

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	October 2, 2007	[X] []	Consent Workshop	[]	Regular Public Hearing
Department:			·		
Submitted By:	Department of Airports				
Submitted For	4 1				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A contract with The Marc J. Parent Company Inc. DBA, PB Builders in the amount of \$190,430 for the Cooling Tower Screen Repairs Project at Palm Beach International Airport (PBIA).

Summary: Utilizing the County's competitive bid process, two (2) bids were received on July 16, 2007 for the Cooling Tower Screen Repairs Project at PBIA. The Marc J. Parent Company Inc. DBA, PB Builders has been identified as a responsible/responsive bidder in the amount of \$190,430. The Small Business Enterprise (SBE) Goal for this project was established at 15.00%. The Marc J. Parent Company Inc. DBA, PB Builders bid contained 20.69% SBE participation. <u>Countywide</u> (JCM)

Background and Justification: This project consists of the replacement of an architectural screen for the rooftop mechanical equipment enclosure on top of Concourse C at PBIA. The existing enclosure was severely damaged by Hurricane Wilma in 2005. This screen protects the cooling tower and provides a visual barrier to the mechanical equipment on the rooftop. The Department's design consultants have recommended that the Department of Airports replace the screen to meet current code requirements to prevent damage in the future.

Attachments:

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

Recommended By:	A Jun Pell	9/4/07
- C	Department Director	Date
Approved By:	County Administrator	<u>E(V(C)</u> Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>08</u>	20 <u>09</u>	20 <u>10</u>	20 <u>11</u>	20 <u>12</u>
Capital Expenditures Operating Costs	<u>\$ 190,430</u>	·	·		,
External Revenues (Grants) Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$ 190,430</u>		¥T		
# ADDITIONAL FTE POSITIONS (Cumulative)				. <u></u>	

Is item included in Current Budget? Yes X No _____ Budget Account No.: Fund <u>4110</u> Department <u>121</u> Unit <u>A035</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 \$190,430. Funding sources consist of Airport Revenues in the amount of \$190,430.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

'W Ń В. gal Sufficiency

Contract

This Contract complies with our contract review requirements.

C. Other Department Review:

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Department Director

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

CONTRACT

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 The Marc J. Parent Company Inc. DBA, PB Builders hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

That the said Contractor having been awarded the contract for:

Cooling Tower Screen Repairs Palm Beach International Airport PALM BEACH COUNTY PROJECT No. PB 07-07

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 2007</u>.

- Completed Bond, Surety and Insurance Forms, dated ______
- Specifications, dated <u>June 2007</u>.
- General Conditions, dated <u>June 2007</u>.
- Addendum No. 1, dated July 9, 2007 .
- Addendum No. 2, dated July 12, 2007.
- Addendum No. 3, dated July 12, 2007.
- Drawings, dated <u>May 2007</u>.
- Completed Bid and Attachments, dated July 16, 2007.

and to accept as full compensation for the satisfactory performance of this Contract the sum of

<u>One Hundred Ninety Thousand Four Hundred Thirty and 00/100</u> Dollars (\$190,430.00) for <u>Cooling Tower Screen 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/Liquidated Damages

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

Cooling Tower Screen Repairs Palm Beach International Airport

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Contract Documents June 2007 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 Small Business Enterprises

It is the policy of the Board of County Commissioners of Palm Beach County, Florida, that SBE(s) have the maximum practical opportunity to participate in the competitive process of supplying goods, services and construction to the County. To that end the Board of County Commissioners established Ordinance No. 2002-064, which sets forth the County's requirements for the SBE program, and are incorporated in this solicitation. Compliance with the requirements contained in this section shall result in a bidder being deemed responsive to SBE requirements. The provisions of this ordinance are applicable to this solicitation, and shall have precedence over the provisions of this solicitation in the event of a conflict.

Convicted Vendor List

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.

Cooling Tower Screen Repairs Palm Beach International Airport

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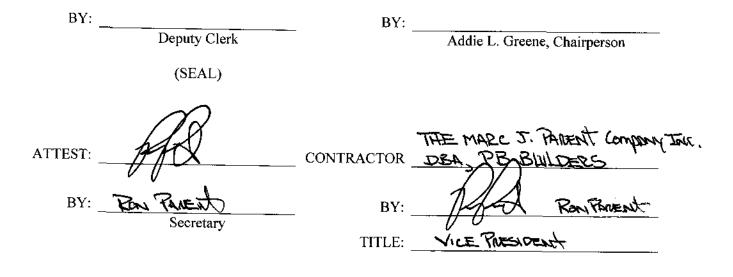
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Contract Documents June 2007

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ATTEST: SHARON R. BOCK, Clerk & Comptroller

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



(Corporate Seal)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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APPROVED TO AS TO TERMS AND

CONDITIONS

BY: _____

County Attorney

Cooling Tower Screen Repairs Palm Beach International Airport

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PUBLIC CONSTRUCTION BOND

BOND NUMBER: 5	82027P
BOND AMOUNT: \$19	0,430.00
CONTRACT AMOUNT:	\$190,430,00
CONTRACTOR'S NAME:	The Marc J. Parent Company, Inc.
CONTRACTOR'S ADDRESS	7044 Thompson Road Boynton Beach, FL 33426
	Boynton beach, FL 33420
CONTRACTOR'S PHONE:	(561) 641-9565
SURETY COMPANY:	Developers Surety and Indemnity Company
SURETY'S ADDRESS:	33 6th Street, South, Suite 205 St. Petersburg, FL 33701
OWNER'S NAME:	PALM BEACH COUNTY
OWNER'S ADDRESS:	846 Palm Beach International Airport West Palm Beach, FL 33406
OWNER'S PHONE:	
DESCRIPTION OF WORK:	The work includes, but is not limited to replacement of an architectural screen for a rooftop mechanical equipment enclosure at Concourse C.
PROJECT LOCATION:	Palm Beach International Airport, Palm Beach County, Florida
LEGAL DESCRIPTION:	See Attached
This Bond is issued in favor of Contract.	of the County conditioned on the full and faithful performance of the

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto

Cooling Tower Screen Repairs Palm Beach International Airport

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Contract Documents June 2007 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 One Hundred Nincty Thousand Four Hundred Thirty and 00/100 Dollars (\$ 190,430.00) for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by there presents.

WHEREAS,

Principal has by written agreement dated _____, 200, entered into a contract with the County for

Project Name: Cooling Tower Screen Repairs

Project No.: PB 07-07

Project Description: Replacement of an architectural screen for a rooftop mechanical equipment enclosure at Concourse C.

Project Location: Palm Beach International Airport

in accordance with Design Criteria Drawings and Specifications prepared by

THE LPA GROUP INCORPORATED 2000 Paim Beach Lakes Boulevard Suite 600 West Paim Beach, Florida 33409 516-686-5130 | 813-960-8774 (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>Cooling Tower Screen Repairs at Palm Beach International Airport</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 Plorida 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

3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorney s' fees, including appellate proceedings, that County sustains because of a default by Frincipal under the contract; and

Cooling Tower Screen Repairs Palm Beach International Airport

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4. Performs the guarantee of all work and materials furnished under the contract for the ime 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 sich provisions lie within their obligations and within the policy coverages and limitations of this instrumer t.

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 claim int 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.

The Marc J. Parent Comp	any, Inc.
Principal Title Ron RAEst Vice Presived	(Seal)
Developers Surety and I	ndemnity Company
Surely	(Seal)

ely (Seal)

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David B. Shick, Attor Florida Resident Agent Attorney-In-Fact and Title

Cooling Tower Screen Repairs Palm Beach International Airport

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CORPORATE CERTIFICATE

PBC PROJECT NUMBER: PB 07-07

DATE: 8-31-07

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

I. That he/she is the Secretary of <u>Corport Inc.</u> <u>Diffective</u> Corporation, a corporation organized and existing in good standing under the laws of the State of <u>FLORION</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>31</u> day of <u>AllGUST</u>, 2007 in accordance with the laws of the State of the State of Incorporation of the Corporation, he 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 <u>Ron Pavent</u> the <u>Nice Presorat</u> 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>31</u> day of <u>AllClist</u> 200 A.

(Signature)

(Print Signatory's Name) It's Secretary

(CORPORATE SEAL)

Cooling Tower Screen Repairs Palm Beach International Airport

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(407)

LEE C WILLIAMSON

MY COMMISSION # DD530798 EXPIRES: Mar. 21, 2010 Florida Notary Service.com

SWORN TO AND SUBSCRIBED before me this <u>31</u> day of <u>DuGUEST</u>, 200<u>7</u> by the Secretary of the aforesaid corporation, who is personally known to me OR who produced as identification and who did ______ take an oath.

Lee C. Williamson Notary Signature

Lee C. Williamson Print Notary Name NOTARY PUBLIC State of Florida at Large

My Commission Expires: 3/21/2010

Cooling Tower Screen Repairs Palm Beach International Airport

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PB BUILDERS

FORM OF GUARANTEE

GUARANTEE FOR

Palm Beach County Board of County Commissioners

We hereby, the undersigned, guarantee that the Cooling Tower Screen Repairs at 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 Complet on 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 (S) calendar days alter 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:

David B. Shick

(Seal) Agent By:

CONTRACTOR: The Marc J. Parent, Company, Inc.

(Signature)

SURETY: Developers Surety and Indemnity Company

n B٧

David B. Shick, Attorney-In-Fact

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of August , 200% by David B. Shick who is personally known to me or who has produced N/A as identification and who did (did not) take an oath.

Notary Public, State of Florida My Commission Expires:

Commission Number:

Notary Public State of Florida Holly Jennifer Dix My Commission DD519024 Expires 02/15/2010

Cooling Tower Screen Repairs Palm Beach International Airport

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POWER OF ATTORNEY FOR

DEVELOPERS SURETY AND INDEMNITY COMPANY PO BOX 19725, IRVINE, CA 92623 (949) 263-3300

www.InscoDico.com

KNOW ALL MEN BY THESE PRESENTS, that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY does hereby make, constitute and appoint:

David B. Shick

as its true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporation as surety, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as the corporation could do, but reserving to the corporation full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact full power and surface full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact full power and surface full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolution adopted by the Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY effective as of November 1, 2000:

RESOLVED, that the Chairman of the Board, the President and any Vice President of the corporation be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the Attorney(s)-in-Fact named in the Powers of Attorney to execute, on behalf of the corporation, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporation be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached,

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY has caused these presents to be signed by its respective Executive Vice President and attested by its Secretary this 1st day of December, 2005.

By David H. Rhodes, Executive Vice-President

By

Walter A. Crowell, Secretar

STATE OF CALIFORNIA COUNTY OF ORANGE



On December 1, 2005 before me, Gina L. Gamer, Notary Public (here insert name and title of the officer), personally appeared David H. Rhodes and Walter A. Crowell, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the autity more babeling which the versus(s) and the instrument or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal,

Signature

ma L Carnie



The undersigned, as Assistant Secretary, of DEVELOPERS SURETY AND INDEMNITY COMPANY, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the resolution of the respective Boards of Directors of said corporation set forth in the Power of Attorney, is in force as of the date of this Certificate.

CERTIFICATE

This Certificate is executed in the City of Irvine, California, the ____ day of

Lallebrand Nest

By Albert Hillebrand, Assistant Secretary

ID-1438 (DSI) (Rev. 12/05)

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			INSURER A:	Mid-Contine	ent Casualty Co	23418
	The Marc J. Parent	Company Inc	INSURER B:	Mercury Ins	surance Group	
	The Marc J. Parent dba PB Builders, I 7044 Thompson Road Boynton Beach FL 3	nc,	INSURER C:	· · · · · · · · · · · · · · · · · · ·		
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x		FLC7010753	03/12/07	03/12/08	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
	ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$
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(56	1) 641-9565 Fax: (561)	641-9875	INSURER C: INSURER D: INSURER E:		· · · · · · · · · · · · · · · · · · ·	<u> </u>
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	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC77779990401	04/01/2007	04/01/2008	X WC STATU- OTH-	<u>† </u>
A				0 */ V+/ 2000	E.L. EACH ACCIDENT	s 1000000
.						-
					E.L. DISEASE - EA EMPLOYEE	100000
	OTHER			. <u>.</u> .	E.L. DISEASE - POLICY LIMIT	\$ 100000
ŀ					LIMITS	\$
					LIMITS	s
DESCR	IP HON OF OPERATIONS/LOCATIONS/VEH	ICLES/EXCLUSIONS ADDED BY ENDORSE				···

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DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS 1. This certificate remains in effect, provided the client's account is in good standing with AMS. Coverage is not provided for any employee for which the client is not reporting wages to AMS. Applies to 100% of the employees of AMS leased to THE MARC J. PARENT COMPANY INC., dba PB BUILDERS, effective 04/01/2007. 2. Workers Compensation Coverage is for the state of Florida only. 3. Coverage is not provided for any employee for which the client is not reporting wages to AMS Staff Leasing. 4. This insurance carrier has an AM Best rating ***PLEASE SEE ATTACHED EMPLOYEE ROSTER.***

CERTIFICATE HOLDER ADDITIONAL INSURED; INSURER LETTER:	CANCELLATION
PALM BEACH COUNTY C/O Department of Airport 846 PALM BEACH INTERNATIONAL AIROPORT FAX 5614717427 WEST PALM BEACH, FL 33406	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR <u>REPRESENTATIVES</u> .
ACORD 25-S (7/97)	- Current and
	© ACORD CORPORATION 1988

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Certificate Number: AC07-6200500-565274

CERTIFICATE OF LIABILITY INSURANCE EMPLOYEE ROSTER

Attached roster includes employees paid through 08/19/2007. To verify employee's who may have been added since 08/19/2007, please call 1-800-728-0623.

* Please note employee roster for this client is updated on a WEEKLY basis.

EMPLOYEE LIST:

BELLINE, TERRY DUGMORE, KENNETH T. MANUEL, CHARLES LEONARD PARENT, CARL J. PARENT, MARC J. PARENT, RONALD STEPHENSON, RHAUL J. WILLIAMSON, LEE C.

The Inland Marine Declarations and INLAND MARIN Endorsement, if any, issued to form a part thereof, completes the Commercial Insurance Policy numbered as follows: BR 66242522	NE DECLARATIONS
S New Policy	
Renewal of	ASSURANCE COMPANY OF AMERICA NEW YORK, NEW YORK 10038
Rewrite of	A Stock Company
In return for the payment of the premium, and subject to all th policy, we agree with you to provide the insurance as stated in THIS IS A COINSURANCE CONTRACT. Please read your po	ne terms of this 2. Producer Information (complete A-E)
1. Named Insured and Mailing Address:	Po Box 190669
PB Builders, Inc.	Fort Lauderdale, FL 33319-0669
7044 Thompson Road	
Pointe D	B) Telephone #: 9547315566 C) Fax #: 9547318438
Boynton Beach, FL 33426	D) Zurich Producer #: 02053825
to (check one): □ Continuous Reporting	2007 E) Field Office Names COUTUELOT & ARCE
5. Limits of Insurance (select either One-Shot or Reporting	Corporation Joint Venture Other Form option below)
Reporting Form (continuous policy)	One-Shot (non-reporting form/single structure policy) HBIS-1
Annual Rate I Monthly Rate (HBIS-4)	□ 1-12 Family Dwelling
Including Existing Building or Structure (HBIS-37)	□ Including Existing Building or Structure (HBIS-37)
	Property Location 846 Palm Beach Int'l Airport Palm Beach Int'l Airport ("C")
A) Any one structure* \$ 500,000 B) Property temporarily at	West Palm Beach, FL 33406
any other president	A) Any one structure \$190,430
C) Property in transit \$ 25,000	B) Property temporarily at
D) All covered property	any other premises \$ 10,000 C) Property in transit \$ 25,000
at all locations \$ 5,000,000	C) Property in transit \$ 25,000 D) All covered property
	at all locations (same
E) Development/Subdivision Fences/Walls	as A unless otherwise noted) \$190,430
or Signs Per Report	E) Development/Subdivision Fences/Walls
	or Signs \$190,430
F) Rate Per Report	F) Rate \$0.63
G) Premium H) Total Taura and C	G) Premium \$1200.00
H) Total Taxes and Surcharges Per Report	H) Total Taxes and Surcharges \$31.20
I) Total Fully Earned Policy Premium Per Report * Subject to underwriting guidelines	I) Total Fully Earned Policy Premium \$1,231.20
eubjeer to underwhiling guidelines	(minimum premium applicable)
6. Deductible (minimum \$500 unloss otherwise in it is it	
6. Deductible (minimum \$500 unless otherwise indicated): □ \$	1,000 □ \$2,500 □ \$5,000 ⊠ Other <u>1,500</u>
7. Forms Applicable To All Coverage Parts:	
X 40471 Builders Risk Coverage Form	Del LIDIO 40 - Electric Francisco -
XI 47681 Comm. Inland Marine Coverage Part	☑ HBIS-42 Florida Fraud Statement ☑ HBIS-43 Windstorm Percentage Deductible
SCM0001 Comm. Inland Marine Conditions	HBIS-44 New York Fraud Statement
Kall 10017 Common Policy Conditions (IL0146 in WA)	Other Forms: (list other applicable state and/or HBIS
X HBIS-58 Development/Subdivision Walls/Fences/Signs	forms; all required state forms applicable)
X 9H0003 Florida Builders Risk Declarations	HBIS-48, CM0101, IL0175, CM0116, HBIS-65.
□ HBIS-35 Windstorm or Hail Exclusion □ HBIS-37 Existing Building(s) or Structure(s)	HBIS-58, U-GU-692-B, U-GU-726-A FL, U-GU-743-A
HBIS-37 Existing Building(s) or Structure(s)	FL IL0255 IV1201
Countersigned;	
Date	By:
FM 170001 Rev. 07/00	Authorized Representative
INSURED COPY MORTGAGEES COPY	AGENT COPY BUILDERS RISK PLAN COPY
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FLORIDA

HOME BUILDERS INSURANCE SERVICES, INC. BUILDERS RISK DECLARATIONS

 POLICY # BR 66242522
 EFFECTIVE DATE 08/ 31/2007

 PREMIUM FOR THIS COVERAGE FORM \$1,200.00

 LIMITS OF INSURANCE

		LIMITS OF INSURANCE
А.	ANY ONE STRUCTURE	\$ 190,430.00
B.	PROPERTY TEMPORARILY AT ANY OTHER PREMISES	\$10,000
C.	PROPERTY IN TRANSIT	\$25,000
D.	ALL COVERED PROPERTY AT ALL LOCATIONS	\$ 190,430.00
DEDUCTIB	LE	

A. MINIMUM DEDUCTIBLE \$500 UNLESS OTHERWISE INDICATED \$ 1,500.00

SPECIAL PROVISIONS - IF ANY:

DEDUCTIBLE PROVISION: The following is added to Section D. DEDUCTIBLE:

The deductible applies separately to each building, if two or more buildings are covered.

9H0003 Ed. 04-94 (One-Shot)

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(May Be Reproduced)

WINDSTORM PERCENTAGE DEDUCTIBLE

This endorsement changes the Builder's Risk	Coverage Form.	Please read it carefully.
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Windstorm Deductible Percentage	3%
---------------------------------	----

For *loss* caused by Windstorm **SECTION D. DEDUCTIBLE** is replaced by the following:

The Windstorm Deductible applies to *loss* to Covered Property caused directly or indirectly by Windstorm, regardless of any other cause or event that contributes concurrently or in any sequence to the *loss*. If *loss* from a covered weather condition other than Windstorm occurs, and that *loss* would not have occurred but for Windstorm, such *loss* shall be considered to be caused by Windstorm and therefore part of the Windstorm occurrence.

With respect to Covered Property, no other deductible applies to Windstorm.

The Windstorm Deductible applies whenever there is an occurrence of Windstorm.

WINDSTORM DEDUCTIBLE CLAUSE

A. Non Reporting Form

- 1. In determining the amount, if any, that we will pay for *loss*, we will deduct an amount equal to 1%, 2% or 3% (as shown above) of the Limit(s) of Insurance applicable to the property described in the Declarations that has sustained *loss*. This Deductible is calculated separately for, and applies separately to each location described in the Declarations, if the location(s) sustain *loss*.
- 2. We will not pay for *loss* to Covered Property until the amount of *loss* exceeds the applicable Deductible. We will then pay the amount of *loss* in excess of that Deductible, up to the *total estimated completed value* of the Limit of Insurance for that Covered Property.

B. Reporting Form

1. In determining the amount, if any, that we will pay for *loss*, we will deduct an amount equal to 1%, 2% or 3% (as shown above) of the *total estimated completed value* of the location reported to us that has sustained *loss*. This Deductible is calculated separately for, and applies separately to each building or structure reported to us, if two or more building(s) or structure(s)

HBIS-43 Rev 11-2002

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2. We will not pay for *loss* to Covered Property until the amount of *loss* exceeds the applicable Deductible. We will then pay the amount of *loss* in excess of that Deductible, up to the *total estimated completed value* reported to us for that Covered Property.

HBIS-43 Rev 11-2002

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Page 2 of 2

Policy Change Number

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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

IL 12 01 11 85

POLICY CHANGES

POLICY NO.	POLICY CHANGES EFFECTIVE	COMPANY
BR 66242522	08/31/2007	Assurance Company of America
NAMED INSURED	<u> </u>	AUTHORIZED REPRESENTATIVE
PB Builders, Inc.		02053825
		W F Roemer Insurance
COVERAGE PARTS AFFECTED		· · · · · · · · · · · · · · · · · · ·
	CHANGES	
2005 Florida Hurricane Catastrophe Fu		0% \$10.00
2006 Florida Insurance Guaranty Asso	ciation (FIGA) Assessment: 1:	: 1.6% \$19.20
	х <i>г</i>	

Authorized Representative Signature

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GU 269 (11-85) IL 12 01 11 85

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Page of

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 Use the SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all is 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.
- 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
- 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 number, the contract, grant, or loan award number, 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 agency, 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 di ferent 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.
- 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 Approved by GRS 0348-0046				
Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352 (See reverse for public burden disclosure.)				
1. Type of Federal Action: a. contract b. grant c. cooperative agreement d. toan e. toan guarantee f. toan insurance	2. Status of federal Action: a. bid/offer/application b. initial award c. post award		3. Report Type: a. initial filing b. material change for Material Change Only: year quarter date of last report	
4. Name and Address of Reporting Enti	ty:	5. If Reporti	ing Entity in No. 4 is Subawardee, Enter Name	
Prize Subewardee Jier, if known: THE MOZE J. PARENT COMPONY INC. UBD, PB BHILDERS 7044, THOUDSON 2000 EQUITE BEOCH #1 33426 Congressional District, if known:		Address of Congressio	nal District, if known:	
6. Federal Department/Agency:		7. Federal Pr	ogram Name/Description	
		CFDA Number	, if applicable:	
8. Federal Action Number, if known:		9. Award Amount, if known: S		
10. a. Name and Address of Lobbying Entity (if Individual, last name, first name, MI)		<pre>b. Individuals Performing Services (including address if</pre>		
	(Attach Continuation Sheet(s) SF-LLL-A, if necessary)			
11. Amount of Payment (check all that a		13. Type of Par	yment (check all that apply):	
- \$ actual planned		a. retainer b. one-time fee		
12. Form of Payment (check all that apply):		d. co	mmission ntingent fee	
b. in-kind: specify: nature value			ferred her, specify:	
14. Brief Description of Services Performed or to be Performed and Date(s) of Service, including officer(s), employee(s), or Member(s) contacted, for Payment indicated in Item 11:				
(attach Continuation Sheet(s) Sf-LLL-A, if necessary) 15. Continuation Sheet(s) SF-LLL-A attached: Yes No				
16. Information requested through this title 31 U.S.C. section 1352. This disc activities is a material representation reliance was placed by the tier above a was made or entered into.This disclosur ant to 31 U.S.C. 1352. This information the Congress semi-annually and will be inspection.Any person who fails to file sure shall be subject to a civil penalt \$10,000 and not more than \$100,000 for	cleasure of lobbying of fact upon which when this transaction re is required pursu- wailable for public available for public to the required disclo- ty of not less than	Signature: Print Name: Title: Telephone No	VICE PRESIDEND VICE PRESIDEND DED641-9565 Docto B-31.07	
FEDERAL USE ONLY			Authorized for Local Reproduction Standard Form LLL	

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DISCLOSURE OF LOBBYING ACTIVITIES CONTINUATION SHEET

porting Entity:	·	 Page	of
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			or Local Reprodu

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0348-0046

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS Addie L. Greene, Chairperson Jeff Koons, Vice Chair Karen T. Marcus Warren H. Newell Mary McCarty Burt Aaronson Jess R. Santamaria

COUNTY ADMINISTRATOR Robert Weisman

DEPARTMENT OF AIRPORTS

alm Beach International Airport the Best of Everything!

Based on the reviews provided by the Department of Airports Consulting Engineers and the S/DBE Office, it is our intent to award a contract to PB Builders, Inc. for the below listed project:

> Palm Beach International Airport Cooling Tower Screen Repairs Palm Beach County Project No. PB 07-7 Department of Airports

> > Total Base Bid Price:

\$ 190,430.00

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

PALM BEACH COUNTY PARK AIRPORT Lantana NORTH COUNTY GENERAL AVIATION AIRPORT Paim Beach Gardens

"An Equal Opportunity Affirmative Action Employer"



PALM BEACH COUNTY DEPARTMENT OF AIRPORTS PLANNING & DEVELOPMENT DIVISION

MEMORANDUM

To:	All Bidders of PB 07-7

From:

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Jerry L. Allen, Desugy Director

Date: August 6, 2007

Re: Palm Beach International Airport Cooling Tower Screen Repairs PB 07-7

On July 16, 2007, the Department of Airports received two (2) bids for the Palm Beach International Airport Cooling Tower Screen Repairs Project (PB 07-7). Following the receipt of bids, a review of each of the bids was conducted by both the design engineer (The LPA Group) and the Department of Airports S/DBE Manager. A copy of each of the reviews is attached to this memo.

The review conducted by The LPA Group recommended that the apparent low bidder be awarded the construction contract contingent upon the subsequent review of the Department's Legal and Minority Affairs Division. Based on the review conducted by the Department's S/DBE Manager, it was determined that the apparent low bidder was non-responsive to the SBE requirement set forth in the bidding documents. It was also determined that the second bidder was found to be responsive to the SBE goal. Both LPA and the S/DBE Manager determined that PB Builders, Inc., the second low bidder, is the responsive, responsible bidder.

Based on the reviews conducted, it is recommended that the construction contract for the abovereferenced project be awarded to **PB Builders, Inc.** in the amount of **\$190,430.00**.

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2000 Palm Beach Lakes Blvd. • Suite 600 • West Palm Beach, FL 33409 • Phone: (561) 686-5130 • Fax: (561) 686-5131

July 26, 2007

Palm Beacl Building 84	Planning a County Department of Airports a International Airport	2007 JUL 20	
Subject:	PB 07-07: Palm Beach International Airport Cooling Tower Screen Repairs Bid Tabulation and Review	All 8: 29	

Dear Mr. Sypek,

As requested, THE LPA GROUP INCORPORATED has reviewed the bids submitted on July 16, 2007, for the subject project. Our review entailed the tabulation of prices bid by each of the bidders for the various items of work listed in Attachment No. 1 of the bid forms. A copy of the tabulation is attached. In addition, we confirmed that all addendums (3) and attachments to the bid form were completed and included as part of the bid submittal.

In total, two (2) bids were received for this project. The bidders and the confirmed total amount bid by each bidder are listed below:

	<u>J.F. Houston</u> <u>Construction, Inc</u> .207 E. Blue Heron Blvd. <u>Riviera Beach, FL 33404</u>	<u>PB Builders, Inc.</u> 7044 Thompson Road <u>Boynton Beach, FL</u> <u>33426</u>	Engineer's Estimate
SUBTOTAL BASE BID:	\$179,382.00	\$190,430.00	\$80,000.00

J.F. Houston Construction Inc. provided the lowest bid totaling \$179,382.00. Their direct participation for this project is listed as 23%. They also submitted the required documentation in support of their bid. Their resume of prior projects is supportive of their experience with this type of work.

Based on the aforementioned facts, we recommend that a construction contract be awarded to J.F. Houston Construction, Inc. for the Cooling Tower Screen Repair at Palm Beach International Airport for \$179,382.00, contingent upon Palm Beach County Department of Airports Legal and Minority Affairs review, and availability of funds.

If you have any questions or if we can be of further assistance, please do not hesitate to contact us.

Sincerely, THE LPA GROUP INCORPORATED

Farb R. Pi

Fernando R. Prieto Senior Project Manager

cc: Notye Brewington, PBCDOA Mohsen Mohammadi, LPA (e-mail) File: TA438208.3a

Enclosures

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PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

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TO:	Jerry Allen, Deputy Director Planning/Community Affairs	Date:	7/17/2007
FROM:	Notye Brewington S/DBE Manager	Project #:	PB 07-07
		Page/s:	1/3
RE.	PRIA COOLING TOWER SCREEN BEDAIDS		

KL: PBIA COOLING TOWER SCREEN REPAIRS

Consultant:	LPA
Project #:	PB 07-07
Funding:	Local
RFP/Bid Date	7/19/2007
SBE Goal:	15%

Bidders:

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eel 39	,400.00
	39,400.00 20.0

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

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TO: Jerry	Allen Denuty Director Blanning/Commun	nites Affaire Dates	7/17/2007
io. Jeny	Allen, Deputy Director Planning/Commu	unity Affairs Date:	7/17/2007
FROM: Noty S/DB	e Brewington E Manager	Project	:#: PB 07-07
		Page/s:	2/3
RE: PBIA C	OOLING TOWER SCREEN REPAIRS		
Consultant: Project #: Funding: RFP/Bid Date SBE Goal:	LPA PB 07-07 Local 7/19/2007 15%		
207 E B Riviera Contact Telepho Fax: Email: Amount <u>SBE Su</u> 1 Ct 29	bcontractor(s): narles D. Belcher Electrical Service, Inc 60 Melalauca Dr.	c. Electrical	\$2,500.0 1.39%
Co Te Fa En	nail:		
3: L C T F	A. C. Crane Service, Inc. 349 Custer Ave ake Worth, FL 33467 ontact Person: elephone: (561) 432-3131 ax: (561) 432-4631 mail:	Crane Operator	\$4, 600.00 2.56%

Total: \$7,100.00 3.96%

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

TO:	Jerry Allen, Deputy Director Planning/Community Affairs	Date:	7/17/2007
FROM	Notye Brewington S/DBE Manager	Project #:	PB 07-07
	C C	Page/s:	3/3
DF.	DIL COOLING TOURS CORPERTATION		

RE: PBIA COOLING TOWER SCREEN REPAIRS

Consultant:	LPA
Project #:	PB 07-07
Funding:	Local
RFP/Bid Date	7/19/2007
SBE Goal:	15%

Comments:

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In the Bid Document, Section 10.3.1, Ranking Responsive Bidders reads in part that: "Bidders who meet the SBE goal will be deemed to be responsive to the SBE requirement. When evaluating competitive bids/quotes of up to one million dollars (\$1,000.000) in which the apparent low bidder is determined to be non-responsive to the SBE requirement, the contract shall be awarded to the low bidder responsive to the SBE requirement, or, in the event there are no bidders responsive to the SBE requirement, to the bidder with greatest SBE participation in excess of seven percent (7%) participation, as long as the bid does not exceed the low bid amount by ten percent (10%)".

J.F. Houston, low bidder, bid amount is \$ 179, 382.00. Ten percent (10%) of the low bid amount is \$17, 938.20. The difference between the low bid amount of \$179, 382.00 and \$190, 430.00, the second bidder bid amount, equal \$11,048. PB Builders, Inc.the second bidder, falls into the range of ranking of responsive bidders and therefore meets the SBE requirements.

SIGNED

Notye Brewington, MCA S/DBE Manager