

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 8/13/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| PRODUCER | CONTACT NAME: | |
|---|--|--------------------------------|
| The Robert E Miller Group 903 E 104th Street, Suite 800 | PHONE (A/C, No, Ext): (816) 333-3000 | FAX A/C, No):(816) 822-1634 |
| Kansas City, MO 64131 | E-MAIL ADDRESS: certs@millercares.com | |
| | INSURER(S) AFFORDING COVERAGE | NAIC# |
| | INSURER A : Zurich America Ins Co. (AC) | 16535 |
| Shawnee Mission Tree Service, Inc., dba: SMC Utility Construction 8405 SW 15th Street Oklahoma City, OK 73128 | INSURER B: Navigators Insurance Company | 42307 |
| | INSURER C: Western World Insurance Group | |
| | INSURER D: | |
| | INSURER E : | |
| | INSURER F: | |

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SLICH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUICED BY PAID CLAIMS

| INSR LTR | TYPE OF INSURANCE | ADDL SUBR | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS | 6 | |
|-------------|---|-----------|-----------------|----------------------------|----------------------------|--|----------------|---|
| Α | X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR | | GLO581802207 | 3/1/2020 | 3/1/2021 | EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY | \$ \$ \$ | 1,000,000 100,000 10,000 1,000,000 |
| | GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO- JECT X LOC OTHER: | | | | | GENERAL AGGREGATE PRODUCTS - COMP/OP AGG EMP BENEFIT AGG | \$ \$ | 2,000,000 2,000,000 1,000,000 |
| A | AUTOMOBILE LIABILITY X ANY AUTO OWNED AUTOS ONLY X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY X NON-OWNED AUTOS ONLY | | BAP581802307 | 3/1/2020 | 3/1/2021 | | \$ | 1,000,000 |
| В | WMBRELLA LIAB X OCCUR X EXCESS LIAB CLAIMS-MADE DED RETENTION \$ | | HO20EXC799733IV | 3/1/2020 | 3/1/2021 | EACH OCCURRENCE AGGREGATE | \$ \$ \$ | 4,000,000 4,000,000 |
| Α | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | N/A | WC581802107 | 3/1/2020 | 3/1/2021 | X PER OTH- STATUTE ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT | | 1,000,000 1,000,000 1,000,000 |
| С | Excess Umbrella | | GLX100026702 | 3/1/2020 | 3/1/2021 | Limit | | 5,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
RE: Norman Utilities Authority / WB0212 - Water Well Lines Phase II Franklin & 60th NE / 201-C West Gray, Norman OK 73069

| C | E | R | T | IF | IC | CA | T | Έ | Н | O | LD | ER |
|---|---|---|---|----|----|----|---|---|---|---|----|----|
| | | | | | | | | | | | | |

Garver, LLC 1016 24th Avenue NW Norman, OK 73069 CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

not miles

AUTHORIZATION TO INSERT DATE OF CONTRACT IN BONDS

| Norman Utilities Authority | | |
|---|----------------------------------|-------------------------|
| | | |
| 201-C West Gray Norman, OK 73069 | | |
| RE: SMC Utility Construction – Bond No. 1021218 | 8 | |
| Gentlemen: | | |
| The undersigned is an authorized representative ofN | Aid-Continent Casualty Compan | у |
| P. O. Box 1409, Tulsa, OK 74101-1409 | | , Surety for |
| SMC Utility Construction | | , Contractor, |
| for and during the entire period ofWB0212 - Water W | ell Lines Phase II Franklin & 60 | th NE - Bid No. 2021-19 |
| Authorization is hereby given by the Surety to the | | |
| Norman Utilities Authority | | , to insert the date |
| of the execution of the Contract on both the Bonds and Po | owers of Attorney. | |
| | Mid-Continent Casualty Co | ompany |
| | Surety | (seal) |
| 09/12/2020 | BY: Densi | I Veson |
| Date: | Denise A. Iverson | Attorney-in-fact |

MID-CONTINENT CASUALTY COMPANY

1437 SOUTH BOULDER, SUITE 200 · TULSA, OKLAHOMA 74119 · 918-587-7221 · FAX 918-588-1253

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the MID-CONTINENT CASUALTY COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. Dale A. Gebauer, Denise A. Iverson, Rebecca Lilley, Matthew J. Miller, Sean B. Miller, D. C. Pruett and Ben. J. Williams, all of OVERLAND.

| | | en obligations in the nature thereof. Dale C. Pruett and Ben J. Williams, all of | |
|--|--|---|--|
| IN WITNESS WHER appropriate officers and its corp | EOF, the MID-CONTINENT CASUALTY Coorate seal hereunto affixed this 31 day o | OMPANY has caused these presents to be s if January , 2020 | signed and attested by its |
| ATTEST: | MD, YOU | MID-CONTINENT CASU | IALTY COMPANY |
| 7 10 | en Hackl | TILRENT | |
| SHARON HACKL | Secretary | TODD BAZATA | VICE PRESIDENT |
| duly sworn, deposes and says to company described in and whice | ch executed the above instrument; that s/he | ersonally appeared TODD BAZATA ia, that s/he is a Vice President of Mid-Conti knows the seal of the said Company; that the his office under the By-Laws of said Company | e seal affixed to the said |
| | MICALLACIA | Commission # 11008253 | |
| STATE OF OKLAHOMA s | S OTAAL TE | | -23 |
| COUNTY OF TULSA | PUBLICA | My Commission Expires: 09-08- | Palian |
| | GONER CONTINUE | JULIE CALLAHAN | Notary Public |
| | ey is granted by authority of the following re- n consent dated September 25, 2009. | solutions adopted by the Board of Directors | of Mid-Continent Casualty |
| be and hereby is authorized, fro bonds, undertakings and contra limits of their authority; and to re RESOLVED FURTHE the Company may be affixed by suretyship, or other written oblig | om time to time, to appoint one or more Atto acts of suretyship, or other written obligation evoke any such appointment at any time. ER: That the Company seal and the signato of facsimile to any power of attorney or certif gation in the nature thereof, such signature | the several Senior Vice Presidents and Vice orneys-in-Fact to execute on behalf of the Co as in the nature thereof; to prescribe their res ure of any of the aforesaid officers and any S licate of either given for the execution of any and seal when so used being hereby adopte and binding upon the Company with the sam | mpany, as surety, any and all pective duties and the respective secretary or Assistant Secretary bond, undertaking, contract of by the Company as the original |
| | CERTI | FICATION | |
| I, SHARON HAC of Attorney and the Resolutions | of the Board of Directors of September 25, | d-Continent Casualty Company, do hereby 2009 have not been revoked and are now in signed and sealed this 3 day of | certify that the foregoing Power in full force and effect. |
| CASULT. | | | V |
| OCT MICE | | Aharen Han | U |
| OEAL S | | SHARON HACKL | Secretary |
| OHIO | | | |

NOTICE OF INTENT TO AWARD

| TO: | SMC Utility Construction 8405 SW 15 th Street Oklahoma City, OK 73128 405-495-5295 |
|--|---|
| PROJECT: | Norman Utilities Authority WB0212 – Water Well Lines Phase II Franklin & 60th NE |
| | Bid No. 2021-19 |
| | s considered the BID submitted by you for the above-described WORK in response to its BID <u>published on July 16, 2020, and July 23, 2020,</u> and the INSTRUCTIONS TO |
| \$1,082,5 CONTRACT an MAINTENANCE | notified that your BID has been accepted for the TOTAL BASE BID in the amount of 550.00 . You are required by the INSTRUCTIONS TO BIDDERS to execute the attached d furnish the required Contractor's PERFORMANCE BOND, STATUTORY BOND, BOND and Certificate of Insurance within ten (10) calendar days from the date of this Notice. an attachment to this NOTICE. |
| of this Notice, sa | cute said agreement and to furnish said BONDS within ten (10) calendar days from the date id OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance bandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other granted by law. |
| You are required Dated this | to return an acknowledged copy of this NOTICE OF INTENT TO AWARD to the OWNER. |
| 13th day of_ | August, 2020. |
| | Norman Utilities Authority OWNER By: Chris Mattingly, Utilities Engineer (Print/Type Name) (Title) |
| ACCEPTANCE Receipt of the above SMC Util | or NOTICE bove NOTICE OF INTENT TO AWARD is hereby acknowledged by: |
| this $17m$ By: 300 | day of AUGUST, 20 20 |
| Bob Wa | rd Branch Manager |
| (Type/Print Nam | ue) (Title) ⁰ |

CONTRACT

| THIS CONTRACT by and between the NORMAN | UTILITIES AUTHORITY, a Public | Trust of the State of Oklahoma, |
|---|-------------------------------|---------------------------------|
| hereinafter designated as the AUTHORITY, and | SMC Utility Construction | _ hereinafter designated as the |
| CONTRACTOR, effective the date last executed be | low. | |

WITNESSETH

WHEREAS, the AUTHORITY has caused to be prepared in accordance with law, specifications and other Contract Documents for the work hereinafter described; and has approved and adopted all of said Contract Documents; and has given and advertised an Invitation to Bid as required by law; and has received sealed Bids for the furnishing of all labor, materials and equipment for the following project:

PROJECT 2015 WATER WELL LINES PHASE II FRANKLIN RD. & 60TH AVE. NE NORMAN, OKLAHOMA

in accordance with and as outlined and set out in the terms and provisions of said Contract Documents; and,

WHEREAS, the CONTRACTOR in response to said Invitation to Bid, has submitted to the AUTHORITY in the manner and at the time specified, a sealed Bid in accordance with the terms of this said Contract Documents; and

WHEREAS, the AUTHORITY, in the manner provided by law, has publicly opened, examined, and canvassed the Bids submitted and has determined and declared the above-named CONTRACTOR to be the best Bidder on the above-prepared project, and has duly awarded said Bid to said CONTRACTOR, for the sum named in the proposal, to wit:

| SMC Utility Construction | Dollars (\$) 1,082,550.00 |
|--------------------------|---------------------------|
|--------------------------|---------------------------|

NOW, THEREFORE, for and in consideration of the mutual agreements, and covenants herein contained, the parties to this CONTRACT have agreed, and hereby agree, as follows:

- 1) The CONTRACTOR shall, in good and first-class, workman-like manner at his own cost and expense, furnish all labor, materials, tools, and equipment required to perform and complete said work in strict accordance with this CONTRACT and said CONTRACT Documents, per the Table of Contents, including, but not limited to:
 - the Invitation to Bid published in the Norman Transcript
 - Notice to Bidders
 - the Instructions to Bidders;
 - the CONTRACTOR'S Bid or Proposal;
 - the Bonds thereto;
 - Multiple affidavits
 - the Conditions of the Contract
 - the Technical Specifications and Construction Drawings

all of which documents are on file in the Office of the AUTHORITY, and are made a part of this CONTRACT as fully as if the same were set out in full, with the following additions and/or exceptions:

| V-2 | 9- | |
|-----|----|--|
| | | |
| | | |
| | | |

2) The AUTHORITY shall make payments, minus a retainage as stipulated in the CONTRACT Documents, to the CONTRACTOR in the following manner: On or about the last day of each month, the project manager, or other appropriate person, will make accurate estimates of the value, based on CONTRACT prices, of work done, and materials incorporated in the work and of materials suitably stored at the site thereof during the preceding calendar month. The CONTRACTOR shall furnish to the project manager, or other appropriate person, such detailed information as he may request to aid him as a guide in the preparation of the monthly estimates.

Each monthly estimate for payment must contain or have attached an affidavit in accordance with the Constitution of the State of Oklahoma, Title 74, Section 3109-3110, and Title 62, Section 310.09.

On completion of the work, but prior to the acceptance thereof by the AUTHORITY, it shall be the duty of the project manager, or other appropriate person, to determine that said work has been completely and fully performed in accordance with said CONTRACT Documents; and upon making such determinations said official shall make his final certificate to the AUTHORITY.

The CONTRACTOR shall furnish proof that all claims and obligations incurred by him in connection with the performance of said work have been fully paid and settled; said information shall be in the form of an affidavit, which shall bear the approval of the surety on the CONTRACT Bonds for payment of the final estimate to the CONTRACTOR; thereupon, the final estimate (including retainage) will be approved and paid.

- 3) The CONTRACTOR shall commence said work within <u>ten (10)</u> calendar days following receipt of a NOTICE-TO-PROCEED, prosecute the same vigorously and continuously, and complete the same within <u>one hundred and eighty</u> (180) calendar days following receipt of NOTICE-TO-PROCEED.
- 4) Time is of the essence in completion of this project and the AUTHORITY will suffer financial loss if the Work is not completed within the time(s) specified in preceding paragraph. CONTRACTOR and AUTHORITY also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding such actual loss. Accordingly, instead of requiring any such proof, CONTRACTOR and AUTHORITY therefore further agree that as liquidated damages for delay (but not as a penalty) CONTRACTOR shall pay AUTHORITY \$700 for each calendar day that expires after the time specified in preceding paragraph, plus any authorized extensions thereof, for completion and readiness for final payment of each portion of the Work.
 - 5) The AUTHORITY shall pay the CONTRACTOR for the work performed as follows:
 - a) Payment for unit price items shall be at the unit price bid for actual construction quantities. (or) Payment for the lump sum price items shall be at the price bid for actual construction complete in place.
 - b) Construction items specified but not included as bid items shall be considered incidental and shall not be paid for directly, but shall be included in the bid price for any or all of the pay quantities. Should any defective work or materials be discovered or should a reasonable doubt arise at to the quality of any work completed, there will be deducted from the next estimate an amount equal to the value of the defective or questionable work and shall not be paid until the defects are remedied. And that the CONTRACTOR'S bid is hereby made a part of this CONTRACT.
- 6) The AUTHORITY reserves the right to add to or subtract from the estimated quantities or amount of work to be performed up to a maximum of 15% of the total bid price.
- 7) The CONTRACTOR shall not undertake to furnish any materials or to perform any work not specifically authorized under the terms of this Agreement unless additional materials or work are authorized by written Change Order, executed by the AUTHORITY; and that in the event any additions are provided by the CONTRACTOR without such authorization, the CONTRACTOR shall not be entitled to any compensation therefore whatsoever.

- 8) The parties mutually agree and acknowledge that this is an Oklahoma AGREEMENT and any dispute shall be resolved in accordance with the Laws of the State of Oklahoma and actions if necessary shall be brought in the District Court of Cleveland County. In the event of ambiguity in any of the terms of this AGREEMENT, it shall not be construed for or against any party on the basis that such party did or did not author the same
- 9) That if any additional work is performed or additional materials provided by the CONTRACTOR upon authorization by the AUTHORITY, the CONTRACTOR shall be compensated therefore at the unit price bid or as agreed to by both parties in the execution of a Change Order.
- 10) No provision of this CONTRACT or of any such aforementioned documents shall be interpreted or given legal effect to create an obligation on the part of the AUTHORITY to third persons, including, by way of illustration but not exclusion, sureties upon performance bonds, payment bonds or other bonds, assignees of the CONTRACTOR, subcontractors, and persons performing labor, furnishing material or in any other way contributing to or assisting in the performance of the obligations of the CONTRACTOR; nor shall any such provisions be interpreted or given legal effect to afford a defense against any obligation owed or assumed by such third person to the AUTHORITY or in any way to restrict the freedom of the AUTHORITY to exercise full discretion in its dealing with the Contractor.
- 11) The CONTRACTOR shall furnish surety bonds and certificate of insurance as specified herein which bonds and insurance must be approved by the AUTHORITY prior to issuance of the NOTICE-TO-PROCEED and commencement of work on the project.

| he following statement must be signed and notarized before this Contract will become effective. |
|--|
| STATE OF Oklahoma |
| COUNTY OF Oklahoma) |
| certify that I am the duly authorized agent of SMC Utility Construction, CONTRACTOR. |
| further certify that neither the CONTRACTOR nor the anyone subject to the his/her direction or control has paid, giver onated, or agreed to pay, give or donate to any officer or employee of the AUTHORITY, any money or other thing alue, either directly or indirectly, in the procuring of the CONTRACT. |
| SMC Utility Construction |
| (Bidder Company Name) |
| By: Bob Ward Bob Ward |
| Branch Manager |
| Subscribed and sworn to before me this |
| Panal ambert |
| Notary Public (or Clerk or Judge) Notary Public (or Clerk or Judge) (SEAL) |
| RANDI OWNBEY Notary Public - State of Oklahoma Commission Number 16003912 My Commission Expires Apr 19, 2024 |

or of Norman Utilities Authority 2015 Water Well Lines Phase II Franklin Rd. & 60th Ave. NE

| WHEREOF, AUTHORITY and | CONTRACTOR have exec | uted this AGREEMENT, |
|--------------------------------------|---|---|
| day of | , 20 | |
| Hayer Ecretary (where applicable) | Signed: | SMC Utility Construction PRINCIPAL Authorized Representative |
| | | Bob Ward - Branch Manager Name and Title |
| eal) (where applicable) | Address: | 8405 SW 15th St |
| | Telephone: | 405-417-9650 |
| LITIES AUTHORITY | | |
| s to form and legality this | day of | , 20 |
| ne Trustees of the NORMAN L | JTILITIES AUTHORITY this | AUTHORITY Attorn |
| , 20 | | |
| FILITIES AUTHORITY | | |
| | ATTEST | |
| | | |
| Chairman | | Secretary |
| | cretary (where applicable) eal) (where applicable) LITIES AUTHORITY s to form and legality this ne Trustees of the NORMAN L, 20 | eal) (where applicable) Address: Telephone: LITIES AUTHORITY s to form and legality this day of ne Trustees of the NORMAN UTILITIES AUTHORITY this, 20 TILITIES AUTHORITY ATTEST |

| BUSINESS F | RELATIONSHIPS AFFIDAVIT | |
|---|--|---|
| STATE OF _ | Oklahoma | _) ss. |
| COUNTY OF | Oklahoma | _) |
| says that (s)h that the natur which existed | ne is the agent authorized by the bid re of any partnership, joint venture, | , of lawful age, being first duly sworn, on oath der to submit the attached bid. Affiant further states or other business relationship presently in effect or te of this statement with the architect, engineer, or |
| within one (1 |) year prior to the date of this state d any officer or director of the arc | ess relationship presently in effect or which existed ment between any officer or director of the bidding nitectural or engineering firm or other party to the |
| | nt further states that the names of a ions they hold with their respective | all persons having any such business relationships companies or firms are as follows: |
| (If none of the | e business relationships herein abo | ve mentioned exists, affiant should so state.) |
| Affiant's Sign | ature: Bob Ward | |
| Subso | cribed and sworn to before me this | day of AVAVST ,2000. Lande was Public |
| | vil 19,2024 | RANDI OWNBEY Notary Public - State of Oklahoma Commission Number 16003912 My Commission Expires Apr 19, 2024 |

NONCOLLUSION AFFIDAVIT

| STATE OF <u>Oklahoma</u>) COUNTY OF <u>Oklahoma</u>) | SS. |
|--|---|
| Bob Ward , of law says that (s)he is the agent authorized by the bid further states that the bidder has not been a parestraint of freedom of competition by agreement bidding; or with any government official or employ prospective contract, or any other terms of said probetween bidders and any government official covalue for special consideration in the letting of a copaid, given or donated or agreed to pay, give or on the procurement of a company of the procurement of the procuremen | arty to any collusion among bidders in to bid at a fixed price or to refrain from ee as to quantity, quality, or price in the espective contract; or in any discussions encerning exchange of money or other ntract; that the bidder/contractor had not donate to any officer or employee of the y) any money or other thing of value, |
| Subscribed and sworn to before me this Notary Public My Commission Expires: | day of AUGUST, 2000. RANDI OWNBEY Notary Public - State of Oklahoma Commission Number 16003912 My Commission Expires Apr 19, 2024 |

PROSPECTIVE PRIME CONTRACTOR'S (BIDDER) CERTIFICATION OF NONSEGREGATED FACILITIES

I hereby certify that I do not and will not maintain any facilities provided for my employees in a segregated manner, or permit my employees to perform their services at any location under my control where segregated facilities are maintained; and that I will obtain a similar certification prior to the award of any subcontract exceeding \$10,000 which is not exempted from the equal opportunity clause.

| Bob Ward |
|--|
| (Signature and Title of Prospective Prime Contractor's Representative) |
| (e.g. atal e and this er i respective i into ecitia deter e i topi econtative) |
| |
| |
| Bob Ward - Branch Manager |
| |
| (Printed or typed Name and Title of Prospective Prime Contractor's Representative) |
| |
| |
| SMC Utility Construction |
| Owio Guilty Constitution |
| 8405 SW 15th St |
| 0400 377 1311 31 |
| |
| Oklahoma City, OK 73128 |
| |
| (Name and address of Prospective Prime Contractor) |

PROSPECTIVE PRIME CONTRACTOR'S (BIDDER) STATEMENT ABOUT EQUAL OPPORTUNITY CLAUSE

| (X) I have participated in previous contract(s) or subcontract(s) subject to the equal opportunity clause under Executive Orders 11246 and 11375 or preceding Executive Orders 10925 and 11114. I have filed all reports due under the requirements contained in 40 CFR, Part C, 8.11. |
|--|
| () I have not participated in previous contract(s) subject to the equal opportunity clause under Executive Orders 11246 and 11375 or preceding Executive Orders 10925 and 11114. |
| () I will obtain a similar statement from any proposed subcontractor(s), when appropriate. |
| Bob Ward Branch Manager |
| (Signature and Title of Prospective Prime or Subcontractor's Representative) |
| Bob Ward - Branch Manager |
| (Printed or typed Name and Title of Prospective Prime or Subcontractor's Representative) |
| _SMC Utility Construction |
| _ 8405 SW 15th St |
| Oklahoma City, OK 73128 |
| (Name and address of Prospective Prime or Subcontractor) |

Contract K-2021-12 B -2021-19

Bond No. 1021218

PERFORMANCE BOND

| Know all men by these presents that _ | SMC Utility Construction | , as PRINCIPAL, and |
|--|---|--|
| Mid-Continent Casualty Company | , a corporation o | rganized under the laws of the |
| State of Ohio , and author | orized to transact business in the State of C | klahoma, as SURETY, are held |
| and firmly bound unto NORMAN UTILITIES | AUTHORITY, a Public Trust of the Sta | te of Oklahoma, herein called |
| AUTHORITY, in the sum of ** | Dollars | (|
| 1 / | sum PRINCIPAL and SURETY bind ther | nselves, their heirs, executors, |
| administrators, successors and assigns jointly a | and severally. | |
| WHEREAS, the conditions of this obli | fillion Eighty Two Thousand Five Figation are such, that the PRINCIPAL, bei | Hundred Fifty & No/100 ng the successful bidder on the |
| following PROJECT: | | |
| 2015 | PROJECT WATER WELL LINES PHASE II | |
| | RANKLIN RD. & 60 TH AVE. NE | |
| 110 | NORMAN, OKLAHOMA | |
| has entered into a written CONTRACT (K-2021 and complete said PROJECT, that CONTRACT | | |

NOW, THEREFORE, if PRINCIPAL shall, in all particulars, well and truly perform and abide by the CONTRACT and all specifications and covenants thereto; and if the PRINCIPAL shall promptly pay or cause to be paid all indebtedness incurred for labor and materials and repairs to and parts for equipment furnished in the making of this PROJECT, whether incurred by the PRINCIPAL or subcontractors; and if the PRINCIPAL shall protect and hold harmless the AUTHORITY from all loss, damage, and expense to life or property suffered or sustained by any person, firm, or corporation caused by the PRINCIPAL or his or its agents, servants, or employees in the construction of the PROJECT, or by or in consequence of any negligence, carelessness or misconduct in guarding and protecting the same, or from any act or omission of the PRINCIPAL or his or its agents, servants, or employees; and if the PRINCIPAL shall protect and save the AUTHORITY harmless from all suits and claims of infringement or alleged infringement or patent rights or processes, then this obligation shall be null and void. Otherwise this obligation shall remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in the CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

It is further expressly agreed that the PRINCIPAL'S obligations under this Bond include payment of not less than the prevailing hourly rate of wages as established by the Commissioner of Labor and by the Secretary of the U.S. Department of Labor or as determined by a court on appeal.

| seal (where applicable) to be hereunto affixed by, 20, and the SURE | y its duly authori ETY has caused the | ese presents to be executed in its name and its |
|---|--|---|
| corporate seal to be hereunto affixed by, 20 | its authorized | representative(s) on theday of |
| (Corporate Seal) (where applicable) ATTEST Corporate Secretary (where applicable) | Signed: | SMC Utility Construction PRINCIPAL Authorized Representative By Ward - By Many Many Name and Title |
| | Address: | 9405 SW 15th St., Oklahoma City, OK 73128 |
| | Telephone: | 405-417-9650 |
| (Corporate Seal) ATTEST Corporate Secretary | Signed: | Mid-Continent Casualty Company SURETY Authorized Representative |
| | Address: | Denise A. Iverson, Attorney-in-fact Name and Title PO Box 1409, Tulsa, OK 74101 |
| | Telephone: | 918-588-1264 |

CORPORATE ACKNOWLEDGEMENT

| STATE OF | |
|---|----------|
| COUNTY OF OKUMOMA) | |
| The foregoing instrument was acknowledged before me this 11th day of AVAUST | |
| 20 10, by BUNNAYA, BYANCH MANAGYY of SMC WHITH CUNSTITUTION Name and Title S corporation, on behalf of the corporation. | |
| acorporation, on behalf of the corporation. | ~ |
| WITNESS my hand and seal this 11 day of AUGUST 20 7 | <u>U</u> |
| My Commission Expires: Notary Public RANDI OWNBEY Notary Public - State of Oklahoma Commission Number 16003912 My Commission Expires Apr 19, 2024 | |
| INDIVIDUAL ACKNOWLEDGEMENT | |
| STATE OF))§ | |
| COUNTY OF) | |
| The foregoing instrument was acknowledged before me this day of, | |
| 20, by an individual. Name and Title | |
| WITNESS my hand and seal this day of20 | |
| Notary Public | |
| My Commission Expires: | |

PARTNERSHIP ACKNOWLEDGEMENT

| STATE OF) | | |
|---|--------------------|-------------------------|
| COUNTY OF) | | |
| The foregoing instrument was acknowledged before me | e this day of | |
| 20, by Name and Title | partner | (or agent) on behalf of |
| , a part | nership. | |
| WITNESS my hand an | nd seal this day o | f20 |
| | Notary Pub | blic |
| My Commission Expires: | | |
| , | | |
| NORMAN UTILITIES AUTHORITY | | |
| APPROVED as to form and legality this day of | of | 20 |
| | | |
| | _ | AUTHORITY Attorney |
| Approved by the Trustees of the NORMAN UTILITIES | AUTHORITY this | day of |
| , 20 | | |
| NORMAN UTILITIES AUTHORITY | | |
| | ATTEST | |
| By: | | |
| Title: Chairman | | Secretary |

Bond No. 1021218

STATUTORY BOND

| Know all men by these presents that Mid-Continent Casualty Company | SMC Utility Construction | , as PRINCIPAL, and |
|---|---|--|
| Mid-Continent Casualty Company | , a corpora | tion organized under the laws of the |
| State of Ohio , and authorised and firmly bound unto NORMAN UTILITIES | orized to transact business in the Stat | e of Oklahoma, as SURETY, are held |
| and firmly bound unto NORMAN UTILITIES | AUTHORITY, a Public Trust of th | e State of Oklahoma, herein called |
| AUTHORITY, in the sum of ** | | ollars (\$ 1,082,550.00) |
| | sum PRINCIPAL and SURETY bind | d themselves, their heirs, executors, |
| administrators, successors and assigns jointly | and severally. | |
| ** One Mill | ion Eighty Two Thousand Five | Hundred Fifty & No/100 |
| WHEREAS, the conditions of this obl | igation are such, that the PRINCIPAL | ., being the lowest and best bidder on |
| the following PROJECT: | | |
| | | |
| | <u>PROJECT</u> | |
| | WATER WELL LINES PHASE II | |
| <u>F</u> | RANKLIN RD. & 60 TH AVE. NE | |
| | NORMAN, OKLAHOMA | |
| has entered into a written CONTRACT (K 20) | 21 12) with the AUTHORITY detail | to |
| has entered into a written CONTRACT (K-202 perform and complete said PROJECT, that CO | | |
| perform and complete said FNOJECT, that CC | NTRACT being incorporated herein t | by reference as it fully set forth. |
| NOW, THEREFORE, if the PRINCIF | Al shall properly and promptly con | onlete the work on this PROJECT in |
| accordance with the CONTRACT, and shall we | | |
| to and parts for equipment furnished in the | | |
| subcontractors, or any material men, then this | | |
| and effect. If debts are not paid within thirty (| | |
| corporation entitled thereto may sue and recover | | |
| so due and unpaid. | n en ame Bena, easjeette the provide | 2, 101 the amount |
| oo ado ana anpaia. | | |
| It is further expressly agreed and u | inderstood by the parties hereto that | at no changes or alterations in said |
| CONTRACT and no deviations from the plan | | |
| SURETIES, or any of them, from the obligation | | and the tree tree tree tree tree tree tree |
| , , | | |
| It is further expressly agreed that the | PRINCIPAL'S obligations under this E | Bond include payment of not less than |
| the prevailing hourly rate of wages as establis | | |
| Secretary of the U.S. Department of Labor or a | is determined by a court on appeal. | ŗ |

| seal (where applicable) to be hereunto affixed by, 20, and the SUR | y its duly author ETY has caused th | nese presents to be executed in its name and its |
|---|--|--|
| corporate seal to be hereunto affixed by its authorized 20 (Corporate Seal) (where applicable) ATTEST Corporate Secretary (where applicable) | | SMC Utility Construction PRINCIPAL Authorized Representative BOD WOOD - Brown Management 1988 - Brown 1988 - Brown Management 1988 - Brown 1988 - Br |
| | Address: | Name and Title 8405 SW 15th St., Oklahoma City, OK 7312 |
| | Telephone: | <u>405-417-9650</u> |
| (Corporate Seal) ATTEST Corporate Secretary | Signed: | Mid-Continent Casualty Company SURETY Authorized Representative Denise A. Iverson, Attorney-in-fact |
| | Address: | Name and Title PO Box 1409, Tulsa, OK 74101 |
| | Telephone: | 918-588-1264 |

CORPORATE ACKNOWLEDGEMENT

| STATE OF OKLAHOMA) | |
|--|---|
| COUNTY OF DKIMMM)§ | nto 1 |
| Name and Title | n, on behalf of the corporation. |
| INDIVIDUAL ACKNO | Notary Public - State of Oklahoma Commission Number 16003912 My Commission Expires Apr 19, 2024 |
| STATE OF OKLAHOMA) | |
| COUNTY OF) | |
| The foregoing instrument was acknowledged before me this | day of, |
| 20, by Name and Title | _ an individual. |
| WITNESS my hand and seal th | is day of20 |
| | Notary Public |
| My Commission Expires: | |

Norman Utilities Authority 2015 Water Well Lines Phase II Franklin Rd. & 60th Ave. NE

PARTNERSHIP ACKNOWLEDGEMENT

| STATE OF ON | (LAHOMA |) | 10 | | | |
|---------------|--------------------------|---------|---------------|---------------|--------------------------|--------------------|
| COUNTY OF _ | | _) |)§ | | | |
| The foregoing | instrument was acknow | wledged | before me thi | s day of _ | | |
| 20, by _ | Name and Title | | | partr | ner (or agent) on behalf | of |
| 3-4-7 | | | , a partners | ship. | | |
| | WITI | NESS m | y hand and se | eal this day | y of | 20 |
| | | | | Notary F | Public | |
| My Commission | on Expires: | - | | | | |
| NORMAN UTI | LITIES AUTHORITY | | | | | |
| APPROVED a | s to form and legality t | his | day of | | , 20 | |
| | | | | | | AUTHORITY Attorney |
| | ne Trustees of the NOF | | TILITIES AUT | HORITY this _ | day of | |
| NORMAN UT | ILITIES AUTHORITY | | | | | |
| | | | | ATTEST | | |
| Ву: | | | | | | |
| Title: | Chairman | | | | Secretary | |

_, as PRINCIPAL, and

Bond No. 1021218

MAINTENANCE BOND

Know all men by these presents that SMC Utility Construction

| Mid-Continent Casualty Company | , a corporation organized under the laws of the |
|---|--|
| State of Ohio , and authorized to transa | act business in the State of Oklahoma, as SURETY, are held |
| and firmly bound unto NORMAN UTILITIES AUTHORITY, | |
| AUTHORITY, in the sum of *** | Dollars(\$ 1,082,550.00) |
| , for the payment of which sum PRINCIP | AL and SURETY bind themselves, their heirs, executors, |
| administrators, successors and assigns jointly and severally. | |
| **One Million Eighty T | 'wo Thousand Five Hundred Fifty & No/100 |
| WHEREAS, the conditions of this obligation are suc | ch, that the PRINCIPAL, being the successful bidder on the |
| following PROJECT: | |
| <u>PROJ</u> | |
| 2015 WATER WELI | |
| FRANKLIN RD. 8 | |
| NORMAN, C | <u>)KLAHOMA</u> |
| has entered into a written CONTRACT (IX 2004 12) with the | ALITHODITY dated |
| has entered into a written CONTRACT (K-2021-12) with the perform and complete said PROJECT, that CONTRACT being | |
| periorin and complete said 11100001, that CONTINACT being | g incorporated herein by reference as it fully set fortif. |
| WHEREAS under the ordinances of the AUTHORIT | Y, the PRINCIPAL is required to furnish to the AUTHORITY |
| a maintenance bond covering said construction of this PROJE | |
| set forth, as a condition precedent to final acceptance of the F | |
| | |
| NOW THEREFORE, if the PRINCIPAL shall keep and | d maintain, subject to normal wear and tear, the construction, |
| account for defeate and according to be because of the | |

NOW THEREFORE, if the PRINCIPAL shall keep and maintain, subject to normal wear and tear, the construction, except for defects not occasioned by improper workmanship, materials, or failure to protect new work until it is accepted, and if the PRINCIPAL shall promptly repair, without notice from the AUTHORITY or expense to the AUTHORITY any and all defects arising from improper workmanship, materials, or failure to protect new work until it is accepted; all for a period of two (2) years from the date of the written final acceptance by the AUTHORITY, then this obligation shall be null and void. Otherwise, this obligation shall remain in full force and effect at all times.

Provided further, however, that upon neglect, failure or refusal of the PRINCIPAL to maintain or make any needed repairs upon the construction on the PROJECT, as set out in the preceding paragraph, within ten (10) days after the mailing of notice to the PRINCIPAL by letter deposited in the United States Post Office at Norman, Oklahoma, addressed to the PRINCIPAL at the address set forth below, then the PRINCIPAL and SURETY shall jointly and severally be liable to the AUTHORITY for the cost and expense for making such repair, or otherwise maintaining the said construction.

If is further expressly agreed and understood by the parties hereto that no changes or alterations in said CONTRACT and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

| corporate seal (where applicable) to be hereuni, 20, a | to affixed by its duly auth nd the SURETY has car | ese presents to be executed in its name and its horized representative(s), on the day of used these presents to be executed in its name |
|--|--|---|
| and its corporate seal to be nereunto at, 20 | tixed by its authorize | d representative(s) on the day of |
| (Corporate Seal) (where applicable) ATTEST Corporate Secretary (where applicable) | Signed: | SMC Utility Construction PRINCIPAL Authorized Representative By Many Brand Mangy Name and Title |
| | Address: | 8405 SW 15th St., Oklahoma City, OK 73128 |
| | Telephone: | 405-417-9650 |
| (Corporate Seal) | | Mid-Continent Casualty Company |
| ATTEST Corporate Secretary | Signed: — | SURETY Authorized Representative |
| | Address: | Denise A. Iverson, Attorney-in-fact Name and Title PO Box 1404, Tulsa, OK 74101 |
| | Telephone: | 918-588-1264 |

CORPORATE ACKNOWLEDGEMENT

| STATE OF |
|---|
| COUNTY OF WWW)§ |
| The foregoing instrument was acknowledged before me this |
| WITNESS my hand and seal this 11 day of AUST 20 20 |
| My Commission Expires: Notary Public RANDI OWNBEY Notary Public - State of Okiahoma Commission Number 16003912 My Commission Expires Apr 19. 2024 |
| INDIVIDUAL ACKNOWLEDGEMENT |
| STATE OF) COUNTY OF) |
| The foregoing instrument was acknowledged before me this day of, |
| 20, by an individual. Name and Title |
| WITNESS my hand and seal this day of20 |
| Notary Public |
| My Commission Expires: |

PARTNERSHIP ACKNOWLEDGEMENT

| STATE OF |) | \0 | | | |
|---------------|-------------------------------|----------------------|------------|------------------------|--------------------|
| COUNTY OF |) |)§ | | | |
| The foregoing | instrument was acknowledge | ed before me this | _ day of | | |
| 20, by _ | Name and Title | | partner | (or agent) on behalf o | f |
| | | , a partnership. | | | |
| | WITNESS | my hand and seal thi | s day o | f | 20 |
| | | | Notary Pub | olic | |
| My Commission | on Expires: | | | | |
| NORMAN UTI | LITIES AUTHORITY | | | | |
| APPROVED a | s to form and legality this | day of | | , 20 | |
| | | | _ | | ALITHODITY Attorna |
| | | | | | AUTHORITY Attorney |
| | ne Trustees of the NORMAN, 20 | | ITY this | day of | |
| NORMAN UT | TILITIES AUTHORITY | | | | |
| | | А | TTEST | | |
| Ву: | | | | <u> </u> | |
| Title: | Chairman | | | Secretary | |

PARTNERSHIP ACKNOWLEDGEMENT

| | , | | | | |
|--------------|------------------------------|----------------|-------------------|-----------------------|--------------------|
| STATE OF _ |) | | | | |
| COUNTY OF | F) |)§ | | ₹ • | |
| The foregoin | ng instrument was acknowl | edged before r | ne this day of | | _1 |
| 20, by | y Name and Title | | partno | er (or agent) on beha | lf of |
| | | , a pa | rtnership. | | |
| | WITNE | ESS my hand a | and seal this day | of | 20 |
| | | | Notary P | ublic | |
| My Commiss | sion Expires: | | | | |
| NORMAN U | TILITIES AUTHORITY | | | | |
| APPROVED | as to form and legality this | s day | of | , 20 | |
| | | | - | | AUTHORITY Attorney |
| | | | | | AUTHORITY Allomey |
| | the Trustees of the NORM | | S AUTHORITY this | day of | |
| NORMAN U | UTILITIES AUTHORITY | | | | |
| | | | ATTEST | | |
| Ву: | | | _ | | |
| Title: | Chairman | | | Secretary | |

MID-CONTINENT CASUALTY COMPANY

1437 SOUTH BOULDER, SUITE 200 · TULSA, OKLAHOMA 74119 · 918-587-7221 · FAX 918-588-1253

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the MID-CONTINENT CASUALTY COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. Dale A. Gebauer, Denise A. Iverson, Rebecca Lilley, Matthew J. Miller, Sean R. Miller, D. C. Pruett and Ben J. Williams, all of OVERLAND

| duly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of Mid-Continent Casualty C company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to trinstrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he sthereto by like authority. STATE OF OKLAHOMA SS COUNTY OF TULSA SS PUBLICA My Commission Expires: 09-08-23 My Commission Expires: 09-08-23 | |
|--|--|
| SHARON HACKL Secretary On this 31 day of January 2020 before me personally appeared TODD BAZATA TODD BAZ | |
| On this 31 day of January 2020 before me personally appeared TODD BAZATA to me aduly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of Mid-Continent Casualty Company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he is thereto by like authority. STATE OF OKLAHOMA COUNTY OF TULSA SS This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Mid-Continent Company by unanimous written consent dated September 25, 2009. RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any be and hereby is authority; and to revoke any such appointment at any time. RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assis the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertakin suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect manually affixed. CERTIFICATION | WPANY |
| duly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of Mid-Continent Casualty C company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he is thereto by like authority. STATE OF OKLAHOMA COUNTY OF TULSA SS This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Mid-Continent Company by unanimous written consent dated September 25, 2009. RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties an limits of their authority, and to revoke any such appointment at any time. RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assis the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertakin suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect manually affixed. CERTIFICATION | ESIDENT |
| RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties an limits of their authority; and to revoke any such appointment at any time. RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assis the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect manually affixed. CERTIFICATION | the said |
| be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surely bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties an limits of their authority; and to revoke any such appointment at any time. RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assist the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertakin suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Compan signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect manually affixed. CERTIFICATION | t Casualty |
| QUADONUMO(4) | y, any and all nd the respective stant Secretary ong, contract of ny as the origina |
| , SHARON HACKL Secretary of Mid-Continent Casualty Company, do hereby certify that the fo | |
| of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and ef | |
| Signed and sealed this day of, SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL | ecretary |