, five hundred twenty dollars and zero cents)** and inures to the benefit of County.
2. This Bond is exonerated by Contractor doing all things to be kept and performed by it in strict conformance with the Contract Documents for this project, otherwise it remains in full force and effect for the recovery of loss, damage and expense of County resulting from failure of Contractor to so act. All of said Contract Documents are incorporated herein.
3. This obligation is binding on our successors and assigns.
4. For value received, Surety stipulates and agrees that no change, time extension, prepayment to Contractor, alteration or addition to the terms and requirements of the Contract Documents or the work to be performed thereunder shall affect its obligations hereunder and waives notice as to such matters, except the total contract price cannot be increased by more than 10% without approval of Surety.

THIS BOND is executed as of \_\_\_\_\_.

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

Type Name \_\_\_\_\_

Its Attorney in Fact  
"Surety"

Title \_\_\_\_\_

"Contractor"

(Corporate Seal)

(Corporate Seal)

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

**Payment Bond**

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

The makers of this Bond are **Granite Construction Company**, as Principal and Original Contractor and \_\_\_\_\_, 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 **\$582,520.00 (Five hundred eighty two thousand, five hundred twenty 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 **Landfill Road Resurfacing Project, Dillon Road to 1.32 miles easterly, Indio Area, Project No. C3-0057**.

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: \_\_\_\_\_

\_\_\_\_\_  
Original Contractor – Principal

\_\_\_\_\_  
Surety

By \_\_\_\_\_

By \_\_\_\_\_

Title \_\_\_\_\_

Its Attorney In Fact

(If corporation, affix seal)

(Corporate Seal)

(Corporate Seal)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ }

ss. SURETY'S ACKNOWLEDGEMENT

On \_\_\_\_\_ before me, \_\_\_\_\_ personally appeared, \_\_\_\_\_, known to me, or 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 executed the same in his authorized capacities, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
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).**

Premium: \$1,282.00

**Performance Bond**

Bond No.: 82381968

**Recitals:**

1. **Granite Construction Company** (Contractor) has entered into an Agreement with COUNTY OF RIVERSIDE (County) for construction of public work known as **Landfill Road Resurfacing Project, Dillon Road to 1.32 miles easterly, Indio Area, Project No. C3-0057.**
2. Federal Insurance Company, a Indiana corporation (Surety), is the Surety under this Bond.

**Agreement:**

We, Contractor as Principal and Surety as Surety, jointly and severally agree, state, and are bound unto County, as obligee, as follows:

1. The amount of the obligation of this Bond is 100% of the estimated contract price for the Project of **\$582,520.00 (Five hundred eighty two thousand, five hundred twenty dollars and zero cents)** and inures to the benefit of County.
2. This Bond is exonerated by Contractor doing all things to be kept and performed by it in strict conformance with the Contract Documents for this project, otherwise it remains in full force and effect for the recovery of loss, damage and expense of County resulting from failure of Contractor to so act. All of said Contract Documents are incorporated herein.
3. This obligation is binding on our successors and assigns.
4. For value received, Surety stipulates and agrees that no change, time extension, prepayment to Contractor, alteration or addition to the terms and requirements of the Contract Documents or the work to be performed thereunder shall affect its obligations hereunder and waives notice as to such matters, except the total contract price cannot be increased by more than 10% without approval of Surety.

THIS BOND is executed as of January 19, 2015  
 Granite Construction Company Federal Insurance Company  
 By Jigisha Desai By Ashley Stinson  
 Jigisha Desai  
 By Nicholas B. Blackburn Type Name Ashley Stinson  
 Nicholas B. Blackburn

Its Attorney in Fact  
"Surety"

Title Vice President, Assistant Secretary



(Corporate Seal)

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

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

## ACKNOWLEDGMENT

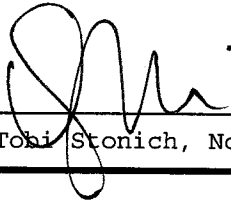
State of California  
County of  Santa Cruz  )

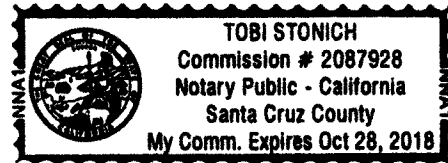
On  January 19, 2015  before me,  Tobi Stonich, Notary Public   
(insert name and title of the officer)

personally appeared  Jigisha Desai, Nicholas B. Blackburn and Ashley Stinson , 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    (Seal)  
Tobi Stonich, Notary Public





Premium included in  
Performance Bond

Bond No.: 82381968

### Payment Bond

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

The makers of this Bond are **Granite Construction Company**, as Principal and Original Contractor and Federal Insurance 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 to be executed between Principal and COUNTY OF RIVERSIDE a public entity, as Owner, for **\$582,520.00 (Five hundred eighty two thousand, five hundred twenty 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 **Landfill Road Resurfacing Project, Dillon Road to 1.32 miles easterly, Indio Area, Project No. C3-0057**.

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: January 19, 2015

Granite Construction Company

Original Contractor - Principal

Federal Insurance Company  
Surety

By Jigisha Desai  
Jigisha Desai

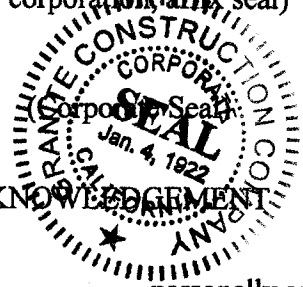
By Ashley Stinson  
Ashley Stinson  
Its Attorney In Fact

Title Vice President

(If corporation, affix seal)

(Corporate Seal)

See Attached Acknowledgement



STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ }

ss. SURETY'S ACKNOWLEDGEMENT

On \_\_\_\_\_ before me, \_\_\_\_\_ personally appeared, \_\_\_\_\_, known to me, or 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 executed the same in his authorized capacities, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
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).**

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

## ACKNOWLEDGMENT

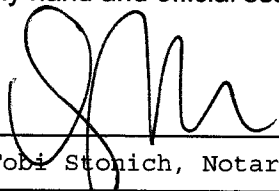
State of California  
County of           Santa Cruz           )

On January 19, 2015 before me, Tobi Stonich, Notary Public  
(insert name and title of the officer)

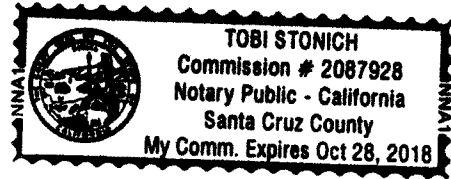
personally appeared Ashley Stinson and Jigisha Desai,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are  
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in  
his/her/their authorized capacity(ies), and that 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   
Tobi Stonich, Notary Public

(Seal)





**Chubb  
Surety**

**POWER  
OF  
ATTORNEY**

**Federal Insurance Company  
Vigilant Insurance Company  
Pacific Indemnity Company**

**Attn: Surety Department  
15 Mountain View Road  
Warren, NJ 07059**

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Igisha Desai, John D. Gilliland, Catherine Gustavson, Kathleen Schreckengost, Ashley Stinson and Lillian Tse** of Watsonville, California

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than ball bonds) given or executed in the course of business on behalf **GRANITE CONSTRUCTION INCORPORATED** and all Subsidiaries alone or in joint venture as principal, in connection with bids, proposals or contracts to or with the United States of America, any State or political subdivision thereof or any person, firm or corporation. And the execution of such bond or obligation by such Attorney- in- Fact in the Company's name and on its behalf as surety thereon or otherwise, under its corporate seal, in pursuance of the authority hereby conferred shall, upon delivery thereof, be valid and binding upon the Company.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **18<sup>th</sup>** day of **July, 2014**.

  
Dawn M. Chloros, Assistant Secretary

  
David B. Norris, Jr., Vice President



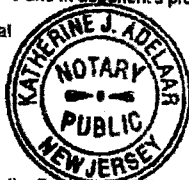
STATE OF NEW JERSEY

ss.

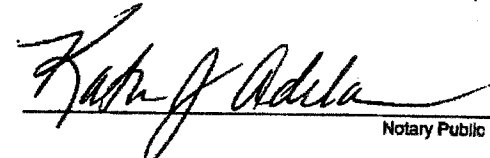
County of Somerset

On this **18<sup>th</sup>** day of **July, 2014** before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarial Seal



**KATHERINE J. ADELAAR  
NOTARY PUBLIC OF NEW JERSEY  
No. 2316685  
Commission Expires July 16, 2019**

  
Notary Public

**CERTIFICATION**

Extract from the By- Laws of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Dawn M. Chloros, Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing extract of the By- Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this **January 19, 2015**



  
Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3556 e-mail: surety@chubb.com



- Company Profile
- Company Search
- Company Search Results
- Company Information
- Old Company Names
- Agent for Service
- Reference Information
- NAIC Group List
- Lines of Business
- Workers' Compensation
- Complaint and Request for Action/Appeals
- Contact Information
- Financial Statements PDF's
- Annual Statements
- Quarterly Statements
- Company Complaint
- Company Performance & Comparison Data
- Company Enforcement Action
- Composite Complaints Studies
- Additional Info
- Find A Company Representative In Your Area
- View Financial Disclaimer

**COMPANY PROFILE**

**Company Information**

**FEDERAL INSURANCE COMPANY**  
**15 MOUNTAIN VIEW ROAD**  
**WARREN, NJ 07061-1615**  
**800-252-4670**

**Old Company Names** **Effective Date**

**Agent For Service**

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

**Reference Information**

NAIC #:	20281
California Company ID #:	0059-6
Date Authorized in California:	12/18/1902
License Status:	UNLIMITED-NORMAL
Company Type:	Property & Casualty
State of Domicile:	INDIANA

[back to top](#)

**NAIC Group List**

NAIC Group #: 0038 CHUBB & SON INC

**Lines Of Business**

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.

- AIRCRAFT
- AUTOMOBILE
- BOILER AND MACHINERY
- BURGLARY
- COMMON CARRIER LIABILITY
- CREDIT
- DISABILITY
- FIRE
- LIABILITY
- MARINE
- MISCELLANEOUS
- PLATE GLASS
- SPRINKLER
- SURETY
- TEAM AND VEHICLE
- WORKERS' COMPENSATION

[back to top](#)

## Bid

Date: 01/07/2015

To: County of Riverside, hereafter called "County";

Bidder: Granite Construction Company  
(hereafter called "Contractor")

The undersigned, Contractor, having carefully examined the site and the Contract Documents for the construction of Landfill Road Resurfacing Project, Dillon Road to 1.32 miles easterly, Indio Area, Project No. C3-0057 hereby proposes to construct the work in accordance with the Contract Documents, including Addenda Number(s) ONE (1) (Fill in addenda numbers if addenda have been issued.) for the amount stated in this Bid.

By submitting this Bid, Contractor agrees with County:

1. That unless withdrawn in person by Contractor or some person authorized in writing by Contractor (not by telephone or facsimile) before the time specified in the Notice Inviting Bids for the public opening of bids, this Bid constitutes an irrevocable offer for 90 calendar days after that date.
2. County has the right to reject any or all Bids and to waive any irregularities or informalities contained in a Bid.
3. To execute the Contract and deliver the Performance Bond, Payment Bond and Insurance Certificate with endorsements, that comply with the requirements set forth in the Instruction to Bidders and General Conditions, within ten (10) business days of the date of the Notice of Acceptance of Bid and Intent to Award as issued by the County.
4. That the contract shall be awarded upon a resolution or minute order to that effect duly adopted by the governing body of County; and that execution of the Contract shall constitute a written memorial thereof.
5. To submit to the County such information as County may require determining whether a particular Bid is the lowest responsible bid submitted.
6. That the accompanying Bid Bond, certified check or cashier's check is in an amount not less than 10% of the total bid submitted and constitutes a guarantee that if awarded the contract, Contractor will execute the Contract and deliver the required bonds within ten (10) business days after notice of award. If Contractor fails to execute and deliver said documents, the bond or check is to be charged with the costs of the resultant damages to the County, including but not limited to: publication costs, the difference in money between the amount bid and the amount in excess of the bid which it costs County to do or cause to be done for the work involved, lease and rental costs, additional salaries and overhead, increased interest and costs of funding the project, attorney expense, additional engineering and architectural expense and cost of maintaining or constructing alternate facilities occasioned by the failure to execute and deliver said documents.
7. By signing this Bid the Contractor certifies that the representations made therein are made under penalty of perjury.

**Landfill Road Resurfacing Project  
Dillon Road to 1.32 miles Easterly  
Indio Area  
Project No. C3-0057**

**PROPOSAL**

ITEM No.	ITEM CODE	ITEM	UNIT	ESTIMATED QUANTITY	ITEM PRICE (IN FIGURES)	TOTAL (IN FIGURES)
1	066102	DUST ABATEMENT	LS	1	1,000 <sup>00</sup>	1,000 <sup>00</sup>
2	074020	WATER POLLUTION CONTROL	LS	1	500 <sup>00</sup>	500 <sup>00</sup>
3	120100	TRAFFIC CONTROL SYSTEM	LS	1	65,170.00	65,170.00
4	170101	DEVELOP WATER SUPPLY	LS	1	5,000 <sup>00</sup>	5,000 <sup>00</sup>
5	160101	CLEARING AND GRUBBING	LS	1	5,000 <sup>00</sup>	5,000 <sup>00</sup>
6	015602	PROJECT FUNDING IDENTIFICATION SIGN	EA	1	250 <sup>00</sup>	250 <sup>00</sup>
7	066578	PORTABLE CHANGEABLE MESSAGE SIGN	EA	1	500 <sup>00</sup>	500 <sup>00</sup>
8	011505	GRINDING ASPHALT CONCRETE IN PLACE	SQYD	22,200	1 <sup>50</sup>	33,300 <sup>00</sup>
9	190101	ROADWAY EXCAVATION	CY	50	20 <sup>00</sup>	1,000 <sup>00</sup>
10	390130	HOT MIX ASPHALT	TON	6,900.0	58 <sup>00</sup>	400,200 <sup>00</sup>
11	190185	SHOULDER BACKING	LF	14,000.0	0 <sup>80</sup>	11,200 <sup>00</sup>
12	151281	SALVAGE ROADSIDE SIGN	EA	10	30 <sup>00</sup>	300 <sup>00</sup>
13	566011	ROADSIDE SIGN - ONE POST	EA	10	275 <sup>00</sup>	2,750 <sup>00</sup>
14	840515	THERMOPLASTIC PAVEMENT MARKING	SQFT	100	10 <sup>00</sup>	1,000 <sup>00</sup>
15	840656	PAINT TRAFFIC STRIPE (2-COAT)	LF	7,200	0 <sup>50</sup>	3,600 <sup>00</sup>
16	850102	PAVEMENT MARKER (REFLECTIVE)	EA	500	3 <sup>50</sup>	1,750 <sup>00</sup>
17	010602	MISCELLANEOUS DIRECTED WORK	FA	1	50,000.00	50,000.00

PROJECT TOTAL: Five Hundred Eighty two thousand Five hundred twenty Dollars \$ 582,520.00  
 ITEMS 1-17 "WORDS" and zero cents

## Bidder Data and Signature

Name of Bidder: Granite Construction Company

Type of organization: Corporation

Person(s) authorized to sign for Bidder: \_\_\_\_\_

See Appendix A1 and Attached Certificate of Secretary

Note:

If Bidder is a **Corporation**, state legal name of Corporation and also names of the president, vice-president, secretary, treasurer and manager thereof.

If Bidder is a **Co-Partnership**, state true name of firm and also names of all individual co-partners composing firm.

If Bidder is a sole proprietorship or an **Individual**, state first and last name(s) in full.

If Bid is signed by an agent other than an owner, partner or corporate officer, Bid shall be accompanied by a power-of-attorney.

Business Street Address: 38000 Monroe Street  
(Please include business address even if P.O. Box is used.)

Business City, State, Zip Code: Indio, CA 92203

P.O. Box- Number: N/A

P.O. Box- City, State, Zip Code: \_\_\_\_\_

Phone: ( 760 ) 775-7500

Facsimile: ( 760 ) 775-8229

E-mail: N/A

Contractor's license number: 89

License Classification(s): A,B

Expiration date: 05/31/2015



Department of  
Consumer  
Affairs

State Of California  
**CONTRACTORS STATE LICENSE BOARD**  
ACTIVE LICENSE



License Number **89**

Entity **CORP**

Business Name **GRANITE CONSTRUCTION COMPANY**

Classification(s) **C36 C10 A B C57 C-2 C-8 C12  
C21 C27 C29 C35 C42 C45 C39  
C50 C51 C31**

Expiration Date **05/31/2015**

[www.cslb.ca.gov](http://www.cslb.ca.gov)





**GRANITE CONSTRUCTION COMPANY**

**CERTIFICATE OF SECRETARY**

---

**RESOLVED**, that, effective January 1, 2015 through December 31, 2015, the individuals named on the attached Exhibit 1 are authorized to negotiate, execute and/or attest electronic and paper documents and contracts necessary for the conduct of the Company's affairs with respect to the submission and execution of construction project bids, bid proposals, bid addenda and all other bid-related documents prepared and submitted on behalf of the Company not to exceed \$25 million, relating to any and all domestic construction projects arising out of the Company's operations.

**RESOLVED**, that, effective January 1, 2015 through December 31, 2015, the individuals named on the attached Exhibit 2 are authorized to negotiate, execute and attest electronic and paper documents and contracts necessary for the conduct of the Company's affairs with respect to the submission and execution of construction project bids, bid proposals, bid addenda and all other bid-related documents prepared and submitted on behalf of the Company not to exceed \$75 million, relating to any and all domestic construction projects arising out of the Company's operations.

**RESOLVED FURTHER**, that the authority provided for herein shall be in accordance with applicable policies, procedures and limits of authority previously approved and the Granite Construction Incorporated Delegation of Authority and Policy then in effect.

I, Richard A. Watts, do hereby certify that I am duly qualified as Secretary of GRANITE CONSTRUCTION COMPANY, a California corporation (the "Company"); that the foregoing is a true and correct copy of resolutions duly adopted effective January 1, 2015 by unanimous written consent of the Executive Committee of the Board of Directors, held without a meeting in accordance with the provisions of Article III, Section 9 of the Bylaws of the Company; that the Directors acting were duly and regularly elected; and that the resolution adopted has not been modified or repealed and is still in full force and effect.

Dated: January 1, 2015

*Richard A. Watts*

Richard A. Watts



## **EXHIBIT 1**

### **AUTHORIZED SIGNERS**

**Granite Construction Company  
Southern California Region  
Indio/San Diego Areas**

### **AUTHORIZED SIGNERS**

Michael A. Heddinger, Area Manager  
Jerry Lusich, Regional Chief Estimator  
Patrick C. Kelly, Chief Estimator  
Mike Boer, Chief Estimator  
Joseph P. Richardson, Senior Estimator  
Jeff J. Mercer, Construction Manager  
Ralph M. Pipkin, Project Manager  
Lon Dillman, Regional Controller  
Jennifer Francis, Regional Office Manager

### **ATTESTORS**

Michael A. Heddinger, Area Manager  
Jerry Lusich, Regional Chief Estimator  
Patrick C. Kelly, Chief Estimator  
Mike Boer, Chief Estimator  
Joseph P. Richardson, Senior Estimator  
Jeff J. Mercer, Construction Manager  
Ralph M. Pipkin, Project Manager  
Carley L. Cechin, Project Manager  
Lon Dillman, Regional Controller  
Jennifer Francis, Regional Office Manager  
Tamara Speer, Project Pursuit Coordinator  
Carolyn Maness, Estimating Assistant  
Barbara Jacob, Estimating Assistant

**EXHIBIT 2**

**AUTHORIZED SIGNERS**  
**Granite Construction Company**  
**California Group**

**AUTHORIZED SIGNERS**  
Jim Radich, VP Coastal Region  
Michael Tatusko, VP Valley Region  
Bruce McGowan, VP Central California Region  
David A. Donnelly, VP Southern California Region

**Bidder Data and Signature (continued)**


Accompanying this Bid is a certified check, cashier check or bid bond in an amount equal to at least ten (10) percent of the total bid for:

**Landfill Road Resurfacing Project  
Dillon Road to 1.32 miles Easterly  
Indio Area  
Project No. C3-0057**

By my signature on this Bid, I certify, under penalty of perjury under the laws of the State of California, that all the information on this form is true and correct.

IN WITNESS WHERE OF Bidder/Contractor executed this Bid as of the date set forth on page B1 of this Bid.

Signature:

  
\_\_\_\_\_

Name (printed):

Joseph P. Richardson

Title:

Senior Estimator  
"Contractor"

### Subcontractor List

Bidder/Contractor submits the following complete list of each Subcontractor who will perform work, labor or render service in or about the construction in an amount in excess of 1/2 of 1% of the total bid or \$10,000 whichever is greater.

Check box on right side of row if any construction item, for the listed Subcontractor, is partial work. If partial work is to be performed within a certain construction item or trade, the Bidder/Contractor shall specify the portion(s) of the work to be performed by the different subcontractors or Bidder/Contractor will be subject to provisions of Public Contract Code Section 4106.

Name of Bidder (Prime/General Contractor): Granite Construction Company

	Subcontractor Name	License Number	Business Address (City, State)	Construction Item(s) [Item Number and Description]	Check if Partial Work
1.	PRECISION COLD PLANING, INC.	832640	YUCAIPA, CA	PULVERIZE 8	<input checked="" type="checkbox"/>
2.	SUPERIOR PAVEMENT MARKINGS	776306	BEAUMONT, CA	STRIPING & MARKING 12-16	<input type="checkbox"/>
3.					<input type="checkbox"/>
4.					<input type="checkbox"/>
5.					<input type="checkbox"/>
6.					<input type="checkbox"/>
7.					<input type="checkbox"/>

(If applicable, check box.) Additional information for Subcontractor List is attached to this Bid. (A copy of this form may be attached with additional Subcontractor information.)

Percent of work to be performed by Subcontractors: 3.4 %

Note: A minimum of 50% of the work is required to be performed by the prime/general Contractor.

## Non-Collusion Declaration

To be executed by bidder and submitted with bid.  
(Title 23 United States Code Section 112 and Public Contract Code Section 7106)

The undersigned declares:

I am the Senior Estimator (Title) of Granite Construction Company (Company),  
the party making the foregoing bid.

The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder.

All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price of any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

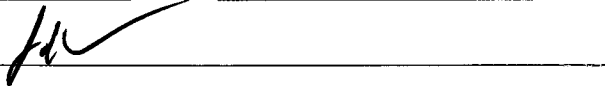
Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the applicable laws that the foregoing is true and correct and that this declaration is executed on

January (Month) 7th (Day) of 2015 (Year),

at Indio (City), CA (State).

Signature of Declarant:



Printed name of Declarant: Joseph P. Richardson

Name of Bidder (Company): Granite Construction Company

Title or Office: Senior Estimator

Note: Notarization of signature required.

Check box if attachment is included.

**ACKNOWLEDGMENT**

State of California  
County of Riverside

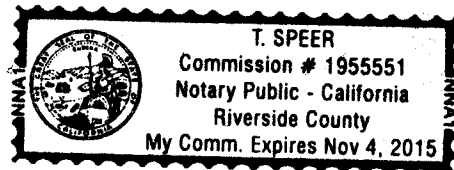
On January 7, 2015 before me, T. Speer, Notary Public  
(insert name and title of the officer)

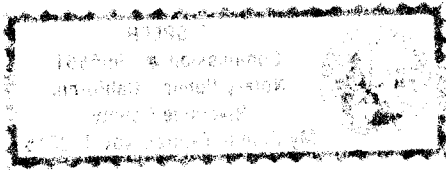
personally appeared Joseph P. Richardson,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are  
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in  
his/her/their authorized capacity(ies), and that by his/her/their 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 *T. Speer* (Seal)







**Iran Contracting Act**  
(Public Contract Code sections 2200-2208)


Prior to bidding on, submitting a proposal or executing a contract or renewal for a County of Riverside contract for goods or services of \$1,000,000 or more, a Contractor must either:

- a) Certify it is not on the current list of persons engaged in investment activities in Iran created by the California Department of General Services ("DGS") pursuant to Public Contract Code section 2203(b) and is not a financial institution extending twenty million dollars (\$20,000,000) or more in credit to another person, for 45 days or more, if that other person will use the credit to provide goods or services in the energy sector in Iran and is identified on the current list of persons engaged in investment activities in Iran created by DGS; or
- b) Demonstrate it has been exempted from the certification requirement for that solicitation or contract pursuant to Public Contract Code section 2203(c) or (d).

To comply with this requirement, please insert your Contractor or financial institution name and Federal ID Number (if available) and complete one of the options below. Please note: California law establishes penalties for providing false certifications, including civil penalties equal to the greater of \$250,000 or twice the amount of the contract for which the false certification was made; contract termination; and three-year ineligibility to bid on contracts. (Public Contract Code section 2205.)

**Option #1 – Certification**

I, the official named below, certify I am duly authorized to execute this certification on behalf of the vendor/financial institution identified below, and the vendor/financial institution identified below is **not** on the current list of persons engaged in investment activities in Iran created by DGS and is not a financial institution extending twenty million dollars (\$20,000,000) or more in credit to another person/vendor, for 45 days or more, if that other person/vendor will use the credit to provide goods or services in the energy sector in Iran and is identified on the current list of persons engaged in investment activities in Iran created by DGS.

<i>Contractor Name/Financial Institution (Printed)</i> Granite Construction Company		<i>Federal ID Number (or n/a)</i> 94-0519552
<i>By (Authorized Signature)</i> 		
<i>Printed Name and Title of Person Signing</i> Joseph P. Richardson, Senior Estimator		
<i>Date Executed</i> 01/07/2015	<i>Executed in</i> Indio, CA	

**Option #2 – Exemption**

Pursuant to Public Contract Code sections 2203(c) and (d), a public entity may permit a Contractor/financial institution engaged in investment activities in Iran, on a case-by-case basis, to be eligible for, or to bid on, submit a proposal for, or enters into or renews, a contract for goods and services.

If you have obtained an exemption from the certification requirement under the Iran Contracting Act, please fill out the information below, and attach documentation demonstrating the exemption approval.

<i>Contractor Name/Financial Institution (Printed)</i>		<i>Federal ID Number (or n/a)</i>
<i>By (Authorized Signature)</i>		
<i>Printed Name and Title of Person Signing</i>		
<i>Date Executed</i>	<i>Executed in</i>	

**GRANITE CONSTRUCTION COMPANY**

List of Officers

Name	Present Office Position
Roberts, James H.	President Chief Executive Officer
Miller, Christopher S.	Executive Vice President Chief Operating Officer Assistant Secretary
Donnino, Michael F.	Senior Vice President Group Manager Assistant Secretary
Desai, Jigisha (NMN)	Vice President of Corporate Finance Treasurer Assistant Financial Officer Assistant Secretary
Watts, Richard A.	Senior Vice President General Counsel Corporate Compliance Officer Secretary
Richards, James D.	Senior Vice President Group Manager Assistant Secretary
Krzeminski, Laurel J.	Senior Vice President Chief Financial Officer Assistant Secretary
Matheson, Martin P.	Senior Vice President Group Manager Assistant Secretary
Graham, Bradley G.	Vice President Controller Assistant Financial Officer Assistant Secretary
Marshall, Kent H.	Vice President and Director, Public Private Partnerships Assistant Secretary
DeCocco, Philip M.	Senior Vice President of Human Resources Assistant Secretary
Blackburn, Nicholas B.	Director of Corporate Taxation Assistant Secretary
Smith, Kenneth M.	Group Counsel Assistant Secretary
Jasper, Jason M.	Group Counsel Assistant Secretary
Lenhardt, Heather J.	Group Counsel Assistant Secretary

(NMN) = No Middle Name



Juan C. Perez, P.E., T.E.  
Director of Transportation and Land  
Management

# COUNTY OF RIVERSIDE TRANSPORTATION AND LAND MANAGEMENT AGENCY



Patricia Romo, P.E.  
Assistant Director of Transportation

## Transportation Department

**ADDENDUM NUMBER 1**  
Dated December 31, 2014

to the  
Specifications and Contract Documents  
for the construction of

Landfill Road Resurfacing Project  
Dillon Road to 1.32 miles Easterly  
Indio Area

Project No. C3-0057

**Bids Due: Wednesday, January 7, 2014; 2:00 p.m.**  
**14<sup>th</sup> Street Transportation Annex**  
**3525 14<sup>th</sup> Street; Riverside, CA 92501**  
**(951) 955-6780**

This Addendum is issued pursuant to Section 8 of Instructions to Bidders of the Contract Documents for the reference project. This Addendum is issued as a supplement to the specification and special provisions for the referenced project. The revisions to the plans and specifications shall become a part of the Contract Documents, and each bidder shall acknowledge receipt thereof on the Contractor's Bid. Bidders are directed to sign this addendum as acknowledged, and attach the signed addendum to the contractor's submitted Bid.

Note: During the advertisement period of this project, this document and attachments (if any) are available upon request at the office of the Transportation Department, and are available as a free download at the Transportation Department's website:

<http://rctlma.org/trans/Contractors-Corner/Notices-Inviting-Bids>

### **MODIFICATIONS / CLARIFICATIONS TO SPECIAL PROVISIONS:**

**Item 1: Hot Mix Asphalt.**

Refer to Special Provision Section "Hot Mix Asphalt" starting at page 18.

- *Delete the last sentence on the bottom of page 18 and delete the first sentence on the top of page 19 and replace with the following:*

"Aggregate grading shall be three-quarter inch (3/4") and one (1") maximum as noted on the plans.

**Aggregate**

Aggregates shall be clean and free from decomposed materials, organic material, and other deleterious substances. Coarse aggregate is material retained on the No. 4 sieve and fine aggregate is material passing the No. 4 sieve. Supplemental fine aggregate is added fine material passing the No. 30 sieve including, but not limited to, cement and stored fines from dust collectors.

The aggregate grading of the different types of hot mix asphalt shall conform to the following, unless otherwise specified on the plans:

HMA Type	Grading
C	3/4-inch and 1-inch

The combined aggregate and quality characteristics for the aggregate[s] for use in HMA, Type C, as specified in the table above, prior to addition of asphalt binder, shall conform to the requirements of Section 39-1.02E, "Aggregate" of the Standard Specifications.

The combined aggregate and quality characteristics for the 3/4-inch and 1-inch aggregate[s] for use in HMA Type "C", prior to addition of asphalt binder, shall conform to the requirements in this Section, "Aggregate."

**Aggregate Gradation  
 (Percentage Passing)  
 HMA Type C**

3/4-inch HMA Type C

Sieve sizes	Target value limits	Allowable tolerance
1"	100	--
3/4"	90-95	TV ± 5
1/2"	60-75	TV ± 6
No. 4	35-52	TV ± 7
No. 8	22-36	TV ± 5
No. 30	8-18	TV ± 4
No. 200	3.0-7.0	TV ± 2

(Note: 1-inch HMA Type C table remains the same.)

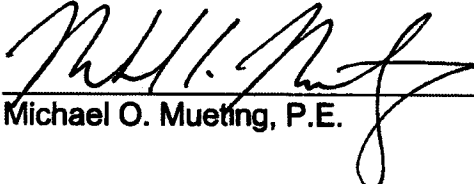
- *Refer to the footnotes on the bottom of the asphalt lift thickness table on page 20. Delete and replace the footnotes with the following:*

Footnotes to asphalt thickness table are revised as follows:

- a. When pavement reinforcing mat is shown to be placed between layers of asphalt concrete, the thickness of asphalt concrete above the pavement reinforcing mat shall be considered to be the "Total Thickness Shown on Plans."
  - b. One layer of 0.25 foot thick may be placed as approved by the Engineer. When the Traffic Index specified is 5.5 or below, two layers shall be placed.
- ***Reclaimed Asphalt Pavement***

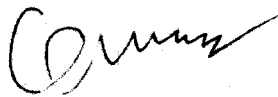
The use of reclaimed asphalt pavement (RAP) in HMA Type C will not be allowed unless otherwise approved by the Engineer.

This addendum has been prepared under the direction of the following registered Civil Engineer(s):


 12-30-14  
\_\_\_\_\_  
Michael O. Muefing, P.E.



**Concurrence:**

 12/30/14  
\_\_\_\_\_  
Khalid Nasim, P.E.  
Engineering Division Manager

**Acknowledged:**

  
\_\_\_\_\_  
(Contractor)  
Joseph P. Richardson  
Senior Estimator

**Date:** December 31, 2014

JRJ:jrj:sb

Note: Refer to Section 8, "Addenda" (page A4). Submission of all addendum pages and non-bidding document attachments of addendum are not necessary for Bid submittal. Submittal of **only this** acknowledgement page is adequate for Bid reception. Bidders are reminded to list addendum number(s) received on the first page (B1) of the Bid form (Proposal).

## Bid Bond

### Recitals:

1. GRANITE CONSTRUCTION COMPANY "Contractor", has submitted his/her Contractor's Proposal to County of Riverside, "County", for the construction of public work for Landfill Road Resurfacing Project, Dillon Road to 1.32 miles easterly, Indio Area, Project No. C3-0057 in accordance with a Notice Inviting Bids from the County.
2. FEDERAL INSURANCE COMPANY an Indiana corporation, hereafter called "Surety", is the surety of this bond.

### Agreement:


We, Contractor as Principal and Surety as Surety, jointly and severally agree and state as follows:

1. The amount of the obligation of this bond is 10% of the amount of the Contractor's Proposal, including bid alternates, and inures to the benefit of County.
2. This Bond is exonerated by (1) County rejecting said Proposal or, in the alternate, (2) if said Proposal is accepted, Contractor executes the Contract and furnishes the Bonds as agreed to in its Proposal, otherwise it remains in full force and effect for the recovery of loss, damage and expense of County resulting from failure of Contractor to act as agreed to in its Proposal. Some types of possible loss, damage and expense are specified in the Contractor's Proposal.
3. Surety, for value received, stipulates and agrees that its obligations hereunder shall in no way be impaired or affected by any extension of time within which County may accept the Proposal and waives notice of any such extension.
4. This Bond is binding on our heirs, executors, administrators, successors and assigns.

Dated: 12/30/2014

Signatures:

 /Ashley Stinson



By: FEDERAL INSURANCE COMPANY

By: GRANITE CONSTRUCTION COMPANY

Title: Attorney in Fact  
"Surety"

Title: Joseph P. Richardson, Senior Estimator  
"Contractor"

STATE OF \_\_\_\_\_ } **\*\* SEE ATTACHED CALIFORNIA ACKNOWLEDGEMENT \*\***  
COUNTY \_\_\_\_\_ } ss. SURETY'S ACKNOWLEDGEMENT  
OF \_\_\_\_\_

On \_\_\_\_\_ before me, \_\_\_\_\_ personally appeared, \_\_\_\_\_ known to me, or 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 executed the same in his/her authorized capacities, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Notary Public (Seal)

**Note: This Bond must be executed by both Contractor and Surety with corporate seal affixed. All signatures must be notarized. (Attach acknowledgements).**



**Chubb  
Surety**

**POWER  
OF  
ATTORNEY**

**Federal Insurance Company  
Vigilant Insurance Company  
Pacific Indemnity Company**

**Attn: Surety Department  
15 Mountain View Road  
Warren, NJ 07059**

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Jigisha Desai, John D. Gilliland, Catherine Gustavson, Kathleen Schreckengost, Ashley Stinson and Lillian Tse of Watsonville, California**

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business on behalf **GRANITE CONSTRUCTION INCORPORATED** and all Subsidiaries alone or in joint venture as principal, in connection with bids, proposals or contracts to or with the United States of America, any State or political subdivision thereof or any person, firm or corporation. And the execution of such bond or obligation by such Attorney-in-Fact in the Company's name and on its behalf as surety thereon or otherwise, under its corporate seal, in pursuance of the authority hereby conferred shall, upon delivery thereof, be valid and binding upon the Company.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **18<sup>th</sup> day of July, 2014**.

Dawn M. Chloros, Assistant Secretary

David B. Norris, Jr., Vice President



STATE OF NEW JERSEY

ss.

County of Somerset

On this **18<sup>th</sup> day of July, 2014** before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



**KATHERINE J. ADELAAR  
NOTARY PUBLIC OF NEW JERSEY  
No. 2316636  
Commission Expires July 16, 2018**

Notary Public

**CERTIFICATION**

Extract from the By-Laws of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Dawn M. Chloros, Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this **December 30, 2014**



Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656 e-mail: surety@chubb.com



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

## ACKNOWLEDGMENT

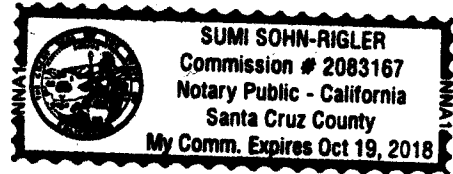
State of California  
County of Santa Cruz )

On December 30, 2014 before me, Sumi Sohn-Rigler, Notary Public  
(insert name and title of the officer)

personally appeared Ashley Stinson,  
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 *Sumi Sohn-Rigler* (Seal)  
Sumi Sohn-Rigler, Notary Public

**ACKNOWLEDGMENT**

State of California  
County of Riverside )

On January 7, 2015 before me, T. Speer, Notary Public  
(insert name and title of the officer)

personally appeared Joseph P. Richardson  
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 T. Speer (Seal)





- Company Profile
- Company Search
- Company Search Results
- Company Information
- Old Company Names
- Agent for Service Reference Information
- NAIC Group List
- Lines of Business
- Workers' Compensation Complaint and Request for Action/Appeals Contact Information
- Financial Statements PDF's
- Annual Statements
- Quarterly Statements
- Company Complaint
- Company Performance & Comparison Data
- Company Enforcement Action
- Composite Complaints Studies
- Additional Info
- Find A Company Representative In Your Area
- View Financial Disclaimer

**COMPANY PROFILE**

**Company Information**

**FEDERAL INSURANCE COMPANY**

**15 MOUNTAIN VIEW ROAD  
WARREN, NJ 07061-1615  
800-252-4670**

**Old Company Names**

**Effective Date**

**Agent For Service**

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

**Reference Information**

NAIC #:	20281
California Company ID #:	0059-6
Date Authorized in California:	12/18/1902
License Status:	UNLIMITED-NORMAL
Company Type:	Property & Casualty
State of Domicile:	INDIANA

**back to top**

**NAIC Group List**

NAIC Group #: 0038 CHUBB & SON INC

**Lines Of Business**

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.

- AIRCRAFT
- AUTOMOBILE
- BOILER AND MACHINERY
- BURGLARY
- COMMON CARRIER LIABILITY
- CREDIT
- DISABILITY
- FIRE
- LIABILITY
- MARINE
- MISCELLANEOUS
- PLATE GLASS
- SPRINKLER
- SURETY
- TEAM AND VEHICLE
- WORKERS' COMPENSATION