



**COUNTY OF SANTA BARBARA
DEPARTMENT OF PUBLIC WORKS**

**CONTRACT
FOR
2017/18 NORTH COUNTY
PAVEMENT REHABILITATION PROJECT
IN THE THIRD, FOURTH, AND FIFTH
SUPERVISORIAL DISTRICTS
COUNTY PROJECT NO. 820678 N

TRANSPORTATION DIVISION**

**SCOTT D. McGOLPIN
DIRECTOR OF PUBLIC WORKS**



COUNTY OF SANTA BARBARA AGREEMENT FOR:

County Project No. 820678 N

Auditor – Controller Contract No. _____

THIS AGREEMENT is made by and between the County of Santa Barbara a political subdivision of the State of California, hereinafter called **COUNTY**, and Souza Construction, Inc. 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. Notice to Bidders and Special Provisions
2. Project Plans
3. State of California, Department of Transportation 2010 Standard Specifications
4. State of California, Department of Transportation 2010 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 Department of Public Works Office of the COUNTY 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:

COUNTY OF SANTA BARBARA; NOTICE TO BIDDERS AND SPECIAL PROVISIONS FOR 2017/18 NORTH COUNTY PAVEMENT REHABILITATION PROJECT IN THE THIRD, FOURTH, AND FIFTH SUPERVISORIAL DISTRICTS

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

COUNTY OF SANTA BARBARA; STATE OF CALIFORNIA; DEPARTMENT OF PUBLIC WORKS; PLANS FOR THE CONSTRUCTION OF 2017/18 NORTH COUNTY PAVEMENT REHABILITATION PROJECT IN THE THIRD, FOURTH, AND FIFTH

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 County, 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 COUNTY, all in strict accordance with the Plans and the Contract Documents provided.

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 County of Santa Barbara 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 COUNTY, 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 COUNTY.

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 principles. COUNTY 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. In addition, if this Agreement exceeds ten thousand dollars (\$10,000.00), CONTRACTOR shall be subject to the examination and audit of the California State Auditor, at the request of the COUNTY or as part of any audit of the COUNTY, for a period of three (3) years after final payment under the Agreement (Cal. Govt. Code Section 8546.7). CONTRACTOR shall participate in any audits and reviews, whether by COUNTY or the State, at no charge to COUNTY.

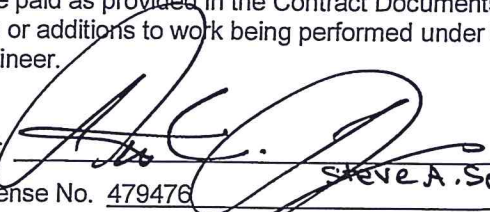
If federal, state or COUNTY audit exceptions are made relating to this Agreement, CONTRACTOR shall reimburse all costs incurred by federal, state, and/or COUNTY governments associated with defending against the audit exceptions or performing any audits or follow-up audits, including but not limited to: audit fees, court costs, attorneys' fees based upon a reasonable hourly amount for attorneys in the community, travel costs, penalty assessments and all other costs of whatever nature. Immediately upon notification from COUNTY, CONTRACTOR shall reimburse the amount of the audit exceptions and any other related costs directly to COUNTY as specified by COUNTY in the notification.

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 \$1,510,514.00, to be paid as provided in the Contract Documents.

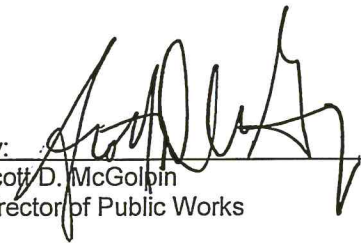
The Engineer is authorized to order, as change order work, the performance of supplemental work itemized in the attached Estimate of Job Costs, totaling \$92,386 to be paid as provided in the Contract Documents. In no event shall the County be liable for the cost of any supplemental work unless approved 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 \$92,644.98 (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 County 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.

CONTRACTOR
Souza Construction, Inc.
4027 Santa Fe Road
San Luis Obispo, CA 93401

BY: 
Steve A. Souza, President
License No. 479476
Business Type: Corporation


By: _____
Chairperson, Board of Supervisors
County of Santa Barbara

By:  _____
Scott D. McGolpin
Director of Public Works Pu

ATTEST:
Mona Miyasato
County Executive Officer
Clerk of the Board

BY: _____
Deputy

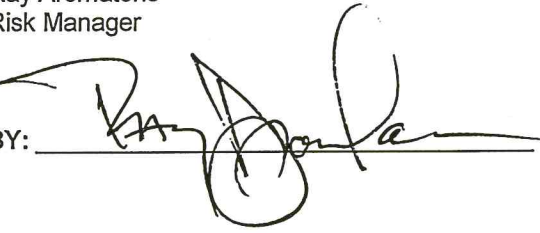
APPROVED AS TO FORM:
Michael Ghizzoni
County Counsel


BY: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
Theodore A. Fallati, C.P.A.
Auditor-Controller

BY:  _____

APPROVED AS TO FORM:
Ray Aromatorio
Risk Manager

BY:  _____

Fiscal Responsibility _____

Dept.	Division	Subdivision	Program	Org Unit	Fund	Account	Area
054	02	02	2710	0500	0016	7510	3051, 3071, 3072, 4081, 5001

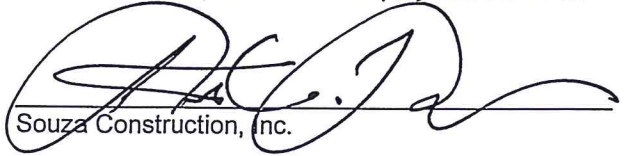
BID ITEM LIST

Item No	P-F	Item Code	Description	Unit	Quantity	Unit Price	Item Total
1		130100	JOB SITE MANAGEMENT	LS	1	3600	\$3,600.00
2		130200	PREPARE WATER POLLUTION CONTROL PROGRAM	LS	1	2200	\$2,200.00
THIRD SUPERVISORIAL DISTRICT							
3		120100	TRAFFIC CONTROL SYSTEM	LS	1	28,000	\$28,000.00
4		120102	PORTABLE CHANGEABLE MESSAGE SIGN	EA	10	1,250	\$12,500.00
5		153103	COLD PLANE ASPHALT CONCRETE PAVEMENT	SY	47,000	1.50	\$70,500.00
6		374002	ASPHALTIC EMULSION (FOG SEAL DRAINAGE OR PARKING COMPONENT)	TON	2	2,750	\$5,500.00
7		390095	REPLACE ASPHALT CONCRETE SURFACING	CF	800	20	\$16,000.00
8		390132	HOT MIX ASPHALT (TYPE A, 1/2" MAXIMUM GRADING)	TON	4,390	103	\$452,170.00
9		397005	TACK COAT	TON	22	915	\$20,130.00
10		840515	THERMOPLASTIC PAVEMENT MARKING	SF	520	6.75	\$3,510.00
11		850113	PAVEMENT MARKER (REFLECTIVE)	EA	18	3.50	\$63.00
12		999990	MOBILIZATION	LS	1	15,600	\$15,600.00
THIRD SUPERVISORIAL DISTRICT SUBTOTAL							\$629,773.00
FOURTH SUPERVISORIAL DISTRICT							
13		120100	TRAFFIC CONTROL SYSTEM	LS	1	14,000	\$14,000.00
14		120102	PORTABLE CHANGEABLE MESSAGE SIGN	EA	6	800	\$4,800.00
15		153103	COLD PLANE ASPHALT CONCRETE PAVEMENT	SY	28,000	1.11	\$31,080.00
16	F	374002	ASPHALTIC EMULSION (FOG SEAL DRAINAGE OR PARKING COMPONENT)	TON	1	2,900	\$2,900.00
17		390095	REPLACE ASPHALT CONCRETE SURFACING	CF	75	53	\$3,975.00
18		390132	HOT MIX ASPHALT (TYPE A, 1/2" MAXIMUM GRADING)	TON	3,100	97	\$300,700.00
19		397005	TACK COAT	TON	13	900	\$11,700.00
20		840504	4" THERMOPLASTIC TRAFFIC STRIPE	LF	9,130	0.75	\$6,847.50
21		840505	6" THERMOPLASTIC TRAFFIC STRIPE	LF	8,820	0.75	\$6,615.00
22		840506	8" THERMOPLASTIC TRAFFIC STRIPE	LF	360	0.90	\$324.00
23		840507	6" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 8 - 4)	LF	680	0.45	\$306.00
24		840508	8" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 12 - 3)	LF	1,070	0.60	\$642.00
25		840515	THERMOPLASTIC PAVEMENT MARKING	SF	1,250	6.72	\$8,400.00
26		840525	4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 36 - 12)	LF	6,630	0.40	\$2,652.00
27		850113	PAVEMENT MARKER (REFLECTIVE)	EA	665	3.40	\$2,261.00

Item No	P-F	Item Code	Description	Unit	Quantity	Unit Price	Item Total
28		999990	MOBILIZATION	LS	1	3,200	\$3,200.00
FOURTH SUPERVISORIAL DISTRICT SUBTOTAL							\$400,402.50
FIFTH SUPERVISORIAL DISTRICT							
29		120100	TRAFFIC CONTROL SYSTEM	LS	1	16,200	\$16,200.00
30		120102	PORTABLE CHANGEABLE MESSAGE SIGN	EA	4	875	\$3,500.00
31		153103	COLD PLANE ASPHALT CONCRETE PAVEMENT	SY	24,000	1.29	\$30,960.00
32		160102	CLEARING AND GRUBBING	LS	1	3,200	\$3,200.00
33		190185	SHOULDER BACKING IMPORTED MATERIAL	TON	1,890	44.8	\$84,672.00
34	F	374002	ASPHALTIC EMULSION (FOG SEAL DRAINAGE OR PARKING COMPONENT)	TON	2	2,700	\$5,400.00
35		390132	HOT MIX ASPHALT (TYPE A, 1/2" MAXIMUM GRADING)	TON	3,340	96	\$320,640.00
36		397005	TACK COAT	TON	11	960	\$10,560.00
37		840515	THERMOPLASTIC PAVEMENT MARKING	SF	154	6.75	\$1,039.50
38		850113	PAVEMENT MARKER (REFLECTIVE)	EA	5	3.40	\$17.00
39		999990	MOBILIZATION	LS	1	4,150	\$4,150.00
FIFTH SUPERVISORIAL DISTRICT SUBTOTAL							\$480,338.50
TOTAL							\$1,510,514.00

CERTIFICATE OF COMPLIANCE

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



Souza Construction, Inc.

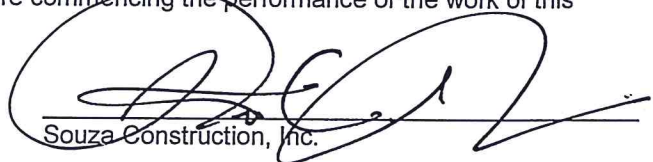
Steve A. Souza
By

President
Title

January 22, 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.



Souza Construction, Inc.

Steve A. Souza
By

President
Title

January 22, 2018
Date

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

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That the County of Santa Barbara of the State of California (hereinafter referred to as the County) and Souza Construction, Inc. (hereinafter referred to as Principal) have by written agreement dated _____, entered into a Contract identified as:

Project Title: 2017/18 NORTH COUNTY PAVEMENT REHABILITATION PROJECT IN THE THIRD, FOURTH, AND FIFTH SUPERVISORIAL DISTRICTS

County Project No. 820678 N

(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

The Guarantee Company of North America USA

as corporate surety (hereinafter referred to as Surety), are held firmly bound unto the County in the amount of \$1,510,514.00 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.

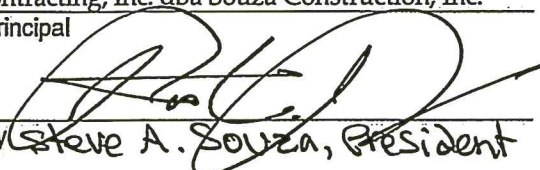
THE CONDITION OF THIS OBLIGATION IS SUCH that if the Principal, his heirs, executors, administrators, successors, or assigns, shall perform all of the covenants, conditions and agreements in said Contract and any alteration thereof made as herein provided, in his or their part, to be kept and performed at the time, and in the manner therein specified, and shall indemnify and save harmless County, 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 County and judgment is recovered, Surety shall pay all costs incurred by the County 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.

Souza Engineering
Contracting, Inc. dba Souza Construction, Inc.
Principal


By Steve A. Souza, President

January 22, 2018
DATED:

The Guarantee Company of North America USA
Surety


Signature of Attorney-in-fact

Vincent M. Scolari, Attorney-In-Fact

1800 Sutter Street, Suite 880
Concord CA 94520
Address

Surety's Agent for Service of Process (located within the State of California):

Kevin Chambers
Name of Agent

1800 Sutter Street, Suite 880
Address

Concord CA 94520
City, State & Zip

925-566-6045
FAX Number

NOTE: Signature of those executing for Surety must be properly acknowledged.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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.

State of California)
County of Santa Clara)

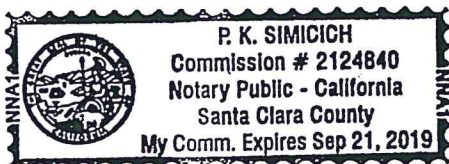
On January 18, 2018 before me, P. K. Simicich, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Vincent M. Scolari
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____

PAYMENT BOND

KNOW ALL MEN BY THESE PRESENTS:

That the County of Santa Barbara of the State of California (hereinafter referred to as the County) and Souza Construction, Inc. (hereinafter referred to as Principal) have by written agreement dated _____, entered into a Contract identified as:

Project Title: 2017/18 NORTH COUNTY PAVEMENT REHABILITATION PROJECT IN THE THIRD, FOURTH, AND FIFTH SUPERVISORIAL DISTRICTS

County Project No. 820678 N

(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 County a good and sufficient bond to secure the payment of labor and materials claims.

NOW, THEREFORE, said Principal and The Guarantee Company of North America USA

as corporate surety (hereinafter referred to as Surety), are held firmly bound unto the County in the amount of \$1,510,514.00 for the payment of which Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns both jointly and severally. The payment bond must also contain provisions which automatically increase amounts thereof and/or time of completion or both for all change orders, extensions and additions to the work provided pursuant to this Agreement. 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 3, Part 4, Title XV, Chapter 7 (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 County and judgment is recovered, Surety shall pay all costs incurred by the County 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.

Souza Engineering
Contracting, Inc. dba Souza Construction, Inc.
Principal

By Steve K. Souza, President

DATE:

January 22, 2018

The Guarantee Company of North America USA
Surety

[Signature]
Signature of Attorney-in-fact

Vincent M. Scolari, Attorney-In-Fact

1800 Sutter Street, Suite 880
Concord CA 94520
Address

Surety's Agent for Service of Process (located within the State of California):

Kevin Chambers
Name of Agent

1800 Sutter Street, Suite 880
Address

Concord CA 94520
City, State & Zip

925-566-6045
FAX Number

NOTE: Signature of those executing for Surety must be properly acknowledged.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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.

State of California)
County of Santa Clara)

On January 18, 2018 before me, P. K. Simicich, Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Vincent M. Scolari
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.
Signature [Handwritten Signature]
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____



The Guarantee Company of North America USA
Southfield, Michigan

POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Vincent M. Scolari, Patricia K. Simicich, Felicia R. Gardner, Wendy R. Pastora, David J. Bachan, Charles M. Griswold, Yesenia Rivera, Steven M. Duke, Martha Velia Garcia, McSherry and Hudson

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon THE GUARANTEE COMPANY OF NORTH AMERICA USA as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of THE GUARANTEE COMPANY OF NORTH AMERICA USA at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

- 1. To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and
- 2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below
- 3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.
- 4. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED 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, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 2nd day of October, 2015.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

Stephen C. Ruschak

Randall Musselman

STATE OF MICHIGAN
County of Oakland

Stephen C. Ruschak, President & Chief Operating Officer

Randall Musselman, Secretary

On this 2nd day of October, 2015 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of said company.



Cynthia A. Takai
Notary Public, State of Michigan
County of Oakland
My Commission Expires February 27, 2018
Acting in Oakland County

IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

Cynthia A. Takai

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.



IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this 18th day of January, 2018

Randall Musselman

Randall Musselman, Secretary