

Renovation Contractor Application

Contractor Requirements and Checklist

Contractor Contact Name			
Contact Number		Contact Email Address	
Loan Officer		Lender Name	

Please provide the following documents to begin the registration process (All documents required prior to review of application):

- Completed Renovation Contractor Application
 - Evidence of 5 years relevant experience (Time in business or resume acceptable)
 - Full list of all principals owning 10% or more of the company including socials. (Total listed ownership must be at least 90% or letter must be included to indicate status of remaining ownership)
 - All questions answered in the contractor disclosure section
 - All questions answered in the licensing section
 - Separate general authorization letter completed and signed for all principals owning 10% or more (Print multiple copies if needed. Only one principal per letter)
- Evidence of commercial general liability coverage (Minimum \$500K/occurrence)
- Copy of any/all licenses or certifications required by any jurisdictions (state, county, city, etc.) in which business is conducted.
- Copy of all principals' driver's licenses owning 10% or more of the company
- Copy of Lead Paint Certification, if any
- Copy of Asbestos Certification, if any
- Reference letter from former client
- Completed and signed W9

Send Documents to:

builderapprovals@goldwaterbank.com

Please allow at least two weeks for contractor approval. Upon approval, the contractor will be notified by the Construction Lending Department via email.

Contractor Profile and Registration

CONTRACTOR AND COMPANY INFORMATION					
Contact Name					
Company Legal Name					
DBA(s), if applicable					
Other Business Names Used in Last 5 Years					
Street Address					
City		State		Zip	
Office Phone		Fax		Cell	
Email					
Years in Business		Contrators License #		Federal Tax ID Number	
Organization Type	<input type="radio"/> Corporation <input type="radio"/> Partnership <input type="radio"/> Sole Proprietor <input type="radio"/> LLC				

LIST OF ALL INDIVIDUALS WHO OWN 10% OR MORE OF THE COMPANY (ATTACH SEPARATE PAGE IF NEEDED)				
Owner's Full Legal Name	Title	Social Security Number	Percentage of Ownership	Marital Status

EXPERIENCE (Provide information on at least three projects completed by your company within the last year)					
Project Name	Project Location	Contact	Contact Phone or Email	Contract Amount	Date of Completion

REFERENCES			
Supplier		Phone	
Contact		Fax	
Address			
Subcontractor		Phone	
Contact		Fax	
Address			
Financial Institution		Phone	
Contact		Fax	
Address			
INSURANCE			
General Liability Insurance Carrier		Policy Number	
Coverage per Occurance		Policy Expiration	
Agent Name		Agent Phone	
Agent Email			

Contractor Disclosures	
Have you, the company or any of the principals declared bankruptcy within the last 10 years?	<input type="radio"/> Yes <input type="radio"/> No
Are you, the company or any of the principals, currently a defendant in any Suits or Legal Actions?	<input type="radio"/> Yes <input type="radio"/> No
Do you, the company or any of the principals, have any outstanding judgments against them?	<input type="radio"/> Yes <input type="radio"/> No
Have you, the company or any of the principals, ever had a professional license revoked or suspended?	<input type="radio"/> Yes <input type="radio"/> No
IF YOU ANSWERED YES TO ANY OF THE ABOVE QUESTIONS, PLEASE ATTACH A LETTER OF EXPLANATION	
Licensing	
Are you required to have a state issued contractor license for any areas in which you work?	<input type="radio"/> Yes <input type="radio"/> No
Are you required to have a county issued contractor license for any areas in which you work?	<input type="radio"/> Yes <input type="radio"/> No
Are you required to have a locality issued contractor license for any areas in which you work?	<input type="radio"/> Yes <input type="radio"/> No
Are you certified to work on homes with lead based paint?	<input type="radio"/> Yes <input type="radio"/> No
Are you certified to work on homes with asbestos?	<input type="radio"/> Yes <input type="radio"/> No
Are there any categories of work (Ex. Electrical Plumbing HVAC) performed by you or your employees (not subcontracted) for which you are required to have a specialty license? (If you answer yes, you must provide a license in your own company name)	<input type="radio"/> Yes <input type="radio"/> No
FOR EACH YES ANSWER ABOVE YOU MUST ATTACH THE CORRESPONDING LICENSE OR CERTIFICATION IN THE NAME OF YOUR COMPANY	
Other Restrictions	
Are there any categories of work (Ex. Electrical Plumbing HVAC) that you cannot perform or that must be subcontracted because you are not licensed or are not insured to perform that type of work? If yes, please list below.	<input type="radio"/> Yes <input type="radio"/> No
Are you limited to the total bid amount of a project due to licensing or for any other reason? If yes, please specify the maximum value you are licensed to bid on below:	<input type="radio"/> Yes <input type="radio"/> No
Are there any other restrictions on the work that you can perform not covered by the preceding questions? If so, please specify below:	<input type="radio"/> Yes <input type="radio"/> No

ACKNOWLEDGEMENTS

I certify that the above information is true and correct to the best of my knowledge. I understand that any false information, misrepresentation, or omission of the facts may disqualify me/the company from participation in Goldwater Bank N.A. renovation programs and is grounds for immediate revocation of my/the company's approval to participate in Goldwater Bank N.A.'s renovation programs.

To participate in Goldwater Bank N.A.'s renovation program, the Bank requires a contractor be vetted as to previous experience and credit worthiness. In order to evaluate the contractor's qualifications for placement on Goldwater Bank N.A.'s Approved Renovation Contractor List, the undersigned hereby gives its/their unconditional approval to Goldwater Bank to contact business or personal credit reporting agencies for the purpose of determining any derogatory credit, judgments, and/or tax liens. The undersigned further gives their unconditional approval to contact the named references, insurance agents or companies, and to receive updates as may be required until such time as this authorization shall be revoked in writing. Should the contact request verification of the undersigned's authorization to release information to Goldwater Bank, the contact will be provided with a copy of this signature page only for verification.

(Contractor Legal Name)

(Authorized Signature)

(Printed Name and Title)

General Authorization Letter

I have applied to Goldwater Bank, and/or their assigns, for registration as a participating renovation contractor and hereby authorize you to release requested information which may include information deemed necessary in connection with a consumer credit report.

The information is for the confidential use of Goldwater Bank, and/or their assigns, in determining my credit worthiness as a licensed renovation contractor or to confirm information I have supplied.

A fax copy of this authorization may be deemed to be equivalent to the original and may be used as a duplicate original. The original signed form is maintained by Goldwater Bank and/or their assigns.

Social Security Number

Date of Birth

Street Address

City, State Zip

Printed Name

Signature

Date

