

Elizabeth Kosa
Director



James P Karcher, P. E.
County Engineer
322 N. Commercial Street, Ste 301
Bellingham, WA 98225-4042
Phone: (360) 778-6210
Fax: (360) 778-6211

Hot Mix Asphalt Pre-Level at Various Locations

Work Order No. 21565

APPROVAL FOR CONTRACT AWARD

Approval is hereby granted to award the Contract as follows:

Project: Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565

To: Granite Construction Company

In the amount of their bid proposal \$564,790.00 including all taxes.

Satpal Singh Sidhu
Whatcom County Executive
Approving Authority

Date

approved by CQ via email 4-11-2023

Christopher Quinn
Senior Deputy Prosecuting Attorney
Civil Division

Date

Hot Mix Asphalt Pre-Level at Various Locations
WO No. 21565 (2023)

Bid Opening March 28, 2023
Bid No. 23-20

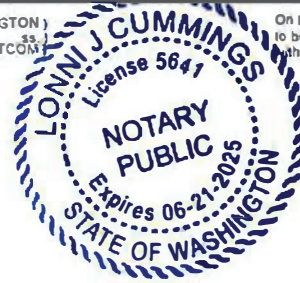
ITEM NO.	BID PROPOSAL			ENGINEER'S ESTIMATE		Granite Construction Company		Lakeside Industries, Inc.		Western Refinery Services, Inc.		JB Asphalt Paving Inc.		Central Paving LLC	
	ITEM DESCRIPTION	UNIT MEAS.	APPROX. QTY	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1	Mobilization	LS	1	\$ 72,750.00	\$ 72,750.00	\$ 47,000.00	\$ 47,000.00	\$ 7,500.00	\$ 7,500.00	\$ 26,000.00	\$ 26,000.00	\$ 77,000.00	\$ 77,000.00	\$ 83,380.00	\$ 83,380.00
2	SPCC Plan	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 300.00	\$ 300.00	\$ 500.00	\$ 500.00	\$ 350.00	\$ 350.00	\$ 500.00	\$ 500.00
3	Traffic Control Supervisor	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,400.00	\$ 4,400.00	\$ 12,000.00	\$ 12,000.00	\$ 8,500.00	\$ 8,500.00	\$ 14,290.00	\$ 14,290.00
4	Flaggers and Spotters	HR	500	\$ 85.00	\$ 42,500.00	\$ 65.00	\$ 32,500.00	\$ 72.00	\$ 36,000.00	\$ 65.00	\$ 32,500.00	\$ 85.00	\$ 42,500.00	\$ 78.40	\$ 38,200.00
5	Other Traffic Control Labor	HR	70	\$ 85.00	\$ 5,950.00	\$ 72.00	\$ 5,040.00	\$ 72.00	\$ 5,040.00	\$ 90.00	\$ 6,300.00	\$ 85.00	\$ 5,950.00	\$ 81.30	\$ 5,691.00
6	Other Temporary Traffic Control	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,450.00	\$ 2,450.00	\$ 7,000.00	\$ 7,000.00	\$ 1,750.00	\$ 1,750.00	\$ 17,600.00	\$ 17,600.00
7	Pavement Repair (Force Account)	DOL	EST	\$ 1.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
8	HMA CL 3/8 IN, PG 58H-22	TON	4,400.00	\$ 140.00	\$ 616,000.00	\$ 100.00	\$ 440,000.00	\$ 116.00	\$ 510,400.00	\$ 115.00	\$ 508,000.00	\$ 107.00	\$ 470,800.00	\$ 127.75	\$ 562,100.00
9	Planing Bituminous Pavement - Incl Haul	SY	3,850.00	\$ 9.00	\$ 34,650.00	\$ 5.00	\$ 19,250.00	\$ 9.00	\$ 34,650.00	\$ 6.00	\$ 23,100.00	\$ 13.25	\$ 51,012.50	\$ 27.00	\$ 103,950.00
10	Adjust Monument-Casing and Cover	EA	5	\$ 300.00	\$ 1,500.00	\$ 300.00	\$ 1,500.00	\$ 100.00	\$ 500.00	\$ 300.00	\$ 1,500.00	\$ 700.00	\$ 3,500.00	\$ 640.00	\$ 3,200.00
11	Unanticipated Site Work (Force Account)	DOL	EST	\$ 1.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
12	Erosion/Water Pollution Control (Force Account)	DOL	EST	\$ 1.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
TOTAL BID AMOUNT (Bid Items 1-12)					\$ 800,360.00	\$ 584,790.00	\$ 610,740.00	\$ 624,400.00	\$ 670,862.50	\$ 838,391.00					

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 28, 2023 for the Hot Mix Asphalt Pre-Level at Various Locations WO No. 21565, Bid No. 23-20

James P. Karcher 3-31-2023
James P. Karcher, P.E.
County Engineer

Date

STATE OF WASHINGTON)
COUNTY OF WHATCOM



On this day personally appeared before me, James P. Karcher, P.E., known to me to be the County Engineer and the person described herein and who executed the within and foregoing instrument on this 31 day of MARCH, 2023

Lonni J. Cumming
NOTARY PUBLIC
Residing At Bellingham
My Commission Expires: 6-21-2025

**BID PROPOSAL
FOR**

**WHATCOM COUNTY PUBLIC WORKS
ENGINEERING DIVISION
BELLINGHAM, WASHINGTON**

**Hot Mix Asphalt Pre-Level at Various Locations
Work Order No. 21565**

DATE: March 28th, 2023

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: **"Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565"** Whatcom County, Washington, including the "Bid Procedures and Conditions," "Specifications and Conditions," "Contract Forms," "Construction Plans," and "Appendices," 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. The Undersigned certifies that it is not currently disqualified from bidding on any public works contract under RCW 39.06.010 or RCW 39.12.065(3).

HOT MIX ASPHALT PRE-LEVEL AT VARIOUS LOCATIONS BID No. 23-20				WO No. 21565		BID RESPONSE FORM Bidder <u>Granite Construction Company</u>	
ITEM NO.	ITEM DESCRIPTION	APPROX. QUANTITY	UNIT MEASURE	UNIT PRICE IN FIGURES	EXTENDED PRICE IN FIGURES		
1	MOBILIZATION	1	LUMP SUM	\$ 47,000.00	\$ 47,000.00		✓
2	SPCC PLAN	1	LUMP SUM	\$ 1,000.00	\$ 1,000.00		✓
3	TRAFFIC CONTROL SUPERVISOR	1	LUMP SUM	\$ 4,000.00	\$ 4,000.00		✓
4	FLAGGERS AND SPOTTERS	500	HOUR	\$ 65.00	\$ 32,500.00		✓
5	OTHER TRAFFIC CONTROL LABOR	70	HOUR	\$ 72.00	\$ 5,040.00		✓
6	OTHER TEMPORARY TRAFFIC CONTROL	1	LUMP SUM	\$ 5,000.00	\$ 5,000.00		✓
7	PAVEMENT REPAIR (FORCE ACCOUNT)	EST	DOL	\$ 1.00	5,000.00		✓
8	HMA CL 3/8 IN. PG 58H-22	4400	TON	\$ 100.00	\$ 440,000.00		✓
9	Plaining Bituminous Pavement - INCL Haul	3850	SY	\$ 5.00	\$ 19,250.00		✓
10	Adjust Monument - Casing and Cover	5	EA	\$ 300.00	\$ 1,500.00		✓
11	UNANTICIPATED SITE WORK (FORCE ACCOUNT)	EST	DOL	\$ 1.00	\$ 3,000.00		✓
12	EROSION / WATER POLLUTION CONTROL (FORCE ACCOUNT)	EST	DOL	\$ 1.00	\$ 1,500.00		✓
TOTAL (Bid Items No. 1-12)					\$ 564,790.00		✓

Checked: 3-29-2023

Checked By: *CGH*

**BID CERTIFICATION OF COMPLIANCE WITH
WAGE PAYMENT STATUTES**

The bidder hereby certifies that, within the three-year period immediately preceding the bid solicitation date (March 8, 2023), 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



Signature of Authorized Official*

Lance Chambers

Printed Name

Construction Manager

Title

3/28/2023

Date

Bellingham

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:

NA

** 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.*



Proposal for Incorporating Recycled Materials into the Project

In compliance with a new law that went into effect January 1, 2016 (SHB1695), the Bidder shall propose below, the total percent 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: 5 percent.

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, unless two or more lowest responsive Bid totals are exactly equal, in which case proposed recycling percentages will be used as a tie-breaker, per the APWA GSP in Section 1-03.1 of the Special Provisions. 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 APWA GSP in Section 1-06.6 of the Special Provisions.

Bidder: Granite Construction Company

Signature of Authorized Official: 

Lance Chambers, Construction Manager

Date: 3/28/2023

NON-COLLUSION DECLARATION

Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565

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 a.m. to 5:00 p.m. 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.

BIDDER IDENTIFICATION

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, EA 98247

Telephone: 360-676-2450

Contractor's WA Registration Number: CC GRANICC916DL

Contractor's WA UBI Number: 409 023 062

Contractor's WA Employment Security Department Number: 232166009

Contractor's WA Excise Tax Registration Number: 409023062

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:

<u>See attached</u>	<u></u>
Name (printed)	Title
<u></u>	<u></u>
Name (printed)	Title
<u></u>	<u></u>
Name (printed)	Title
<u></u>	<u></u>
Name (printed)	Title
<u></u>	<u></u>

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.

BID PROPOSAL SIGNATURE AND ADDENDUM ACKNOWLEDGMENT

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.

<input type="checkbox"/> CASH <input type="checkbox"/> CERTIFIED CHECK <input type="checkbox"/> CASHIER'S CHECK <input checked="" type="checkbox"/> PROPOSAL BOND		IN THE AMOUNT OF _____ _____ DOLLARS (\$ _____) PAYABLE TO WHATCOM COUNTY IN THE AMOUNT OF 5% OF THE BID.
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Receipt is hereby acknowledged by addendum(s) No.(s) _____, _____, & _____

SIGNATURE OF AUTHORIZED OFFICIAL(S)

(PROPOSAL MUST BE SIGNED) 

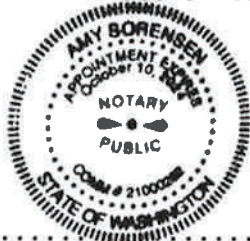
 Lance Chambers, Construction Manager


 FIRM NAME: Granite Construction Company



STATE OF WASHINGTON)
) ss.
 COUNTY OF WHATCOM)

On this 28th day of March, 2023, before me personally appeared Lance Chambers to me personally known to be the person described in and who executed the above instrument and who acknowledged to me the act of signing thereof.



 Amy Sorensen
 NOTARY PUBLIC, in and for the State of
 Washington, residing at: Bellingham, WA
 My Commission Expires: 10/10/2024

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

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we Granite Construction Company, of California, as principal, and the Travelers Casualty and Surety Company of America corporation duly organized under the laws of the State of Connecticut and having its principal place of business at 1 Tower Square Hartford, CT 06183 in the State of Washington, as Surety, are held and firmly bound unto Whatcom County in the full and penal sum of five percent (5%) of the total bid amount appearing on the bid proposal of said principal for the work hereinafter described, for the payment of which, well and truly to be made, we bind our heirs, executors, administrators and assigns, and successors and assigns, jointly and severally, firmly by these presents.

The condition of this bond is such that, whereas, the principal herein is herewith submitting his or its bid proposal for, **Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565** 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 21st day of March, 2023.

Granite Construction Company
Principal
By [Signature]
Lance Chambers, Construction Manager



Travelers Casualty and Surety Company of America
Surety
By [Signature] /Isabel Barron, Attorney-In-Fact
Attorney-In-Fact

The Attorney-in-fact 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)

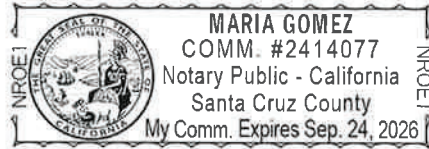
On March 21, 2023 before me, Maria Gomez, Notary Public
(insert name and title of the officer)

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* (Seal)
Maria Gomez, Notary Public





**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(s)-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 **21st** day of **April**, 2021.



State of Connecticut

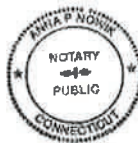
City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies 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**, 2026




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, 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 of Attorney or certificate bearing 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 each of the Companies, do hereby certify that the above is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **March 21**, 2023




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(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.**

GRANITE CONSTRUCTION COMPANY

CERTIFICATE OF SECRETARY

RESOLVED, that, effective January 1, 2023 through December 31, 2023, the individuals named on the attached Exhibit 1 are authorized to negotiate, execute and/or attest electronic and paper documents 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, effective January 1, 2023 through December 31, 2023, the individuals named on the attached Exhibit 2 are authorized to negotiate, execute and/or attest electronic and paper documents 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 in excess of \$75 million, relating to any and all domestic construction projects arising out of the Company's operations.

RESOLVED FURTHER, that, effective January 1, 2023 through December 31, 2023, the individuals named on the attached Exhibit 1 and Exhibit 2 are authorized to negotiate, execute and/or attest electronic and paper construction contract documents prepared and submitted on behalf of the Company relating to 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, Secretary of GRANITE CONSTRUCTION COMPANY, a California corporation (the "Company"), do hereby certify that the following is a true and correct copy of resolutions duly adopted effective January 1, 2023 by a Unanimous Written Consent of the Board of Directors 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 resolutions adopted have not been repealed and are still in full force and effect:

Dated: January 1, 2023


M. Craig Hall



EXHIBIT 1

AUTHORIZED SIGNERS **Granite Construction Company** **Mountain Group** **Pacific Northwest Region**

AUTHORIZED SIGNERS

Michael Stein, VP Washington Region
Cevin Ladwig Sr., Eastern WA Area Manager
Jason Halverson, Construction Manager
Paul Harding, SW WA/OR Washington Area Manager
Boudrey Smith, NW Washington Area Manager
Jeremy Deemer, Construction Manager
Grant Youngren, Senior Estimator
Travis Walken, Chief Estimator
Sonny Chavez, Regional Controller
Lance Chambers, Construction Manager
Nicholas Gerritsen, Construction Manager
Quinn Golden, Senior Project Manager
Ryan Olson, Senior Project Manager
Mark Ottele, Senior Project Manager
Blake Ambler, Senior Project Manager
J. Peter Welch, Senior Estimator
Shane Berrett, Plants Manager

AUTHORIZED SIGNERS (Not to exceed \$25 million)

Jonathan Carpenter, Senior Estimator
James Prouty, Senior Estimator
Steve Schlimmer, Senior Estimator
Shane Picker, Senior Estimator
Steve Liikala, Senior Estimator

ATTESTORS

Michael Stein, VP Washington Region
Sonny Chavez, Region Controller
Cevin Ladwig Sr., Eastern WA Area Manager
Paul Harding, SW WA/OR Area Manager
Boudrey J. Smith, NW Washington Area Manager
Jeremy Deemer, Construction Manager
Nicolas Gerritsen, Construction Manager
Jason Halverson, Construction Manager
Travis Walken, Chief Estimator
Grant Youngren, Senior Estimator
J. Peter Welch, Senior Estimator
Shane Berrett, Plants Manager
Bryna Bennett, Estimating Assistant
Amy Sorensen, Estimating Assistant
Caitie Kershaw, Office Administrator
Jonathan Carpenter, Senior Estimator
James Prouty, Senior Estimator
Steve Schlimmer, Senior Estimator
Shane Picker - Senior Estimator
Steve Liikala - Senior Estimator

EXHIBIT 2

AUTHORIZED SIGNERS
Granite Construction Company

AUTHORIZED SIGNERS

Kyle T. Larkin, President & CEO

Elizabeth L. Curtis, Executive Vice President

James A. Radich, Executive Vice President & Chief Operating Officer

Kenneth B. Olson, Senior Vice President of Corporate Finance & Treasurer

Brian R. Dowd, Senior Vice President Group Operations

Michael G. Tatusko, Senior Vice President Group Operations

Bradley J. Williams, Senior Vice President Group Operations

Elizabeth Kosa
Director



James P Karcher, P. E.
County Engineer
322 N. Commercial Street, Ste 301
Bellingham, WA 98225-4042
Phone: (360) 778-6210
Fax: (360) 778-6211

Hot Mix Asphalt Pre-Level at Various Locations

Work Order No. 21565

APPROVAL FOR CONTRACT AWARD

Approval is hereby granted to award the Contract as follows:

Project: Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565

To: Granite Construction Company

In the amount of their bid proposal \$564,790.00 including all taxes.

Satpal Singh Sidhu
Whatcom County Executive
Approving Authority

Date

Christopher Quinn
Senior Deputy Prosecuting Attorney
Civil Division

Date

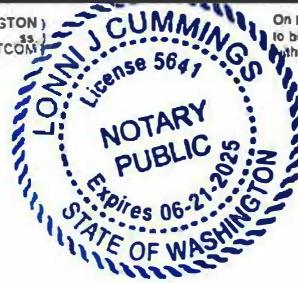
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 WO No. 21565 (2023) Bid Opening March 28, 2023
 Bid No. 23-20

ITEM NO.	BID PROPOSAL			ENGINEER'S ESTIMATE		Granite Construction Company		Lakeside Industries, Inc.		Western Refinery Services, Inc.		JB Asphalt Paving Inc.		Central Paving LLC	
	ITEM DESCRIPTION	UNIT MEAS.	APPROX. QTY	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1	Mobilization	LS	1	\$ 72,760.00	\$ 72,760.00	\$ 47,000.00	\$ 47,000.00	\$ 7,500.00	\$ 7,500.00	\$ 26,000.00	\$ 26,000.00	\$ 77,000.00	\$ 77,000.00	\$ 83,380.00	\$ 83,380.00
2	SPCC Plan	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 300.00	\$ 300.00	\$ 500.00	\$ 500.00	\$ 350.00	\$ 350.00	\$ 500.00	\$ 500.00
3	Traffic Control Supervisor	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,400.00	\$ 4,400.00	\$ 12,000.00	\$ 12,000.00	\$ 8,500.00	\$ 8,500.00	\$ 14,290.00	\$ 14,290.00
4	Flaggers and Spotters	HR	500	\$ 85.00	\$ 42,500.00	\$ 65.00	\$ 32,500.00	\$ 72.00	\$ 36,000.00	\$ 65.00	\$ 32,500.00	\$ 85.00	\$ 42,500.00	\$ 78.40	\$ 38,200.00
5	Other Traffic Control Labor	HR	70	\$ 85.00	\$ 5,950.00	\$ 72.00	\$ 5,040.00	\$ 72.00	\$ 5,040.00	\$ 90.00	\$ 6,300.00	\$ 85.00	\$ 5,950.00	\$ 81.30	\$ 5,691.00
6	Other Temporary Traffic Control	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,450.00	\$ 2,450.00	\$ 7,000.00	\$ 7,000.00	\$ 1,750.00	\$ 1,750.00	\$ 17,600.00	\$ 17,600.00
7	Pavement Repair (Force Account)	DOL	EST	\$ 1.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
8	HMA CL 3/8 IN, PG 58H-22	TON	4,400.00	\$ 140.00	\$ 616,000.00	\$ 100.00	\$ 440,000.00	\$ 116.00	\$ 510,400.00	\$ 115.00	\$ 508,000.00	\$ 107.00	\$ 470,800.00	\$ 127.75	\$ 562,100.00
9	Planing Bituminous Pavement - Incl Haul	SY	3,850.00	\$ 9.00	\$ 34,650.00	\$ 5.00	\$ 19,250.00	\$ 9.00	\$ 34,650.00	\$ 6.00	\$ 23,100.00	\$ 13.25	\$ 51,012.50	\$ 27.00	\$ 103,950.00
10	Adjust Monument-Casing and Cover	EA	5	\$ 300.00	\$ 1,500.00	\$ 300.00	\$ 1,500.00	\$ 100.00	\$ 500.00	\$ 300.00	\$ 1,500.00	\$ 700.00	\$ 3,500.00	\$ 640.00	\$ 3,200.00
11	Unanticipated Site Work (Force Account)	DOL	EST	\$ 1.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
12	Erosion/Water Pollution Control (Force Account)	DOL	EST	\$ 1.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
TOTAL BID AMOUNT (Bid Items 1-12)					\$ 800,360.00	\$ 584,790.00	\$ 610,740.00	\$ 624,400.00	\$ 670,862.50	\$ 838,391.00					

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 28, 2023 for the Hot Mix Asphalt Pre-Level at Various Locations WO No. 21565, Bid No. 23-20

James P. Karcher 3-31-2023
 James P. Karcher, P.E.
 County Engineer Date

STATE OF WASHINGTON)
 COUNTY OF WHATCOM



On this day personally appeared before me, James P. Karcher, P.E., known to me to be the County Engineer and the person described herein and who executed the within and foregoing instrument on this 31 day of MARCH, 2023

Lonni J. Cumming
 NOTARY PUBLIC
 Residing At Bellingham
 My Commission Expires: 6-21-2025

**BID PROPOSAL
FOR**

**WHATCOM COUNTY PUBLIC WORKS
ENGINEERING DIVISION
BELLINGHAM, WASHINGTON**

**Hot Mix Asphalt Pre-Level at Various Locations
Work Order No. 21565**

DATE: March 28th, 2023

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: **"Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565"** Whatcom County, Washington, including the "Bid Procedures and Conditions," "Specifications and Conditions," "Contract Forms," "Construction Plans," and "Appendices," 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. The Undersigned certifies that it is not currently disqualified from bidding on any public works contract under RCW 39.06.010 or RCW 39.12.065(3).

HOT MIX ASPHALT PRE-LEVEL AT VARIOUS LOCATIONS				WO No. 21565		BID RESPONSE FORM	
BID No. 23-20				Bidder <u>Granite Construction Company</u>			
ITEM NO.	ITEM DESCRIPTION	APPROX. QUANTITY	UNIT MEASURE	UNIT PRICE IN FIGURES	EXTENDED PRICE IN FIGURES		
1	MOBILIZATION	1	LUMP SUM	\$ 47,000.00	\$ 47,000.00		✓
2	SPCC PLAN	1	LUMP SUM	\$ 1,000.00	\$ 1,000.00		✓
3	TRAFFIC CONTROL SUPERVISOR	1	LUMP SUM	\$ 4,000.00	\$ 4,000.00		✓
4	FLAGGERS AND SPOTTERS	500	HOUR	\$ 65.00	\$ 32,500.00		✓
5	OTHER TRAFFIC CONTROL LABOR	70	HOUR	\$ 72.00	\$ 5,040.00		✓
6	OTHER TEMPORARY TRAFFIC CONTROL	1	LUMP SUM	\$ 5,000.00	\$ 5,000.00		✓
7	PAVEMENT REPAIR (FORCE ACCOUNT)	EST	DOL	\$ 1.00	5,000.00		✓
8	HMA CL 3/8 IN. PG 58H-22	4400	TON	\$ 100.00	\$ 440,000.00		✓
9	Plaining Bituminous Pavement - INCL Haul	3850	SY	\$ 5.00	\$ 19,250.00		✓
10	Adjust Monument - Casing and Cover	5	EA	\$ 300.00	\$ 1,500.00		✓
11	UNANTICIPATED SITE WORK (FORCE ACCOUNT)	EST	DOL	\$ 1.00	\$ 3,000.00		✓
12	EROSION / WATER POLLUTION CONTROL (FORCE ACCOUNT)	EST	DOL	\$ 1.00	\$ 1,500.00		✓
TOTAL (Bid Items No. 1-12)					\$ 564,790.00		✓

Checked: 3-29-2023

Checked By: *CGH*

BID CERTIFICATION OF COMPLIANCE WITH WAGE PAYMENT STATUTES

The bidder hereby certifies that, within the three-year period immediately preceding the bid solicitation date (March 8, 2023), 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



Signature of Authorized Official*

Lance Chambers

Printed Name

Construction Manager

Title

3/28/2023

Date

Bellingham

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:

NA

** 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.*



Proposal for Incorporating Recycled Materials into the Project

In compliance with a new law that went into effect January 1, 2016 (SHB1695), the Bidder shall propose below, the total percent 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: 5 percent.

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, unless two or more lowest responsive Bid totals are exactly equal, in which case proposed recycling percentages will be used as a tie-breaker, per the APWA GSP in Section 1-03.1 of the Special Provisions. 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 APWA GSP in Section 1-06.6 of the Special Provisions.

Bidder: Granite Construction Company

Signature of Authorized Official: 

Lance Chambers, Construction Manager

Date: 3/28/2023

NON-COLLUSION DECLARATION

Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565

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 a.m. to 5:00 p.m. 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.

BIDDER IDENTIFICATION

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, EA 98247

Telephone: 360-676-2450

Contractor's WA Registration Number: CC GRANICC916DL

Contractor's WA UBI Number: 409 023 062

Contractor's WA Employment Security Department Number: 232166009

Contractor's WA Excise Tax Registration Number: 409023062

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:

<u>See attached</u>	
Name (printed) _____	Title _____
_____	_____
Name (printed) _____	Title _____
_____	_____
Name (printed) _____	Title _____
_____	_____
Name (printed) _____	Title _____
_____	_____

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.

BID PROPOSAL SIGNATURE AND ADDENDUM ACKNOWLEDGMENT

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.

<input type="checkbox"/> CASH <input type="checkbox"/> CERTIFIED CHECK <input type="checkbox"/> CASHIER'S CHECK <input checked="" type="checkbox"/> PROPOSAL BOND		IN THE AMOUNT OF _____ _____ DOLLARS (\$ _____) PAYABLE TO WHATCOM COUNTY IN THE AMOUNT OF 5% OF THE BID.
--	--	--

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

SIGNATURE OF AUTHORIZED OFFICIAL(S)

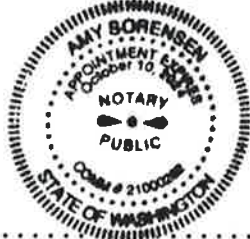
(PROPOSAL MUST BE SIGNED) 

 Lance Chambers, Construction Manager
 FIRM NAME: Granite Construction Company



STATE OF WASHINGTON)
) ss.
 COUNTY OF WHATCOM)

On this 28th day of March, 2023, before me personally appeared Lance Chambers to me personally known to be the person described in and who executed the above instrument and who acknowledged to me the act of signing thereof.



 Amy Sorensen
 NOTARY PUBLIC, in and for the State of
 Washington, residing at: Bellingham, WA
 My Commission Expires: 10/10/2024

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

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we Granite Construction Company, of California, as principal, and the Travelers Casualty and Surety Company of America corporation duly organized under the laws of the State of Connecticut and having its principal place of business at 1 Tower Square Hartford, CT 06183 in the State of Washington, as Surety, are held and firmly bound unto Whatcom County in the full and penal sum of five percent (5%) of the total bid amount appearing on the bid proposal of said principal for the work hereinafter described, for the payment of which, well and truly to be made, we bind our heirs, executors, administrators and assigns, and successors and assigns, jointly and severally, firmly by these presents.

The condition of this bond is such that, whereas, the principal herein is herewith submitting his or its bid proposal for, **Hot Mix Asphalt Pre-Level at Various Locations, Work Order No. 21565** 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 21st day of March, 2023.

Granite Construction Company
Principal
By [Signature]
Lance Chambers, Construction Manager



Travelers Casualty and Surety Company of America
Surety
By [Signature] /Isabel Barron, Attorney-In-Fact
Attorney-In-Fact



The Attorney-in-fact 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 21, 2023 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* (Seal)
Maria Gomez, Notary Public





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(s)-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 **21st** day of **April**, 2021.



State of Connecticut

City of Hartford ss.

By:
 Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies 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**, 2026



Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, 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

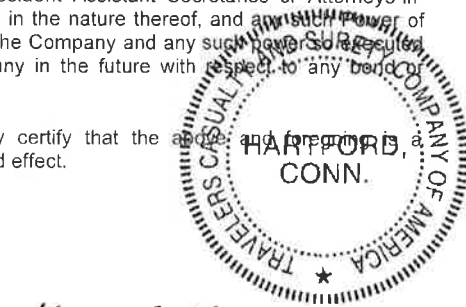
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing 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, or certificate of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power, or certificate 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 each of the Companies, do hereby certify that the above is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **March 21**, 2023



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(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

GRANITE CONSTRUCTION COMPANY

CERTIFICATE OF SECRETARY

RESOLVED, that, effective January 1, 2023 through December 31, 2023, the individuals named on the attached Exhibit 1 are authorized to negotiate, execute and/or attest electronic and paper documents 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, effective January 1, 2023 through December 31, 2023, the individuals named on the attached Exhibit 2 are authorized to negotiate, execute and/or attest electronic and paper documents 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 in excess of \$75 million, relating to any and all domestic construction projects arising out of the Company's operations.

RESOLVED FURTHER, that, effective January 1, 2023 through December 31, 2023, the individuals named on the attached Exhibit 1 and Exhibit 2 are authorized to negotiate, execute and/or attest electronic and paper construction contract documents prepared and submitted on behalf of the Company relating to 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, Secretary of GRANITE CONSTRUCTION COMPANY, a California corporation (the "Company"), do hereby certify that the following is a true and correct copy of resolutions duly adopted effective January 1, 2023 by a Unanimous Written Consent of the Board of Directors 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 resolutions adopted have not been repealed and are still in full force and effect:

Dated: January 1, 2023


M. Craig Hall



EXHIBIT 1

AUTHORIZED SIGNERS **Granite Construction Company** **Mountain Group** **Pacific Northwest Region**

AUTHORIZED SIGNERS

Michael Stein, VP Washington Region
Cevin Ladwig Sr., Eastern WA Area Manager
Jason Halverson, Construction Manager
Paul Harding, SW WA/OR Washington Area Manager
Boudrey Smith, NW Washington Area Manager
Jeremy Deemer, Construction Manager
Grant Youngren, Senior Estimator
Travis Walken, Chief Estimator
Sonny Chavez, Regional Controller
Lance Chambers, Construction Manager
Nicholas Gerritsen, Construction Manager
Quinn Golden, Senior Project Manager
Ryan Olson, Senior Project Manager
Mark Ottele, Senior Project Manager
Blake Ambler, Senior Project Manager
J. Peter Welch, Senior Estimator
Shane Berrett, Plants Manager

AUTHORIZED SIGNERS (Not to exceed \$25 million)

Jonathan Carpenter, Senior Estimator
James Prouty, Senior Estimator
Steve Schlimmer, Senior Estimator
Shane Picker, Senior Estimator
Steve Liikala, Senior Estimator

ATTESTORS

Michael Stein, VP Washington Region
Sonny Chavez, Region Controller
Cevin Ladwig Sr., Eastern WA Area Manager
Paul Harding, SW WA/OR Area Manager
Boudrey J. Smith, NW Washington Area Manager
Jeremy Deemer, Construction Manager
Nicolas Gerritsen, Construction Manager
Jason Halverson, Construction Manager
Travis Walken, Chief Estimator
Grant Youngren, Senior Estimator
J. Peter Welch, Senior Estimator
Shane Berrett, Plants Manager
Bryna Bennett, Estimating Assistant
Amy Sorensen, Estimating Assistant
Caitie Kershaw, Office Administrator
Jonathan Carpenter, Senior Estimator
James Prouty, Senior Estimator
Steve Schlimmer, Senior Estimator
Shane Picker - Senior Estimator
Steve Liikala - Senior Estimator

EXHIBIT 2

AUTHORIZED SIGNERS
Granite Construction Company

AUTHORIZED SIGNERS

Kyle T. Larkin, President & CEO

Elizabeth L. Curtis, Executive Vice President

James A. Radich, Executive Vice President & Chief Operating Officer

Kenneth B. Olson, Senior Vice President of Corporate Finance & Treasurer

Brian R. Dowd, Senior Vice President Group Operations

Michael G. Tatusko, Senior Vice President Group Operations

Bradley J. Williams, Senior Vice President Group Operations