### **CHECKLIST FOR BIDDERS**

The following information is required of all Bidders at the time of Bid submission:

_X_	Completed and Signed Bid Schedule, including cover sheet (page B-1)
$\chi$	Completed and Signed Bid Schedule Statement
	Completed and Signed Contractor's Statement
	Completed References Form
_X_	Completed Subcontractor Designation Form
X_	Completed, Signed and Notarized Bid Bond or Other Security Form
	Signed and Notarized Noncollusion Declaration Form
	Completed and Signed Addenda Acknowledgement Form
X	Evidence satisfactory to the City indicating the capacity of the person(s) signing the Bid to bind the Bidder
×	Department of Industrial Relations (DIR) Contractor Registration Number
	Bidders' List of Subcontractors – DBE and Non-DBE (Exhibit 12-B Appendix II "Federal Requirements")
	List of Subcontractors (Exhibit 12-H Appendix II "Federal Requirements")
	Equal Employment Opportunity Certification (Exhibit 12-H Appendix II "Federal Requirements")
<u> </u>	Public Contract Code Section 10285.1 Statement / Public Contract Code Section 10162 Questionnaire (Exhibit 12-H Appendix II "Federal Requirements")
	Public Contract Code Section 10232 Statement (Exhibit 12-H Appendix II "Federal Requirements")
<u>×</u>	Noncollusion Affidavit (Exhibit 12-H Appendix II "Federal Requirements")
	Debarment and Suspension Certification (Exhibit 12-H Appendix II "Federal Requirements")
X	Nonlobbying Certification for Federal-Aid Contracts (Exhibit 12-H Appendix II "Federal Requirements")
<u> </u>	Construction Contract DBE Commitment (Exhibit 15-G Appendix II "Federal Requirements")

DBE Information – Good Faith Efforts (Exhibit 15-H Appendix II "Federal Requirements")

Subcontracting Request (Exhibit 16-B Appendix II "Federal Requirements")

Failure of the Bidder to provide all required information in a complete and accurate manner may cause the Bid to be considered non-responsive.

#### BID

### CITY OF MANHATTAN BEACH

### CYCLE 5 FEDERAL HSIP GRANT TRAFFIC SIGNAL UPGRADE PROJECT

### TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:

The undersigned, as Bidder, declares that: (1) this Bid is made without collusion with any other person and that the only persons or parties interested as principals are those named herein; (2) the undersigned has carefully examined the Contract Documents (including all Addenda) and the Project site; and (3) the undersigned has investigated and is satisfied as to the conditions to be encountered, the character, quality and quantities of Work to be performed, and the materials to be furnished. Furthermore, the undersigned agrees that submission of this Bid shall be conclusive evidence that such examination and investigation have been made and agrees, in the event the Contract be awarded to it, to execute the Contract with the City of Manhattan Beach to perform the Project in accordance with the Contract Documents in the time and manner therein prescribed, and to furnish or provide all materials, labor, tools, equipment, apparatus and other means necessary so to do, except as may otherwise be furnished or provided under the terms of the Contract Documents, for the following stated unit prices or lump-sum price as submitted on the Bid herein.

This Bid is made with the full knowledge of the kind, quantity, and quality of the materials and Work required and, if it is accepted by the City, the Bidder shall enter into a Contract and furnish the bonds, insurance, and other documents as required by the Contract Documents within ten calendar days after award of the Contract. The Bidder agrees that failure to execute and return the Contract or the required faithful performance bond, labor and materials payment bond, warranty bond, and insurance certificates to the City within the ten calendar day period shall be sufficient cause for the rescission of the award and forfeiture of the Bid Security to the City to the extent permitted by law.

Accompanying this Bid is cash, a cashier's check, a certified check or a Bid Bond in an amount equal to at least ten percent of the total aggregate Bid price based on the quantities shown and the unit prices quoted. The undersigned further agrees that, should it be awarded the Contract and thereafter fail or refuse to execute the Contract and provide the required evidence of insurance and Bonds within ten calendar days after delivery of the Contract to the undersigned, then the cash, check or Bid Bond shall be forfeited to the City to the extent permitted by law.



### CITY OF MANHATTAN BEACH

### ADDENDUM NO. 1

# BID DOCUMENTS Project No. <u>T-246</u> Bid No. <u>1193-19</u>

Cycle 5 Federal HSIP Grant Traffic Signal Upgrade Project Sepulveda Blvd. (SR-1) at 8th St.

### Issued on November 27, 2018

Please note the following revisions to the Request for Bid document for the Cycle 5 HSIP Grant Traffic Signal Upgrade Project: Sepulveda Blvd. (SR-1) at 8<sup>th</sup> St. (Project No. T-246 and Bid Number 1193-19). A signed copy of this addendum must be attached to the bid.

### Revisions to the Bid Documents:

- 1. <u>Bid Opening Date and Time on the Notice Inviting Bids:</u> The second sentence of the first paragraph of the Notice Inviting Bids is hereby revised to the following: "The City will receive such Bids at the City Clerk's office, City Hall, 1400 Highland Avenue, Manhattan Beach, California 90266 up to 11:00 a.m. on <u>Thursday</u>, <u>December 20, 2018</u>, at which time they will be publicly opened and read aloud."
- 2. <u>Deadline for Questions on the Notice Inviting Bids:</u> The sixth paragraph of the Notice Inviting Bids is hereby revised to the following:
  - "DEADLINE FOR QUESTIONS. Bidder questions must be submitted before or by noon on December 6, 2018."
- 3. Bid Schedule for Cycle 5 Federal HSIP Grant Traffic Signal Upgrade Project: Pages B-2 through B-4 of the Bid Documents, which is the Bid Schedule for Cycle 5 Federal HSIP Grant Traffic Signal Upgrade Project, are hereby replaced with the copy of pages B-2 through B-4 that are attached to this Addendum No. 1.

- 4. General Provisions Section 6-7.3.1 Hours of Work: The first sentence of the first paragraph under Section 6-7.3.1 of the General Provisions is hereby revised to the following: "The Contractor shall not conduct any operations or perform any Work pertaining to the Project as defined herein, between the hours of 3:00 PM and 9:00 AM on any day or on Saturday, Sunday, or holidays at any time except as approved by the Engineer."
- 5. Special Provisions, Part I: Special Instructions, Section C. Working Hours: The first sentence of the first paragraph under Section C of the Special Provisions Part I: Special Instructions is hereby revised to the following: "Work hours shall be 9:00 AM 3:00 PM, Monday through Friday, with the exception of City holidays."
- 6. Special Provisions, Part I: Special Instructions, Section A.1: The second paragraph under Section A.1 of the Special Provisions Part I: Special Instructions is hereby revised to the following: "The Contractor is responsible for adhering to and completing all Caltrans Permit Conditions, Requirements, and Provisions that are identified as the City's or Permittee's responsibility in the documents provided in Appendix III and will be provided by Caltrans through the issuance of the permits identified in Special Instructions Parts A.2 and A.3."
- 7. Special Provisions, Part I: Special Instructions, Section A.4: The following paragraphs are hereby added as Section A.4 under Section A of the Special Provisions Part I: Special Instructions:
  - "4. In the event that there is a conflict between the General Provisions and Special Instructions Part A or between the General Provisions and Appendix III, Special Instructions Part A and Appendix III shall supersede.

In the event that there is a conflict between the Technical Provisions and Special Instructions Part A or between the Technical Provisions and Appendix III, Special Instructions Part A and Appendix III shall supersede."

This Addendum is approved by:

PREM KUMAR, PE, CITY ENGINEER

DATE

A SIGNED COPY OF THIS ADDENDUM MUST BE ATTACHED TO THE BID.

I hereby acknowledge that the information contained in this addendum has been included in the bid submitted for this project.

Elecnor Belco Electric, Inc./

John Wong

12/11/18

COMPANY NAME

SIGNATURE

DATE



### CITY OF MANHATTAN BEACH

### ADDENDUM NO. 2

# BID DOCUMENTS Project No. T-246 Bid No. 1193-19

Cycle 5 Federal HSIP Grant Traffic Signal Upgrade Project Sepulveda Blvd. (SR-1) at 8<sup>th</sup> St.

### Issued on November 30, 2018

Please note the following revisions to the Request for Bid document for the Cycle 5 HSIP Grant Traffic Signal Upgrade Project: Sepulveda Blvd. (SR-1) at 8<sup>th</sup> St. (Project No. T-246 and Bid Number 1193-19). A signed copy of this addendum must be attached to the bid.

### **Revisions to the Bid Documents:**

- 1. Table of Contents: The following is hereby added to the Table of Contents after "Appendix III CALTRANS PERMIT CONDITIONS, REQUIREMENTS, AND PROVISIONS":
  - "APPENDIX IV EXISTING CALTRANS FIBER LINE"
- 2. <u>Special Provisions, Part I: Special Instructions, Section C. Working Hours:</u> The following heading and paragraph is hereby added as Section K of the Special Provisions Part I: Special Instructions:

### "K. EXISTING CALTRANS FIBER LINE

There is an existing Caltrans fiber line that is located on the east side of Sepulveda Blvd. and runs north-south. The location of the fiber line, which is shown in blue on the exhibit included in Appendix IV is approximate and provided for reference. The Contractor is required to protect the fiber line in place at all times."

- 3. <u>Appendices:</u> The following Appendix is hereby added to the Bid Documents of Project No. T-246 Bid No. 1193-19 and are attached to this Addendum No. 2:
  - APPENDIX IV EXISTING CALTRANS FIBER LINE

This Addendum is approved by:

PREM KUMAR, PE, CITY ENGINEER

DATE // 30/18

### A SIGNED COPY OF THIS ADDENDUM MUST BE ATTACHED TO THE BID.

I hereby acknowledge that the information contained in this addendum has been included in the bid submitted for this project.

Elecnor Belco Electric, Inc.

, John Wong

12/11/18

COMPANY NAME

SIGNATURE

DATE

### CITY OF MANHATTAN BEACH

### **BID SCHEDULE FOR**

### CYCLE 5 FEDERAL HSIP GRANT TRAFFIC SIGNAL UPGRADE PROJECT

Bidder's Name: Elecnor Belco Electric, Inc.

Bidder's Address: 14320 Albers Way, Chino, CA 91710

To the Honorable Mayor and Members of the City Council:

In compliance with the Notice Inviting Bids, the undersigned hereby agrees to execute the Contract to furnish all labor, materials, equipment and supplies for the Project in accordance with the Contract Documents to the satisfaction and under the direction of the City Engineer, at the following prices:

Bid Items as Follows:

### **BID AMOUNT:**

ITEM NO.	CODE	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICES	EXTENDED AMOUNT
1		Mobilization (5% Maximum of Total Bid Price)	LS	%	\$8,000.00	\$ 8000.00
2	S	Traffic Control (5% Maximum of Total Bid)	LS	%	\$8,000.00	\$8,000.00
3	S	Stormwater Pollution Prevention Plan	LS	%	\$1,500.00	\$1,500.00
4		Construct Curb Ramp over 3" CMB with Detectable Warning Surface	EA	4	\$9,00.00	\$34,000.00
5		Traffic Signal Modification Complete	LS	%	\$210,000,00	\$210,000,00
6	S	Construction Survey by Licensed Surveyor for all New Curb Ramp Locations	LS	%	\$4,00.00	\$4,000.00

ITEM NO.	CODE	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICES	EXTENDED AMOUNT
7	S	Application and Supporting Documents for and Procurement of Caltrans Permit for Potholing	LS	Complete	\$ 2,000.00	\$ 2,000.00
8	S	Fee for Caltrans Permit for Potholing	EA	1	\$1,476.00	\$1,476.00
9	S	Application and Supporting Documents for and Procurement of Caltrans Permit for All Contract Work, excluding Potholing	LS	Complete	128,004.00	\$28,000.00
10	S	Fee for Caltrans Permit for All Contract Work, excluding Potholing	EA	1	\$6,724.00	\$6,724.00
11	S, F	Electronic Changeable Message Board	EA	2	\$1,500,00	\$1,500.00
12	S	Signing and Striping	LS	%	\$9,300,00	\$9,300.00
		TOTAL BID AMOUNT:	İTEMS			\$318,000.00

**NOTE:** Estimated quanities are for the purpose of Bid comparison only; payments will be made on the basis of actual measurement of Work completed, except for lump sum (LS) and final pay (F) quantities. (S) denotes a specialty item. (F) and (S) will be specified in the "Code" Column. The Bid Price shall include, but not limited to, sales tax and all other applicable taxes and fees. See also Section 9-2 of the General Provisions.

**NOTE:** Items may be adjusted or deleted. Therefore, regardless of total actual volume (percentage) compared to estimated quantities, the unit prices provided above by the Bidder shall be applied to the final quantity when payment is calculated for these items. No adjustment in the unit prices will be allowed. The City reserves the right to not use any of the estimated quantities; and if this right is exercised, the Contractor will not be entitled to any additional compensation.

Cost of all export of material shall be included in the above unit costs; no additional compensation will be granted for such expenses.

TOTAL BID PRICE IN DIGITS: \$ 318,000.00

TOTAL BID PRICE IN WORDS: Three hundred eighteen thousand dollars and zerocents

The undersigned certifies to have a minimum of three consecutive years of current experience in the type of Work related to the Project and that this experience is in actual operation of the firm with permanent employees performing a part of the Work as distinct from a firm operating entirely by subcontracting all phases of the Work. The undersigned also certifies to be properly licensed by the State as a contractor to perform this type of Work. The undersigned possesses California Contractor's License

Number \_\_738518 \_\_\_\_, Class A,B,C-10 which expires on \_July 31, 2019

Signature: , Jo

John Wong Title: Vice President Date: 12/11/18

Signature: , Alberto Garcia de los Angeles Title: Exec. Vice President Date: 12/11/18

### BIDDER'S PROPOSAL - CONTRACTOR'S STATEMENT

### CYCLE 5 FEDERAL HSIP GRANT TRAFFIC SIGNAL UPGRADE PROJECT

Fill out all of the following information. Attach additional sheets if necessary. Bidder's Name: Elecnor Belco Electric, Inc. (1)(2)If the Bidder's name is a fictitious name, who or what is the full name of the registered owner? If the Bidder's name is not a fictitious name, write "N/A" in the response to this question. If you are doing business under a fictitious name, provide a copy of the filed valid Fictitious Business Name Statement. Business Address: 14320 Albers Way, Chino, CA 91710 (3)Telephone: 909-993-5470 Email: jwong@elecnor.com (4)Type of Firm – Individual, Partnership, LLC or Corporation: Corporation (5)Corporation organized under the laws of the State of: California (6)California State Contractor's License Number and Class: 738518 A,B,C-10 (7)Original Date Issued: 4/15/97 Expiration Date: 9/31/19 DIR Contractor Registration Number: 1000004804 (8)List the name and title of the person(s) who inspected the Project site for your firm: (9)Ralph Antuna - Superintendent Number of years experience the company has as a contractor in construction work: 20+ (10)List the names, titles, addresses and telephone numbers of all individuals, firm members, (11)partners, joint venturers, and company or corporate officers having a principal interest in this Bid: John Wong - Vice President 14320 Albers Way, Chino, CA 91710 909-993-5470 (12)List all current and prior D.B.A.'s, aliases, and fictitious business names for any principal having interest in this Bid: None

	None
	I arbitrations, lawsuits, settlements and the like (in or out of court) that the company principal having an interest in this Bid has been involved with in the past five years
a.	List the names, addresses and telephone numbers of contact persons for the parties:
	N/A
b.	Briefly summarize the parties' claims and defenses:
	N/A
C.	State the tribunal (e.g., Superior Court, American Arbitration Association, etc.), the matter number, and the outcome:
	N/A
Has t termir	he company or any principal having an interest in this Bid ever had a contract nated by the owner or agency? If yes, explain.
	No

	No
 Has	the company or any principal having an interest in this Bid ever been terminated
caus	e, even if it was converted to a "termination of convenience"? If yes, explain.
	No
	projects that the company or any principal having an interest in this Bid has be ved with in the last five years, did you have any claims or actions:
a.	By you against the owner? Circle one: Yes No
b.	By the owner against you? Circle one: Yes No
C.	By any outside agency or individual for labor compliance?  Circle one: Yes No
d.	By Subcontractors? Circle one: Yes No
e.	Are any of these claims or actions unresolved or outstanding?  Circle one: Yes No
lf yo	ur answer is "yes" to any part or parts of this question, explain.
	N/A
Нас	the company or any of its principals ever been debarred by any agencies? Is
	se explain.
	No

(20) For <u>all</u> public agency projects in excess of \$15,000.00 that you are currently working on or have worked on in the past two years, provide the following information:
Project 1 Name/Number
Project Description
Approximate Construction Dates From: October 2017 To: January 2018
Agency Name: City of Victorville
Contact Person: Greg Hildreth Telephone: 760-243-6360
Address: 14343 Civic Drive, Victorville, CA 92393
Original Contract Amount: \$ 445,220 Final Contract Amount: \$ 445,220
If final amount is different from original amount, please explain (change orders, extra work, etc.).
No
Did you or any Subcontractor, file any claims against the Agency? Circle one: Yes No
Did the Agency file any claims against you? Circle one: Yes No
If you answered yes to either of the above two questions, please explain and indicate outcome of claims.
N/A
N/A
Project 2 Name/Number Foothill Blvd. from Rosemead Blvd. to Shamrock Ave.
Project 2 Name/Number Foothill Blvd. from Rosemead Blvd. to Shamrock Ave.
Project 2 Name/Number Foothill Blvd. from Rosemead Blvd. to Shamrock Ave.  Project Description Traffic Signal Modification
Project 2 Name/Number Foothill Blvd. from Rosemead Blvd. to Shamrock Ave.  Project Description Traffic Signal Modification  Approximate Construction Date From: December 2016 To: December 2017
Project 2 Name/Number Foothill Blvd. from Rosemead Blvd. to Shamrock Ave.  Project Description Traffic Signal Modification  Approximate Construction Date From: December 2016 To: December 2017  Agency Name: County of Los Angeles Department of Public Works
Project 2 Name/Number Foothill Blvd. from Rosemead Blvd. to Shamrock Ave.  Project Description Traffic Signal Modification  Approximate Construction Date From: December 2016 To: December 2017  Agency Name: County of Los Angeles Department of Public Works  Contact Person: Omid Emam Telephone: 626-607-7444
Project 2 Name/Number Foothill Blvd. from Rosemead Blvd. to Shamrock Ave.  Project Description Traffic Signal Modification  Approximate Construction Date From: December 2016 To: December 2017  Agency Name: County of Los Angeles Department of Public Works  Contact Person: Omid Emam Telephone: 626-607-7444  Address: 900 S. Fremont Ave., Alhambra, CA 91803

Did you or any Subcontractor, file any claims against the Agency?  Circle one: Yes  No
Did the Agency file any claims against you? Circle one: Yes No
If you answered yes to either of the above two questions, please explain and indicate outcome of claims.
N/A
Project 3 Name/Number Traffic Signal Installation - Artesia Blvd. @ East Industry Circle
Project Description Traffic Signal Installation
Approximate Construction Dates From: May 2017 To: September 2017
Agency Name: City of La Mirada
Contact Person: Eric Villagracia Telephone: 562-902-2385
Address: 15515 Phoebe Ave., La Mirada, CA 90638
Original Contract Amount: \$\(\text{287,515}\) Final Contract Amount: \$\(\text{299,490}\)
If final amount is different from original amount, please explain (change orders, extra work, etc.).
Extra work initiated by the agency
Did you or any Subcontractor, file any claims against the Agency?  Circle one: Yes No
Did the Agency file any claims against you? Circle one: Yes No
If you answered yes to either of the above two questions, please explain and indicate outcome of claims.
N/A
Project 4 Name/Number
Project Description Fiber Optic Work
Approximate Construction Dates From: June 2016 To September 2016

Agency Name: City of Diamond Bar	
Contact Person: Christian Malpica	Telephone: 909-839-7040
Address: 21810 Copley Dr., Diamond Bar, CA 9	1765
Original Contract Amount: \$_396,957	Final Contract Amount: \$_434,458
If final amount is different from original amount, plea	ase explain (change orders, extra work, etc.).
Extra work initiated by	y the agency
Did you or any Subcontractor, file any claims agains Circle one: Yes No	st the Agency?
Did the Agency file any claims against you? Circle	one: Yes No
If you answered yes to either of the above two quest claims.	tions, please explain and indicate outcome o
N/A	
Project 5 Name/Number <u>Traffic Signal Upgrade</u>	at Various Locations
Project Description	
Approximate Construction Dates From:	December 2016 To: Present
Agency Name: City of Downey	
Contact Person: Desi Gutierrez	Telephone: 562-904-7110
Address: 11111 Brookshire Ave., Downey, CA	90241
Original Contract Amount: \$_1,608,445	Final Contract Amount: \$_1,790,000
If final amount is different from original amount, plea	ase explain (change orders, extra work, etc.)
Extra work initiated by t	he agency
Did you or any Subcontractor, file any claims agains Circle one: Yes	st the Agency?
Did the Agency file any claims against you? Circle	one: Yes (No)

If you answered yes to either of the above two questions, please explain and indicate outcome of claims.
N/A
Project 6 Name/Number Ocean View Boulevard Rehabilitation
Project Description Traffic Signal, Fiber Optics, and Interconnect
Approximate Construction Dates From: <u>August 2017</u> To: <u>March 2018</u>
Agency Name: City of Glendale
Contact Person: Sarkis Oganesyan Telephone: 818-548-3945
Address: 633 E. Broadway, Glendale, CA 91206
Original Contract Amount: \$_600,000 Final Contract Amount: \$_600,000
If final amount is different from original amount, please explain (change orders, extra work, etc.).
N/A
Did you or any Subcontractor, file any claims against the Agency? Circle one: Yes No
Did the Agency file any claims against you? Circle one: Yes No
If you answered yes to either of the above two questions, please explain and indicate outcome or claims.
N/A
[Continue to Next Page]

B-11

Upon request of the City, the Bidder shall furnish evidence showing a notarized financial statement, financial data, construction experience, or other additional information.

Failure to provide truthful answers to the questions above or in the following References Form may result in the Bid being deemed non-responsive.

<u>Urban Runoff Certification</u>. The Bidder certifies to the City that he/she has trained his/her employees and Subcontractors, if any, for Urban Runoff management and has included sufficient sums in the Bid Price to cover such costs of training as stipulated in the most current Regional Water Quality Control Board requirements, including the Municipal Separate Storm Sewer System NPDES Permit. The Contractor is responsible for all clean up and payment of all fines levied as a result of any illegal discharge (as defined in NPDES permit) occurring as a result of the Contractor's Work and/or operations.

I, the undersigned, certify and declare that I have read all the foregoing answers to the Bidder's Proposal – Contractor's Statement and know their contents. The matters stated in the Bidder's Proposal – Contractor's Statement answers are true of my own knowledge and belief, except as to those matters stated on information and belief, and as to those matters I believe them to be true. I declare under penalty of perjury under the laws of the State of California that the foregoing is correct.

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Signature:

Name: John Wong

Title: Vice Plesident

Date: 12/11/18

Signature:

Name: Alberto Garcia de los Angeles

Title: Exec. Vice President

Date: 12/11/18

Bond	Nο	N/A	
DONG	INO.	13/73	

### **BID BOND**

### CYCLE 5 FEDERAL HSIP GRANT TRAFFIC SIGNAL UPGRADE PROJECT

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, if the hereby bounded Principal is awarded the Contract for the Work by the Public Agency and, within the time and in the manner required by the bidding specifications, enters into the written form of Contract included with the bidding specifications, furnishes the required Bonds (one to guarantee faithful performance and the other to guarantee payment for labor and materials), and furnishes the required insurance coverage, then this obligation shall become null and void; otherwise, it shall be and remain in full force and effect.

In case suit is brought upon this instrument, Surety further agrees to pay all court costs incurred by the Public Agency in the suit and reasonable attorneys' fees in an amount fixed by the court. Surety hereby waives the provisions of Civil Code Section 2845.

IN WITNESS WHEREOF, this instrument has been duly executed by Principal and Surety, on the date set forth below, the name of each corporate party being hereto affixed and these presents duly signed by its undersigned representative(s) pursuant to authority of its governing body.

Dated:November 28, 2018	
"Principal"	"Surety"
Name: Elecnor Belco Electric, Inc.  Address: 14320 Albers Way  Chino, CA 91710  Telephone No.: 919-493-5470  Signature:	Company Name: Fidelity and Deposit Company of Maryland Address: 1299 Zurich Way, 5th Floor Schaumburg, IL 60196-1056 Telephone No.: (847) 605-6000  Signature:
Print Name Alborto, Garcun Title: OCC. VICE MESUACH Date: 12 11 13	Print Name: _Donna M. Planeta Title: _Attorney-in-Fact Date:November 28, 2018
Signature:  Print Name: JOIN WMA  Title: VICE MES JOIN  Date: 12 W 13	

NOTE: This Bond must be dated, all signatures must be notarized, and evidence of the authority of any person signing as attorney-in-fact must be attached.

### CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

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 truthfullness, accuracy or validity of that document.

State of California	
County of San Bernardina	
on December 17,2018 before me,_	Olva Ched , Notary Public
personally appeared John Wong and Albuman Albu	PAO GARGA DE US ANGELES  ad or Names of Stoner(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.	OLIVIA CHEA Commission No. 2107474 R NOTARY PUBLIC-CALIFORNIA S SAN BERNARDINO COUNTY My Comm Expires APRIL 18, 2019
Signature Notary Public Signature	Place Notary Public Seat Above
OPTION	AL
Though the information below is not required by law, it may prove valuable to and reattachment of this for	
Description of Attached Document	
Title or Type of Document	
Document Date	Number of Pages:
Signer's Name:	
☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner - ☐ Limited ☐ General ☐ Guardian or Conservator ☐ Attorney-in-Fact ☐ Trustee ☐ Other: ☐ Signer is representing	☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner - ☐ Limited ☐ General ☐ Guardian or Conservator ☐ Attorney-in-Fact ☐ Trustee ☐ Other: ☐ Signer is representing

### **ACKNOWLEDGMENT**

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.	
Connecticut	
State of Coalifornia	
County of Hartford	
On November 28, 2018 before me, Danielle D. Jo	hnson , Notary Public
(insert n	ame and title of the officer)
personally appeared Donna M. Planeta	, Alexander (A) , where a reserve (A) is force
who proved to me on the basis of satisfactory evidence to be subscribed to the within instrument and acknowledged to me	
his/her/their authorized capacity(ies), and that by his/her/their	
person(s), or the entity upon behalf of which the person(s) as	
	,
I certify under PENALTY OF PERJURY under the laws of the	e State of California that the foregoing
paragraph is true and correct.	SECONT REPORT
WITNESS my hand and official seal.	
With Edd my hand and official scal.	DANIELLE D. JOHNSON
	NOTARY PUBLIC - CT 175556 MY COMMISSION EXPIRES JAN. 31, 2023
2011	MA COMMISSION EVLIDES OVER 21, 1917
Signature (Seal)	337 W
	"Manney "
V	

### ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by MICHAEL BOND, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Donna M. PLANETA, Joshua SANFORD, Aimee R. PERONDINE, Aiza LOPEZ, Danielle D. JOHNSON, Michelle Anne McMAHON, Saykham CHANTHASONE and Noah William PIERCE, all of Hartford, Connecticut, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 9th day of July, A.D. 2018.

ATTEST:

ZURICH AMERICAN INSURANCE COMPANY COLONIAL AMERICAN CASUALTY AND SURETY COMPANY FIDELITY AND DEPOSIT COMPANY OF MARYLAND







By:

Assistant Secretary Joshua Lecker Vice President Michael Bond

amina,

State of Maryland

County of Baltimore

On this 9th day of July, A.D. 2018, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, MICHAEL BOND, Vice President, and JOSHUA LECKER, Assistant Secretary, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2019

# NONCOLLUSION DECLARATION FORM TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID [Public Contract Code Section 7106]

### CYCLE 5 FEDERAL HSIP GRANT TRAFFIC SIGNAL UPGRADE PROJECT

The undersigned declares:	
I am the of _Elecnor I Bid.	Belco Electric, Inc., the party making the foregoing
The Bid is not made in the interest of, or on a company, association, organization, or corporation. The Bidder has not directly or indirectly induced sham Bid. The Bidder has not directly or indirectly any Bidder or anyone else to put in a sham Bid, any manner, directly or indirectly, sought by a anyone to fix the Bid price of the Bidder or any of element of the Bid price, or of that of any other true. The Bidder has not, directly or indirectly, so thereof, or the contents thereof, or divulged inform partnership, company, association, organization thereof, to effectuate a collusive or sham Bid, an entity for such purpose.	on. The Bid is genuine and not collusive or sham. or solicited any other Bidder to put in a false or thy colluded, conspired, connived, or agreed with or to refrain from bidding. The Bidder has not in agreement, communication, or conference with ther Bidder, or to fix any overhead, profit, or cost Bidder. All statements contained in the Bid are submitted his or her Bid price or any breakdown nation or data relative thereto, to any corporation, n, Bid depository, or to any member or agent
Any person executing this declaration on behalf of venture, limited liability company, limited liability represents that he or she has full power to execut of the Bidder.	ility partnership, or any other entity, hereby
I declare under penalty of perjury under the law true and correct and that this declaration Chino	
Signature:  Printed Name: John Wong/Vice President  Date: 12/21/18	Signature:  Printed Name: Alberto Garcia de los Angeles/Exec. Vice President  Date: 12/11/18

This form must be notarized.

### **CALIFORNIA ALL- PURPOSE** CERTIFICATE OF ACKNOWLEDGMENT

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.

County of San Bornard Special
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.  OLIVIA CHEA  Commission No. 2107474  NOTARY PUBLIC-CALIFORNIA SAN BERNARDINO COUNTY My Comm. Expires APRIL 18, 2019
Notary Public Signature (Notary Public Seal)
INSTRUCTIONS FOR COMPLETING THIS FO
DESCRIPTION OF THE ATTACHED DOCUMENT  This form complies with current California statutes regarding notary  if needed, should be completed and attached to the document. Acknowly, from other states may be completed for documents being sent to that st as the wording does not require the California notary to violate California
(Title or description of attached document)  (Title or description of attached document)  (Title or description of attached document continued)  Number of Pages Document Date    Date of notarization must be the date that the signer(s) personally appeared before the notary public for acknowled must also be the same date the acknowledgment is completed.  The notary public must print his or her name as it appears with commission followed by a comma and then your title (notary public)
Print the name(s) of document signer(s) who personally appear a notarization.
CAPACITY CLAIMED BY THE SIGNER  ☐ Individual (s) ☐ Corporate Officer ☐ (Title) ☐ Partner(s) ☐ Attorney-in-Fact ☐ Trustee(s) ☐ Trustee(s) ☐ CAPACITY CLAIMED BY THE SIGNER ☐ Indicate the correct singular or plural forms by crossing off incorre he/she/they- is /are ) or circling the correct forms. Failure to correctly information may lead to rejection of document recording. ☐ The notary scal impression must be clear and photographically Impression must not cover text or lines. If scal impression smudge sufficient area permits, otherwise complete a different acknowledgme ● Signature of the notary public must match the signature on file with the county clerk. ☐ Additional information is not required but could help to acknowledgment is not misused or attached to a different doc

Other

State of California

#### LETING THIS FORM

ites regarding notary wording and, he document. Acknowledgments ts being sent to that state so long otary to violate California notary

- te and County where the document public for acknowledgment.
- igner(s) personally appeared which nt is completed.
- ne as it appears within his or her ur title (notary public).
- o personally appear at the time of
- by crossing off incorrect forms (i.e. ns. Failure to correctly indicate this recording.
- and photographically reproducible. al impression smudges, re-seal if a fferent acknowledgment form.
- signature on file with the office of
  - red but could help to ensure this acknowledgment is not misused or attached to a different document.
  - Indicate title or type of attached document, number of pages and date.
  - Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

### ADDENDA ACKNOWLEDGMENT FORM

### CYCLE 5 FEDERAL HSIP GRANT TRAFFIC SIGNAL UPGRADE PROJECT

Bidder's Name: Elecnor Belco Electric, Inc.

Addendum Number	Date Received	Signature
1	11/27/18	, John Wo
2	11/30/18	, John Wo
		90

If there are more Addenda than there is room in the chart above, attach another page acknowledging receipt of the Addenda.

### Department of Industrial Relations (DIR) Contractor Registration Number

Beginning July 1, 2014, contractors must register with the Department of Industrial Relations (DIR) before bidding on public works contracts in California. For more information, please refer to this section of the Department of Industrial Relations Website: <a href="http://www.dir.ca.gov/Public-Works/PublicWorks.html">http://www.dir.ca.gov/Public-Works/PublicWorks.html</a>.

Per this requirement, provide the following information:			
Contractor Name:	Elecnor Belco Electric, I	nc.	
Contractor Depai	tment of Industrial Relation	ns Registration Number:	
	1000004804		NAME OF THE PERSON OF THE PERS
Expiration Date o	f Registration Number:	June 30, 2019	

(THIS FORM MUST BE SUBMITTED WITH THE SEALED BID)

### Exhibit 12-B Bidder's List of subcontractor (DBE and Non-DBE) Part 1

As of March 1, 2015 Contractors (and sub-contractors) wishing to bid on public works contracts shall be registered with the State Division of Industrial Relations and certified to bid on Public Works contracts. Please register at: https://efiling.dir.ca.gov/PWCR/ActionServlet?action=displayPWCRegistrationForm

In accordance with Title 49, Section 26.11 of the Code of Federal Regulations, and Section 4104 of the Public Contract Code of the State of California, as amended, the following information is required for each sub-contractor who will perform work amounting to more than one half of one percent (0.5%) of the Total Base Bid or \$10,000

(whichever is greater). Photocopy this form for additional firms.

Subcontractor Name and Location	Line Item & Description	Subcontract Amount	Percentage of Bid Item Sub- contracted	Contractor License Number DIR Reg Number	DBE (Y/N)	DBE Cert Number	Annual Gross Receipts
Name: Swithson Elec City, State: ORange CA	5 Loops			6(45/8			<pre>&lt;\$1 million </pre> <pre>&lt;\$5 million </pre> <pre>&lt;\$10 million </pre> <pre>&lt;\$15 million </pre> Age of Firm:
Name:	12 stripin	\$ 1600	87.6%	991127	N		<pre>&lt;\$1 million <pre>&lt;\$5 million <pre>&lt;\$10 million <pre>&lt;\$15 million</pre> Age of Firm: yrs.</pre></pre></pre>
Name:  Klause  City, State: Aspla 14  Corona A	civit	\$ 1600	9.92	26 70 73 10000/05/	N		<pre>&lt;\$1 million </pre> <pre>&lt;\$5 million </pre> <pre>&lt;\$10 million </pre> <pre>&lt;\$15 million </pre> <pre>Age of Firm: yrs.</pre>
Name: City, State:							<pre>&lt;\$1 million <pre>&lt;\$5 million <pre>&lt;\$10 million <pre>&lt;\$15 million</pre> <pre>Age of Firm:yrs.</pre></pre></pre></pre>
Name: City, State:							<pre>&lt;\$1 million <pre>&lt;\$5 million <pre>&lt;\$10 million </pre> <pre>&lt;\$15 million </pre> Age of Firm: yrs.</pre></pre>
Name: City, State:							<pre>&lt;\$1 million  &lt;\$5 million  &lt;\$10 million  &lt;\$15 million  Age of Firm: yrs.</pre>

Distribution: 1) Original-Local Agency File 2) Copy-DLAE w/ Award Package

## Exhibit 12-B Bidder's List of subcontractor (DBE and Non-DBE) Part 2

In accordance with Title 49, Section 26 of the Code of Federal Regulations, the Bidder shall list all subcontractor who provide a quote or bid but were not selected to participate as a subcontractor on this project. Photocopy this form for additional firms.

Subcontractor Name and Location	Line Item & Description	Subcontract Amount	Percentage of Bid Item Sub- contracted	Contractor License Number DIR Reg Number	DBE (Y/N)	DBE Cert Number	Annual Gross Receipts
Name:							<\$1 million
	-						<\$5 million
City, State:							<\$10 million
							<\$15 million
							Age of Firm: yrs.
Name:							<\$1 million
	_				1		<\$5 million
City, State:							<\$10 million
							<\$15 million
							Age of Firm: yrs.
Name:							<\$1 million
							<\$5 million
City, State:							<\$10 million
							<\$15 million
							Age of Firm: yrs.
Name:							<\$1 million
							<\$5 million
City, State:							<\$10 million
							<\$15 million
							Age of Firm: yrs.
Name:							<\$1 million
	_						<\$5 million
City, State:							<\$10 million
							<\$15 million
							Age of Firm: yrs.
Name:							<\$1 million
							<\$5 million
City, State:							<\$10 million
							<\$15 million
							Age of Firm:yrs.

Distribution: 1) Original-Local Agency File 2) Copy-DLAE w/ Award Package

### DESIGNATION OF SUBCONTRACTORS [Public Contract Code Section 4104]

### CYCLE 5 FEDERAL HSIP GRANT TRAFFIC SIGNAL UPGRADE PROJECT

List all Subcontractors who will perform Work or labor or render service to the Contractor in or about the construction of the Work or improvement, or a Subcontractor licensed by the State of California who, under subcontract to the Contractor, specially fabricates and installs a portion of the Work or improvement according to detailed drawings contained in the Plans and Specifications, in an amount in excess of one-half percent of the Contractor's total Bid or, in the case of bids or offers for the construction of streets or highways, including bridges, in excess of one-half percent of the Contractor's total Bid or \$10,000.00, whichever is greater. If all Subcontractors do not fit on this page, attach another page listing all information for all other Subcontractors.

Name under which Subcontractor is Licensed and Registered	CSLB License Number(s) and Class(es)	DIR Contractor Registration Number	Address and Phone Number	Type of Work (e.g., Electrical)	Percentage of Total Bid (e.g., 10%)*
Swithson Electric	614518	1000001610	ORange, CA (714) 997-9556	Loops	2.9%
CTI	991122	1000011750		streiping	2.5%
AAA	267073	1000001051		civil	9.7%

<sup>\*</sup>The percentage of the total Bid shall represent the "portion of the work" for the purposes of Public Contract Code Section 4104(b).

The Bidder shall list the name and address, Contractor license number, and description of portion of work subcontracted of each subcontractor to whom the Bidder proposes to subcontract portions of the work, as required by the provisions of the Standard Specifications and of the special provisions.

### **LIST OF SUBCONTRACTORS**

Business Name and Location	California Contractor License Number	Description of Portion of Work	Bid Items Numbers	Percentage of Bid Item Subcontracted
Smithson Electric	614218	Loops	5	2.220
CFT	991122	striping	12	81,4
All America Asphault	267073	civil	4	9.970

(THE BIDDER'S EXECUTION ON THE SIGNATURE PORTION OF THIS PROPOSAL SHALL ALSO CONSTITUTE AN ENDORSEMENT AND EXECUTION OF THOSE CERTIFICATIONS WHICH ARE A PART OF THIS PROPOSAL)

### EQUAL EMPLOYMENT OPPORTUNITY CERTIFICATION

The bide	
	, hereby certifies that he has  has not, participated in
a previo	us contract or subcontract subject to the equal opportunity clauses, as required by Executive Orders 10925, 11114, or
11246, a	and that, where 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 E	mployment Opportunity, all reports due under the applicable filling requirements.
Note:	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.
	Proposed 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 that 41 CFR 60-1.7(b) (1) prevents the award of contracts and subcontracts unless such 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.

### PUBLIC CONTRACT CODE

### PUBLIC CONTRACT CODE SECTION 10285.1 STATEMENT

Note: The bidder must place a checkmark after "has" or "has not" in one of the blank spaces provided. The above Statement is part of the Proposal. Signing this Proposal on the signature portion thereof shall also constitute signature of this Statement. Bidders are cautioned that making a false certification may subject the certifier to criminal prosecution.

### PUBLIC CONTRACT CODE SECTION 10162 QUESTIONNAIRE

In conformance with Public Contract Code Section 10162, the Bidder shall 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?



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

### PUBLIC CONTRACT CODE 10232 STATEMENT

In conformance with Public Contract Code Section 10232, the Contractor, hereby states 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.

Note: The above Statement and Questionnaire are part of the Proposal. Signing this Proposal on the signature portion thereof shall also constitute signature of this Statement and Questionnaire.

Bidders are cautioned that making a false certification may subject the certifier to criminal prosecution.

### **Noncollusion Affidavit**

(Title 23 United States Code Section 112 and Public Contract Code Section 7106)

MANHATTAN BEACH

To the CITY / COUNTY of

DEPARTMENT OF PUBLIC WORKS.

In conformance with Title 23 United States Code Section 112 and Public Contract Code 7106 the bidder declares 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.

The above Non-collusion Affidavit is part of the Proposal. Signing this Proposal on the signature Note: portion thereof shall also constitute signature of this Non-collusion Affidavit. Bidders are cautioned that making a false certification may subject the certifier to criminal prosecution.

October 2016

### **DEBARMENT AND SUSPENSION CERTIFICATION**

TITLE 49, CODE OF FEDERAL REGULATIONS, PART 29

The bidder, under penalty of perjury, certifies that, except as noted below, he/she or any other person associated therewith in the capacity of owner, partner, director, officer, manager:

- is not currently under suspension, debarment, voluntary exclusion, or 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 judgment rendered against it by a court of competent

jurisdiction in any matter involving fraud or official misconduct within the past 3 years.	
If there are any exceptions to this certification, insert the exceptions in the following space.	
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 action.	of
Notes: Providing false information may result in criminal prosecution or administrative sanctions.	

The above certification is part of the Proposal. Signing this Proposal on the signature portion thereof shall also constitute signature of this Certification.

October 2016

### NONLOBBYING CERTIFICATION FOR FEDERAL-AID CONTRACTS

The prospective participant certifies, by signing and submitting this bid or proposal, to the best of his or her knowledge and belief, that:

- (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 Section 1352, Title 31, U.S. Code. 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.

The prospective participant also agrees by submitting his or her bid or proposal that he or she shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000 and that all such subrecipients shall certify and disclose accordingly.

#### DISCLOSURE OF LOBBYING ACTIVITIES

COMPLETE THIS FORM TO DISCLOSE LOBBYING ACTIVITIES PURSUANT TO 31 U.S.C. 1352 **Type of Federal Action:** 2. Status of Federal Action: 3. Report Type: a. contract a. bid/offer/application a. initial b. initial award b. grant b. material change cooperative agreement c. post-award d. loan For Material Change Only: e. loan guarantee year\_ quarter f. loan insurance date of last report 5. If Reporting Entity in No. 4 is Subawardee, Name and Address of Reporting Entity Enter Name and Address of Prime: Prime Subawardee , if known Congressional District, if known Congressional District, if known 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 Entity b. Individuals Performing Services (including (If individual, last name, first name, M1) address if different from No. 10a) (last name, first name, MI) (attach Continuation Sheet(s) if necessary) Amount of Payment (check all that apply) 13. Type of Payment (check all that apply) planned actual a. retainer b. one-time fee 12. Form of Payment (check all that apply): c. commission a. cash/ d. contingent fee b. in kind; specify: nature e deferred f. other, specify value Brief Description of Services Performed or to be performed and Date(s) of Service, including officer(s), employee(s), or member(s) contacted, for Payment Indicated in Item 11: (attach Continuation Sheet(s) if necessary) 15. Continuation Sheet(s) attached: Yes No 16. Information requested through this form is authorized by Title 31 U.S.C. Section 1352. This disclosure of lobbying Signature: reliance was placed by the tier above when his transaction was made or entered into. This disclosure is required Print Name pursuant to 31 U.S.C. 1352. This information will be reported to Congress semiannually and 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 Telephone No \$10,000 and not more than \$100,000 for each such failure. Authorized for Local Reproduction Standard Form - LLL Federal Use Only:

### 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 covered Federal action or a material change to previous filing pursuant to title 31 U.S.C. section 1352. The filing of a form is required for such payment or agreement to make payment to 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. Attach a continuation sheet for additional information if the space on the form is inadequate. 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.

- 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 follow-up 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 first 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 organization 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 identification 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 entity engaged by the reporting entity identified in item 4 to influenced 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 (Ml).
- 11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
- 12. Check the appropriate box. Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
- 13. Check the appropriate box. Check all boxes that apply. If other, specify nature.
- 14. Provide a specific and detailed description of the services that the lobbyist has performed or will be expected to perform and the date(s) of any services rendered. Include all preparatory and related activity not just time spent in actual contact with Federal officials. Identify the Federal officer(s) or employee(s) contacted or the officer(s) employee(s) or Member(s) of Congress that were contacted.
- 15. Check whether or not a continuation sheet(s) is attached.
- 16. The certifying official shall sign and date the form, print his/her name title and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instruction, 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, D.C. 20503.

SF-LLL-Instructions Rev. 06-04-90«ENDIF»

### **EXHIBIT 15-G CONSTRUCTION CONTRACT DBE COMMITMENT**

1. Local Age			2. Contract DBE Goal: 6%	
3. Project D	escription: Traffic Signal.	3.000		
	ocation: Sepulveda Rivo.			
		C. 6 Prime	Certified DBE:  7. Bid Amount:	
	lar Amount for ALL Subcontractors:	0.1111110	Total Number of <u>ALL</u> Subcontractors:	
o. Total Doll	ar Amount for ALL Subcontractors.		9. Total Number of ALL Subcontractors.	Notes
10. Bid Item Number	11. Description of Work, Service, or Materials Supplied	12. DBE Certification Number	13. DBE Contact Information     (Must be certified on the date bids are opened)	14. DBE Dollar Amount
5	Thatic Sig	4096	TEKSERVICES LLC 7490 JURUPA AVE.	\$ 270000
			RIVERSIDE, CA 92504	
			(714) 336-0536	
			60% of 45,000	
	Local Agency to Complete this Section			5-003
21. Local A	gency Contract Number:	45 TOTAL OLAMED DDF DADTICIDATION	220000	
22. Federal-Aid Project Number:			15. TOTAL CLAIMED DBE PARTICIPATION	D+11
23. Bid Ope	ening Date:			8 9 %
24. Contrac	at Award Date:		IMPORTANT: Identify all DBE firms being claimed for	
	cy certifies that all DBE certifications are valid and complete and accurate.	regardless of tier. Names of the First Tier DBE Subcetheir respective item(s) of work listed above must be where applicable with the names and items of the wor "Subcontractor List" submitted with your bid. Written each listed DBE is required.	consistent, ork in the	
25. Local Agency Representative's Signature 26. Date			16. Preparer's Signature 17. Date	93-5470
27. Local	Agency Representative's Name 28. Phor	ne	18. Preparer's Naise 19. Pho	ne
29. Local	Agency Representative's Title		20. Preparer's Title	

DISTRIBUTION: 1. Original – Local Agency
2. Copy – Caltrans District Local Assistance Engineer (DLAE). Failure to submit to DLAE within 30 days of contract execution may result in de-obligation of federal funds on contract. Include additional copy with award package.

For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814. ADA Notice:

### **Exhibit 16-B SUBCONTRACTING REQUEST**

CONTRACTOR NAME							Cou	NTY		ROUTE	
BUSINESS ADDRESS				CON	TRACTNUMBER		<u></u>				
DUSUNESS ADDRESS							T-246				
CITY AND STATE	ZIP CODE				FEDERAL-AID PROJECT NUMBER HSIPL-5212(011)						
A. SUBCONTRACTOR (Name, Business Address, Phone)	B. BID ITEM NUMBER (S)	C. PERCENTAGE OF BID ITEM SUBCONTRACTED	D. SUB LISTED AT BID TIME		E. CERTIFIED DBE		W 10	DESCRIBE WORK HEN LESS THAN 0% OF WORK IS UBCONTRACTED	G. DOLLAR AMOUNT BASED ON THE BID AMOUNT		
		7	Yes	No	Yes	No					
		J.									
			Yes	No	Yes	No					
			Yes	No No	Yes	No No	-		-		
			Tes		les						
1999			Yes	No	Yes	No		1			
			Yes	No	Yes	No					
				Ш	Ш	Ш					
			Yes	No	Yes	No					
The Standard Provisions for labor set forth in the contract apply to the subcontracted work     If applicable, Form FHWA-1273 of the Special Provisions have been inserted in the subcontracts and should be incorporated in any lower-tier subcontract. Written contracts have been executed for the above noted subcontracted work.											
Contractor Signature						Date					
This section is to be completed by the resident engineer.  1. Total of bid items \$											
3. Bid items previously subcontracted (taken from previously approved 16-B)											
4. Bid items subcontracted (this request)											
<ul><li>5. Total (lines 3 + 4)</li><li>6. Balance of work contr</li></ul>							\$				
Approved  RESIDENT ENGINEER'S SIGNATURE  DATE											
VESIDEM I ENGINEER 2 SIGNA	LUKE							DATE			

Copy Distribution: Original-Contractor Copy-Resident Engineer Copy-OBEO-smallbusinessadvocate@dopt.ca.gov or fax to (916) 324-1949

ARTO BE completed upon Award of contract January 2018

### EXHIBIT 17-F FINAL REPORT-UTILIZATION OF DISADVANTAGED BUSINESS ENTERPRISES (DBE) AND FIRST-TIER SUBCONTRACTORS

1. Local Agency Contract Number 2. Federal-Aid T-246 HSIPL-5212		d Project Number 3. Local Agency 2(011) City of Manhattan Beach				4. Contract Completion Date			
5. Contractor/Consultant		6. Business Address				7. Final Contract Amount			
8. Contract 9. Description of Work, Service, or				11. DBE	12. Contract	Payments	13. Date	14. Date of Final	
Item Number	Materials Supplied		Business Address		Certification Number			Work Completed	Payment
	2 00	200	0001010101010	7	1010	on () l	1 A	OMM	of the
	71.70	DE	WYPUTU	. Ut	HA	FOST		Chrot	JUG W
								*.	
								·	And Andreas
15. ORIGINA	L DBE COMMITMENT AMOUNT	\$	_		16. TOTAL				
		actual amount paid	r whether or not the firms were originally to each entity. If no subcontractors/subc	onsultants were us	ed on the contract, in	dicate on the form.	rk) was different	than that approved	at the time of
			I CERTIFY THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT  8. Contractor/Consultant Representative's Name			19. Phone		20. Date	
			ONTRACTING RECORDS AND ON-SI		E OF THE DBE(S) H		RED	1	
21. Local Age	ency Representative's Signature	22.	Local Agency Representative's Na	ıme		23. Phone		24. Date	

DISTRIBUTION: Original – Local Agency, Copy – Caltrans District Local Assistance Engineer. Include with Final Report of Expenditures

ADA NOTICE: For individuals with sensory disabilities, this document is available in alternate formats. For information, call (916) 445-1233, Local Assistance Procedures Manual TTY 711, or write to Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

### UNANIMOUS WRITTEN CONSENT IN LIEU OF 2018 ANNUAL MEETING OF THE BOARD OF DIRECTORS OF ELECNOR BELCO ELECTRIC, INC.

#### January 1, 2018

The undersigned, being all of the members of the Board of Directors (the "Board") of Elecnor Belco Electric, Inc., a California corporation (the "Company"), in lieu of holding a meeting of the Board, hereby take the following actions and adopt the following resolutions by unanimous written consent:

WHEREAS, the Board has determined that it is in the Company's best interests to appoint a revised slate of Officers of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be, and hereby are, elected to the offices set forth opposite their respective names, to hold such offices until their respective successors are elected and qualified at or before the next annual meeting of the Board, or until their earlier respective deaths, resignations or removals:

President and Chief Executive Officer Chief Financial Officer Executive Vice President Roger DeVito

John Wong Secretary Juan Bravo
Jeroni Gervilla
Alberto Garcia
Senior Vice President, General Counsel
and Assistant Secretary
Vice President for Construction
Pedro Enrile

FURTHER RESOLVED, that Juan Bravo, Jeroni Gervilla, Alberto Garcia and Roger DeVito in their respective capacities (listed above) subject to such supervisory powers of the Board of Directors, hereby are authorized and directed to perform all the duties commonly incident to that office; shall have authority to execute in the name of the Company contracts, leases and other written instruments to be executed by the Company; and, shall perform such other duties as the Board of Directors may from time to time determine.

FURTHER RESOLVED, that the President and Chief Executive Officer may delegate authority to any Chief Financial Officer or Chief Operating Officer or Senior Vice President or Vice President as and within their authority levels as set forth in the Company's Bylaws, as the same may be amended from time to time:

FURTHER RESOLVED, that Roger DeVito, in his capacity of Senior Vice President, is hereby authorized and directed to:

- 1. Negotiate, sign, amend and terminate agreements in connection with the purpose of the Company, for all contracts up to \$250,000.00, and acting jointly with Juan Bravo or Alberto Garcia for all contracts in amounts greater than \$250,000.00.
- 2. Execute, amend and finalize bid proposals in connection with the purpose of the Company, for all proposals up to \$1,000,000.00, and acting jointly with Juan Bravo or Alberto Garcia for all proposals in amounts greater than \$1,000,000.00.
- 3. Acting jointly with Juan Bravo or Alberto Garcia, execute, amend and finalize purchase orders for materials and equipment in connection with the purpose of the Company.

- 4. Acting jointly with Juan Bravo or Alberto Garcia, execute, amend and terminate agreements for the lease of real estate to be used as offices or job related temporary yards.
- 5. Acting jointly with Juan Bravo or Jeroni Gervilla, execute, amend and terminate insurance and/or bid bonds arrangements in connection with the purpose of the Company.
- Acting jointly with Juan Bravo or Jeroni Gervilla, hire, suspend, impose sanctions and dismiss the
  administrative personnel of the Company, setting forth their employment terms and conditions,
  obligations and remuneration.
- 7. Acting jointly with Juan Bravo or Jeroni Gervilla, settle and claims on behalf of the Company.

AND IT IS FURTHER RESOLVED, that all actions heretofore taken by the officers of the Company on behalf of and in the name of the Company, relating to the conduct of the business of the Company, the expenditure of money, the making of contracts and all other acts taken or omitted in the performance of their duties to the Company be, and the same hereby are, in all respects, approved, ratified and affirmed, as of the date taken, done or omitted, respectively.

The actions taken by the Board Consent shall have the same force and effect as if taken by the undersigned at a meeting of the Board of Directors, duly called and constituted pursuant to the Bylaws of the Company and the laws of the State of California. This Board Consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of Electror Belco Electric, Inc., have executed these actions by written consent as of the date first written above.

Argimiro Ramon, Director

Luis Alcibar, Director

Alexander Arrola, Director