Bidder: Security Paving Company Inc

# **CALTRANS**

# STATE OF CALIFORNIA

# DEPARTMENT OF TRANSPORTATION

#### BID

FOR CONSTRUCTION ON STATE HIGHWAY IN VENTURA COUNTY IN MOORPARK AT VARIOUS LOCATIONS In District 07 On Route 23,118

# UNDER

Notice to Bidders and Special Provisions dated December 16, 2024

Project plans approved June 28, 2024

Standard Specifications dated 2024

Standard Plans dated 2024

Identified by

Contract No. 07-351704

07-Ven-23,118-Var

Project ID 0718000204

Federal - Aid Project

ACNH-X111 (081) E

# Electronic Bidding Contract

Bids open Wednesday, January 22, 2025

Dated December 16, 2024

Check: BC9D18CFFB

Contract ID: 07-351704 CALIFORNIA DEPARTMENT OF TRANSPORTATION Letting ID: 07-351704

Bidder: Security Paving Company Inc Bidder ID: VC0000021062

STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION BID TO THE DEPARTMENT OF TRANSPORTATION DES-OE-0102.1 (REV 1/13/2017)

NAME OF BIDDER Security Paving Company Inc

BUSINESS STREET ADDRESS 3075 Townsgate Road, Suite 200

CITY, STATE, ZIP Westlake Village, CA, 91361

TELEPHONE NO. with AREA CODE (818) 362-9200

FAX NO. with AREA CODE (818) 362-9300

CONTRACTOR LICENSE NO. 116307

PUBLIC WORKS CONTRACTOR REGISTRATION NO. 1000009057

1. Bidder agrees, if this bid is accepted, to enter into a contract with the Department, in the form included in the Standard Specifications, to perform the work provided in the Contract under the terms of the Contract for the price or prices bid.

For a lump sum or unit price based bid, Bidder additionally agrees to perform the work within the number of working days shown on the Notice to Bidders.

For a cost plus time based bid on a contract without a plant establishment or permanent erosion control establishment period, Bidder additionally agrees to perform the work within the number of working days bid.

For a cost plus time based bid on a contract with a plant establishment or permanent erosion control establishment period, Bidder additionally agrees to perform the non-establishment work within the number of working days bid for non-establishment work.

2. For a lump sum based bid, Bidder submits this bid with a total price in the total bid space provided on the Bid Item List. For a unit price or cost plus time based bid, Bidder submits this bid with a unit price and the item total (the product of the unit price and the quantity) for each item and a total price (the sum of the item totals) in the spaces provided on the attached Bid Item List. For a unit price with additive item based bid, Bidder submits this bid with a unit price and an item total for each item and a total base bid (the sum of the item totals) and the additive items in the spaces provided on the attached Bid Item List. Additionally, for a cost plus time based bid, Bidder submits this bid with working days bid for non-establishment work, total bid for time, and total bid for bid comparison in the spaces provided on the Bid Item List.

Bidder agrees:

- 2.1 If a discrepancy between the unit price and the item total exists, the unit price prevails except:
- 2.1.1 If the unit price is omitted, or the same as the item total, the item total prevails and the unit price is the quotient of the item total and the quantity.
- 2.1.2 If a decimal error is apparent in the product of the unit price and the quantity, the Department will use either the unit price or item total based on the closest by percentage to the unit price or item total in the Department's Final Estimate.
- 2.2 If the unit price and the item total are omitted, the bid may be determined nonresponsive. If a lump sum total price is omitted, the bid may be determined nonresponsive.
- 2.3 Bids on lump sum items are item totals. If a unit price for a lump sum item is entered and it differs from the the item total, the item total prevails.
- 2.4 Entries are to be expressed in dollars or decimal fractions of a dollar. Symbols such as commas and dollar signs are ignored and have no significance in establishing unit price or item total.
- 2.5 Unit prices and item totals are interpreted by the number of digits and decimal placement. Do not round item totals or the total bid.
- 2.6 For a lump sum based bid, the item total is the bid amount the Department uses for bid comparison.

For a unit price based bid, the sum of the item totals is the bid amount the Department uses for bid comparison.

For a cost plus time based bid, the sum of the item totals and the total bid for time is the bid amount the Department uses for bid comparison.

- 2.7 The Department's decision on the bid amount is final.
- 3. Bidder has and acknowledges the following addenda: 1
- 4. Bidder submits this bid with one of the following forms of bidder's security equal to at least 10 percent of the bid, including any additive items:

Electronic Bidder's Bond

- 5. Bidder's signature is an affirmation of the included certifications. Bidder is cautioned that making a false certification may result in one or more of the following:
- 5.1 Criminal prosecution
- 5.2 Rejection of the bid
- 5.3 Rescission of the award

Contract ID: 07-351704 CALIFORNIA DEP
Bidder: Security Paving Company Inc

CALIFORNIA DEPARTMENT OF TRANSPORTATION

Letting ID: 07-351704 Bidder ID: VC0000021062

5.4 Termination of the Contract

BY (Authorized Signature); DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Contract ID: 07-351704 CALIFORNIA DEPARTMENT OF TRANSPORTATION Letting ID: 07-351704
Bidder: Security Paving Company Inc Bidder ID: VC0000021062

ITEM NUMBER	ITEM CO	DE QUANTITY	UNIT OF MEASURE	UNIT PRICE	ITEM TOTAL
BID ITEM LIST 1 BID ITEM LIST	,				
0001	070030	1.000 LEAD COMPLIANCE PLAN	LS	\$3,500.00	\$3,500.00
0002	080060	1.000	LS	\$10,000.00	\$10,000.00
		LEVEL 2 CRITICAL PATH METHO	D SCHEDULE		
0003	090100	350.000 TIME-RELATED OVERHEAD (WDAY		\$4,000.00	\$1,400,000.00
0004	090205	1.000 DISPUTE RESOLUTION BOARD ON		\$6,000.00	\$6,000.00
0005	090210	300.000	HR	\$200.00	\$60,000.00
		HOURLY OFF-SITE DISPUTE-RES	OLUTION-BOARD-RELA	TED TASKS	
0006	120090	1.000 CONSTRUCTION AREA SIGNS	LS	\$127,700.00	\$127,700.00
0007	120100	1.000 TRAFFIC CONTROL SYSTEM	LS	\$1,007,000.00	\$1,007,000.00
0008	120120	61.000 TYPE III BARRICADE	EA	\$160.00	\$9,760.00
0009	120165	146.000 CHANNELIZER (SURFACE MOUNTE		\$55.00	\$8,030.00
0010	120207	350.000 PORTABLE RADAR SPEED FEEDBA		\$75.00	\$26,250.00
0011	124000	1.000 TEMPORARY PEDESTRIAN ACCESS	_	\$25,000.00	\$25,000.00
0012	130100	1.000 JOB SITE MANAGEMENT	LS	\$48,000.00	\$48,000.00
0013	130301	1.000 STORMWATER POLLUTION PREVEN		\$4,000.00	\$4,000.00
0014	130321		EA	\$400.00	\$10,400.00
0015	130331	2.000 STORMWATER ANNUAL REPORT		\$2,000.00	\$4,000.00
0016	130570		SQYD	\$6.00	\$28,200.00
0017	130620			\$450.00	\$6,300.00
0018	130650			\$9.00	\$27,000.00
0019	130680		LF	\$6.50	\$14,365.00
0020	130710			\$2,500.00	\$10,000.00
0021	130730			\$33,400.00	\$33,400.00
0022	130900		LS	\$25,000.00	\$25,000.00
0023	141120		LB	\$0.55	\$22,880.00

Check: BC9D18CFFB

CALIFORNIA DEPARTMENT OF TRANSPORTATION Letting ID: 07-351704 Bidder ID: VC0000021062 Bidder: Security Paving Company Inc

TREATED WOO	D WASTE
-------------	---------

		TREATED WOOD WASTE			
0024	170103	1.000 CLEARING AND GRUBBING (LS)	LS	\$72,000.00	\$72,000.00
0025	190101	13700.000 ROADWAY EXCAVATION	СУ	\$80.00	\$1,096,000.00
0026	198010	5.000 IMPORTED BORROW (CY)	СУ	\$500.00	\$2,500.00
0027		1.000 ROADSIDE CLEARING	LS	\$34,400.00	\$34,400.00
0028	200052	1.000 PRUNE EXISTING PLANTS	LS	\$31,350.00	\$31,350.00
0029	204099	1.000 PLANT ESTABLISHMENT WORK	LS	\$9,850.00	\$9,850.00
0030	260303	2450.000 CLASS 3 AGGREGATE BASE (CY)		\$136.00	\$333,200.00
0031	280000	85.000 LEAN CONCRETE BASE	СУ	\$930.00	\$79,050.00
0032	280015	1180.000 LEAN CONCRETE BASE RAPID SE		\$550.00	\$649,000.00
0033	360200	10100.000 BASE BOND BREAKER	SQYD	\$3.50	\$35,350.00
0034	390132	91.000 HOT MIX ASPHALT (TYPE A)	TON	\$568.00	\$51,688.00
0035	390137	13500.000 RUBBERIZED HOT MIX ASPHALT		\$160.75	\$2,170,125.00
0036	397005	46.000 TACK COAT	TON	\$750.00	\$34,500.00
0037	398000	4.000 REMOVE ASPHALT CONCRETE PAV		\$600.00	\$2,400.00
0038	398200	98000.000 COLD PLANE ASPHALT CONCRETE	=	\$5.00	\$490,000.00
0039	401055	3200.000 JOINTED PLAIN CONCRETE PAVE		\$674.00	\$2,156,800.00
0040	510502	5.000 (F) - MINOR CONCRETE (MINOR		\$4,150.00	\$20,750.00
0041	039003	750.000 DESIGN POLLUTION PREVENTION		\$137.00 (ROCK INFILL)	\$102,750.00
0042	730070	740.000 DETECTABLE WARNING SURFACE	SQFT	\$51.00	\$37,740.00
0043	731504	45.000 MINOR CONCRETE (CURB AND GU		\$1,535.00	\$69,075.00
0044	731521	44.000 MINOR CONCRETE (SIDEWALK)	СУ	\$995.00	\$43,780.00
0045	731627	96.000 MINOR CONCRETE (CURB, SIDEW		\$1,590.00	\$152,640.00
0046	731850	180.000 REMOVE CONCRETE (CURB, GUTT	CY	\$535.00 (CY)	\$96,300.00
0047	733000	31.000 PRE/POST CONSTRUCTION SURVE	EA	\$1,170.00	\$36,270.00
0048	750001	400.000		\$15.00	\$6,000.00

Bidder: Security Paving Company Inc

CALIFORNIA DEPARTMENT OF TRANSPORTATION

Letting ID: 07-351704 Bidder ID: VC0000021062

(F) - MISCELLANEOUS 1	IRON AND STEEL
-----------------------	----------------

		(F) - MISCELLANEOUS IRON AND STEEL		
0049	810190	210.000 EA GUARD RAILING DELINEATOR	\$35.00	\$7,350.00
0050	810230	1920.000 EA PAVEMENT MARKER (RETROREFLECTIVE)	\$4.10	\$7,872.00
0051	820113	4.000 EA TREATMENT BEST MANAGEMENT PRACTICE MAR	\$400.00 RKER	\$1,600.00
0052	820270	100.000 EA REMOVE ROADSIDE SIGN (WOOD POST)	\$240.00	\$24,000.00
0053	820300	100.000 EA REMOVE ROADSIDE SIGN (STRAP AND SADDLE	\$110.00 BRACKET METHOD)	\$11,000.00
0054	820310	25.000 EA REMOVE ROADSIDE SIGN PANEL	\$160.00	\$4,000.00
0055	820750	870.000 SQFT FURNISH SINGLE SHEET ALUMINUM SIGN (0.	\$16.50 063"-UNFRAMED)	\$14,355.00
0056	820760	180.000 SQFT FURNISH SINGLE SHEET ALUMINUM SIGN (0.	\$17.20 080"-UNFRAMED)	\$3,096.00
0057	820790	420.000 SQFT FURNISH SINGLE SHEET ALUMINUM SIGN (0.	\$27.00 080"-FRAMED)	\$11,340.00
0058	820840	82.000 EA ROADSIDE SIGN - ONE POST	\$475.00	\$38,950.00
0059	820850	15.000 EA ROADSIDE SIGN - TWO POST	\$690.00	\$10,350.00
0060	820860	85.000 EA INSTALL SIGN (STRAP AND SADDLE BRACKET	\$160.00 METHOD)	\$13,600.00
0061	820900	40.000 EA INSTALL ROADSIDE SIGN PANEL ON EXISTIN	\$175.00 IG POST	\$7,000.00
0062	832007	2750.000 LF MIDWEST GUARDRAIL SYSTEM (WOOD POST)	\$43.00	\$118,250.00
0063	839544	1.000 EA TRANSITION RAILING (TYPE AGT)	\$5,620.00	\$5,620.00
0064	839580	4.000 EA END ANCHOR ASSEMBLY (TYPE SFT-M)	\$2,330.00	\$9,320.00
0065	015299	3.000 EA ALTERNATIVE IN-LINE TERMINAL TL-3	\$5,300.00	\$15,900.00
0066	015019	1.000 EA ALTERNATIVE CRASH CUSHION TL-3	\$48,200.00	\$48,200.00
0067	839640	150.000 LF CONCRETE BARRIER (TYPE 60M)	\$282.00	\$42,300.00
0068	839752	2600.000 LF REMOVE GUARDRAIL	\$11.00	\$28,600.00
0069	839775	60.000 LF REMOVE CONCRETE BARRIER (TYPE K)	\$150.00	\$9,000.00
0070	840517	10900.000 SQFT PREFORMED THERMOPLASTIC PAVEMENT MARKI	\$15.00 NG	\$163,500.00
0071	846007	32000.000 LF 6" THERMOPLASTIC TRAFFIC STRIPE (ENHAN	\$1.50 ICED WET NIGHT VISIBILITY)	\$48,000.00
0072	846009		\$5.00	\$26,500.00
0073	846030		\$4.00	\$6,800.00

# CALIFORNIA DEPARTMENT OF TRANSPORTATION

Letting ID: 07-351704 Bidder ID: VC0000021062 Bidder: Security Paving Company Inc

REMOVE	THERMOPLASTIC	TRAFFIC	STRIPE

0074	847210	7900.000 LF	\$6.60	\$52,140.00
		6" TRAFFIC STRIPE TAPE (WARRANTY)		
0075	847214	30400.000 LF	\$1.10	\$33,440.00
		6" TRAFFIC STRIPE TAPE (WARRANTY) (BROKEN 3	36-12)	
0076	870600	1.000 LS	\$445,000.00	\$445,000.00
		TRAFFIC MONITORING STATION SYSTEM		
0077	872133	1.000 LS	\$2,910,000.00	\$2,910,000.00
		MODIFYING SIGNAL AND LIGHTING SYSTEMS		
0078	999990	1.000 LS	\$1,600,000.00	\$1,600,000.00
		MOBILIZATION		
Section 1 Total				\$16,447,386.00
Item Total				\$16,447,386.00

Contract ID: 07-351704 CALIFORNIA DEPARTMENT OF TRANSPORTATION Letting ID: 07-351704

Bidder: Security Paving Company Inc Bidder ID: VC0000021062

# STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION SUBCONTRACTOR LIST DES-OE-0102.2C(REV. 3/2015)

Enter Bid Item Number. (Item) Enter percent of Bid Item subcontracted. (%) If the percentage of the bid item work is less than 100 percent, list the description of the portion of the work to be subcontracted. Enter the description of the percentage of work to be performed by subcontractor. (Description) DO NOT USE SEMICOLONS (;) IN YOUR INPUT. Sample Data Entry: % Description Ttem 75 striping 6 15 reinforcement 42 54 100 Business Name GREENCOAST LANDSCAPES INC. Location City Moorpark State CA California Contractor License Number 1009658 Public Works Contractor Registration Number 1000062784 Portion of Work Subcontracted Item 용 Description 16 100 27 100 100 28 29 100 Business Name AZ CONSTRUCTION, INC. DBA ACE FENCE COMP Location City LA PUENTE State CA California Contractor License Number 996577 Public Works Contractor Registration Number 1000004092 Portion of Work Subcontracted Item Description 23 69.8 For Guardrail Removal 49 100 100 62 63 100 64 100 Business Name AZ CONSTRUCTION, INC. DBA ACE FENCE COMP Location City LA PUENTE State CA California Contractor License Number 996577 Public Works Contractor Registration Number 1000004092 Portion of Work Subcontracted Item 용 Description 100 65 100 66

100

68

Letting ID: 07-351704

Bidder ID: VC0000021062 Bidder: Security Paving Company Inc

Portion of Work Subcontracted Description 42 100 100 43 44 100 100 45

Business Name JFL ELECTRIC, INC Location City LOS ANGELES State CA California Contractor License Number 578969 Public Works Contractor Registration Number 1000007101 Portion of Work Subcontracted

% Item

Description

76 100 77 100 78

12.5 Their Share

6) List this subcontractor?  $\bullet$  YES  $\bullet$  NO Business Name STATEWIDE TRAFFIC SAFETY AND SIGNS, INC. Location City Santa Ana State CA California Contractor License Number 975518 Public Works Contractor Registration Number 1000001109

Portion of Work Subcontracted 90 Item 6 100

Description

8 100 9 100 51 100 52 100

Business Name STATEWIDE TRAFFIC SAFETY AND SIGNS, INC. Location City Santa Ana State CA California Contractor License Number 975518 Public Works Contractor Registration

Number 1000001109

Portion of Work Subcontracted Description Item 53 100 100

54 55 100 56 100 57 100

Business Name STATEWIDE TRAFFIC SAFETY AND SIGNS, INC. Location City Santa Ana State CA
California Contractor License Number 975518 Public Works Contractor Registration

Number 1000001109

Portion of Work Subcontracted

Item % Description 58 100

59 100 60 100 61 100

23 30.2 For Sign Removal

Business Name Location City State

California Contractor License Number Public Works Contractor Registration Number

Portion of Work Subcontracted

Item Description

10) List this subcontractor? O YES O NO Business Name Location City State

Letting ID: 07-351704

Bidder: Security Paving Company Inc Bidder ID: VC0000021062

California Contractor License Number Public Works Contractor Registration Number Portion of Work Subcontracted

Item % Description

13) List this subcontractor? O YES O NO
Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number
Portion of Work Subcontracted
Item % Description

23) List this subcontractor? C YES C NO
Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number
Portion of Work Subcontracted
Item % Description

Bidder: Security Paving Company Inc

Letting ID: 07-351704 Bidder ID: VC0000021062

29) List this subcontractor?  $\bigcirc$  YES  $\bigcirc$  NO Business Name Location City State California Contractor License Number Public Works Contractor Registration Number Portion of Work Subcontracted Item % Description

30) List this subcontractor?  $\bigcirc$  YES  $\bigcirc$  NO Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number California Contractor Brown

Portion of Work Subcontracted

9 Description

31) List this subcontractor? O YES O NO Business Name Location City State California Contractor License Number Public Works Contractor Registration Number Portion of Work Subcontracted Item 양 Description

32) List this subcontractor?  $\bigcirc$  YES  $\bigcirc$  NO Business Name Location City State California Contractor Brown.

Portion of Work Subcontracted

Description California Contractor License Number Public Works Contractor Registration Number

California Contractor License Number Public Works Contractor Registration Number Portion of Work Subcontracted Description Item

34) List this subcontractor? O YES O NO Business Name Location City State California Contractor License Number

Public Works Contractor Registration Number Portion of Work Subcontracted Description Item 용

35) List this subcontractor? O YES O NO Business Name Location City State California Contractor License Number Public Works Contractor Registration Number

Bidder: Security Paving Company Inc

Portion of Work Subcontracted

Description

36) List this subcontractor? O YES O NO Business Name Location City State

California Contractor License Number Public Works Contractor Registration Number

California Contractor 2222
Portion of Work Subcontracted
Thom % Description

37) List this subcontractor? C YES C NO Business Name Location City State California Contractor License Number

Public Works Contractor Registration Number California Contractor Brooms

Portion of Work Subcontracted

% Description

38) List this subcontractor? O YES O NO Business Name Location City State California Contractor License Number
Portion of Work Subcontracted
Item % Description

Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number

Portion of Work Subcontracted
Item % Description

40) List this subcontractor? O YES O NO Business Name Location City State

California Contractor License Number Public Works Contractor Registration Number

Portion of Work Subcontracted

Item Description

41) List this subcontractor? C YES C NO

Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number

California Contractor Breenes ...

Portion of Work Subcontracted

Description

42) List this subcontractor? C YES C NO
Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number
Portion of Work Subcontracted
T+em % Description

45) List this subcontractor? C YES C NO
Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number
Portion of Work Subcontracted
Item % Description

46) List this subcontractor? O YES O NO
Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number
Portion of Work Subcontracted
Item % Description

49) List this subcontractor? O YES O NO
Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number
Portion of Work Subcontracted
Item % Description

50) List this subcontractor? O YES O NO
Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number
Portion of Work Subcontracted
Item % Description

54) List this subcontractor?  $\bigcirc$  YES  $\bigcirc$  NO

Bidder: Security Paving Company Inc

Business Name Location City State California Contractor License Number Public Works Contractor Registration Number

Portion of Work Subcontracted
T+om % Description

55) List this subcontractor? O YES O NO Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number California Contractor Brown:

Portion of Work Subcontracted

2 Description

56) List this subcontractor? O YES O NO Business Name Location City State California Contractor License Number Public Works Contractor Registration Number

Portion of Work Subcontracted
Item % Description

57) List this subcontractor?  $\square$  YES  $\square$  NO Business Name Location City State California Contractor License Number

Public Works Contractor Registration Number

Pertian of Work Subcontracted

Portion of Work Subcontracted
Ttem % Description

58) List this subcontractor? C YES C NO Business Name Location City State
California Contractor License Number Public Works Contractor Registration Number

Portion of Work Subcontracted
Item % Description

Business Name Location City State

California Contractor License Number Public Works Contractor Registration Number

Portion of Work Subcontracted

Item Description

60) List this subcontractor? O YES O NO Business Name Location City State California Contractor License Number Public Works Contractor Registration Number Portion of Work Subcontracted

Contract ID: 07-351704

CALIFORNIA DEPARTMENT OF TRANSPORTATION

Letting ID: 07-351704 Bidder: Security Paving Company Inc Bidder ID: VC0000021062

Item Description

# STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION OPT OUT OF PAYMENT ADJUSTMENTS FOR PRICE INDEX FLUCTUATIONS DES-OE-01012.a (REV 8/2012)

To opt out of payment adjustments for price index fluctuations as specified, complete this form.

I opt out of the payment adjustments for price index fluctuations.

Enter Date and Name to opt out of payment adjustments for price index fluctuations.

Date:			
Bidder's Name:			
Signature of Bidder:			

# STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION SMALL BUSINESS/DVBE/DBE CERTIFICATION STATUS DES-OE-0102.4 (REV 1/2024)

Are you certified as a "Small Business" by the Office of Small Business and DVBE Services of the Department of General Services of the State of California?:

O YES • NO Certification number?:

Are you certified as a "Disabled Veteran Business Enterprise" by the Office of Small Business and DVBE Services of the Department of General Services of the State of California?:

C YES • NO Certification number?:

Are you certified as a "Disadvantaged Business Enterprise" by the California Unified Certification Program (CUCP)?:

O YES • NO Certification number?:

Note: This questionnaire is included for statistical reporting only.

# CERTIFICATIONS

#### FEDERAL-AID PROJECTS DISCLOSURE OF LOBBYING ACTIVITIES CERTIFICATION

Bidder certifies, to the best of his or her knowledge and belief:

- 1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- 2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities," in conformance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 USC section 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Bidder also agrees by submitting a bid that it must require the language of this certification be included in subcontracts over \$100,000 and these subcontractors shall certify and disclose.

# DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB 0348-0046

Letting ID: 07-351704

Bidder ID: VC0000021062

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352 O YES NO

- 1. Type of Federal Action:
- 2. Status of Federal Action:
- 3. Report Type:

For Material Change Only:

Year

Ouarter

Date of last report

4. Name and Address of Reporting Entity:

Tier , if known

Congressional District, if known:

5. If Reporting Entity in No. 4 is Subawardee Enter Name and Address of Prime:

Congressional District, if known:

- 6. Federal Department/Agency:
- 7. Federal Program Name/Description: CFDA Number, if applicable
- 8. Federal Action Number, if known:
- 9. Award amount, if known (\$):
- 10. a. Name and Address of Lobby Registrant (if individual, last name, first name, MI):
- b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI):
- 11. Information requested through this form is authorized by Title 31 U.S.C. Section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Print Name: Joseph Ferndino

Title: Vice President
Telephone No.: (818) 362-9200
Date: 01/22/2025

Signature			
SIGNALUIE			

Letting ID: 07-351704 Bidder ID: VC0000021062

Federal Use Only:

Authorized for Local Reproduction Standard Form - LLL(Rev.7-97)

# INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

- 1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence, the outcome of a covered Federal action.
- 2. Identify the status of the covered Federal action.
- 3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last, previously submitted report by this reporting entity for this covered Federal action.
- 4. Enter the full name, address, city, State, and zip code of the reporting entity. Include Congressional District if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
- 5. If the organization filing the report in item 4 checks "Subawardee," then enter the full name, address, city, State and zip code of the prime Federal recipient. Include Congressional District if known.
- 6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
- 7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans and loan commitments.
- 8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number;

Invitation for Bid (IFB) number; grant announcement number, the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."

- 9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitments for the prime entity identified in item 4 or 5.
- 10.(a) Enter the full name, address, city, State and zip code of the lobbying registrant under the Lobbying Disclosure Act of 1995 engaged by the reporting entity identified in item 4 to influence the covered Federal action. (b) Enter the full names of the individual(s) performing services and include full address if different from 10(a). Enter Last Name, First Name, and Middle Initial (MI).
- 11. The certifying official shall sign and date the form, print his/her name title, and telephone number.

According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is OMB No. 0348-0046. Public reporting burden for this collection of information is estimated to average 10 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, DC 20503.

# Letting ID: 07-351704 Bidder ID: VC0000021062

# STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION CERTIFICATIONS

# EQUAL EMPLOYMENT OPPORTUNITY REGULATION CERTIFICATION

Bidder Security Paving Company, Inc., proposed subcontractor , certifies that he has participated in a previous contract or subcontract subject to the equal opportunity clauses, as required by Executive Orders 10925, 11114, or 11246, and that, if required, he has filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance, a Federal Government contracting or administering agency, or the former President's Committee on Equal Employment Opportunity, all reports due under the filing requirements.

#### Notes:

The above certification is required by the Equal Employment Opportunity Regulations of the Secretary of Labor (41 CFR 60-1.7(b) (1)), and must be submitted by bidders and proposed subcontractors only in connection with contracts and subcontracts which are subject to the equal opportunity clause. Contracts and subcontracts which are exempt from the equal opportunity clause are set forth in 41 CFR 60-1.5. (Generally only contracts or subcontracts of \$10,000 or under are exempt.)

Currently, Standard Form 100 (EEO-1) is the only report required by the Executive Orders or their implementing regulations.

Prime contractors and subcontractors who have participated in a previous contract or subcontract subject to the Executive Orders and have not filed the required reports should note 41 CFR 60-1.7(b)(1) prevents the award of contracts and subcontracts unless the Contractor submits a report covering the delinquent period or such other period specified by the Federal Highway Administration or by the Director, Office of Federal Contract Compliance, U.S. Department of Labor.

TITLE 49, CODE OF FEDERAL REGULATIONS, PART 29, DEBARMENT AND SUSPENSION CERTIFICATION

Bidder, under penalty of perjury, certifies that, except as noted below, it or any other person associated therewith in the capacity of owner, partner, director, officer, manager:

not currently under suspension, debarment, voluntary exclusion, determination of ineligibility by any federal agency;

has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal agency within the past 3 years;

does not have a proposed debarment pending; and

has not been indicted, convicted, or had a civil judgement rendered against it by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

CALIFORNIA DEPARTMENT OF TRANSPORTATION

Letting ID: 07-351704 Bidder ID: VC0000021062

If there are any exceptions to this certification, insert the exceptions in the following space.

Letting ID: 07-351704 Bidder ID: VC0000021062

Exceptions will not necessarily result in denial of award, but will be considered in determining bidder responsibility. For any exception noted above, indicate below to whom it applies, initiating agency, and dates of action.

#### UNDOCUMENTED ALIENS EMPLOYMENT

Under Pub Cont Code § 6101, the Bidder certifies compliance with state and federal law respecting the employment of undocumented aliens.

#### NONCOLLUSION

NONCOLLUSION AFFIDAVIT TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

Under PCC 7106 and 23 USC 112, the bidder declares as follows: State of CA County of Los Angeles

Name: Joseph Ferndino ,

being first duly sworn, deposes and says that he or she is Vice President of Security Paving Company, Inc.

the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and 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; that 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, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

# CHILD SUPPORT COMPLIANCE ACT

Under Pub Cont Code § 7110, the contractor acknowledges that:

1. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders,

as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and

2. The contractor to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the Employment Development Department.

### NATIONAL LABOR RELATIONS BOARD

Under Pub Cont Code 10232, the contractor, swears under penalty of perjury, that no more than one final unappealable finding of contempt of court by a federal court has been issued against the contractor within the immediately preceding two year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board.

# VIOLATION OF LAW OR A SAFETY REGULATION

Under Pub Cont Code 10162, the Bidder must complete, under penalty of perjury, the following questionnaire:

Has the Bidder, any officer of the Bidder, or any employee of the Bidder who has a proprietary interest in the Bidder, ever been disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation?

© YES • NO

If the answer is yes, explain the circumstances in the following space.

# ANTITRUST LAW

Under Pub Con Code § 10285.1, the Bidder declares under penalty of perjury under the laws of the State of California that the Bidder Chas on the State of California that the Bidder Chas of has not been convicted within the preceding three years of any offenses referred to in that section, including any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Pub Cont Code § 1101, with any public entity, as defined in Pub Cont Code § 1100, including the Regents of the University of California or the Trustees of the California State University. The term "Bidder" includes any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof, as referred to in Section 10285.1.

If the Bidder has been convicted of an offense within the past 3 years, provide the conviction details including the date and ultimate resolution of each conviction in the space below.

PERMITS, LICENSES, AGREEMENTS, CERTIFICATIONS, AND RAILROAD RELATIONS AND INSURANCE REQUIREMENTS

Bidder acknowledges that permits, licenses, agreements, certifications, and the requirements in the document titled "Railroad Relations and Insurance Requirements" are components of the Contract under section 5-1.02 of the Standard Specifications.

# BIDDER RESPONSIBILITY QUESTIONNAIRE

Failure to truthfully answer the following questions will result in a finding that the bid is nonresponsive. The Bidder must complete, under penalty of perjury, the following questionnaire:

1. Within the past 10 years, has the Bidder been found to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?

CYES • NO

2. Within the past 10 years, have any of the Bidder's officers or employees with a proprietary interest in the Bidder been determined to be a nonresponsible bidder by a public entity, including federal, State, local or regional entities?

OYES ONO

- 3. Is there any officer or employee of the Bidder who now has or has had any proprietary interest in another company that bid or bids on public works projects whose company has been determined to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?

  © YES
- 4. If the answer to any of the 3 preceding questions is yes, disclose all pertinent details of the determination of nonresponsibility, including:
- 4.1. Date of each nonresponsibility determination
- 4.2. Name of each public agency issuing the nonresponsibility determination and a contact person at that agency who would have information about the determination
- 4.3. Contract number for each nonresponsibility determination

# Executive Order N-6-22 - Russia Sanctions

On March 4, 2022, Governor Gavin Newsom issued Executive Order N-6-22 (the EO) regarding Economic Sanctions against Russia and Russian entities and individuals. "Economic Sanctions" refers to sanctions imposed by the U.S. government in response to Russia's actions in Ukraine, as well as any sanctions imposed under state law unless the contract has been Federalized (i.e. there is federal participation in any phase). By submitting a bid or proposal, Contractor represents that it is not a target of Economic Sanctions. Should the State determine Contractor is a target of Economic Sanctions or is conducting prohibited transactions with sanctioned individuals or entities,

that shall be grounds for rejection of the Contractor's bid/proposal any time prior to contract execution, or, if determined after contract execution, shall be grounds for termination by the State.

END CERTIFICATIONS - FEDERAL

# Bidder's Bond

# DES-OE-0102.3 (REV 3/2008)

Bidder's Security: Electronic Bidder's Bond

If electronic Bid Bond data is not submitted with bid, submit Bidder's Security. Bidder's Security must be received by Office Engineer before bid opening date and time. Bid Bond forms can be downloaded from the Caltrans Electronic Bidding website at: <a href="http://www.dot.ca.gov/hq/esc/oe/electronic bidding/electronic bidding.html">http://www.dot.ca.gov/hq/esc/oe/electronic bidding/electronic bidding.html</a>. Bid Bond forms are also the last 2 pages of the printout of the electronic bid.

Bond ID: SCA0121397094 Verify Clear

Bond Registry: Surety2000

Bond Percent: 10

# CALIFORNIA DEPARTMENT OF TRANSPORTATION

Letting ID: 07-351704 Bidder ID: VC0000021062

STATE OF CALIFORNIA BIDDER'S BOND DES-OE-0102.3 (REV 3			Contract No. 07-3	51704
We				
			as Princi	pal, and
as Surety are & Transportation, her percent (10%) of th Obligee for the wo ourselves, jointly	reafter referred le total amount ork described be	d to as "Obligee" of the bid of the	, in the penal sum Principal submitte	n of ten d to the
THE	CONDITION OF T	HIS OBLIGATION IS	SUCH, THAT:	
WHEREAS, the Princi STATE HIGHWAY IN VENTURA COUNTY IN M In District 07 On Street, Sacramento	- IOORPARK AT VARIO Route 23,118 fo	OUS LOCATIONS or which bids are	to be opened at 1	
NOW, THERESE the time and manner forms are presented the prescribed form Obligee, one to gua of the contract and provided by law, the shall remain in full	er required undent to him for single, in accordance arantee faithfuld the other to gothen this obligation.	er the specificat gnature, enters i e with the bid, ar l performance (if guarantee payment	nto a written cont nd files two bonds specified in the c for labor and mate	escribed ract, in with the ontract) rials as
In the evi judgment is recover in such suit, inclu	red, the Surety	shall pay all cos		Obligee
Dated		, 20	·	
Principal	·			
Surety	Address of	Surety (For corr	espondence or claim	s)
D-				
вў _			ttorney-in-Fact	

# CALIFORNIA DEPARTMENT OF TRANSPORTATION

Letting ID: 07-351704 Bidder ID: VC0000021062

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

identity of the indi	her officer completing this certificate verifies only the vidual who signed the document to which this certificat the truthfulness, accuracy, or validity of that document
State of California	
County of	
On this	before me,, Here Insert Name and Title of the Officer
personally appeared	Name(s) of Signer(s)
whose name(s) is/are me that he/she/they (ies), and that by hi	the basis of satisfactory evidence to be the person(s subscribed to the within instrument and acknowledged t executed the same in his/her/their authorized capacits/her/their signature(s) on the instrument the person(s) behalf of which the person(s) acted, executed the
<del>-</del>	TY OF PERJURY under the laws of the State of Californi ragraph is true and correct.
	WITNESS my hand and official seal.
(SEAL)	Signature
	Signature of Notary Public



Bond No.: SCA0121397094

# **Bid Bond in Accordance with Contract Specifications**

Be sure to refer to the actual bond documents referenced in the contract specifications for specific terms before completing this form.

PRINCIPAL NAME	PRINCIPAL ADDRESS	
Security Paving Company, Inc.	3075 Townsgate Road Ste 200, Westlake Village, CA 91361	
SURETY NAME	SURETY ADDRESS	
Berkshire Hathaway Specialty Insurance Company	1314 Douglas Street, Suite 1400, Omaha, NE 68102	
OBLIGEE NAME	OBLIGEE ADDRESS	
State of California, Department of Transportation	1727 30th Street, Bidders' Exchange, MS 26, Sacramento, CA 95816	

# **Bond Information**

BID DATE	CONTRACT ID	CONTRACT VENDOR ID
01/22/2025	07-351704	VC0000021062
PROJECT DESCRIPTION  Cold plane AC pavement and place rubb Locations	erized HMA; Construction on State Highway in	n Ventura County in Moorpark at Various
AMOUNT OF BID SECURITY	AMOUNT OF BID SECURITY-SPELLED OUT Ten Percent of Amount Bid	
	I	
10%		
BOND ENTERED AND EXECUTED BY		ATTORNEY-IN-FACT SIGNATURE Maring Tabia

Know all men by these presents that <u>Berkshire Hathaway Specialty Insurance Company</u>, a Corporation duly organized under the laws of the State of <u>Nebraska</u>, are held and firmly bound unto the above owner/obligee by the transmission. The surety agrees to waive the statute of fraud defense and further agrees that the owner/obligee is a third party beneficiary of the waiver for the purposes of enforcing this bid bond.



Boston, MA 02110 | (617) 936-2945 or by email at BHSIBonds@bhspecialty.com THIS POWER OF ATTORNEY IS VOID IF ALTERED

To verify the authenticity of this Power of Attorney please contact us at: BHSI Surety Department, Berkshire Hathaway Specialty Insurance Company, 100 Federal Street, 7th Floor,



BOND NO: SCA0121397094

# Power of Attorney

# BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY NATIONAL INDEMNITY COMPANY / NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Know all men by these presents, that <u>BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY</u> , a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at 100 Federal Street, 7th Floor, Boston, Massachusetts 02110, Attn: Surety, and <u>NATIONAL INDEMNITY COMPANY</u> , a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at 1314 Douglas Street, Suite 1400, Omaha, Nebraska 68102, and <u>NATIONAL LIABILITY &amp; FIRE INSURANCE COMPANY</u> , a corporation existing under and by virtue of the laws of the State of Connecticut and having an office at 100 First Stamford Place, Stamford, Connecticut 06902 (hereinafter collectively the "Companies"), pursuant to and by the authority granted as set forth herein, do hereby name, constitute and appoint <u>Marina Tapia</u> as their true and lawful attorney(s)-in-fact to make, execute, seal, acknowledge, and deliver, for and on their behalf as surety and as their act and deed, any and all undertakings, bonds, surety consents for release or reduction of retained percentages, final estimates on engineering and construction contracts or other such writings obligatory in the nature thereof, in pursuance of these presents, the execution of which shall be as binding upon the Companies as if it has been duly signed and executed by their regularly elected officers in their own proper persons. This authority for the Attorney-in-Fact shall be limited to the execution of the attached bond(s) or other such related writings obligatory in the nature thereof as described herein.		
In witness whereof, this Power of Attorney has been subscribed by an authorized officer of the Companies, and the corporate seals of the Companies have been affixed hereto this date 130 of November, 2024. This Power of Attorney is made and executed pursuant to and by authority of the Bylaws, Resolutions of the Board of Directors, and other Authorizations of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, which are in full force and effect, each reading as appears on the back page of this Power of Attorney, respectively. The following		
seals of the Companies and signatures by authorized officer of the Companies may be affixed by facsimile or digital format, which		
shall be deemed the equivalent of and constitute the written signatures of such officer of the Companies and original seals of the		
Companies for all purposes regarding this Power of Attorney, including satisfaction of any signature and seal requirements on any		
and all undertakings, bonds, or other such writings obligatory in the nature thereof, to which this Power of Attorney applies.  BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, INSURANCE COMPANY, SURETY SEAL By: David Fields, Executive Vice President  NATIONAL LIABILITY & FIRE INSURANCE COMPANY, SCAL By: David Fields, Vice President  NOTARY		
State of Massachusetts County of Suffolk ss:		
On this 13th day of November, 2024 before me appeared David Fields, Executive Vice President of BERKSHIRE HATHAWAY		
SPECIALTY INSURANCE COMPANY and Vice President of NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE		
INSURANCE COMPANY, who being duly sworn, says that his capacity is as designated above for such Companies; that he knows the		
corporate seals of the Companies; that the seals affixed to the foregoing instrument are such corporate seals; that they were affixed		
by order of the board of directors or other governing body of said Companies pursuant to its Bylaws, Resolutions and other Authorizations, and that he signed said instrument in that capacity of said Companies.		
radionizations, and that he signed said instrument in that capacity of said companies.		
Notary Seal  CAITLIN NICOLE BOYDEN Notary Public Commonwealth of Massachusetts My Commission Expires September 7, 2029		

I, Ralph Tortorella, the undersigned, Officer of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE 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 is in full force and effect and has not been revoked. IN TESTIMONY WHEREOF, see hereunto affixed the seals of said Companies this 01/21/2025

Ralph Tortorella, Officer

BHSIC, NICO & NLF POA (2024)





#### BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY (BYLAWS)

# ARTICLE V. CORPORATE ACTIONS

#### **EXECUTION OF DOCUMENTS:**

Section 6.(b) The President, any Vice President or the Secretary, shall have the power and authority:

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company bonds and other undertakings, and
- (2) To remove at any time any such Attorney-in-fact and revoke the authority given him.

#### NATIONAL INDEMNITY COMPANY (BY-LAWS)

#### Section 4. Officers, Agents, and Employees:

A. The officers shall be a President, one or more Vice Presidents, a Secretary, one or more Assistant Secretaries, a Treasurer, and one or more Assistant Treasurers none of whom shall be required to be shareholders or Directors and each of whom shall be elected annually by the Board of Directors at each annual meeting to serve a term of office of one year or until a successor has been elected and qualified, may serve successive terms of office, may be removed from office at any time for or without cause by a vote of a majority of the Board of Directors, and shall have such powers and rights and be charged with such duties and obligations as usually are vested in and pertain to such office or as may be directed from time to time by the Board of Directors; and the Board of Directors or the officers may from time to time appoint, discharge, engage, or remove such agents and employees as may be appropriate, convenient, or necessary to the affairs and business of the corporation.

# NATIONAL INDEMNITY COMPANY (BOARD RESOLUTION ADOPTED AUGUST 6, 2014)

Resolved, That the President, any Vice President or the Secretary, shall have the power and authority to (1) apoint Attorneys-in-fact, and to authorize them to execute on behalf of this Company bonds and other undertakings and (2) to remove at any time any such Attorney-in-fact and revoke the authority given him.

### NATIONAL LIABILITY & FIRE INSURANCE COMPANY (BY-LAWS)

#### **ARTICLE IV**

#### Officers

### Section 1. Officers, Agents and Employees:

A. The officers shall be a president, one or more vice presidents, one or more assistant vice presidents, a secretary, one or more assistant secretaries, a treasurer, and one or more assistant treasurers, none of whom shall be required to be shareholders or directors, and each of whom shall be elected annually by the board of directors at each annual meeting to serve a term of office of one year or until a successor has been elected and qualified, may serve successive terms of office, may be removed from office at any time for or without cause by a vote of a majority of the board of directors. The president and secretary shall be different individuals. Election or appointment of an officer or agent shall not create contract rights. The officers of the Corporation shall have such powers and rights and be charged with such duties and obligations as usually are vested in and pertain to such office or as may be directed from time to time by the board of directors; and the board of directors or the officers may from time to time appoint, discharge, engage, or remove such agents and employees as may be appropriate, convenient, or necessary to the affairs and business of the Corporation.

#### NATIONAL LIABILITY & FIRE INSURANCE COMPANY (BOARD RESOLUTION ADOPTED AUGUST 6, 2014)

Resolved, That the President, any Vice President or the Secretary, shall have the power and authority to (1) apoint Attorneys-infact, and to authorize them to execute on behalf of this Company bonds and other undertakings and (2) to remove at any time any such Attorney-in-fact and revoke the authority given him.