3H-8 Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: October 16, 2007

[X] Consent [] Regular [] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Budget transfer of \$5,681,000 within the 30.5M GO 03 Library Improvement Bond Fund from Improvement Program Reserves and remaining balances in various projects to the Lawrence Road Branch Library project to fund the \$10,768,061 in construction cost; and

B) Amendment No.12 to the contract with The Weitz Company (R2003-1542) in the amount of \$10,552,461 for construction management services for the Lawrence Road Branch Library establishing a Guaranteed Maximum Price (GMP) for construction of a new 29,000 sq. ft. library.

Summary: Amendment No.12 is for the Lawrence Road Branch Library and establishes a GMP of \$10,552,461 and 365 calendar days to complete the building construction and site work. The GMP includes the cost of work and the construction manager's fee associated with the work and a contingency. This contract utilizes the Sales Tax Exemption Program. The SBE goal for this contract is 15% and this project participation is 20.6%. (**Capital Improvements Division**) **District 3**(JM)

Background and Justification: Construction Manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance in evaluation cost, schedule and implications of alternate designs, system and material, and serves as General Contractors issuing the subcontracts for construction. The Weitz Company was chosen at 1 of 3 CMs for the Library Expansion Program. They have provided pre-construction services on this project. This Amendment establishes a GMP for the building construction, parking lot and site work for the Lawrence Road Branch Library. Liquidated damages are not in effect for this project. Initial budgets were established for all projects in th FY 2004 Budget. As projects come online and budgets are set, funds must be transferred from reserves. The construction cost for this project is funded with revenue from the first GO bond issue.

Attachments:

- 1. Location map
- 2. Budget Transfer
- 3. Budget Availability Statement
- 4. Amendment No. 12

| Recommended by: | Ath my Wolf | 9/21/07 | |
|---|-----------------------------|----------|--|
| .77 | Department Director | Date | |
| Approved by: | April | (1/1/07) | |
| an a 🦷 🖌 diversita internazionen de 🖉 (200) | County Administrator | Date | |

II. FISCAL IMPACT ANALYSIS

| Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) | 2008 \$10,768,061 -0- -0- -0- -0- -0- | 2009 -0- -0- -0- -0- -0- | 2010 -0- -0- -0- -0- -0- | 2011 -0- -0- -0- -0- -0- | 2012 -0- -0- -0- -0- -0- |
|---|---|---|---|---|---|
| NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative) | \$10,768,061 | -0- | -0- | -0- | -0- |
| Is Item Included in Current I | Budget? Yes | No 🕺 | | | |
| Library Account Budget Account No: Fund Dept | Unit | Objec Program | | Amount | . |

A. Five Year Summary of Fiscal Impact:

B. Recommended Sources of Funds/Summary of Fiscal Impact: The design and construction part of this project is funded with funds from the first issue of GO Bonds in Fund 3021. The transfers made to fund this project will not impact any other projects as approved in LEPII. FF&E for the project is funded from Ad Valorem Tax Revenue that has been transferred to capital projects and the Opening Day Collection of materials is funded with Impact Fees. These defunded projects for FY 2008 are not complete, and funding will be replenished in future years from other sources of capital funding. C. Departmental Fiscal Review: (anna

III. REVIEW COMMENTS:

Construction: 10,552,461 Staff Costs:

10,768,061

215,600

A. OFMB Budget and/or Contract Development & Control Comments:

Contract **Development and Control**

> This amendment complies with our review requirements.

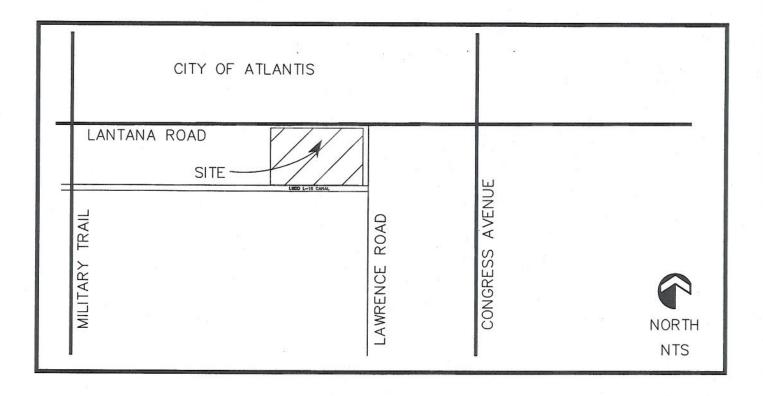
Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

John Callahan III, Director Library Department

This summary is not to be use as a basis payment.



LOCATION MAP NTS

ATTACHMENT # /

<u>08- 0028</u>

ATTACHMENT #

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

BGEX - 321 - 091307 - 2253

BUDGET TRANSFER FUND 3021 30.5M GO 03, LIBRARY IMPROVEMENTS

| A COOLINE MARCAND MILLAND | ORIGINAL | CURRENT | | | ADJUSTED | EXPENDED/ ENCUMBERED | REMAINING |
|--|--------------------------------|--------------------------------|----------------|-------------------|---------------------------------|--|-------------------------|
| ACCOUNT NAME AND NUMBER | BUDGET | BUDGET | INCREASE | DECREASE | BUDGET | AS OF 10/1/07 | BALANCE |
| EXPENDITURES | | | | | | | |
| WEST LANTANA BRANCH (NEW)321-L0606101 Land *Sobj321-L0606502 Building Construction - Cip | 1,145,415 5 ,086,579 | 1,145,415 5 ,086,579 | 0 5,681,000 | 1,145,415 0 | 10,767, 579 ⁰ | 0 0 | 0 1 0,767,579 |
| WEST BOCA BRANCH (NEW)321-L0586101 Land *Sobj | 37,500 | 37,500 | 0 | 37,500 | 0 | 0 | 0 |
| BELLE GLADE RENOVATION321-L0466505 Design/Eng/Mgmt - Cip Admin | 65,340 | 65,340 | 0 | 65,340 | 0 | 0 | 0 |
| GREENACRES RENOVATION321-L0476505 Design/Eng/Mgmt - Cip Admin | 58,279 | 58,279 | 0 | 57,339 | 940 | 0 | 940 |
| ROYAL PALM BEACH EXPANSION321-L0526502 Building Construction - Cip | 2,336,766 | 2,336,766 | 0 | 2,124 ,570 | 212,196 | 0 | 212,196 |
| RESERVES 321-99009909 Reserves-Improvement Program | 3,248,447 | 3,248,447 | 0 | 2,250, 836 | 997,611 | 0 | 997,611 |
| TOTAL APPROPRIATIONS & EXPENDITURES | | | 5,681,000 | 5,681,000 | | | • |
| | | | | | | | |
| PALM BEACH COUNTY | 0 1 0 | Signatures &] | Dates | | BY BOARD OF | COUNTY COMMI | SSIONERS |
| LIBRARY SYSTEM INITIATING DEPARTMENT/DIVISION | | the - | | 13/07 - | | G OF OCTOBER 1 | |
| Administration/Budget Department Approval | Of Aquipia | & Ger | | 1/13/07 | | puty Clerk to the County Commission | ners |

09/13/2007_15:07_551-233-2544

PBC LIBRARY ADMIN

PAGE 01

Participation of the second se

R.

PROJECT NO.: 03222

BCC RESOLUTION

DATE:

FACILITIES DEVELOPMENT & OPERATIONS BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 09/10/07 REQUESTED BY: Bill DeBeck PHONE: 233-0263 FAX: 233-0270

PROJECT TITLE: Lawrence Road Branch Library

ORIGINAL CONTRACT AMOUNT:

REQUESTED AMOUNT: \$10,552,461.00

CSA or CHANGE ORDER Amendment No 12

CONSULTANTICONTRACTOR:

The Weitz Company

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR

Construction of a new 29,000 sq, ft. Lawrence Road Branch Library

CONSTRUCTION PROFESSIONAL SERVICES STAFF COSTS** (DESIGN / CONST. PHASE) MISC. (permits, prints, advertising, etc) TOTAL

\$10.552.461.00 \$215,600.00 \$10,768,061.00

** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.

BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND 302/ DEPT: 32/ UNIT: LOGO OBJ: 6502

FUNDING SOURCE (CHECK ALL THAT APPLY):

DAD VALOREM DOTHER

D FEDERAL/DAVIS BACON BAS APPROVED BY Lachaer DATE:

ENCUMBRANCE NUMBER:

 $\sum_{i=1}^{n} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_{j=1}^{n-1} \sum_{j=1}^{n-1} \sum_{j=1}^{n-1} \sum_{i=1}^{n-1} \sum_{j=1}^{n-1} \sum_$ CANNING WARDNEMENTS OW.

| Post-It* Fax Note 7671 | Date Q/13/07 pagea ↓ |
|------------------------|----------------------|
| TO Bill DeBeck | From Lavinia Gordon |
| Co./Dept. Facilities | Co. Library |
| Phone # 233-0287 | Phone # 233-2701 |
| Fax # 233-0370 | Fax # 233-2444 |

ATTACHMENT # 3

AMENDMENT # 12 TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES LAWRENCE ROAD BRANCH LIBRARY PROJECT NO. 03222

WHEREAS, the Owner and Construction Manager, The Weitz Company, acknowledge and agree that the Contract between Owner and Construction Manager dated September 23, 2003 (R2003-1542) is in full force and effect and that this Amendment merely supplements said Contract;

WHEREAS, the parties hereto entered into a Contract between Owner and Construction Manager whereby the Construction Manager has rendered or will render construction services as specified therein; and

WHEREAS, the parties have negotiated a Guaranteed Maximum Price, including Construction Managers fees for construction and warranty services and other issues as set forth herein and in the Contract;

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and the sums of money agreed to be paid by the Owner to the Construction Manager, the parties agree as follows:

(1) GUARANTEED MAXIMUM PRICE

Pursuant to Article 2.2 and Article 6 of the Contract between Owner and Construction Manager, the parties have agreed to the establishment of a Guaranteed Maximum Price of \$10,552,461.00 for the construction cost of the new building, parking lot, and site work for the Lawrence Road Branch Library. Refer to Exhibit A. The GMP is based on the following: drawings and specifications dated May 29, 2007. (95% construction documents)

(2) SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, Construction Manager shall substantially complete the project within <u>Three Hundred Sixty Five (365)</u> calendar days of receiving the Notice to Proceed.

 (3) ATTACHMENTS: Exhibit A - GMP Proposal Public Construction Bond Form of Guarantee Insurance Certificate(s)

ATTACHMENT # 4

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

Deputy Clerk

By:

By:

PALM BEACH COUNTY BOARD, FLORIDA Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

By:

Addie L. Greene, Chairperson

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

APPROVED AS TO TERMS AND CONDITIONS

tor - FD&

WITNESS: FOR CONSTRUCTION MANAGER SIGNATURE

Marie Aal Signature

CONSTRUCTION MANAGER:

THE WEITZ COMPANY

11 Signature

nni Name (type or print)

residen Title

(Corporate Seal)

BUILD IN GOOD COMPANY.

WEITZ

August 24, 2007

Mr. William Debeck, Project Manager Palm Beach County Board of County Commissioners Facilities Development & Operations Capital Improvements Division 2633 Vista Parkway West Palm Beach, Florida 33411-5604

Re: Lawrence Road Branch Library (aka West Lantana Branch Library) 95%CD GMP Rev #2 PBC #03222; TWC #F104600

1720 CENTREPARK DRIVE EAST / WEST PALM BEACH / FL 33401 / PH:561.686.5511 / FX:561.686.7774 / WWW.WEITZ.COM

Dear Mr. Debeck:

The Weitz Company GMP proposal is based on Slattery & Associates Architects; Boca Raton, Fl., project documents & specifications dated May 29, 2007 & received June 7, 2007 and Tierra, Inc. geotechnical report dated June 27, 2006 & received June 7, 2007.

The total project cost is Ten Million Five Hundred Fifty Two Thousand Four Hundred Sixty One Dollars (\$10,552,461.00).

The GMP project value is based on a twelve (12) month work schedule (365 calendar days) & on receiving a "Notice to Proceed" no later than October 17, 2007, allowing for the November 5, 2007 mobilization date. Any delay will be subject to further cost review.

Exceeding the minimum 15% requirement, the SBE participation is valued at \$2,169,026 (20.6%).

The Weitz Company is pleased to provide our Construction Management services.

Sincerely, The Weitz Company

werg

José R. Rivera, Jr., CGC, LEED AP Preconstruction Manager

HONESTY AND INTEGRITY • RESPECT FOR PEOPLE • PERFORMANCE WITH ABSOLUTE RELIABILITY • LONG-TERM PERSPECTIVE • NURTURING PERSONAL GROWTH

Exhibit "A"

Estimate Summary (Rev 02)



BUILD IN GOOD COMPANY.

West Lantana (Lawrence Road) Branch Library 95% CD GMP Budget Estimate PBC # 03222; TWC #F104600 August 13, 2007

Gross Area (GSF): 30,942 Addenda: N/A

| Line # | Bid Ticket | Trade Description | | 9 | 5%CD GMP (8/13/07) | 世にい | 100% DD (3/09/07) | No. Co | Variance | | OSBA | Comments |
|--------|--------------|---|-----------------------|------|--|-----|--|--------|---|----------|-----------|--|
| 1 | 01A | Construction Management | | \$ | 892,734 | \$ | 889,734 | S | 3,000 | \$ | - | 12 Month Schedule |
| 2 | 01C | General Conditions | | s | 84,979 | S | 87,870 | S | (2,891) | \$ | 18,000 | 12 Month Schedule |
| 3 | 02A | Demolition | | \$ | - | \$ | 719 | \$ | (719) | \$ | - | w/31A |
| 4 | 03A | Concrete Shell Package | | \$ | 1,041,009 | \$ | 433,291 | \$ | 607,718 | \$ | 200,000 | Combined Division 3 (-70K) |
| 5 | 03A2 | Reinforcement | | s | - | \$ | 33,143 | S | (33,143) | S | - | w/03A |
| 6 | 03A5 | Concrete Material | | S | - | \$ | 108,978 | \$ | (108,978) | \$ | - | w/03A |
| 7 | 03D | Tilt-Up Concrete Panels | | \$ | - | \$ | 546,572 | \$ | (546,572) | S | | w/03A |
| 8 | 04B | Cast Stone | | \$ | 54,000 | \$ | 54,486 | \$ | (486) | \$ | - | Allowance |
| 9 | 05A | Structural Steel | | \$ | 270,668 | \$ | 453,128 | \$ | (182,460) | \$ | - | Division 5 (-\$150K +/-) |
| 10 | 05B | Metal Trusses & Framing | | S | 137,519 | \$ | 133,793 | \$ | 3,726 | \$ | - | Division 5 (-\$150K +/-) |
| 11 | 05C | Misc Metals | | \$ | 106,508 | | 79,389 | \$ | 27,119 | \$ | - | Division 5 (-\$150K +/-) |
| 12 | 06A | Rough Carpentry | | \$ | 143,107 | | 108,066 | \$ | 35,041 | \$ | | Division 6 (+\$19K +/-) |
| 13 | 06F | Manufactured Cabinets | | \$ | 121,206 | s | 137,254 | \$ | (16,048) | \$ | | Division 6 (+\$19K +/-) |
| 14 | 07A | Insulation | | \$ | 121,200 | \$ | 32,824 | \$ | (32,824) | \$ | | w/09c |
| 15 | 07B | Fireproofing & Firestopping | | s | 48,731 | S | 02,021 | S | 48,731 | S | | Includes Deck |
| 16 | 07B | Membrane Roofing | | s | 377,444 | \$ | 266,193 | S | 111,251 | \$ | | Includes 07E |
| 17 | 07D 07E | Metal Roofing | | s | | \$ | 119,953 | S | (119,953) | S | | w/07D |
| 18 | 07E | Caulking & Waterproofing | | \$ | 46,844 | \$ | 63,365 | \$ | (16,521) | S | | Division 7 (-\$12K +/-) |
| | | Doors, Frames & Hardware | | \$ | 83,402 | \$ | 73,789 | \$ | 9,613 | S | | Includes Fiberglass Doors |
| 19 | 08A | Aluminum Doors & Frames | | \$ | | \$ | | \$ | 44,299 | S | 320,485 | Added Decorative Panels |
| 20 | 08B | | | - | 320,485 | | 276,186 | \$ | 5,800 | S | 320,403 | Added Accordion Door |
| 21 | 08C | Special Doors | | \$ | 5,800 | | 101 511 | - | | <u> </u> | | Includes EIFS Banding |
| 22 | 09A | Stucco & Plaster | | \$ | 75,175 | \$ | 121,544 | \$ | (46,369) | \$ | | Includes Insulation (\$32K from 07A) |
| 23 | 09C | Drywall | | \$ | 473,230 | | 403,673 | \$ | 69,557 | \$ | | |
| 24 | 09D | Tilework & Stone | | \$ | 50,503 | - | 78,319 | \$ | (27,816) | \$ | | Division 9 (+\$10K +/-) |
| 25 | 09E | Acoustical Treatment | | \$ | 62,771 | | 86,705 | \$ | (23,934) | \$ | - | Division 9 (+\$10K +/-) |
| 26 | 09G | Carpet & Resilient Flooring | | \$ | 198,220 | \$ | 170,191 | \$ | 28,029 | \$ | 198,220 | Division 9 (+\$10K +/-) |
| 27 | 09K | Painting | | \$ | 81,595 | \$ | 82,289 | \$ | (694) | \$ | 81,595 | Division 9 (+\$10K +/-) |
| 28 | 10A | General Specialties | | \$ | 28,034 | \$ | 27,464 | \$ | 570 | \$ | | +\$35K for Tree |
| 29 | 10D | Signage | | S | 50,553 | \$ | 52,619 | \$ | (2,066) | \$ | 50,553 | Two Monument Signs |
| 30 | 10E | Lockers | | \$ | - | \$ | 4,843 | \$ | (4,843) | \$ | | By Owner |
| 31 | 10L | Toilet Accessories & Partitions | | \$ | 12,109 | \$ | 12,832 | \$ | (723) | \$ | | T/A's by Owner |
| 32 | 11A | General Equipment | | \$ | - | \$ | 23,307 | \$ | (23,307) | \$ | - | w/10A |
| 33 | 11C | Audio-Visual Equipment | | \$ | 6,313 | \$ | - | S | 6,313 | \$ | - | Added Projection Screens |
| 34 | 21A | Fire Protection | | \$ | 124,440 | \$ | 118,810 | \$ | 5,630 | \$ | | Added Entry Coverage |
| 35 | 22A | Plumbing | | \$ | 164,779 | \$ | 160,228 | \$ | 4,551 | \$ | 164,779 | Added Insulation |
| 36 | 23A | HVAC | | \$ | 797,834 | \$ | 779,175 | \$ | 18,659 | \$ | 797,834 | Competitive Numbers |
| 37 | 26A | Electrical | | \$ | 1,132,782 | \$ | 1,093,243 | \$ | 39,539 | \$ | | Added A/V Allowance \$36K |
| 38 | 31A | Earthwork | | \$ | 384.838 | \$ | 481,647 | \$ | (96,809) | \$ | - | Combined Site Package (+356K) |
| 39 | 31C | Dewatering | | \$ | 25,000 | \$ | - | \$ | 25,000 | \$ | | Added Allowance |
| | | | | | | | 602 140 | - | (245,863) | \$ | | Combo Package - Not Stand-Alone |
| 40 | 32A | Paving, Curbing & Signage | | \$ | 436,286 | \$ | 682,149 | \$ | | | | w/31A |
| 41 | 32C | Site Improvements / Furnishings | | \$ | 2,456 | | 7,127 | \$ | (4,671) | \$ | - | Owner Furnished Items |
| 42 | 32D | Landscape & Irrigation | | \$ | 337,561 | \$ | 304,449 | | 33,112 | \$ | 337,561 | Added Topsoil |
| 43 | 32E | Fencing | | \$ | 30,619 | S | 21,090 | \$ | 9,529 | \$ | - | Temp Fencing |
| 44 | 33A | Site Utilities | | \$ | 1,066,309 | \$ | 395,839 | 1 | 6 7 0,470 | \$ | - | Combo Package - Not Stand-Alone w/31A |
| 45 | SUBTOTA | L | | \$ | 9,275,842 | \$ | | \$ | 269,566 | \$ | 2,169,026 | 20.6% Estimated OSBA Participati |
| 46 | Permits | | N/A | | By Owner | - | By Owner | - | By Owner | | | |
| 47 | | bility Insurance | 1.025% | | 108,163 | | 111,218 | | (3,055) | | | |
| 48 | Builders Ris | Contraction of the second s | Quote | \$ | 73,241 | - | 73,241 | - | • | | | |
| 49 | Performance | | 1.000% | - | 105,525 | | 108,505 | | (2,980) | | | |
| 50 | Tax Savings | (Allowance) | 1.000% | \$ | (105,525) | | (108,505) | _ | 2,980 | | | |
| 51 | Escalation (| Allowance) | | \$ | 300,000 | \$ | 651,033 | - | (351,033) | | | |
| 52 | Contractor C | Contingency | 3.000% | \$ | 292,717 | \$ | 492,088 | \$ | (199,371) | 1. | | |
| 53 | Construction | n Fee | 5.000% | \$ | 502,498 | \$ | 516,693 | \$ | (14,195) | | | |
| 54 | TOTAL PR | OJECT | A States | \$ | 10,552,461 | \$ | 10,850,550 | \$ | (298,089) | | | |
| 94 | | | and the second second | 1000 | the second second second second second | - | the second s | - | and the second se | | | |

2007_08_13_GMP_LRL REV 02

Page 1 of 1

Exhibit "A"



BUILD IN GOOD COMPANY.

Allowances

(Rev #2)

Lawrence Road Branch Library

95%CD GMP

PBC #03222; S&A #2004-45; TWC #F104600 August 13, 2007

| Div | Description | | GMP 8/13/07 | Action & Comments |
|---|--|----------|----------------|---|
| 00 | General | | | |
| 01 | Tax Savings | \$ | (105,525.00) | and the second |
| 02 | Escalation | \$ | 300,000.00 | Schld Mobilization; Aggregate & Steel Markets |
| 03 | | _ | | |
| | Subtotal | \$ | 194,475.00 | |
| | Masonry | | | |
| .01 | Simulated Cementitious Stone | \$ | 54,000.00 | Drystack Pattern; Dwg #'s A401-A403 |
| 02 | the second se | | | |
| .03 | | | | and the second |
| | Subtotal | \$ | 54,000.00 | |
| and the second se | Structural Steel/Misc. Metals | - | | |
| .01 | Misc. Steel | \$ | 4,000.00 | As Stipulated Dwg #S-5; Steel Note #9 |
| .02 | | | | |
| .03 | | | 4 000 00 | |
| | Subtotal | \$ | 4,000.00 | - |
| | Openings | 0 | 7 500 00 | As Olivulated Durg #A404: Note #07 |
| .01 | Structural Reinforcement | \$ | 7,500.00 | As Stipulated Dwg #A104; Note #27 |
| .02 | Glass Breakage | \$ | 5,000.00 | |
| .03 | Accordian Folding Door (includes Structural Support) | \$ | 5,800.00 | and the second |
| _ | Subtotal | \$ | 18,300.00 | |
| | Finishes | - | | and a second as the second as a second |
| .01 | Flooring Barrier Coat | \$ | 20,000.00 | DE D |
| .02 | Youth Entry Soffit (S Shaped) | \$ | 5,500.00 | RE: Dwg #'s S-2; ID-5F |
| .03 | 0.1.1.1 | | 05 500 00 | |
| | Subtotal | \$ | 25,500.00 | |
| 10 | Specialties | \$ | | By Owner (MS-1; RFI #17) |
| .01 | Circular Column Cover | Þ | - | By Owner (MS-1, KF1#17) |
| .02 | | | | |
| .03 | Subtotal | ¢ | | ······································ |
| 23 | HVAC | φ | | |
| | The Andrew State of the Andrew | \$ | 7,500.00 | Construction Startup to CO |
| .01 .02 | Extended Warranty | 9 | 7,500.00 | Construction Startup to CO |
| .02 | | | | |
| .03 | Subtotal | \$ | 7,500.00 | |
| 26 | Electrical | - | 1,000.00 | |
| .01 | Audio Visual Equipment (Two Rooms) | \$ | 36,000.00 | OFCI |
| .02 | Permanent Power Consumption | \$ | 30,000.00 | HVAC Construction Startup to CO |
| .02 | | | | A CONTRACTOR OF A CONTRACT OF |
| | Subtotal | \$ | 66,000.00 | |
| 31 | Earthwork | - seinem | 10,000.00 | |
| .01 | Dewatering | \$ | 25,000.00 | |
| .02 | | - | | |
| .03 | | | | |
| | Subtotal | \$ | 25,000.00 | |
| 33 | Utilities | | | |
| .01 | Offsite Work | \$ | 225,000.00 | MOT; Premium Shift Differential; Lighting, etc. |
| .02 | | | | |
| .03 | | | | |
| | Subtotal | \$ | 225,000.00 | |
| - | | 1 | | |
| | TOTAL | \$ | 619,775.00 | Included in GMP Value |

2007_08_13_Allow_LRL_Rev2

page 1 of 1

SCHEDULE 1

LIST OF PROPOSED "SBE" SUBCONTRACTORS

| PROJECT NAME: | Palm Beach County Lawrence Road Branch Library | | | | PROJECT NO. | 03222 |
|-----------------|--|-----------|--------------|---------|--------------|-------|
| NAME OF PRIME: | The Weitz Company, Inc. | PHONE NO: | 561-687-4802 | FAX NO: | 561-681-3302 | |
| CONTACT PERSON: | Dennis Konieczny, Sr. Estimator | | | | | |

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES OF SUBCONTRACTORS

| | Name & Address | Trade | Value | | |
|---|--|-----------------------------|-------|---------|--|
| 1 | Westside Reprographics; Riviera Beach, FL | Printing (Gen Conditions) | \$ | 18,000 | |
| 2 | The Weitz Company; West Palm Beach, FL (Various) | Concrete Shell Package | \$ | 200,000 | |
| 3 | Palm Beach Glass; West Palm Beach, FL | Aluminum Doors & Frames | \$ | 320,485 | |
| 4 | Jack Walsh Carpet & Rugs; West Palm Beach, FL | Carpet & Resilient Flooring | \$ | 198,220 | |
| 5 | The Classic Paint Brush; Pompano Beach, FL | Painting | \$ | 81,59 | |
| 6 | Baron Sign Manufacturing; Pompano Beach, FL | Signage | \$ | 50,55 | |
| 7 | Absolute Plumbing; West Palm Beach, FL | Plumbing | \$ | 164,77 | |
| 8 | Horizon Air Conditioning; West Palm Beach, FL | HVAC | \$ | 797,834 | |
| 9 | Southeastern Irrigation; Lake Worth, FL (Bermuda Landscaping Design) | Landscape & Irrigation | \$ | 337,56 | |

Total Bid Price \$ 10,552,461

Note:

Total % of SBE Participation

20.55%

The amounts listed on this form must be supported by the Subcontractors prices included on Schedule 2 in order to be counted toward goal attainment. 1

Firms may be certified by Palm Beach County as an SBE and/or M/WBE. 2

M/WBE information is being collected for tracking purposes only. 3

| Description | Work Days | Early Start | Early Finish | Late Start |
|--|--------------|----------------|-----------------|---------------|
| PRECONSTRUCTION | 56 . | 11/04/04 A | 11/07/07 | 11/04/04 A |
| Notice to Proceed | 0 | | 11/04/04 A | |
| Pre-Design Meeting | 0 | | 11/18/04 A | |
| ERM Environmental Approval | 0 | | 09/26/05 A | |
| Due Diligence Approval | 0 | - | 07/06/05 A | |
| Zoning Submittal/Approval | 0 | | 12/06/05 A | |
| Floor Plan Approval | 0 | | 11/23/05 A | |
| Elevation Approval | 0 | | 12/12/05 A | |
| + 100% Schematic Design Documents | 0. | 04/05/05 A | 06/26/06 A | 04/05/05 A |
| 50% DD Design Documents ("REDESIGN") | 0. | 05/25/06 A | 12/01/06 A | 05/25/06 A |
| + 100% Design Development Documents | 0. | 12/01/06 A | 04/02/07 A | 12/01/06 A |
| + 50% Construction Documents | 0. | 01/05/07 A | 08/20/07 | 01/05/07 A |
| 95% Construction Documents/GMP | 56 * | 03/08/07 A | 1 1/07/07 | 03/08/07 A |
| Consultant Document Preparation | 0 | 03/08/07 A | 05/29/07 A | 03/08/07 A |
| Owner/CM Review | 0 | 05/30/07 A | 06/07/07 A | 05/30/07 A |
| Document Reproduction/Distribution | 0 | 06/07/07 A | 06/22/07 A | 06/07/07 A |
| Legal Notice/Advertisement for Bid | 0 | 06/24/07 A | 07/01/07 A | 06/24/07 A |
| Subcontractor/Vendor Qualifications | 0 | 06/08/07 A | 08/09/07 A | 06/08/07 A |
| Contractor Budget Estimate #3 | 0 | 06/11/07 A | 08/20/07 A | 06/11/07 A |
| PBC GMP Review/Recommendations | 40 | 08/21/07 | 10/16/07 | 08/30/07 |
| PBC Board Approval (10/2/07) | 0 | | 10/16/07 * | |
| NTP/CM Contract | 0 | | 10/17/07 | |
| Subcontractor/Vendor Buyouts | 15 | 10/18/07 | 1 1/07/07 | 10/29/07 |
| JURISDICTIONAL REVIEW & PERMITTING | 53 * | 06/04/07 A | 11/15/07 | 06/04/07 A |
| Environmental (Comments/Response/Issuance) | 0 | 06/04/07 A | 08/10/07 A | 06/04/07 A |
| Site/Easements/Turn Lane | 0 | 06/04/07 A | 08/10/07 A | 06/04/07 A |
| Utility (Comments & Response) | 0 | 06/04/07 A | 08/10/07 A | 06/04/07 A |
| Health Dept (Comments & Response) | 43 | 09/04/07 | 11/01/07 | 09/05/07 |
| Restrictive Covenant | 0 | 06/04/07 A | 08/10/07 A | 06/04/07 A |
| Vegetation Removal Permit | 0 | 06/04/07 A | 08/10/07 A | 06/04/07 A |
| Lawrence Rd Drainage Easement | 0 | 06/04/07 A | 08/10/07 A | |
| Plat Waiver | 43 | 09/04/07 | 11/01/07 | 09/05/07 |
| Building Dept (Application/Comments/Response) | 43 | 09/04/07 | | |
| Building Permit Issuance | 0 | - | 11/02/07 | |
| 100% Construction Documents | 10 ' | 11/02/07 | | 11/05/07 |
| Consultant Document Preparation | 5 | 11/02/07 | | |
| Owner/CM Review | 5 | 11/09/07 | 11/15/07 | |
| CONSTRUCTION | 256 * | 11/05/07 | | |
| Mobilization | 10 | 11/05/07 | | - AN282.57 |
| Site Development | 45 | 11/19/07 | | - |
| Library Structure | 206 | 12/04/07 | | |
| Weather Delays | 10 | 09/24/08 | | |
| Substantial Completion | 0 | 08/24/08 | 10/07/08 | |
| | | 10/08/01 | 10000000 | |
| Final Completion | 20 | 10/08/08 | 11/04/08 | 10/08/08 |

¥.

WEITZ

 Start date
 12/22/04

 Finish date
 11/04/08

 Data date
 08/20/07

 Run date
 08/20/07

 Number/Version
 95% CD

 © Primavera Systems, Inc.

8 2

> Palm Beach County Lawrence Road (aka West Lantana) Branch Library 95%CD GMP Schedule

PUBLIC CONSTRUCTION BOND

BOND NUMBER: Federal Insurance No. 8213-15-97 / F&D No. 08785352 BOND AMOUNT: \$10,552,461.00 CONTRACT AMOUNT: \$10,552,461.00 (Contract #R2003-1542: Task #3) THE WEITZ COMPANY, LLC CONTRACTOR'S NAME: CONTRACTOR'S ADDRESS: 1720 Centrepark Drive East West Palm Beach, Florida 33401 CONTRACTOR'S PHONE: (561) 686-5511 Fidelity and Deposit SURETY COMPANY: Federal Insurance Company Company of Maryland 3910 Keswick Road SURETY'S ADDRESS: 15 Mountain View Road Baltimore, MD 21211 Warren, NJ 07059

OWNER'S NAME:

PALM BEACH COUNTY

OWNER'S ADDRESS:

2633 Vista Parkway West Palm Beach, Florida 33411-5604

OWNER'S PHONE: (561) 233-0281

DESCRIPTION OF WORK: County Branch Library: Construct a new 1-story library (~29,000 sf) using tilt up wall panels; poured-in-place monolithic concrete slabs; modified bitumen & metal roof tile; exterior impact glazing, chilled water system. Site development (~5.2 acres) to include stormwater management & retention pond; underground utility service; roadway, parking & walkway paving, markings & signage; landscaping & irrigation. Traffic control to include two (2) new entries; one @ NW property corner off Lantana Road & other @ SE property corner off Lawrence Road.

PROJECT LOCATION: (Address assignment not yet established) Located on SW corner of Lantana Road & Lawrence Road which is situated off Lantana Road approximately halfway between Military Trail & Congress Avenue in Lake Worth, Florida (Palm Beach County).

LEGAL DESCRIPTION: Parcel #'s 00-42-44-37-00-037-0015; Lots 0016 & 0018; Lake Osborne Subdivision

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

KNOW ALL MEN BY THE SE PRESENTS: that Contractor and Surety, are held and firmly

Public Construction Bond - 1

bound unto

Palm Beach County Board of County Commissioners 301 N. Olive Avenue West Palm Beach, Florida 33401

as Oblige, herein called County, for the use and benefit of claimant as herein below defined, in the amount of

Dollars (\$)Ten Million Five Hundred Fifty Two Thousand Four Hundred Sixty One Dollars (\$10,552,461.00). (Here insert a sum equal to the 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 ______, 200 ___, entered into a contract with the County for

Project Name:Lawrence Road Branch Library (aka West Lantana Branch Library)Project No.:03222Project Description:New Construction - County Branch LibraryProject Location:Lantana Road/Lawrence Road; Lake Worth, Florida

in accordance with Drawings and Specifications prepared by

Slattery & Associates 2060 NW Boca Raton Blvd, Suite #2 Boca Raton, Florida 33431 Phone: (561) 392-3848 Fax: (561) 392-5402

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 <u>(#R2003-1542: Task #3)</u>, between Principal and County for construction of <u>Lawrence Road Branch Library</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 255.01(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

3. Pays County all losses, damages, expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and

Public Construction Bond - 2

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.

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.

The amount of this bond shall be reduced by and to the extent of any payment or payments made by surety 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.

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 Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.

Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.03, Florida Statutes.

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

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Witness

No Seal Principa (Seal)

Gary L. Hennings, Vice President The Weitz Company, LLC

Federal Insurance Company Surety (Seal)

Title Lisa M. Lucas, Attorney-in-fact

Fidelity and Deposit Company of Maryland Surety (seal)

0 ellhs

Title Lisa M. Lucas, Attorney-in-fact

Pub. astruction Bond - 3

Witness

FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name) The Weitz Company, LLC 1720 Centrepark Drive East, West Palm Beach, FL 33401

| Federal Insurance Company, | 15 Mountain View Rd., | Warren, NJ 07059 |
|----------------------------|-------------------------|----------------------------------|
| Fidelity and Deposit Compa | ny of Maryland, 3910 Ke | eswick Road, Baltimore, MD 21211 |

We the undersigned hereby guarantee that the <u>Lawrence Road Branch Library</u>, Project No. <u>03222</u> 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 our work, together with any work of others 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 Substantial Completion of all 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 by the County. When correction work is started, it shall be carried through to completion.

In the event of our failure to acknowledge notice, and commence corrections of defective work 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.

DATED

(notice of completion filing date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

| The Weitz Company, LLC | **No Seal** |
|--|-------------|
| (Contractor) | (Seal) |
| By: Garol. Hennings, Vice (Signature) | President |
| Federal Insurance Company | 7 |
| (Surety) | (Seal) |

Fidelity and Deposit Company of Maryland

Burn

Lisa M. Lucas, Attorney-in-fact

Rein (Signature)

Lisa M. Lucas, Attorney-in-fact

9/15/03

Form of Guarantee - 1

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

| State of California | ļ |
|--|---|
| County of <u>Alameda</u> |] |
| On <u>September 12, 20</u> 0Before me, _ | Veronica Ramirez Name and Title of Officer (e.g., "Jane Doe, Notary Public") |
| personally appeared Lisa M. Luc | the second se |
| personally appealed IISa M. Luc | Name(s) of Signer(s) |
| | ⊠ personally known to me |
| | □ (or proved to me on the basis of satisfactory eviden |
| - | to be the person(s) whose name(s) is/are subscribed to |
| VERONICA RAMIREZ COMM. #1478112 | within instrument and acknowledged to me he/she/they executed the same in his/her/their authori |
| ALAMEDA COUNTY | capacity(ies), and that by his/her/their signature(s) on instrument the person(s), or the entity upon behal |
| My Comm. Expires April 11, 2009 | which the person(s) acted, executed the instrument. |
| | WITNESS my hand and official seal. |
| | 0, 10 |
| Place Notary Seal Above | Signature Manual Signature of Notary Public |
| | OPTIONAL |
| Though the information below is not required b | y law, it may prove valuable to persons relying on the document |
| Description of Attached Document | al and reattachment of this form to another document. |
| Title or Type of Document: | |
| | |
| Document Date: | Number of Pages: |
| Signer(s) Other Than Named Above: | - |
| | |
| | |
| Capacity(ies) Claimed by Signer(s) | |
| Signer's Name: | |
| Signer's Name: | 🗆 Individual |
| Signer's Name: Individual Corporate Officer — Title(s): | □ Individual □ Corporate Officer — Title(s): |
| Signer's Name: Individual Corporate Officer — Title(s): Partner — I Limited I General | Individual Corporate Officer — Title(s): Partner — Limited General Regaringumerer |
| Signer's Name: Individual Corporate Officer — Title(s): Partner — I Limited I General Attorney in Fact | □ Individual □ Corporate Officer — Title(s): IMBPRINT GNER ☑ Attorney in Fact ☑ Attorney of Humb bere |
| Signer's Name: Individual Corporate Officer — Title(s): Partner — I Limited I General Attorney in Fact Trustee | □ Individual □ Corporate Officer — Title(s): IMEPRINT GNER Immodel Development Immodel Development Im |
| Signer's Name: Individual Corporate Officer — Title(s): Partner — I Limited I General Attorney in Fact | □ Individual □ Corporate Officer — Title(s): IMBPRINT GNER ☑ Attorney in Fact ☑ Attorney for fact |
| Signer's Name: Individual Corporate Officer — Title(s): Partner — I Limited I General Attorney in Fact Trustee Guardian or Conservator Other: | □ Individual □ Corporate Officer — Title(s): □ Partner — □ Limited □ General GNER □ MBPRINT GNER □ Attorney in Fact □ Trustee □ Guardian or Conservator □ Other: |
| Signer's Name: Individual Corporate Officer — Title(s): Partner — I Limited I General Attorney in Fact Trustee Guardian or Conservator | □ Individual □ Corporate Officer — Title(s): □ Partner — □ Limited □ General GNER □ MEPFINT GNER □ Attorney in Fact □ Trustee □ Guardian or Conservator |

10 17 ²⁰

| | Ohuth | POWER | Federal Insurance Company | |
|-------|-----------------|----------------|---|---|
| • | Chubb Surety | OF ATTORNEY | Vigilant Insurance Company Pacific Indemnity Company | 15 Mountain View Road Warren, NJ 07059 |
| CHURD | | | | |

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint A. W. Brown, Andrew Kammerer, Lisa M. Lucas, William Phillips, Jr., Veronica Ramirez and D. Richard Stinson of Pleasanton, California

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 25^{cm} day of August, 2006

STATE OF NEW JERSEY

County of Somerset

day of August, 2006

On this 25th before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMINITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seels thereof, that the seels affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with John P. Smith, and knows him to be Vice President of said Companies; and that the signature of John P. Smith, subscribed to said Power of Attorney is in the genuine handwriting of John P. Smith, and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarial Seal



KAREN A. EDER Notary Public, State of New No. 2231647 lersey Commission Expires Oct. 26, 2009

Karenalde

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any continue to the section of the following officers and the seal of the company may be affixed by facsimile to any power of attorney or to any continue to the section of the following officers and the seal of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the following officers and the seal of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the set of the company may be affixed by facsimile to any power of attorney or to any continue to the set of the set certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY

(the "Companies") do hereby certify that

the foregoing extract of the By- Laws of the Companies is true and correct, (1)

the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are (ii) authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samca, Guam, and each of the Provinces of Canada except Prince Edward Island; and (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this September 12, 2007



Kenneth & Wendel Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656 e-mail: surety@chubb.com

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 FRANK E. MARTIN JR., Vice President, and GREGORY E. MURRAY, 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 closes hereby nominate, constitute and appoint **D. Richard STINSON, Andrew KAMMERER, Lisa M. LUCAS**, Veronica RAMIREZ and William PHILLIPS JR., all of Pleasanton, California, EACH is the and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety and as its aet 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 actifies had been upper persons. This power of attorney revokes that issued on behalf of D. Richard STINSON, Ampre KAMMERER, Lisa M. LUCAS, Veronica RAMIREZ, dated September 1, 2005.

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 21st day of August, A.D. 2006.

ATTEST:



Grege F. Minny

Frank & Martin

Gregory E. Murray Assistant Secretary

Frank E. Martin Jr. Vice President

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By:

State of Maryland City of Baltimore SS:

On this 21st day of August, A.D. 2006, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GREGORY E. MURRAY, 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 deposeth 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.



Constance a. Dunn

Constance A. Dunn Notary Public My Commission Expires: July 14, 2007

POA-F 016-6375

| | OLICY | D, IS IN FORCE, AND CON | WEYS ALL THE | |
|---|--|---|-----------------------------|--|
| RIGHTS AND PRIVILEGES AFFORDED UNDER THE P PRODUCER PHONE (AVC, NO, Ext): 515-471-3954 | COMPANY | | | |
| Construction Surety and Insurance Services, LLC | | | | |
| 400 Locust Street, Suite 300 | | Inderwriters Insurance Cor | npany | |
| Des Moines IA 50309 | | | | |
| Mark A. Mallonee | | | | |
| | | | | |
| CODE: SUB CODE: | | | | |
| AGENCY CUSTOMER ID #: | | | | |
| | LOAN NUMBER | POLICY NUMBER | | |
| The Weitz Company, LLC | | 120796698 003 | | |
| Capital Square | EFFECTIVE DATE | | NTINUED UNTIL | |
| 400 Locust St., Suite 300 | 06/01/2007 | *See Below TERMINATED IF CHECKED | | |
| Des Moines, IA 50309 | THIS REPLACES PRIOR EVIL | ENCE DATED: | | |
| | | | | |
| Project: Lawrence Road Branch Library, Lantana Ro Start Date: 10/01/07 Completion Date: 10/01/08 | Contract Amt: \$10,000,000 | | | |
| COVERAGE INFORMATION | | | | |
| COVERAGE/PERILS/FOR | 45 | AMOUNT OF INSURAL | | |
| Project Limit Builders Risk – "All-Risk" Coverage, Replacement cost with like, kin | d & quality | Completed Val | ue \$ 10,000 AOP | |
| Earthquake: \$25,000,000 occurrence/annual aggregate \$5,000,000 occurrence/annual aggregate for California & \$10,000,000 occurrence/annual aggregate for Pacific Nor Earthquake Deductible: \$25,000 except: Pacific Northwest & New Madrid, 2% VATOL, with \$10 All California & Zone 1, 5% VATOL with \$250,000 min Coastal Windstorm: All Florida interior counties, \$15,000,000 with 3 All Florida coastal counties, \$15,000,000 with 5% VATOL All other coastal counties form TX to NC, \$15,000,000 with 31 other windstorms, \$60,000,000 with \$10,000 deducti | thwest & New Madrid 00,000 minimum deductible imum deductible % VATOL, S250,000 minimum deductib DL, S250,000 minimum deductible vith 2% VATOL, S100,000 minimum deductible ble | | S 10,000 | |
| Includes Property in Transit. Property at a location other than the job s EMARKS (Including Special Conditions) It is hereby agreed that Palm Beach County Board | of County Commissioners is | included as Additional Ins | ured under the | |
| Includes Property in Transit. Property at a location other than the job s REMARKS (Including Special Conditions) | of County Commissioners is by the named insured on the project, and then only as the | included as Additional Inst eferenced project. | | |
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| | 12222 MERIT DRIVE, SUI DALLAS, TX 75251-0000 | TE 1660 | HOLDER. | THIS CERTIFICAT | E DOES NOT AMEND, FORDED BY THE POL | EXTEND OR |
| | (972) 702-9004 | | INSURERS A | FFORDING COVE | RAGE | NAIC# |
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| THE PO ANY RE MAY PE POLICIE | LICIES OF INSURANCE LISTED BELC QUIREMENT, TERM OR CONDITION RTAIN, THE INSURANCE AFFORDED S. AGGREGATE LIMITS SHOWN MA | OF ANY CONTRACT OR OTHER D BY THE POLICIES DESCRIBED H | OCUMENT WITH RES IEREIN IS SUBJECT T D CLAIMS. | SPECT TO WHICH TH TO ALL THE TERMS, | IS CERTIFICATE MAY BE IS | SUED OR |
| R ADD'L | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMIT | S |
| | GENERAL LIABILITY | CI 07000030 | | | | \$ 5,000,000 |
| | X COMMERCIAL GENERAL LIABILITY | GL07000039 | 06/01/07 | 06/01/08 | DAMAGE TO RENTED PREMISES (Ea occurrence) | \$ 100,000 |
| | CLAIMS MADE X OCCUR | GLO5849452-00 | 06/01/07 | 06/01/08 | | s 5,000 |
| | | 0 | | | PERSONAL & ADV INJURY | \$ 5,000,000 |
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| | | | | | COMBINED SINGLE LIMIT (Ea Accident) | S |
| | ALL OWNED AUTOS | | | | BODILY INJURY (Per person) | \$ |
| | HIRED AUTOS | | | | (Per accident) | \$ |
| | AUTOMISCTEXT2348 | | | | PROPERTY DAMAGE Per accident) | \$ |
| | GARAGE LIABILITY | | | | AUTO ONLY - EA ACCIDENT | \$ |
| | ANY AUTO | | | | UTHER THAN | \$ \$ |
| | EXCESS/UMBRELLA LIABILITY | | | | EACH OCCURRENCE | \$ |
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| | PLOYERS' LIABILITY PROPRIETOR/PARTNER/EXECUTIVE | WC07000088 | 06/01/07 | 06/01/08 | | s 1,000,000 |
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| OTH | IER | | | | 46 10 | |
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| RTIF | CATE HOLDER | | CANCELLAT | rion Certific | cate ID 34,247 | |
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| | WEST PALM BEACH, FL | 33411-5604 | | REPRESENTATIVE | | |
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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.

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ACORD 25-S (7/97)