



**Contractors
& Developers
Bonding**
CL#OE02012

SUBDIVISION QUESTIONNAIRE

Developer (Principal): _____
 Address: _____

 Subdivision Name: _____ Location: _____
 Tract Number: _____ Number of Units: _____
 Selling Price of Units: _____ To _____
 Anticipated Start Date: _____ Completion Date: _____

Type of Bond(s) Needed	Performance	Labor & Material
Grading Improvements	\$ _____	_____
Street Improvements	\$ _____	_____
Water Improvements	\$ _____	_____
Sewer Improvements	\$ _____	_____
Storm Drain	\$ _____	_____
Monument	\$ _____	_____
Maintenance Guarantee	\$ _____	_____
Property Tax	\$ _____	_____
Other	\$ _____	_____

Contractor Information: Please supply names of contractors and contract amounts for each specialty

Lender Information:

Name: _____ Loan Officer: _____
 Address: _____ Phone: _____

Total Construction Loan: \$ _____
 Amount Set aside for Improvements: \$ _____

Is a set aside Letter available: YES NO (Attach Copy of Lenders Form)

Attach the following information if applicable:

1. City or Country approved Engineers Estimate of Cost to Complete Offsite Improvements
2. Required Bond Forms
3. Subdivision Agreement
4. Partnership Agreement or Operating Agreement
5. Financial statements of participants: Include Social Security Numbers
6. Family Trust(s)
7. Vicinity Map of project.



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DEVELOPERS GENERAL QUESTIONNAIRE

Developer Name: _____ Individual: _____
 Business _____ Partnership: _____
 Address: _____ Corporation: _____
 _____ Joint Venture: _____
 Business
 Phone Number: _____

1. Principal's Name & spouse: _____ Title: _____
 Home _____
 Address: _____ Date of Birth: _____

 % of Ownership Principal's SS# Spouse's SS# Home Phone#

2. Principal's Name & spouse: _____ Title: _____
 Home _____
 Address: _____ Date of Birth: _____

 % of Ownership Principal's SS# Spouse's SS# Home Phone#

3. Principal's Name & spouse: _____ Title: _____
 Home _____
 Address: _____ Date of Birth: _____

 % of Ownership Principal's SS# Spouse's SS# Home Phone#

Has any principal ever defaulted on contract? _____
 If Yes, Explain:

Year Business started: _____ Date Incorporated: _____
 Any Joint Ventures in the Past? _____ Any New Joint Ventures anticipated? _____

Key Personnel: (Attach resume if available)

Name	Position	Age	Experience

Largest Projects Completed During the Past 6 Years:

Name and Location of Projects	Type of Project (Residential, Commercial, etc.)	\$ Amount of Offsites	Date Completed

Current Projects Underway:

Name and Location of Projects	Type of Project (Residential, Commercial, etc.)	\$ Amount of Offsites	Date Completed

Credit References

Lender: _____ Location: _____
Loan officer: _____ Phone Number: _____
Line of Credit or Maximum Loan Extended: _____
Lender: _____ Location: _____
Loan officer: _____ Phone Number: _____
Line of Credit or Maximum Loan Extended: _____
Lender: _____ Location: _____
Loan officer: _____ Phone Number: _____
Line of Credit or Maximum Loan Extended: _____

Subcontractor: _____
Location: _____
Contact: _____ Phone Number: _____
Subcontractor: _____
Location: _____
Contact: _____ Phone Number: _____
Subcontractor: _____
Location: _____
Contact: _____ Phone Number: _____

Other (Title Co., Major Suppliers, etc.)

1. Name: _____

Location: _____

Contact: _____ Phone Number: _____

2. Name: _____

Location: _____

Contact: _____ Phone Number: _____

Any suits or judgments in the last five years? _____

Previous Surety: _____

Date last Used: _____

Has any Surety ever declined to furnish you or your company a bond? _____

If Yes, please explain: _____

Has principal(s) ever failed to complete or had demand against its surety? _____

If Yes, please explain: _____

Has principal(s) or owner(s) ever experienced bankruptcy or receivership? _____

If Yes, please explain: _____

Attach the following:

Financials on principal(s) as well as all owners, partners, etc.

Resumes on all owners and key personnel.

Sales and work in progress reports for' all existing projects.

Partnership Agreements (if applicable).

Submitted By: _____ Date: _____

Phone No.: _____

Agency: _____ Producer: _____

Address: _____

CONTRACTORS & DEVELOPERS BONDING 534 EAST BADILLO STREET COVINA, CA 91723 PHONE: (626) 859-1000 FAX: (626) 859-1001	
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BOND REQUEST FORM

Contractor: _____ Requested By: _____		
<u>Bid:</u> Percentage: 10% <u>Amount:</u> Date: Time:		<u>Project Description:</u>
<u>Bonds Required:</u> Payment & <u>Contract Amount</u> <u>Form</u> Performance Number of Originals Needed:		
Time For Completion:		Project No.: IFB/Spec No.:
Liquidated Damages/Penalty:		Obligee/Owner: Address:
Progress Payments: <i>Monthly</i>		
Retention: 10%		If Subcontract, Owner:
Warranty: 1 Year		If Private Work, Financing Provided By:
Bid: Total:		Approved: _____ L/C
Award:		By: _____
<u>Bid Results</u> <u>Amount</u>		Notes/Comments:

Fax#	Date:
Firm:	From:
To:	Pages: