

### City of Manhattan Beach City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266 City Wide Street Light Retrofit Project Bid#1237-20



Express Energy Services INC.

10610 Humbolt Street. Los Alamitos, CA 90720

(714) 650-8870

### **CHECKLIST FOR BIDDERS**

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

Χ	
	Completed and Signed Bid Schedule, including cover sheet (page B-1)
X	Completed and Signed Contractor's Statement B-5 TO B-12
X	Completed References Form B-8 TO B-11
<u>X</u>	Completed Subcontractor Designation Form B-13
<u>X</u>	Completed, Signed and Notarized Bid Bond or Other Security Form SEE ATTACHED
<u>X</u>	Signed and Notarized Noncollusion Declaration Form B-16
<u>X</u>	Completed and Signed Addenda Acknowledgement Form B-17 W ATTACH SIGNED
X	Evidence satisfactory to the City indicating the capacity of the person(s) signing the Bid to bind the Bidder ARTICLES OF CORPORATION

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 CITY WIDE STREET LIGHT LED RETROFIT PROJECT [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**

### **BID SCHEDULE FOR**

### CITY WIDE STREET LIGHT LED RETROFIT PROJECT [PROJECT]

Bidder's Name:

EXPRESS ENERGY SERVICES, INC.

Bidder's Address:

10610 HUMBOLT STREET, LOS ALAMITOS, CA. 90720

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:

Base Bid Items as Follows:

### **BID SCHEDULE:**

ITEM NO.	CODE	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED AMOUNT
1.		Mobilization/Demobilization: Movement of all labor and materials; and demobilize and provide cleanup of construction site, complete in place. (5% maximum of Total Bid Price)	LS	0%	<b>\$0</b>	\$ <b>0</b>
2.		Traffic Control (5% maximum of Total Bid Price)	LS	2%	\$4,689.81	<b>\$</b> 4,689.81
3а.		LED Street Light Fixture for Arterials – GE ERL1-ERLH- ERL2 for Arterials or Equivalent (GE 82 Wattage for arterial streets 75 feet wide and above)	Each	30	\$217.12	\$6,513.70
3b.		LED Street Light Fixture for Arterials – GE ERL1-ERLH- ERL2 for Arterials or Equivalent (GE 71 Wattage for arterials less than 75 feet wide)	Each	118	\$181.06	\$ 21,365.44
4.		LED Street Light Fixture for Residential Streets with Adjustable Luminair/Reduced Glare/Shield/Special Material for Residential Neighborhood Consideration — GE ERL1-	Each	228	<b>\$</b> 181.06	\$41,282.38

ITEM NO.	CODE		TINU	ESTIMATED QUANTITY		
		ERLH-ERL2 for residentia streets or Equivalent	1			
5a.		LED Street Light Fixture for Arterials for Area within 1 mile of Coast with Marine coating - GE ERL1-ERLH-ERL2 for arterials or Equivalent (GE 82 Wattage for arterial streets 75 feet wide and above)	Each	45	\$238.34	\$10,725.26
5b.		LED Street Light Fixture for Arterials for Area within 1 mile of Coast with Marine coating - GE ERL1-ERLH-ERL2 for arterials or Equivalent (GE 71 Wattage for arterials less than 75 feet wide)		178	\$179.66	\$31,978.95
6.		LED Street Light Fixture for Residential Streets within 1 mile of Coast with Marine Coating with Adjustable Luminair/Reduced Glare/Shield/Special Material for Residential Neighborhood Consideration for Area— GE ERL1-ERLH-ERL2 for residential streets or Equivalent	Each	343	\$202.28	\$69,381.60
7.		Retrofit Light Fixture: Furnish, Retrofit, Replace and Install New LED Lights for City Owned Street Lights	Each	942	<b>\$</b> 56.52	\$53,243.20
8.		LED Fixture Adjustment: After installation, one adjustment per fixture for LED lights, to address City and community concern regarding cone of light (For appropriate adjustment, night work is included.)	Each	571	\$8.5	\$4,853.50
9.	1 1 2 1	Research and Documentation: Field Verify, Research, Record, Fill and Update the City Street Light Pole Information Spread Sheet. Including Structure Number, Lamp Type, Lamp Size, Pole Material, Marine Coating,	LS	1	\$2,500.00	\$2,500.00

ITEM NO.	CODE	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED AMOUNT
		Install Date, Wattage, Feed, Street Coverage, etc.				
		TOTAL BID SCHEDULE:	<u></u>		\$	246,533.84

<sup>\*</sup> All LED Fixtures should include Long Life Photocell

- \* City Street Light Map is presented in APPENDIX II
- \* City Street Light List is presented in APPENDIX III
- \* City Street Classification is presented in APPENDIX IV
- \* GE LED Roadway Lighting Features are included in APPENDIX III

**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: \$ 246,533.84
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**TOTAL BID PRICE IN WORDS:** Two Hundred and forty six thousand, five hundred and thirty three dollars and eighty four cents

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 719566 , Class C10 , which expires on _	4/30/2021	·
Signature: DOC RIVERS	Title: CEO	Date: MAY 20, 2020
Signature: SUSAN RIVERS	Title: VP	Date: MAY 20, 2020

12100-0001\2296933v2.doc City of MB Form

B-4 (Revised - Addendum #2)

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

### CITY WIDE STREET LIGHT LED RETROFIT PROJECT [PROJECT]

Fill out all of the following information. Attach additional sheets if necessary.

(1)	Bidder's Name: EXPRESS ENERGY SERVICES, INC.
(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.
(3)	Business Address: 10610 HUMBOLT STREET, LOS ALAMITOS,CA. 90720
(4)	Telephone: 714-650-8870 Email: docrivers@exp-energy.com
(5)	Type of Firm – Individual, Partnership, LLC or Corporation: CCORPORATION
(6)	Corporation organized under the laws of the State of: CALIFORNIA
(7)	California State Contractor's License Number and Class: 719566 C-10
	Original Date Issued: 3-01-1996 Expiration Date: 4/30/2021
(8)	DIR Contractor Registration Number: 8802
(9)	List the name and title of the person(s) who inspected the Project site for your firm:
(10)	Number of years experience the company has as a contractor in construction work: 19
(11)	List the names, titles, addresses and telephone numbers of all individuals, firm members, partners, joint venturers, and company or corporate officers having a principal interest in this Bid:  DOC RIVERS - CEO
	SUSAN RIVERS - VP
(12)	List all current and prior D.B.A.'s, aliases, and fictitious business names for any principal having interest in this Bid:
	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:
	MARTIN PEREZ -WORKERS COMP FRAUD CASE 2016
b.	Briefly summarize the parties' claims and defenses:
	STATE FUND INSURANCE investigated the case and closed out the case as usual for
	an injury that did not occur but was reported as such.
c.	State the tribunal (e.g., Superior Court, American Arbitration Association, etc.), the matter number, and the outcome:
	State Fund uses their in house attorney and settles claims independently out of court.
	no court case was ever filed
	ne company or any principal having an interest in this Bid ever had a contractated by the owner or agency? If yes, explain.
none	•

noi	ne
***************************************	
<del></del> ,	
	the company or any principal having an interest in this Bid ever been terminate
	se, even if it was converted to a "termination of convenience"? If yes, explain.
no	ne
***************************************	
<u> </u>	
	projects that the company or any principal having an interest in this Bid has lved 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)
Θ.	Are any of these claims or actions unresolved or outstanding?  Circle one: Yes No
If yo	ur answer is "yes" to any part or parts of this question, explain.
no	to all the above
Has	the company or any of its principals ever been debarred by any agencies? Is
pleas	se explain.
non	ie

For all public agency projects in excess of \$15,000.00 that you are currently working on (21)or have worked on in the past two years, provide the following information: Project 1 Name/Number 540-18 LED STREET LIGHT INSTALLATION Project Description Beverly Hills Street Lighting & Controls 5500 pole lights on various streets, resi and commercial From: 1/2019 Approximate Construction Dates To: 4/2019 Agency Name: City of Beverly Hills \_\_Telephone: 626-484-6366 Contact Person: Josette Descalo Address: 345 FOOTHILL BLVD, BEVERLY HILLS, CA. 90210 Original Contract Amount: \$5,105,294.64 Final Contract Amount: \$4,665,294.64 If final amount is different from original amount, please explain (change orders, extra work, etc.). CONTINGENCY FUNDS PER CITY OF \$500K. ACTUAL USE WAS \$4.6 MILLION 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 If you answered yes to either of the above two questions, please explain and indicate outcome of claims. NONE Project 2 Name/Number \_\_Contract # 6427 Street Light Retrofit Project Project Description LED Street Light Conversion - 3071 Light Poles in the city October 2017 From: Approximate Construction Date Agency Name: CITY OF NEWPORT BEACH \_\_\_\_\_Telephone: 949-644-3309 Contact Person: Iris Lee Address: 100 Civic Center Drive, Newport Beach, CA 92625 If final amount is different from original amount, please explain (change orders, extra work, etc.).

Did you or any Subcontractor, file any claims against the Agency?  Circle one: Yes
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.
Project 3 Name/Number AGR-6401 Street Lightin Conversion Project
Project Description City of Orange - 2470 pole lights converted to LED fixtures
Approximate Construction Dates From: Sept 2018 To: Nov 2018
Agency Name: City of Orange
Contact Person: Taylor Abernathy Telephone: 714-744-2225
Address: 300 E. Chapman Avenue, Orange, CA. 92866
Original Contract Amount: \$ 934,619.97 Final Contract Amount: \$ 934,619.97
If final amount is different from original amount, please explain (change orders, extra work, etc.).
Did you or any Subcontractor, file any claims against the Agency?  Circle one: Yes No
Oid the Agency file any claims against you? Circle one: Yes No
f you answered yes to either of the above two questions, please explain and indicate outcome of claims.
Project 4 Name/Number 105-19 Wells Park Improvements
Project Description 14 new construction 5ft deep pole lights and LED fixtures, trench und
Approximate Construction Dates From: May 2020 To May 2020

Agency Name: City of El Cajon	
Contact Person: Senan Kachi Tel	ephone: 619-441-6209
Address: 200 Civic Centery Way, El Cajon,CA. 92	2020
Original Contract Amount: \$ 143,325.52 Final	al Contract Amount: \$ 143,325.52
If final amount is different from original amount, please	explain (change orders, extra work, etc.).
West-All-out-out-out-out-out-out-out-out-out-out	
Did you or any Subcontractor, file any claims against the Circle one: Yes	ne Agency?
Did the Agency file any claims against you? Circle one	: Yes No
If you answered yes to either of the above two question claims.	s, please explain and indicate outcome of
	<del>,,,,,,,, </del>
Project 5 Name/Number 17-29 Intersection LED Sa	fety Lights Conversion Project
Project Description Express Energy C31 Traffic cor	ntrol license - Install LED lights on pole
Approximate Construction Dates From: No	v 2017 To: Nov 2017
Agency Name: City of Buena Park	
Contact Person: David Jacobs Tele	ephone: 714-562-3672
Address: 6500 Beach Blvd, Buena Park,CA.90622	
Original Contract Amount: \$_181,879.16 Final	l Contract Amount: \$ 181,879.16
if final amount is different from original amount, please	explain (change orders, extra work, etc.).
Did you or any Subcontractor, file any claims against the Circle one: Yes No	e 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.
Project 6 Name/Number
Project Description HID to LED Street Light Fixture conversion 700 poles
Approximate Construction Dates From: Sept 2017 To: Oct 2017
Agency Name: City of Downey
Contact Person: Mohammad Mostakhkami Telephone: 562-869-7331
Address: 11111 Brookshire Ave, Downey,CA.90241
Original Contract Amount: \$358,504.92 Final Contract Amount: \$358,504.92
If final amount is different from original amount, please explain (change orders, extra work, etc.).
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.
[Continue to Next Page]

12100-0001\2296933v2.doc City of MB Form

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.

### Company

Title:

Signatu	re:
Name:	DOC RIVERS
Title:	CEO
Date:	MAY 20, 2020
areannen	
Signatu	re: framcoo
Name:	SUSANAIVERS

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

# CITY WIDE STREET LIGHT LED RETROFIT PROJECT [Project]

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 Subconfractors 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 do not fit on this page, attach another page listing all information for all other Subcontractors.

CSLB License Number(s) and Class(es)
7

The percentage of the total Bid shall represent the "portion of the work" for the purposes of Public Contract Code Section 4104(b).

Bond No.	N/A
DOING NO.	

### **BID BOND**

### CITY WIDE STREET LIGHT LED RETROFIT PROJECT [PROJECT]

KNOW ALL PERSONS BY THESE PRESENTS that:
WHEREAS the City of Manhattan Beach ("City"), has issued an invitation for Bids for the Work described as follows:  Project No. 1237-20; Citywide Street Light LED Retrofit Project
WHEREAS Express Energy Services, Inc.; 10610 Humbolt Street,Los Alamitos,CA 90720  (Name and address of Bidder)
("Principal"), desires to submit a Bid to City for the Work.
WHEREAS, Bidders are required to furnish a form of Bidder's security with their Bids.
NOW, THEREFORE, we, the undersigned Principal, and
Merchants Bonding Company (Mutual); P.O. Box 14498, Des Moines, IA 50306
(Name and address of Surety)
("Surety"), a duly admitted surety insurer under the laws of the State of California, as Surety, are held and firmly bound unto the City in the penal sum of Dollars (\$\frac{10.0\% of bid amount}{\}\), being not less than ten percent of the total Bid price, in lawful money of the United States of America, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.
THE CONDITION OF THIS OBLIGATION IS SUCH THAT, if the hereby bounded Principal is awarded the Contract for the Work by the City 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 City 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: May 19,2020	
"Principal"	"Surety"
Name: Express Energy Services, Inc.	Company Name: Merchants Bonding Company (Mutual)
Address: 10610 Humbolt Street	Address: P.O. Box 14498
Los Alamitos,CA 90720	Des Maines, IA 50306
Telephone No.: (714)650-8870	Telephone No.: (515)243-8171
Signature:	Signature: W. Cullul
Print Name: DOCKIVETES	Print Name: Vanessa Copeland
Title:	Title: Attorney-in-fact
Date: May 70, 2020	Date: May 19,2020
Signature:	
(	
Print Name: DUS FOR M KIVEYS	
Title:	
Date: <u>MAY 20,7020</u>	

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 ACKNOWLEDGMENT

A notary public or other officer completing this certificate document to which this certificate is attached and not the		
State of California )		
County of Orange )		
On 5-19-20 before me,	Natassia Kirk-Smith	, Notary Public,
personally appeared	Vanessa Copeland	
Name(s) of S	ligner(s)	
who proved to me on the basis of satisfactory evidence within instrument and acknowledged to me that he/capacity(ies), and that by his/her/their signature(s) on t which the person(s) acted, executed the instrument.	she/they executed the same i	in his/her/their authorized
NATASSIA KIRK-SMITH Notary Public - California Orange County Commission # 2253818 My Comm. Expires Aug 12, 2022	I certify under PENALTY laws of the State of <u>Cal</u> paragraph is true and corre WITNESS my hand and of Signature:	ifornia that the foregoing ct.  Fileial seal.
Place Notary Seal Above	Signatur  IONAL	e of Notary Public
Though the information below is not required by law, i and could present fraudulent and reatta	t may prove valuable to persons rel	ying on the document
Description of Attached Document		
Type or Title of Document:		
Document Date:	Number of Pages:	
Signer(s) Other Than Named Above:		
Capacity(ies) Claimed by Signer(s)	Capacity(ies) Claimed by	Signer(s)
Signer's Name: Vanessa Copeland	Signer's Name:	
☐ Individual	☐ Individual	
Corporate Officer – Title(s):	☐ Corporate Officer – Tit	le(s):
☐ Partner: ☐Limited ☐ General	☐ Partner: ☐Limited ☐	General
★ Attorney in Fact	☐ Attorney in Fact	
☐ Trustee	☐ Trustee	
☐ Guardian or Conservator	☐ Guardian or Conservate	or
Other:	Other:	
Signer Is Representing:	Signer Is Representing:	



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of lowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually.

Eric Lowey; Jennifer Grenrood; Kevin Cathcart; Mark Richardson; Michael Castaneda; Teresa I Jackson; Vanessa Copeland

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority 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.

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.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 4th day of

March

, 2020



MERCHANTS BONDING COMPANY (MUTUAL) MERCHANTS NATIONAL BONDING, INC.

President

STATE OF IOWA COUNTY OF DALLAS ss.

On this 4th day of March , before me appeared Larry Taylor, to me personally known, who being by me duly sworn 2020 did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



### POLLY MASON

Commission Number 750576 My Commission Expires January 07, 2023

tolly mason

Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 19th day of

, 2020

William Harner Jo.

POA 0018 (1/20)

### ALL-PURPOSE 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 attached, and not the truthfulness, accuracy, or validity of that document.	1			
State of California County of <i>Slange</i>	SS.			
$\sim$	BAMBI R STUBBE, Notary Public,			
personally appeared DONALD& PIVERS	AND SUSAN RIVERS, who proved to me on the			
BAMBI R. STUBBE COMM. #2308514 NOTARY PUBLIC - CALIFORNIA ORANGE COUNTY My Comm. Expires Nov. 8, 2023	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			
April 1997 1997 1997 1997 1997 1997 1997 199	paragraph is true and correct.			
	WITNESS my hand and official seal.			
	Barrer & Stubbe			
PLACE NOTARY SEAL IN ABOVE SPACE	NOTARY'S SIGNATURE			
The information below is optional. However, it may prove valuable and could prevent fraudulent attachment of this form to an unauthorized document.				
CAPACITY CLAIMED BY SIGNER (PRINCIPAL)	DESCRIPTION OF ATTACHED DOCUMENT			
M INDIVIDUAL (5)	Bid Bond Resultsform			
CORPORATE OFFICER	TITLE OR TYPE OF DOCUMENT			
PARTNER(S) ATTORNEY-IN-FACT	3			
GUARDIAN/CONSERVATOR	NUMBER OF PAGES			
SUBSCRIBING WITNESS	5/20/2020			
OTHER:	DATE OF DOCUMENT			
SIGNER (PRINCIPAL) IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES)	OTHER  RIGHT THUMBPRINT OF SIGNER  SIGNER			

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

### CITY WIDE STREET LIGHT LED RETROFIT PROJECT [PROJECT]

I am the CEO Bid.		of EXPRES	S ENERGY	_, the party making t	he foregoing
The Bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The Bid is genuine and not collusive or sham. The Bidder has not directly or indirectly induced or solicited any other Bidder to put in a false or sham Bid. The Bidder has not directly or indirectly colluded, conspired, connived, or agreed with any Bidder or anyone else to put in a sham Bid, or to refrain from bidding. 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. All statements contained in the Bid are true. 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, to any corporation, partnership, company, association, organization, Bid depository, or to any member or agent thereof, to effectuate a collusive or sham Bid, and has not paid, and will not pay, any Person or entity for such purpose.					
Any person executing this declaration on behalf of a Bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the Bidder.					
I declare under true and cor LOS ALAMITO	penalty of perjury unrect and that this	der the laws declaration	of the State of is executed [city], CA	on MAY 20 TH	foregoing is [date], at[state].
		7			The second secon
Signature:			Signature:	thento	
Printed Name:	DOC RIVERS		Printed Name:	SUSAN RIVERS	- Andrews
Date:	MAY 20TH, 2020		Date:	MAY 20TH, 2020	

This form must be notarized.

The undersigned declares:

### ALL-PURPOSE ACKNOWLEDGMENT

>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>		
A notary public or other officer completing this certificate verifies only the identity of the individua who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.			
State of California	<u> </u>		
State of Camonna	- a a		
County of <i>DRANQ</i>	· SS.		
()	· · · · · · · · · · · · · · · · · · ·		
() BALL	AMBI R STUBBE, Notary Public,		
personally appeared DONALD RIVERS A	NO SUSAN RIVERS, who proved to me on the		
hasis of satisfactory avidence to be the name of	whose name(s) is/(are) subscribed to the within instrument		
BAMBI R. STUBBE COMM. #2308514 NOTARY PUBLIC - CALIFORNIA ORANGE COUNTY My Comm. Expires Nov. 8, 2023	and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(tes), 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 seel		
	WITNESS my hand and official seal.		
	Barner Stuble		
PLACE NOTARY SEAL IN ABOVE SPACE	' NOTARY'S SIGNATURE		
OPTIONAL INFORMATION			
The information below is optional. However, it may of this form to an unauthorized document.	ay prove valuable and could prevent fraudulent attachment		
CAPACITY CLAIMED BY SIGNER (PRINCIPAL)	DESCRIPTION OF ATTACHED DOCUMENT		
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CORPORATE OFFICER	TITLE OR TYPE OF DOCUMENT		
PARTNER(S)	TITLE OR TIPE OF DOCUMENT		
ATTORNEY-IN-FACT			
GUARDIAN/CONSERVATOR	NUMBER OF PAGES		
SUBSCRIBING WITNESS	5/20/2020		
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SIGNER (PRINCIPAL) IS REPRESENTING:	RIGHT THUMBPRINT OF SIGNER		
NAME OF PERSON(S) OR ENTITY(IES)	THUMBPRINT E		
<b>/</b>	SIGNER		
}	Тор с		
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### ADDENDA ACKNOWLEDGMENT FORM

### CITY WIDE STREET LIGHT LED RETROFIT PROJECT [PROJECT]

Bidder's Name:	EXPRESS ENERGY SERVICES,INC.
The Bidder shall	signify receipt of all Addenda here, if any:

Addendum Number	Date Received	Signature
1	3/24/2020	2
2	4/22/2020	

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



### CITY OF MANHATTAN BEACH

### ADDENDUM NO. 1

### REQUEST FOR BID (RFB)

### City Wide Street Light LED Retrofit Project

Issued on March 24, 2020

Please note the following revisions to the Request for Bid document for the City Wide Street Light LED Retrofit Project. A signed copy of this addendum must be attached to the bid.

### 1. Change in Bid Opening Date/Time

The City of Manhattan Beach has proclaimed a Local State of Emergency during the Coronavirus (COVID-19) Pandemic and to protect the health and safety of the public, City Hall and other facilities are currently closed to the public until April 30, 2020. Therefore, the Bid Opening Date/Time have been extended. Replace the second sentence of the first paragraph of the Notice Inviting Bids with 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 Thursday, May 21, 2020, at which time they will be publicly opened and read aloud.

### 1. Clarification on Section 6-7.2 Working Day

DOC RIVERS - CEO

The Contractor shall not perform any work pertaining to the project during the week of Thanksgiving November 23rd to November 27th, 2020, and between December 14th, 2020 and January 1st, 2021.

This Addendum is approved by:	
Mary Comments	3/24/20
PREM KUMAR, PE, CITY ENGINEER	DATE
A SIGNED COPY OF THIS ADDENDUM MUST B	BE ATTACHED TO THE BID.
I hereby acknowledge that the information contained submitted for this project.	in this addendum has been included in the bid

MAY 19, 2020

COMPANY NAME SIGNATURE DATE



### CITY OF MANHATTAN BEACH

### ADDENDUM NO. 2

### REQUEST FOR BID (RFB) City Wide Street Light LED Retrofit Project

### Issued on April 22, 2020

Please note the following revisions to the Request for Bid document for the City Wide Street Light LED Retrofit Project. A signed copy of this addendum must be attached to the bid.

### 1. Revised Bid Schedule (Pages B-2, B-3 and B-4).

Replace pages B-2, B-3 and B-4 of the Bid Documents with pages B-2, B-3 and B-4 (labeled "Revised – Addendum #2").

Note that quantity of Bid Item No. 3 has been subdivided into Bid Items 3a and 3b, revised to 30 LED fixtures of 82-Wattage for arterial streets 75 feet wide and above, and 118 LED fixtures of 71-Wattage for arterials less than 75 feet wide.

Quantity of Bid Item No. 5 has been subdivided into Bid Items 5a and 5b, revised to 45 LED fixtures of 82-Wattage for arterial streets 75 feet wide and above, and 178 LED fixtures of 71-Wattage for arterials less than 75 feet wide.

Add Bid Item No. 8, "LED Fixture Adjustment: After installation, one adjustment per fixture for LED lights, to address City and community concern regarding cone of light (For appropriate adjustment, night work is included.)" with total quantity of 571.

Revise content of Bid Item No.9, revised to read "Research and Documentation: Field Verify, Research, Record, Fill and Update the City Street Light Pole Information Spread Sheet Including Structure Number, Lamp Type, Lamp Size, Pole Material, Marine Coating, Install Date, Wattage, Feed, Street coverage, etc."

Add note to read "All LED Fixtures should include Long Life Photocell".

	4/27/20
PREM KUMAR, PE, CITY ENGINE	ER DATE
A SIGNED COPY OF THIS ADDE	NDUM MUST BE ATTACHED TO THE BID.
I hereby acknowledge that the information submitted for this project.	nation contained in this addendum has been included in the
EXPRESS ENERGY SERVICES,INC.	DOC RIVERS -CEO MAY 19, 2020
COMPANY NAME	SIGNATURE DATE

This Addendum is approved by:



### City of Manhattan Beach

1400 Highland Avenue, Manhattan Beach, CA 90266 Phone: (310) 802-5000 Fax: (310) 802-5001 TDD: (310) 546-3501

### BID#1237-20 City Wide Street Light Retrofit Project

Thank you for your submittal.

Due to the COVID-19 pandemic, the City Clerk's Office will open the bids after 24 hours of contactless document isolation. During this period, the bids will be secured in the Management Services Office.

### If you wish to view the bid opening, please follow the information below:

The bid opening will be held via a live Zoom meeting on Friday, May 22, 2020, at 11:00 AM.

### **Zoom Meeting Information**

Join the meeting via the internet:

Direct URL: https://comb.zoom.us/j/99418021888 Meeting ID: 994-1802-1888

Join the meeting via phone (voice only):

Phone Number: (669)900-6833 Meeting ID: 994-1802-1888

5/20/2020



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 0 8 2001

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

2242357

### ENDORSED-FILED In the Office of the Secretary of State of the State of California

JAN 0 8 2001

### ARTICLES OF INCORPORATION EXPRESS ENERGY SERVICES, INC.

BILL JONES, Secretary of Sta

The undersigned, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

### I. NAME

The name of the corporation, hereinafter referred to as the "Corporation" is Express Energy Services, Inc.

### II. PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

### III. INITIAL AGENT

The name and address of the initial agent for service of process is Dan Duchanin, Esq., 4266 Atlantic Ave., Long Beach, CA 90807.

### IV. PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

### V. SHARES

The corporation is authorized to issue only one class of shares, having a total number of 10,000 shares. All or any part of said shares may be issued by the corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

### VL DIRECTORS

The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

### VII. NO PREFERENCES, PRIVILEGES, RESTRICTIONS

No distinction shall exist between the shares of the corporation or the holders thereof.

### **EXECUTION**

IN WITNESS WHEREOF, the undersigned, who are the incorporators have executed these Articles of Incorporation on 12-25, 2000.

Donald R. Rivers

Susan M. Rivers

