(Premium subject to adjustment based on final contract price)

Bond No.: 024068135 Premium: \$44,694

## PERFORMANCE BOND

(Public Contract Code Section 20129)
Division 00600

WHEREAS, County of Monterey has awarded to Principal,

Sea Pac Engineering, Inc.
as Contractor, for the following project ( <u>Check One Box</u> ):
<b>PROJECT NO. JOC 2016, BID NO. FACILITIES 2016-01</b>
OR
PROJECT NO. JOC 2016, BID NO. FACILITIES 2016-02;
OR
PROJECT NO. JOC 2016, BID NO. FACILITIES 2016-03 and
WHEREAS, Principal, as Contractor, is required to furnish a bond in connection with said contract to secure the faithful performance of said contract.
NOW, THEREFORE, we Sea Pac Engineering, Inc.
as Principal, andThe Ohio Casualty Insurance Company

as Surety, are held and firmly bound unto the County of Monterey, a political subdivision of the State of California (hereinafter called "County"), in the penal sum of <u>Four Million, Six Hundred Fifty Nine Thousand</u>, One Hundred and Ninety Six (\$4, 659,196), for the payment of which sum 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 THIS OBLIGATION IS SUCH THAT:

If the Principal, as Contractor, or Principal's heirs, executors, administrators, successors, or assigns, (1) shall in all things stand to and abide by and well and truly keep and perform the covenants, conditions, and agreements in said contract and any alteration thereof made as therein provided, on Principal's part to be kept and performed, at the time and in the manner therein specified and in all respects according to their true intent and meaning, and (2) shall indemnify, defend, and save harmless the County, the members of its board of supervisors, and its officers, agents, and employees as therein stipulated, then this obligation shall become null and void; otherwise, it shall be and remain in full force and virtue.

Surety hereby stipulates and agrees that no change, extension of time, alteration, or addition to the terms of the contract or the call for bids, or to the work to be performed thereunder, or the specifications accompanying the same, shall in any way affect its obligation under this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of said contract or the call for bids, or to the work, or to the specifications.

Whenever the Principal, as Contractor, is in default, and is declared in default, under the Contract by the County of Monterey, the County of Monterey having performed its obligation under the contract, Surety may promptly remedy the default, or shall promptly:

- 1. Complete the contract in accordance with its terms or conditions, or
- 2. Obtain a bid or bids for submission to County of Monterey for completing the Contract in accordance with its terms or conditions, and upon determination by the County of Monterey and Surety of the lowest responsible and responsive bidder, arrange for a contract between such bidder and the County of Monterey, and make available as work progresses (even though there should be a default or succession of defaults under the contract or contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the balance of the contract price.

If suit is brought upon this bond by the County and judgment is recovered, the Surety shall pay all litigation expenses incurred by the County in such suit, including attorneys' fees, court costs, expert witness fees, and investigation expenses.

IN WITNESS WHEREOF, the above-bonded parties have executed this instrument under their several seals this <u>12thday of October</u>, 2016, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

(Corporate Seal)	Sea	Pac	Engineeri	ing,	Inc.
	By:	Prin	ncipal	20	7 le
			ohn Lee, I	Presi	ident
	Title:				
(Corporate Seal)	The	Ohio	Casualty	Ins	urance Company
			rety		
	By:		1961 (	,	
		Bla	ake A Pfis	ster	,
	Title:	Att	torney-in-	-fac	t

Attach: 1) Copy of authorization for signature for Principal, and 2) original or certified copy of unrevoked appointment, Power of Attorney, Attorney-in-Fact Certificate bylaws or other instrument entitling or authorizing person executing bond on behalf of Surety to do so.

A notary public or other officer completing this certifica document to which this certificate is attached, and not the	te verifies only the identity of the individual who signed the truthfulness, accuracy, or validity of that document.
State of California )	
County of Orange )	
On October 12, 2016 before me, Lian	nne Nahina Notary Dublic
Date	Here Insert Name and Title of the Officer
personally appearedBlake A. Pfister	There insert Harrie and Thie of the Officer
personally appeared	Name(s) of Signer(s)
subscribed to the within instrument and acknowle	evidence to be the person(*) whose name(s) is/** edged to me that he/*** signature(*) on the instrument the person(*), eted, executed the instrument.
LIANNE NAHINA	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
ZYVZZZZ / ORANGE COUNTY K	WITNESS my hand and official seal.
MY COMM. EXP. DEC 5, 2019	Signature Hance Makena
	Signature of Notary Public
Diago Natara Carl Ali	
Place Notary Seal Above	TIONAL
Though this section is optional, completing this	information can deter alteration of the document or sform to an unintended document.
Description of Attached Document	Ogtobon 12 2016
Title or Type of Document: Bond 02406813	Document Date
Number of Pages: 2 Signer(s) Other Tha	n Named Above: N/A, None
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Blake A. Pfister  Corporate Officer — Title(s):	Signer's Name:
☐ Partner — ☐ Limited ☐ General	Signer's Name: Corporate Officer — Title(s): Partner — Limited General
☐ Individual	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator
Other: Signer Is Representing: The Ohio Casualt	Y Signer Is Representing:
Insurance Company	2

Certificate No. 7209572

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

**POWER OF ATTORNEY** 

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fife & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Blake A. Pfister

all of the city of <u>DANA POINT</u>, state of <u>CA</u> each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 16th day of December 2015.

THE PROPERTY OF THE PROPERTY O

STATE OF PENNSYLVANIA SS

COUNTY OF MONTGOMERY

On this 16th day of December , 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

Notarial Seal Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires March 28, 2017

Member, Pennsylvania Association of Notaries

By: Lusa Pastella
Teresa Pastella, Notary Public

American Fire and Casualty Company

West American Insurance Company

The Ohio Casualty Insurance Company Liberty Mutual Insurance Company

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

**ARTICLE IV – OFFICERS** – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

**ARTICLE XIII** – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

12th October 16

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

Gregory W. Davenport, Assistant Secretary

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day. (Premium included in the Performance Bond)

Bond No.: 024068135

## PAYMENT BOND

(Civil Code Section 9550) Division 00610

WHEREAS, the County of Monterey has awarded to Principal,

Sea Pac Engineering,	Inc.
as Contractor, a contract for the f	following (Check One Box):
X PROJECT NO. JOC 2016,	BID NO. FACILITIES 2016-01
PROJECT NO. JOC 2016,	BID NO. FACILITIES 2016-02;
PROJECT NO. JOC 2016,	BID NO. FACILITIES 2016-03, and
	ctor, is required to furnish a bond in connection with said contract, to aborers, mechanics, material providers, and other persons furnishing t, as provided by law.
NOW, THEREFORE, we	Sea Pac Engineering, Inc.
as Principal, and The C	hio Casualty Insurance Company

as Surety, are held and firmly bound unto the County of Monterey, a political subdivision of the State of California (hereinafter called "County"), and to the persons named in California Civil Code Section 9100 in the penal sum of Four Million, Six Hundred Fifty Nine Thousand, One Hundred and Ninety Six (\$4, 659,196), for the payment of which sum 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 THIS OBLIGATION IS SUCH THAT:

If Principal or any of Principal's heirs, executors, administrators, successors, assigns, or subcontractors (1) fails to pay in full all of the persons named in Civil Code Section 9100 with respect to any labor or materials furnished by said persons on the project described above, or (2) fails to pay in full all amounts due under the California Unemployment Insurance Code with respect to work or labor performed under the contract on the project described above, or (3) fails to pay for any amounts required to be deducted, withheld, and paid over to the Employment Development Department from the wages of employees of the Principal and subcontractors pursuant to Unemployment Insurance Code Section 13020 with respect to such work and labor, then the Surety shall pay for the same.

Surety hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract on the call for bids, or to the work to be performed thereunder, or the specifications accompanying the same, shall in any way affect its obligation under this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of said contract or the call for bids, or to the work, or to the specifications.

Project: JOC 2016- FACILITIES Project Specifications Manual Page 32

Bond No.: 024068135

If the County brings suit upon this bond and judgment is recovered, the Surety shall pay all litigation expenses incurred by the County in such suit, including attorneys' fees, court costs, expert witness fees and investigation expenses.

This bond inures to the benefit of any of the persons named in Civil Code Section 9100, and such persons or their assigns shall have a right of action in any suit brought upon this bond, subject to any limitations set forth in Civil Code Sections 9550 et seq. (Civil Code, Division 4, Part 6, Title 3, Chapter 5: Payment Bond for Public Works).

IN WITNESS WHEREOF the above bounden parties have executed this instrument under their several seals this <u>12th</u>day of <u>October</u>, 2016, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

(Corporate Seal)	Sea	Pac Engineering, Inc.	
		Principal	
	By: _	40 G	-
		John Lee,	
	Title:	President	
(Corporate Seal) _			
	The	Ohio Casualty Insurance Company	
		Surety	
	By: _	BALL.	
		Blake A Pfister,	
		Attorney-in-fact	
	Title:		

Attach: 1) Copy of authorization for signature for Principal, and 2) original or certified copy of unrevoked appointment, Power of Attorney, Attorney-in-Fact Certificate bylaws or other instrument entitling or authorizing person executing bond on behalf of Surety to do so.

A notary public or other officer completing this certificate of document to which this certificate is attached, and not the tr	verifies only the identity of the individual who signed the uthfulness, accuracy, or validity of that document.
State of California )	
County of <u>Orange</u> )	
On October 12, 2016 before me, Liann	
Date	Here Insert Name and Title of the Officer
personally appearedBlake A. Pfister	
ı	Name(s) of Signer(s)
who proved to me on the basis of satisfactory evsubscribed to the within instrument and acknowledghis/ authorized capacity(), and that by his/ or the entity upon behalf of which the person() acted	ged to me that he/ with year executed the same in with signature (b) on the instrument the person (c).
of t	ertify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph rue and correct.
WI	TNESS my hand and official seal.
LIANNE NAHINA COMM. # 2134629 NOTARY PUBLIC CALIFORNIA ORANGE COUNTY MY COMM. EXP. DEC 5, 2019	nature Alahalla Signature of Notary Public
Place Notary Seal Above	
Though this section is optional, completing this info	ormation can deter alteration of the document or
Description of Attached Document	m to an unimended document.
Title or Type of Document: Bond 024068135	Document Date: October 12, 2016
Number of Pages: 2 Signer(s) Other Than N	lamed Above: N/A None
	Nameu Above. N/A/ None
Capacity(ies) Claimed by Signer(s) Signer's Name: Blake A. Pfister	Signar's Name:
☐ Corporate Officer — Title(s):	Signer's Name:
□ Partner — □ Limited □ General	□ Partner — □ Limited □ General
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator
☐ Other: Signer Is Representing:The Ohio Casualty	Other:
Insurance Company	Signer Is Representing:

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7209570

American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL P	PERSONS BY THESE PRESENTS:	That American Fire & Casualty	Company and The Ohio Ca	isualty Insurance Company are co	rporations duly organized under the laws of	
the State of Ne	w Hampshire, that Liberty Mutual Ins	surance Company is a corporation	on duly organized under the	laws of the State of Massachusel	ts, and West American Insurance Company	
is a corporation	n duly organized under the laws of the	State of Indiana (herein collect	ively called the "Companies	s"), pursuant to and by authority he	rein set forth, does hereby name, constitute	
and appoint, _	Blake A. Pfister				Tames and the same of the same	

all of the city of DANA POINT , state of CA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed day of December 2015



SS

The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

American Fire and Casualty Company

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this 16th day of December

2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written. COMMONWEALTH OF PENNSYLVANIA



Notarial Seal Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires March 28, 2017

Member, Pennsylvania Association of Notaries

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this









Gregory W. Davenport, Assistant Secretary

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To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.