

**WHATCOM COUNTY  
PUBLIC WORKS DEPARTMENT**



**MAINTENANCE & OPERATIONS DIVISION**  
901 W. Smith Road  
Bellingham, WA 98226-9610  
Phone (360) 778-6400  
Fax (360) 778-6401

**Jon Hutchings**  
Director

**Andy Bowler, Superintendent**

**2020 Hot Mix Asphalt Prelevel at Various Locations**

**Bid #20-16**

**APPROVAL FOR CONTRACT AWARD**

Approval is hereby granted to award the construction contract as follows:

**PROJECT: 2020 Hot Mix Asphalt Prelevel at Various Locations**

**To: Granite Construction Company**

In the amount of their bid proposal of \$628,535.00 including all taxes.

**WHATCOM COUNTY**  
**Approved:**

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Satpal Singh Sidhu  
Whatcom County Executive

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Date

**Approved as to form:**

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Christopher Quinn  
Senior Deputy Prosecutor

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Date

## 2020 PRELEVEL - BID NO. 20-16

### PROJECT LOCATION SUMMARY WITH QUANTITIES

### PROPOSED & ALTERNATE ROADS

**DESCRIPTION OF WORK**

This project includes all labor, equipment, and materials necessary to furnish, lay, and compact approximately 9,957 tons of Hot Mix Asphalt Class 3/8" at various locations (includes both Proposed and Alternate Roads). Other work will include flagging and tack coat. Tack coat is to be applied when matching road to asphalt driveway. For estimating purposes only, the average thickness of hot mix asphalt has been estimated at 1½ inches (0.125-feet). All work shall be completed in accordance with the Special Provisions and the Standard Specifications, including the amendments thereto. All materials, equipment, labor, and other miscellaneous items required to complete the work shall be furnished by the Contractor.

**LOCATION AND ORDER OF WORK**

The project location and approximate tonnage at each location for Hot Mix Asphalt Class 3/8" are:

Proposed Prelevel Locations Table (In Order of Completion)					
Road No.	Road Name	Mile Post	Total Lane Feet	C/L Miles Per Road	Tons Per Road
<b>COUNTY ROADS:</b>					
21000	DOUGLAS RD	1.66 to 1.77	1151	0.11	109
21000	DOUGLAS RD	2.50 to 2.63	1373	0.13	130
21000	DOUGLAS RD	2.76 to 2.84	845	0.08	80
20930	OLSON RD	4.87 to 5.01	766	0.07	73
20930	OLSON RD	4.87 to 5.07	1040	0.10	99
<b>Subtotal – Proposed County Roads</b>			<b>5,175</b>	<b>0.49</b>	<b>491</b>
<b>Subtotal – All Proposed Roads</b>			<b>5,175</b>	<b>0.49</b>	<b>491</b>

Proposed Prelevel Worksheet – Alternate Roads					
Road No.	Road Name	Mile Post	Total Lane Feet	C/L Miles Per Road	Tons Per Road
54630	KING MTN RD	0.41 to 0.44	285	0.03	30
54660	KLINE RD	0.05 to 0.25	2091	0.20	199
54660	KLINE RD	0.25 to 0.81	5924	0.56	563
55500	KELLY RD	0.04 to 0.25	2218	0.21	232
55500	KELLY RD	0.25 to 0.42	1806	0.17	189
55500	KELLY RD	0.78 to 0.92	1447	0.14	151
55500	KELLY RD	1.14 to 1.34	1072	0.10	112
55500	KELLY RD	1.21 to 1.51	850	0.08	89
55500	KELLY RD	1.69 to 1.94	1346	0.13	141
55500	KELLY RD	1.85 to 1.94	486	0.05	51
55500	KELLY RD	1.97 to 2.32	3738	0.35	391
55500	KELLY RD	2.82 to 2.97	1647	0.16	172
55500	KELLY RD	3.44 to 3.60	1668	0.16	174
55500	KELLY RD	3.91 to 3.95	348	0.03	36
54562	VAN WYCK RD (W OF SR 542)	0.15 to 0.40	2661	0.25	265
54562	VAN WYCK RD (W OF SR 542)	0.89 to 1.07	1922	0.18	192
54562	VAN WYCK RD (W OF SR 542)	1.29 to 1.42	665	0.06	66

55550	NOON RD	0.42 to 0.83	4256	0.40	404
55550	NOON RD	1.20 to 1.40	2123	0.20	202
55550	NOON RD	1.87 to 2.04	1732	0.16	165
55500	KELLY RD	3.97 to 4.43	4868	0.46	509
55500	KELLY RD	4.80 to 4.93	1426	0.14	149
55500	KELLY RD	7.46 to 7.84	4076	0.39	426
73070	GRAVELINE RD	0 to 0.31	3295	0.31	313
73070	GRAVELINE RD	0.56 to 1.04	5090	0.48	484
73030	BYERS RD	0.43 to 0.66	2397	0.23	194
73750	ALDRICH RD	1.75 to 2.67	9715	0.92	923
<b>Subtotal – Alternate Roads</b>			<b>69,152</b>	<b>6.55</b>	<b>6,822</b>

**Total Proposed and Alternate Roads      69,152                  6.55                  6,822**

Additional locations may need to be included depending on the condition of the roadway at the time of work.

Hot Mix Asphalt Prelevel at Various Locations															
BID PROPOSAL															
ITEM NO.	ITEM DESCRIPTION	UNIT MEAS.	APPROX. QTY	ENGINEER'S ESTIMATE			Granite Construction Company			Lakeside Industries, Inc			Western Refinery Services, Inc.		
				UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT		
1	MOBILIZATION	LS	1	\$ 51,800.00	\$ 51,800.00	\$ 26,000.00	\$ 26,000.00	\$ 8,500.00	\$ 8,500.00	\$ 12,000.00	\$ 12,000.00				
2	MOBILIZATION (Alternate Roads)	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 12,000.00	\$ 12,000.00	\$ 23,000.00	\$ 23,000.00	\$ 9,000.00	\$ 9,000.00				
3	TRAFFIC CONTROL SUPERVISOR	LS	1	\$ 6,500.00	\$ 6,500.00	\$ 5,000.00	\$ 5,000.00	\$ 3,700.00	\$ 3,700.00	\$ 15,000.00	\$ 15,000.00				
4	OTHER TEMPORARY TRAFFIC CONTROL	LS	1	\$ 4,550.00	\$ 4,550.00	\$ 5,000.00	\$ 5,000.00	\$ 1,800.00	\$ 1,800.00	\$ 2,500.00	\$ 2,500.00				
5	FLAGGERS	HR	720	\$ 65.00	\$ 46,800.00	\$ 56.00	\$ 39,600.00	\$ 60.00	\$ 43,200.00	\$ 55.00	\$ 39,600.00				
6	OTHER TRAFFIC CONTROL LABOR	HR	150	\$ 65.00	\$ 9,750.00	\$ 60.00	\$ 9,000.00	\$ 60.00	\$ 9,000.00	\$ 60.00	\$ 9,000.00				
7	PAVEMENT REPAIR (Force Account)	EST	1	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00				
8	SEEDED LAWN INSTALLATION (Force Account)	EST	1	\$ 7,000.00	\$ 7,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00				
9	RAISE/ADJUST ALL MANHOLE RINGS TO FINISHED GRADE	EA	5	\$ 300.00	\$ 1,500.00	\$ 700.00	\$ 3,500.00	\$ 950.00	\$ 4,750.00	\$ 500.00	\$ 2,500.00				
10	HMA CL. 3/8 INCH (FERNDAL - Primary Roads)	TON	491	\$ 100.00	\$ 49,100.00	\$ 87.00	\$ 42,717.00	\$ 96.00	\$ 47,136.00	\$ 92.00	\$ 45,172.00				
11	HMA CL. 3/8 INCH (Alternate Roads - Various Locations)	TON	6822	\$ 100.00	\$ 682,200.00	\$ 69.00	\$ 470,718.00	\$ 88.00	\$ 600,336.00	\$ 85.00	\$ 579,870.00				
<b>TOTAL BID AMOUNT (Bid Items 1-11)</b>					<b>\$ 899,200.00</b>		<b>\$ 628,535.00</b>		<b>\$ 756,422.00</b>		<b>\$ 729,642.00</b>				

STATE OF WASHINGTON )  
 ) ss. )  
 COUNTY of WHATCOM )

I hereby certify that the amounts tabulated herein are correct and accurately represent the amounts contained in the Engineer's estimate and the respective bid proposals opened at 2:30 P.M., March 17, 2020 for Hot Mix Asphalt Prelevel at Various Locations Bid # 20-16.

James P. Karcher 3.20.2020 Date  
 James P. Karcher, P.E.  
 Interim County Engineer

On this day personally appeared before me, James P. Karcher, P.E., known to me to be the Interim County Engineer and the person described herein and who executed the within and foregoing instrument on this 20th day of March, 2020.

Andrew M. Hester  
 NOTARY PUBLIC  
 Residing at Bellingham  
 My Commission Expires 8-9-2023



**Whatcom County  
Bid #20-16  
Hot Mix Asphalt Prelevel at Various Locations**

**BID PROPOSAL FORMS**

**Whatcom County  
Bid #20-16  
Hot Mix Asphalt Prelevel at Various Locations**

**BID PROPOSAL**

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Date: March 17, 2020

TO: Whatcom County Executive and Council  
Whatcom County Courthouse  
311 Grand Avenue  
Bellingham, Washington 98225

Gentlepersons:

This certifies that the Undersigned has examined the location of the project site and the conditions of work; and has carefully read and thoroughly understands the contract documents entitled: "2020 Hot Mix Asphalt Prelevel at Various Locations", Whatcom County, Washington, including the "Bid Procedures and Conditions", "Specifications and Conditions", "Contract Forms" and "Plans" governing the work embraced in this project, and the method by which payment will be made for said work.

The Undersigned hereby proposes to undertake and complete the work embraced in this project in accordance with said contract documents, and agrees to accept as payment for said work, the schedule of lump sum and unit prices as set forth in the "Bid" below.

The Undersigned acknowledges that payment will be based on the actual work performed and material used as measured or provided for in accordance with the said contract documents, and that no additional compensation will be allowed for any taxes not included in each lump sum or unit price, and that the basis for payment will be the actual work performed and measured or provided for in accordance with the said contract documents.

Company Name: Granite Construction Company

Submitted By: James A. Prouty, Senior Estimator  
(Name & Title of Authorized Official)

Signature of Authorized Official: 

Date: 03/17/20

**Whatcom County**  
**Bid #20-16**  
**Hot Mix Asphalt Prelevel at Various Locations**

ITEM NO.	APPROXIMATE QUANTITY	ITEM & WRITTEN UNIT PRICE	UNIT PRICE	TOTAL
1.	LUMP SUM	MOBILIZATION (Proposed Roads at Various Locations) <i>TWENTY-SIX THOUSAND AND <sup>00</sup>/<sub>100</sub> Dollars</i> (Written Lump Sum Price)	L.S.	\$ 26,000.00
2.	LUMP SUM	MOBILIZATION (Alternate Roads at Various Locations) <i>TWELVE THOUSAND AND <sup>00</sup>/<sub>100</sub> Dollars</i> (Written Lump Sum Price)	L.S.	\$ 12,000.00
3.	LUMP SUM	TRAFFIC CONTROL SUPERVISOR (TCS) [In accordance with WSDOT 2020 Standard Specifications] <i>FIVE THOUSAND AND <sup>00</sup>/<sub>100</sub> Dollars</i> (Written Lump Sum Price)	L.S.	\$ 5,000.00
4.	LUMP SUM	OTHER TEMPORARY TRAFFIC CONTROL [In accordance with WSDOT 2020 Standard Specifications] <i>FIVE THOUSAND AND <sup>00</sup>/<sub>100</sub> Dollars</i> (Written Lump Sum Price)	L.S.	\$ 5,000.00
5.	720 HOURS	TRAFFIC CONTROL – FLAGGERS [In accordance with WSDOT 2020 Standard Specifications] <i>FIFTY-FIVE AND <sup>00</sup>/<sub>100</sub> Dollars</i> (Written Unit Price Per Hour)	<i>55.00</i> PER HOUR	\$ 39,600.00
6.	150 HOURS	TRAFFIC CONTROL – OTHER TRAFFIC CONTROL LABOR [In accordance with WSDOT 2020 Standard Spec] <i>SIXTY AND <sup>00</sup>/<sub>100</sub> Dollars</i> (Written Unit Price Per Hour)	<i>60.00</i> PER HOUR	\$ 9,000.00
7.	FORCE ACCOUNT	PAVEMENT REPAIR <i>Ten Thousand Dollars &amp; No/100 Cents</i> (Written Force Account Price)	F.A.	\$ 10,000.00
8.	FORCE ACCOUNT	SEEDED LAWN INSTALLATION <i>Five Thousand Dollars &amp; No/100 Cents</i> (Written Force Account Price)	F.A.	\$ 5,000.00
9.	5 EACH (MAX.)	RAISE/ADJUST ALL MANHOLE RINGS TO FINISHED GRADE. [See Section 1-04, Figure 1, page 19.] <i>SEVEN HUNDRED AND <sup>00</sup>/<sub>100</sub> DOLLARS</i> <i>EACH -</i> (Written Price For 5 Manholes)	<i>700.00</i> PER MANHOLE	\$ 3,500.00
10.	491 TONS	HOT MIX ASPHALT CLASS 3/8" (Proposed Roads at Various Locations) <i>EIGHTY-SEVEN AND <sup>00</sup>/<sub>100</sub> Dollars</i> (Written Unit Price Per Ton)	<i>87.00</i> PER TON	\$ 42,717.00
11.	6,822 TONS	HOT MIX ASPHALT CLASS 3/8" (Alternate Roads at Various Locations) <i>SIXTY-NINE AND <sup>00</sup>/<sub>100</sub> Dollars</i> (Written Unit Price Per Ton)	<i>69.00</i> PER TON	\$ 470,718.00
			<b>TOTAL</b>	<b>\$ 628,535.00</b>

Whatcom County  
Bid #20-16  
Hot Mix Asphalt Prelevel at Various Locations

TOTAL BID - ITEMS 1 THROUGH 11	
SIX HUNDRED TWENTY-EIGHT THOUSAND, FIVE HUNDRED THIRTY-FIVE	DOLLARS
AND NO	CENTS
(Written Total Price)	



**Whatcom County**  
**Bid #20-16**  
**Hot Mix Asphalt Prelevel at Various Locations**

**NON-COLLUSION DECLARATION**

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I, by signing the proposal, hereby declare, under penalty of perjury under the laws of the United States that the following statements are true and correct:

1. That the undersigned person(s) firm, association or corporation has (have) not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the project for which this proposal is submitted.
2. That by signing the signature page of this proposal, I am deemed to have signed and have agreed to the provisions of this declaration.

**NOTICE TO ALL BIDDERS**

To report bid rigging activities call:

**1-800-424-9071**

The U.S. Department of Transportation (USDOT) operates the above toll-free "hotline" Monday through Friday, 8:00 AM to 5:00 PM Eastern Time. Anyone with knowledge of possible bid rigging, bidder collusion, or other fraudulent activities should use the "hotline" to report such activities.

The "hotline" is part of USDOT's continuing effort to identify and investigate highway construction contract fraud and abuse, and is operated under the direction of the USDOT Inspector General. All information will be treated confidentially and caller anonymity will be respected.

**Whatcom County**  
**Bid #20-16**  
**Hot Mix Asphalt Prelevel at Various Locations**

**PROPOSAL FOR INCORPORATING RECYCLED MATERIALS INTO THE PROJECT**

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In compliance with a law that went into effect January 1, 2016 (SHB1695), the Bidder shall propose below the total percentage of construction aggregate and concrete materials to be incorporated into the Project that are recycled materials. Calculated percentages must be within the amounts allowed in Section 9-03.21(1)E, Table on Maximum Allowable Percent (By Weight) of Recycled Material, of the Standard Specifications.

Proposed total percentage: 20 percent (maximum of 20% by weight).

*Note: Use of recycled materials is highly encouraged within the limits shown above, but does not constitute a Bidder Preference, and will not affect the determination of award. Regardless, the Bidder's stated proposed percentages will become a goal the Contractor should do its best to accomplish. Bidders will be required to report on recycled materials actually incorporated into the Project in accordance with the Standard Specifications in Section 1-06.6 of the Special Provisions.*

Bidder: Granite Construction Company

Signature of Authorized Official: James A. Prouty, SENIOR ESTIMATOR

Date: 03/17/20

**Whatcom County  
Bid #20-16  
Hot Mix Asphalt Prelevel at Various Locations**

**BIDDER IDENTIFICATION**

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The name of the Bidder submitting this proposal, the address and phone number to which all communications concerned with this proposal shall be made, and the number which has been assigned indicating the Bidder is licensed to do business in the State of Washington are as follows:

Firm Name: Granite Construction Company  
Address: 7017 Everson Goshen Rd.  
Everson, WA 98247  
Telephone Number: (360) 676-2450 Fax Number: (360) 733-6735  
Contact Name: Lance Chambers or James A. Prouty  
Contact Phone: (360) 676-2450  
Contact Email: Bid.Whatcom@gcinc.com  
Contractor's WA Registration Number: 572,672-04  
Contractor's WA UBI Number: 409-023-062  
Contractor's WA Employment Security Number: 232166009  
Contractor's WA Excise Tax Registration Number: 409-023-062

The Firm submitting this proposal is a:  Sole Proprietorship  
 Partnership  
 Corporation

The names and titles of the principal officers of the corporation submitting this proposal, or of the partnership, or of all persons interested in this proposal as principals are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SEE CERTIFICATE OF SECRETARY ATTACHED**

**NOTE:** Signatures of this proposal must be identified above. Failure to identify the Signatories will be cause for considering the proposal irregular and for subsequent rejection of the bid.

**Whatcom County  
Bid #20-16  
Hot Mix Asphalt Prelevel at Various Locations**

**BID PROPOSAL SIGNATURE AND ADDENDUM ACKNOWLEDGMENT**

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The Bidder is hereby advised that by signature of this proposal he/she is deemed to have acknowledged all requirements and signed all certificates contained herein. The undersigned hereby agrees to pay labor not less than the prevailing rates of wages or less than the hourly minimum rate of wages as specified in the Specifications and Conditions for this project.

CASHIER'S CHECK  \_\_\_\_\_ DOLLARS  
CERTIFIED CHECK  (\$ \_\_\_\_\_ ) PAYABLE TO WHATCOM COUNTY  
PROPOSAL BOND  (\$ \_\_\_\_\_ ) IN THE AMOUNT OF 5% OF THE BID

Receipt is hereby acknowledged by addendum(s) No.(s) \_\_\_\_\_, \_\_\_\_\_, & \_\_\_\_\_.

**SIGNATURE OF AUTHORIZED OFFICIAL(S)**

(Proposal Must Be Signed)

James A. Prouty, SENIOR ESTIMATOR

(Seal)

Firm Name: Granite Construction Company

STATE OF Washington )  
  ) ss.  
COUNTY OF Snohomish )

On this 17th day of March, 2020, before me personally appeared James A. Prouty to me known to be the person described in and who executed the above instrument and who acknowledged to me the act of signing sealing thereof.

Laurie Fuller Granite Falls, Wa  
NOTARY PUBLIC in and for the State of Washington, residing at



My commission expires: 01/25/2023

**NOTE:** This proposal form is not transferable and any alteration of the firm's name entered hereon without prior permission from Whatcom County will be cause for considering the proposal irregular and for subsequent rejection of the bid.

**Whatcom County  
Bid #20-16  
Hot Mix Asphalt Prelevel at Various Locations**

**BID BOND**

**KNOW ALL MEN BY THESE PRESENTS**, that we Granite Construction Company  
of, California, as Principal, and Travelers Casualty and Surety Company of America  
a corporation organized and doing business under and by virtue of the laws of the State of Connecticut  
and duly licensed to conduct a general surety business in the State of  
Washington as Surety, are held and firmly bound unto Whatcom County, a Municipal Corporation and Charter  
County in the State of Washington, in the full and penal sum of five percent (5%) of the total amount of the bid  
proposal of said Principal for the work hereinafter described, for which payment, well and truly to be made, we  
firmly bind ourselves, our heirs, executors, administrators and assigns, and successors and assigns, jointly and  
severally by these presents.

The condition of this bond is such that, whereas, the Principal herein is herewith submitting his or its bid  
proposal for 2020 Hot Mix Asphalt Prelevel at Various Locations, said bid proposal, by reference thereto, being  
hereby made a part hereof.

**NOW, THEREFORE**, if the said bid proposal submitted by the said Principal be accepted, and the contract  
be awarded to said Principal, and if said Principal shall duly make and enter into and execute said contract and shall  
furnish the performance bond as required by the bidding and contract documents within a period of ten (10) days  
from and after said award, exclusive of the day of such award, then its obligation to pay the above-mentioned penal  
sum as liquidated damages shall be null and void, otherwise it shall remain and be in full force and effect.

**SIGNED AND SEALED**, this 10th day of March 2020.

**PRINCIPAL**

Granite Construction Company

Company Name

James A. Prouty

Signature

James A. Prouty  
Print  
Senior Estimator



**ATTORNEY-IN-FACT, SURETY**

Travelers Casualty and Surety  
Company of America

Company Name

Isabel Barron

Signature

Isabel Barron, Attorney in Fact

Print

The Attorney-in-Fact (Resident Agent) who executes this bond on behalf of the surety company must attach a copy  
of his Power-of Attorney as evidence of his authority.

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.

## ACKNOWLEDGMENT

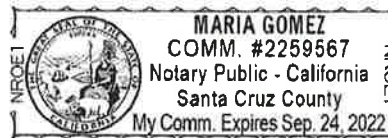
State of California  
County of Santa Cruz )

On March 10, 2020 before me, Maria Gomez, Notary Public  
(insert name and title of the officer)

personally appeared Isabel Barron,  
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 *Maria Gomez*  
Maria Gomez, Notary Public

(Seal)



**Travelers Casualty and Surety Company of America  
Travelers Casualty and Surety Company  
St. Paul Fire and Marine Insurance Company**

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS:** That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Isabel Barron** of **WATSONVILLE, California**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory 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.

**IN WITNESS WHEREOF**, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.



State of Connecticut

City of Hartford ss.

By:   
Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice 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 Resident Vice Presidents, Resident 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 on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 10th day of March, 2020



Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.  
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**

**Whatcom County  
Bid #20-16  
Hot Mix Asphalt Prelevel at Various Locations**



**CERTIFICATION OF COMPLIANCE WITH WAGE PAYMENT STATUTES  
(Original signed form must be submitted prior to contract award.)**

The bidder hereby certifies that, within the three-year period immediately preceding the bid solicitation date March 4, 2020, the bidder is not a "willful" violator, as defined in RCW 49.48.082, of any provision of chapters 49.46, 49.48, or 49.52 RCW, as determined by a final and binding citation and notice of assessment issued by the Department of Labor and Industries or through a civil judgment entered by a court of limited or general jurisdiction.

I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Granite Construction Company

Bidder's Business Name

James A. Prouty

Signature of Authorized Official\*

03/17/20

Date

James A. Prouty

Printed Name

Senior Estimator

Title

Everett

City

Wa.

State

Check One:

Sole Proprietorship  Partnership  Joint Venture  Corporation

State of Incorporation, or if not a corporation, State where business entity was formed:

California

If a co-partnership, give firm name under which business is transacted:

n/a

*\* If a corporation, proposal must be executed in the corporate name by the president or vice-president (or any other corporate officer accompanied by evidence of authority to sign). If a co-partnership, proposal must be executed by a partner.*



**GRANITE CONSTRUCTION COMPANY**

**CERTIFICATE OF SECRETARY**

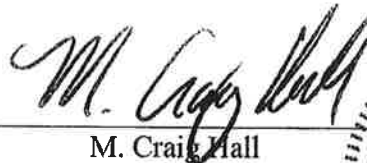
**RESOLVED**, that, effective January 1, 2020 through December 31, 2020, the individuals named on the attached Exhibit 1 are authorized to negotiate, execute and/or attest electronic and paper documents and contracts necessary for the conduct of the Company's affairs with respect to the submission and execution of construction project bids, bid proposals, bid addenda and all other bid-related documents prepared and submitted on behalf of the Company not to exceed \$25 million, relating to any and all domestic construction projects arising out of the Company's operations.

**RESOLVED**, that, effective January 1, 2020 through December 31, 2020, the individuals named on the attached Exhibit 2 are authorized to negotiate, execute and attest electronic and paper documents and contracts necessary for the conduct of the Company's affairs with respect to the submission and execution of construction project bids, bid proposals, bid addenda and all other bid-related documents prepared and submitted on behalf of the Company not to exceed \$75 million, relating to any and all domestic construction projects arising out of the Company's operations.

**RESOLVED FURTHER**, that the authority provided for herein shall be in accordance with applicable policies, procedures and limits of authority previously approved and the Granite Construction Incorporated Delegation of Authority and Policy then in effect.

I, M. Craig Hall, do hereby certify that I am duly qualified as Secretary of GRANITE CONSTRUCTION COMPANY, a California corporation (the "Company"); that the foregoing is a true and correct copy of resolutions duly adopted effective January 1, 2020 by unanimous written consent of the Executive Committee of the Board of Directors, held without a meeting in accordance with the provisions of Article III, Section 9 of the Bylaws of the Company; that the Directors acting were duly and regularly elected; and that the resolution adopted has not been modified or repealed and is still in full force and effect.

Dated: January 1, 2020



M. Craig Hall



**EXHIBIT 2**

**AUTHORIZED SIGNERS**

**Granite Construction Company  
Northwest Group**

**AUTHORIZED SIGNERS**

**Brian Dowd, VP Nevada Region  
Jason Klaumann, VP Utah Region  
Derek Betts, VP Alaska Region  
Todd A. Hill, VP Arizona Region  
Michael A. Stein, VP Washington Region  
Bradly Estes, VP Construction Materials**

## **EXHIBIT 1**

### **AUTHORIZED SIGNERS** **Granite Construction Company** **Northwest Group** **Washington Region**

#### **AUTHORIZED SIGNERS**

Michael A. Stein, VP Washington Region  
Cevin Ladwig Sr., Eastern WA Area Manager  
Paul Harding, Southwest WA/OR Area Manager  
Boudrey J. Smith, NW Washington Area Manager  
Jeremy Deemer, Construction Manager  
Nicholas Gerritsen, Construction Manager  
Sonny Chavez, Regional Controller  
Travis Walken, Chief Estimator  
Grant Youngren, Senior Estimator  
J. Peter Welch, Senior Estimator  
James A. Prouty, Senior Estimator  
Phil Meenach, Senior Estimator  
James Gartside, Senior Estimator  
Shane Berrett, Plants Manager  
Andrew B. Thompson, Project Manager  
Allen Chatriand, Project Manager  
Jason Halverson, Project Manager  
Cory Bell, Project Manager  
Cody Rettke, Project Manager  
Keith Majors, Material Sales Manager

#### **ATTESTORS**

Michael A. Stein, VP Washington Region  
Cevin Ladwig Sr., Eastern WA Area Manager  
Paul Harding, Southwest WA/OR Area Manager  
Boudrey J. Smith, NW Washington Area Manager  
Jeremy Deemer, Construction Manager  
Sonny Chavez, Regional Controller  
Nicolas Gerritsen, Construction Manager  
Travis Walken, Chief Estimator  
Grant Youngren, Senior Estimator  
J. Peter Welch, Senior Estimator  
James A. Prouty, Senior Estimator  
Phil Meenach, Senior Estimator  
James Gartside, Senior Estimator  
Shane Berrett, Plants Manager  
Andrew B. Thompson, Project Manager  
Jason Halverson, Project Manager  
Cody Rettke, Project Manager  
Brynna Bennett, Estimating Assistant  
Laurie Fuller, Estimating Assistant  
John Newby, Estimating Assistant  
Heather Young, Estimator  
Keri Lee Gross, Office Manager