Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

	February 5, 2008	[X] []	Consent Workshop	[]	Regular Public Hearing
Department: Submitted By:	Department of Airports				
Submitted For:	:				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) A contract with CTR Systems, Inc. in the amount of \$2,370,495 for the Parking Access and Revenue Control System (PARCS) Replacement Project at Palm Beach International Airport (PBIA); and
- (B) A Budget Amendment of \$400,000 in the Airports' Improvement and Development Fund recognizing Florida Department of Transportation (FDOT) grant and increasing reserves by \$400,000.

Summary: This project was advertised utilizing the Request for Proposals (RFP) process. On August 21, 2007 four (4) submittals were received for the PARCS Replacement Project at PBIA. Following the County's RFP process, the Selection Committee selected CTR Systems, Inc. as the best qualified firm to perform these services in the amount of \$2,370,495. The FDOT has provided grant funding not to exceed \$400,000 in the implementation of SunPass. The Small Business Enterprise (SBE) Goal for this project was established at 15.00%. None of the proposers provided any SBE participation in their submittals. **Countywide (JCM)**

Background and Justification: In an effort to continue to provide the best service possible to the traveling public, the Department of Airports has executed the RFP process for replacement of the PARCS at PBIA. This project consists of furnishing, installing, testing and start-up of a new parking access and revenue control system for all the parking facilities at PBIA, including all hardware, software, computer and network equipment, and all associated peripherals; it also includes the installation and implementation of upgrades to the system to accept parking payments using SunPass, O-Pass and E-Pass technology. Additionally, this project includes the removal of the existing equipment and systems, as well as the annual maintenance of the system for five (5) years following the warranty period. The existing system is, on average, 8 to 10 years old; it is based on old technology that is obsolete, unsupported and, in most cases, no longer manufactured. This project will provide new systems and components that are aimed at providing better customer service with fewer maintenance and operating issues.

Attachments:

- 1. Three (3) Original Contracts
- 2. SBE Recommendation
- 3. Budget Amendment

Recommended By	San Dely	117/08
	Department Director	Date
Approved By:	Aghter	1256
	County Administrator	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	\$ 2,370,495							
External Revenues (FDO Program Income (County In-Kind Match (County)	(A)							
NET FISCAL IMPACT	\$ 1,970,495	Management Monte (Management of the Apple of			***************************************			
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included In Currer Budget Account No.:	nt Budget? Yes _ Fund <u>4111</u> Depa Reporting Catego	rtment <u>121</u>	Unit A	271 Obj	ect <u>6401</u>			
B. Recommended So	urces of Funds/Su	mmary of Fi	scal Impa	ct:				
Funding is from A Transportation Fund	-	nd \$400,000) in Flori	da Depar	tment of			
C. Departmental Fisc	. Departmental Fiscal Review: () Will Summer							
	III. REVIEW CO	<u>OMMENTS</u>						
A. OFMB Fiscal and/o	or Contract Dev. an	d Control Co	omments	•				
OFMB Legal Sufficiency:	- 1.23-08 CM14/8	Contrac	Janes 1/2	Control	19P)op			
Assistant County	Attorney	COI	ntract review	requirements	i			
C. Other Department	Review:							
Department Dir	ector							

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 CTR Systems Parking, Inc., hereinafter referred to	as the "CONTRACTOR".

WITNESSETH:

That the said Contractor having been awarded the contract for:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS PARKING ACCESS AND REVENUE CONTROL SYSTEM AT

PALM BEACH INTERNATIONAL AIRPORT PALM BEACH COUNTY PROJECT NO. PB 07-8

in accordance with the Proposal 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 Proposal and Instructions to Proposers dated <u>June 2007</u>.
- Completed Bond, Surety and Insurance Forms, dated _____
- General Conditions, dated <u>June 2007</u>.
- Special Provisions, dated <u>June 2007</u>.
- Addendum No. 1, dated July 17, 2007.
- Addendum No. 2, dated <u>August 2, 2007</u>.
- Addendum No. 3, dated August 9, 2007.
- Drawings, dated <u>June 27</u>, 2007.
- Completed Proposal and Attachments, dated August 21, 2007.

and to accept as full compensation for the satisfactory performance of this Contract the sum of Three Hundred Seventy Thousand Four Hundred Ninety Five Dollars and 00/100 (\$2,370,495.00) which includes the Total Base Bid plus Alternates A, B & C for Parking Access and Revenue Control System at Palm Beach International Airport.

CONTRACT

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

Time is of the essence. The Contractor shall commence the work to be performed under this Contract on the date set by the Owner in the written notice to proceed, continue the work with due diligence and shall complete the entire work per Attachment No. 2 to the Proposal Form. Further, in the event interim milestone completion dates are established in Attachment No. 2 of the Proposal 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 sum of \$ 1,000.00 for each calendar day of delay that actual completion extends beyond the time limit specified in Attachment No. 2 of the Proposal form 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 Condition GC-25 Termination for Default.

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 Vender 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.

CONTRACT

ATTEST:	COUNTY:
SHARON R. BOCK, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
BY:	BY:Addie L. Greene, Chairperson
(SEAL)	
ATTEST: BY: Secretary	CONTRACTOR: BY: Daugh 1 Diff TITLE: President
Signed, sealed and delivered in the presence of two witnesses: Witness Witness Witness	(Corporate Seal)
APPROVED AS TO TERMS AND CONDITIONS BY: Let July Director of Airports	APPROVED AS TO FORM AND LEGAL SUFFICIENCY BY: County Attorney

CONTRACT

PUBLIC CONSTRUCTION BOND

BOND NUMBER:	1817894	
BOND AMOUNT:	\$2,370,495	.00
CONTRACT AMOUNT	\$2,370,	495.00
CONTRACTOR'S NAM	1E:	CTR Systems Parking, Inc.
CONTRACTOR'S ADD	RESS:	555 Keystone Drive Warrendale, PA 15086
CONTRACTOR'S PHO	NE:	
SURETY COMPANY:	Hanover	Insurance Company
SURETY'S ADDRESS:		4898 1, NY 13088
OWNER'S NAME:	PALM BEAC	CH COUNTY
OWNER'S ADDRESS:		ive Avenue Beach, FL 33401
OWNER'S PHONE:		
DESCRIPTION OF WO	RK: Parki	ng Access and Revenue Control System -8
PROJECT LOCATION:	Palm Beac	h International Airport, Palm Beach County, Florida
labor, materials, e	quipment, s	generally be described as providing all supervision and services required to furnish PARCS at the Palm Beach County International

CONTRACT

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

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

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

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of Two Million Three Hundred Seventy Thousand Four Hundred Ninety Five Dollars and 00/100 (\$2,370,495.00) which includes the Total Base Bid plus Alternates A, B & C 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.

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

Project Name:

Parking Access and Revenue Control System

Project No.:

PB 07-8

Project Description: Work can generally be described as providing all labor, materials, equipment, supervision and services required to furnish and install a fully integrated PARCS at the Palm Beach County International Airport.

Project Location:

Palm Beach International Airport, Palm Beach County, Florida

in accordance with Design Criteria Drawings and Specifications prepared by

Walker Parking Consultants/Engineers, Inc. 4902 Eisenhower Blvd., Suite 281 Tampa, FL 33634

Phone: (813) 888-5800

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 , the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and

CONTRACT

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

9.	Any	action	brought	under	this	instrument	shall	be	brought	in	the	state	court	of
compe	etent j	urisdicti	on in Pair	n Beac	h Co	instrument unty and not	elsew	here	e					-
						C	IR Sy	ster	ms Parki	na	. In	C.		

Witness

Principal

Principal

Principal

Principal

(Seal)

Witness

Title

Hanover Insurance Company

Surety

Title

Dames C. Carlins, Attorney-In-Fact

CONTRACT

FORM OF GUARANTEE

GUARANTEE FOR CTR Systems Parking, In	
We hereby, the undersigned, guarantee that the at Palm Beach County International, Palm Beach and bonded, has been done in accordance with constructed will fulfill the requirements of the guarantee to repair or replace any or all of the which may be damaged in so doing, that may materials within a period of one year from the date Completion of the above named work by the Coany expense whatsoever to said County of Palmabuse or neglect excepted.	the plans and specifications; that the work aranties included in the Contract Documents. work, together with any other adjacent work prove to be defective in the workmanship or e of issuance to us of the Notice of Substantial unty of Palm Beach, State of Florida, without
In the event of our failure to comply with the calendar days after being notified in writing by Beach County, Florida, we, collectively or separate to proceed to have said defects repaired and made pay the costs and charges therefore upon demandarried through to completion.	the Board of County Commissioners, Palm tely, do hereby authorize Palm Beach County de good at our expense and we will honor and
DATED(Notice of Substantial Completion Date)	
SEAL AND NOTARIAL ACKNOWLEDGMENT OF	SURETY
(Seal)	CONTRACTOR
COUNTERSIGNED RESIDENT AGENT IN FLORIDA: (Sea) Agent James C. Carlins Florida Non-Resident Agent License Number E117585 By:	By: SURETY Hanover Insurance Company By: James C. Carlins, Attorney-In-Fact
	ounce, c. carring, accorney-sil-racc

STATE OF FLORIDA

CONTRACT

COUNTY OF PALM BEAC	H	
The foregoing/instrument y 20_07_ by \(\frac{1}{1}\)CCL\(\text{L}\)\(\text{L}\)\(\text{produced}\)		day of New York you have no did (did not) take an oath.
V. Campa	naro	
Notary Public, State of Flor	da	
My Commission Expires:	VICTORIA E CAMPANARO	
Commission Number:	MY COMMISSION # DD655792 EXPIRES March 26, 2011	
	(407) 398-0153 FloridaNotaryService.com	

Certified Copy Void Without Hanover Watermark This Power of Attorney may not be used to execute any bond with an inception date after April 1, 2008

THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY CITIZENS INSURANCE COMPANY OF AMERICA

POWERS OF ATTORNEY CERTIFIED COPY

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, do hereby constitute and appoint Richard J. Taylor, James C. Carins, Christopher Ruck and/or Anthony P. Leske

of Pittsburgh, PA and each is a true and lawful Attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, or, if the following line be filled in, only within the area therein designated

any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows: Any such obligations in the United States, not to exceed Twenty Million and No/100 (\$20,000,000) in any single instance

and said companies hereby ratify and confirm all and whatsoever said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents. These appointments are made under and by authority of the following Resolution passed by the Board of Directors of said Companies which

"RESOLVED. That the President or any Vice President, in conjunction with any Assistant Vice President, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by a Vice President and an Assistant Vice President, this 3rd day of August, 2007.

) ss.

THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY CITIZENS INSURANCE COMPANY OF AMERICA

Schard M. Van Steenburgh, Vice Presiden

Robert K. Crennan Assistant Vine Provident

THE COMMONWEALTH OF MASSACHUSETTS COUNTY OF WORCESTER

On this 3rd day of August 2007, before me came the above named Vice President and Assistant Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



Garhara a. Harlick

My commission expires on November 3, 2011

I, the undersigned Assistant Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America.

"RESOLVED, That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or any Vice President in conjunction with any Assistant Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 7th

day of December

20 07

THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY OF AMERICA

Stephen E. Bravil, Assistant Vice President

Certified Copy Void Without Hanover Watermark

J 1096

CORPORATE CERTIFICATE

PBC PROJECT NUMBER: PB 07-8	DATE:
The undersigned hereby certifies that the following	ng are true and correct statements:
PENNSYLVANIA, her following Resolutions are true and Board of Directors of the Corpora	CTR SYSTEMS PARKIN Gorpogration, a corporation of standing under the laws of the State of einafter referred to as the "Corporation", and that the correct copies of certain Resolutions adopted by the tion as of the 10 day of DECEMBER, 2007 in the of the State of Incorporation of the Corporation, the laws of the Corporation:
RESOLVED, that the Corporation shall County, a political subdivision of the St attached hereto, and be it	enter into that certain Agreement between Palm Beach ate of Florida and the Corporation, a copy of which is
FURTHER RESOLVED, that DOUGLA of the Corporation, is hereby authorized and i instruments as may be necessary and appropriate Agreement.	as R DUFFY the PRESIDENT nstructed to execute such Agreement and such other for the Corporation to fulfill its obligations under the
2. That the foregoing resolutions have otherwise changed and remain in full force and ef	e not been modified, amended, rescinded, revoked or fect as of the date hereof.
3. That the Corporation is in good stand Incorporation if other, and has qualified, if legally the full power and authority to enter into such Ag	ing under the laws of the State of Florida or its State of required, to do business in the State of Florida and has reement.
(Signature DAVI)	gnatory's Name)
	(CORPORATE SEAL)

SWORN TO AND SUBSCRIBED before me this day of
Secretary of the aforesaid corporation, who is personally known to me OR who produced as identification and who didtake an oath.
Notary Signature
Notary Signature ViCtoria Cambranco Print Notary Name
NOTARY PUBLIC State of Florida at Large
My Commission Expires: My COMMISSION # D0655792 EXPIRES March 26, 2011 PloridaNciaryService.com

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Disclosure of Federal Lobbying Activities

CTR Systems Parking, Inc., did not hire, retain or otherwise employ a federal lobbyist to bid for the Palm Beach International Airport parking contract (Project #PB07-8, Parking Access and Revenue Control System). To its knowledge, CTR Systems Parking, Inc., did not attempt to influence an officer or employee of any federal agency, Member of Congress, an officer or employee of Congress, or any officer or employee of any Member of Congress in connection with the Palm Beach International Airport parking contract.

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

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

- 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 under grants.
- 5. If the organization filing the report in item 4 checks "Subawardee," then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
- 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 (RFI) number; Invitation for Bid (IFB) number; grant announcement number, the contract, grant, or loan award rumber, the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
- 9. For a covered Federal action where there has been an award or loan commitment by the Federal 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 'eporting entity identified in item 4 to influence the covered Federal action.
 - (b) Enter the full names of the individual(s) performing services, and include full address if different from 10(a). Enter Last Name, First Name, and Middle Initial (MI).
- 11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
- 12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
- 13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
- 14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal official. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
- 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 0MS 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. loan e. loan guarantee f. loan insurance gee attached page see attache	a. initial filing b. material change at fach. For Material Change Only: year quarter date of last report	ied
4. Name and Address of Reporting Entity: Prime Subawardee	5. If Reporting Entity in No. 4 is Subawardee, Enter Name Address of Prime:	
N/A Tier, if known: see attached page	see attached page	
Congressional District, if known:	Congressional District, if known:	
6. Federal Department/Agency:	7. Federal Program Name/Description	
see attached page	gee attached page CFDA Number, if applicable:	
8. Federal Action Number, if known: N/A See attached page	9. Award Amount, if known: AA \$ see attached page	
10. a. Name and Address of Lobbying Entity (if individual, last name, first name, MI)	b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, NI)	
see attached page	see attached page	
(Attach Continuation Shee	t(s) SF-LLL-A, if necessary)	
11. Amount of Payment (check all that apply): - s - s - s - s - s - s - s -	13. Type of Payment (check all that apply): a. retainer b. one-time fee c. commission d. contingent fee e. deferred f. other, specify:	
14. Brief Description of Services Performed or to be Perform or Nember(s) contacted, for Payment indicated in Item 11:		
see attached page		
(attach Continuation Shee	et(s) SF-LLL-A, if necessary)	
15. Continuation Sheet(s) SF-LLL-A attached: Yes	_ NO N/A see attached part	0
16. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: A. Gelfer Print Name: Horsey A. Sahwart Title: Director Pources New Business Levelog Telephone No. 2164964834 Date 12/4/07	spmeri
FEDERAL USE ONLY	Authorized for Local Reproduction Standard Form LLL	•

DISCLOSURE OF LOBBYING ACTIVITIES CONTINUATION SHEET

Reporting	Entity:	_Page	of
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		Authorized for L	ocal Reproduction

ACORD. CERTIFIC	ATE OF LIABI			OPID KS	08/02/07		
PRODUCER Beynon & Company, Inc. 1900 Allegheny Building	6)	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.					
Pittsburgh PA 15219	12-261-4568	INSURERS A	INSURERS AFFORDING COVERAGE				
INSURED CTR Systems Parkin	g Inc; CTR endance Inc; Control Inc	INSURER A:	INSURER A: St. Paul Fire & Marine Ins Co.				
Systems Time & Att		INSURER B:	INSURER B: Travelers Indemnity Co of Am				
Systems Time & Attendance Inc; CTR Systems Access Control Inc CTR Systems Mid-Atlantic Inc; CTR Systems Payroll Inc. 555 Keystone Drive		INSURER C:	Philadelphia Insura	nce Company			
555 Keystone Drive	i inc.	INSURER D:					
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ISR	ADD'U INSRD TYPE OF INSURANCE	POLICY NUMBER	DATE (MM/DD/YY)	DATE (MM/DD/YY)	LIMITS	
IK	GENERAL LIABILITY				EACH OCCURRENCE	\$1,000,000
A		TE03400776	09/15/06	09/15/07	PREMISES (Ea occurence)	\$1,000,000
	CLAIMS MADE X OCCUR	1203100770			MED EXP (Any one person)	\$10,000
	X Contractual Liab				PERSONAL & ADV INJURY	\$1,000,000
	A CONCIRCUAL LILED				GENERAL AGGREGATE	\$2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$2,000,000
	POLICY X PRO-				x, c & u	Included
A	AUTOMOBILE LIABILITY	TE03400776	09/15/06	09/15/07	COMBINED SINGLE LIMIT (Ea accident)	s 1,000,000
	ALL OWNED AUTOS SCHEDULED AUTOS			1000000	BODILY INJURY (Per person)	\$
	X HIRED AUTOS X NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$
					PROPERTY DAMAGE (Per accident)	s
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$
	ANY AUTO				OTHER THAN AUTO ONLY: EA ACC	\$
	EXCESS/UMBRELLA LIABILITY				EACH OCCURRENCE	\$10,000,000
A		TE03400776	09/15/06	09/15/07	AGGREGATE	\$10,000,000
						\$
	DEDUCTIBLE					\$
	X RETENTION \$10,000					\$
	WORKERS COMPENSATION AND				X WC STATU- OTH-	
В	EMPLOYERS' LIABILITY	HOUB-6899C70-3-06	09/15/06	09/15/07	E.L. EACH ACCIDENT	s 100,000
ANY	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	INCL STOP GAP - OHIO & WV			E.L. DISEASE - EA EMPLOYEE	\$100,000
	If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - POLICY LIMIT	s 500,000
	OTHER					
A	Installation	TE03400776	09/15/06	09/15/07	Ded \$1000	\$1,000,000
С	Errors & Omissions	PHSD212123	09/15/06	1 (20)		\$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS Waiver of Subrogation applies w/exception of WC. Coverage is primary. Palm Beach Cty Board of Cty Commissioners, a Political Subdiv of the State of FL, Officers, Employees & Agents is Add'l Ins'd under GL per Form #47150 & Add'l Ins'd under Umbrella (Follow-Form basis without exceptions) with respects operations of ins'd for the following: Parking Access/Revenue Control Sys

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REPRESENTATIVES. AUTHORIZED REPRESENTATIVE

ACORD 25 (2001/08)

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Seymon & Company, Inc. 1900 Allegheny Building 1900 Al		ACORD CERTIFIC	CATE OF LIABIL	ITY INSU	JRANCE	OPID KS	DATE (MM/DD/YYYY) 09/24/07
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This insuring agreement provides general liability protection for your business. There are, of course, limitations and exclusions throughout this agreement that apply to that protection. As a result, this agreement should be read carefully to determine the extent of the coverage provided to you and other protected persons.

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Additional payments.	5	Control of property.	14 17
Right to appeal a judgment against a	J	Damage to your products or completed	
protected person.	6	work.	17
	Ü	Deliberately breaking the law.	18
When This Agreement Covers	6	Employers liability.	18
Bodily injury and property damage	U	Employment-related practices.	18
liability.	6	Expected or intended bodily injury or	10
Personal injury liability.	6	property damage.	19
Advertising injury liability.	6	False material.	19
Medical expenses.	6	Impaired property.	19
	Ü	Intellectual property.	19
Where This Agreement Covers	6	Liquor liability.	20
The state of the s	U	Material previously made known or	
Who Is Protected Under This Agreement	7	used.	20
Individual.	7	Medical expenses of certain persons.	20
Partnership or joint venture.	7	Mobile equipment.	20
Limited liability company.	7	Nuclear energy liability.	21
Corporation or other organization.	7	Pollution injury or damage.	23
Employees and volunteer workers.	7	Pollution work loss, cost, or expense.	25
Real estate managers.	8	Poor quality or performance.	26
Landlords.	7 8 9	Product recall.	26
, Equipment lessors.	9	Unnamed partnership, joint venture, or	
Persons or organizations for your work		limited liability company.	26
as required by written contract.	9	Watercraft.	26
Vendors of your products.	9	Workers compensation and other	00
Operators of registered mobile			26
equipment.	10	Wrong price description.	27
Unnamed subsidiaries.	10	Other Insurance	07
Newly acquired or formed			27
organizations.	10		27
Separation of protected persons.	10	When this agreement is excess insurance.	27
Limits Of Courses			27 27
Limits Of Coverage	10	wethous of sharing.	21
General total limit.	11 .		
Products and completed work total			
limit.	11		
Personal injury each person limit.	12		
Advertising injury each person limit.	12		

But we won't apply this Real estate managers section to your employees. Instead, we'll apply the Employees and volunteer workers section to them.

Landlords. Any landlord, lessor, manager, or owner of a premises rented or leased to you is a protected person only for the ownership, maintenance, or use of that premises while you rent or lease it.

However, no landlord, lessor, manager, or owner is a protected person for injury or damage that results from any of the following work while being done by or for such landlord, lessor, manager, or owner:

- · Structural changes.
- New construction work.
- · Demolition work.

But we won't apply this Landlords section to your real estate managers. Instead, we'll apply the Real estate managers section, or the Employees and volunteer workers section, whichever section is applicable, to them.

Equipment lessors. Any lessor or owner of equipment rented or leased to you is a protected person only for your operation, maintenance, or use of that equipment while you rent or lease it.

However, no equipment lessor or owner is a protected person for injury or damage that results from its sole negligence.

Persons or organizations for your work as required by written contract. Any person or organization that:

- is not otherwise a protected person under this agreement; and
- you specifically agree in a written contract to add as an additional protected person under this agreement;

is a protected person, but only for covered bodily injury or property damage that results from your work.

However, no such person or organization is a protected person for bodily injury or property damage that results from their sole negligence.

Also, such person or organization is a protected person only for the lesser of:

- the limits of coverage required by the written contract; or
- the limits of coverage available under this agreement.

Additional protected person may also be called an additional insured in that written contract.

We explain the term your work in the Products and completed work total limit section.

Vendors of your products. Any vendor of your products is a protected person for covered bodily injury or property damage that results from your products, but only if:

- you specifically agree in a written contract to add the vendor as an additional protected person under this agreement;
- this agreement provides coverage for those products; and
- those products are sold or distributed in the normal course of the vendor's business.

However, no vendor from whom you've acquired your products is a protected person.

Nor is any vendor a protected person for bodily injury or property damage that results from:

- any express warranty which is made by the vendor and you haven't authorized;
- any change made in the condition of any of your products by the vendor;
- the repackaging of your products other than when the products are unpacked for demonstration, inspection, testing, or replacement of parts ordered by you or the manufacturer, and later repackaged in their original containers;
- any failure of the vendor to perform normal or agreed upon servicing of your products which the vendor has sold or distributed;
- the demonstration, installation, or servicing of your products, which is done away from the vendor's premises; or
- your products which have been labeled or relabeled, or used as an ingredient, part, or container in, on, or for anything else, by or for the vendor.



COUNTY ADMINISTRATOR Robert Weisman

DEPARTMENT OF AIRPORTS

Based on the Selection Committee Evaluations, and the reviews provided by the Department of Airports consultants and the Department of Airports S/DBE Manager, it is our intent to award a contract to the highest ranked proposer:

CTR Systems

for the below listed project:

for the below listed project:

Palm Beach International Airport
Parking Access & Revenue Control System (PARCS)
Palm Beach County Project – RFP No. 07-8
Department of Airports

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, Florida 33406-1470 (561) 471-7412 FAX: (561)471-7427 WWW.pbia.org

PALM BEACH COUNTY GLADES AIRPORT Pahokee

PALM BEACH COUNTY PARK AIRPORT

NORTH COUNTY GENERAL AVIATION AIRPORT Palm Beach Gardens

"An Equal Opportunity-Affirmative Action Employer

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date:

9/11/2007

FROM: Notye Brewington

S/DBE Manager

Project #: PB 07-08

Page/s:

1/5

PALM BEACH INTERNATIONAL AIRPORT PARKING ACCESS AND

REVENUE CONTROL SYSTEM

Consultant:

Walker Parking Consultants/Engine

Project #:

PB 07-08

Funding:

Local

RFP/Bid Date 8/21/2007

SBE Goal:

15%

Bidders:

Scheidt & Bachmann GMBH

31 North Avenue

Burlington, MA 01803

Contact Person: Jeff Sparrow Telephone: (781) 272-1664

Fax:

(781) 272-1654

Email:

Amount:

\$2,196,780.60

DBE Subcontractor(s):

D. K. Electric, Inc.

Electrical

362,890.00

16.52%

170 Arlington Road

West Palm Beach, FL 33405 Contact Person: Kelly Fagan

Phone: (561) 856-2878 Fax: (561) 493-3816

Total:

\$362,890.00

16.52%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date:

9/11/2007

FROM: Notye Brewington

S/DBE Manager

Project #: PB 07-8

Page/s:

2/5

PALM BEACH INTERNATIONAL AIRPORT PARKING ACCESS AND

REVENUE CONTROL SYSTEM

Consultant:

Walker Parking Consultants/Engine

Project #:

PB 07-08

Funding:

Local

RFP/Bid Date 8/21/2007

SBE Goal:

15%

Bidders:

McGann Parking Management Systems 3901 SW 47th Avenue, Ste. 412 B.

Ft. Lauderdale, FL 33314 Contact Person: Houston

Fax:

Telephone: (954) 316-1004 (954) 316-8004

Email:

Amount:

\$1,410,644.00

SBE Subcontractor(s):

Sim G. Technologies, LLC

Electrical \$48,250.000

3.42%

6157 NW 16th St. Ste, F8

Miami, FL 33015

Contact Person: Keith Jennings X2139

Telephone: (954) 986-8889 Fax: (954) 989-7282

Email:

2 D. K. Electric, Inc.

Electrical \$118,250.00 8.38%

170 Arlington Road

West Palm Beach, FL 33405 Contact Person: Kelly Fagan Telephone: (561) 856-2878

Fax:

(561) 493-3816

Email:

3 Ray's Electrical Supplies, Inc. Electrical

\$35,810.00

1.52%

2023 Opa- Locka Blvd Miami, FL 33054

Contact Person: Valty Raymore Telephone: (305) 688-7133

Fax:

(305) 687-2235

Total: \$187,986.00

13.33%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date:

9/11/2007

FROM: Notye Brewington

S/DBE Manager

Page/s:

Project #: PB 07-08

3/5

RE:

PALM BEACH INTERNATIONAL AIRPORT PARKING ACCESS AND

REVENUE CONTROL SYSTEM

Consultant: Walker Parking Consultants/Engine

Project #:

PB 07-08

Funding:

Local

RFP/Bid Date 8/21/2007

SBE Goal:

15%

Bidders:

C.

Federal APD

42775 Nine Mile Road

Novi, MI 48375

Contact Person: Scott Fox

Telephone: (248) 374-9600

Fax:

(954) 374-9620

Email:

Amount:

\$1,380,833.31

SBE Subcontractor(s):

1 Applied Building Technology

Fiber Insulation, Booth

Remodel

\$216,476.00

15.68%

1060 Holland Drive, Ste. "C"

Boca Raton, FL 33487

Contact Person: Chrinstina St. Germain

Telephone: (561) 206-6000 (800) 967-8980

Fax: Email:

15.68%

Total

\$216, 476.00

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date:

9/11/2007

FROM: Notye Brewington

S/DBE Manager

Project #: PB 07-08

Page/s:

4/5

RE:

PALM BEACH INTERNATIONAL AIRPORT PARKING ACCESS AND

REVENUE CONTROL SYSTEM

Consultant: Walker Parking Consultants/Engine

Project #:

PB 07-08

Funding:

Local

RFP/Bid Date 8/21/2007

SBE Goal:

15%

Bidders:

D. **CTR Systems**

> 555 Keystone Drive Nine Warrendale, PA 15086 Contact Person: Dru Duffy Telephone: (724) 772-2400

Fax:

(724) 772-3664

Email:

Amount:

\$1,498,067.00

DBE Subcontractor(s):

DATO Electric, Inc.

Low Voltage Wiring

\$226,000.00

15.09%

641 Desota Drive

Miami Springs, FL 33166 Contact Person: David L. Brand Telephone: (305) 883-7319

Fax:

(305) 805-4688

Email:

Total \$226,000.00 15.09%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date:

Page/s:

9/11/2007

FROM: Notye Brewington

S/DBE Manager

Project #: PB 07-08

5/5

RE:

PALM BEACH INTERNATIONAL AIRPORT PARKING ACCESS AND

REVENUE CONTROL SYSTEM

Consultant: Walker Parking Consultants/Engine

Project #:

PB 07-08

Funding:

Local

RFP/Bid Date 8/21/2007

SBE Goal:

15%

Comments:

Firms listed by the four bidders as SBE, are not certified by Palm Beach County OSBA Office. Each bidder will receive zero points in the SBE category.

S/DBE Manager

BUDGET AMENDMENT

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Fund 4111 Airport Imp

Airport Improvement and Development Fund

Page 1 of 1 pages

Advantage Document Numbers: BGEX121010408-1999

BGRV121010408-351

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/04/08	REMAINING BALANCE
Revenues							
4111-121-A271-3404 New Revenue Control	0	0	400,000	0	400,000	0	400,000
Total Receipts and Balances	51,352,473	82,153,500	400,000	0	82,553,500	<u></u>	
<u>Expenditures</u>						=	
4111-121-A900-9909 Reserves-Imp Progam	7,213,611	6,642,660	400,000	0	7,042,660	0	7,042,660
Total Appropriations & Expenditures	51,352,473	82,153,500	400,000	0	82,553,500	ī	
ОЕМВ	Signatures			Date		By Board of County Con	nmissioners
INITIATING DEPARTMENT/DIVISION	(With	1 Jun	····	1/01/0	N	February 5, 200	8
Administration/Budget Department Approval OFMB Department - Posted						Deputy Clerk to the Board of County Commi	ssioners
or me beparation - Posted					97.95		