



**Request for Proposals
Maintenance Dredging-Fields Landing Boat Yard
Eureka, California
October 2018**

Submitted by:



**The Dutra Group
2350 Kerner Boulevard, Suite 200
San Rafael, California 94901-5595**

Bid Opening Date & Time: October 24, 2018 at 2 PM (local)



BID BOND

KNOW ALL BY THESE PRESENTS, That we, The Dutra Group

of 2350 Kerner Blvd., Suite #200, San Rafael CA 94901

(hereinafter called the Principal), as Principal, and Liberty Mutual Insurance Company

(hereinafter called the Surety), as Surety are held and firmly bound unto Humboldt Bay Harbor, Recreation & Conservation

District

(hereinafter called the Obligee) in the penal sum of Ten Percent of Total Amount Bid *****

Dollars (10% of Bid)

for the payment of which the Principal and the Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the Principal has submitted or is about to submit a proposal to the Obligee on a contract for Maintenance Dredging-Fields Landing Boat Yard, Eureka, California

NOW, THEREFORE, If the said Contract be timely awarded to the Principal and the Principal shall, within such time as may be specified, enter into the Contract in writing, and give bond, if bond is required, with surety acceptable to the Obligee for the faithful performance of the said Contract, then this obligation shall be void; otherwise to remain in full force and effect.

Signed and sealed this 18th day of October, 2018.

Witness { The Dutra Group (Seal)
Principal

Molly F. Jacobson Title
Chief Administrative Officer and
General Counsel
Liberty Mutual Insurance Company

Witness { By Jana B. Pilgard, Attorney-in-Fact



ACKNOWLEDGMENT

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

State of California
County of Placer

On October 18, 2018 before me, Kathy Rangel, Notary Public
(insert name and title of the officer)

personally appeared Jana B. Pilgard,
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 Kathy Rangel (Seal)



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. 8140408

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

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation 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 Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Julie A. Shiroma; Stephen D. Bender; Dona Lisa Buschmann; J. Buschmann; Edward D. Johnson; Robert D. Laux; Karina Palmer; Jana B. Pilgard; Kathy Rangel

all of the city of Sacramento, 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 thereto this 27th day of June, 2018.



STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

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

By: David M. Carey
David M. Carey, Assistant Secretary

On this 27th day of June, 2018, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty 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 King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of 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-in-fact 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, Renee C. Llewellyn, the undersigned, Assistant Secretary, 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 18th day of October, 2018.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

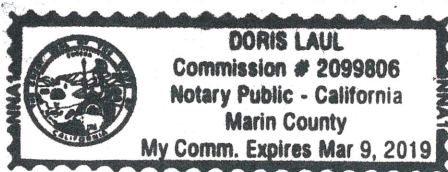
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
 County of Marin)
 On Oct 18, 2018 before me, Doris Laul, Notary Public
Date Here Insert Name and Title of the Officer
 personally appeared Molly F. Jacobson
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature [Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

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

Description of Attached Document

Title or Type of Document: Bid Bond - Humboldt Bay Harbor
 Document Date: _____ Number of Pages: _____
 Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

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

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

(BID PROPOSAL)

DESIGNATION OF SUBCONTRACTORS

Maintenance Dredging—Fields Landing Boat Yard

The Contractor must list all subcontractors doing work in excess of 0.50% of total bid amount. The undersigned certifies that he has used the sub-bids of the following listed subcontractors in making up his bid and that the subcontractors listed will be used for the work for which they bid, subject to the approval of the Engineer, and in accordance with applicable provisions of these Specifications and Plans.

<u>Bid Item No.</u>	<u>Subcontractor</u>	<u>Address & Tel. No.</u>	<u>State License No.</u>
<u>2B</u>	<u>ETRAC, INC.</u>	<u>637 LINDARO ST.</u>	<u>Surveyor: 5945</u>
<u> </u>	<u> </u>	<u>SAN RAFAEL, CA</u>	<u> </u>
<u> </u>	<u> </u>	<u>94901</u>	<u> </u>
<u> </u>	<u> </u>	<u>(866)-989-3363</u>	<u> </u>
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October 19, 2018

Date

2350 Kerner Boulevard, Suite 200

Address

San Rafael, California 94901-5595

415-258-6876

Telephone Number

The Dutra Group

Bidder's Name


Authorized Signature

Molly F. Jacobson

Chief Administrative Officer and General Counsel
Corporation, Incorporated in California

Type of Organization

(Individual, Partnership or Corporation)

295128 (Exp: 12/31/2019)

State Contractor's Lic. No. & Exp. Date

(BID PROPOSAL)

MATERIAL RECYCLING INFORMATION FORM

Maintenance Dredging--Fields Landing Boat Yard

(Note: Recycling information requested and listed on this page is being collected for internal audit use only. It will not be used in any way related to the award of the project.)

Bid Item No.	Description of item to be recycled	Estimated tonnage of item to be recycled	Name & address of recycling facility
	<i>No Material Applicable</i>		

October 19, 2018

Date

2350 Kerner Boulevard, Suite 200

Address

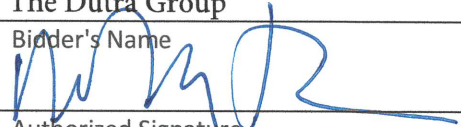
San Rafael, California 94901-5595

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Authorized Signature

Molly F. Jacobson, Chief Administrative Officer & General Counsel

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(BID PROPOSAL)

NONCOLLUSION DECLARATION TO BE EXECUTED BY BIDDER
AND SUBMITTED WITH BID

Maintenance Dredging--Fields Landing Boat Yard

The undersigned declares:

Chief Administrative Officer &

I am the General Counsel of The Dutra Group, the party making the foregoing bid. The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or to refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder. All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof, to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose. Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on October 19, 2018 (DATE),

at San Rafael (DISTRICT), California (STATE).

The Dutra Group

Bidder's Name

2350 Kerner Boulevard, Suite 200

San Rafael, California 94901-5595

Address 1

Address 2


Authorized Signature

Molly F. Jacobson, Chief Administrative Officer & General Counsel

Corporation, Incorporated in California

Type of Organization

(Individual, Partnership or Corporation)

295128 (Exp: 12/31/2019)

State Contractor's Lic. No. & Exp. Date

(BID PROPOSAL)

PROPOSAL TO THE BOARD OF COMMISSIONERS
OF THE HUMBOLDT BAY HARBOR, RECREATION & CONSERVATION DISTRICT

Maintenance Dredging--Fields Landing Boat Yard

To the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District:

The undersigned, as Bidder, declares that the only persons or parties interested in this proposal as principals are those named herein; that this proposal is made without collusion with any other person, firm, or corporation; that he has carefully examined the location(s) of the proposed work and the proposed form of the contract and the plans and specifications; and he agrees if this proposal is accepted, that he will contract with the Humboldt Bay Harbor, Recreation and Conservation District, in the form of the contract annexed hereto, to provide all necessary machinery, tools, apparatus, and other means of construction and to do all the work and furnish all the materials specified in the contract in the manner and time prescribed and according to the requirements of the Engineer; that he will provide the bonds as required herein at the time he executes the contract; that he will provide proof of insurance as provided herein; that he will begin the work on the project within TEN (10) CALENDAR DAYS after receiving notice from the District to proceed and diligently prosecute the same to completion before the expiration of July 1-October 15 (unless extension is granted) from the date of commencement of the work; and that as provided for in the General Provisions, the liquidated damage shall be in the sum of **Two Hundred Fifty (\$250.00)** per day for each and every calendar day delay in finishing the work beyond the time described herein; and that he will take in full payment therefore the following unit or lump sum prices, as the case may be, to wit:

SEE BID SCHEDULE ON FOLLOWING PAGE

(BID PROPOSAL)

BID SCHEDULE

Maintenance Dredging--Fields Landing Boat Yard

Bid Item No.	Approx. Quantity	Bid Item Description with Total Price Written in Words	Unit Price	Total Item Price (Based on Max Quantities)
1 BASE	Lump Sum	Mobilization and Demobilization fixed at <u>FIVE HUNDRED FIFTY THOUSAND</u> Dollars	\$550,000.00	\$550,000.00
2A BASE	Lump Sum	Pre-Dredging Hydrographic Survey FLBY fixed at Dollars	Item 2A has	been removed
2B BASE	Lump Sum	Post-Dredging Hydrographic Survey FLBY fixed at <u>TEN THOUSAND</u> Dollars	\$10,000.00	\$10,000.00
3 BASE	Min 1,000 CY, max 7,000 CY w/over-dredge	FLBY Dredging: minimum of 1,000 CY within the boat lift dock fingers, and up to a maximum additional 6,000 CY from the exterior edges of the boat lift dock fingers <u>TWENTY THREE DOLLARS PER CY; ONE HUNDRED SIXTY ONE THOUSAND (TOTAL)</u> Dollars	\$23.00 /CY	\$161,000.00
4 BASE	Min 1,000 CY, max 7,000 CY w/over-dredge	Transportation and disposal of dredged sediment from FLBY to HOODS <u>SEVEN DOLLARS PER CY ; FORTY NINE THOUSAND (TOTAL)</u> Dollars	\$7.00 /CY	\$49,000.00
BASE BID TOTAL				\$770,000.00

(BID PROPOSAL)

BID SCHEDULE

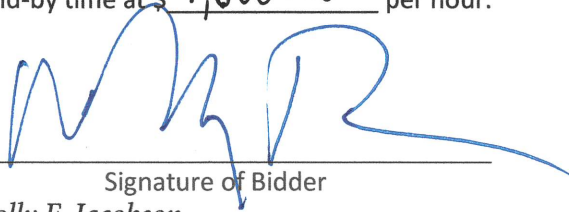
Maintenance Dredging-Fields Landing Boat Yard

TOTAL BASE BID AMOUNT IN NUMBERS: \$ 770,000.00

TOTAL BASE BID AMOUNT IN WORDS:

SEVEN HUNDRED SEVENTY THOUSAND

Stand-by time at \$ 1,500.00 per hour.


Signature of Bidder

Molly F. Jacobson

Chief Administrative Officer and General Counsel

The Dutra Group

Company

BIDDER MUST SIGN THIS PAGE

(BID PROPOSAL)

It is further understood and agreed that:

- A. In case of a discrepancy between words and figures, the words shall prevail, and in case of a discrepancy between unit prices and totals, the unit price shall prevail.
- B. The District reserves the right to eliminate any section of this proposal from the contract without claim of the Contractor for profits lost.
- C. No verbal agreement or conversation with any officer, agent, or employee of the District, either before or after the execution of the Agreement, shall affect or modify any of the terms or obligations of this proposal.
- D. The District will not be responsible for any errors or omissions on the part of the undersigned in making up his bid, nor will the bidder be released on account of errors.
- E. The undersigned bidder is properly licensed in accordance with the State of California Contractors' State License Law providing for the registration of Contractors.
- F. If the proposal is accepted and the undersigned shall fail to contract as aforesaid and to give the two bonds in the sums to be determined as aforesaid, with surety satisfactory to the Board of Commissioners, within EIGHT (8) CALENDAR DAYS (not including Sundays) after the bidder has received the Notice of Award, the District may, at its option, determine that the bidder has abandoned the contract, and thereafter this proposal and the acceptance thereof shall be null and void.
- G. The undersigned bidder certifies that he has confirmed that the proposed form of contract and the Plans and Specifications are complete.

October 19, 2018

Date

2350 Kerner Boulevard, Suite 200

Address

San Rafael, California 94901-5595

415-258-6876

Telephone Number

The Dutra Group

Bidder's Name

Authorized Signature

Molly F. Jacobson, Chief Administrative Officer & General Counsel
Corporation, Incorporated in California

Type of Organization

(Individual, Partnership or Corporation)

295128 (Exp: 12/31/2019)

State Contractor's Lic. No. & Exp. Date

THE ABOVE SIGNED ACKNOWLEDGES THAT THESE REPRESENTATIONS ARE MADE
UNDER PENALTY OF PERJURY.

**CERTIFICATE OF SECRETARY OF
THE DUTRA GROUP**

I, Molly F. Jacobson, hereby certify that:

1. I am the duly elected and acting Secretary of THE DUTRA GROUP, a corporation organized and existing in good standing under the laws of the State of California ("Corporation");
2. Attached hereto is a true and correct copy of the resolutions adopted by unanimous vote of the Board of Directors of the Corporation at its regularly scheduled meeting on April 12, 2018; and
3. Said resolutions have not been amended, rescinded, or modified, and they are in full force and effect on the date hereof, and they are in accord with and pursuant to the Articles of Incorporation and the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have affixed hereunto my signature as of this 12th day of April, 2018.




MOLLY F. JACOBSON

ELECTION AND REAUTHORIZATION OF OFFICERS

Management has advised the Directors that, in order to satisfy occasional commercial and client demands for proof of formal Board authority, it is essential that the Corporation have on file current Board resolutions designating those individuals who are empowered to bind the various Dutra Companies and authorizing them to sign the documents necessary to carry out that purpose. Accordingly, after discussion, upon motion duly made and seconded, the Directors unanimously adopted the following resolution:

Whereas, it is essential that the Corporation have on file current resolutions from the Board of Directors designating those individuals who are empowered to bind the various Dutra Companies and authorizing them to execute or endorse documents or instruments, including but not limited to undertakings, certifications, acceptances, releases, agreements, contracts and leases and assignments thereof essential to the general business operations of the Corporation and to sign proposals, bids, bid bonds, payment and performance and other bonds, construction or dredging contracts, contract change orders, claims, demands, applications, pre-qualifications, certifications, purchase orders and similar documents and undertakings as necessary and appropriate to facilitate the bidding, bonding, contracting for and prosecution of contract work undertaken by **The Dutra Group, Dutra Construction Co., Inc., Dutra Dredging Company, San Rafael Rock Quarry, Inc.**, as such and dba Dutra Materials, or DCC Engineering Co., Inc.,

Now Therefore Be It Resolved, that the following officers, to wit: Bill T. Dutra, President, Chairman and Chief Executive Officer; Harry K. Stewart, Chief Operating Officer; James M. Hagood, Chief Financial Officer; and Molly F. Jacobson, Chief Administrative Officer and Secretary, are hereby authorized to bind **The Dutra Group** by signing, in their official capacities, individually or together, documents or instruments, including but not limited to undertakings, certifications, acceptances, releases, agreements, commercial contracts and leases and assignments thereof essential to the general business operations of the Corporation and to sign proposals, bids, bid bonds, payment and performance and other bonds, construction or dredging contracts, contract change orders, claims, demands, applications, pre-qualifications, certifications, purchase orders and similar documents and undertakings as necessary and appropriate to facilitate the bidding, bonding, contracting for and prosecution of contract work undertaken by **The Dutra Group**.

Be It Further Resolved, that the following officers, to wit: Bill T. Dutra, Chairman and Chief Executive Officer; Harry K. Stewart, President and Chief Operating Officer; James M. Hagood, Chief Financial Officer; and Molly F. Jacobson, Chief Administrative Officer and Secretary, are hereby authorized to bind **Dutra Construction Co., Inc.**, by signing, in their official capacities, individually or together, documents or instruments, including but not limited to undertakings, certifications, acceptances, releases, agreements, commercial contracts and leases and assignments thereof essential to the general business operations of the Corporation and to sign proposals, bids, bid bonds, payment and performance and other bonds, construction or dredging contracts, contract change orders, claims, demands, applications, pre-qualifications, certifications, purchase

orders and similar documents and undertakings as necessary and appropriate to facilitate the bidding, bonding, contracting for and prosecution of contract work undertaken by **Dutra Construction Co., Inc.**

Be It Further Resolved, that the following officers, to wit: Bill T. Dutra, Chairman and Chief Executive Officer; Harry K. Stewart, President and Chief Operating Officer; James M. Hagood, Chief Financial Officer; and Molly F. Jacobson, Chief Administrative Officer and Secretary, are hereby authorized to bind **Dutra Dredging Company** by signing, in their official capacities, individually or together, documents or instruments, including but not limited to undertakings, certifications, acceptances, releases, agreements, commercial contracts and leases and assignments thereof essential to the general business operations of the Corporation and to sign proposals, bids, bid bonds, payment and performance and other bonds, construction or dredging contracts, contract change orders, claims, demands, applications, pre-qualifications, certifications, purchase orders and similar documents and undertakings as necessary and appropriate to facilitate the bidding, bonding, contracting for and prosecution of contract work undertaken by **Dutra Dredging Company**.

Be It Further Resolved, that the following officers, to wit: Bill T. Dutra, Chairman and Chief Executive Officer; Harry K. Stewart, President and Chief Operating Officer; James M. Hagood, Chief Financial Officer; and Molly F. Jacobson, Chief Administrative Officer and Secretary, are hereby authorized to bind **San Rafael Rock Quarry, Inc.**, by signing, in their official capacities, individually or together, documents or instruments, including but not limited to undertakings, certifications, acceptances, releases, agreements, commercial contracts and leases and assignments thereof essential to the general business operations of the Corporation and to sign proposals, bids, bid bonds, payment and performance and other bonds, construction or dredging contracts, contract change orders, claims, demands, applications, pre-qualifications, certifications, purchase orders and similar documents and undertakings as necessary and appropriate to facilitate the bidding, bonding, contracting for and prosecution of contract work undertaken by **San Rafael Rock Quarry, Inc.**

Be It Further Resolved, that the following officers, to wit: Bill T. Dutra, Chairman and Chief Executive Officer; Harry K. Stewart, President and Chief Operating Officer; Gil R. Lebrrie, Vice President; James M. Hagood, Chief Financial Officer; and Molly F. Jacobson, Chief Administrative Officer and Secretary, are hereby authorized to bind **DCC Engineering Co., Inc.**, by signing, in their official capacities, individually or together, documents or instruments, including but not limited to undertakings, certifications, acceptances, releases, agreements, commercial contracts and leases and assignments thereof essential to the general business operations of the Corporation and to sign proposals, bids, bid bonds, payment and performance and other bonds, construction or dredging contracts, contract change orders, claims, demands, applications, pre-qualifications, certifications, purchase orders and similar documents and undertakings as necessary and appropriate to facilitate the bidding, bonding, contracting for and prosecution of contract work undertaken by **DCC Engineering Co., Inc.**

Be It Further Resolved, that the slate of officers elected and authorized pursuant to the aforementioned resolutions is restated as follows - such duly elected officers to serve at the pleasure of the Board until the individual officer shall resign or shall be removed or otherwise disqualified to serve, in accordance with the Bylaws of the Corporation:

Effective as of April 12, 2018

Current Officers of THE DUTRA GROUP	
Bill T. Dutra	Chief Executive Officer, President, & Chairman
Harry K. Stewart	Chief Operating Officer
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Chief Administrative Officer, Secretary

Current Officers of DUTRA CONSTRUCTION CO., INC.	
Bill T. Dutra	Chief Executive Officer, Chairman
Harry K. Stewart	President, Chief Operating Officer
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Chief Administrative Officer, Secretary

Current Officers of DUTRA DREDGING COMPANY	
Bill T. Dutra	Chief Executive Officer, Chairman
Harry K. Stewart	President, Chief Operating Officer
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Chief Administrative Officer, Secretary

Current Officers of SAN RAFAEL ROCK QUARRY, INC.	
Bill T. Dutra	Chief Executive Officer, Chairman
Harry K. Stewart	President, Chief Operating Officer
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Chief Administrative Officer, Secretary

Current Officers of DCC ENGINEERING CO., INC	
Bill T. Dutra	Chief Executive Officer, Chairman
Gil R. Labrie	Vice President
Harry K. Stewart	President, Chief Operating Officer
James M. Hagood	Chief Financial Officer
Molly F. Jacobson	Chief Administrative Officer, Secretary