** TOOELE COUNTY	Tooele County Council Agenda Item Summary								
Department Making Request:	Meeting Date:								
Wendover Airport	August 2								
Mark Options That Apply:	Control of the contro								
Grant 1 time Contract 1 yr. or less Exp date:	Purchase								
Grant With County Match Contract More than 1 yr. Exp date:									
Budget Impact:									
✓ In Budget Over Budget Amount of Contra	ct, Service, Grant: \$ 597,713.15								
Item Title: CONTRACT AGREEMENT/AIP PROJECT NO. 3-49-0046-039/041-2022 [Marwel] Please answer the who? what? when? why? This is a contract with Maxwell Asphalt Inc. for pavement maintenance and painting Runway 8/26 and the Taxiways. It outlines the agreemet for Crack Seal, Seal Coat, and paint. The cost of this project is accounted for in the budget. The project is scheduled to begin in September or October of 2022. The Federal Aviation Administration is paying for 90% of the project and has approved Maxwell Asphalt for this project.									
List who needs copies when approved:									

CONTRACT AGREEMENT

Wendover Airport Wendover, Utah AIP PROJECT NO. 3-49-0046-039/041-2022

THIS AGREEMENT, made and entered into this 16th day of June, 2022, by and between Tooele County, Party of the First Part, hereinafter referred to as the "Owner", and Maxwell Asphalt Inc., Party of the Second Part, hereinafter referred to as the "Contractor," for the construction of airport improvement including Schedule I - Crack Seal, Seal Coat, and Paint Runway 8/26, Taxiway A, and Connectors; Schedule II - Crack Seal, Seal Coat, and Paint Taxiway B and B1; Schedule III - Crack Seal, Seal Coat, and Paint Taxiway A1; and other incidental work at the Wendover Airport.

WITNESSETH:

ARTICLE 1. It is hereby mutually agreed that for and in consideration of the payments as provided for herein to the Contractor by the Owner, the said Contractor shall furnish all labor, equipment, and material and shall perform all work necessary to complete the improvements in a good and substantial manner, ready for use, and in strict accordance with this Contract, a copy of which is filed pursuant to law in the office of the legal representative of the Owner.

ARTICLE 2. It is hereby further agreed that in consideration of the faithful performance of the work by the Contractor, the Owner shall pay the Contractor the compensation due him/her by reason of said faithful performance of the work, at stated intervals and in the amount certified by the Engineer, in accordance with the provisions of this Contract.

ARTICLE 3. It is hereby further agreed that, at the completion of the work and its acceptance by the Owner, all sums due the Contractor by reason of his faithful performance of the work, taking into consideration additions to or deductions from the Contract price by reason of alterations or modifications of the original Contract or by reason of "Extra Work" authorized under this Contract, will be paid the Contractor by the Owner after said completion and acceptance.

ARTICLE 4. It is hereby further agreed that any references herein to the "Contract" shall include "Contract Documents" as the same as defined in Paragraph 10-16, Section 10 of the General Provisions and consisting of the Invitation for Bid, Instruction to Bidders, all issued Addenda, Proposal, Statement of Qualifications, Anticipated Sub-Contracts, Form of Proposal Guaranty, Notice of Award, Contract Agreement, Performance & Payment Bonds, Notice to Proceed, Notice of Contractor's Settlement, Wage Rates, General Provisions, Special Provisions, Plans, Technical Specifications, attached appendices and all documents incorporated by reference. Said "Contract Documents" are made a part of the Contract as if set out at length herein. Said Contract Agreement is limited to the items in the proposal as signed by the "Contractor" and included in the "Contract Documents."

ARTICLE 5. The Contractor agrees to perform all the work described in the Contract Documents for the unit prices and lump sums as submitted in the Bid, taking into consideration additions to or deductions from the Total Bid by reason of actual quantities measured, alterations or modifications of the original estimated quantities or by reason of "Extra Work" authorized under this Agreement in accordance with the provisions of the Contract Documents.

ARTICLE 6. The Contractor agrees to commence work within ten (10) calendar days after the receipt of a Notice to Proceed and the Contractor further agrees to complete said work within 18 calendar day(s). Extensions of the Contract time may only be permitted execution of a formal modification to Contract Agreement as approved by the Owner. Liquidated damages in the amount of \$1,000.00/calendar day(s) shall be paid to the Airport for that time which exceeds the number of Calendar days allowed in this paragraph. In addition, up to \$1,730.00/calendar day(s) for the construction manager plus up to \$1,390.00/calendar day(s) for each additional resident engineer plus any incurred expenses (per diem, lodging, etc.) will be charged to the Contractor for that time which exceeds the number of Calendar days allowed in this paragraph. Further, each phase of work under the project has additional liquidated damage clauses, as outlined in Section 80-08 FAILURE TO COMPLETE ON TIME.

ARTICLE 7. The amount of money appropriated will be equal to or in excess of the contract amount as set forth in the notice(s) to proceed. Change orders requiring additional compensable work to be performed, which cause the aggregate amount payable under the contract to exceed the amount appropriated for the original contract, are prohibited unless the contractor is given written assurance by owner that lawful appropriations to cover costs of the additional work have been made or unless such work is covered under a remedy granting provision of the contract. Notwithstanding anything to the contrary in the Contract Documents the Contractor hereby acknowledges and agrees that Owner's performance under the contract is subject to receipt of funds from the FAA and further is subject to annual appropriation by Owner in accordance with a budget adopted by Tooele County-Wendover Airport. Owner may issue multiple Notice(s) to Proceed in incremental stages as funding becomes available.

The total estimated cost for AIP Project No. 3-49-0046-039/041-2022 thereof to be <u>Five Hundred Ninety-Seven Thousand</u>, <u>Seven Hundred Thirteen Dollars and Fifteen Cents (\$597,713.15)</u>.

IN WITNESS WHEREOF, the Party of the First Part and the Party of the Second Part, respectively, have caused this Agreement to be duly executed in day and year first herein written in five (5) copies, all of which to all intents and purposed shall be considered as the original.

CONTRACTOR, Party of the Second Part	OWNER, Party of the First Part
Maxwell Asphalt, Inc	Tooele County
By: Dalé Miaxwell	By: <u>James A. Welch</u>
Secretary	County Manager
(Office or Position of Signer)	(Office or Position of Signer)
(SEAL)	OF TOO
АТТЕЅТ:	85 85 MATESTE UNCLUB
Manager	& * & County Clerk
(Office or Position of Signer)	(Office or Position of Signer)
,	APPROVED AS TO FORM

lu Wendryty 01/26/2022

Colin R. Winchester

Deputy Tooele County Attorney

PERFORMANCE BOND Bond NO. 800100052

KNOW ALL MEN BY THESE PRESENTS, That Maxwell Asphalt Inc. as Principal, hereinafter called Contractor, and Atlantic Specialty Insurance Company as Surety, licensed to do business as such in the State of Utah, hereby bind themselves and their respective heirs, executors, administrators, successors, and assigns, unto Tooele County, Wendover, Utah, as Obligee, hereinafter called Owner, in the penal sum of Five Hundred Ninety-Seven Thousand, Seven Hundred Thirteen Dollars and Fifteen Cents (\$597,713.15) for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

WHEREAS,

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Contractor has by written agreement, entered into a contract with Tooele County to Pavement Maintenance Project, which contract, including any present or future amendment thereto, is incorporated herein by reference and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if the Contractor shall promptly and faithfully perform said Contract including all duly authorized changes thereto, according to all the terms thereof, including those under which Contractor agrees to pay legally required wage rates including the prevailing hourly rate of wages in the locality, as determined by the Department of Labor and Industrial Relations or by final judicial determination, for each craft or type of workman required to execute the contract, and, further, shall defend, indemnify and hold the Owner harmless from all damages, loss and expense occasioned by any failure whatsoever of said Contractor and Surety to fully comply with and carry out each and every requirement of the contract, then this obligation shall be void; otherwise it shall remain in full force and effect.

In the event that Contractor shall be and is declared by the Owner to be in default under the Contract, the Owner having performed its obligations thereunder, the Surety may promptly remedy the default, or shall promptly

- 1) Complete the contract in accordance with its terms and conditions, or
- 2) Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or, if the Owner elects, upon determination by the Owner and the Surety jointly of the lowest responsible bidder, arrange for a contract between such bidder and the Owner, and make available as Work progresses (even though there should be a default or a succession of defaults under the contract or contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the balance of the contract price; but not exceeding, including other costs and damages for which the Surety may be liable here under, the penal sum of the bond. The term "balance of the contract price", as used in this paragraph, shall mean the total amount payable by the Owner to Contractor under the Contract and any amendments thereto, disbursed at the rate provided in the original contract, less the amount properly paid by the Owner to the Contractor. If the completion contract provides for more rapid payment than the Contract, then Surety shall advance such sums as are needed to make payment as provided in the completion contract and shall recover it from the Owner when payment from the Owner is due.

No suit shall be commenced or pursued hereunder other than in a state court of competent jurisdiction in Tooele, Utah, or in the United States District Court for the District of Utah.

WAIVER. The said surety, for value received, hereby expressly agrees that no change, extension of time, alteration or addition to the terms of the contract or to the work to be performed thereunder, shall in any wise affect the obligations of this bond; and it does hereby waive notice of any such change, extension of time, or alteration or addition to the terms of the contract or the work to be performed thereunder.

IN WITNESS WHEREOF, the above parties have executed this instrument the 16th day of June, 2022.

SIGNATURE OF PRINCIPAL (as applicable)						
A. Individual, partnership or joint venture	(Signature of sole proprietor or general partner) Maxwell Asphalt, Inc. Name of Corporate Principal					
B. Corporation						
Attest: Secretary (affix seal)	By President					
SIGNATURE OF SURETY	Name and address of Corporate Surety					
	Atlantic Specialty Insurance Company					
	605 Highway 169 North, Suite 800, Plymouth, MN 55441					
	By Mohard (seal) Attorney in Fact (attach power of attorney) Michael Murphy, Attorney-In-Fact					
ACCEPTANCE BY						
The foregoing bond is approved.	1 1 1 1 1					
Date 07/24/2022 By	James A. Welch					
The foregoing bond is in due form according to	aw and is approved.					
Date 07/24/2022 By	James 4. Welch					

APPROVED AS TO FORM:

Colin R. Winchester

Deputy Tooele County Attorney

alm Winchelm 07/26/2022

PAYMENT BOND Bond No. 800100052

KNOW ALL MEN BY THESE PRESENTS: That Maxwell Asphalt Inc., as Principal, hereinafter called Contractor, and Atlantic Specialty Insurance Company as Surety, licensed to do business as such in the State of Utah, hereby bind themselves and their respective heirs, executors, administrators, successors, and assigns, unto Tooele County, Wendover, Utah, as Obligee, and hereinafter called Owner, in the penal sum of Five Hundred Ninety-Seven Thousand, Seven Hundred Thirteen Dollars and Fifteen Cents (\$597,713.15) for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Contractor has by written agreement, entered into a contract with Tooele County to Pavement Maintenance Project, which contract, including any present or future amendment thereto, is incorporated herein by reference and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if in connection with the Contract including all duly authorized modifications thereto, prompt payment shall be made to all laborers, subcontractors, teamsters, truck drivers, owners or other suppliers of equipment employed on the job, and other claimants, for all labor performed in such work whether done for the prime contractor, a subcontractor, the Surety, a completion contractor or otherwise (at the full wage rates required by any law of the United States or of the State of Utah, where applicable), for services furnished and consumed, for repairs on machinery, for equipment, tools, materials, lubricants, oil, gasoline, water, gas, power, light, heat, oil, telephone service, grain, hay, feed, coal, coke, groceries and foodstuffs, either consumed, rented, used ore reasonably required for use in connection with the construction of the work or in the performance of the Contract and all insurance premiums, both for compensation and for all other kinds of insurance on the work, for sales taxes and for royalties in connection with, or incidental to, the completion of the Contract, in all instances whether the claim be directly against the Contractor, against the Surety or its completion contractor, through a subcontractor or otherwise, and, further, if the Contractor shall defend, indemnify and hold Tooele County harmless from all such claims, demands or suits by any such person or entity, then this obligation shall be void; otherwise it shall remain in full force and effect.

Any conditions legally required to be included in a payment bond on this contract, including but not limited to those set out in the applicable Utah state section of the Owner Charter, are included herein by reference.

The Surety agrees that, in the event that the Contractor fails to make payment of the obligations covered by this bond, it will do so and, further, that within forty-five (45) days of receiving, at the address given below, a claim here under stating the amount claimed and the basis for the claim in reasonable detail, it (a) will send an answer to the claimant, with a copy to the Owner, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed and (b) will pay any amounts that are undisputed. The amount of this bond shall be reduced by and to the extent of any payment of payments made in good faith here under.

While this bond is in force, it may be sued on at the instance of any party to whom any such payment is due, in the name of the Owner, to the use of such party. The Owner shall not be liable for the payment of any costs or expenses of any such suit.



Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: Hilary Baillargeon, S. Christopher Clark, Samuel W. Clark Jr., Alan Lord, Doris Martin, Michael Murphy, Douglas S. Roskelley, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: unlimited and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this twenty-seventh day of April, 2020.

SEAL 1986 C

Ву

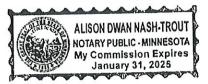
Paul J. Brehm, Senior Vice President

Hism Nath List

ane online

STATE OF MINNESOTA HENNEPIN COUNTY

On this twenty-seventh day of April, 2020, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 17th day of June , 2022

SEAL 1986 O

Kara Barrow, Secretary

This Power of Attorney expires January 31, 2025



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 6/17/2022

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(les) must have ADDITIONAL INSURED provisions or be endorsed.

th	SUBROGATION IS WAIVED, subject is certificate does not confer rights to	to the	e ter	rms and conditions of th ificate holder in lieu of s	e polic	y, certain po lorsement(s)	olicies may r	equire an endorsement	. A sta	itement on
	UCER				CONTAC	Lori Watso	n. AU. CISR			
Dal	e Barton Agency				CONTACT Lori Watson, AU, CISR NAME: Lori Watson, AU, CISR PHONE (A)G, No, Ext): 801-288-1600 (A)C, No, Ext): 801-288-1944					
	0 East 6600 South Suite 400 Lake City UT 84121-7418				E-MAIL	e lwatson@	dalebarton.co	om	001 200	71011
Odi	Lane Ony 01 04121-1410				WARNER					NAIC#
· ·				INSURER(S) AFFORDING COVERAGE INSURER A: The Cincinnati Insurance Company					10677	
INSURED MAXWASP-01				INSURER B: WCF Mutual Insurance Company					10033	
Max	well Asphalt, Inc.				INSURER C: Great American Insurance Companies					16691
	Box 585 Intiful UT 84011				INSURER D: WCF National Insurance Company					40517
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-	CLAIMS-MADE X OCCUR						1		\$ 100,000	
}						l	1	MED EXP (Any one person)	\$ 5,000	
					- 1			PERSONAL & ADV INJURY	\$ 1,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ 2,000	
-	POLICY X PRO-							PRODUCTS - COMP/OP AGG	\$ 2,000 \$,000
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	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	NIA						E.L. EACH ACCIDENT	\$ 1,000,000	
	(Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE	E \$ 1,000,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below	\sqcup						E.L. DISEASE - POLICY LIMIT		
A	Contractors Equipment Lessed/Rented			ENP0308486		2/1/2022	2/1/2023	Limit Deductible	\$ 50,0	000 000
/ESC	RIPTION OF OPERATIONS / LOCATIONS / VEHICI NDOVER AIRPORT, WENDOVER, UT	Les (A	ACORD AIP PI	i 101, Additional Remarks Schedt ROJECT NUMBER: 3-49-	ite, may b 0046-03	e attached if mor 9-2022	e apaco is requin	ed)		
CEL	RTIFICATE HOLDER				CANG	ELLATION				
<u> </u>	Tooele County 47 S Main St Tooele UT 84074				SHO THE ACC	ULD ANY OF EXPIRATION	N DATE THE	ESCRIBED POLICIES BE C EREOF, NOTICE WILL LY PROVISIONS.		