

# **APPENDIX 4**

## **CLOSE-OUT DOCUMENTS**

**CONTRACTOR'S CERTIFICATION OF COMPLETION**

DATE: 09/21/2022

TO: City of Menifee  
29844 Haun Rd  
Menifee, California 92586

FROM: Copp Contracting, Inc.  
(Firm or Corporation)

PROJECT: **Peacock Place Resurfacing - CIP No. 21-17**

This is to certify that I, acting as an authorized official of the above stated firm or corporation, have been properly authorized by said firm or corporation to sign the following statements pertaining to the subject contract:

1. I know, of my own personal knowledge, and do hereby certify, that the work of the contract described above has been performed, and materials used and installed in every particular, in accordance with, and in conformity to, the contract drawings and specifications.
2. The contract work is now complete in all parts and requirements, and ready for your final inspection.
3. I understand and agree that neither the determination by the Owner that the work is complete, nor the acceptance thereof by the Owner, shall operate as a bar to claim against the Contractor under the terms of the guarantee provisions of the contract documents.

  
\_\_\_\_\_  
Signature of Prime Contractor

Ezekiel A Copp, President  
Print name and title

  
\_\_\_\_\_  
Signature of Prime Contractor

Erlinda Copp, Secretary  
Print name and title

*(If the Prime Contractor is a corporation two signatures of corporate officers are required.)*

Peacock Place Resurfacing  
CIP No. 21-17

**LAND SURVEYORS' CERTIFICATION OF COMPLETION**

DATE: 5/19/2022

TO: City of Menifee  
29844 Haun Rd  
Menifee, California 92586

FROM: ON POINT LAND SURVEYING, INC.  
(Firm or Corporation)

PROJECT: Peacock Place Resurfacing - CIP No. 21-17

Work of contract: Perform field survey and locate all Survey Monuments including centerline and property corners or references to them including centerline ties within area of disturbance from construction activities for this project. Prepare and File a corner record referencing survey monument and/or ties subject to disturbance in the office of the Riverside County Surveyor prior to NTP.

Reset monuments and/or references to them and file post construction corner records.

The corner records shall be delivered to the Engineer prior to the commencement of work and at prior to completion of work.

This is to certify that I, the land surveyor of record acting as an authorized official of the above stated firm or corporation, have been properly authorized by said firm or corporation to sign the following statements pertaining to the subject contract:

1.
  - X (initials) I know, of my own personal knowledge, and do hereby certify, that the work of the contract described above has been performed and survey monuments within area of disturbance have been located and Corner records filed prior to construction and reset with Corner records filed post construction in every particular, in accordance with, and in conformity to business and profession code 8771
  - \_\_\_\_\_ (initials) I know, of my own personal knowledge, and do hereby certify, that the work of the contract described above has been performed and **NO** survey monuments and/or references were found within area of disturbance in every particular, in accordance with, and in conformity to business and profession code 8771
2. The contract work is now complete in all parts and requirements.



PLS SEAL & SIGNATURE

PLS# 8133 Date 12/31/2022

ANTHONY SMITH, PRINCIPAL  
Print name and title

Ezekiel A. Copp  
Signature of Prime Contractor

EZEKIEL A COPP, PRESIDENT  
Print name and title

**CONTRACTOR'S AFFIDAVIT OF DISPOSAL**

WHEREAS, on the 16TH day of FEBRUARY, 2022, the undersigned entered into and executed a contract with City of Menifee for **Peacock Place Resurfacing** as particularly described in said contract and identified as **CIP No. 21-17**, and

WHEREAS, the specifications of said contract requires the Contractor to affirm that "all brush, trash, debris, and surplus materials resulting from this project have been disposed of in a legal manner" and that all designated recyclable materials are properly recycled in compliance with the City of Menifee Ordinances.

WHEREAS, said contract has been completed, all surplus materials disposed of, and proof of compliance with the City of Menifee Municipal Code has been furnished.

NOW, THEREFORE, in consideration of the final payment by the City of Menifee to said Contractor under the terms of said contract, the undersigned Contractor, hereby certifies and affirms under penalty of perjury that all surplus materials as described in said contract have been disposed of at the following location(s):

BROKEN CONCRETE  
Type of material disposed of

ASPHALT GRINDINGS  
Type of material disposed of

BRENT ENGINEERING  
Name of disposal site

CITY OF MENIFEE/PUBLIC WORKS  
Name of disposal site

25564 TRUMBLE RD., MENIFEE, CA  
Address of disposal site

MENIFEE, CA  
Address of disposal site

\_\_\_\_\_  
Type of material disposed of

\_\_\_\_\_  
Type of material disposed of

\_\_\_\_\_  
Name of disposal site

\_\_\_\_\_  
Name of disposal site

\_\_\_\_\_  
Address of disposal site

\_\_\_\_\_  
Address of disposal site

By signing and submitting this form to the City of Menifee on this 21ST day of SEPTEMBER, 2022, I (we) hereby certified and swear under penalty of perjury under the laws of the State of California that the aforementioned information is true and correct without omission, error or misrepresentation.

 9/21/22  
Signature of Prime Contractor Date

 9/21/22  
Signature of Prime Contractor Date

Ezekiel A Copp, President  
Print name and title

Erlinda Copp, Secretary  
Print name and title

*(If the Prime Contractor is a corporation two signatures of corporate officers are required.)*

Peacock Place Resurfacing  
CIP No. 21-17

**CONSENT OF SURETY FOR FINAL PAYMENT**

In accordance with the provisions of the contract between the Owner and the Contractor, and the following named Surety: Contractors Bonding and Insurance Company  
on the Payment Bond in the amount of Nine Hundred Thirty Five Thousand Four Hundred Sixty Three and 80/100s (\$935,463.80) Dollars,  
of the following named Contractor: Copp Contracting, Inc.  
hereby approves of final payment to the Contractor, and further agrees that said final payment to the Contractor shall not relieve the Surety named herein of any of its obligations to the Owner, as set forth in said Surety company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand and seal this 21st  
day of September, 20 22.

Contractors Bonding and Insurance Company



Signature of Authorized Surety Representative

Ryan Butterfas, Attorney-in-Fact

Title

(CORPORATE SEAL)

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CIVIL CODE § 1189**

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

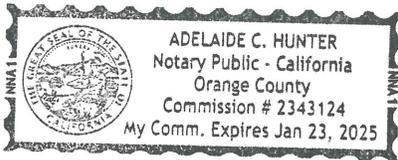
State of California )  
County of Orange )

On SEP 21 2022 before me, Adelaide C. Hunter, Notary Public  
*Date Here Insert Name and Title of the Officer*  
personally appeared Ryan Butterfas  
*Name(s) of Signer(s)*

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

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

WITNESS my hand and official seal.



Signature A. Hunter  
*Signature of Notary Public*

Place Notary Seal Above

**OPTIONAL**

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

**Description of Attached Document**

Title or Type of Document: \_\_\_\_\_ Document Date: \_\_\_\_\_  
Number of Pages: \_\_\_\_\_ Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

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

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

# POWER OF ATTORNEY

## RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

### Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

Linda D. Coats, Matthew J. Coats, Summer Reyes, Ryan Butterfas, jointly or severally

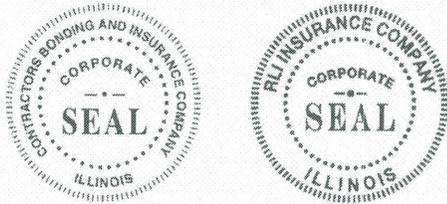
in the City of Laguna Niguel, State of California its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

**RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 18th day of November, 2021.



**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**  
By: B. W. Davis  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

On this 18th day of November, 2021, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 21st day of September, 2022.

By: Catherine D. Glover  
Catherine D. Glover Notary Public

**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**  
By: Jeffrey D. Fick  
Jeffrey D. Fick Corporate Secretary



**CONTRACTOR'S AFFIDAVIT OF PAYMENT**

To All Whom It May Concern:

WHEREAS, the undersigned has been contracted by the City of Menifee to furnish labor and materials for **Peacock Place Resurfacing, CIP No. 21-17**, under a contract dated the 16TH day of FEBRUARY, 2022, in the City of Menifee, County of Riverside, State of California, of which City of Menifee is the Owner.

NOW, THEREFORE, this 21ST day of SEPTEMBER, 2022 the undersigned, as the Contractor for the above-named Contract pursuant to the Conditions of the Contract hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might in anyway be held responsible.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

Ezekiel A Copp 9/21/22  
Signature of Prime Contractor Date

Ezekiel A Copp, President  
Print name and title

Erlinda Copp 9/21/22  
Signature of Prime Contractor Date

Erlinda Copp, Secretary  
Print name and title

*(If the Prime Contractor is a corporation two signatures of corporate officers are required.)*