

BID FORM

FOR: BOURNS HALL LAB RENEWAL
PROJECT NUMBER: 950534
CONTRACT NUMBER: 950534-LF-2016-61
UNIVERSITY OF CALIFORNIA, RIVERSIDE
RIVERSIDE, CALIFORNIA

May 19, 2016 June 13, 2016

BID TO:

Architects and Engineers
UNIVERSITY OF CALIFORNIA, RIVERSIDE
1223 University Avenue, Suite 240
Riverside, CA 92521

(951) 827-1269

BID FROM: S.J. Amoroso Construction Co., Inc.
(Name of Bidder)
Roger Schotter
(Contact Name)
275 East Baker Street, Suite B
(Address)
Costa Mesa, CA 92626
(City, State, Zip Code)
(714) 433-2326 (714) 433-2329
(Telephone Number) (Facsimile Number)
rschotter@sjamoroso.com
(E-mail)

June 24, 2016
(Date Bid Submitted)

Note: All portions of this Bid Form must be completed and the Bid Form must be signed before the Bid is submitted. Failure to do so will result in the Bid being rejected as non-responsive.

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

1.0 BIDDER'S REPRESENTATIONS

Bidder, represents that a) Bidder and all Subcontractors, regardless of tier, has the appropriate current and active Contractor's licenses required by the State of California and the Bidding Documents; b) it has carefully read and examined the Bidding Documents for the proposed Work on this Project; c) it has examined the site of the proposed Work and all Information Available to Bidders; d) it has become familiar with all the conditions related to the proposed Work, including the availability of labor, materials, and equipment; e) Bidder and all Subcontractors, regardless of tier, are currently registered with the California Department of Industrial Relations pursuant to California Labor Code Section 1725.5 and 1771.1. Bidder hereby offers to furnish all labor, materials, equipment, tools, transportation, and services necessary to complete the proposed Work on this Project in accordance with the Contract Documents for the sums quoted. Bidder further agrees that it will not withdraw its Bid within 60 days after the Bid Deadline, and that, if it is selected as the apparent lowest responsive and responsible Bidder, that it will, within 10 days after receipt of notice of selection, sign and deliver to University the Agreement in triplicate and furnish to University all items required by the Bidding Documents. If awarded the Contract, Bidder agrees to complete the proposed Work within 236 days after the date of commencement specified in the Notice to Proceed.

2.0 ADDENDA

Bidder acknowledges that it is Bidder's responsibility to ascertain whether any Addenda have been issued and if so, to obtain copies of such Addenda from University's Facility at the appropriate address stated on Page 1 of this Bid Form. Bidder therefore agrees to be bound by all Addenda that have been issued for this Bid.

3.0 NOT USED

4.0 LUMP SUM BASE BID

\$

	8
--	---

 ,

7	3	5
---	---	---

 ,

0	0	0
---	---	---

 .

0	0
---	---

(Place figures in appropriate boxes.)

5.0 SELECTION OF APPARENT LOW BIDDER

Refer to the Instructions to Bidders for selection of apparent low bidder.

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

6.0 UNIT PRICES

The quantities set forth in the Unit Prices are estimates. University does not represent that the actual quantity of any Unit Price item will equal the Estimated Quantity stated below. University will perform the extension of the Unit Price times the respective Estimated Quantity.

Unit Price No. 1: Fume Hood Unit Pricing, as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 fume hoods.

\$

	1	5
--	---	---

 ,

7	4	5
---	---	---

 .

0	0
---	---

 per each fume hood.

(Place Unit Price figures in appropriate boxes.)

Unit Price No. 2a: Lab Table Unit Pricing, fixed height plain table as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 fixed height plain tables.

\$

		1
--	--	---

 ,

1	7	6
---	---	---

 .

0	0
---	---

 per each fixed height plain table.

(Place Unit Price figures in appropriate boxes.)

Unit Price No. 2b: Lab Table Unit Pricing, fixed 36" height with uprights and associated shelving as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 fixed 36" height with uprights and associated shelving.

\$

		3
--	--	---

 ,

1	9	3
---	---	---

 .

0	0
---	---

 per each 36" height with uprights and associated shelving.

(Place Unit Price figures in appropriate boxes.)

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

Unit Price No. 2c: Lab Table Unit Pricing, fixed 30" height with uprights and associated shelving as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 fixed 30" height with uprights and associated shelving.

\$

		3
--	--	---

 ,

2	4	1
---	---	---

 .

0	0
---	---

 per each 30" height with uprights and associated shelving.

(Place Unit Price figures in appropriate boxes.)

Unit Price No. 2d: Lab Table Unit Pricing, Adjustable Height plain table as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 adjustable height plain tables.

\$

		1
--	--	---

 ,

6	4	7
---	---	---

 .

0	0
---	---

 per each adjustable height plain table.

(Place Unit Price figures in appropriate boxes.)

Unit Price No. 3: Articulated Arm Snorkel Exhaust Device Unit Pricing, as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 articulated arm snorkel exhaust devices.

\$

		7
--	--	---

 ,

5	2	8
---	---	---

 .

0	0
---	---

 per each articulated arm snorkel exhaust device.

(Place Unit Price figures in appropriate boxes.)

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

Unit Price No. 4a: Semi-Mobile Base Cabinet Laboratory Furnishings Unit Pricing, Door Base Cabinet as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 semi-mobile base cabinet laboratory furnishings, door base cabinets.

\$, . per each semi-mobile base cabinet laboratory furnishing, door base cabinet.

(Place Unit Price figures in appropriate boxes.)

Unit Price No. 4b: Semi-Mobile Base Cabinet Laboratory Furnishings Unit Pricing, 4-Drawer Cabinet as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 semi-mobile base cabinet laboratory furnishings, 4-drawer cabinets.

\$, . per each semi-mobile base cabinet laboratory furnishing, 4-drawer cabinet.

(Place Unit Price figures in appropriate boxes.)

Unit Price No. 4c: Semi-Mobile Base Cabinet Laboratory Furnishings Unit Pricing, ~~Drawer-Door Cabinet~~ **Metal Mobile Cabinet Top** as specified in Specification Section 01 2200.

Estimated Quantity of units: 10 semi-mobile base cabinet laboratory furnishings, drawer-door cabinets.

\$, . per each semi-mobile base cabinet laboratory furnishing, drawer-door cabinet.

(Place Unit Price figures in appropriate boxes.)

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

7.0 DAILY RATE OF COMPENSATION FOR COMPENSABLE DELAYS

Bidder shall determine and provide below the daily rate of compensation for any Compensable Delay caused by University at any time during the performance of the Work. A Facility may choose a minimum compensable delay in the best interests of the Project. If so, use the language in parentheses { } and in grey highlight:

\$

	3
--	---

 ,

0	0	0
---	---	---

 .

0	0
---	---

 X 10 multiplier
 (Place figures in appropriate boxes.)

Failure to fill in a dollar figure for the daily rate for Compensable Delay shall render the bid non-responsive. University will perform the extension of the daily rate times the multiplier.

The daily rate shown above will be the total amount of Contractor entitlement for each day of Compensable Delay caused by University at any time during the performance of the Work and shall constitute payment in full for all delay costs, direct or indirect (including, without limitation, compensation for all extended home office overhead and extended general conditions), of the Contractor and all subcontractors, suppliers, persons, and entities under or claiming through Contractor on the Project. The number of days of Compensable Delay shown as a "multiplier" above is not intended as an estimate of the number of days of Compensable Delay anticipated by the University. The University will pay the daily rate of compensation only for the actual number of days of Compensable Delay, as defined in the General Conditions; the actual number of days of Compensable Delay may be greater or lesser than the "multiplier" shown above.

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

8.0 ALTERNATES

In order for a Bid to be responsive, Bidder must submit an additive bid, a deductive bid, or a "no change" bid, for each Alternate listed below. The failure to do so shall result in the Bid being rejected as non-responsive. The failure to quote an amount, unless the bidder marks the "no change" box, will result in the bid being rejected as non-responsive.

The Contract Time will change by the number of days, if any, specified for each accepted Alternate.

Alternate No. 1

Deduct, Eliminate Fume Hoods, as specified in Specification Section 01 2300.

Bid for Alternate No. 1

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Deduct \$, , .

1 0 9 / 0 0 0 / 0 0
R.S. R.S. R.S.

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

Alternate No. 2

Add, Accutrol Lab Control System, as specified in Specification Section 01 2300.

Bid for Alternate No. 2

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add \$, , .

2 3 / 8 0 0 / 0 0

Deduct \$, , .

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

Alternate No. 3A

Add, Air Quality Monitoring System (AQMS), as specified in Specification Section 01 2300.

Bid for Alternate No. 3A

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add \$,

2	5	0
---	---	---

 ,

0	0	0
---	---	---

 .

0	0
---	---

R.S. *R.S.* *R.S.*

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

Alternate No. 3B

Add, 24 Month Service and Maintenance of the Air Quality Management System, as specified in Specification Section 01 2300.

Bid for Alternate No. 3B

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add \$,

2	4
---	---

 ,

0	0	0
---	---	---

 .

0	0
---	---

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

Alternate No. 4A

Add, Photovoltaic (PV) system, as specified in Specification Section 01 2300.

Bid for Alternate No. 4A

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add \$, , .

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

Alternate No. 4B

Add, Photovoltaic (PV) system, as specified in Specification Section 01 2300.

Bid for Alternate No. 4B

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box

Add \$, , .

300,000.00

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement.

Alternate No. 5

Add, Galvanized Metal Supply Air Ductwork and Diffusers, as specified in Specification Section 01 2300.

Bid for Alternate No. 5

If "Add" or "Deduct" is intended, indicate by placing figures in the corresponding boxes. If "No Change" is intended, indicate by marking the "No Change" box.

Add \$, , .

15,000.00

~~25,000.00~~

R.S.

Deduct \$, , .

No Change: Bidder will perform this Alternate without change to Contract Sum.

No extension of time will be granted if this Alternate is accepted.

University reserves the right to accept this Alternate within 60 calendar days after the date University signs the Agreement:

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

9.0 LIST OF SUBCONTRACTORS

Bidder will use Subcontractors for the Work:

No Yes

If "yes", provide in the spaces below (a) the name, the location of the place of business, and the California contractor license number of each subcontractor who will perform work or labor or render service to the prime 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 prime 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 of 1 percent of the prime contractor's total bid, (b) the portion of the work which will be done by each subcontractor. The prime contractor shall list only one subcontractor for each such portion as is defined by the prime contractor in its bid.

Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.
Demolition	Fast Forward Concrete	Cutting Van Nuys	592985
Misc. Steel	Custom Design Iron work	Chittsworth	476424
Studs & Drywall	Arroyo Company R.S.	Arroyo R.S.	Arroyo R.S.
	Superior wall system	Fullerton	475436
Floor Cover ^{R.S.}			
Painting	Triumph Painting	Riverside	945048

(Note: Add additional pages if required.)

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

9.0 LIST OF SUBCONTRACTORS

Bidder will use Subcontractors for the Work:

No Yes

If "yes", provide in the spaces below (a) the name, the location of the place of business, and the California contractor license number of each subcontractor who will perform work or labor or render service to the prime 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 prime 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 of 1 percent of the prime contractor's total bid, (b) the portion of the work which will be done by each subcontractor. The prime contractor shall list only one subcontractor for each such portion as is defined by the prime contractor in its bid.

Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.
Lab Casework / EQ	^{R.S.} Dow Diversified	Cost Mesa	422678
Fire Sprinklers	Fire Protection ^{R.S.} JG Tate Fire Protection	Cost Mesa ^{R.S.} Paway	718930 ^{R.S.} 800609
Plumbing	Pro Craft	Redlands	467234
HVAC	Circulating Air	N Hollywood	240778
Electrical	Power Pro Plus	Wrightwood	851026

(Note: Add additional pages if required.)

B

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

9.0 LIST OF SUBCONTRACTORS

Bidder will use Subcontractors for the Work:

No Yes

If "yes", provide in the spaces below (a) the name, the location of the place of business, and the California contractor license number of each subcontractor who will perform work or labor or render service to the prime 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 prime 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 of 1 percent of the prime contractor's total bid, (b) the portion of the work which will be done by each subcontractor. The prime contractor shall list only one subcontractor for each such portion as is defined by the prime contractor in its bid.

Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.
Glass	Elite Erectors R.S.	Atlanta R.S.	737464 R.S.
	Giroux Glass	Los Angeles	630124
Concrete	Granatex	Costa Mesa	624608
Accoustical Ceiling	Hamilton Ceiling	San Bernardino	787546

(Note: Add additional pages if required.)

C

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

9.0 LIST OF SUBCONTRACTORS

Bidder will use Subcontractors for the Work:

No Yes

If "yes", provide in the spaces below (a) the name, the location of the place of business, and the California contractor license number of each subcontractor who will perform work or labor or render service to the prime 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 prime 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 of 1 percent of the prime contractor's total bid, (b) the portion of the work which will be done by each subcontractor. The prime contractor shall list only one subcontractor for each such portion as is defined by the prime contractor in its bid.

Portion of the Work Activity (e.g. electrical, mechanical, concrete)	Subcontractor		
	Name of Business	Location of Business (City)	License No.

(Note: Add additional pages if required.)

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

11.0 BIDDER INFORMATION

TYPE OF ORGANIZATION

Corporation

(Corporation, Partnership, Individual, Joint Venture, etc.)

IF A CORPORATION, THE CORPORATION IS ORGANIZED UNDER THE LAWS OF:

THE STATE OF California

(State)

NAME OF PRESIDENT OF THE CORPORATION:

Robert Erskine / Brian DerMatoian

(Insert Name)

NAME OF SECRETARY OF THE CORPORATION:

Dana C. McManuc

(Insert Name)

IF A PARTNERSHIP, NAMES OF ALL GENERAL PARTNERS:

Not applicable

(Insert Name(s))

CALIFORNIA CONTRACTORS LICENSE(S):

A, B

(Classification(s))

331024

(License Number)

4/30/2017

(Expiration Date)

(For Joint Venture, list Joint Venture's license and licenses for all Joint Venture partners.)

BIDDER'S NAME: S.J. Amoroso Construction Co., Inc.

12.0 REQUIRED COMPLETED ATTACHMENTS

The following documents are submitted with and made a condition of this Bid:

- 1. Bid Security in the form of Bid Bond
(Bid Bond or Certified Check)

13.0 DECLARATION

I, Roger Schotter, hereby declare that I am the
(Printed Name)
Chief Estimator of S.J. Amoroso Construction Co., Inc.
(Title) (Name of Bidder)

submitting this Bid Form; that I am duly authorized to execute this Bid Form on behalf of Bidder; and that all information set forth in this Bid Form and all attachments hereto are, to the best of my knowledge, true, accurate, and complete as of its submission date.

I further declare that this 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.

I declare, under penalty of perjury, that the foregoing is true and correct and that this Declaration was executed at:

Costa Mesa, Orange County, in the State of California
(Name of City if within a City, otherwise Name of County) (State)

on June 24, 2016
(Date)


(Signature)

BID BOND

KNOW ALL PERSONS BY THESE PRESENTS:

That we, S.J. Amoroso Construction Co., Inc., as Principal, and Federal Insurance Company, as Surety, are held and firmly bound unto THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, hereinafter called THE REGENTS, in the sum of 10% of the Lump Sum Base Bid amount for payment of which in lawful money of the United States, 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 THE ABOVE OBLIGATION IS SUCH THAT, WHEREAS, Principal has submitted a Bid for the work described as follows:

Project Name: Bourns Hall Lab Renewal
Project Number: 950534, Contract Number: 950534-LF-2016-61
Location: University of California, Riverside Campus

NOW, THEREFORE, if Principal shall not withdraw said Bid within the time period specified after the Bid Deadline, as defined in the Bidding Documents, or within 60 days after the Bid Deadline if no time period be specified, and, if selected as the apparent lowest responsible Bidder, Principal shall, within the time period specified in the Bidding Documents, do the following:

- (1) Enter into a written agreement, in the prescribed form, in accordance with the Bid.
- (2) File two bonds with THE REGENTS, one to guarantee faithful performance and the other to guarantee payment for labor and materials, as required by the Bidding Documents.
- (3) Furnish certificates of insurance and all other items as required by the Bidding Documents.

In the event of the withdrawal of said Bid within the time period specified, or within 60 days if no time period be specified, or the disqualification of said Bid due to failure of Principal to enter into such agreement and furnish such bonds, certificates of insurance, and all other items as required by the Bidding Documents, if Principal shall pay to THE REGENTS an amount equal to the difference, not to exceed the amount hereof, between the amount specified in said Bid and such larger amount for which THE REGENTS procure the required work covered by said Bid, if the latter be in excess of the former, then this obligation shall be null and void, otherwise to remain in full force and effect.

In the event suit is brought upon this bond by THE REGENTS, Surety shall pay reasonable attorneys' fees and costs incurred by THE REGENTS in such suit.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of June, 2016.

PRINCIPAL:

SURETY:

S.J. Amoroso Construction Co., Inc.
(Name of Company)

Federal Insurance Company
(Name of Company)

By: Roger Schotter
(Signature)

By: Nancy L. Hamilton
(Signature)

Roger Schotter
(Printed Name)

Nancy L. Hamilton
(Printed Name)

Chief Estimator
(Title)

Attorney-in-Fact
(Title)

Address for Notices:

2603 Camino Ramon, Suite 300
(Street Address)

San Ramon, CA 94583
(City, State & Zip Code)

NOTE: Notary acknowledgement for Surety and Surety's Power of Attorney must be attached.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Orange)

On June 15, 2016 before me, Carina M. Salcedo, Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Roger Schotter _____
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature _____
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

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

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

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

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____

Signer's Name: _____

Corporate Officer — Title(s): _____

Partner — Limited General

Individual Attorney in Fact

Trustee Guardian or Conservator

Other: _____

Signer Is Representing: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Francisco)

On 6/8/2016 before me, Nerissa S. Bartolome, Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Nancy L. Hamilton
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature Nerissa S. Bartolome
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

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

Description of Attached Document

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

Capacity(ies) Claimed by Signer(s)

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

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



**Chubb
Surety**

**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Lawrence J. Coyne, Joan DeLuca, Kelly Holtemann, Thomas E. Hughes of Novato, California; Nerissa S. Bartolome, Roger C. Dickinson, S. Nicole Evans, Nancy L. Hamilton, Stanley D. Loar, Mark M. Munkawa, Yvonne Roncagliolo and Charles R. Shoemaker of San Francisco, California -----

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 10th day of December, 2014.

Dawn M. Chloros, Assistant Secretary

David B. Norris, Jr., Vice President



STATE OF NEW JERSEY

ss.

County of Somerset

On this 10th day of December, 2014 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 16, 2019

Notary Public

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By- Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this June 8, 2016.



Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656 e-mail: surety@chubb.com

California Contractors License

	State Of California CONTRACTORS STATE LICENSE BOARD ACTIVE LICENSE	
License Number	331024	Entity CORP
Business Name	S J AMOROSO CONSTRUCTION CO INC	
Classification(s)	A B	
Expiration Date	04/30/2017	www.cslb.ca.gov 

S.J. Amoroso Construction Co., Inc.
390 Bridge Parkway
Redwood Shores, CA 94065
T (650) 654-1900
F (650) 654-9002
Contractor License No. CA 331024



**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
S.J. AMOROSO CONSTRUCTION CO., INC.
HELD AT 9:00AM, JANUARY 16, 2015
AT LOS ANGELES, CALIFORNIA**

Present were the following Directors:

Dana C. McManus

The only item of business on the agenda was the designation and authorization of certain Officers of the Corporation to sign bid offers, construction contracts, pre-qualifications, powers of attorney and other legally binding documents which may require execution in the normal course of business.

After some discussion, the following resolution was proposed and adopted by unanimous consent of the Directors present:

RESOLVED THAT THE FOLLOWING OFFICERS OF S.J. AMOROSO CONSTRUCTION CO., INC. BE AND THEY HEREBY ARE DESIGNATED, EMPOWERED AND AUTHORIZED TO SIGN AND EXECUTE CONTRACT BIDS, PRE-QUALIFICATIONS, CONSTRUCTION CONTRACTS, POWERS OF ATTORNEY AND OTHER MISCELLANEOUS LEGAL DOCUMENTS THAT REQUIRE EXECUTION IN THE NORMAL COURSE OF THE CONSTRUCTION BUSINESS:

Dana C. McManus	C.E.O., Secretary-Treasurer
Robert Erskine	President, Northern California
Brian DerMatoian	President, Southern California
Roger Schotter	Chief Estimator

This Resolution is in force and has been unchanged.

A handwritten signature in blue ink, appearing to read "Dana C. McManus", written over a horizontal line.

Dana C. McManus
C.E.O., Secretary-Treasurer

