Board Contract Summary

\mathbf{BC}				

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: *Auditor-Controller Intranet Policies->Contracts*.

D1.		FY 18-19
D2.	Department Name	
D3.	Contact Person	
D4.	Telephone	X3458
144	0 1 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
K1.	Contract Type (check one): Personal Service Capital	
K2.	Brief Summary of Contract Description/Purpose	Construction of the North Ave Storm Drain Improvement Project
K3.	Department Project Number	LC8316
K4.	Original Contract Amount	\$327,313.84 (\$299,822.70 plus \$27,491.14)
K5.	Contract Begin Date	January 29,2019
K6.		Upon completion
K7.	Amendment? (Yes or No)	NA
K8.		N/A
K9.		N/A
K10.		N/A
K11.	- Total Previous Amendment Amounts	
K12.		N/A
B1.	Intended Board Agenda Date	January 29, 2019
B2.	Number of Workers Displaced (if any)	N/A
B3.		4
B4.		\$299,822.70
B5.	If Board waived bids, show Agenda Date	N/A
	and Agenda Item Number	
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph)	
	6	
F1.		2470
F2.	Department Number	
F3.	Line Item Account Number	1997 (1999)
F4.	Project Number (if applicable)	
F5.	Program Number (if applicable)	
F6.	Org Unit Number (if applicable)	
F7.	Payment Terms	net 30
V1.	Auditor-Controller Vendor Number	
V2.		Cedro Construction, Inc.
V3.	Mailing Address	
V4.	City State (two-letter) Zip (include +4 if known)	
V5.	Telephone Number	805-585-0599
V6.	Vendor Contact Person	Michael Verner
V7.		
V8.	Liability Insurance Expiration Date	9/24/19
V9.	Professional License Number	
V10	Verified by (print name of county staff)	
V11	Company Type (Check one): Individual Sole Prop	rietorship Partnership Corporation
I certif	y information is complete and accurate; designated funds available	; required concurrences evidenced on signature page.
Date:_	11116 Authorized Signature:	Revised 1/13/2014



SANTA BARBARA COUNTY FLOOD CONTROL DISTRICT AGREEMENT FOR:

County Project No. LC8316

Auditor – Controller	Contract No.	
raditor Controllor	Contiduct 140.	

THIS AGREEMENT is made by and between the Santa Barbara County Flood Control and Water Conservation District, a political subdivision of the State of California, hereinafter called **DISTRICT**, and <u>Cedro Construction</u>, <u>Inc.</u> hereinafter referred to as **CONTRACTOR**, for the completion of the work identified herein, on the following terms, conditions and provisions:

1. CONTRACT

This agreement includes and incorporates by reference all Contract Documents.

The Contract is comprised of all documents distributed to bidders as part of the Bid Package, including, but not limited to:

- 1. Special Provisions
- 2. Project Plans
- 3. State of California, Department of Transportation 2010 Standard Specifications
- 4. State of California, Department of Transportation 2015 Standard Plans
- 5. State of California, Department of Transportation 2010 Revised Standard Specification
- 6. County of Santa Barbara, Department of Public Works, Standard Details dated September 2011
- 7. Santa Barbara County Code
- 8. Labor Surcharge and Equipment Rental Rates in effect on the date the work is accomplished
- 9. The Proposal executed and submitted by the Contractor
- 10. Notice to Bidders
- 11. The Faithful Performance and Payment Bonds, and
- 12. Any Addenda

The Contractor acknowledges receipt of all such documents as were not already in the Contractor's possession. Said incorporated documents are referred to herein as the "Contract" or "Contract Documents"

Copies of all said documents are on file in the Santa Barbara County Flood Control District's Santa Barbara office and have been and will be made available to the CONTRACTOR during the term of this Agreement.

The Special Provisions for the work to be done are entitled:

SANTA BARBARA FLOOD CONTROL AND WATER CONSERVATION DISTRICT; NOTICE TO BIDDERS AND SPECIAL PROVISIONS FOR

North Avenue Storm Drain Improvement Project - East Phase

The project plans for the work to be done are entitled:

SANTA BARBARA FLOOD CONTROL AND WATER CONSERVATION DISTRICT North Avenue Storm Drain Improvement Project – East Phase

2. WORK

CONTRACTOR agrees, at his own proper cost and expense, to do all the work and furnish all equipment and materials, except such as mentioned in the specifications to be furnished by the District, necessary to perform and complete the work described in the documents referred to above, in a good and workmanlike manner to the satisfaction of the Director of Public Works of said DISTRICT, all in strict accordance with the Plans and the Contract Documents provided.

The bidder shall perform all of its services under this Agreement as an independent contractor and not as an employee of DISTRICT. CONTRACTOR understands and acknowledges that it shall not be entitled to any of the benefits of a DISTRICT employee, including but not limited to vacation, sick leave, administrative leave, health insurance, disability insurance, retirement, unemployment insurance, workers' compensation and protection of tenure.

3. PAYMENTS NOT ACCEPTANCE

No certificate given or payments made under this Contract shall be evidence of the performance of this Contract, either wholly or in part, against any claim upon CONTRACTOR. Final payment for the work performed under this Contract shall not be made until the lapse of thirty (30) days after the Notice of Completion of said work has been filed for record and no payment shall be construed to be acceptance of any defective work or improper materials. CONTRACTOR's acceptance of payment for final quantities due under this Contract and the payment of undisputed contract amounts due for any work in accordance with any amendments of this Contract, shall release the Santa Barbara County Flood Control District from any and all claims or liabilities on account of work performed under this Contract or any amendments thereof related to those amounts. In addition to guarantees required elsewhere, CONTRACTOR shall and does hereby guarantee all workmanship and material to be free of defects for a period of one year from and after the recordation of the Notice of Completion by the DISTRICT, and CONTRACTOR shall repair or replace any or all work and material, together with any other portions of the work which may be displaced in so doing, that in the opinion of the Engineer, is or becomes defective during the period of said guarantee without expense whatsoever to the DISTRICT.

- 4. EXECUTION OF COUNTERPARTS This Agreement may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument."
- **5. RECORDS, AUDIT, AND REVIEW** CONTRACTOR shall keep such business records pursuant to this Agreement as would be kept by a reasonably prudent practitioner of CONTRACTOR'S profession and shall maintain such records for at least four (4) years following the termination of this Agreement. All accounting records shall be kept in accordance with generally accepted accounting practices. District shall have the right to audit and review all such documents and records at any time during CONTRACTOR'S regular business hours or upon reasonable notice.
- **6. PAYMENT** As full compensation for furnishing all labor, supervision, overhead, materials and equipment and for doing all the work completed and embraced in this Agreement and subject to adjustments and liquidated damages, if any, as provided in the Contract Documents, the base amount to be paid to the CONTRACTOR for satisfactory completion of all requirements of the CONTRACTOR under this Agreement is and shall be \$299,822.70, to be paid as provided in the Contract Documents.

Included in the total contract cost, the Engineer is authorized to order, as change order work, the performance of supplemental work totaling \$35,000.00 to be paid as provided in the Contract Documents. In no event shall the District be liable for the cost of any supplemental work unless approved in advance and in writing by the Engineer.

The Engineer is authorized to order, as change order work, changes and additions to the work being performed under this contract in an amount not to exceed \$27,491.14 (Contingency) in accordance with California Public Contract Code Sections 20142 and 20395, as applicable, to be paid as provided in the Contract Documents. In no event shall the District be liable for the cost of any changes or additions to work being performed under this contract unless approved in advance and in writing by the Engineer.

7. COMPLIANCE WITH LAW, AMENDMENTS CONTRACTOR shall keep fully informed of all laws, ordinances and regulations which do or may affect the conduct of the work, the materials used therein or persons engaged or employed thereon and all such orders of bodies and tribunals having any jurisdiction over same. If it be found that the Special Provisions or Standard Specifications for the work conflict with any such law, ordinance or regulation, the CONTRACTOR shall immediately report same to the Engineer in writing. CONTRACTOR shall at all times observe and comply with and shall cause all agents and employees to observe and comply with all such laws, ordinances, regulations or decrees as the same now exists or may be hereafter amended and all superseding provisions thereof. CONTRACTOR acknowledges, particularly, the provisions of Sections 9100 through 9510, inclusive, of the Civil Code of California. CONTRACTOR shall protect and indemnify the Santa Barbara County Flood Control District, the Board of Directors, the Flood Control Engineer, and/or any officer, agent or employee of the DISTRICT against any claims or liability arising from or based on the violation of any such law, ordinance, regulation or decree whether by CONTRACTOR, or a subcontractor, agent or employee.

8. <u>DISPUTES</u> Should any dispute arise which the parties are unable to resolve by negotiation respecting the interpretation, construction or meaning of any of the plans or specifications or provisions affecting the work or respecting the true value of any extra work or work omitted, the dispute shall be submitted to arbitration. Such arbitration shall be carried out in accordance with provisions of the Public Contract Code, any applicable provision of County ordinance, regulation or standard and in accordance with standards of the American Arbitration Association. Any resulting arbitration ruling or result shall be binding on the parties, unless there is a mutual written agreement to litigate the matter.

The Contractor's attention is directed to the provisions of Public Contract Code 20104 for resolutions of claims of \$375,000 or less. The claim shall be in writing and include the documents necessary to substantiate the claim. Claims must be filed on or before the date of final payment. Nothing in this subdivision is intended to extend the time limit or supersede notice requirements otherwise provided by contract for the filing of claims.

- **9.** <u>ASSIGNMENTS</u> You must not assign any rights nor transfer any of your obligations under this contract without the District's prior written consent, and any attempt to so assign or so transfer without such consent shall be void and without legal effect and shall constitute grounds for termination.
- 10. <u>REGISTRATION.</u> DISTRICT hereby notifies CONTRACTOR that no contractor or subcontractor may be listed on a bid proposal for a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code § 1725.5 [with limited exceptions from this requirement for bid purposes only under Labor Code § 1771.1(a)]; no contractor or subcontractor may be awarded a contract for public work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code § 1725.5; and this project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by DISTRICT.

SANTA BARBARA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT	CONTRACTOR
By: Steve Lavagnino, Chair Board of Directors Date:	By: License No. 775943
ATTEST: MONA MIYASATO COUNTY EXECUTIVE OFFICER EX OFFICIO CLERK OF BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT	
By: Deputy Clerk	

APPROVED AS TO FORM MICHAEL C. GHIZZONI COUNTY COUNSEL

By: Deputy County Counsel

APPROVED AS TO FORM: RAY AROMATORIO, ARM, AIC RISK MANAGER

Risk Manager

APPROVED AS TO ACCOUNTING FORM:

BETSY M. SCHAFFER, CPA AUDITOR-CONTROLLER

By: Denut

APPROVED AS TO FORM: SCOTT D. MCGOLPIN PUBLIC WORKS DIRECTOR

Public Works Directo

CERTIFICATE OF COMPLIANCE

This is to certify that all requirements for insurance of subcontractors as specified for this project have been met.

Cedro Construction, Inc.

Firm

By

President

Title

12-21-2018

Date

CALIFORNIA LABOR CODE SECTION 1860 AND 1861 CERTIFICATION

I am aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against liability for worker's compensation or to undertake self–insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract.

Cedro Construction, Inc.

Firm

President

Title

12-21-2018

Date

(Submit completed form with your Agreement, Bonds and Certificates of Insurance)

THE FINAL PREMIUM IS PREDICATED ON THE FINAL CONTRACT PRICE

Bond No.: WCN 3437131 (One of Two Originals)

Payment Bond

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That the Santa Barbara County Flood Control and Water Conservation District of the State of California (hereinafter referred to as the District) and <u>Cedro Construction</u>, <u>Inc.</u> (hereinafter referred to as Principal) have by written agreement entered into a Contract identified as:

Project Title: North Avenue Storm Drain Improvement Project – East Phase FIN Project No. LC8316 (Hereinafter referred to as the Contract) and

That, the Principal is required under the terms and conditions of said Contract to furnish a bond for the faithful performance of Contract.

NOW, THEREFORE, said Principal and _	Old Republic Surety Company	
11074, TTIETEL OTTE, Cala Timolpai and		

as corporate surety (hereinafter referred to as Surety), are held firmly bound unto the District in the amount of \$299,822.70 for the payment of which Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns both jointly and severally. Surety shall be and hereby warrants that it is currently listed as an insurer authorized and admitted by the California Insurance Commissioner to issue surety insurance in the State of California, in the list published by the California Department of Insurance.

THE CONDITION OF THIS OBLIGATION IS SUCH that if the Principal, his heirs, executors, administrators, successors, or assigns, shall perform all of the covenants, conditions and agreements in said Contract and any alteration thereof made as herein provided, in his or their part, to be kept and performed at the time, and in the manner therein specified, and shall indemnify and save harmless District, its officers, agents, and employees, as therein stipulated, then this obligation shall become null and void; otherwise it shall be and remain in full force, virtue and effect.

And the said Surety, for value received, hereby agrees that no change, extension of time, alteration or addition to the terms of the Contract, or to the work to be performed thereunder, or the specifications accompanying the same shall in anywise affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or additions to the terms of the Contract or to the work or to the specifications.

In the event suit is brought upon this Bond by District and judgment is recovered, Surety shall pay all costs incurred by the District in such suit, including a reasonable attorney's fee to be fixed by the court.

Death, illness, disability or disqualification of the Principal shall not relieve Surety of its obligations hereunder.

Cedro Construction, Inc.	Old Republic Surety Company
Principal	Surety
Mila	Walter Day
Ву	Signature of Attorney-in-fact Matthew R. Dobyns
12-21-2018	14728 Pipeline Ave., Suite E
DATED:	시간하기, 전
	Chino Hills, CA 91709
	Address
Surety's Agent for Service of Process (located within the	State of California):
	R S Bonding & Insurance Agency, Inc.
	Name of Agent
	1633 E. Fourth Street, Suite 228
	Address
	Santa Ana, CA 92701
	City, State & Zip
	(714) 541-4740
	FAX Number

NOTE: Signatures of those executing for Surety and Power of Attorney MUST have notarial acknowledgement in the format shown in the Bid Book.



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

RANDY SPOHN, MATTHEW R. DOBYNS, HAMILTON KENNEY, OF SANTA ANA, CA

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$50,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED

TWENTY MILLION DOLLARS (\$20,000,000) ------ FOR ANY SINGLE OBLIGATION

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary: or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

ffixed this 23RD	day of	Merney	SEAL SEAL	OLD REPUBLIC	SURETY COMPANY
/ Assiste	nii Georgiary	0	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Ulm In U	Chief
STATE OF WISCONSIN	, COUNTY	OF WAUKESHA-SS	Assemble to the second	President	
On this 23RD	day of	OCTOBER, 2018	, personally came before me,	Alan Paylic	and
		to me known to be	the individuals and officers of the OI	D REPUBLIC SURETY COM	MPANY who executed the abo
Jane E Cherney		, to file known to be	the marriada and officers of the Or		MILLIAN WING CHECOUNCE INC HOS
instrument, and they each ac corporation aforesaid, and the	cknowledged hat the seal af	the execution of the san	ne, and being by me duly sworn, did se ament is the seal of the corporation, and	everally depose and say; that the difference of the that the difference of the the that said corporate seal and the theorem.	ney are the said officers of the
instrument, and they each ac corporation aforesaid, and the	cknowledged hat the seal af	the execution of the san	e, and being by me duly sworn, did se	everally depose and say; that the difference of the that the difference of the the that said corporate seal and the theorem.	ney are the said officers of the
instrument, and they each ac corporation aforesaid, and the	cknowledged hat the seal af	the execution of the san	ne, and being by me duly sworn, did se ament is the seal of the corporation, and	everally depose and say; that the difference of the that the difference of the the that said corporate seal and the theorem.	ney are the said officers of the heir signatures as such officers Lean Some Ty Public

of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in

74-7097

Signed and sealed at the City of Brookfield, WI this

Assistant Secretar

R.S. BONDING & INSURANCE

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of CALIFORNIA County of ORANGE December 17th, 2018 before me, ASHLEY MARIE SPOHN, NOTARY PUBLIC, personally appeared _____MATTHEW R. DOBYNS \boxtimes 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) ASHLEY MARIE SPOHN acted, executed the instrument. COMM. # 2188665 NOTARY PUBLIC CALIFORNIA ORANGE COUNTY I certify under PENALTY OF PERJURY under the laws of the State of My comm, expires Mar. 27, 2021 California that the foregoing paragraph is true and correct. WITNESS my hand and official seal. Signature of Notary **OPTIONAL** Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form. CAPACITY CLAIMED BY SIGNER **DESCRIPTION OF ATTACHED DOCUMENT** INDIVIDUAL CORPORATE OFFICER PARTNER(S) LIMITED ATTORNEY-IN-FACT TRUSTEE(S) **GUARDIAN/CONSERVATOR** OTHER: ____ SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES)

A notary public or other officer completing this certificate verifies only the identity of the

Bond No.: WCN 3437131 (One of Two Originals)

PAYMENT BOND

KNOW ALL MEN BY THESE PRESENTS:

That the Santa Barbara County Flood Control District and Water Conservation District of the State of California (hereinafter referred to as the District) and <u>Cedro Construction</u>, <u>Inc.</u> hereinafter referred to as Principal) have by written agreement entered into a Contract identified as:

Project Title: North Avenue Storm Drain Improvement Project – East Phase FIN Project No. LC8316 (Hereinafter referred to as the Contract) and

That, pursuant to law and to said Contract, and before entering upon the performance of said Contract, the principal is required to file with the District a good and sufficient bond to secure the payment of labor and materials claims.

NOW, THEREFORE, said Principal and _	Old Republic Surety Company	-
The state of the s		

as corporate surety (hereinafter referred to as Surety), are held firmly bound unto the District in the amount of \$299,822.70 for the payment of which Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns both jointly and severally. Surety shall be and hereby warrants that it is currently listed as an insurer authorized and admitted by the California Insurance Commissioner to issue surety insurance in the State of California, in the list published by the California Department of Insurance.

THE CONDITION OF THIS OBLIGATION IS SUCH that if said principal, his or its subcontractors, heirs, executors, administrators, successors, or assigns, shall fail to pay any of the persons named or referred to in Section 9100 of the California Civil Code, or amounts due under Unemployment Insurance Code with respect to work or labor performed by any such claimant, or for any amounts required to be deducted, withheld and paid over to the Employment Development Department from the wages of employees of the Contractor and his Subcontractors pursuant to Section 13020 of the Unemployment Insurance Code with respect to such work and labor as required by Division 4, Part 6, Title 3, Chapter 5 (commencing at Section 9550) of the California Civil Code, or this bond, then said Surety will pay for the same, in an amount not to exceed the amount hereinafter set forth.

This bond shall insure to the benefit of any and all persons, entities, companies and corporations named or referred to in Section 9100 of the California Civil Code, so as to give a right of action to them or their assign in any suit brought upon this bond.

And the said Surety, for value received, hereby agrees that no change, extension of time, alteration or addition to the terms of the Contract, or to the work to be performed thereunder, or the Specifications accompanying the same, shall in anywise affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Contract or to the Specifications.

In the event suit is brought upon this Bond by District and judgment is recovered, Surety shall pay all costs incurred by the District in such suit, including a reasonable attorney's fee to be fixed by the court.

Old Republic Surety Company Cedro Construction, Inc. Principal Surety Signature of Attorney-in-fact Matthew R. Dobyns 14728 Pipeline Ave., Suite E Chino Hills, CA 91709 Address Surety's Agent for Service of Process (located within the State of California): R S Bonding & Insurance Agency, Inc. Name of Agent 1633 E. Fourth Street, Suite 228 Address Santa Ana, CA 92701 City, State & Zip (714) 541-4740 FAX Number

Death, illness, disability or disqualification of the Principal shall not relieve Surety of its obligations

hereunder.

NOTE: Signatures of those executing for Surety and Power of Attorney MUST have notarial acknowledgement in the format shown in the Bid Book.



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

RANDY SPOHN, MATTHEW R. DOBYNS, HAMILTON KENNEY, OF SANTA ANA, CA

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$50,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED

----- FOR ANY SINGLE OBLIGATION TWENTY MILLION DOLLARS (\$20,000,000) ----

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

ffixed this 23RD	_day of	OCTOBER, 2018.	Survey (Contonary)	OLD REPUBLIC SUI	RETY COMPANY
Assista STATE OF WISCONSIN,	COUNTY	OF WAUKESHA-SS	SEAL SEAL	Um In lice President	<u> </u>
corporation aforesaid, and th	knowledged t	, to me known to be the execution of the same fixed to the above instrur	, personally came before me, the individuals and officers of the OI e, and being by me duly sworn, did se ment is the seal of the corporation, and hority of the board of directors of said	D REPUBLIC SURETY COMPA everally depose and say; that they d that said corporate seal and their	are the said officers of the

of Attorney remains in full force and has not been revoked; and furthermore, that the Reforce

74-7097

Signed and sealed at the City of Brookfield, WI this

December

Assistant Secret

R.S. BONDING & INSURANCE

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of CALIFORNIA County of ORANGE December 17th, 2018 before me, ASHLEY MARIE SPOHN, NOTARY PUBLIC, personally appeared MATTHEW R. DOBYNS \boxtimes 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) ASHLEY MARIE SPOHN acted, executed the instrument. COMM. # 2188665 NOTARY PUBLIC CALIFORNIA **ORANGE COUNTY** I certify under PENALTY OF PERJURY under the laws of the State of My comm. expires Mar. 27, 2021 California that the foregoing paragraph is true and correct. WITNESS my hand and official seal. ature of Notary **OPTIONAL** Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form. **DESCRIPTION OF ATTACHED DOCUMENT** CAPACITY CLAIMED BY SIGNER INDIVIDUAL ☐ CORPORATE OFFICER LIMITED PARTNER(S) ATTORNEY-IN-FACT TRUSTEE(S) **GUARDIAN/CONSERVATOR** OTHER: SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES)

A notary public or other officer completing this certificate verifies only the identity of the

STATEMENT OF

UNLAWFUL DISCRIMINATION IN EMPLOYMENT PRACTICES

(SANTA BARBARA COUNTY CODE, SECTION 2-95)

The party contracting with the Santa Barbara County Flood Control and Water Conservation District agrees that it will not discriminate against any employee or applicant for employment in violation of any applicable State or Federal laws, rules or regulations which may now or hereafter specifically prohibit such discrimination on such grounds as race, religion, sex, color, national origin, physical or mental disability, Vietnam era veteran/disabled, age, medical condition, marital status, ancestry, sexual orientation, or other legally protected status. If it is determined by the Board of Directors upon recommendation of the Affirmative Action Officer and the County Counsel that during the life of this agreement any such unlawful discriminations have occurred, the Board of Directors may forthwith terminate this agreement. Said party contracting with the District further agrees that whether or not the term of this agreement is still in existence at the time of final determination of such unlawful discrimination, that it will forthwith reimburse the District for any and all damages, costs and expenses incurred in connection with such unlawful discrimination, including but not limited to damages from loss of Federal or State grants, subventions or loans; costs of processing. investigating and reporting complaints of unlawful discrimination; additional costs of expenses incurred in completion of this agreement by another party if this agreement is terminated before completion; all costs of suit including reasonable attorney's fees incurred in collecting any such damages, costs and expenses; and interest on all such damages, costs and expenses from the date they are incurred to date of payment.

Employment practices shall include, but are not limited to employment, promotion, demotion, transfer, recruitment and advertising for recruitment, layoff or other termination, rates of pay, employee benefits and all other forms of compensation, selection for training and apprenticeship and probationary periods.

Said party contracting with the District further agrees to permit access at all reasonable times and places to all of its records of employment advertising, application forms, tests and all other pertinent employment data and records, to the Santa Barbara County Flood Control and Water Conservation District, its officers, employees and agents for the purpose of investigation to ascertain if any unlawful discrimination as described herein has occurred or is being practiced.

Failure to fully comply with any of the foregoing provisions relating to unlawful discrimination in employment practices shall be deemed to be a material breach of this agreement.