

CONTRACT

Project TC-0631 Intersection Improvements
NW 150th Street at Lone Oak Drive-Base Bid
Project TC-0633 Intersection Improvements
North May Avenue at NW 192nd Street-Alt 1

THIS CONTRACT by and between The City of Oklahoma City, referred to in the Bidding Documents and herein as "Awarding Public Agency", and TLS Group, Inc., hereinafter termed "Contractor" is made and entered into on the date approved by the Awarding Public Agency.

WITNESSETH:

WHEREAS, the Awarding Public Agency has caused to be prepared certain Bidding Documents; has caused Notice to Bidders; and has received bids for the above Project; and,

WHEREAS, Contractor, in response to said Notice to Bidders, has submitted to Awarding Public Agency a bid; in accordance with the Bidding Documents; and

WHEREAS, the Awarding Public Agency has determined Contractor to be the lowest responsible bidder and has awarded, as stated by the Awarding Public Agency, this Contract for this Project for the sum of: One Million Eighty Three Thousand Seven Hundred Fifty and 20/100 Dollars (\$ 1,083,750.20)

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

1. The Contractor shall, in a good and first-class, workmanlike manner, at his own cost and expense, furnish all labor, materials, tools, and equipment required to perform and complete said Project in strict accordance with the Contract Documents, including but not limited to the Bidding Documents, "Standard Specifications for Construction of Public Improvements," any Special Provisions, schedules and plans approved by the Awarding Public Agency, and Contractor's bid, all of which documents are on file in the Office of the City Clerk of The City of Oklahoma City and are made a part of this Contract as fully as if the same were herein set out at length, with the following alternates and/or deletions: (if none, so state) None.

2. The Awarding Public Agency shall make payments to the Contractor in the following manner: On or about the first day of each month, the City Engineer or designee will review estimates of the value, based on Contract prices and/or schedule of values of work done and materials incorporated in the work and of materials suitably stored at the site thereof during the preceding calendar month. The Contractor shall furnish to the City Engineer or designee such detailed information as requested.

Each monthly estimate for payment must contain or have attached an affidavit as required by 74 O.S. § 85.22.

3. On completion of the Project, but prior to the acceptance thereof by the Awarding Public

Agency, it shall be the duty of the City Engineer or designee to determine that said work has been completely and fully performed in accordance with said Contract Documents, and upon making such determination, make a final certificate to the Awarding Public Agency. The Contractor shall furnish proof that all claims and obligations incurred by the Contractor in connection with the performance of said work have been fully paid and settled; said information shall be in the form of an affidavit, which shall bear the approval of the surety on the contract bonds for payment of the final estimate to the Contractor; thereupon, the final estimate (including retainages) will be approved and paid and the same shall be in full for all claims of every kind and description said Contractor may have by reason of having entered into or arising out of this Contract.


IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed the day and year first above written.

ATTEST:

Contractor:



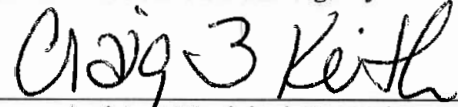
(Secretary - Witness)



By: 

As: C.O.O. _____

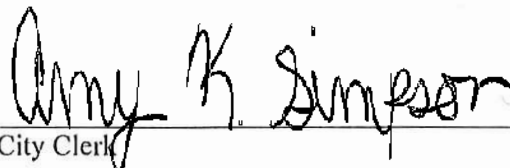
REVIEWED for form and legality.



Assistant Municipal Counselor

APPROVED by The City of Oklahoma City this 19TH day of NOVEMBER, 20 24.

ATTEST:



City Clerk





David Holt

PERFORMANCE BOND

**Project TC-0631 Intersection Improvements
 NW 150th Street at Lone Oak Drive-Base Bid
 Project TC-0633 Intersection Improvements
 North May Avenue at NW 192nd Street-Alternate 1**

KNOW ALL MEN BY THESE PRESENTS:

That we TLS Group, Inc., as Contractor, and
Travelers Casualty and Surety Company of America, as Surety,
 are severally and jointly held and firmly bound unto The City of Oklahoma City, referred to in the
 Bidding Documents and herein as "Awarding Public Agency" in the sum of
One Million Eighty Three Thousand Seven Hundred Fifty and 20/100 Dollars (\$ 1,083,750.20),
 such sum being equal to 100% of the Contract price, for the payment of sum amount, we, and each of us,
 bind ourselves, our heirs, executors and assigns, themselves, and its successors and assigns, jointly and
 severally, firmly to the terms of this Bond by these presents.

WITNESSETH:

WHEREAS, the Awarding Public Agency has caused to be prepared certain Bidding Documents; has caused Notice to Bidders; and has received bids for the above Project; and,

WHEREAS, Contractor, in response to said Notice to Bidders, has submitted to Awarding Public Agency a bid; in accordance with the Bidding Documents; and

WHEREAS, the Awarding Public Agency has determined Contractor to be the lowest responsible bidder and has awarded, as stated by the Awarding Public Agency, this Contract for this Project, which Contract is hereby made a part and parcel of this Bond as if literally written herein.

NOW, THEREFORE, if the Contractor shall fully and faithfully execute the work and perform said contract according to its terms, conditions, and covenants, and in exact accordance with the Bidding Documents and the Contract Documents, and according to certain plans and specifications heretofore made, adopted, and placed on file in the Office of the City Clerk of The City of Oklahoma City, and shall promptly pay or cause to be paid, all labor, material, equipment and/or repairs and all labor performed on said work, whether by subcontract or otherwise, and shall protect and save harmless the Awarding Public Agency and The City of Oklahoma City and all interested property owners against all claims, demands, causes of action, losses or damage, and expense to life or property suffered or sustained by any person, firm, or corporation by reason of negligence of the Contractor or his or its agents, servants, or employees in the construction or provision of said work, or by or in consequence of

any improper execution of the work or act of omission or use of inferior materials by said Contractor, or his or its agents, servants, or employees and shall protect the Awarding Public Agency and The City of Oklahoma City harmless from all suits and claims of infringement or alleged infringement of patent rights or processes, then this obligation shall be void; otherwise, this obligation shall remain in full force and effect.

IT IS FURTHER EXPRESSLY AGREED AND UNDERSTOOD by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Contractor has caused these presents to be executed in its name by its duly authorized officer, agent or representative; and the said Surety has caused these presents by its attorney-in-fact duly authorized so to do.

ATTEST:

Kelley Learduff
(Secretary-Witness)

Contractor:

TLS Group, Inc.
P.O. Box 14788, Oklahoma City, OK 73113

By: [Signature]



As: C.O.O.

ATTEST:

[Signature]
(Secretary-Witness) Kellie A. Meyer, Witness

Surety:

Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06138 (860) 277-0111

By: Mary T. Flanigan

As: Attorney-in-Fact, Mary T. Flanigan

REVIEWED for form and legality.

Craig B Keith
Assistant Municipal Counselor

APPROVED by The City of Oklahoma City this 19TH day of NOVEMBER, 20 24.

ATTEST:

Amy K. Simpson
City Clerk



The City of Oklahoma City

David Holt

STATUTORY BOND

Bond No. 108143256

**Project TC-0631 Intersection Improvements
NW 150th Street at Lone Oak Drive-Base Bid
Project TC-0633 Intersection Improvements
North May Avenue at NW 192nd Street-Alternate 1**

KNOW ALL MEN BY THESE PRESENTS:

That we TLS Group, Inc., as Contractor, and
Travelers Casualty and Surety Company of America, as Surety, are severally and jointly held and
firmly bound unto the State of Oklahoma and the subcontractors, suppliers, and materialmen of the
Contractor in the sum of One Million Eighty Three Thousand Seven Hundred Fifty and 20/100 Dollars
(\$ 1,083,750.20), such sum being equal to 100% of the Contract price, for the payment of
sum amount, we, and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its
successors and assigns, jointly and severally, firmly to the terms of this Bond by these presents.

WITNESSETH:

WHEREAS, the Awarding Public Agency has caused to be prepared certain Bidding Documents; has caused Notice to Bidders; and has received bids for the above Project; and,

WHEREAS, Contractor, in response to said Notice to Bidders, has submitted to Awarding Public Agency a bid; in accordance with the Bidding Documents; and

WHEREAS, the Awarding Public Agency has determined Contractor to be the lowest responsible bidder and has awarded, as stated by the Awarding Public Agency, this Contract for this Project, which Contract is hereby made a part and parcel of this Bond as if literally written herein.

NOW, THEREFORE, if said Contractor shall fail or neglect to pay all indebtedness incurred by said Contractor to its subcontractors, suppliers and materialmen who perform work or provided labor, materials, machinery, supplies and equipment in the performance of the Contract, within thirty (30) calendar days after the same becomes due and payable, the person, entity or corporation entitled thereto may sue and recover on this Bond, the amount so due and unpaid up to the amount of this Bond. Upon payments of all indebtedness due said subcontractors, suppliers and materialmen on this Project, this Bond shall become fully satisfied.

IT IS FURTHER EXPRESSLY AGREED AND UNDERSTOOD by the parties hereto that no changes or alterations in said Contract and no deviations from the Bidding Documents and the Contract shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Contractor has caused these presents to be executed in its name by its duly authorized officer, agent or representative; and the said Surety has caused these

presents to be executed by its attorney-in-fact duly authorized so to do.

ATTEST:

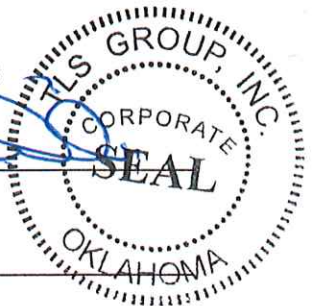
Kelly Learduff
(Secretary-Witness)

Contractor:

TLS Group, Inc.
P.O. Box 14788, Oklahoma City, OK 73113

By: [Signature]

As: C.O.O.



ATTEST:

Kellie A. Meyer
(Secretary-Witness) Kellie A. Meyer, Witness

Surety:

Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06138 (860) 277-0111

By: Mary T. Flanigan

As: Attorney-in-Fact, Mary T. Flanigan

REVIEWED for form and legality.

Craig Keith
Assistant Municipal Counselor

APPROVED by The City of Oklahoma City this 19TH day of NOVEMBER, 20 24.

ATTEST:

Amy K. Simpson
City Clerk



David Holt

MAINTENANCE BOND

Bond No. 108143256

**Project TC-0631 Intersection Improvements
NW 150th Street at Lone Oak Drive-Base Bid
Project TC-0633 Intersection Improvements
North May Avenue at NW 192nd Street-Alternate 1**

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That we TLS Group, Inc., as Contractor, and
Travelers Casualty and Surety Company of America, as Surety, are severally and jointly held and firmly
bound unto The City of Oklahoma City, referred to in the Bidding Documents and herein as "Awarding
Public Agency" in the sum of One Million Eighty Three Thousand Seven Hundred Fifty and 20/100 Dollars
(\$ 1,083,750.20), such sum being equal to 100% of the Contract price, for the payment of
sum amount, we, and each of us, bind ourselves, our heirs, executors and assigns, themselves, and its
successors and assigns, jointly and severally, firmly to the terms of this Bond by these presents.

WITNESSETH:

WHEREAS, the Awarding Public Agency has caused to be prepared certain Bidding
Documents; has caused Notice to Bidders; and has received bids for the above Project; and,

WHEREAS, Contractor, in response to said Notice to Bidders, has submitted to Awarding
Public Agency a bid; in accordance with the Bidding Documents; and

WHEREAS, the Awarding Public Agency has determined Contractor to be the lowest
responsible bidder and has awarded, as stated by the Awarding Public Agency, this Contract for this
Project, which Contract is hereby made a part and parcel of this Bond as if literally written herein.

NOW, THEREFORE, if said Contractor shall pay or cause to be paid to the Awarding Public
Agency all damage, loss, and expense which may result by reason of failed or defective materials and/or
workmanship in connection with said work occurring within a period of Two (2) years from and after
acceptance of said Project and work by the Awarding Public Agency, then this obligation shall be null
and void, otherwise to be and remain in full force and effect.

It is further agreed that if the said Contractor or Surety herein shall fail to maintain said Project
and work against any failure due to defective workmanship and/or material for a period of Two (2)
years and at any time repairs shall be necessary that the cost of making said repairs shall be determined
by the Awarding Public Agency or its designees to ascertain the same, and if, upon thirty (30) days of
notice, the said amount ascertained shall not be paid by the Contractor or Surety herein, or if the
necessary repairs are not made, the said amount shall become due upon the expiration of thirty (30) days

and suit may be maintained to recover the amount so determined in any Court of competent jurisdiction. And that the amount so determined shall be conclusive upon the parties as to the amount due on this Bond for the repair or repairs included therein, and that the cost of all repairs shall be so determined from time to time during the life of this Bond as the condition of the improvements may require.

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

IN WITNESS WHEREOF, the said Contractor has caused these presents to be executed in its name by its duly authorized officer, agent or representative; and the said Surety has caused these presents by its attorney-in-fact duly authorized so to do.

ATTEST:

Kelley J. Carden
(Secretary-Witness)

Contractor:

TLS Group, Inc.
P.O. Box 14788, Oklahoma City, OK 73113

By: [Signature]

As: C.O.O.



ATTEST:

[Signature]
(Secretary-Witness) Kellie A. Meyer, Witness

Surety:

Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06138 (860) 277-0111

By: Mary T. Flanagan

As: Attorney-in-Fact, Mary T. Flanagan

REVIEWED for form and legality.

Craig Keith
Assistant Municipal Counselor

APPROVED by The City of Oklahoma City this 19TH day of NOVEMBER, 20 24.

ATTEST:

Amy K. Simpson
City Clerk



David Holt



CERTIFICATE OF LIABILITY INSURANCE

1/1/2025

DATE (MM/DD/YYYY)

10/22/2024

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

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

PRODUCER	Lockton Companies, LLC 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000 kcasu@lockton.com	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS:
INSURED	TRAFFIC & LIGHTING SYSTEMS, LLC 13305 N SANTA FE AVE OKLAHOMA CITY OK 73114	INSURER(S) AFFORDING COVERAGE INSURER A: Hartford Fire Insurance Company INSURER B: Berkshire Hathaway Specialty Insurance Company INSURER C: Hartford Accident and Indemnity Company INSURER D: INSURER E: INSURER F:
1312716		NAIC # 19682 22276 22357

COVERAGES CERTIFICATE NUMBER: 21081455 REVISION NUMBER: XXXXXXXX

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 INSD	SUBR 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 <input checked="" type="checkbox"/> CONTRACTUAL LIAB GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	N	37CSEBU1081	1/1/2024	1/1/2025	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 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	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY	N	N	37CSEBU1082	1/1/2024	1/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX	
B	<input checked="" type="checkbox"/> UMBRELLA LIAB EXCESS LIAB DED RETENTION \$	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE	N	N	47-XSF-303166-08	1/1/2024	1/1/2025	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$ XXXXXXXX
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	37WNQU1080 37WNQU1083	1/1/2024 1/1/2024	1/1/2025 1/1/2025	<input checked="" type="checkbox"/> PER STATUTE 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	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The City of Oklahoma City is included as additional insured on general liability, on a primary non-contributory basis, if required by signed, written contract and subject to the terms and conditions of the policy.

CERTIFICATE HOLDER

CANCELLATION See Attachments

21081455 The City of Oklahoma City and its beneficiary trusts 420 W. Main St., Suite 400 Oklahoma City OK 73102	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
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Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **MARY T FLANIGAN** of **KANSAS CITY**, Missouri, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



State of Connecticut

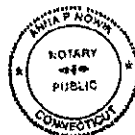
City of Hartford ss.

By: 
 Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2026




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is


FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this _____ day of _____




 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

THE CITY OF OKLAHOMA CITY
CERTIFICATE OF NONDISCRIMINATION

In connection with the performance under the Contract, the Contractor agrees as follows:

- A. The Contractor agrees not to discriminate against any employee or applicant for employment because of race, creed, sex, color, national origin, ancestry, age or disability as defined by the Americans with Disabilities Act of 1990, Sec. 3(2). Contractor shall take affirmative action to ensure that employees are treated without regard to their race, creed, sex, color, national origin, ancestry, age or disability, as defined by the Americans with Disabilities Act of 1990, Sec. 3(2). Such actions shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruiting or recruitment, advertising, layoff or termination, rate of pay or other forms of compensation and selection for training, including apprenticeship. The Contractor and Subcontractors shall agree to post in a conspicuous place, available to employees and applicants for employment, notices to be provided by the City Clerk of the City of Oklahoma City setting forth the provisions of this Section.
- B. In the event of the Contractor's noncompliance with this Nondiscrimination Certificate, the Contract may be canceled, terminated or suspended by the Contracting Public Entity. The Contractor may be declared by the Contracting Public Entity ineligible for further contracts until satisfactory proof of intent to comply shall be made by the Contractor and/or Subcontractors.
- C. The Contractor agrees to include the requirements of this Nondiscrimination Certificate in any subcontracts connected with the performance of this Contract.

I have read the above and agree to abide by these requirements:

***This form must be fully completed and signed by the Contractor or
Contractor's Authorized Agent.***

TLS Group, Inc.
Name of Individual, Partnership, Limited Liability
Company, or Corporation hereinafter called Bidder


Signature of Bidder or Authorized Agent

David N. Willis, C.O.O.
Type or print name and title of person who signed above

This Certificate is required by Oklahoma City Municipal Code, Chapter 25, Article III § 25-41,
as incorporated by reference in the City of Oklahoma City's *Standard Specifications for the
Construction of Public Improvements* or otherwise in the Bidding Documents.

THE CITY OF OKLAHOMA CITY

PUBLIC CONSTRUCTION PROJECT SUBCONTRACTING PLAN & AFFIDAVIT

The following Affidavit must be submitted by the successful Bidder, or Bidder's Authorized Agent. A Notice to Proceed will not be issued by the City Engineer until the affidavit is received.

The undersigned, of lawful age, being first duly sworn on oath, affirms and states that the Bidder has the authority to execute this Public Construction Project Subcontracting Plan. The bidder further states that they understand the resolution creating the Small, Disadvantaged, Minority and Woman-owned Subcontracting Program adopted by the City Council of the City of Oklahoma City on June 3, 2008.

I. Public Construction Project Subcontracting Plan

A. Outreach - In the space provided below describe in detail your company's efforts regarding outreach to small, minority, disadvantaged and women owned businesses in an effort to utilize their services in conjunction with Project Number TC-0613 & TC-0633.

TLS Group, Inc. actively engages small, minority, disadvantaged, and women-owned businesses by request quotes from subcontractors and we will use the lowest and best bid available. We utilize the Oklahoma Department of Transportation's Disadvantaged Business Enterprise list to request bids from various vendors. TLS Group, does its best to utilized DBE's on projects.

B. Internal Efforts – In the space provided below describe in detail any initiatives in place within your company directed at establishing policies and procedures to ensure that small, minority, disadvantaged and women owned businesses are made aware of and given the opportunity to submit bids for sub-contracting on publicly funded projects.

TLS Group, Inc. uses the Oklahoma Department of Transportation's list of Disadvantaged Business Enterprise list to solicit quotes from multiple businesses and carefully evaluate each submission and select the quote with the most competitive and suitable bid.

A Notice to Proceed for the project listed above will not be issued by the City Engineer until this document is completed and returned to the Public Works department. The document must be completed and signed by the Contractor, and notarized, dated and completed by the Notary Public.

TLS Group, Inc.

Name of Individual, Partnership, Limited Liability
Company, or Corporation hereinafter called Bidder



Signature of Contractor or Authorized Agent

David N. Willis, C.O.O.

Type or print name and title of person who signed above

STATE OF Oklahoma)
) §
COUNTY OF Oklahoma)

Signed and sworn to or affirmed before me on this 22nd day of October,

2024, by David N. Willis as the above named Contractor or Contractor's

Authorized Agent.


Notary Public



My Commission expires 3/25/2025
My Commission number 421004120

This Affidavit is required to be submitted with the Contractors' Subcontracting Plan.



October 21, 2024

The City of Oklahoma City
420 W. Main St., Suite 700
Oklahoma City, OK 73102

RE: TLS Group, Inc.
Bond No. 108143256
TC-0631 and TC-0633 Intersection Improvements, NW 150th Street, Lone Oak Road,
North May Avenue and NW 192nd Street
Bond Amt. \$1,083,750.20

To Whom It May Concern:

This letter will serve as your authority to date the Bonds and the Powers of Attorney on the above captioned project.

Very truly yours,

TRAVELERS CASUALTY AND
SURETY COMPANY OF AMERICA

Mary T. Flanigan
Attorney-in-Fact

NOTARY STATEMENT

STATE OF Oklahoma)
) §
COUNTY OF Oklahoma)

I, Kelley Deardeuff, Notary Public in and for said
County and State, do hereby certify that on this 22nd day of
October, 20 24, David N. Willis,
personally known to me to be the same person and official who executed the above and
foregoing instrument as C.O.O. appeared before me in person and
acknowledged that, as such official, he/she executed the above instrument as his/her free and
voluntary act on behalf of TLS Group, Inc. pursuant to authority
conferred and for the uses and purposes therein set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal the day and year last
above written.

Kelley Deardeuff
Notary Public



My commission expires:

3/25/2025

My commission #:

21004120