PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Agenda Item #: 3F4

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Meeting Date:	November 21, 2006	[X] []	Consent Workshop	[] []	Regular Public Hearing
Department:					
Submitted By:	Department of Airports				
Submitted For	•				
يت ذكر يحدد علي ذرائع بليد عليه جري التي الي التي ال	یده مین مین باد بین بین بین بین بین دور این بین می بین این بین بین بین بین بین بین بین بین بین ب	الله ويسببه النتيبة ويجهل التيتي ويتربع ا الله الأرض المسببة وتجمل التيتي التي ا	بدید ادرود دوره ورور موند میرو ایند همه همه همه مورد در از ایند مواند ه مربع باری مربع میرو مورد میرو میشود میرو میرو میرو میرو میرو میرو م	د الله الله الله الله ا	بليار والإخبار بينه على على بلية على علي عنه التي التي عن التي التي التي التي التي التي التي التي

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) A contract with AFCO Constructors, Inc. in the amount of \$1,785,322 for the Concourse B and C Exterior Panel Repair Project at Palm Beach International Airport (PBIA); and
- (B) A Budget Amendment of \$3,266,542 in the Airports Improvement and Development Fund to establish budgeted expenditures and recognize grant revenues of \$3,266,542.

Summary: This project was advertised utilizing the competitive bid process. On July 18, 2006 only one bid was received from AFCO Constructors, Inc. in the amount of \$1,785,322 to repair the exterior panels of Concourse B and C at PBIA. AFCO Constructors, Inc. has been identified as a responsible/responsive bidder in the amount of \$1,785,322. The Disadvantage Business Enterprise (DBE) Goal for this project was established at 15.00%. AFCO Constructors, Inc. bid met the DBE requirements and a Race Neutral Goal of 15%. The Budget Amendment provides budget and grant funding for the AFCO contract and other terminal improvements included in the grant. The other projects include Replacement of the Terminal Skylight and Terminal Roof Repair. The Federal Aviation Administration (FAA) grant will fund \$3,266,542 of the total estimated cost of \$4,355,389 or 75% of the eligible costs. Countywide (JCM)

Background and Justification: In response to damage at Palm Beach International Airport, the Department of Airports prepared plans and executed the competitive bidding process for the Concourse B and C Exterior Panel Repair Project at PBIA. This project involves the repair and reinforcing of exterior wall surface along Concourses B and C. Six exterior wall panels shifted as a result of Hurricane Wilma in the fall of 2005. This project retrofits all of the exterior panels on Concourses B and C to meet current wind load requirements. AFCO Constructors, Inc. has provided a bid in the amount of \$1,785,322 to complete the project. The Department of Airports executed an offer of funding assistance for 75% of project cost from the Federal Aviation Administration (FAA) on August 16, 2006.

Attachments:

- 1. Three (3) Original Contracts
- 2. Bid Tabulation/Engineers and DBE Recommendation
- 3. Budget Amendment

Recommended By:	Sam Pilly	12/19/06
	Department Director	Date
Approved By:	Robert Weismen	(II) 11/8/06
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>07</u>	20 <u>08</u>	20 <u>09</u>	20 <u>10</u>	20 <u>11</u>	
Capital Expenditures Operating Costs	<u>\$4,355,389</u>					
External Revenues (Grants) Program Income (County) In-Kind Match (County)	(3,266,542)			 	· · · · · · · · · · · · · · · · · · ·	
NET FISCAL IMPACT	<u>1,088,847</u>				ing the second	-
# ADDITIONAL FTE POSITIONS (Cumulative)	••••••			. <u> </u>		-

Is Item Included In Current Budget? Yes _____ No X Budget Account No.: Fund <u>4111</u> Department <u>121</u> Unit <u>A212</u> Object <u>6211</u> Reporting Category _____

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

Approval of this item will authorize the expenditure of\$4,355,389. Funding sources consist of: Federal Aviation Administration (FAA) Funds and local funds.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

106 17 Legal Sufficiency: B. Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

ct Dev and

This Contract complies with our contract review requirements.

THIS CONTRACT, made and entered on ______, between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as the "OWNER" and AFCO CONSTRUCTORS, INC. hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

That the said Contractor having been awarded the contract for:

CONCOURSE B & C EXTERIOR PANEL REPAIRS Palm Beach International Airport PALM BEACH COUNTY PROJECT No. PB 06-4

in accordance with the Bid therefore and for and in consideration of the promises and of the covenants and agreements, and of the payments herein specified, to be made and performed by the Contractor and the Owner, the Contractor hereby covenants and agrees to and with the Owner to undertake and execute all of the said named work, in a good, substantial and workmanlike manner, and to furnish all the materials and all the tools and labor necessary to properly perform and complete the work ready for use, in strict accordance with all the provisions of the Contract including the following documents described below which are made a part hereof and incorporated herein by reference:

- Invitation to Bid and Instructions to Bidders dated <u>June 2006</u>.
- Completed Bond, Surety and Insurance Forms, dated Oct. 6, 2006.
- Specifications, dated June 2006.
- General Provisions, dated June 2006.
- Special Provisions, dated <u>June 2006</u>.
- Addendum No. 1, dated June 16, 2006.
- Addendum No. 2, dated July 5, 2006.
- Addendum No. 3, dated July 13, 2006.
- Drawings, dated June 2006.
- Completed Bid and Attachments, dated July 18, 2006.

and to accept as full compensation for the satisfactory performance of this Contract the sum of <u>One Million Seven Hundred Eighty Five Thousand Three Hundred Twenty Two and 00/100</u> Dollars (\$1,785,322.00) for <u>Concourse B & C Exterior Panel Repairs</u> at <u>Palm Beach International Airport</u>.

The prices named in the Bid are for the completed work, and include the furnishing of all materials and all labor, tools, and appliances and all expense, direct or indirect, connected with the proper execution of the work and of maintaining the same until it is accepted by the Board of County Commissioners.

Time is of the essence. The Contractor shall commence the work to be performed under this Contract on the date set by the Owner in the written notice to proceed, continue the work with due diligence and shall complete the entire work per Attachment No. 2 to the Bid Form. Further, in the event interim milestone completion dates are established in Attachment No. 2 of the Bid Form for separable portions of the work, the Contractor agrees to complete said separable portions of the work in accordance with said milestone dates.

In case of failure on the part of the Contractor to complete the work within the time(s) specified in the Contract, or within such additional time(s) as may be granted by formal action of the Board of County Commissioners or fails to prosecute the work, or any separable part thereof, with such diligence as will insure its completion within the time(s) specified in the Contract or any extensions thereof, Owner will suffer damage, the amount of which is difficult, if not impossible to ascertain. Therefore, the Contractor shall pay to the Owner, as liquidated damages, the amounts indicated in the Milestone and Damages Data (Attachment #2 of the Bid Form) for each calendar day of delay that actual completion extends beyond the time limits specified in said Attachment until such reasonable time as may be required for final completion of work. In no way shall costs for liquidated damages be construed as a penalty on the Contractor.

Liquidated damages due to the Owner may be deducted from payments due to the Contractor, or may be collected from the Contractor or its surety or sureties. These provisions for liquidated damages shall not prevent the Owner, in case of the Contractor's default, from terminating the Contractor's right to proceed as provided in General Provision section 80-09 "Default and Termination of Contract".

Utilization of Disadvantaged Business Enterprises

It is the Policy of Palm Beach County Department of Airports and Department of Transportation that Disadvantaged Business Enterprises (DBE) as defined in 49 CFR Part 26 shall have the maximum practicable opportunity in the performance of contract financed in whole or in part with Federal Funds. DBE participation is strongly encouraged and expected for this prime contract. The County has committed to meeting an annual DBE Race Neutral Goal. DBEs must be certified with the Palm Beach County Department of Airports or Florida Department of Transportation (FDOT). List Proposed DBE Subcontractors on Schedule 1 and complete one Schedule 2 form for each DBE listed on Schedule 1.

As provided in F.S. 287.132-133, by entering into this contract or performing any work in furtherance hereof, the contractor certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Convicted Vendor List maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this Contract on behalf of the said Owner and caused the seal of the said Owner to be affixed hereto, and the Contractor has hereunto set his hand and seal the day and year above written.

ATTEST:	SHARON R.	BOCK,	Clerk	&
	Comptroller			

COUNTY:	PALM BEACH COUNTY,
	FLORIDA BY ITS BOARD OF
	COUNTY COMMISSIONERS

BY: _____ Clerk & Comptroller

(SEAL)

BY:	
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ADDIE L. GREENE **CHAIRPERSON**

Aldo J. Ferrera

TITLE: President

Chairman

ATTEST: ______ Josephine Ferrera CONTRACTOR AFCO Constructors, Inc. BY: Josephine Ferrera Secretary

APPROVED TO AS TO TERMS AND **CONDITIONS**

BY: Jun elg Director of Airports

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BY: _____

(B

County Attorney

APPROVED AS TO FORM AND LEGAL

SUFFICIENCY

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This is the *front page* of the public construction bond issued in compliance with Florida Statute Chapter 255.05

Surety Name:	Hartford Accident & Indemnity Company 400 International Parkway, Suite 425 Heathrow, FL 32746 800-824-1732
Bond Number:	21BCSDZ1318
Contractor Name:	AFCO Constructors, Inc. 1804 NW Madrid Way Boca Raton, FL 33432 561-338-2160
Owner Name:	Palm Beach County 301 N. Olive Avenue West Palm Beach, FL 33401 561-471-7423
Project Number:	PB 06-4
Project Description:	Concourse B & C Exterior Panel Repairs
Project Address:	Palm Beach International Airport, Palm Beach County, FL
Legal Description of	Property: Palm Beach International Airport, Palm Beach

This is the *front page* of the bond. All other pages are subsequent regardless of the pre-printed numbers.

County, FL

PUBLIC CONSTRUCTION BOND

BOND NUMBER:	21BCSDZ1318
BOND AMOUNT: \$1.7	85,322.00
CONTRACT AMOUNT:	\$1,785,322.00
CONTRACTOR'S NAME:	AFCO CONSTRUCTORS, INC.
CONTRACTOR'S ADDRESS	1804 N.W. Madrid Way
	Boca Raton, FL 33432
CONTRACTOR'S PHONE:	561-338-2160
SURETY COMPANY:	HARTFORD ACCIDENT & INDEMNITY COMPANY
SURETY'S ADDRESS:	400 International Parkway, Suite 425
	Heathrow, FL 32746
	Phone: 800-824-1732
OWNER'S NAME:	PALM BEACH COUNTY
OWNER'S ADDRESS:	301 N. Olive Avenue
e	West Palm Beach, FL 33401

DESCRIPTION OF WORK: This project involves repairs and reinforcing of existing light-gage metal stud framed exterior wall panels. The plaster faced panels are infill between pre-cast column and beam enclosure on the exterior skin of the building. The work generally includes opening of the interior or exterior board wall surface to gain access to the light-gage metal stud framing. Installing reinforcing clips and fasteners to the existing light-gage metal stud system, repairs to damaged or disturbed wall insulation, and reinstallation and finishing of the existing wall surface to match in-kind. Removal and replacement of exiting joint scalants on the exterior walls, including panel joint above and below the exterior panels. In addition, exterior hollow metal door and frames indicated are to be removed and replaced, reusing existing hardware, and reconnecting building security and alarm system to the new door system.

561-471-7423

OWNER'S PHONE:

PROJECT LOCATION:	Palm Beach International Airport
LEGAL DESCRIPTION: County, FL	Palm Beach International Airport, Palm Beach

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract.

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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 <u>One Million Seven Hundred Eighty Five Thousand Three Hundred Twenty Two and 00/100</u> Dollars (\$1,785,322.00) 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 October 6, ____, 200⁶, entered into a contract with the County for

Project Name: CONCOURSE B & C EXTERIOR PANEL REPAIRS

Project No.: PB 06-4

Project Description: This project involves repairs and reinforcing of existing light-gage metal stud framed exterior wall panels. The plaster faced panels are infill between pre-cast column and beam enclosure on the exterior skin of the building. The work generally includes opening of the interior or exterior board wall surface to gain access to the light-gage metal stud framing. Installing reinforcing clips and fasteners to the existing light-gage metal stud system, repairs to damaged or disturbed wall insulation, and reinstallation and finishing of the existing wall surface to match in-kind. Removal and replacement of exiting joint sealants on the exterior walls, including panel joint above and below the exterior panels. In addition, exterior hollow metal door and frames indicated are to be removed and replaced, reusing existing hardware, and reconnecting building security and alarm system to the new door system.

Project Location: Palm Beach International Airport

in accordance with Design Criteria Drawings and Specifications prepared by

CH2M HILL, Inc. One Harvard Circle West Palm Beach, Florida (561) 515-6500 (561) 515-6502 (FAX)

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 ______, 200_ between Principal and County for the design and construction of <u>Exterior Panel</u>, 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 255.05, 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

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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 Statues. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statues.

9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

AFCO CONSTRUCTORS, INC (Seal) Principal Witness Ferrera Aldo J. Int Fitle Witness HARTFORD ACCIDENT & INDEMNITY COMPANY (Seal) Surety

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Attorney-In-Fact

Arch,

CORPORATE CERTIFICATE

PBC PROJECT NUMBER: PB 06-4

DATE: October 6, 2006

The undersigned hereby certifies that the following are true and correct statements:

1. That the/she is the Secretary of <u>AFCO Constructors</u>, <u>Inc</u>Corporation, a corporation organized and existing in good standing under the laws of the State of <u>Florida</u>, hereinafter referred to as the "Corporation", and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the <u>6th</u> day of <u>October</u>, 2006 in accordance with the laws of the State of the State of Incorporation, the Articles of Incorporation and the By-laws of the Corporation:

RESOLVED, that the Corporation shall enter into that certain Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation, a copy of which is attached hereto, and be it

FURTHER RESOLVED, that Josephine Ferrera the Secretary of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement.

2. That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effect as of the date hereof.

. 3. That the Corporation is in good standing under the laws of the State of Florida or its State of Incorporation if other, and has qualified, if legally required, to do business in the State of Florida and has the full power and authority to enter into such Agreement.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Corporate Seal of the Corporation the <u>6th</u>day of <u>0ctober</u>, 2006.

<u>Josephine</u> (Signature)

Josephine Ferrera

(Print Signatory's Name) It's Secretary

(CORPORATE SEAL)

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Stichste ()Notary Signature

Julie S Strohsahl

Print Notary Name NOTARY PUBLIC State of Florida at Large NOTARY PUBLIC-STATE OF FLORIDA JULIE S. STROHSAHL Commission #DD574435 Expires: AUG. 29, 2010 BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires:

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GUARANTEE FOR AFCO Constructors, Inc.

We hereby, the undersigned, guarantee that the Concourse B & C Exterior Panel Repairs, Palm Beach International Airport, Palm Beach County, Florida, which we have constructed and bonded, has been done in accordance with the plans and specifications; that the work constructed will fulfill the requirements of the guaranties included in the Contract Documents. We agree to repair or replace any or all of the work, together with any other adjacent work which may be damaged in so doing, that may prove to be defective in the workmanship or materials within a period of one year from the date of issuance to us of the Notice of Substantial Completion of the above named work by the County of Palm Beach, State of Florida, without any expense whatsoever to said County of Palm Beach, ordinary wear and tear and unusual abuse or neglect excepted.

In the event of our failure to comply with the above-mentioned conditions within five (5) calendar days after being notified in writing by the Board of County Commissioners, Palm Beach County, Florida, we, collectively or separately, do hereby authorize Palm Beach County to proceed to have said defects repaired and made good at our expense and we will honor and pay the costs and charges therefore upon demand. When correction work is started, it shall be carried through to completion.

DATED

(Notice of Substantial Completion Date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

(Seal)

COUNTERSIGNED RESIDENT AGENT IN FLORIDA:

Gerald J. Arch (Seal) Agent

By Resident Agent J. Arch, Florida Gerald STATE OF FLORIDA COUNTY OF PALM BEACH

CONTRACTOR INC. AFCO CONSTRUCTORS, (Signature) Aldo Ferrera - President Ĵ

SURETY HARTFORD ACCIDENT & INDEMNITY COMPANY

-In-Fact J. Arch, Attorney Gera ld

Official Seal JOANNE M. MURSELL Public, State of Florida Notá Notary Public, State of Florida m. Expires May 25, 2009 No_DD.39923009 May 25, 2009 My Commission Expires: No. DD 399234 Commission Number: DD 399234

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POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

X

X

X

Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut

Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana

Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut

Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut

Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana

Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois

Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana

Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of unlimited :

Thomas Riley, Michael A. Holmes, Gerald J. Arch, James F. Murphy, Susan Bohm, G.W. Fitch, Michael A. Bonet, Shawn A. Burton

Fort Lauderdale, FL

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by \boxtimes , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments 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, and as authorized by a Resolution of the Board of Directors of the Companies on September 12th, 2000, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Paul A. Bergenholtz, Assistant Secretary

Colleen Mastroianni, Assistant Vice President

STATE OF CONNECTICUT -

COUNTY OF HARTFORD

On this 25th day of October, 2002, before me personally came Colleen Mastroianni, to me known, who being by me duly sworn, did depose and say: that she resides in the County of Hartford, State of Connecticut; that she is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that she knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that she signed her name thereto by like authority.



Scott E. Paseka Notary Public

My Commission Expires October 31, 2007

I, the undersigned, Assistant Vice President 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 is still in full force effective as of

Signed and sealed at the City of Hartford.



Yves Cantin, Assistant Vice President

(and

POA 2003

PROD					AFCOC-2		
590	wn & Brown, Inc. 0 N. Andrews Ave. #300 0. Box 5727		HOLDER. T	HIS CERTIFICATE	GHTS UPON THE CERTI E DOES NOT AMEND, EX ORDED BY THE POLICI	(TEND OR	
	Lauderdale FL 33310-57	27			······································		
Pho	one:954-776-2222 Fax:9	54-776-4446	INSURERS A	FFORDING COVE	RAGE	NAIC #	
INSUR	RED		INSURER A:	Amerisure Mutual I	nsurance Co	23396	
			INSURER B:	*Amerisure Insuran	ce Company*	19488	
	AFCO Constructors	Inc.	INSURER C:	Bridgefield Employ	ers Ins. Co*	10701	
	1804 NW Madrid Way Boca Raton FL 3343	2	INSURER D:	·	······································		
			INSURER E:				
	ERAGES						
ANY MAY	E POLICIES OF INSURANCE LISTED BELOW HAX Y REQUIREMENT, TERM OR CONDITION OF ANY Y PERTAIN, THE INSURANCE AFFORDED BY TH LICIES. AGGREGATE LIMITS SHOWN MAY HAVE	CONTRACT OR OTHER DOCUMENT E POLICIES DESCRIBED HEREIN IS S	WITH RESPECT TO WHICH	H THIS CERTIFICATE M	IAY BE ISSUED OR		
NSR A	NDD'L TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	S	
	GENERAL LIABILITY	· · · · · · · · · · · · · · · · · · ·		_	EACH OCCURRENCE	\$1,000,000	
A		GL202970801	07/01/06	07/01/07	DAMAGE TO RENTED PREMISES (Ea occurence)	\$50,000	
					MED EXP (Any one person)	\$5,000	
					PERSONAL & ADV INJURY	\$1,000,000	
					GENERAL AGGREGATE	\$2,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$2,000,000	
	POLICY X PRO- JECT LOC						
A	AUTOMOBILE LIABILITY X ANY AUTO	CA128723211	07/01/06	07/01/07	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000	
	ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	s	
A A	X HIRED AUTOS X NON-OWNED AUTOS	CA128723211 CA128723211	07/01/06 07/01/06	07/01/07 07/01/07	BODILY INJURY (Per accident)	\$	
					PROPERTY DAMAGE (Per accident)	\$	
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$	
	ANY AUTO				OTHER THAN EA ACC	\$	
			·		AUTO ONLY: AGG		
_					EACH OCCURRENCE	\$4,000,000	
в		CU138078705	07/01/06	07/01/07	AGGREGATE	\$ 4,000,000 \$	
	DEDUCTIBLE					\$	
	X RETENTION \$0					\$	
	WORKERS COMPENSATION AND				X TORY LIMITS OTH-		
r I	EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE	083024666	03/01/06	03/01/07	E.L. EACH ACCIDENT	\$500,000	
	OFFICER/MEMBER EXCLUDED?				E.L. DISEASE - EA EMPLOYEE	\$ 500,000	
	If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - POLICY LIMIT	\$500,000	
	OTHER						
	RIPTION OF OPERATIONS / LOCATIONS / VEHIC						
	tificate Holder as addi		-	-			
	bility,as required by v Subrogation applies to						
) Day Notice of Cancella		_				
	course B&C Exterior Par						
	TIFICATE HOLDER		CANCELLAT			· · · · · · · · · · · · · · · · · · ·	
		<u></u>	SHOULD ANY O	F THE ABOVE DESCRI	BED POLICIES BE CANCELLED	BEFORE THE EXPIRA	
			DATE THEREOF	, THE ISSUING INSUR	ER WILL ENDEAVOR TO MAIL	30* DAYS WRITT	
	Palm Beach County		NOTICE TO THE	CERTIFICATE HOLDE	R NAMED TO THE LEFT, BUT F	AILURE TO DO SO SH	
	c/o Department of 846 Palm Beach Int		IMPOSE NO OB	LIGATION OR LIABILIT	Y OF ANY KIND UPON THE INS	JRER, ITS AGENTS OR	
	West Palm Beach Int West Palm Beach FL			REPRESENTATIVES.			
		· · · · · · · · · · · · · · · · ·	AUTHORIZED RE				
			- Coll	N' - GW	4		

ACORD 25 (2001/08)

© ACORD CORPORATION 1988

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

ACORD 25 (2001/08)

INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee for prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

- 1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
- 2. Identify the status of the covered Federal action.
- 3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
- 4. Enter the full name, address, city, state and zip code of the report entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
- 5. If the organization filing the report in item 4 checks "Subawardee," then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
- 6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organization level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
- 7. Enter the Federal program name or description for the covered Federal action (Item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
- 8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFf) number; Invitation for Bid (IFB) number; grant announcement num er, the contract, grant, or loan award rumber, the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
- 9. For a covered Federal action where there has been an award or loan commitment by the Federal agen:y, enter the Federal amount of the award/loar commitment for the prime entity identified in item 4 or 5.
- 10. (a) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal action.

(b) Enter the full names of the individual(s) performing services, and include full address if different from 10(a). Enter Last Name, First Name, and Middle Initial (MI).

- 11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
- 12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
- 13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
- 14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal official. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
- 15. Check whether or not a SF-LLL-A Continuation Sheet(s) is attached.

*

16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public reporting burden for this collection of information is estimate to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503.

DISCLOSURE OF LOBBYING ACTIVITIES

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Approved by ONS 0348-0046

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Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352 (See reverse for public burden disclosure.)

(ace referae for participation	
 Type of federal Action: a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance 4. Name and Address of Reporting Entity: 	A. Initial filing b. material change for Material Change Only: year quarter date of last report 5. If Reporting Entity in No. 4 is Subawardee, Enter Name
Prime Subawardee Tier, if known:	Address of Prime: Congressional District, if known:
Congressional District, if known:	
6. Federal Department/Agency:	7. Federal Program Name/Description CFDA Number, if applicable:
8. Federal Action Number, if known:	9. Award Amount, if known: \$
10. a. Name and Address of Lobbying Entity (if individual, last name, first name, HI)	b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI)
"NO LOBBYING ACTIVITIES" (Attach Continuation Shee	t(s) SF-LLL-A, if necessary)
11. Amount of Payment (check all that apply):	13. Type of Payment (check all that apply):
- S actual planned	a. retainer b. one-time fee
12. form of Payment (check all that apply):	c. commission
a. cash	d. contingent fee e. deferred
b. in-kind: specify: nature	f. other, specify:
or Nember(s) contacted, for Payment indicated in item in	ed and Date(s) of Service, including officer(s), employee(s), : et(s) Sf-LLL-A, if necessary)
	11 16 0 - 11
15. Continuation Sheet(s) SF-LLL-A attached:Yes 16. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursu- ant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclo- sure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: Aldo J. Perrera for Print Name: AFCO Constructors, Inc. Title: President
FEDERAL USE ONLY	Standard form LLL

DISCLOSURE OF LOBBYING ACTIVITIES CONTINUATION SHEET

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Reporting	Entity:	Page	of	
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		Authorized	for Local	Reproduct

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS Tony Masilotti, Chairman Addie. L. Greene, Vice Chairperson Karen T. Marcus Jeff Koons Warren H. Newell Mary McCarty Burt Aaronson

DEPARTMENT OF AIRPORTS

Palm Beach International Airport the Best of Everything!

Based on the reviews provided by the Department of Airports Consulting Engineers and Department of Airports Minority Affairs Coordinator, it is our intent to award a contract to **AFCO CONSTRUCTORS, INC.**, for the below listed project:

> Palm Beach International Airport Concourse B & C Exterior Panel Repairs Palm Beach County Project No. PB 06-4 Department of Airports

> > Base Bid Price:

<u>\$ 1,785,322.00</u>

Jerry L. Allen, AAE, Deputy Director Palm Beach County Department of Airports

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS 846 Palm Beach International Airport West Palm Beach, FL 33406-1470 (561) 471-7412 FAX: (561) 471-7427 www.pbia.org

PALM BEACH COUNTY GLADES AIRPORT Pahokee

A printed on recycled paper

moved

PALM BEACH COUNTY PARK AIRPORT Lantana

NORTH COUNTY GENERAL AVIATION AIRPORT Palm Beach Gardens "An Equal Opportunity-Affirmative Action Employer"



CH2M HILL One Harvard Circle West Palm Beach, FL 33409-1923 Tel 561.515.6500 Fax 561.515.6502

September 14, 2006

Gary Sypek Palm Beach County Dept. of Airports Department of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406-1470

Subject: Palm Beach County Department of Airports Palm Beach International Airport Concourse B&C Exterior Panel Repairs

Dear Gary:

We have evaluated the single bid received for the Palm Beach International Airport Concourse B&C Exterior Panel Repairs received on July 18, 2006 and have contacted the other five contractors who picked up bid sets but did not submit bids. Several bidders stated they ran out of time to prepare their bids but did not ask for a bid extension. One bidder asked that the DBE requirements be waived and another could not meet the five year minimum business experience requirement. Since these issues cannot be waived, rebidding the project would create the risk of higher bids than the single bid received. Additionally, the bidding market in Palm Beach County and South Florida remains very tight due to the amount of construction ongoing in the region.

We therefore recommend that the project be awarded to AFCO Constructors based on the Base Bid Total of \$1,785,322.00 subject to county legal and DBE review.

If you require any additional assistance in this matter, please do not hesitate to contact CH2M HILL,

Sincerely,

CH2M HILL

James R. Deane, AIA, CDT

c: Phil Partenhiemer Dan Tompkins

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PALM BEAG	CH COUNTY
DEPARTMENT	OF AIRPORTS

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PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

TO: Jerry Allen, Deputy Director Planning/Community Affairs Date: FROM: Notye Brewington Project # S/DBE Manager Page/s:

Race/Gender Neutral

RE: PBIA CONCOURSE B & C EXTERIOR PANEL REPAIRS

Consultant: CH2MHILL Project #: PB 06-4 Funding: FAA, Local, RFP/Bid Date 7/18/2006 DBE Goal: 15.00%

 Date:
 7/19/2006

 Project #:
 PB 06-4

 Page/s:
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Comments

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AFCO Contractors, Inc., sole bidder, met the DBE requirements of Race Neutral Goal of fifteen percent (15%).

SIGNED Notye Brewington/

Minority Affairs Coordinator

07-0099

BUDGET AMENDMENT

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Page 1 of 1 pages

		Airport Improvement and Development Fund				3.	
Use this form to provide budget for items not anticipated in the bud	get. ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/16/06	REMAINING BALANCE
Revenues							
4111-121-A212-3104 Terminal Improvements	0	0	3,266,542	0	3,266,542	0	3,266,542
Total Receipts and Balances	83,113,597	85,941,564	3,266,542	0	89,208,106		
Expenditures							
4111-121-A212-6211 Terminal Improvements	1,909,454	1,909,454	3,266,542	0	5,175,996	383,384	4,792,612
Total Appropriations & Expenditures	83,113,597	85,941,564	3,266,542	0	89,208,106		
.	Signatures	<u> </u>		Date	· · · · ·	By Board of County Cor	nmissione

INITIATING DEPARTMENT/DIVISION

OFMB

Administration/Budget Department Approval

OFMB Department - Posted

10/17/04 W m 11-2-01

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At Meeting of

November 21, 2007

Deputy Clerk to the Board of County Commissioners