





**Granite Construction Company**  
**List of Officers**

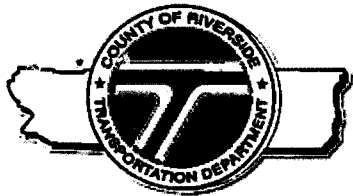
Name	Present Office Position
Roberts, James H.	President Chief Executive Officer
Krzeminski, Laurel J.	Executive Vice President Chief Financial Officer Assistant Secretary
DeCocco, Philip M.	Senior Vice President of Human Resources Assistant Secretary
Rantala, Richard M.	Senior Vice President Business Development Assistant Secretary
Richards, James D.	Senior Vice President Group Manager Assistant Secretary
Swanberg, Dale A.	Senior Vice President Group Manager Assistant Secretary
Tyler, Mathew C.	Senior Vice President Federal Group Operations Assistant Secretary
Watts, Richard A.	Senior Vice President General Counsel Corporate Compliance Officer Secretary
Desai, Jigisha (NMN)	Vice President of Corporate Finance Treasurer Assistant Financial Officer Assistant Secretary
Graham, Bradley G.	Vice President Controller Assistant Financial Officer Assistant Secretary
Blackburn, Nicholas B.	Director of Corporate Taxation Assistant Secretary
Olson, Kenneth B.	Assistant Treasurer Assistant Secretary



**Granite Construction Company**  
**List of Officers**

Name	Present Office Position
Smith, Kenneth M.	Group Counsel Assistant Secretary
Jasper, Jason M.	Group Counsel Assistant Secretary

(NMN) = No Middle Name



# COUNTY OF RIVERSIDE

## TRANSPORTATION AND LAND MANAGEMENT AGENCY

Patricia Romo, P.E.  
Director of Transportation

Mojahed Salama, P.E.  
Deputy for Transportation/Capital Projects  
Richard Lantis, P.L.S.  
Deputy for Transportation/Planning and  
Development

### Transportation Department

#### ADDENDUM NUMBER 1

Dated January 4, 2018

to the  
Specifications and Contract Documents  
for the construction of

Thousand Palms Canyon Road  
Widening, Turning Lane and Resurfacing Project  
Between Ramon Road/Washington Street and Dillon Road  
Thousand Palms Area  
Project No. C3-0087  
Federal Project No. – HRRRL-5956(219)

Bids Due: (Revised)  
Wednesday, January 31, 2018; 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 the Instructions to Bidders, Item No. 8, 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 specifications shall become a part of the Contract Documents, and each bidder shall acknowledge receipt thereof on the Bid (Proposal). Bidders are directed to sign this addendum as acknowledged, and attach the signed addendum to the contractor's submitted proposal.

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: The new designated date and time for the receipt and opening of bids is revised as follows:

Wednesday, January 31, 2018; 2:00 p.m.  
14<sup>th</sup> Street Transportation Annex  
3525 14<sup>th</sup> Street; Riverside, CA 92501  
(951) 955-6780

Prepared by:

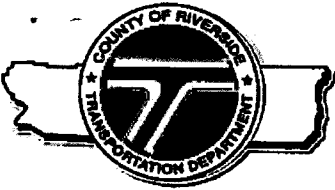
 1/4/18  
Joel Jimenez, PE; Senior Civil Engineer, Contracts/Bidding Unit

Carolyn Maness

Acknowledged:  Estimating Assistant Date: 01/08/2018

(Contractor)

JRJ:sb



Patricia Romo, P.E.  
Director of Transportation

# COUNTY OF RIVERSIDE

## TRANSPORTATION AND LAND MANAGEMENT AGENCY

Mojahed Salama, P.E.  
Deputy for Transportation/Capital Projects  
Richard Lantis, P.L.S.  
Deputy for Transportation/Planning and  
Development

### Transportation Department

#### ADDENDUM NUMBER 2

Dated January 24, 2018

to the  
Specifications and Contract Documents  
for the construction of

Thousand Palms Canyon Road  
Widening, Turning Lane and Resurfacing Project  
Between Ramon Road/Washington Street and Dillon Road  
Thousand Palms Area  
Project No. C3-0087  
Federal Project No. – HRRRL-5956(219)

Bids Due: (Revised)  
Wednesday, February 14, 2018; 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 the Instructions to Bidders, Item No. 8, 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 specifications shall become a part of the Contract Documents, and each bidder shall acknowledge receipt thereof on the Bid (Proposal). Bidders are directed to sign this addendum as acknowledged, and attach the signed addendum to the contractor's submitted proposal.

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:

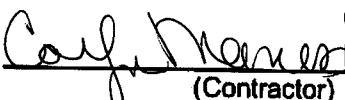
<http://rctlma.org/trans/Contractors-Corner/Notices-Inviting-Bids>

#### MODIFICATIONS / CLARIFICATIONS TO SPECIAL PROVISIONS:

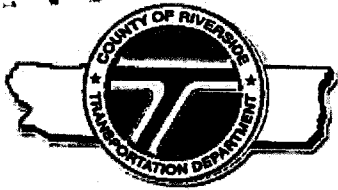
Item 1: The new designated date and time for the receipt and opening of bids is revised as follows:

Wednesday, February 14, 2018; 2:00 p.m.  
14<sup>th</sup> Street Transportation Annex  
3525 14<sup>th</sup> Street; Riverside, CA 92501  
(951) 955-6780

Prepared by:   
Joel Jimenez, PE; Senior Civil Engineer, Contracts/Bidding Unit

Acknowledged:  Carolyn Maness  
Estimating Assistant Date: 01/30/2018  
(Contractor)

JRJ:sb



Patricia Romo, P.E.  
Director of Transportation

# COUNTY OF RIVERSIDE

## TRANSPORTATION AND LAND MANAGEMENT AGENCY

Mojahed Salama, P.E.  
Deputy for Transportation/Capital Projects  
Richard Lantis, P.L.S.  
Deputy for Transportation/Planning and  
Development

### Transportation Department

#### ADDENDUM NUMBER 3

Dated February 8, 2018

to the  
Specifications and Contract Documents  
for the construction of

Thousand Palms Canyon Road  
Widening, Turning Lane and Resurfacing Project  
Between Ramon Road/Washington Street and Dillon Road  
Thousand Palms Area  
Project No. C3-0087  
Federal Project No. – HRRRL-5956(219)

Bids Due: (Revised)  
Wednesday, February 21, 2018; 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 the Instructions to Bidders, Item No. 8, 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 specifications shall become a part of the Contract Documents, and each bidder shall acknowledge receipt thereof on the Bid (Proposal). Bidders are directed to sign this addendum as acknowledged, and attach the signed addendum to the contractor's submitted proposal.

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: The new designated date and time for the receipt and opening of bids is revised as follows:

Wednesday, February 21, 2018; 2:00 p.m.  
14<sup>th</sup> Street Transportation Annex  
3525 14<sup>th</sup> Street; Riverside, CA 92501  
(951) 955-6780

Prepared by: [Signature]  
Dowling Tsai, PE; Project Manager

Acknowledged: [Signature] Date: 2/14/18  
(Contractor)

JRJ:sb

Addendum No. 4  
Thousand Palms Canyon Road; Widening, Turning Lane and Resurfacing Project  
Between Ramon Road/Washington Street and Dillon Road, Thousand Palms Area  
Project No. C3-0087, Federal Project No. - HRRRL-5956(219)  
February 15, 2018  
Page 6 of 7

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


Recommended by:

  
\_\_\_\_\_  
Dowling Tsai, PE  
County Project Manager



Concurrence:

 2/15/18  
\_\_\_\_\_  
Khalid Nasim, PE  
Engineering Division Manager

Acknowledged:  Date: February 15, 2018  
(Contractor) Joseph P. Richardson  
Regional Chief Estimator

Note: Refer to Instruction to Bidders Item No. 8, "Addenda". Submission of all addendum pages and non-bidding document attachments of addendum are not necessary for Bid submittal. Submittal of this acknowledgement page is adequate for Bid reception. Bidders are reminded to list addendum number(s) received on the first page 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 Thousand Palms Canyon Road Widening, Turning Lane and Resurfacing Project, Between Ramon Road/Washington Street and Dillon Road, Thousand Palms Area, Project No. C3-0087, Federal Project No. - HRRRL-5956 (219) in accordance with a Notice Inviting Bids from the County.
2. Travelers Casualty and Surety Company of America a Connecticut 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: February 1, 2018

Signatures:

Travelers Casualty and Surety Company of America

Granite Construction Company



By: Isabel Barron

By: Joseph P. Richardson

Title: Attorney in Fact "Surety"

Title: Regional Chief Estimator "Contractor"

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

\*\*See Attached California Acknowledgement\*\*

} 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/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).



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 )

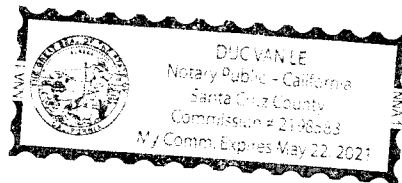
On February 1, 2018 before me, Duc Van Le, Notary Public  
(insert name and title of the officer)

personally appeared Isabel Barron,  
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)  
Duc Van Le, Notary Public



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 Riverside )

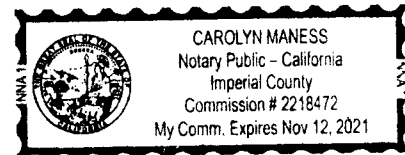
On February 21, 2018 before me, Carolyn Maness, Notary Public  
(insert name and title of the officer)

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 *Carolyn Maness* (Seal)  
Carolyn Maness, Notary Public



# TRAVELERS



## POWER OF ATTORNEY

**Travelers Casualty and Surety Company of America  
Travelers Casualty and Surety Company  
St. Paul Fire and Marine Insurance Company**

Attorney-In-Fact No. 232494

**KNOW ALL MEN BY THESE PRESENTS:** That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Isabel Barron**, of the City of **Watsonville**, State of **California**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

*This Power of Attorney is limited to bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof for Granite Construction Incorporated and all subsidiaries and affiliates, alone or in joint venture.*

**IN WITNESS WHEREOF**, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this **3rd** day of **February**, 2017.

**Travelers Casualty and Surety Company of America  
Travelers Casualty and Surety Company  
St. Paul Fire and Marine Insurance Company**



State of Connecticut

City of Hartford ss.

By:

Robert L. Raney, Senior Vice President

On this the **3rd** day of **February**, 2017, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

**In Witness Whereof**, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2021



Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

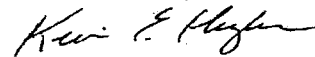
**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice 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 Resident Vice Presidents, Resident 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 on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which will remain in full force and effect through December 31, 2018.

Bond Executed on February 1, 2018



Kevin E. Hughes, Assistant Secretary



**To verify the authenticity of this Power of Attorney, call 1-800-421-3880 to contact us. Please refer to the Attorney-In-Fact number, the above-named individual and the details of the bond to which the power is attached.**



- 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**

**TRAVELERS CASUALTY AND SURETY COMPANY**

**ONE TOWER SQUARE  
HARTFORD, CT 06183**

**Old Company Names**

**Effective Date**

AETNA CASUALTY AND SURETY COMPANY (THE)	07/01/1997
FARMINGTON VALLEY INSURANCE COMPANY	12/30/1964

**Agent For Service**

KARISSA LOWRY  
2710 GATEWAY OAKS DRIVE  
SUITE 150N  
SACRAMENTO CA 95833

**Reference Information**

NAIC #:	19038
California Company ID #:	1790-5
Date Authorized in California:	12/29/1964
License Status:	UNLIMITED-NORMAL
Company Type:	Property & Casualty
State of Domicile:	CONNECTICUT

[back to top](#)

**NAIC Group List**

NAIC Group #: 3548 Travelers Grp

**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