

Attachment H

**CONTRACTOR'S GENERAL INFORMATION WORK SHEET / QUESTIONNAIRE**  
**eBID #20220115**

It is understood and agreed that the following information is to be used by the City to determine the qualifications of prospective Contractor to perform the work required. The Contractor waives any claim against the City that might arise with respect to any decision concerning the qualifications of the Contractor.

The undersigned attests to the truth and accuracy of all statements made on this questionnaire. Also, the undersigned hereby authorizes any public official, engineer, surety, bank, material or equipment manufacturer, or distributor, or any person, firm or corporation to furnish the City any pertinent information requested by the City deemed necessary to verify the information on this questionnaire.

Dated at 13000 SE Flora Ave., Hobe Sound, FL 33455, this 14th day of Dec 2022  
(Location)

Name of Organization/Contractor: Ferreira Construction Southern Division Co., Inc.

By: Robert Higginbotham, Vice President  
Name and Title

1. Corporation, Partnership, Joint Venture, Individual or other? Corporation

2. Firm's name and main office address, telephone and fax numbers

Name: Ferreira Construction Co., Inc.

Address: 31 Tannery Road, Branchburg, NJ 08876

Telephone Number: (772) 286-5123

Fax Number: (772) 268-5139

3. Contact person: Dan Lewis Email: dlewis@ferreiraconstruction.com

4. Firm's previous names (if any). N/A

5. How many years has your organization been in business? 28 years

6. Total number of staff at this location: 100 Total number of staff on the Treasure Coast: 100

7. Is the Firm a minority business:  YES / NO  
If no, is your company planning to implement such a program? \_\_\_\_\_

8. Is the firm claiming Local Preference under City Ordinance 35.12?  YES / NO

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9. **Required License (s) and Certifications.**

- State of Florida General Contractors License **YES** or NO
- Prequalified by the Florida Department of Transportation in Work Class Traffic Signal and Intelligent Transportation Systems (ITS) **YES** or NO
- All International Municipal Signal Association Traffic Signal Certifications ( IMSA ) **YES** or NO

**List the license(s) and certifications that qualifies your firm to construct this project:**

State of Florida General Contractor - CGC1509418	State of Florida Electrical Contractor - EC13006679
County Certification Electrical Certified - 32073	County Certification General Certified - 24051
FDOT Certificate of Qualification - F223334957002	

10. **ADDENDUM ACKNOWLEDGMENT** - Bidder acknowledges that the following addenda have been received and are included in its proposal/bid:

Addendum Number	Date Issued	Addendum Number	Date Issued
1	12/7/2022		
2	12/7/2022		
3	12/7/2022		
4	12/12/2022		
4	12/14/2022		

11. **BID RESPONSE:**

- 11.1 Bidder will **will not** accept the Purchasing Card (Visa).  
*(please circle one)*
- 11.2 Percentage of discount when payment is made with Visa: N/A %  
*Please Note: The City has implemented a **Purchasing Card Program**. The Bidder can take advantage of this project and in consideration receive payment within several days instead of the City's payment policy. Any percentage off the bid price for the acceptance of Visa will be consideration in the bid award. If no such percentage is given, the City shall assume zero (0) percent discount applies.*
- 11.3 Bid Reply Total from Cost Worksheet – Schedule “A”: \$ 684,367.67  
*(This figure must match the Cost Worksheet and the figure that is to be used on the DemandStar web page. Discrepancies between the Cost Worksheet spreadsheet uploaded on DemandStar, the dollar amount listed on the web page at the time of submittal and the Cost Work Sheet #20220115 uploaded on DemandStar will be resolved in favor of the Cost Worksheet – Schedule “A” that is uploaded at time of submittal.)*

Bidders are cautioned that the anticipated quantities used for this computation will be estimates. The City makes no guarantee as to the actual quantity that will be utilized during the Contract period. A unit price for each item shall be offered shall be shown, and such price shall include packing and shipping unless otherwise specified. A total shall be entered in the “Total” column for each separate item. In case of discrepancy between the unit price and the extended price, the unit price will supersede. The total amount

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shall be entered on line 11.3 above and entered on the DemandStar web page. The City reserves the right to split the award, if in the City’s opinion such a split is in the best interest of the City.

**Interpretation of the Approximate Quantities** - The Bidder’s attention is called to the fact that any estimate of quantities of work to be done and materials to be furnished under the specifications as shown on the proposed form (or elsewhere) is approximate only and not guaranteed by the City. The City does not assume any responsibility that the final quantities shall remain in strict accordance with the estimated quantities, nor shall the Bidder plead misunderstanding or deception because of such estimate of quantities or of the character, location of the work, or other condition pertaining thereto.

- 12. List five (5) Traffic Signal Installation Projects similar to this project completed by your firm in the last 5 years along with a brief description of project, location of project, clients name, phone number, email, value of contract, your firm’s percentage of the total contract value as well as the number of change orders and the total change order value.

**DO NOT USE the City of Port St Lucie as a reference.**

**Project Number 1**

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Project Name: Northlake and Military Trail

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Description: Signalization

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Location: Northlake and Military Trail, Pam Beach County

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Client Name and Phone Number: OHL Community Asphalt Corp., Brian Coblentz (561) 790-6467

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Email: brian.coblentz@ohlnc.com

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Value of Total Contract: \$ 516,485.40

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Date of Completion: April 2019

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Firm’s Percentage of Total Contract: 30%

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Number of Change Orders: 1

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Value of Change Orders: \$ 2,372.40

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Was Project Completed on Schedule: Yes

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Was Project Completed within Budget? Yes

**Project Number 2**

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Project Name: Glades Road @ Butts Road Intersection Improvements

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Description: Signalization & Electrical

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Location: Glades Road @ Butts Road, Boca Raton, FL

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Client Name and Phone Number: R & D Paving, Nancy Rosso (561) 588-6681

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| Email: nancy@randdpaving.com |

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| Value of Total Contract: \$ 180,735.28 |

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| Date of Completion: December 2020 |

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| Firm's Percentage of Total Contract: 40% |

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| Number of Change Orders: 1 |

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| Value of Change Orders: \$ 5,365.24 |

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| Was Project Completed on Schedule: Yes |

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| Was Project Completed within Budget? Yes |

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**Project Number 3**

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| Project Name: 22nd Street Intersection |

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| Description: Signalization, Lighting & Roadwork |

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| Location: 22nd Street & US1 (Broadway) Riviera Beach |

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| Client Name and Phone Number: RBY LLC. Carlos Vidueira (772) 485-1977 |

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| Email: cvidueira@rybovich.com |

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| Value of Total Contract: \$ 732,519.28 |

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| Date of Completion: February 2021 |

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| Firm's Percentage of Total Contract: 100% |

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| Number of Change Orders: 1 |

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| Value of Change Orders: \$ 13,095.37 |

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| Was Project Completed on Schedule: Yes |

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| Was Project Completed within Budget? Yes |

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**Project Number 4**

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| Project Name: Atlantic Avenue & Florida Turnpike Intersection Improvements |

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| Description: Signalization |

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| Location: Atlantic Ave. & Florida Turnpike Entrance, Palm Beach County |

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| Client Name and Phone Number: Ranger Construction Industries, Inc. Ms. Claudia Mendez, P.M. (561) 719-0113 |

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| Email: Claudia.mendez@rangerconstruction.com |

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| Value of Total Contract: \$ 209,849.76 |

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Date of Completion: January 2021

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Firm's Percentage of Total Contract: 10%

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Number of Change Orders: 0

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Value of Change Orders: 0

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Was Project Completed on Schedule: Yes

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Was Project Completed within Budget? Yes

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**Project Number 5**

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Project Name: (T4494) SR80 (Palm Beach)

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Description: Signalization, Lighting, Utilities, Signing

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Location: SR 80, Southern Blvd. @ Forest Hill Blvd.

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Client Name and Phone Number: Ranger Construction Industries, Mr. Andrew Maniotis (561) 718-0472

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Email: Andrew.Maniotis@rangerconstruction.com

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Value of Total Contract: \$ 822,290.73

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Date of Completion: May 2021

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Firm's Percentage of Total Contract: 15%

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Number of Change Orders: 5

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Value of Change Orders: \$ 85,226.05

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Was Project Completed on Schedule: Yes

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Was Project Completed within Budget? Yes

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13. How will the Contractor be able to meet the project timeline and budget given the current workload, materials, work force and equipment?

Ferreira has a proven track record of projects similar in size and scope of work for various city, state federal and private clients. We currently have over 100 employees working out of our Hobe Sound location with a team of highly experienced staff readily available, Ferreira will utilize multiple crews simultaneously in each segment of the project. We anticipate self-performing the majority of work. Ferreira has an extensive fleet of equipment.

14. List the number of personnel that will be assigned to the project and include job titles and their licenses or certifications.

Robert Higginbotham, Vice President Ferreira Construction, Licensed State of Florida Electrical Contractor  
Ed Shea, Divisional Manager Solar, Signal and Lighting Division

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Robert McIntosh. Project Manager

Jerry Stine. Superintendent Solar. Signal. and Lighting Division

Joshua Lee, Lead Surveyor

Frank Peluso, Safety Manager

Certifications, resumes, experience and project organizational chart is attached.

15. Has the Contractor or any principals of the applicant organization failed to qualify as a responsible Contractor; refused to enter a contract after an award has been made; failed to complete a contract during the past five (5) years or been declared to be in default in any contract or been assessed liquidated damages in the last five (5) years? List the name of project, location, client, engineer, date and reason. Use additional pages if needed.

Total Number of Projects where Failure to Complete Work Occurred: None

Project Number 1

Project Name:

Project Location:

Client Name and Phone Number:

Engineer Name and Phone Number:

Date:

Reason:

Insert additional projects if needed.

16. Has the Contractor or any of its principals ever been declared bankrupt or reorganized under Chapter 11 or put into receivership?

Yes ( )

No ( X )

If yes, please explain:

17. List any lawsuits pending or completed within the past five (5) years involving the corporation, partnership or individuals with more than ten percent (10 %) interest:

None

(N/A is not an acceptable answer - insert lines if needed)

18. List any judgments from lawsuits in the last five (5) years:

None

(N/A is not an acceptable answer - insert lines if needed)

19. List any criminal violations and/or convictions of the Proposer and/or any of its principals:

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None \_\_\_\_\_

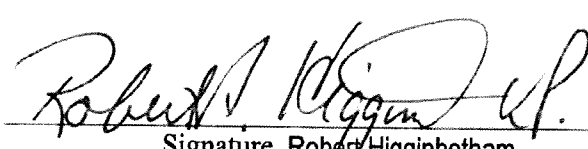
(N/A is not an acceptable answer - insert lines if needed)

- 20. List subcontractors and major material suppliers for the project. Include telephone numbers. Insert additional sheets if necessary. **All subcontractors listed must complete a "Certification Regarding Lobbying" form and is to be included in the bid package. Attach all licenses and certifications that qualify them to perform the work. (only needing highlighted language if federally funded).**

Cubic Transportation System - ITS	(954) 837-3070
Interis Inc.	(949) 270-9400
Arcosa Traffic & Lighting Structures, LLC	(352) 748-4258
Stony Brook Manufacturing Co..	(631) 369-9530
Advanced Directional Boring Solutions	(407) 908-6429
Southwide Industries Inc.	(561) 688-8833
Precision Contracting Services Inc.	(561) 743-9737
Arrive Alive Traffic Control	(407) 578-5431
Hog Technologies, Inc.	(772) 214-1714
Bobs Barricades, Inc.	(954) 423-2627

- 21. The Contractor will comply with all applicable federal and state laws and regulations, to include 2 C.F.R. 200.318 through 200.326 as well as Appendix II to 2 C.F.R. Part 200 entitled "Contract Provisions for Non-Federal Entity Contracts Under Federal Awards.

Yes   X   No \_\_\_\_\_

  
 \_\_\_\_\_  
 Signature Robert Higginbotham

\_\_\_\_\_  
 Vice President  
 Title

Schedule A  
E-BID # 20220115  
COST WORK SHEET  
BAYSHORE BLVD AND LAKEHURST DRIVE TRAFFIC SIGNAL  
Ferreira Construction Co., Inc.

**Attachment B**

LINE #	PAY ITEM NO.	ITEM DESCRIPTION	UNIT	QUAN.	UNIT COST	TOTAL COST
1	101-1	MOBILIZATION	LS	1	\$ 58,400.00	\$ 58,400.00
2	102-1	MAINTENANCE OF TRAFFIC	LS	1	\$ 36,790.00	\$ 36,790.00
3	110-4-10	REMOVAL OF EXISTING CONCRETE	SY	138	\$ 115.00	\$ 15,870.00
4	520-1-10	CONCRETE CURB & GUTTER, TYPE F	SY	298	\$ 61.25	\$ 18,252.50
5	522-2	CONCRETE SIDEWALK AND DRIVEWAYS, 6" THICK	SY	113	\$ 158.00	\$ 17,854.00
6	527-2	DETECTABLE WARNINGS	SF	180	\$ 65.00	\$ 11,700.00
7	630-2-11	CONDUIT, FURNISH & INSTALL, OPEN TRENCH	LF	251	\$ 15.90	\$ 3,990.90
8	630-2-12	CONDUIT, FURNISH & INSTALL, DIRECTIONAL BORE	LF	239	\$ 41.20	\$ 9,846.80
9	632-7-1	SIGNAL CABLE- NEW OR RECONSTRUCTED INTERSECTION, FURNISH & INSTALL	PI	1	\$ 11,640.00	\$ 11,640.00
10	633-1-121	FIBER OPTIC CABLE, F&I, UNDERGROUND,2,12 FIBERS	LF	306.0	\$ 5.90	\$ 1,805.40
11	633-2-31	FIBER OPTIC CONNECTION, INSTALL, SPLICE	EA	24.0	\$ 48.00	\$ 1,152.00
12	633-3-11	FIBER OPTIC CONNECTION HARDWARE, F&I, SPLICE ENCLOSURE	EA	2	\$ 945.00	\$ 1,890.00
13	633-3-12	FIBER OPTIC CONNECTION HARDWARE, F&I, SPLICE TRAY	EA	2	\$ 61.00	\$ 122.00
14	633-3-13	FIBER OPTIC CONNECTION HARDWARE, F&I, PRETERMINATED CONNECTOR ASSEMBLY	EA	12	\$ 42.00	\$ 504.00
15	633-3-16	FIBER OPTIC CONNECTION HARDWARE, F&I, PATCH PANEL- FIELD TERMINATED	EA	1	\$ 1,372.00	\$ 1,372.00
16	633-6	FIBER OPTIC CABLE LOCATOR	DA	60	\$ 543.00	\$ 32,580.00
17	633-8-1	MULTI-CONDUCTOR COMMUNICATION CABLE, FURNISH & INSTALL	LF	50	\$ 6.00	\$ 300.00
18	635-2-11	PULL & SPLICE BOX, F&I, 17" x 30" x 12" COVER SIZE	EA	25	\$ 1,205.00	\$ 30,125.00
19	635-2-12	PULL & SPLICE BOX, F&I, 24" X 36" COVER SIZE	EA	3	\$ 1,732.00	\$ 5,196.00
20	639-1-122	ELECTRICAL POWER SERVICE, F&I, UNDERGROUND, METER PURCHASED BY CONTRACTOR	AS	1	\$ 2,682.00	\$ 2,682.00
21	639-2-1	ELECTRICAL SERVICE WIRE, FURNISH & INSTALL	LF	10	\$ 6.00	\$ 60.00
22	641-2-12	PRESTRESSED CONCRETE POLE, F&I, TYPE P-II SERVICE POLE	EA	1	\$ 1,382.00	\$ 1,382.00
23	646-1-11	ALUMINUM SIGNALS POLE, PEDESTAL	EA	8	\$ 1,840.00	\$ 14,720.00
24	649-21-1	STEEL MAST ARM ASSEMBLY, FURNISH AND INSTALL, SINGLE ARM 30'	EA	1	\$ 46,660.00	\$ 46,660.00
25	649-21-3	STEEL MAST ARM ASSEMBLY, FURNISH AND INSTALL, SINGLE ARM 40'	EA	1	\$ 47,400.00	\$ 47,400.00
26	649-21-10	STEEL MAST ARM ASSEMBLY, FURNISH AND INSTALL, SINGLE ARM 60'	EA	2	\$ 66,260.00	\$ 132,520.00
27	650-1-24	VEHICULAR TRAFFIC SIGNAL, FURNISH & INSTALL POLYCARBONATE W/ALUM TOP, 3 SECTION, 1 WAY	AS	8	\$ 1,052.00	\$ 8,416.00
28	650-1-26	VEHICULAR TRAFFIC SIGNAL, FURNISH & INSTALL POLYCARBONATE W/ALUM TOP, 4 SECTION, 1 WAY	AS	2	\$ 17,500.00	\$ 35,000.00
29	653-1-11	PEDESTRIAN SIGNAL, FURNISH & INSTALL LED COUNTDOWN, 1 WAY	AS	8	\$ 797.00	\$ 6,376.00
30	660-4-11	VEHICLE DETECTION SYSTEM- VIDEO, FURNISH & INSTALL CABINET EQUIPMENT	EA	1	\$ 17,620.00	\$ 17,620.00
31	660-4-12	VEHICLE DETECTION SYSTEM- VIDEO, FURNISH & INSTALL ABOVE GROUND EQUIPMENT	EA	4	\$ 3,937.00	\$ 15,748.00
32	665-1-11	PEDESTRIAN DETECTOR, FURNISH & INSTALL, STANDARD	EA	8	\$ 184.00	\$ 1,472.00
33	670-5-110	TRAFFIC CONTROLLER ASSEMBLY, F&I, NEMA	AS	1	\$ 34,620.00	\$ 34,620.00
34	682-1-113	ITS CCTV CAMERA, F&I, DOME PTZ ENCLOSURE - PRESSURIZED, IP, HIGH DEFINITION	EA	1	\$ 8,231.00	\$ 8,231.00
35	684-1-1	MANAGED FIELD ETHERNET SWITCH, FURNISH & INSTALL	EA	1	\$ 14,380.00	\$ 14,380.00
36	684-5-1	MEDIA CONVERTER, FURNISH & INSTALL	EA	1	\$ 969.00	\$ 969.00
37	685-1-13	UNINTERRUPTIBLE POWER SUPPLY, FURNISH AND INSTALL, LINE INTERACTIVE WITH CABINET	EA	1	\$ 9,615.00	\$ 9,615.00
39	700-1-11	SINGLE POST SIGN, F&I GROUND MOUNT, UP TO 12 SF	AS	2	\$ 561.00	\$ 1,122.00
40	700-1-60	SINGLE POST SIGN, REMOVE	AS	2	\$ 61.00	\$ 122.00
41	700-3-201	SIGN PANEL, FURNISH & INSTALL OVERHEAD MOUNT, UP TO 12 SF	EA	2	\$ 657.00	\$ 1,314.00
42	700-5-22	INTERNALLY ILLUMINATED SIGN, FURNISH & INSTALL OVERHEAD MOUNT, 12 TO 18 SF	EA	4	\$ 2,961.00	\$ 11,844.00
45	706-3	RAISED PAVEMENT MARKER, TYPE B	EA	51	\$ 5.50	\$ 280.50
47	711-11-123	THERMOPLASTIC, STANDARD, WHITE, SOLID, 12" FOR CROSSWALK AND ROUNDABOUT	LF	526	\$ 2.44	\$ 1,283.44



E-BID # 20220115  
 COST WORK SHEET  
 BAYSHORE BLVD AND LAKEHURST DRIVE TRAFFIC SIGNAL  
 Ferreira Construction Co., Inc.

**Attachment B**

LINE #	PAY ITEM NO.	ITEM DESCRIPTION	UNIT	QUAN.	UNIT COST	TOTAL COST
48	711-11-125	THERMOPLASTIC, STANDARD, WHITE, SOLID, 24" FOR STOP LINE AND CROSSWALK	LF	513	\$ 4.88	\$ 2,503.44
49	711-11-170	THERMOPLASTIC, STANDARD, WHITE, ARROWS	EA	6	\$ 104.00	\$ 624.00
50	711-15-101	THERMOPLASTIC, STANDARD-OPEN GRADED ASPHALT SURFACES WHITE, SOLID, 6"	GM	0.408	\$ 5,822.79	\$ 2,375.70
51	711-15-131	THERMOPLASTIC, STANDARD-OPEN GRADED ASPHALT SURFACES, WHITE, SKIP, 6",10-30 SKIP OR 3-9 LANE DROP	GM	0.152	\$ 1,588.42	\$ 241.44
52	711-15-201	THERMOPLASTIC, STANDARD-OPEN GRADED ASPHALT SURFACES, YELLOW, SOLID, 6"	GM	0.293	5,735.050	\$ 1,680.37
53	711-17-1	THERMOPLASTIC, REMOVE EXISTING THERMOPLASTIC PAVEMENT MARKINGS- SURFACE TO REMAIN	SF	1,561	\$ 2.38	\$ 3,715.18
					<b>TOTAL</b>	<b>\$ 684,367.67</b>

Note: Unit prices are limited to 2 decimals Example :\$5.2555 is not acceptable - \$5.25 is acceptable

Contractors Signature : \_\_\_\_\_

Contractors Name : Robert Higginbotham

Contractors Phone Number : (772) 286-5123

Contractors E Mail : rhigginbotham@ferreiraconstruction.com

## Attachment D

### NOTICE TO ALL PROPOSERS

**To ensure fair consideration is given for all Proposers, it must be clearly understood that upon release of the proposal and during the proposal process, firms and their employees of related companies as well as paid or unpaid personnel acting on their behalf shall not contact or participate in any type of contact with City employees, department heads or elected officials, up to and including the Mayor and City Council. The "Cone of Silence" is in effect for this solicitation from the date the solicitation is advertised on DemandStar, until the time an award decision has been approved by City Council and fully executed by all parties. Information about the Cone of Silence can be found under the City of Port St. Lucie Ordinance 20-15, Section 35.13. Contact with anyone other than the Issuing Officer may result in the vendor being disqualified. All contact must be coordinated through India Barr for the procurement of these services.**

All questions regarding this Solicitation are to be submitted in writing to India Barr, via e-mail

@ [lbarr@cityofpsl.com](mailto:lbarr@cityofpsl.com). Please reference the Solicitation number on all correspondence to the City.

All questions, comments and requests for clarification must reference the Solicitation number on all correspondence to the City. Any oral communications shall be considered unofficial and non-binding.

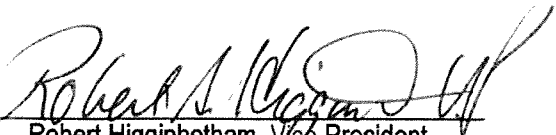
Only written responses to written communication shall be considered official and binding upon the City. The City reserves the right, at its sole discretion, to determine appropriate and adequate responses to the written comments, questions, and requests for clarification.

**\*NOTE:** All addends and/or any other correspondence before bid close date (general information, question and responses) to this solicitation will be made available exclusively through the DemandStar's Website for retrieval. All notice of intent to award documentation will be published on the City Clerk's Website. Proposers are solely responsible for frequently checking these websites for updates to this solicitation.

Company Name :Ferreira Construction Southern Division Co., inc.

Name: Robert Higginbotham, Vice President

Date: December 14. 2022

Signature:   
Robert Higginbotham, Vice President  
Ferreira Construction Co., Inc.

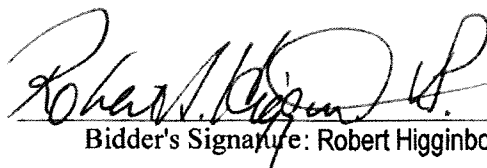
## DRUG-FREE WORKPLACE FORM

The undersigned vendor in accordance with Florida Statute 287.087 hereby certifies that  
Ferreira Construction Co., Inc. does:

(Name of Business)

1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
3. Give each employee engaged in providing the commodities or Contractual services that are under bid a copy of the statement specified in subsection (1).
4. In the statement specified in subsection (1), notify the employees that, as a condition of working on the commodities or Contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of Chapter 893 or of any controlled substance law of the United States or any state, for a violation occurring in the workplace no later than five (5) days after such conviction.
5. Impose a sanction on or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community, by any employee who is so convicted.
6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign the statement, I certify that this firm complies fully with the above requirements.

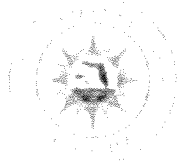


Bidder's Signature: Robert Higginbotham, V.P.

December 14, 2022

Date

Attachment E



"A City for All Ages"

E-Verify Form

Supplier/Consultant acknowledges and agrees to the following:

1. Shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Supplier/Consultant during the term of the contract; and
2. Shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.
3. The Contractor hereby represents that it is in compliance with the requirements of Sections 448.09 and 448.095, Florida Statutes. The Contractor further represents that it will remain in compliance with the requirements of Sections 448.09 and 448.095 Florida Statutes, during the term of this contract and all attributed renewals.
4. The Contractor hereby warrants that it has not had a contract terminated by a public employer for violating Section 448.095, Florida Statutes, within the year preceding the effective date of this contract. If the Contractor has a contract terminated by a public employer for any such violation during the term of this contract, it must provide immediate notice thereof to the City.

E-Verify Company Identification Number 798869

Date of Authorization 07/17/2014


Name of Contractor Ferreira Construction Co., Inc.

Name of Project Bayshore Blvd. and Lakehurst Drive Traffic Signal Project

Solicitation Number (If Applicable) 20220115

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on December, 14, 2022 in Martin (city), FL (state).

  
 \_\_\_\_\_  
 Signature of Authorized Officer

Robert Higginbotham, Vice President  
 \_\_\_\_\_  
 Printed Name and Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME

ON THIS THE 14th DAY OF December, 2022.

NOTARY PUBLIC Cecilia Rose Hein

My Commission Expires: 6/29/2023



Cecilia Rose Hein  
 NOTARY PUBLIC  
 STATE OF FLORIDA  
 Comm# GG343610  
 Expires 6/29/2023

Attachment F

**NON-COLLUSION AFFIDAVIT**

**E-Bid #20220115**

State of Florida

County of Martin }

Robert Higginbotham, being first duly sworn, disposes and says that:

(Name/s)

1. They are Vice President of Ferreira Construction Co., Inc. the Proposer that

(Title)

(Name of Company)

has submitted the attached PROPOSAL;

2. He is fully informed respecting the preparation and contents of the attached proposal and of all pertinent circumstances respecting such PROPOSAL;

3. Such Proposal is genuine and is not a collusive or sham Proposal;

4. Neither the said Proposer nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly with any other Proposer, firm or person to submit a collusive or sham Proposal in connection with the contract for which the attached proposal has been submitted or to refrain from proposing in connection with such Contract or has in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Proposer, firm or person to fix the price or prices in the attached Proposal or of any other Proposer, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the City of Port St. Lucie or any person interested in the proposed Contract; and

5. The price or prices quoted in the attached Proposal are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Proposer or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

(Signed)   
Robert Higginbotham

(Title) Vice President

Attachment F

STATE OF FLORIDA }  
COUNTY OF ST. LUCIE} SS: MARTIN

The foregoing instrument was acknowledged before me this (Date) December 14, 2022

by: Robert Higginbotham who is personally known to me or who has produced  
as identification and who did (did not) take an oath.

Commission No. GG343610

Notary Print: Cecilia Hein

Notary Signature: *Cecilia Hein*



Cecilia Rose Hein  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG343610  
Expires 6/29/2023

**CITY OF PORT ST. LUCIE, FLORIDA**  
**SEALED BID NO. 20220115**  
**PROJECT TITLE: Traffic Signal for Bayshore Blvd. and Lakehurst Drive**

**TRENCH SAFETY ACT COMPLIANCE STATEMENT**

Project Name: Traffic Signal for Bayshore Blvd. and Lakehurst Drive

**Instructions:**

Chapter 90-96 of the Laws of Florida requires all Contractors' engaged by The City of Port St. Lucie, Florida to comply with Occupational Safety and Health Administration Standard 29 C.F.R. s. 1926.650 Subpart P. All prospective Contractors are required to sign the compliance statement and provide compliance cost information where indicated below. The costs for complying with the Trench Safety Act must be incorporated into this project's base bid.

Certify this form in the presence of a notary public or other officer authorized to administer oaths.

**Certification**

1. I understand that Chapter 90-96 of the Laws of Florida (The Trench Safety Act) requires me to comply with OSHA Standard 29 C.F.R. s. 1926.650 Subpart P. I will comply with The Trench Safety Act, and I will design and provide trench safety systems at all trench excavations more than five feet in depth for this project.

2. The estimated cost imposed by compliance with The Trench Safety Act will be:

<u>  N/A  </u>	Dollars	0.00
	(Written)	(Figures)


3. The amount listed above has been included within the Base Bid.

Certified: Ferreira Construction Southern Division Co., Inc

By: *Robert M. Higginbotham*

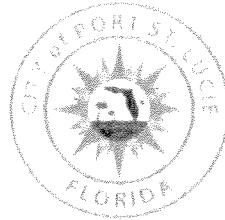
(Company-Contractor)  
(President's Signature) Robert Higginbotham, Vice President  
(President's Typed or Printed Name)

Sworn to and subscribed before me in   Martin   County, Florida on the  
14th day of   December  , 20  22  

 Cecilia Rose Hein  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG343610  
Expires 6/29/2023

*Cecilia Hein*  
NOTARY PUBLIC





"A City for All Ages"

**RFP #20220115  
CONTRACTOR'S CODE OF ETHICS**

The City of Port St Lucie ("City), through its Procurement Management Department ("Procurement Management Department") is committed to a procurement process that fosters fair and open competition, is conducted under the highest ethical standards and enjoys the complete confidence of the public. To achieve these purposes, Procurement Management Department requires each vendor who seeks to do business with the City to subscribe to this Contractor's Code of Ethics.

- ◆ A Contractor's bid or proposal will be competitive, consistent, and appropriate to the bid documents.
- ◆ A Contractor will not discuss or consult with other Vendors intending to bid on the same contract or similar City contract for the purpose of limiting competition. A Vendor will not make any attempt to induce any individual or entity to submit or not submit a bid or proposal.
- ◆ Contractor will not disclose the terms of its bids or proposal, directly or indirectly, to any other competing Vendor prior to the bid or proposal closing date.
- ◆ Contractor will completely perform any contract awarded to it at the contracted price pursuant to the terms set forth in the contract.
- ◆ Contractor will submit timely, accurate and appropriate invoices for goods and/or services performed under the contract.
- ◆ Contractor will not offer or give any gift, item or service of value, directly or indirectly, to a City employee, City official, employee family member or other vendor contracted by the City.
- ◆ Contractor will not cause, influence or attempt to cause or influence, any City employee or City Official, which might tend to impair his/her objectivity or independence of judgment; or to use, or attempt to use, his/her official position to secure any unwarranted privileges or advantages for that Vendor or for any other person.
- ◆ Contractor will disclose to the City any direct or indirect personal interests a City employee or City official holds as it relates to a Vendor contracted by the City.

Attachment I

- ◆ Contractor must comply with all applicable laws, codes or regulations of the countries, states, and localities in which they operate. This includes, but is not limited to, laws and regulations relating to environmental, occupational health and safety, and labor practices. In addition, Contractor must require their suppliers (including temporary labor agencies) to do the same. Contractor must conform their practices to any published standards for their industry. Compliance with laws, regulations and practices include, but are not limited to the following:
  - Obtaining and maintaining all required environmental permits. Further, Contractor will endeavor to minimize natural resource consumption through conservation, recycling, and substitution methods.
  - Providing workers with a safe working environment, which includes identifying and evaluating workplace risks and establishing processes for which employee can report health and safety incidents, as well as providing adequate safety training.
  - Providing workers with an environment free of discrimination, harassment, and abuse, which includes establishing a written antidiscrimination and anti-bullying/harassment policy, as well as clearly noticed policies pertaining to forced labor, child labor, wage and hours, and freedom of association.

Name of Organization/Proposer Ferreira Construction Co., Inc.

Signature \_\_\_\_\_

Printed Name and Title Robert Higginbotham, Vice President

Date December 14, 2022

DISCLAIMER: This Code of Ethics is intended as a reference and procedural guide to contractors. The information it contains should not be interpreted to supersede any law or regulation, nor does it supersede the applicable contractor contract. In the case of any discrepancies between it and the law, regulation(s) and/or contractor contract, the law, regulatory provision(s) and/or vendor contract shall prevail.

# *State of Florida*

## *Department of State*

I certify from the records of this office that FERREIRA CONSTRUCTION SOUTHERN DIVISION CO. INC. is a New Jersey corporation authorized to transact business in the State of Florida, qualified on April 9, 2004.

The document number of this corporation is F04000001981.

I further certify that said corporation has paid all fees due this office through December 31, 2022, that its most recent annual report/uniform business report was filed on January 3, 2022, and that its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Third day of January, 2022*



*Samuel R. Bee*  
Secretary of State

Tracking Number: 5918948026CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



Ron DeSantis, Governor

Melanie S. Griffin, Secretary



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

**ELECTRICAL CONTRACTORS' LICENSING BOARD**

THE ELECTRICAL CONTRACTOR HEREIN IS CERTIFIED UNDER THE  
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

**HIGGINBOTHAM, ROBERT A**

FERREIRA CONSTRUCTION SOUTHERN DIVISION CO. INC.  
13000 SE FLORA AVE  
HOBE SOUND FL 33455

**LICENSE NUMBER: EC13006679**

**EXPIRATION DATE: AUGUST 31, 2024**

Always verify licenses online at [MyFloridaLicense.com](http://MyFloridaLicense.com)



Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.



Ron DeSantis, Governor

Melanie S. Griffin, Secretary



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

**CONSTRUCTION INDUSTRY LICENSING BOARD**

THE GENERAL CONTRACTOR HEREIN IS CERTIFIED UNDER THE  
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

**GARCIA, DICTINIO**

FERREIRA CONSTRUCTION SOUTHERN DIVISION CO INC  
13000 SE FLORA AVE  
HOBE SOUND FL 33455

**LICENSE NUMBER: CGC1509418**

**EXPIRATION DATE: AUGUST 31, 2024**

Always verify licenses online at [MyFloridaLicense.com](http://MyFloridaLicense.com)



Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.



*Florida Department of Transportation*

RON DESANTIS  
GOVERNOR

605 Suwannee Street  
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.  
SECRETARY

May 11, 2022

FERREIRA CONSTRUCTION CO., INC.  
31 TANNERY ROAD  
BRANCBURG, NEW JERSEY 08876

**RE: CERTIFICATE OF QUALIFICATION**

The Department of Transportation has qualified your company for the type of work indicated below.

**FDOT APPROVED WORK CLASSES:**

COMPUTERIZED TRAFFIC CONTROL, DRAINAGE, ELECTRICAL WORK, FLEXIBLE PAVING, GRADING, HOT PLANT-MIXED BITUM. COURSES, INTELLIGENT TRANSPORTATION SYSTEMS, INTERMEDIATE BRIDGES, MINOR BRIDGES, PORTLAND CEMENT CONCRETE ROADWAY PAVING, R&R MINOR BRIDGES, ROADWAY SIGNING, SIDEWALK, TRAFFIC SIGNAL, Concrete rehab(spall repairs), Curb & Gutter, Dredging, Driving steel sheet pile, Epoxy injection, Fender System, Joint & crack sealing, Pile driving, Pile jackets, Pipeline & cable installation, Retaining wall, Rip rap, Seawall.

Unless notified otherwise, this Certificate of Qualification will expire **6/21/2023**.

In accordance with Section 337.14(4), Florida Statutes, changes to Ability Factor or Maximum Capacity Rating will not take effect until after the expiration of the current certificate of prequalification (if applicable).

In accordance with Section 337.14(1), Florida Statutes, an application for qualification must be filed within (4) months of the ending date of the applicant's audited annual financial statements.

If the company's maximum capacity has been revised, it may be accessed by logging into the Contractor Prequalification Application System via the following link:

**[HTTPS://fdotwpl.dot.state.fl.us/ContractorPreQualification](https://fdotwpl.dot.state.fl.us/ContractorPreQualification)**

Once logged in, select "View" for the most recently approved application, and then click the "Manage" and "Application Summary" tabs.

The company may apply for a Revised Certificate of Qualification at any time prior to the expiration date of this certificate according to Section 14-22.0041(3), Florida Administrative Code (F.A.C.), by accessing the most recently approved application as shown above and choosing "Update" instead of "View." If certification in additional classes of work is desired, documentation is needed to show that the company has performed such work.

FERREIRA CONSTRUCTION CO., INC.  
May 11, 2022  
Page Two

All prequalified contractors are required by Section 14-22.006(3), F.A.C., to certify their work underway monthly in order to adjust maximum bidding capacity to available bidding capacity. You can find the link to this report at the website shown above.

Sincerely,

*James E. Taylor AA*

*for* Alan Autry, Manager  
Contracts Administration Office

AA:cg

# Certificate of Completion

**ROBERT MCINTOSH**

**Has Completed a Florida Department of  
Transportation Approved Temporary Traffic  
Control (TTC) Advanced (Refresher) Course.**

01/31/2026

Date Expires

227

FDOT Provider #

Frank J. Peluso Jr.

Instructor

81289

Certificate #

Certificate of Completion

Contemporary Innovations  
6779 Dickinson Ter  
Port Saint Lucie, FL 34953  
contemporaryinnovationsusa.com  
contemporaryinnovationsnj@outlook.com



For more information about Temporary Traffic  
Control (TTC) or to verify this certificate

[www.motadmin.com](http://www.motadmin.com)



# Certificate of Completion

**JERRY STINE**

**Has Completed a Florida Department of  
Transportation Approved Temporary Traffic  
Control (TTC) Advanced (Refresher) Course.**

01/31/2026

Date Expires

227

FDOT Provider #

Frank J. Peluso Jr.

Instructor

81958

Certificate #

Certificate of Completion

Contemporary Innovations  
6779 Dickinson Ter  
Port Saint Lucie, FL 34953  
contemporaryinnovationsusa.com  
contemporaryinnovationsnj@outlook.com



For more information about Temporary Traffic  
Control (TTC) or to verify this certificate

[www.motadmin.com](http://www.motadmin.com)

# Certificate of Completion

**LONNIE SILER**

**Has Completed a Florida Department of  
Transportation Approved Temporary Traffic  
Control (TTC) Advanced (Refresher) Course.**

01/31/2026

Date Expires

227

FDOT Provider #

Frank J. Peluso Jr.

Instructor

81290

Certificate #

Certificate of Completion

Contemporary Innovations  
6779 Dickinson Ter  
Port Saint Lucie, FL 34953  
contemporaryinnovationsusa.com  
contemporaryinnovationsnj@outlook.com



For more information about Temporary Traffic  
Control (TTC) or to verify this certificate

[www.motadmin.com](http://www.motadmin.com)



**Edward T. Shea, III**

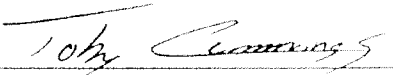
is hereby certified as a

**Traffic Signal Senior Field Tech Level III**

by completing all requirements and examination for certification  
on 4/14/2021

Valid thru 4/14/2024

Certification #CE\_10976

  
Toby Cummings, CPE - Executive Director



**Jerry A. Stine**

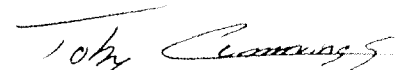
is hereby certified as a

**Traffic Signal Senior Field Tech Level III**

by completing all requirements and examination for certification  
on 4/14/2021

Valid thru 4/14/2024

Certification #CE\_72483

  
Toby Cummings, CAE - Executive Director



**Josuer E. Molina**

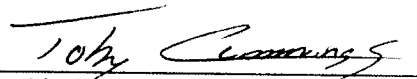
is hereby certified as a

**Traffic Signal Field Technician Level II**

by completing all requirements and examination for certification  
on 6/26/2022

Valid thru 6/26/2025

Certification #BE\_131028

  
Toby Cummings, CAE - Executive Director



Florida Department of Agriculture and Consumer Services  
Division of Consumer Services  
Board of Professional Surveyors and Mappers  
2005 Apalachee Pkway Tallahassee, Florida 32399-6500  
800HELPFLA(435-7352) or (850) 488-2221

March 19, 2021

FERREIRA CONSTRUCTION SOUTHERN DIVISION CO., INC.  
13000 SE FLORA AVENUE  
HOBE SOUND, FL 33455

SUBJECT: Professional Surveyor and Mapper Business Certificate # LB8429

Your application / renewal as a professional surveyor and mapper business as required by Chapter 472, Florida Statutes, has been received and processed.

The license appears below and is valid through February 28, 2023.

You are required to keep your information with the Board current. Please visit our website at [www.800helpfla.com/psm](http://www.800helpfla.com/psm) to create your online account. If you have already created your online account, you can use the website to maintain your license. You can also find other valuable information on the website.

If you have any questions, please do not hesitate to call the Division of Consumer Services, Board of Professional Surveyors and Mappers at 800-435-7352 or 850-488-2221.

Detach Here



Florida Department of Agriculture and Consumer Services  
Division of Consumer Services  
Board of Professional Surveyors and Mappers  
2005 Apalachee Pkway Tallahassee, Florida 32399-6500

License No.: **LB8429**

Expiration Date February 28, 2023

## Professional Surveyor and Mapper Business License

Under the provisions of Chapter 472, Florida Statutes

FERREIRA CONSTRUCTION SOUTHERN DIVISION CO., INC.  
13000 SE FLORA AVENUE  
HOBE SOUND, FL 33455

*Nicole Fried*

NICOLE "NIKKI" FRIED  
COMMISSIONER OF AGRICULTURE



**CITY OF PORT ST. LUCIE 8698**  
**BUILDING DEPARTMENT**  
**COMPUTER SERVICE MEMBER**

**EXPIRE: 9/30/24**

GARCIA, DICTINIO  
FERREIRA CONSTRUCTION SOUTHERN DIV  
100 SE SALERNO RD  
STUART, FL 34997

SIGNATURE

A handwritten signature in cursive script, appearing to read "Dictinio Garcia", written over a horizontal line.

GENERAL CONTRACTOR

**FL#: CGC1509418**

**PSL \* 9215**



**CITY OF PORT ST. LUCIE 49467**  
**BUILDING DEPARTMENT**  
**COMPUTER SERVICE MEMBER**

**EXPIRE: 9/30/24**

HIGGINBOTHAM, ROBERT  
FERREIRA CONSTRUCTION SOUTHERN DIVISION CO  
INC  
13000 SE FLORA AVENUE  
HOBE SOUND, FL 33455

SIGNATURE

A handwritten signature in black ink, appearing to read "Robert Higginbotham", written over a horizontal line.

ELECTRICAL CONTRACTOR

**FL#: EC13006679**

**PSL \* 18120**



## Cecilia Hein

---

**From:** Danielle Williams <williamsda@stlucieco.org>  
**Sent:** Friday, October 14, 2022 9:54 AM  
**To:** Cecilia Hein  
**Cc:** Contractor\_Licensing  
**Subject:** RE: Competency Card renewal -Ferreira Construction

Good morning,

According to our system, both licenses have been updated to 2024.

Thanks,

**Danielle Williams | Code Enforcement Supervisor**

Ph: 772-462-1567 | 2300 Virginia Ave. Fort Pierce 34982

[facebook.com/stluciegov](https://facebook.com/stluciegov) | [twitter.com/stluciegov](https://twitter.com/stluciegov) | [instagram.com/stluciegov](https://instagram.com/stluciegov) | [youtube.com/stluciegov](https://youtube.com/stluciegov)



St. Lucie County is *pleased* to announce the launch of the new online platform (known as Tyler EnerGov) for permitting, planning, code enforcement and contractor licensing. This new platform will allow for convenient electronic submission of applications, facilitate the processing and tracking of applications from submission to closure: All through an online web-based system.

The new online platform is live and available for electronic submission of applications and inspection requests. The online portal will allow users to track site development plans, building and site development permits, environmental permits, code compliance service requests, and contractor licenses all in one place.

The links to access the new online platform Citizen Self Service (CSS) Portal are available on the St. Lucie County Planning and Development Services webpage. To learn more about the new online platform, please visit:

<https://www.stlucieco.gov/planningandpermitting>. The webpage has been updated with information, including how-to guides, and other helpful videos related to using the new platform.

All are encouraged to learn more on how the new online platform will work and learn its benefits, which are expected to include improved application review timeframes and the ability to submit applications at any time of the day or night from the convenience of your home or office.

***St. Lucie County Building and Code Division is committed to great service and your feedback is important to us. Please tell me how we're doing.***

THIS CERTIFIES THAT

**Ferreira Construction Co., Inc.**



\* Nationally certified by the: **NEW YORK & NEW JERSEY MINORITY SUPPLIER DEVELOPMENT COUNCIL**

\*NAICS Code(s): 237310; 237120; 237130; 238110; 238910; 237110; 238210

\* Description of their product/services as defined by the North American Industry Classification System (NAICS)

02/25/2022

**Issued Date**


NY03859

**Certificate Number**

05/15/2023

**Expiration Date**

  
Ying McGuire  
NMSDC CEO and President

  
Terrence Clark, President & CEO

By using your password (NMSDC issued only), authorized users may log into NMSDC Central to view the entire profile: <http://nmsdc.org>

Certify. Develop. Connect. Advocate.

\* MBEs certified by an Affiliate of the National Minority Supplier Development Council, Inc.®

# MARTIN COUNTY BUSINESS TAX RECEIPT

## 2022 / 2023



EXPIRES: September 30, 2023

Account #: 20065130002

**Honorable Ruth Pietruszewski**  
**Martin County Tax Collector**

Location: 13000 SE FLORA AVE

Business Description: CERTIFIED GENERAL CONTRACTOR

Business Phone: (772)286-5123

State License:

Business Name FERREIRA CONSTRUCTION CO INC  
Owner Name GARCIA, DICTINIO  
FERREIRA CONSTRUCTION CO INC  
13000 SE FLORA AVE  
HOBE SOUND, FL 33455

This receipt is a local business tax only. This receipt is in addition to and not in lieu of any other license required by law or local ordinance and is subject to regulations of zoning, health, contractor licensing, and other lawful authority.

Paid Date **07/06/2022**  
Receipt Number  
**INT-21-00209430**

Tax Amount	Transfer Fee	Sub-Total	Penalty	Prior Years	Collection Cost	Total Paid
26.25	0.00	26.25	0.00	0.00	0.00	26.25

## Ruth Pietruszewski · Martin County Tax Collector

Website:  
MartinTaxCollector.com

3485 SE Willoughby  
Blvd. Stuart, FL 34994

Phone:  
(772)288-5600

**To renew your Business Tax Receipt, visit our payment menu  
at [martintaxcollector.com](http://martintaxcollector.com).**

Contact our office by email at [btdept@martintax.us](mailto:btdept@martintax.us) if any of the following changes occur with your business:

- Business Name
- Mailing Address
- Ownership
- Closing your Business
- Physical Location

Dear Business Owner:

The law requires this business tax receipt to be displayed conspicuously at the place of business in such a manner that it can be open to the view of the public and subject to inspection by all duly authorized officers of the County.

Pursuant to Florida law, all Local Business Tax Receipts shall be sold by the Tax Collector beginning July 1 of each year and shall expire on September 30 of each succeeding year. Those Local Business Tax Receipts renewed beginning October 1 shall be delinquent and subject to a delinquency penalty of 10 percent of the month of October. An additional 5 percent penalty for each month of delinquency is added until paid, provided that the total delinquency penalty shall not exceed 25 percent of the Local Business Tax for the delinquent establishment. A \$250 penalty will be applied 150 days from the initial notice, plus collection costs.

Annual account notices are mailed on July 1 to the address of record at that time.

Regardless of amount due all receipts must be renewed or delinquent fees will apply.

Do you qualify for an exemption? Visit our website <https://martintaxcollector.com/local-business-tax/> for details on Business Tax Receipt Exemptions. An application is required.

If you have any questions please contact our office at [btdept@martintax.us](mailto:btdept@martintax.us) or (772)288-5600.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
6/28/2022

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 any rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> <b>Conner Strong &amp; Buckelew</b> <b>32 Old Slip, Suite 32B</b> <b>New York, NY 10005</b>	<b>CONTACT NAME:</b> <b>Gianna Costello</b>
	<b>PHONE (A/C, No, Ext):</b> <b>646-891-4983</b>
	<b>FAX (A/C, No):</b> <b>646-862-8242</b>
	<b>E-MAIL ADDRESS:</b> <b>gcostello@connerstrong.com</b>
	<b>INSURER(S) AFFORDING COVERAGE</b>
	<b>INSURER A:</b> <b>Liberty Mutual Fire Insurance Co.</b>
	<b>INSURER B:</b> <b>Endurance American Specialty Ins. Co.</b>
	<b>INSURER C:</b> <b>Westfield Specialty Insurance Company</b>
	<b>INSURER D:</b> <b>Arch Specialty Insurance Company</b>
	<b>INSURER E:</b>
	<b>INSURER F:</b>


**INSURED**      **Ferreira Construction Co. Inc. dba**      **INSURER A:** **Liberty Mutual Fire Insurance Co.**      **NAIC #** **23035**  
**Ferreira Construction Southern Division**      **INSURER B:** **Endurance American Specialty Ins. Co.**      **41718**  
**13000 SE Flora Avenue**      **INSURER C:** **Westfield Specialty Insurance Company**      **16992**  
**Hobe Sound, FL 33455**      **INSURER D:** **Arch Specialty Insurance Company**      **21199**  
**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 SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:		TB2631510814022	07/01/2022	07/01/2023	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		AS2631510814012	07/01/2022	07/01/2023	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE  DED    RETENTION \$		EXC30000705504	07/01/2022	07/01/2023	EACH OCCURRENCE \$3,000,000 AGGREGATE \$3,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N    N/A (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		WA263D510814032	07/01/2022	07/01/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
C	Excess Liability		XSL00014GY	07/01/2022	07/01/2023	\$2M Occ. / \$2M Agg
D	Excess Liability		UXP104938200	07/01/2022	07/01/2023	\$3M Occ. / \$3M Agg

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
**Coverage: Excess Liability (4th Layer - \$5M x \$8M)**  
**Carrier: Colony Insurance Company (NAIC#: 39993)**  
**Policy Term: 07/01/2022 to 07/01/2023**  
**Policy #: AR6461134**  
**Limits: \$2,500,000 Per Occurrence / Aggregate (part of \$5,000,000 Quota Share with Evanston Insurance**  
**(See Attached Descriptions)**

<b>CERTIFICATE HOLDER</b>  <b>City of Port Lucie</b> <b>121 SW Port St. Lucie Blvd.</b> <b>Port St. Lucie, FL 34984</b>	<b>CANCELLATION</b>  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  

## DESCRIPTIONS (Continued from Page 1)

Company)

Coverage: Excess Liability (4th Layer - \$5M x \$8M)

Carrier: Evanston Insurance Company (NAIC#: 35378)

Policy Term: 07/01/2022 to 07/01/2023

Policy #: MKLV7EUE100768

Limits: \$2,500,000 Per Occurrence / Aggregate (part of \$5,000,000 Quota Share with Colony Insurance Company)

Coverage: Excess Liability (5th Layer - \$12M x \$13M)

Carrier: Navigators Insurance Company (NAIC#: 42307)

Policy Term: 07/01/2022 to 07/01/2023

Policy #: NY22EXCZ02BJWIV

Limits: \$12,000,000 Per Occurrence / Aggregate

Coverage: Contractors Professional & Pollution Liability

Carrier: Berkley Assurance Company (NAIC #39462)

Effective: 07/01/2022 to 07/01/2023

Policy #: PCAB50185780722

Limits: Contractors Professional = \$10,000,000 Each Claim & Aggregate

Pollution = \$10,000,000 Each Occurrence & Aggregate

Policy Aggregate Limit = \$10,000,000

City of Port St. Lucie, political subdivision of the State of Florida, its officers, employees and agents are included as Additional Insured, per the applicable endorsement with respect to the General Liability and Automobile Liability policies if and to the extent required by written contract. The General Liability and Automobile Liability policies evidenced herein is primary and non-contributory to other insurance available to the certificate holder, if and to the extent required by written contract. A Waiver of Subrogation is granted in favor of Certificate Holder if and to the extent required by written contract, with respect to the General Liability, Automobile Liability and Workers' Compensation policies.

# Request for Taxpayer Identification Number and Certification

**Give Form to the  
 requester. Do not  
 send to the IRS.**

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type.  
 See Specific Instructions on page 3.

<b>1</b> Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>Ferreira Construction Company Inc.</b>	
<b>2</b> Business name/disregarded entity name, if different from above	
<b>3</b> Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.  <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input checked="" type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate  <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small>  <input type="checkbox"/> Other (see instructions) ▶ _____	<b>4</b> Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  Exempt payee code (if any) _____  Exemption from FATCA reporting code (if any) _____  <small>(Apply to accounts maintained outside the U.S.)</small>
<b>5</b> Address (number, street, and apt. or suite no.) See instructions. <b>31 Tannery Road</b>	Requester's name and address (optional)
<b>6</b> City, state, and ZIP code <b>Branchburg, NJ 08876</b>	
<b>7</b> List account number(s) here (optional)	

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number										
or										
Employer identification number										
2	2	-	3	3	3	4	9	5	7	

### Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification but you must provide your correct TIN. See the instructions for Part II, later.

<b>Sign Here</b>	Signature of U.S. person ▶	Date ▶ 1/9/2023
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### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
  - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
  - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
  - Form 1099-S (proceeds from real estate transactions)
  - Form 1099-K (merchant card and third party network transactions)
  - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
  - Form 1099-C (canceled debt)
  - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*

# Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

## Bid Bond

### CONTRACTOR:

(Name, legal status and address)

Ferreira Construction Southern Division Co., Inc.

13000 SE Flora Avenue  
Hobe Sound, FL 33455

### OWNER:

(Name, legal status and address)

City of Port St. Lucie  
121 SW Port St. Lucie Boulevard  
Port St. Lucie, FL 34984-5099

### SURETY:

(Name, legal status and principal place of business)

Berkshire Hathaway Specialty Insurance Company  
1314 Douglas Street, Suite 1400  
Omaha, NE 68102-1944

### Mailing Address for Notices

1314 Douglas Street, Suite 1400  
Omaha, NE 68102-1944

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

**BOND AMOUNT:** \$ Five Percent Of The Total Amount Bid (5%)

### PROJECT:

(Name, location or address, and Project number, if any)

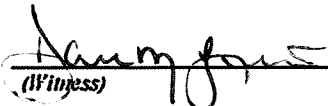
E-Bid # 20220155 - Bayshore Blvd and Lakehurst Drive Traffic Signal Project

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.


Signed and sealed this 14th day of December, 2022

  
\_\_\_\_\_  
(Witness)

  
\_\_\_\_\_  
(Witness) Krystal L. Stravato


Ferreira Construction Southern Division Co., Inc.

(Principal) \_\_\_\_\_ (Seal)

  
\_\_\_\_\_  
(Title) Vice President, Robert F. Higginbotham

Berkshire Hathaway Specialty Insurance Company

(Surety) \_\_\_\_\_ (Seal)

  
\_\_\_\_\_  
(Title) Marisol Mojica, Attorney-in-Fact

**ACKNOWLEDGEMENT OF CONTRACTOR - IF A CORPORATION**

STATE OF Florida

COUNTY OF Martin

ON THE 14th DAY OF December, 2022 BEFORE ME PERSONALLY APPEARED Robert Higginbotham TO BE KNOWN, WHO, BEING BY ME DULY SWORN, DID DEPOSE AND SAY; THAT (S)HE IS THE Vice President OF Ferreira Construction Southern Division Co., Inc. THE CORPORATION THAT EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SUCH CORPORATION EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, AT MY OFFICE IN THE ABOVE COUNTY, THE DAY AND YEAR WRITTEN ABOVE.



Cecilia Rose Hein  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG343610  
Expires 6/29/2023

Cecilia Hein  
Notary Public

**ACKNOWLEDGEMENT OF SURETY COMPANY**

STATE OF New Jersey

COUNTY OF Morris

ON THE 14th DAY OF December, 2022 BEFORE ME PERSONALLY APPEARED Marisol Mojica TO ME KNOWN, WHO BEING BY ME DULY SWORN, DID DEPOSE AND SAY; THAT (S)HE IS THE ATTORNEY-IN-FACT OF Berkshire Hathaway Specialty Insurance Company, THE CORPORATION THAT EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SUCH CORPORATION EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, AT MY OFFICE IN THE ABOVE COUNTY, THE DAY AND YEAR WRITTEN ABOVE.

Ursula Jakubiak  
Notary Public

**Ursula Jakubiak**  
A Notary Public of New Jersey  
My Commission Expires March 8, 2026







Power Of Attorney
BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY
NATIONAL INDEMNITY COMPANY / NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Know all men by these presents, that BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at One Lincoln Street, 23rd Floor, Boston, Massachusetts 02111, NATIONAL INDEMNITY COMPANY, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at 3024 Harney Street, Omaha, Nebraska 68131 and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, a corporation existing under and by virtue of the laws of the State of Connecticut and having an office at 100 First Stamford Place, Stamford, Connecticut 06902 (hereinafter collectively the "Companies"), pursuant to and by the authority granted as set forth herein, do hereby name, constitute and appoint: Marisol Mojica, Kevin T. Walsh, Jr., Thomas MacDonald, Krystal L. Stravato, Jaclyn Thomas, 100 South Jefferson Road, Suite 101, of the city of Whippany, State of New Jersey, their true and lawful attorney(s)-in-fact to make, execute, seal, acknowledge, and deliver, for and on their behalf as surety and as their act and deed, any and all undertakings, bonds, or other such writings obligatory in the nature thereof, in pursuance of these presents, the execution of which shall be as binding upon the Companies as if it has been duly signed and executed by their regularly elected officers in their own proper persons. This authority for the Attorney-in-Fact shall be limited to the execution of the attached bond(s) or other such writings obligatory in the nature thereof.

In witness whereof, this Power of Attorney has been subscribed by an authorized officer of the Companies, and the corporate seals of the Companies have been affixed hereto this date of December 20, 2018. This Power of Attorney is made and executed pursuant to and by authority of the Bylaws, Resolutions of the Board of Directors, and other Authorizations of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, which are in full force and effect, each reading as appears on the back page of this Power of Attorney, respectively. The following signature by an authorized officer of the Company may be a facsimile, which shall be deemed the equivalent of and constitute the written signature of such officer of the Company for all purposes regarding this Power of Attorney, including satisfaction of any signature requirements on any and all undertakings, bonds, or other such writings obligatory in the nature thereof, to which this Power of Attorney applies.

BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY,

[Signature of David Fields]

By:

David Fields, Executive Vice President



NATIONAL INDEMNITY COMPANY, NATIONAL LIABILITY & FIRE INSURANCE COMPANY,

[Signature of David Fields]

By:

David Fields, Vice President

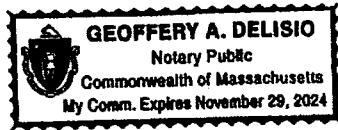


NOTARY

State of Massachusetts, County of Suffolk, ss:

On this 20th day of December, 2018, before me appeared David Fields, Executive Vice President of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY and Vice President of NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, who being duly sworn, says that his capacity is as designated above for such Companies; that he knows the corporate seals of the Companies; that the seals affixed to the foregoing instrument are such corporate seals; that they were affixed by order of the board of directors or other governing body of said Companies pursuant to its Bylaws, Resolutions and other Authorizations, and that he signed said instrument in that capacity of said Companies.

[Notary Seal]



[Signature of Notary Public]

Notary Public

I, Ralph Tortorella, the undersigned, Officer of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked. IN TESTIMONY WHEREOF, see hereunto affixed the seals of said Companies this December 14, 2022.



[Signature of Officer]

Officer

To verify the authenticity of this Power of Attorney please contact us at: BHSI Surety Department, Berkshire Hathaway Specialty Insurance Company, One Lincoln Street, 23rd Floor Boston, MA 02111 | (770) 625-2516 or by email at Jennifer.Porter@bhssc.com THIS POWER OF ATTORNEY IS VOID IF ALTERED To notify us of a claim please contact us on our 24-hour toll free number at (855) 453-9675, via email at claims@bhssc.com, via fax to (617) 507-8259, or via mail.

**BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY (BYLAWS)**

ARTICLE V.

CORPORATE ACTIONS

....

EXECUTION OF DOCUMENTS:

....

Section 6.(b) The President, any Vice President or the Secretary, shall have the power and authority:

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company bonds and other undertakings, and
- (2) To remove at any time any such Attorney-in-fact and revoke the authority given him.

**NATIONAL INDEMNITY COMPANY (BY-LAWS)**

Section 4. Officers, Agents, and Employees:

A. The officers shall be a President, one or more Vice Presidents, a Secretary, one or more Assistant Secretaries, a Treasurer, and one or more Assistant Treasurers none of whom shall be required to be shareholders or Directors and each of whom shall be elected annually by the Board of Directors at each annual meeting to serve a term of office of one year or until a successor has been elected and qualified, may serve successive terms of office, may be removed from office at any time for or without cause by a vote of a majority of the Board of Directors, and shall have such powers and rights and be charged with such duties and obligations as usually are vested in and pertain to such office or as may be directed from time to time by the Board of Directors; and the Board of Directors or the officers may from time to time appoint, discharge, engage, or remove such agents and employees as may be appropriate, convenient, or necessary to the affairs and business of the corporation.

**NATIONAL INDEMNITY COMPANY (BOARD RESOLUTION ADOPTED AUGUST 6, 2014)**

RESOLVED, That the President, any Vice President or the Secretary, shall have the power and authority to (1) appoint Attorneys-in-fact, and to authorize them to execute on behalf of this Company bonds and other undertakings and (2) remove at any time any such Attorney-in-fact and revoke the authority given.

**NATIONAL LIABILITY & FIRE INSURANCE COMPANY (BY-LAWS)**

ARTICLE IV

Officers

Section 1. Officers, Agents and Employees:

A. The officers shall be a president, one or more vice presidents, one or more assistant vice presidents, a secretary, one or more assistant secretaries, a treasurer, and one or more assistant treasurers, none of whom shall be required to be shareholders or directors, and each of whom shall be elected annually by the board of directors at each annual meeting to serve a term of office of one year or until a successor has been elected and qualified, may serve successive terms of office, may be removed from office at any time for or without cause by a vote of a majority of the board of directors. The president and secretary shall be different individuals. Election or appointment of an officer or agent shall not create contract rights. The officers of the Corporation shall have such powers and rights and be charged with such duties and obligations as usually are vested in and pertain to such office or as may be directed from time to time by the board of directors; and the board of directors or the officers may from time to time appoint, discharge, engage, or remove such agents and employees as may be appropriate, convenient, or necessary to the affairs and business of the Corporation.

**NATIONAL LIABILITY & FIRE INSURANCE COMPANY (BOARD RESOLUTION ADOPTED AUGUST 6, 2014)**

RESOLVED, That the President, any Vice President or the Secretary, shall have the power and authority to (1) appoint Attorneys-in-fact, and to authorize them to execute on behalf of this Company bonds and other undertakings and (2) remove at any time any such Attorney-in-fact and revoke the authority given.

# BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY

1314 Douglas Street, Suite 1400, Omaha, Nebraska 68102-1944

## ADMITTED ASSETS\*

	<u>12/31/2021</u>	<u>12/31/2020</u>	<u>12/31/2019</u>
Total invested assets	\$ 6,504,184,299	\$ 5,475,240,588	\$ 5,172,183,338
Premium & agent balances (n)	552,510,359	603,615,506	368,086,012
All other assets	142,765,038	157,897,676	127,524,677
<b>Admitted Assets</b>	<b>\$ 7,199,459,696</b>	<b>\$ 6,236,753,770</b>	<b>\$ 5,667,794,027</b>

## LIABILITIES & SURPLUS\*

	<u>12/31/2021</u>	<u>12/31/2020</u>	<u>12/31/2019</u>
Loss & loss exp. unpaid	\$ 1,142,116,028	\$ 921,923,948	\$ 634,745,558
Unearned premiums	484,660,143	372,836,160	314,117,549
All other liabilities	1,163,007,684	1,054,922,210	744,738,458
<b>Total Liabilities</b>	<b>2,789,783,855</b>	<b>2,349,682,318</b>	<b>1,693,601,565</b>
<b>Total Policyholders' Surplus</b>	<b>4,409,675,842</b>	<b>3,887,071,452</b>	<b>3,974,192,463</b>
<b>Total Liabilities &amp; Surplus</b>	<b>\$ 7,199,459,697</b>	<b>\$ 6,236,753,770</b>	<b>\$ 5,667,794,028</b>

\* Assets, liabilities and surplus are presented on a Statutory Accounting Basis as promulgated by the NAIC and/or the laws of the company's domiciliary state.

