

STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION  
**CERTIFIED DVBE SUMMARY**  
 DES-OE-0102.5 (REV 3/2008)

**THIRD BIDDER**

DISTRICT-COUNTY-ROUTE: 02-LAS-147-05/1.2.

CONTRACT NO: 02-4E3404

TOTAL BID: **1,000,000**

BID OPENING DATE: **4/24/13**

BIDDER'S NAME: Granite Construction Company

DVBE PRIME CONTRACTOR CERTIFICATION \*

Bid Item Number	Description of Work to Be Subcontracted to DVBE or Materials to Be Supplied by DVBE <sup>2</sup>	For Caltrans Only	DVBE (Name, Telephone No. and Certification No.)	\$ Amount
1 4 7	Lead Compliance plan CMS Board Rental prepare WPCP		Global Environmental Network, Inc. P.O. Box 8068 Fountain Valley Ca. 92728-8068 Cert # 24765	\$785. <sup>00</sup> \$7,400. <sup>00</sup> \$ 725. <sup>00</sup>
8 9 27 28 30	Supply Gray Bags Supply Fiber Rolls Supply CSP Pipe Supply Flare End Section Supply RSP Fabric		Sam's Equipment and Supplies P.O. Box 7797 Fres No, Ca 93747-7797 Cert # 27563	\$ 230. <sup>00</sup> \$ 225. <sup>00</sup> \$ 650. <sup>00</sup> \$ 150. <sup>00</sup> \$ 60. <sup>00</sup>
Names of first tier DVBE subcontractors and their items of work listed must be consistent with the names and items of work in the Subcontractor List (Pub Cont Code § 4100 et seq.) submitted with the bid. Identify second and lower tier subcontractors on this form.				Total Claimed Participation \$ 10,228. <sup>00</sup> 1.15 %

1. DVBE prime contractors must enter their DVBE reference number or their DBA name as listed with Department of General Services (DVBE prime contractors are credited with 100 percent DVBE participation and need not complete the above table).

2. If 100% of an item is not performed or supplied by the DVBEs, describe the exact part, including the planned location of work to be performed, of item to be performed or supplied by DVBE.

Submit to:

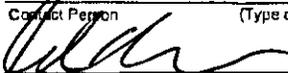
MSC 43  
 OFFICE ENGINEER  
 DEPARTMENT OF TRANSPORTATION  
 1727 30TH STREET  
 SACRAMENTO, CA 95816-7005

 April 26, 2013

Signature of Bidder: Chris Burke, Chief Estimator Date:

831-724-1011  
 (Area Code) Telephone Number

Chris Burke  
 Contact Person (Type or Print)

 April 26, 2013  
 Colin C. Crawford, Chief Estimator

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04-26-13P02:30 RCV0

**GRANITE CONSTRUCTION COMPANY**

**CERTIFICATE OF SECRETARY**

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**RESOLVED**, that, effective April 1, 2013 through December 31, 2013, the individuals named on the attached Exhibit 1 are authorized to negotiate, execute and attest electronic and paper documents necessary for the conduct of the Company's affairs with respect to the submission and execution of construction project bids, bid proposals, bid addenda and all other bid-related documents prepared and submitted on behalf of the Company not to exceed \$25 million, relating to any and all domestic construction projects arising out of the Company's operations.

**RESOLVED**, that, effective April 1, 2013 through December 31, 2013, the individuals named on the attached Exhibit 2 are authorized to negotiate, execute and attest electronic and paper documents necessary for the conduct of the Company's affairs with respect to the submission and execution of construction project bids, bid proposals, bid addenda and all other bid-related documents prepared and submitted on behalf of the Company not to exceed \$75 million, relating to any and all domestic construction projects arising out of the Company's operations.

I, Richard A. Watts, do hereby certify that I am duly qualified as Secretary of GRANITE CONSTRUCTION COMPANY, a California corporation (the "Company"); that the foregoing is a true and correct copy of resolutions duly adopted effective April 1, 2013 by unanimous written consent of the Executive Committee of the Board of Directors, held without a meeting in accordance with the provisions of Article III, Section 9 of the Bylaws of the Company; that the Directors acting were duly and regularly elected; and that the resolution adopted has not been modified or repealed and is still in full force and effect.

Dated: April 4, 2013



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Richard A. Watts

**EXHIBIT 1**

**AUTHORIZED SIGNERS**  
**Granite Construction Company**  
**Northern California Region**  
**Valley Area – Sacramento Office**

**DESIGNATED SIGNERS**

Michael A. Heddinger, Northern California Private Markets Manager  
Colin C. Crawford, Chief Estimator  
Michael Wills, Regional Construction Manager  
Jason M. Jarvis, Office Manager  
Michael Tatusko, Area Manager

**ATTESTORS**

Michael A. Heddinger, Northern California Private Markets Manager  
Robert J. Mihal, Estimator/Project Manager  
Colin C. Crawford, Chief Estimator  
Michael Wills, Regional Construction Manager  
Jason M. Jarvis, Office Manager  
Michael Tatusko, Area Manager  
Jessica Owens, Contracts Administrator  
Kelly Rinehart, Estimating Assistant

**EXHIBIT 2**

**AUTHORIZED SIGNERS**  
**Granite Construction Company**  
**California Group**

**DESIGNATED SIGNERS**

Jim Radich, VP Northern California Region  
Bruce McGowan, VP Central California Region  
David A. Donnelly, VP Southern California Region  
James William McGowan, VP Large Projects  
Jay L. McQuillen, Jr., VP Federal

# THIRD BIDDER

STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION  
**CERTIFIED SMALL BUSINESS LISTING FOR THE NON-SMALL BUSINESS PREFERENCE**  
 DES-OE-0102.8 (REV 2/2011)

**BIDDER NAME** Granite Construction Company **CONTRACT NO.** 02 . 4E3404

List the description of work, name, telephone number, certification number, and dollar amount of each certified small business who will be employed on this project. Failure to provide this information may be cause for denial of the non-small business subcontractor preference. Attach additional sheets if necessary.

Submit to:  
 MSC 43  
 OFFICE ENGINEER  
 DEPARTMENT OF TRANSPORTATION  
 1727 30TH STREET  
 SACRAMENTO, CA 95816-7005

Bid Item Number	Description of Work, Service, or Materials	Certified Small Business (Name, Telephone No., and Certification No.)	\$ Amount
1	Lead Compliance Plan	Global Environmental Network Inc. P.O. Box 8068 Fountain Valley, Ca 92728-8068 Cert # 24765	\$ 705 <sup>00</sup> / <sub>100</sub>
4	CMS Board Rental		\$ 7,400 <sup>00</sup> / <sub>100</sub>
7	prepare WPCP		\$ 725 <sup>00</sup> / <sub>100</sub>
8	Supply Gravel Bags	Sams Equipment and Supplies	\$ 230 <sup>00</sup> / <sub>100</sub>
9	Supply Fiber Rolls	P.O. Box 7797	\$ 225 <sup>00</sup> / <sub>100</sub>
27	Supply CSP Pipe	Fresno, Ca. 93747-7797	\$ 650 <sup>00</sup> / <sub>100</sub>
28	Supply Flared End Section	Cert # 27563	\$ 150 <sup>00</sup> / <sub>100</sub>
30	Supply RSP Fabric		\$ 60 <sup>00</sup> / <sub>100</sub>
			<b>\$ 10,228 <sup>00</sup>/<sub>100</sub></b>

Chris Burke - Chief Estimator  
 Person to Contact (Please Type or Print)  
 831-724-1011  
 (Area Code) Telephone Number

**Total Claimed Participation**

\$ 10,228 <sup>00</sup>/<sub>100</sub>  
**1.15 % of Contract**

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