## Agenda Item #: 3-C-4

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

Meeting Date: Department:	October 7, 2008	[x] []	Consent Workshop	[]	Regular Public Hearing
Submitted By: Submitted For:	Engineering & Pu Roadway Product			nent	

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Supplemental Agreement No. 8 to Project Agreement 1997511C under contract R-2001-0357 in the amount of \$8,032.88 with Metric Engineering, Inc. for professional services.

**SUMMARY:** This Supplemental Agreement will provide the services necessary for the preparation of construction plans for a pedestrian pathway along the east side of Seminole Pratt Whitney Road from Seminole Ridge High School to Persimmon Boulevard.

## District 6 (PK)

**Background and Justification:** On March 13, 2001, the Board of County Commissioners (Board) approved an Agreement R-2001-0357 with Metric Engineering, Inc. (MEI) to provide professional services required to prepare design plans and construction bid documents for the Seminole Pratt Whitney Road from Sycamore Drive to Orange Boulevard (Project). Palm Beach County now desires MEI to prepare advance and separate construction plans for a pedestrian pathway along the east side of Seminole Pratt Whitney Road from Seminole Ridge High School to Persimmon Boulevard for the Project, as detailed in Exhibit "A" of the attached Supplemental Agreement. In accordance with PPM No. CW-F-050, this Supplemental Agreement must be approved by the Board since the cumulative value of additional services now exceeds \$200,000. At least two days prior to approving any future additional services, the Contract Review Committee will provide each Commissioner with the proposed changes. At the time of the May 9, 2000 CCNA Selection Committee meeting, the annual goal for Minority Women Business Enterprise participation for professional services was 11.1%.

(Continued on page 3).

#### Attachments:

1. Location Map

Supplemental Agreement with Exhibits and Certificate of Insurance (2)
 Project Work Schedule

Recommended by:	
Division Director	Date
Approved By: S. J. Wild	9/29/08
County Engineer	Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$9,648	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	0-	-0-	-0-	-0-	-0-
Program Income (County)	0-	-0-	-0-	-0-	-0-
In-Kind Match (County)			-0-	-0-	-0-
NET FISCAL IMPACT	<u>\$9,648</u>	-0-		0-	_0-
<b># ADDITIONAL FTE</b>					
POSITIONS (Cumulative)		•»		<u></u>	
Is Item Included in Current	Budget2	Voc V		No	

Is item included in Current Budget? Yes X No Budget Acct No.: Fund<u>3500</u> Dept.<u>361</u> Unit<u>0727</u> Object<u>6505</u> Program

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

Transportation Improvement Fund Seminole Pratt/Sycamore Dr to Orange Blvd

Supplement #8- Basic Services	\$6,032.88
- Reimbursables	\$2,000.00
Contract Amount	\$8,032.88
Contingency	\$ 405.12
Staff Costs-Roadway	\$ 805.00
-Traffic	\$ 405.00
Fiscal Impact	\$9,648.00

C. Departmental Fiscal Review: \_.

III. REVIEW COMMENTS

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

q129108 OFMB

B. Approved as to Form and Legal Sufficiency:

Assistant ounty Attorney

- C. Other Department Review:

**Department Director** 

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

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2108 Contract Dev Contro ones/0/2/

This item complies with current County policies.

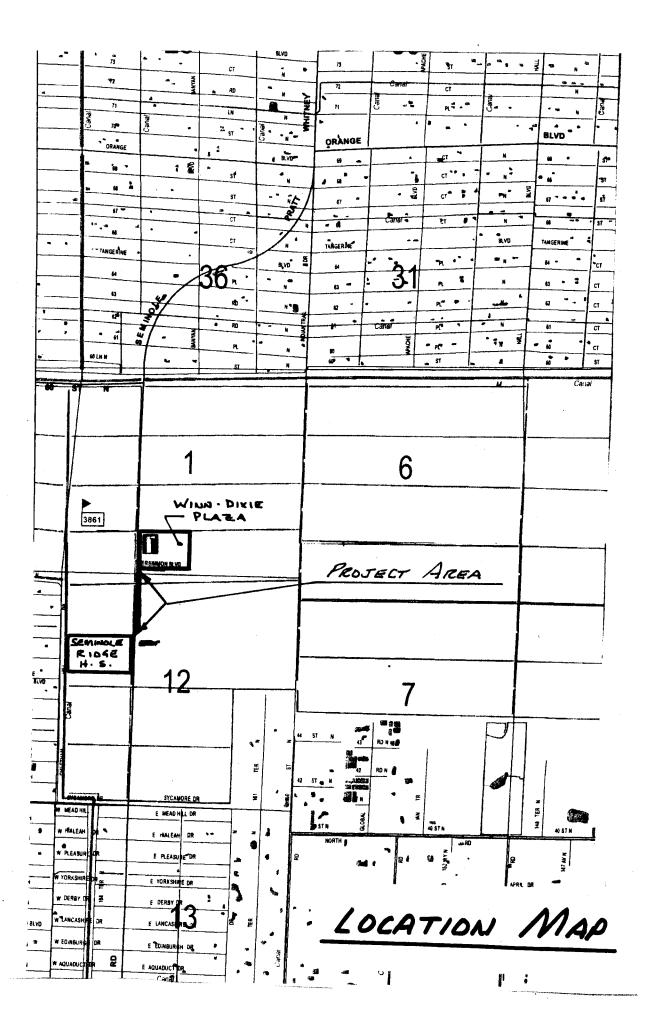
## Background and Justification: (Continued from Page 1)

Due to the nature of the requested additional services, Small Business Enterprise (SBE) participation was not feasible for this supplement, however, MEI's SBE participation to date for this Project, including this supplement, is 34.74% overall. The fee, as detailed in Exhibit "A" of the attached Supplemental Agreement, has been negotiated as just and reasonable compensation as follows:

Basic Services (Lump Sum)	\$ 6,032.88	(Pathway Design, and Drainage).
Reimbursable Expenses (Not to Exceed) Total:	\$  2,000.00 <u>\$  8,032.88</u>	(Permit Fees and Printing).

After reviewing the attached Supplemental Agreement and finding it in proper order, staff recommends the Board's approval.

#### Attachment #1



## SEMINOLE PRATT WHITNEY ROAD SYCAMORE DRIVE TO ORANGE BOULEVARD PROJECT NO.: 1997511C

## **DESIGN BUDGET INFORMATION**

Project Name: Seminole Prat	Whitney Road from Sycamore Drive to Orange Bould	evard
Project No.: 1997511C	Project Manager: L. Morton Rose	
Design Expenditures		
<u>Original Design Fee</u> Consultant: Contingency: Staff:	\$650,616.61 \$64,383.39 \$131,000.00	
<u>Supplements</u> Cumulative Cost of Previous Supplem Cost of this Supplement No. <u>8</u>	Fotal: \$846,000.00	
	\$*9,648.00 *(Includes staff costs and Contingency)	t
Т	otal: \$656,277.70	
Grand	Total \$1,502,277.70	

## Five Year Plan Design Funding

FY 01 FY 04\*\* FY 04\*\* FY \_\_\_05

Subtotal:

Construction\* R/W Cost Deduct: Mitigation Cost Deduct:

Total Design Funding Available:

\$ 1,000,000 D/R/M \$ <u>1,800,000</u> D/C \$\_\_ 2,800,000 D/R/C

<u>1,220,000</u> D

\$\_\_\_\_6,820,000

\$\_

- \$\_ -0-- \$ 2,000,000 - \$\_ 450,000

\$\_\_\_\_4,370,000 Verified By: 02 WRN

-L. Morton Rose, P.E., Project Manager Five Year Road Prog. Mgr.

Comments:

\*Construction funding is not yet scheduled, so no construction expenditure is planned from the

\*\*Project limits split into two segments.

F:\ROADWAY\CCNA\1997\97511e\PROJECT\Supp8\DESIGN BUDGET INFORMATION.doc

ATTACHMENT 2

#### SUPPLEMENTAL AGREEMENT BETWEEN

## PALM BEACH COUNTY AND METRIC ENGINEERING, INC.

## FOR PROFESSIONAL ENGINEERING SERVICES ON

## SEMINOLE PRATT WHITNEY ROAD SYCAMORE DRIVE TO ORANGE BOULEVARD

## PROJECT #: 1997511C PALM BEACH COUNTY, FLORIDA

THIS SUPPLEMENTAL AGREEMENT No. 8, made and entered into this day of \_\_\_\_\_\_2008 by and between Palm Beach County, hereinafter COUNTY, and, Metric Engineering, Inc., a Florida Corporation with an address of 2081 Vista Parkway, Suite 310, West Palm Beach, Florida 33411, hereinafter CONSULTANT.

## <u>WITNESSETH</u>

WHEREAS, the COUNTY and CONSULTANT entered into a Project Agreement dated March 13, 2001 (R-2001-0357), to provide professional engineering services for the design of Seminole Pratt Whitney Road from Sycamore Drive to Orange Boulevard, Palm Beach County, Florida (hereinafter PROJECT); and.

WHEREAS, the COUNTY now desires for the CONSULTANT to prepare construction plans for a pedestrian pathway along the east side of Seminole Pratt Whitney Road from Seminole Ridge High School to Persimmon Boulevard for the PROJECT; and

WHEREAS, the following fee has been negotiated as just and reasonable compensation for these professional services to be performed by the CONSULTANT:

## *RE: Seminole Pratt Whitney Road from Sycamore Drive to Orange Boulevard Project No. 1997511C*

Basic Services in a lump sum fee of \$6,032.88;

Reimbursable Services (Not to Exceed) \$2,000.00;

Totaling \$8,032.88

#### NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of

the mutual benefits to flow from each to the other, the parties hereto agree as follows:

- 1. The **CONSULTANT** agrees to provide professional services as described in Exhibit "A" of the Agreement known as "SCOPE OF WORK & FEE".
- 2. The **CONSULTANT** agrees to "CERTIFICATION" statements as described in Exhibit "B" of the Agreement.
- 3. The **CONSULTANT** agrees to Small Business Enterprise (SBE) Participation, described in Exhibit "C" of the Agreement.
- 4. The **COUNTY** agrees to pay the **CONSULTANT** a fee of Eight Thousand Thirty-Two Dollars and Eighty-Eight Cents (\$8,032.88).
- 5. The **CONSULTANT** agrees to indemnify, defend and hold harmless the **COUNTY** against all claims that may arise as a result of negligence, wrongdoing, misconduct or want of care by the **CONSULTANT**.

Except as hereby amended, changed or modified, all other terms and conditions of the original Agreement dated **March 13, 2001 (R-2001-0357)**, and;

Supplements and Amendments thereto, shall remain in full force and effect.

### RE: Seminole Pratt Whitney Road from Sycamore Drive to Orange Boulevard **Project No. 1997511C**

IN WITNESS WHEREOF, the parties hereto have made and executed this Authorization as of the day and year first above written.

OWNER:

Palm Beach County, Florida, a Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

BY:

Addie L. Greene, Chairperson

ATTEST: Sharon R. Bock, Clerk & Comptroller **Circuit Court** 

BY:

**Deputy Clerk** 

CONSULTANT:

Metric Engineering, Inc. a Florida Corporation

BY: Ross Shillingford, P.E.

Palm Beach Design Manager

CORPORATE SEAL

WITNESS

(Printed Name)

BY

(Printed Name

APPROVED AS TO TERMS AND CONDITIONS:

SEAL

BY: Department H

**APPROVED AS TO FORM & LEGAL** SUFFICIENCY:

County Attorn

F:\ROADWAY\CCNA\1997\97511c\PROJECT\Supp8\Standard Supplemental Agreement.doc

# EXHIBIT "A"

## PROPOSAL

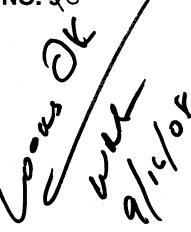
## SEMINOLE PRATT WHITNEY ROAD FROM SYCAMORE DRIVE TO ORANGE BOULEVARD

## PALM BEACH COUNTY



## **PROJECT NO. 1997511C**

SUPPLEMENTAL AGREEMENT NO. 98 Pathway Plans



**Prepared by:** 



September 15, 2008

OK for processing MARoze. 9/16/08

Metric Engineering, Inc.

Seminole Pratt Whitney Road Supplement No. 9

September 15, 2008

## EXHIBIT "A"

## SCOPE OF SERVICES

## **INTRODUCTION**

Metric Engineering, Inc. proposes to provide additional professional services beyond the Scope of Work of the original contract and supplements.

The additional services involve the preparation of Construction Plans for a pedestrian pathway along the east side of Seminole Pratt Whitney Road from Seminole Ridge High School to Persimmon Blvd. in accordance with the guidelines provided by Palm Beach County Engineering.

## A. BASIC SERVICES

#### **Design Analysis and Plans**

Design analysis and preparation of Construction Plans for approximately 1,600 linear feet of pedestrian pathway to include plans, cross sections, quantities and cost estimate.

#### Permitting

Drainage analysis and preparation of permit applications or permit modification letters as required by the applicable permitting agencies, South Florida Water Management District (SFWMD) and Seminole Improvement District (SID).

## **B. REIMBURSABLE SERVICES**

Reproduction and Permit Fees are to be reimbursed at actual costs.

#### ESTIMATE OF WORK EFFORT AND COST - PRIME CONSULTANT

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Noise Wall Analysis Total Staff Hours Total Staff Cost	0	0	0 33 31,155.00	0 24 V 3600.00	0	0	0	0		0 SO.00 SO.00 SALARY RELATI OVERVIEAD: SUB TOTAL STATUS SUBORDALING MA FCCM (Facilities REIMBURSABLE SUBORDALING MA SUBORDALING SUBCONSUBARI	0 0 30.00 ED COSTS: Refueld Costs RGIN: Capital Cost Mo : SERVICES (Ea by Prime) IMATED FEE: 	0 0 \$0.00 timate for Reprod 0	0 0 50,00 166% 12% 0.00% duction and Perr	0 0 63 Check =	\$0 \$0 V \$2,025.00 \$2,025.00	<ul> <li>₩DIV/</li> <li>¥DIV/</li> <li>¥DIV/</li> <li>¥DIV/</li> <li>\$3,261.</li> <li>\$3,361.</li> <li>\$5,386.</li> <li>\$646.3</li> <li>\$6,000</li> <li>\$2,000.</li> <li>\$0,000</li> <li>\$8,032.</li> <li>\$0,000</li> <li>\$0,000</li></ul>
Noise Wall Analysis Total Staff Hours Total Staff Cost	0	0	0 33 31,155.00	0 24 V 3600.00	0	0	0	0		0 0 SO.DO SO.DO SALARY RELATI OVERHEAD: Sub Total Salary OPERATING MA FCCM (Fedilles REIMBURSABLE Subconsultant: Sub	0 0 30.00 ED COSTS: Related Costs RGIN: Capital Cost Mo : SERVICES (Est by Prime) IMATED FEE: MATED FEE: MATED FEE: MATED FEE:	0 0 \$0.00 timate for Reprod 0	0 0 50,00 166% 12% 0.00%	0 0 63 Check =	\$0 \$0 V \$2,025.00 \$2,025.00	#DIV/ #DIV/ \$2,025 \$3,361 \$5,386 \$5,386 \$5,000 \$50,00 \$0,0000 \$0,0000 \$0,0000 \$0,000 \$0,000 \$0,000 \$0,000 \$0,000\$

StaffHours\_Fee\_081208.xis Fee Sheet - Prime

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## Project Activity 4: Roadway Analysis

Estim Form R	evised 6/6/05					Seminole Pratt Whtiney Rd - Callery Judge Pathwa 1997511C1I
Task No.	Task	Units	No of Units	Hours / Unit	Total Hours	Comments
4.1	Typical Section Package	LS	1	0	0	
4.2	Pavement Design Package	LS	1	0	0	
4.3	Access Management	LS	1	0	0	
4.4	Horizontal /Vertical Master Design Files	LS	· 1	12	12	
4.5	Cross Section Design Files	LS	1	0	0	
4.6	Traffic Control Analysis	LS	1	0	0	
4.7	Master TCP Design Files	LS	1	0	0	
4.8	Design Variations and Exceptions	LS	1	0 .	0	
4.9	Design Report	LS	1	0	0	
4.10	Computation Book & Quantities	LS	1	4	4	
4.11	Cost Estimate	LS	1	2	2	
4.12	Technical Special Provisions	LS	1	0	0	
4.13	Other Roadway Analysis	LS	1	0	0	
•	Roadway Analysis Technical	Subtota	1		18	
4.14	Field Reviews	LS	1	4	- 4	1 review x 2 hrs x 2 people
4.15	Technical Meetings	LS	1	2	2	2 hrs x 1 meeting
4.16	Quality Assurance/Quality Control	LS	%	0%	0	
4.17	Independent Peer Review	LS	%	0%	0	
4.18	Supervision	LS	%	0%	0	
	Roadway Analysis Nontechnic	al Subto	taí		6	
4.19	Coordination	LS	%	0%	0	
	4	Roadw	ay Analy	sis Total	- 24	

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#### Project Activity 5: Roadway Plans

								Seminole Pratt Writiney Ro - Callery Judge Patriway 1997511C1D
Task No.	Task	Scale	Units	No. of Units	Hours / Unit	No. of Sheets	Total Hours	Comments
5.1	Key Sheet		Sheet	1	1	1	1	
5.2	Summary of Pay Items-including Quantity Input		Sheet	0	0	ο	0	
5.3	Drainage Map		Sheet	0	0	0	0	
5.4	Interchange Drainage Map		Sheet	0	0	0	0	
5.5	Typical Section Sheets		Sheet	1	4	1	4	Includes guardrail & sidewalk details, notes, etc.
5.6	General Notes/Pay Item notes		Sheet	0	. 0	0	0	
5.7	Summary of Quantities		Sheet	1	2	1	2	
5.8	Box Culvert Data Sheet	·	Sheet	0	0	0	0	
5.9	Bridge Hydraulics Recommendation Sheets		Sheet	0	0	0	0	
5.10	Summary of Drainage Structures		Sheet	0	0	0	0	
5.11	Optional Pipe/ Culvert Material		Sheet	0	0	0	0	
5.12	Project Layout		Sheet	0	0	0	0	
5.13	Plan/Profile Sheet		Sheet	0	0	0	0	
5.14	Profile Sheet		Sheet	0	0	0	0	
5.15	Plan Sheet		Sheet	4	2	4	8	
5.16	Special Profile		Sheet	0	0	0	0	
5.17	Back of Sidewalk Profile Sheet		Sheet	0	0	0	0	
5.18	Interchange Layout Sheet		Sheet	0	0	0	0	
5.19	Ramp Terminal Details (Plan View)		Sheet	0	0	0	0	
5.20	Intersection Layout Details		Sheet	0	0	0	0	
5.21	Miscellaneous Detail Sheets		Sheet	0	0	0	0	
5.22	Drainage Structure Sheet (per Structure)		EA	0	0		0	
5.23	Miscellaneous Drainage Detail Sheets		Sheet	0	0	0	0	

Estimator:

#### Seminole Pratt Whtiney Rd - Callery Judge Pathway 1997511C1D

StaffHours\_Fee\_091208.xls 5. Roadway Plans

9/15/2008

### Project Activity 5: Roadway Plans

Task No.	Task	Scale	Units	No. of Units	Hours / Unit	No. of Sheets	Total Hours	Comments
5.24	Lateral Ditch Plan/Profile		Sheet	0	0	0	0	
5.25	Lateral Ditch Cross Sections		EA	0	0		0	
5.26	Retention/Detention Ponds Detail Sheet		Sheet	0	0	0	0	
5.27	Retention Pond Cross Sections	-	EA	0	0		0	
5.28	Cross-section Pattern Sheet		Sheet	0	0	0	0	
5.29	Roadway Soil Survey Sheet		Sheet	0	0	0	0	
5.30	Cross Sections		EA	16	1	5	16	
5.31	Traffic Control Plan Sheets		Sheet	0	0	0	0	
5.32	Traffic Control Cross Section Sheets		EA	0	0		0	
5.33	Traffic Control Detail Sheets		Sheet	0	0	0	0	
5.34	Utility Adjustment Sheets		Sheet	0	0	0	0	
5.35	Selective Clearing and Grubbing		Sheet	0	0	0	0	· · · · · · · · · · · · · · · · · · ·
5.36	Erosion Control Plan		Sheet	0	0	0	0	
5.37	SWPPP		Sheet	0	0	0	0	
5.38	Project Control Network Sheet		Sheet	0	0	0	0	
5.39	Interim Standards		LS	1	0		0	
5.40	Utility Verification Sheet (SUE Data)		Sheet	0	0	0	0	
	Roadway Plans Technical Subtotal							
5.41	Quality Assurance/Quality Control		LS	%	0%		0	
5.42	Supervision		LS	%	0%		0	· · · · · · · · · · · · · · · · · · ·
			5.	Roadway	Plans Total	12	31	

StaffHours\_Fee\_091208.xls 5. Roadway Plans

9/15/2008

## Project Activity 8: Environmental Permits

Estima Form Re	ator: avised 6/6/05					Seminole Pratt Whtiney Rd - Callery Judge Pathwa 1997511C1
Task No.	Task	Units	No. of Units	Hours/ Units	Total Hours	Comments
8.1	Preliminary Project Research	LS	1	0	0	
8.2	Complete Permit Involvement Form	LS	1	0	0	
8.3	Establish Wetland Jurisdictional Lines	LS	1	0	0	
8.4	Agency Verification of Wetland Data	LS	1	0	0	
8.5	Complete And Submit All Required Permit Applications	LS	1	8	8	Permit Modifications; SFWMD, SID.
8.6	Prepare Dredge and Fill Sketches	LS	1	0	0	
8.7	Prepare USCG Permit Sketches	LS	1	0	0	
8.8	Prepare Easement Sketches	LS	1	0	0	
8.9	Prepare R/W Occupancy Sketches	LS	1	0	0	
8.10	Prepare Coastal Construction Control Line (CCCL) Permit Sketches	LS	1	0	0	
8.11	Prepare Tree Permit Information	LS	1	0	0	
8.12	Mitigation Coordination and Meetings	LS	1	0	0	
8.13	Mitigation Design	LS	1	0	0	
8.14	Environmental Clearances	LS	1	0	0	
8.15	Other Environmental	LS	1	0	0	
	Environmental Permits Technical	Subtotal			8	
8.16	Technical Meetings	LS	1	0	· 0	Meetings are listed below
8.17	Quality Assurance/Quality Control	LS	%	0%	0	
8.18	Supervision	LS	%	0%	0	
	Environmental Permits Nontechnica	l SubTotal			0	
	Coordination	LS	%	0%	0	
		8. Environ	imental Pe	rmits Total	8	

StaffHours\_Fee\_091208.xis 8. Environmental Permits

Page 1 of 1

9/15/2008

# EXHIBIT "B"

## PROJECT: Seminole Pratt Whitney Road from Sycamore Drive to to Orange Boulevard PROJECT NO.: 1997511C

CONSULTANT: <u>Metric Engineering, Inc.</u>

#### TRUTH-IN-NEGOTIATION STATEMENT

By entering into this Agreement, the **CONSULTANT** certifies that the wage rates and costs used to determine the lump sum fees contained in herein are accurate, complete and current as of the date of this Agreement.

The said lump sum fees shall be adjusted to exclude any significant sums should the **COUNTY** determine that the lump sum fees were increased due to inaccurate, incomplete or non-current wage rates or due to inaccurate representations of fees paid to outside consultants.

The COUNTY shall exercise its right under this "Certificate" within one year following final payment.

## **PROHIBITION AGAINST CONTINGENT FEES STATEMENT**

By entering into this Agreement the **CONSULTANT** warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the **CONSULTANT** to solicit or secure this Agreement and that they have not paid or agreed to pay any person, company, corporation, individual or firm other than a bonafide employee working solely for the **CONSULTANT**, any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award of making of this agreement.

#### PUBLIC ENTITY CRIMES STATEMENT

As provided in F.S. 287.132-133, by entering this Agreement or performing any work in furtherance hereof, the **CONSULTANT** certifies that it, its affiliates, suppliers, sub-contractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

## NON-DISCRIMINATION STATEMENT

The **CONSULTANT** warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, or sexual orientation.

Vle\_

Ross Shillingford, P.E., Palm Beach Design Manager

## **CONFLICT OF INTEREST DISCLOSURE FORM**

Project:Seminole Pratt Whitney Road from Sycamore Drive to Orange BoulevardProject No.:1997511C

ENGINEER represents that it presently has no interest, either direct or indirect, which would or could conflict in any manner with the performance of services for the County, except as follows:

(Attach additional sheets as needed.)

ENGINEER further represents that no person having any interest shall be employed for said performance. By signing below, ENGINEER certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence ENGINEER'S judgment or quality of services being provided to the County.

ENGINEER shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence ENGINEER'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that ENGINEER may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the ENGINEER.

If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of ENGINEER would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the ENGINEER shall not enter into said association, interest or circumstance.

THIS DISCLOSURE is submitted by	Ross Shillingford, P.E., as
	(Name of Individual)
Palm Beach Design Manager	of Metric Engineering, Inc.
(Title/Position)	(Firm Name of ENGINEER)
who hereby certifies that the information stated	above is true and correct. Further, it is hereby
	e Consultant on this Disclosure is considered an
unethical business practice and is grounds for s	anctions against future County business with the
Consultant.	

illigh\_ 9/17/08 (Signature)

F:\ROADWAY\CCNA\1997\97511c\PROJECT\Supp8\Disclosure Doc.doc

## EXHIBIT "C"

Participation2 363-363

Engineering & Public Works Roadway Production

#### 09/16/2008

## PARTICIPATION FOR MWBE/SBE CONSULTANTS

Supplement Number 8

1

Project Name:	Seminole Pratt Whitney Rd. fro		Project No.: <u>1997511C</u>									
Prime Consultant:	Metric Engineering, Inc.		Prime Contact Person: Martin E. Marquez, P.E., Vice									
Telephone No.:	(561) 640-1306				<b>Resolution Date:</b>	<u>03/13/2001</u>	Res #: <u>R200</u>	1-0357				
Supplement date:	09/23/2008				Department:	Engineering	& Public Works	· .				
Name / Address / Te	elephone of Minority Sub-Consultant	Type / Description of Work Performed by Sub-Consultant		Contract Dollar Amount for Sub-Consultant								
L				Black	Hispanic	Other	Women	White Male				
			MWBE	0.00	0.00	0.00	0.00					
			SBE	0.00	0.00	0.00	0.00	0,00				
•		т	otal MWBE	0.00	0.00	0.00	0.90	<b>Andrew Process of the Andrew Process</b>				
	Total Supplement Amount:	T 8,032.98	% Total SBE % <sup>-</sup>	0.00	<u>0.00</u>	0.00	0.00	0.00				

#### ACORD CERTIFICATE OF LIABILITY INSURANCE DATE (MM/DD/YYYY) PRODUCER (305)822-7800 09/18/2008 FAX 305-362-2443 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. Collinsworth, Alter, Fowler, Dowling & French P. O. Box 9315 Miami Lakes, FL 33014-9315 Anna Ramirez aramirez@cafdf.com Ext. #120 INSURERS AFFORDING COVERAGE MSURED Metric Engineering, Inc. NAIC # INSURER A: Amerisure Mutual Ins Co A X 13940 S.W. 136 Street 23396 INSURER B: Amerisure Insurance Co Metric Plaza - Suite 200 AX 19488 INSURER C: Beazley Insurance Co. Miami, FL 33186 A VIII 37540 INSURER D: INSURER E: COVERAGES THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERIAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ASR ADO'L POLICY NUMBER POLICY EFFECTIVE POLICY EXPRATION DATE (INV/00/YY) DATE (INV/00/YY) 03/01/2008 03/01/2009 EACH OCCURRENCE GENERAL LIABILITY LIMITS CPP2052299 X COMMERCIAL GENERAL LIABILITY s 1,000,000 DAMAGE TO RENTED \$ 1,000,000 MED EXP (Any one pe A \$ 10,000 PERSONAL & ADV INJURY 1,000,000 \$ GENERAL AGGREGATE GEN'L AGGREGATE LIMIT APPLIES PER: \$ 2,000,000 POLICY X PRO PRODUCTS - COMP/OP AGG s 2,000,000 AUTOMOBILE LIABILITY CA2052300 03/01/2008 03/01/2009 COMBINED SINGLE LIMIT (Ea accident) X ANY AUTO \$ ALL OWNED AUTOS 1,000,000 SCHEDULED AUTOS BODILY INJURY (Per person) A s X HIRED AUTOS X NON-OWNED AUTOS BODILY INJURY 3 PROPERTY DAMAGE s GARAGE LIABRITY AUTO ONLY - EA ACCIDENT ANY AUTO \$ EA ACC OTHER THAN AUTO ONLY: 5 EXCESS/UMBRELLA LIABILITY AGG \$ CU2052297 03/01/2008 03/01/2009 X OCCUR CLAIMS MADE EACH OCCURRENCE s 1,000,000 B AGGREGATE 1,000,000 DEDUCTIBLE \$ X RETENTION 0 \$ WORKERS COMPENSATION AND \$ WC2052298 03/01/2008 EMPLOYERS' LIABILITY 03/01/2009 X WC STATU-TORY LMITS OTH ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? A E.L. EACH ACCIDENT \$ 1,000,000 If yes, describe under SPECIAL PROVISIONS below NO E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 onner Professional Liability EL. DISEASE POLICY LIMIT \$ 1,000,000 V15KS708PNPM 03/01/2008 03/01/2009 С \$2,000,000 Each Claim Claims-Made Form \$4,000,000 Policy Aggregate FULL PRIOR ACTS (7/1/76) DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS RE: All projects with Palm Beach County \$100,000 Ea Claim Deductible alm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, Its Officers, Employees and Agents are named as additional insured on the General and Auto Liability, excluding Professional Services. Issuing companies will provide 30 days written notice of cancellation;

CERTIFICATE HOLDER	
	CANCELLATION
Palm Beach County c/o Roadway Production Division 2300 N. Jog Road West Palm Beach, FL 33411-2745	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL. 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, IT'S AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE
ACORD 25 (2001/08)	Meade Collinsworth/ANGIE MAnde Stanson

ACORD 25 (2001/08)

CACORD CORPORATION 1988

## IMPORTANT

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

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

### DISCLAIMER

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

SEMINOLE PRATT WHITNEY RD PATHWAY FROM SEMINOLE RIDGE HIGH SCHOOL TO PERSIMMON BLVD. PALM BEACH COUNTY PROJ. NO. 97511C1d												
ID	Task Name				Sep '08	10	Oct '08	.  1	80' vol	0	lec '08	Jan '09
1	Preliminary Plans	Duration 37 days	Start Mon 9/29/08	Finish Tue 11/18/08	31 7	14 21 28	5 12	19 26	2 9	6 23 30	0 7 14 2	1 28 4 11
		Jr uayo i	WUII 3/23/06	104 11/10/00								·
2	Prepare Preliminary Plans	10 days	Mon 9/29/08	Fri 10/10/08		J.						:
3	QA/QC Review	5 days	Mon 10/13/08	Fri 10/17/08				•				
4	Preliminary Plans Submittal	2 days	Mon 10/20/08	Tue 10/21/08				10/20/0	8			, , , , , , , , , , , , , , , , , , ,
5	County Review	20 days	Wed 10/22/08	Tue 11/18/08						1		1 1 1 1
6	Final Plans	17 days	Wed 11/19/08	Thu 12/11/08		-		•	Ţ			•
7	Prepare Final Plans	10 days	Wed 11/19/08	Tue 12/2/08	ah ny katalog sa ka			÷	[	۲		
8	QA/QC Review	5 days	Wed 12/3/08	Tue 12/9/08	ragen Barl of Shiri Ka							
9	Final Plans Submittal	2 days	Wed 12/10/08	Thu 12/11/08							12/10/08	•
				L	<u>_</u>	······						: 
								•				
	schedule.mpp \p		·····	Page 1		······						

Attachment #3