

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 2, 2008 Consent [X] Regular [ ] Public Hearing [ ] Submitted By: Water Utilities Department Submitted For: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Supplement No. 3 to Consultant Services Authorization No. 2 to the Contract for Consulting/Professional Services with Mock-Roos (R2008-0528), for providing water resource facilities final design and bid phase services for the ground storage, and transfer pumping at the City of Lake Worth (City) Water Treatment Plant in the amount of \$179,900.

Summary: Supplement No. 3 to Consultant Service Authorization No. 2 is for providing design and bid phase services for the ground storage, and transfer pumps. The Agreement approved on May 6, 2008 (R2008-0770) provides for the City of Lake Worth (City) to purchase up to six (6) million gallons per day (GPD) of potable water from the County. The City will initially purchase two (2) MGD of capacity at the rate of \$2.99 per gallon (\$5,980,000) and will pay \$1.37 per 1,000 gallons for water delivered during off-peak hours. In order for the City to be able to accept potable water from the County during off-peak hours a ground storage tank and transfer pumping facility needs to be design and constructed. The contract with Mock-Roos includes the Small Business Enterprise (SBE) participation goal of 50% overall, which exceeds the 15% goal established by the Palm Beach County SBE Ordinance (No. 2002-064). Supplement No. 3 to Consultant Services Authorization No. 2 includes 20.01% overall participation. The City shall reimburse all project costs to the County. The consultant's cumulative SBE participation, including this authorization, is 19.55% overall. WUD 08-047(B) District 3 (MJ)

Background and Justification: On July 9, 2008, Palm Beach County Contract Review Committee approved Consultant Services Authorization No. 2 topographic survey and technical support. The County has potable water capacity available, and the Agreement (R2008-0770) with the City will benefit existing and future City and County utility customers by ensuring the most efficient delivery of potable water service. In order to facilitate and satisfy the requirements of this Agreement, storage and pumping facilities must be designed and constructed at the City's Water Treatment Plant site. This Supplement will authorize for the final design and bid phases of the project.

Attachments:

- 1. Location Map
2. Two (2) Original Supplement #3 to Authorization #2

Recommended By: [Signature] Department Director 11/18/08 Date

Approved By: [Signature] Assistant County Administrator 11/21/08 Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>\$179,900.00</u>		<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Capital Reimbursement	<u>(\$179,900.00)</u>		<u>0</u>	<u>0</u>	<u>0</u>
Operating Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4011 Dept 721 Unit W006 Object 6543

Is Item Included in Current Budget? Yes X No     

Reporting Category N/A

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

The City will be required to reimburse the County the cost incurred for the design and bidding phases of the ground storage tank and pumping facilities at the City's Water Treatment Plant site.

C. Department Fiscal Review: Selma M West

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

Akwillhite 11-21-08  
 OFMB WD 11/21 mm 11/21 cn 11/20/08  
11/24/08 11/24/08  
 Contract Development and Control  
 This item complies with current County policies.

**B. Legal Sufficiency:**  
James C. Meyer 11/25/08  
 Assistant County Attorney

**C. Other Department Review:**  
 \_\_\_\_\_  
 Department Director

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

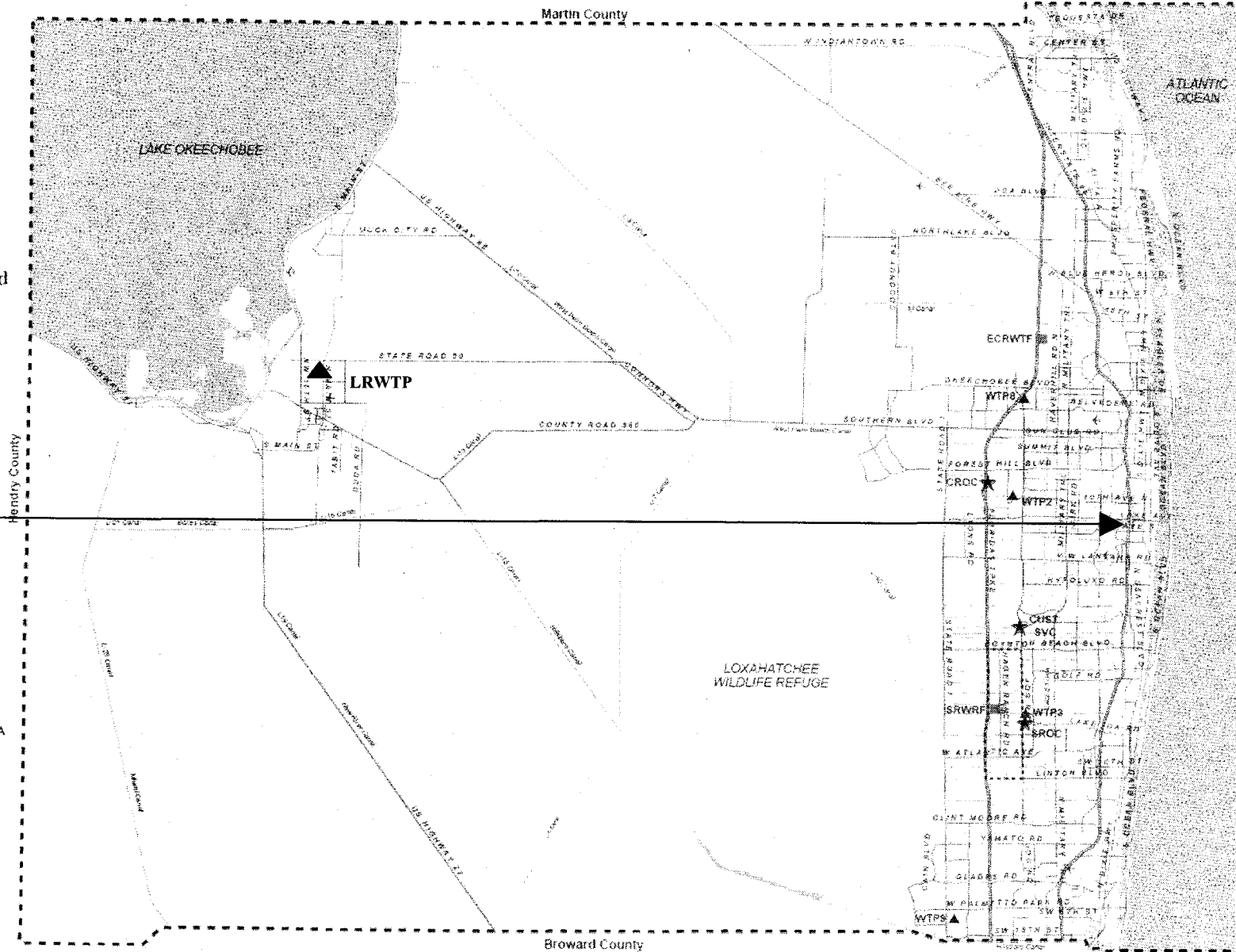


Palm Beach County  
Water Utilities  
Department  
Service Area (SA) and  
Major Facilities

**Project  
Location**

**Legend**

- P.B.C.W.U.D. SA
- MANDATORY RECLAIMED SA
- COUNTY LIMITS
- ★ Administration
- Water Reclamation Plant
- ▲ Water Treatment Plant
- Wetlands



**SUPPLEMENT NO. 3  
TO  
CONSULTANT SERVICES AUTHORIZATION NO. 2**

**Project No. WUD 08-047 (B)**  
**Budget Line Item No. 4011-721-W006-6543**

**Project Title Water Resources, Storage and Pumping Facilities for County Water Connection at City of Lake Worth – Final Design**

**District No.:** 3 and 7

Supplement No. 3 to **AUTHORIZATION # 2** to the Contract for Consulting/Professional Services dated April 1, 2008 with an effective date of June 2, 2008 (Resolution/Document R2008 0528), by and between Palm Beach County and the Consultant identified herein, is for the Consultant Services described in Item 3 of this Authorization. The Contract provides for 50% SBE participation overall. This Consultant Services Authorization includes 20.01 % overall. The cumulative SBE participation, including this authorization is 19.55 % overall. Additional authorization will be utilized to meet or exceed the stated overall participation goal.

1. **CONSULTANT:** Mock•Roos
2. **ADDRESS:** 5720 Corporate Way, West Palm Beach, FL 33407
3. **Description of Services to be provided by the Consultant:**  
Provide water resources facilities final design, and bid phase services for the ground storage, and transfer pumping necessary for the City of Lake Worth to accept off-peak delivery of potable water from the County.  
\_\_\_\_\_  
\_\_\_\_\_

**See EXHIBIT "A".**

4. Services completed by the Consultant to date:

**See EXHIBIT "B" and "C".**

5. Consultant shall begin work promptly on the requested services.
6. The compensation to be paid to the Consultant for providing the requested services shall be:
  - A. Computation of time charges plus expenses, not to exceed \$ N/A
  - B. Fixed price of \$ 179,900
7. This Authorization may be terminated by the County without cause or prior notice. In the event of termination not the fault of the Consultant, the Consultant shall be compensated for all services performed through the date of termination, together with reimbursable expenses (if applicable) then due.

PROJECT NO. WUD 08-047 (B) Supplement No. 3 to AUTHORIZATION NO. 2

Budget Line Item No. 4011-721-W006-6543

8. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated April 1, 2008 with an effective date of June 2, 2008 remain in full force and effect.

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms, conditions and obligations of the aforementioned Contract.

**CONSULTANT:**

**PALM BEACH COUNTY**

FIRM: Mock•Roos

Signed: *Mary Hanna Clodfelter*

Typed Name: Mary Hanna Clodfelter

Title: Vice President

Date: Oct 22, 2008

Signed: *JBK*

Typed Name: Jeff Koons, Chairman

Title: Chair, Board of County Commissioners

Date: \_\_\_\_\_

*JBK 11/17/08*

**ATTEST:**

*Jane E. Hayes*  
(Signed)

**EXHIBIT A**  
**SUPPLEMENT NO. 3**  
**TO**  
**CONSULTANT SERVICE AUTHORIZATION NO. 2**

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT**  
**ENGINEERING/PROFESSIONAL SERVICES**

**SCOPE OF WORK**  
**FOR**

**INTRODUCTION**

Palm Beach County (COUNTY) entered into an agreement entitled Contract for Engineering/ Professional Services - Palm Beach County Utilities Department Project No. WUD 08-003 (CONTRACT) with Mock•Roos (CONSULTANT) to provide engineering services for various general activities on (Reference Document R2008 0528). This Consultant Service Authorization will be performed under that CONTRACT.

This Consultant Services Authorization encompasses providing water resource facilities final design, and bid phase services for the potable water transmission, ground storage, and transfer pumping necessary for the City of Lake Worth to accept off-peak delivery of potable water from the County. The storage and transfer pumping facilities will be located at the existing City owned site along Lake Osborne Drive which is located west of I-95 and the CSX Railroad from the Lake Worth Water Treatment Plant (WTP).

**BACKGROUND**

This is a water resources, potable water transmission, storage, and transfer pumping project to provide water to the City of Lake Worth. The general vicinity is as shown on the attached location map.

**SCOPE OF SERVICES**

CONSULTANT shall perform the engineering Scope of Services for the Projects as described herein.

**A. Project Description**

1. Ground storage tank(s). A pre-engineered tank such as those constructed by Crom Corporation will be incorporated into the design. Maximum tank capacity shall not exceed 3.0 million gallons total.
2. Transfer pump station consisting of two or three horizontal split-case pumps with VFD drives and controls, both located on a slab on grade. Maximum flow rate to be 6.0 mgd. Pumps will withdraw water directly from the ground storage tanks.

3. Automatic control valve to control filling of the ground storage tank(s).
4. Sodium hypochlorite bulk storage tank and dual metering pump system. Controls to be automatically paced based on flow and/or chlorine residual.
5. Piping, valves, and appurtenances will be included in the design:
  - a. Between the ground storage tank(s) and the transfer pump station.
  - b. Between the transfer pump station and the proposed watermain from the County connection in John Prince Memorial Park.
  - c. From the transfer pump station through a newly constructed watermain parallel to the Floridan raw watermain extending under the railroad right-of way and I-95. The existing Floridan watermain will not be used for this project.
  - d. From the east end of the above new watermain under I-95 with connection to each existing clearwell at the Lake Worth Water Treatment Plant (WTP). This segment will likely require conflict resolution with existing pipelines in this area.
  - e. Internal pump station piping for the transfer pumps and control valve.
  - f. An automatically operated valve will be provided to allow bypass of the transfer pump station.
6. Electrical equipment including service entrance, main disconnect, manual transfer switch, motor control center with VFD for transfer pump motors. A socket connection for a portable emergency standby power generator will be included.
7. Instrumentation and Control Equipment including tank level monitoring, magnetic flow meter(s), pressure transducers, chlorine residual monitors, and associated control logic for operation of the pump station.
8. SCADA system to report to the central SCADA computer at the Lake Worth's WTP control room. SCADA system will be designed to allow for remote monitoring and operation of the storage tank-transfer pump station from the WTP control room.
9. Building to house electrical switchgear, instrumentation and SCADA equipment, bulk sodium hypochlorite bulk storage tank, and metering pump system. Building type to be determined, but may include a prefabricated building constructed on a slab on grade.
10. Structural repairs to the existing WTP north clearwell including refurbishing the vents on both clearwells. The existing design drawings will be incorporated into this project. (No new design is included for this item.)

11. Site work for the ground storage tank and transfer pump station site including security fencing, paving, grading, and drainage. No site improvements are proposed at Lake Worth's WTP site or along the pipeline alignment.
12. Site landscaping based on the minimum requirements for City of Lake Worth site plan approval.
13. A metering facility located in the vicinity of the transmission main interconnect with the County near Lantana Road and Congress Avenue consisting of a meter vault, flow meter with 4-20 ma output, electrically operated valve(s), pressure transducer, instrumentation, an RTU to connect with the Lake Worth SCADA system, and an RTU to connect with the County Utilities SCADA system.

## **B. Scope of Services**

### **Task 1 – Final Design**

1. Provide design phase engineering services to develop the details of the proposed facilities identified in the project description.
2. Provide the professional services of a structural subconsultant for the structural aspects of the project.
3. Provide the professional services of an electrical subconsultant to design the electrical, instrumentation, control, and related aspects of the design.
4. Coordinate with the ground storage tank manufacturer, incorporate manufacturer's standard design, specifications, and recommendations for the ground storage tank(s).
5. Prepare construction drawings consisting of a cover sheet, key sheet, civil sheets, mechanical equipment sheets, structural sheets, electrical sheets, and construction detail sheets. The detail sheets will utilize Lake Worth's standard water details. The anticipated number of drawing sheets is approximately 40.
6. Submit four copies of the preliminary Construction Drawing package to Client for review at the 65% and 95% complete intervals (two copies for County and two copies for Lake Worth). Attend one review meeting with the Client after each submission and incorporate Client review comments. The Project schedule is based on a two-week review period.
7. Prepare an Engineer's Opinion of Probable Construction Cost based on completed Construction Drawings and review with the Client.
8. Obtain, review and incorporate County contract front-end documents.
9. Prepare a Project Manual and Technical Specifications including the Bid Advertisement, Instructions to Bidders, Schedule of Values, General



Conditions, and Special Conditions. Standard Project technical specifications will be modified as appropriate for this project and new technical specifications will be developed based on manufacturer's input where necessary.

10. Provide the professional services of a landscape architect to design site landscaping based on the minimum requirements for Lake Worth site plan approval.
11. Provide Project coordination for the above scope items including Mock Roos Design Staff meetings, Project Design Team meetings, and general coordination of the Project with the Design Team including subconsultants and Client.
12. Provide additional Project coordination with:
  - a. County Parks and Recreation Department – an allowance of 8 hours is included.
  - b. City of Lake Worth – an allowance of 24 hours is included.

### **Task 2 –Permit Application Submittals**

1. Prepare permit applications including attachments and submit to the following: (City of Lake Worth to pay permit application fees.)
  - a. Palm Beach County Health Department
  - b. Palm Beach County Engineering and Public Works Department, Land Development Section for Utility Construction in ROW
  - c. CSX Railroad ROW
  - d. FDOT for Utility construction in the ROW
  - e. Palm Beach County Department of Environment Resource Management. (Notification only.)
2. Prepare and submit responses to one round of review comments from each Agency.
3. Submit one courtesy copy of the applicable Construction Documents to the Lake Worth Building Department.
4. Submit one courtesy copy of applicable Construction Documents to the County Parks and Recreation Department.

### **Task 3 – Lake Worth Site Plan Application**

1. Prepare landscaping site plan.
2. Prepare color exhibit of site plan and tank color scheme.

3. Prepare Site Plan Application and submit.
4. Attend one follow-up meeting with Lake Worth Planning staff.
5. Respond to one round of questions and comments from City of Lake Worth Planning Staff and resubmit updated documents.
6. Prepare for and attend one Building, Planning and Zoning Meeting.
7. Site Plan Application services are specifically limited as stated above and as shown on Attachment A – Budget Summary. If services beyond this scope are required, they can be provided as an additional service.

#### **Task 4 – Bidding Phase Services**

1. Provide Bid Phase Services for one bid as follows (County will generally advertise project for bids, offer documents for sale, and conduct bid opening):
  - a. Respond to questions from prospective bidders during the bid period and issue appropriate addendum, if necessary.
  - b. Review the qualifications of the apparent low bidder, and provide a “Recommendation of Award” based on this review.
  - c. Attend two meetings with the Client to review the “Recommendation of Award”.

#### **C. Conditions**

1. Any services not included in the Scope of Services will be considered Additional Services.
2. Additional Services may include property research, title review, establishing property lines, preparation of sketch and legal descriptions for easement acquisition, and additional permitting service including additional site plan approval services.
3. Survey will be performed in accordance with Chapter 61G17-6, Florida Administrative Code, Pursuant to Section 472.027 of the Florida Statutes. Survey will not reflect those requirements as set forth in the 2005 Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys as adopted by American Land Title Association and National Society of Professional Surveyors.

#### **D. Compensation**

1. Compensation for Project 1 shall be paid on the basis of a fixed fee of \$179,900.

**M/WBE PARTICIPATION**

As prescribed under Section 7.5 of the CONTRACT, SBE participation – There is \$36,000 of SBE participation in this CSA.

<b>ATTACHMENT – A</b>	<b>Budget Summary</b>
<b>ATTACHMENT – B</b>	<b>Project Schedule</b>
<b>ATTACHMENT – C</b>	<b>SBE Schedule 1</b>
<b>ATTACHMENT – D</b>	<b>Location Map</b>

**ATTACHMENT A**  
**Supplement No. 3 to CSA No. 2 -- Final Design**  
**BUDGET SUMMARY**

Task No.	Task Description	Labor Classification							Sub-Consultant Services
		Corporate Officer	Corporate Officer (for Survey)	Senior Project Manager	Project Engineer	Designer/Project Surveyor	Admin. Assist.	2-Man Survey Crew	
1	Initial Project Coord., Client Meeting & Follow-up	2		8	8		2		
2	Final Design	8		48	100	164			
3	Develop Drawings Including QA/QC	4	4	24	40	120			
4	Coord. Electrical Subconsultant	4		4	12		2		\$25,500
5	Coord. Structural Subconsultant	4		4	12		2		\$10,000
6	Coord. Landscape Architect	2		4	12		2		\$10,500
7	Prepare 65% Submittal Package & Attend Review Meeting	2		4	12	8	2		
8	Prepare 95% Submittal Package & Attend Review Meeting	2		4	12	8	2		
9	Project Manual & Technical Specifications	4		8	32		8		
10	Project Review Meetings (2)	4		8	16		2		
11	Engineer's Opinion of Probable Construction Costs	1		4	12		2		
12	Site Plan Application Package	8		32	60	28	12		
13	Other Permit Application Packages	2		8	24	16	4		
14	Permit Application Follow-up Coord.	2		8	16		2		
15	Coord. w/City & County	8		40	40		2		
16	Bid Phase Services	4		16			4		
17	Client Meeting & Follow-up on Award of Contract			8			2		
Labor Subtotal Hours		61	4	232	408	344	50	0	
Labor Hourly Billing Rate		\$ 175	\$ 150	\$ 145	\$ 115	\$ 90	\$ 60	\$ 120	
Labor Multiplier		3.0	3.0	3.0	3.0	3.0	3.0	3.0	
Labor Individual Totals		\$ 10,675	\$ 600	\$ 33,640	\$ 46,920	\$30,960	\$ 3,000	\$ -	\$46,000
Labor Total		\$ 125,795							
Electrical Subconsultant		\$ 25,500							
Structural Subconsultant		\$ 10,000							
Landscape Architect/Site Plan Approval Subconsultant		\$ 10,500							
Subconsultant Labor Total		\$ 46,000							
Allowed 10% Markup		\$ 4,600							
Total Subconsultants		\$ 50,600							
Reimbursable Expenses (Field Supplies & Reproducibles)		\$ 3,505							
<b>Project Total</b>		<b>\$ 179,900</b>							

## ATTACHMENT – B

### Project Schedule

#### SCHEDULE

The completion dates for this work will be as follows (starting from CONSULTANT'S receipt of Notice-to-Proceed).

The completion dates for this work will be as follows:

<u>Engineering Services</u>	<u>Completion Date From Notice to Proceed</u>
Task 1 – Final Design	
65% Submittal	60 days
95% Submittal	90 days
Final Submittal	120 days
Task 2 – Permit Application Submittals	*
Task 3 – Lake Worth Site Plan Application	*
Task 4 - Bidding Phase Services	Services to be concurrent with County advertised bid period plus 14 days

\* Permit Applications will be submitted within the Final Design Time Frame. Responses to RFIs will be submitted within 21 days of receipt unless redesign is required.

# ATTACHMENT C

## SCHEDULE 1

### LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME: Miscellaneous Water Resources Services PROJECT NO. WUD 08-047(B)  
 NAME OF PRIME BIDDER: MockRoos ADDRESS 5720 Corporate Way, West Palm Beach, FL 33407  
 CONTACT PERSON: Thomas A. Biggs, P.E. PHONE NO: 561-683-3113, ext. 216 FAX NO: 561-478-7248  
 BID OPENING DATE: \_\_\_\_\_ DEPARTMENT: Water Utilities Department

#### PLEASE IDENTIFY ALL APPLICABLE CATEGORIES

Name, Address and Phone Number <small>(Specify)</small>	(Check one or both Categories)		Dollar Amount				
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please
1. <u>Smith Engineering</u> <u>2161 Palm Beach Lakes Blvd.</u> <u>West Palm Beach, FL 33409</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ <u>25,500</u>	\$ _____
2. <u>Seminole Bay Land Co.</u> <u>1704 N. Dixie Hwy</u> <u>Lake Worth, FL 33460</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ <u>10,500</u>	\$ _____
3. _____	<input type="checkbox"/>	<input type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
4. _____	<input type="checkbox"/>	<input type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
5. _____	<input type="checkbox"/>	<input type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
<small>(Please use additional sheets if necessary)</small>		<b>Total</b>	\$ _____	\$ _____	\$ _____	\$ <u>36,000</u>	\$ _____

Total Bid Price \$ 179,900

Total Value of SBE Participation \$ 36,000

- NOTE: 1. The amount listed on this form for a Subcontractor must be supported by prices or percentage included on Schedule 2 or a proposal from each Subcontractor listed in order to be counted toward goal attainment.
2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount under the appropriate category.
3. M/WBE information is being collected for tracking purposes only.

**ATTACHMENT C  
SCHEDULE 2**

**LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR**

PROJECT NO. WUD 08-047(B) PROJECT NAME: Water Resources, Storage and Pumping Facilities for County Water Connection at Lake Worth

TO: Smith Engineering Mock, Roos & Associates, Inc.  
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) – (check one or more, as applicable):

Small Business Enterprise  Minority Business Enterprise

Black  Hispanic  Women  Caucasian  Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: 10-20-06

The undersigned is prepared to perform the following described work in connection with the above project  
**(Specify in detail, particular work items or parts thereof to be performed):**

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>1</u>	<u>Above Referenced Services</u>			<u>\$25,500</u>


at the following price  
\$25,500  
(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ \_\_\_\_\_

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

Smith Engineering  
(Print Name of SBE-M/WBE Subcontractor)

By:   
(Signature)

Larry M. Smith, P.E.  
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 10-3-08

**PALM BEACH COUNTY**  
**OFFICE OF SMALL BUSINESS ASSISTANCE**  
CERTIFIES THAT

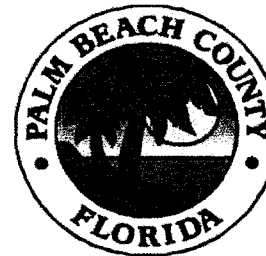
**SMITH ENGINEERING CONSULTANTS, INC.**  
VENDOR #SMIT0174

*is a Small Business Enterprise as prescribed by section 2-80.21 – 2-80.34 of the Palm Beach County Code for a three year period from October 20, 2006 to October 19, 2009.*

The following Services and/or Products are covered under this certification:

**Electrical Engineers**  
**Engineering Services, Professional**  
**Consulting Engineers**  
**Mechanical Engineers**

  
Hazel Oxendine, Director



**Palm Beach County Board of County Commissioners**

Tony Masiotti, Chairman  
Addie L. Greene, Vice Chairperson  
Karen T. Marcus  
Jeff Koons  
Warren H. Newell  
Mary McCarty  
Burt Aaronson

**County Administrator**

Robert Weisman

**Deputy County Administrator**

Verdenia C. Baker



**ATTACHMENT C  
SCHEDULE 2**

**LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR**

PROJECT NO. WUD 08-047(B) PROJECT NAME: Water Resources, Storage and Pumping Facilities for County Water Connection at Lake Worth

TO: Seminole Bay Land Co. Mock, Roos & Associates, Inc.  
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) – (check one or more, as applicable):

Small Business Enterprise  Minority Business Enterprise \_\_\_\_\_

Black \_\_\_\_\_ Hispanic \_\_\_\_\_ Women \_\_\_\_\_ Caucasian \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: \_\_\_\_\_

The undersigned is prepared to perform the following described work in connection with the above project (Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>1</u>	<u>Above Referenced Services</u>			<u>\$10,500</u>

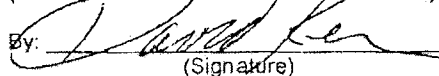
at the following price  
\$10,500  
(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ N/A

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

Seminole Bay Land Co.  
(Print Name of SBE-M/WBE Subcontractor)

By:   
(Signature)

David Keir  
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 10-6-08

# SMALL BUSINESS CERTIFICATION

The City of West Palm Beach's Small Business Division

Certifies that

**Seminole Bay Land Company, Inc.**

Has met the necessary requirements for certification as a Small Business under the Small Business Program as prescribed by the City of West Palm Beach's Ordinance Number 3366-00.

The following List of Services and/or Product are covered under this certification:

\*\*\*\*

- Architectural Professional Design Services
- Environment Consulting Services
- Engineering Services, Professional

Issued by the City of West Palm Beach on July 9, 2008 and expires on July 31, 2011

Certificate Number: 1005338



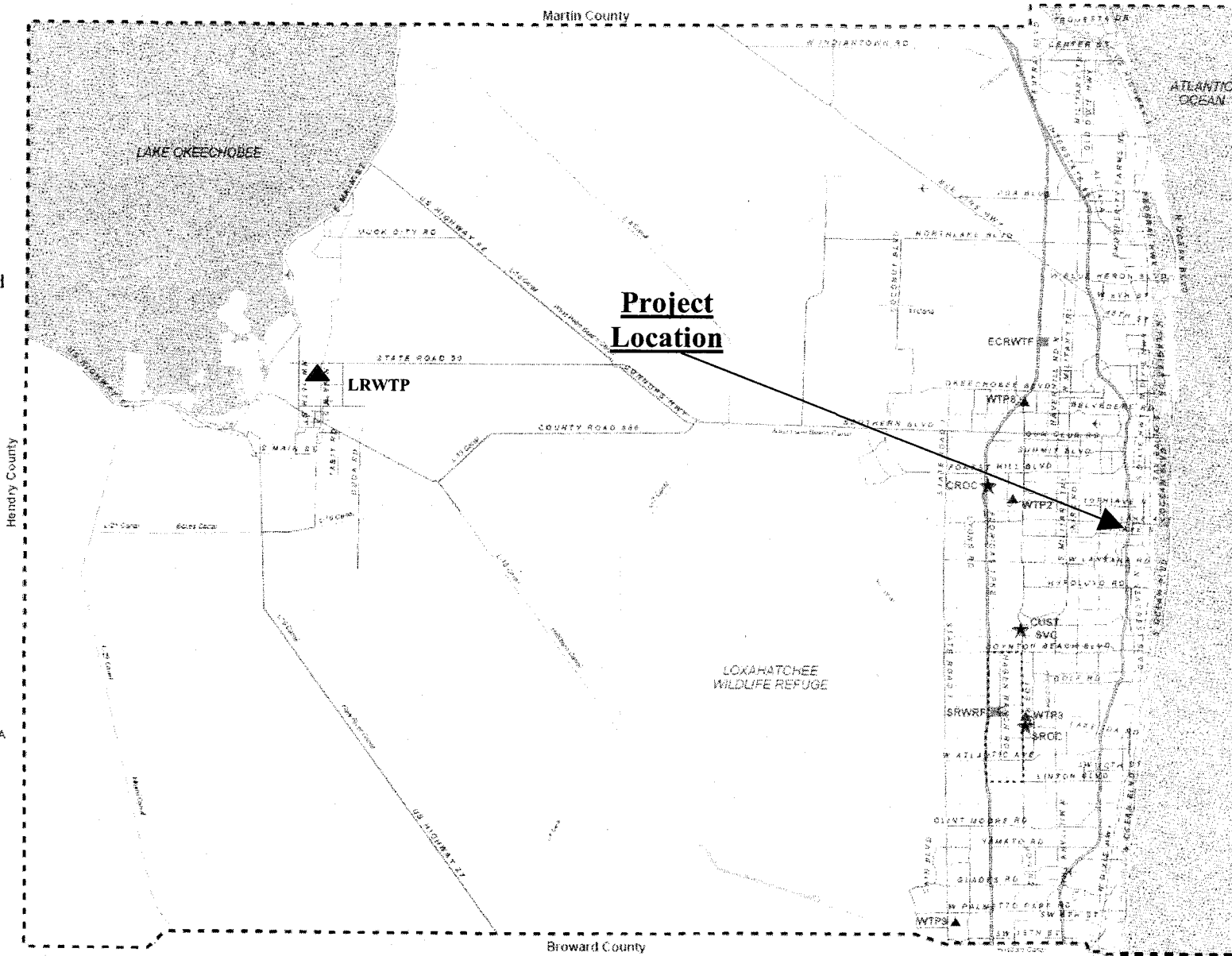
Norm Lauder milk  
Procurement Official



Palm Beach County  
Water Utilities  
Department  
Service Area (SA) and  
Major Facilities

Legend

- P.B.C.W.U.D. SA
- - - - MANDATORY RECLAIMED SA
- ▬ COUNTY LIMITS
- ★ Administration
- ⊠ Water Reclamation Plant
- ▲ Water Treatment Plant
- Wetlands





**EXHIBIT - C**  
**AUTHORIZATION STATUS REPORT**  
**GENERAL UTILITY, ARCHITECTURAL AND VALUE ENGINEERING SERVICES**  
SUMMARY OF  
SMALL BUSINESS TRACKING SYSTEM

	Total	SBE
<b>Current Proposal</b>		
Value of Supplement No. 3 to Authorization No. 2	\$179,900	\$36,000
Value of M/WBE Letters of Intent	\$36,000	\$36,000
Actual Percentage	20.01%	20.01%
<b>Signed / Approved Authorizations</b>		
Total Value of Authorizations	\$119,240	
Total Value of M/WBE Signed Subcontracts	\$22,500	\$22,500
Actual Percentage	18.86%	18.86%
<b>Approved Authorizations Plus Current Proposal</b>		
Total Value of Authorizations	\$299,140	\$58,500
Total Value of Subcontracts & Letters of Intent	\$58,500	\$58,500
Actual Percentage	19.55%	19.55%
<b>GOAL</b>	50%	50%