

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

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Meeting Date: October 17, 2006	Consent <input checked="" type="checkbox"/> Public Hearing <input type="checkbox"/>	Regular <input type="checkbox"/>
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Submitted By: Water Utilities Department
Submitted For: Water Utilities Department

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Authorization No. 34 to the Water Utilities Department Continuing Construction Contract with Foster Marine Contractors, Inc., (R2005-0781) for the construction of the High Service Piping Improvements at Water Treatment Plant No. 3 in the amount of \$409,677.95.

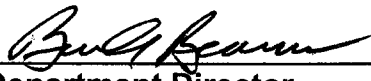
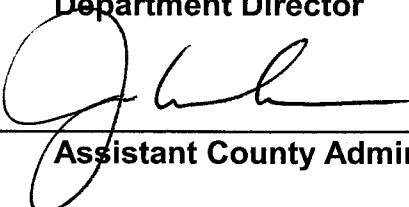
Summary: On April 19, 2005, the Board approved the Water Utilities Department Continuing Construction Contract with Foster Marine Contractors, Inc. (R-2005-0781). This Work Authorization provides for construction of approximately 600 feet of 36" and 42" water main to improve the piping from the water storage tanks to the high service pumps. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15.00% overall. The contract with Foster Marine Contractors, Inc. provides for SBE participation of 15.20% overall. This authorization includes 15.35% overall participation. The cumulative SBE participation, including this Work Authorization, is 15.50% overall.

(WUD Project No. 06-022) District 5 (JM)

Background and Justification: On April 19, 2005, the Board awarded the Water Utilities Department Continuing Construction Contract to Foster Marine Contractors, Inc. (R-2005-0781). The High Service Piping Improvements at Water Treatment Plant No. 3 is necessary to demolish of the former lime softening treatment facility control building and to improve the piping hydraulics.

Attachments:

1. Location Map
2. Two (2) Original Work Authorizations No. 34

Recommended By:	 Department Director	10/4/06 Date
Approved By:	 Assistant County Administrator	10/11/06 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$409,677.95	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	\$409,677.95	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4011 Dept 721 Unit W006 Object 6541

Is Item Included in Current Budget? Yes X No

Reporting Category **N/A**

B. Recommended Sources of Funds/Summary of Fiscal Impact:

One time capital expenditure from user fees with balances brought forward

C. Department Fiscal Review: Debra M. West

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

John Smith 12-6-06
OFMB

In - J. Jacoby
Contract Development and Control
E. Gene 10/10/06

B. ~~Legal~~ Sufficiency:

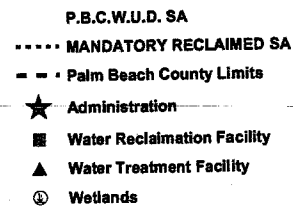
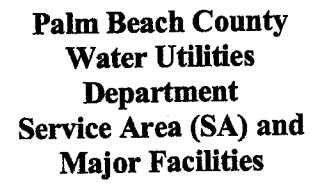
**This item complies with current
County policies.**

Legal Sufficiency: *James C. Miller*
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.



**WORK AUTHORIZATION NO. 34
WATER UTILITIES DEPARTMENT
CONTINUING CONSTRUCTION CONTRACT**

Project No. WUD 06-022

District: 5

Budget Line Item No. Fund 4011-721-W006-6541

Project Title: High Service Pump Improvements at Water Treatment Plant No. 3

THIS AUTHORIZATION # 34 to the Contract for Construction Services dated April 19, 2005 (Resolution/Document 2005-0781), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services described in Item 3 of this Authorization. The Contract provides for 15.00% SBE participation overall. This Authorization includes 15.35% overall participation. The cumulative proposed SBE participation, including this authorization is 15.50% overall.

1. **CONTRACTOR:** Foster Marine Contractors, Inc.
2. **ADDRESS:** 7313 West Port Place, West Palm Beach, FL 33413
3. **Description of Services to be provided by the Contractor:**

See EXHIBIT "A".

4. **Services completed by the Contractor to date:**

See EXHIBITS "B" and "C".

5. Contractor shall begin work promptly with the following work commencing from the notice to proceed date:
Substantial Completion 120 Calendar Days,
Final Completion 150 Calendar Days
Liquidated damages will apply in accordance with Paragraph 1.6.1 of the Contract Bid Form
6. The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is \$409,677.95
7. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated April 19, 2005 remain in full force and effect.

**WORK AUTHORIZATION NO. 34
WATER UTILITIES DEPARTMENT
CONTINUING CONSTRUCTION CONTRACT**

Project No. WUD 06-022

Project Title: High Service Pumping Improvements at Water Treatment Plant No. 3

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms, conditions and obligations of the aforementioned Contract.

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

ATTEST:

Sharon R. Bock
Clerk and Comptroller

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY

Tony Masilotti, Chairman

Buck

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Date

(County Attorney)

CONTRACTOR

Foster Marine Contractors, Inc.

ATTEST:

Witness

(Signature)

FRED LESTER, Corp Secy
(Name and Title)

Larry Brennen, Vice President
(Name and Title)

(CORPORATE SEAL)

9-28-06
Date

EXHIBIT 'A'

WORK AUTHORIZATION NO. 34 PALM BEACH COUNTY WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT

SCOPE OF WORK FOR HIGH SERVICE PIPING IMPROVEMENTS AT WATER TREATMENT PLANT NO. 3

INTRODUCTION

Palm Beach County (County) entered into a Contract for Construction Services date April 19, 2005 (Resolution/Document 2005-0781), by and between Palm Beach County and Foster Marine Contractors, Inc., for the Construction Services of this Authorization.

This Contract for Construction Services encompasses providing services related to installation of a 36" and 42" high service pump suction pipeline at Water Treatment Plant No. 3. The project also includes relocation of a 20" raw water main that is in conflict with the new 42" high service pipe installation.

SCOPE OF SERVICES

The Contractor shall provide and construct the water mains and appurtenances in accordance with the plans and specifications prepared by Palm Beach County Water Utilities Department in accordance with Palm Beach County Water Utilities Department Minimum Engineering and Construction Standards, as indicated in the construction plans and contract documents. Currently Water Treatment Plant No. 3 operates two separate high service pump systems. The northern 5 million gallon tank feeds the old lime softening high service pumps which are scheduled to be demolished. The southern most 5 million gallon water storage tank feeds the high service pumps at the membrane pump building. This project will interconnect the high service piping of the northern and southern 5 million gallon water storage tanks thereby allowing the demolition of the lime softening water treatment plant to proceed.

COMPENSATION

Compensation shall be based on the Contract for Construction Services dated April 19, 2005 (Resolution/Document 2005-0781) as approved by the Board of County Commissioners.

SBE- M/WBE PARTICIPATION

As described in Section 7.5 of the Contract, SBE participation is included in Attachment B and Attachment C under this Authorization. The attached Schedule 1 defines the SBE -M/WBE applied to this Contract.

ATTACHMENT – A

Public Construction Bond

ATTACHMENT – B

Work Authorization Schedule of Bid Items

ATTACHMENT – C

SBE Schedule 1

ATTACHMENT – D

SBE Schedule 2

ATTACHMENT – E

Location Map

PUBLIC CONSTRUCTION BOND

BOND NUMBER: 08832317

BOND AMOUNT: \$ 409,677.95

CONTRACT AMOUNT: \$ 409,677.95

CONTRACTOR'S NAME: FOSTER MARINE CONTRACTORS, INC.

CONTRACTOR'S ADDRESS: 7313 Westport Place
West Palm Beach, FL. 33413

CONTRACTOR'S PHONE: 561-683-0034

SURETY COMPANY: Fidelity & Deposit of Maryland

SURETY'S ADDRESS: 26957 Northwestern Hwy., Suite 120
Southfield, MI. 48034

OWNER'S NAME: PALM BEACH COUNTY

OWNER'S ADDRESS: 8100 Forest Hill Boulevard
P. O. Box 16097
West Palm Beach, FL 33416

OWNER'S PHONE: (561) 493-6000

DESCRIPTION OF WORK: Furnishing and installing raw water mains, potable water mains, wastewater collection and force mains, reclaimed water mains, rechlorination stations and related appurtenances at the Owner's discretion through multiple Work Authorizations, to be issued on an as-needed basis for an eighteen month period.

PROJECT LOCATION: Palm Beach County

LEGAL DESCRIPTION: Project : Water Treatment Plant # 3 Membrane Complex High Service Piping

PUBLIC CONSTRUCTION BOND

This Bond is issued simultaneously with a Performance Bond in favor of the County conditioned on the full and faithful performance of the Contract

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto
Palm Beach County Board of County Commissioners
301 N. Olive Avenue
West Palm Beach, Florida 33401

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of **\$ Four Hundred Nine Thousand Six Hundred Seventy Seven and 95/100**

Dollars \$ 409,677.95
(Insert a sum equal to Contract Price) =

for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Principal has by written agreement dated 19 April, 2005, entered into a contract with the County for

Project Name: Water Utilities Department Continuing Construction Contract

Project Description: Furnishing and installing raw water mains, potable water mains, wastewater collection and force mains, reclaimed water mains, rechlorination stations and related appurtenances at the Owner's discretion through multiple Work Authorizations, to be issued on an as-needed basis for an eighteen month period.

Project Location: Palm Beach County

in accordance with Drawings and Specifications prepared by

Palm Beach County Water Utilities Department
8100 Forest Hill Boulevard
West Palm Beach, FL 33406
TELEPHONE: (561) 493-6000
FAX: (561) 493-6113


which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

THE CONDITION OF THIS BOND is that if Principal:

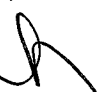
1. Performs the contract dated 19 April, 2005, between Principal and County for construction of *SEE BELOW, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and
2. Promptly makes payments to all claimants, as defined in Section 255.01(1), Florida Statutes, supplying Principal with labor, materials, or supplies, used directly or indirectly by Principal in the prosecution of the work provided for in the contract; and

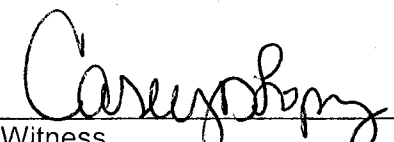
*Water Treatment Plant #3 Membrane Complex High Service Piping

3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and
4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.
5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.
6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond. =
7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.
8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.03, Florida Statutes.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

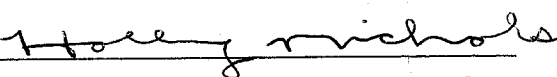

Witness

Foster Marine Contractors, Inc.
Principal (Seal)

BY: 
Title Larry Brennen - Vice President


Witness

Fidelity & Deposit Company of Maryland
Surety (Seal)

BY: 
Title Holly Nichols, Attorney-in-fact

END OF SECTION

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by PAUL C. ROGERS, Vice President, and T. E. SMITH, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **John G. GROWNEY, Barry L. HUNT, Kathleen O'LAUGHLIN, Marla KOWALSKI and Holly NICHOLS, all of Troy, Michigan, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of John G. GROWNEY, Barry L. HUNT, Kathleen O'LAUGHLIN, Marla KOWALSKI, Karen BRODE, Holly NICHOLS, Stephen E. SCHURR, dated May 24, 2002.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 5th day of May, A.D. 2003.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



T. E. Smith

T. E. Smith

Assistant Secretary

By:

Paul C. Rogers

Paul C. Rogers

Vice President

State of Maryland }
City of Baltimore } ss:

On this 5th day of May, A.D. 2003, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came PAUL C. ROGERS, Vice President, and T. E. SMITH, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Sandra Lynn Mooney

Sandra Lynn Mooney

Notary Public

My Commission Expires: January 1, 2004

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 26th day of September, 2006.


Assistant Secretary

	Palm Beach County Water Utility Department				
	Continuing Construction Contract				
	Project No. WUD 06-022				
	High Service Piping Improvements at WTP # 3				
	Work Authorization # 34				
Bid Item	Description	Quantity	Unit	Unit Price	Total
47	4" Mega Lug DIP	6	ea	30.00	\$180.00
64	16" Bell Clamp Restraint	3	ea	350.00	\$1,050.00
65	4" G V & Box	3	ea	700.00	\$2,100.00
89	Sample Point on Main	3	ea	250.00	\$750.00
126	Record Drawing	695	lf	0.50	\$347.50
127	Construction Survey	695	lf	1.30	\$903.50
128	Preconstruction Video Taping	695	lf	0.30	\$208.50
145	Additional Crew Hours Cover (see below)	137	ea	550.00	\$75,350.00
146	Addit Work inclu max 15% ovhp (see below)	1.095962	ls	300,000.00	\$328,788.45
				TOTAL	\$409,677.95
	SBE Participation				
	L&L Worldwide Inc.			\$62,700.52	
	Odums Sod			\$0.00	
	Birdseyeview			\$185.04	
	TOTAL			\$62,885.56	\$62,885.56
	Additional Work including max 15% overhead and profit (item no. 146)				
	Dewatering	700	lf	\$15.00	\$10,500.00
	16" Cap	4	ea	\$365.00	\$1,460.00
	8" Cap	3	ea	\$81.00	\$243.00
	4" Cap	4	ea	\$65.00	\$260.00
	2" Cap	6	ea	\$25.00	\$150.00
	1" Cap	10	ea	\$25.00	\$250.00
	42" DIP	245	lf	\$185.00	\$45,325.00
***	42" DIP RJ	315	lf	\$260.00	\$81,900.00
	36" DIP RJ	40	lf	\$180.00	\$7,200.00
	20" DIP RJ	95	lf	\$62.00	\$5,890.00
	42" 90 deg	2	ea	\$9,650.00	\$19,300.00
	Meja Lugs for 42" 22 1/2 deg	1	lump	\$2,265.00	\$2,265.00
	42"x36" Reducer	1	ea	\$11,800.00	\$11,800.00
	36"x36" Tee	1	ea	\$8,650.00	\$8,650.00
	36" Solid Sleeve	1	ea	\$4,555.00	\$4,555.00
	20" 90 deg	1	ea	\$1,350.00	\$1,350.00
	20" 45 deg	1	ea	\$1,200.00	\$1,200.00
	20" Plug	1	ea	\$535.00	\$535.00
	20" Sleeve	2	ea	\$990.00	\$1,980.00
	20"x8" Tee	1	ea	\$1,380.00	\$1,380.00
	8" 45 deg	1	ea	\$255.00	\$255.00
	54"x42" Tapping Sleeve & Valve (Estimate)	1	ea	\$67,500.00	\$67,500.00
	36" Butterfly Valve MJ Acc Sets	1	ea	\$1,755.00	\$1,755.00
	54"x42" Tap	1	ea	\$10,200.00	\$10,200.00
				Sub-Total	\$285,903.00
				15%	\$42,885.45
				TOTAL	\$328,788.45

	Additional Crew Hours (Item No. 145)				
	1" (Labor on Cut & Caps)	2	hrs		
	2" (Labor on Cut & Caps)	1	hrs		
	4" (Labor on Cut & Caps)	1	hrs		
	8" (Labor on Cut & Caps)	1	hrs		
	16" (Labor on Cut & Caps)	2	hrs		
	Labor for 42" installation	88	hrs		
	Labor for 20" Installation	23	hrs		
	Labor for 16" Restraint	4	hrs		
	Labor for 54"x42" Tap	9	hrs		
	Remove existing 15' x 8' Vault	6	hrs		
	TOTAL	137	hrs		

ATTACHMENT C**SCHEDULE #1****LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS**PROJECT NAME: Water Treatment Plant # 3 Membrane CompletPROJECT NUMBER: WUD 06-022NAME OF PRIME BIDDER: Foster Marine Contractor, Inc.ADDRESS: 7313 West Port Place, West Palm Beach, Florida 33413CONTACT PERSON: Larry Brennen, V.P.PHONE NO. 561 683 0034 FAX NO. 561 683 0335

BID OPENING DATE: _____

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES

Name, Address and Telephone Number of Minority Contractor	(Check one or both Categories)							Dollar Amount	
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)		
L & L Worldwide Inc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$62,700.52			\$	
Birdseye View	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$185.04	\$		\$	
Odums Sod	<input checked="" type="checkbox"/>	<input type="checkbox"/>				\$		\$	
Palmwood Construction	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$			
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$		\$	
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$ -	\$ -	\$ 62,885.56	\$ -		\$ -	

BID PRICE: \$409,677.95Total Value of SBE Participation: \$ 62,885.56**NOTE:**

1. The amount listed on this form for a Subcontractor must be supported by price or percentage included on Schedule 2 or a proposal from each Subcontractor listed in order to be counted toward goal attainment.
2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount under the appropriate category.
3. M/WBE information is being collected for tracking purposes only.

ATTACHMENT D**SCHEDULE 2****LETTER OF INTENT TO PERFORM AS AN SBE OR MWBE SUBCONTRACTOR**

PROJECT NO. PROJECT NAME: Water Treatment Plant #3 Membrane Complex High Service Piping

TO: FOSTER MARINE CONTRACTOR'S INC.

(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) - (check one or more, as applicable):

Small Business Enterprise ☒Minority Business Enterprise ☒Black ☐ Hispanic ☐ Women ☒ Caucasian ☒ Other (Please Specify) ☐Date of Palm Beach County Certification: 3/10/05 - 3/10/08The undersigned is prepared to perform the following described work in connection with the above project
(Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
1-148	Supply Pipe Fitting Valves, etc.	1		\$ 62,700.52

at the following price

$$\$ 104,500.87 \times 60\% = \$62,700.52$$
 (Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ - 0 -

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

L & L Worldwide Inc.
 (Print Name of SBE-MWBE Subcontractor)

 By: Luella Stach
 (Signature)

Luella Stach Pres
 (Print name/title of person executing on behalf of SBE-MWBE Subcontractor)
Date: 9/26/06

TOTAL P.02

ATTACHMENT D**SCHEDULE 2****LETTER OF INTENT TO PERFORM AS AN SBE OR MWBE SUBCONTRACTOR**PROJECT NO.
Complex High Service Piping

PROJECT NAME: Water Treatment Plant #3 Membrane

TO: FOSTER MARINE CONTRACTOR'S INC.

(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) - (check one or more, as applicable):

Small Business Enterprise ☒Minority Business Enterprise ☐Black ☐ Hispanic ☐ Women ☒ Caucasian ☐ Other (Please Specify) ☐

Date of Palm Beach County Certification: 11-16-06

The undersigned is prepared to perform the following described work in connection with the above project
(Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
128	Pre-Construction Video	1	\$ 185.04	\$ 185.04

at the following price

\$ 185.04

(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ 0.00

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

Bird's Eye View
(Print name of SBE/MWBE Subcontractor)

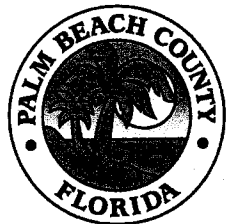
By: Kathy A. Robinson

(Signature)

Kathy A. Robinson O'Brien
(Print name/title of person executing on behalf of SBE-MWBE Subcontractor)

Date:

ATTACHMENT E



Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities

Legend

- P.B.C.W.U.D. SA
- MANDATORY RECLAIMED SA
- - - - - Palm Beach County Limits
- ★ Administration
- Water Reclamation Facility
- ▲ Water Treatment Facility
- ⊙ Wetlands

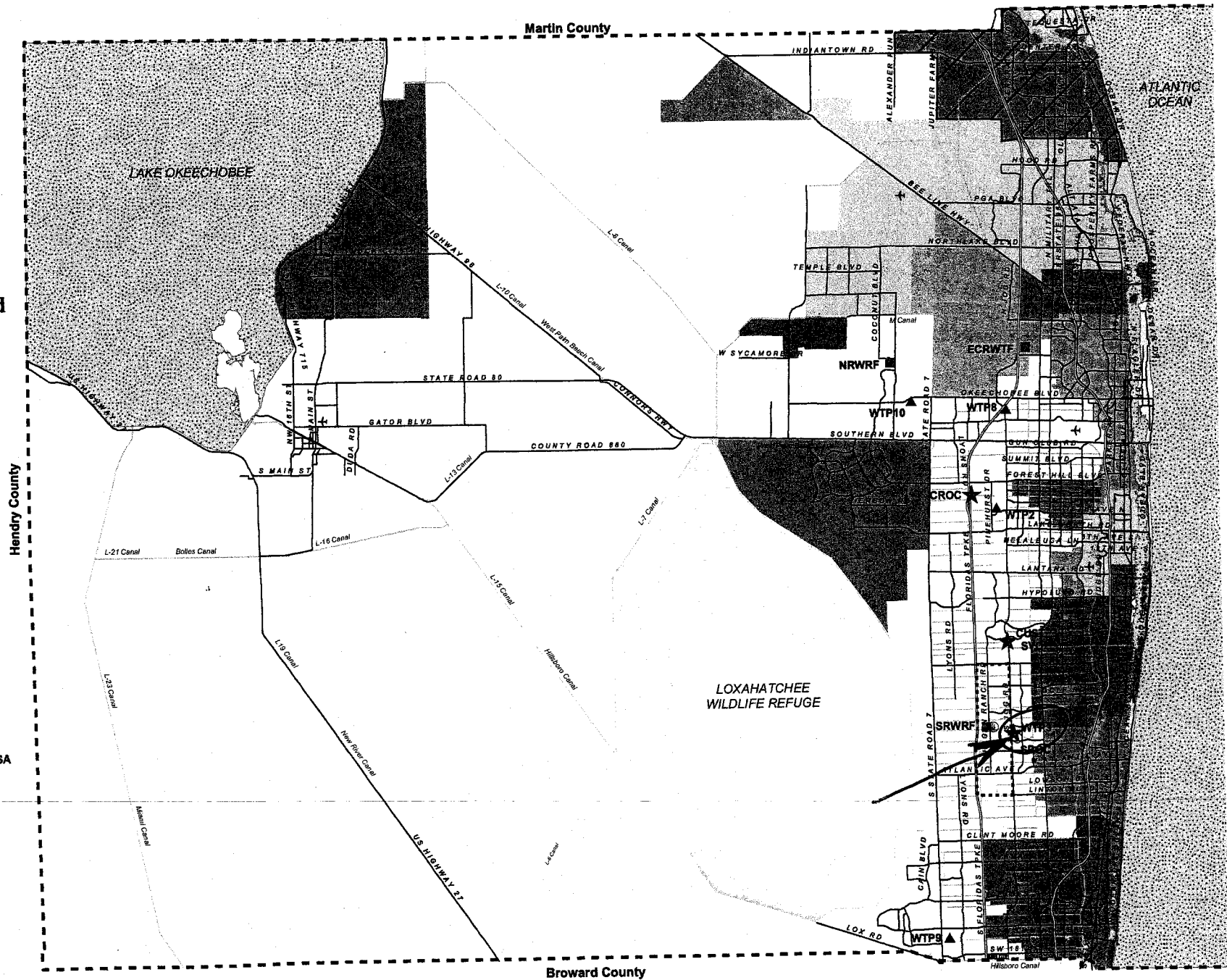


EXHIBIT - B
WORK AUTHORIZATION #33
SPECIAL ASSESSMENT PROGRAM
CONTINUING CONSTRUCTION CONTRACT

SUMMARY AND STATUS OF
REQUESTS FOR AUTHORIZATIONS

Auth. No.	Description	Status	Project Total Amount	Date Approved	WUD No. Assigned
1	Southern Blvd Pines Water Main Ext	Approved	\$487,449.40	5/17/2005	03-109
2 & 2.1	Melaleuca Aerial Canal Crossing	Approved	\$80,048.10	6/9/2005	04-002
3	Water Treatment Plant No. 8	Approved	\$29,800.00	6/9/2005	01-182b
4	Whispering Pines WM Ext	Approved	\$162,786.00	7/12/2005	02-067
5 & 5.1	Foss Rd WM Ext	Approved	\$107,070.40	7/12/2005	04-103
6 & 6.1	State Rd 7 Water Main Extension	Approved	\$400,287.60	7/12/2005	04-228
7	Atlantic Ave. & State Rd. 7 WM FM Ext	Approved	\$1,147,785.70	7/12/2005	04-229
7.1	Final Quantity Adjustments	Pending	\$64,143.00		04-229
8	Rechlorination Station at 40th Street	Deleted	\$0.00		05-047
9	SW Boca Diversion & Impoundment Sys PS Hillsbobo & A Canal	Approved	\$241,188.20	11/15/2005	04-218
10 & 10.1	SR 80 & Sansbury Way - 30" Force Main	Approved	\$631,678.71	11/15/05	04-158 & 05-012
11	Atlantic Ave & Fla Trnpg 42" WM Relocation	Approved	\$86,879.00	12/8/2005	04-096C
12	Fire Station #43 Forcemain & Pump Station	Approved	\$25,111.10	1/11/2006	05-031
12.1	Final Quantity Adjustments	Pending	-\$4,090.60		05-031
13	Vista Re-Use Water Main	Approved	\$356,569.10	2/7/2006	05-062
14	30" FM Jack & Bore Okeechobee & Sansbury & 16" WM Benoist Farms	Approved	\$719,652.40	3/14/2006	04-230
15 & 15.1	Suncrest Road Water Main	Approved	\$189,064.25	3/14/2006	05-075
16	Sutton Terrace & Dillman Heights Water Main	Approved	\$464,646.50	2/28/2005	04-102
17 & 17.1	Suncrest Road -FDOT Work	Approved	\$43,140.40	3/13/2006	05-075
18	NRUI Seminole Pratt Whitney Sycamore Dr. to Seminole Ridge High School Ph 2	Approved	\$1,618,750.70	3/14/2006	04-227 A-1
18.1	Final Quantity Adjustments	Pending	-\$100,933.15		04-227 A-1
19	WTP #3 Blend Water Main	Approved	\$114,017.14	5/1/2006	06-060
20	Atlantic Ave & Fla Trnpg FM & Rclm WM Direction Drill	Approved	\$430,294.80	5/16/2006	04-229
21	Edenlawn Terrace & Kathy Lane WM	Approved	\$107,090.50	6/20/06	05-016
22	Town of Glenridge Commercial WW FM	Approved	\$183,723.56	6/20/06	05-096
23	PBIA Military Trail 12" WM Ext.	Approved	\$228,456.61	6/6/06	06-034
24	Palmetto Road Water Main	Approved	\$106,652.05	7/11/06	05-126
25	Cheryl Lane Water Main Ext	Approved	\$59,890.80	7/11/06	05-155
26	Lago Del Sol Water Main Ext	Approved	248,798.70	7/11/06	05-161
27	Horseshoe Acres Water Main	Approved	\$684,348.50	9/12/06	05-114
28	WTP #2 Wellfield Recharge Riverbridge Drainage	Approved	\$85,226.85	8/15/06	05-072
29	36" Casing @ Turnpike and Atlantic	Approved	\$40,271.75	8/8/06	06-081
30	Ranch House Road Area WM	Pending	\$123,535.90		06-012
31	Whippoorwill Lakes Water Main Extension	Pending	\$705,700.20		04-207
32	North Sarazen Water Main	Pending	\$141,228.46		06-147
33	Okeechobee Blvd Forcemain Extension	Pending	\$247,298.00		04-227
34	High Service Piping Improvements at Water Treatment Plant No. 3	Pending	\$409,677.95		06-022
Total			\$10,667,238.58		

EXHIBIT -C**CONTINUING CONSTRUCTION CONTRACT
SUMMARY OF SMALL BUSINESS ENTERPRISE TRACKING SYSTEM****Work Authorization No. 34**

	TOTAL	BLACK	HISPANIC	OTHER	WOMAN
Current Proposal					
Value of Authorization No. 34	\$409,677.95				
Value of SBE Letters of Intent	\$62,885.56	\$0.00	\$0.00	\$0.00	\$62,885.56
Actual Percentage	15.35%	0.00%	0.00%	0.00%	15.35%
Signed Authorizations					
Total Value of Authorizations	\$9,172,189.82				
Total Value of SBE Signed Subcontracts	\$1,408,507.10	\$162,056.41	\$0.00	\$24,500.00	\$1,221,950.69
Actual Percentage	15.35%	1.76%	0.00%	0.26%	13.32%
Signed Authorizations plus Current Proposal					
Total Value of Authorizations	\$9,581,867.77				
Total Value of Subcontracts & Letters of Intent	\$1,471,392.66	\$162,056.41	\$0.00	\$24,500.00	\$1,284,836.25
Actual Percentage	15.50%	1.70%	0.00%	0.25%	13.53%
GOAL	15.00%	2.00%	0.00%	0.00%	13.00%