PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Department:	April 21, 2009	[X] []	Consent Workshop	[]	Regular Public Hearing
Submitted By:	Department of Airports				
Submitted For:			والمال التال جوال بيود جواد جواد مالت محمد بالحاد في		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) A contract with Acupower, Inc. in the amount of \$233,500 for the Airfield Lighting Vault Renovation Project at Palm Beach County Park Airport (Lantana); and
- (B) A Budget Amendment of \$221,825 in the Airports Improvement and Development Fund to recognize Federal Aviation Administration (FAA) Grant Funding and \$221,825 in the expenditure budget for construction of the project.

Summary: This project was advertised utilizing the County's competitive bid process. On February 5, 2009 ten (10) bids were received for the Airfield Lighting Vault Renovation Project at Lantana Airport. Of the ten (10) bids, Acupower, Inc. has been identified as a responsible/responsive bidder in the amount of \$233,500. The Disadvantaged Business Enterprise (DBE) Goal for this project was established at 15.00%. Acupower, Inc. bid contained 17.77% DBE participation. Matching funds of \$11,675 (5%) are required from Airport Revenues. **Countywide (JCM)**

Background and Justification: Palm Beach County Department of Airports is currently in the process of installing airfield signs at Lantana Airport. Based on the estimated electrical demand/load from the new signs, the existing capacity of the electrical equipment currently in place is inadequate. Therefore, this project will upgrade the electrical service at the airport, as well as provide for renovations to the airfield electrical vault building itself. Builder's Risk Insurance for this project shall be provided under Palm Beach County's Master Builder's Risk Program.

Attachments:

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

Recommended By	Shun Delly	3/19/09
()	Department Director	Date
Approved By: _	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	ical impact:				*
Fiscal Years	20 <u>09</u>	20 <u>10</u>	20 <u>11</u>	20 <u>12</u>	20 <u>13</u>
Capital Expenditures Operating Costs	\$ 233,500				
External Revenues (Grants) Program Income (County) In-Kind Match (County)	(\$221,825)				
NET FISCAL IMPACT	\$ 11,675	· · · · · · · · · · · · · · · · · · ·			
# ADDITIONAL FTE POSITIONS (Cumulative)	***************************************	** ***********************************			
is item included in Current B Budget Account No.: Fur Reporting Cate	nd <u>4111</u> D	epartment_12		<u>A232</u> Obj€	ect <u>6504</u>
B. Recommended Source	es of Funds/	Summary of F	iscal Imp	act:	
Approval of this item will grant in the amount of \$					ncludes a
C. Departmental Fiscal R	eview:	(nill	Sun		
	III. <u>REVIEW</u>	COMMENTS			
A. OFMB Fiscal and/or C	ontract Dev.	and Control	Comment	s:	
OFMB	6,3/20/12/ 30.02	Contra	ct Dev. an	Control	131/09
B. Legal Sufficiency: Assistant County Atto	orney o	3/30/01		act complies v view requirem	
C. Other Department Rev	iew:				
Department Direct	or				·

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 refe	erred to as the "OWNER" and Acupower, Inc.
hereinafter referred to as the "CONTRACTOR".	

WITNESSETH:

That the said Contractor having been awarded the contract for:

Airfield Lighting Vault Renovation Palm Beach County Park (Lantana) Airport PALM BEACH COUNTY PROJECT No. LN 09-2

in accordance with the Bid therefore and for and in consideration of the promises and of the covenants and agreements, and of the payments herein specified, to be made and performed by the Contractor and the Owner, the Contractor hereby covenants and agrees to and with the Owner to undertake and execute all of the said named work, in a good, substantial and workmanlike manner, and to furnish all the materials and all the tools and labor necessary to properly perform and complete the work ready for use, in strict accordance with all the provisions of the Contract including the following documents described below which are made a part hereof and incorporated herein by reference:

- Invitation to Bid and Instructions to Bidders dated <u>January 9, 2009</u>.
- Completed Bond, Surety and Insurance Forms, dated _____
- Specifications, dated <u>January 9, 2009</u>.
- General Provisions, dated <u>January 9, 2009</u>.
- Special Provisions, dated <u>January 9, 2009</u>.
- Addendum No. 1, dated <u>January 26, 2009</u>.
- Addendum No. 2, dated February 2, 2009.
- Drawings, dated <u>January 9, 2009</u>.
- Completed Bid and Attachments, dated <u>February 5, 2009</u>.

and to accept as full compensation for the satisfactory performance of this Contract the sum of **Two Hundred Thirty Three Thousand Five Hundred and 00/100** Dollars (\$233,500.00), which includes the Total Base Bid plus Additive Bid 1, for **Airfield Lighting Vault Renovation** at **Palm Beach County Park Airport (Lantana)**.

Palm Beach County Park Airport (Lantana)
Airfield Lighting Vault Renovation

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

Time is of the essence. The Contractor shall commence the work to be performed under this Contract on the date set by the Owner in the written notice to proceed, continue the work with due diligence and shall complete the entire work per Attachment No. 2 to the Bid Form. Further, in the event interim milestone completion dates are established in Attachment No. 2 of the Bid Form for separable portions of the work, the Contractor agrees to complete said separable portions of the work in accordance with said milestone dates

In case of failure on the part of the Contractor to complete the work within the time(s) specified in the Contract, or within such additional time(s) as may be granted by formal action of the Board of County Commissioners or fails to prosecute the work, or any separable part thereof, with such diligence as will insure its completion within the time(s) specified in the Contract or any extensions thereof, Owner will suffer damage, the amount of which is difficult, if not impossible to ascertain. Therefore, the Contractor shall pay to the Owner, as liquidated damages, the amounts indicated in the Milestone and Damages Data (Attachment #2 of the Bid Form) for each calendar day of delay that actual completion extends beyond the time limits specified in said Attachment until such reasonable time as may be required for final completion of work. In no way shall costs for liquidated damages be construed as a penalty on the Contractor.

Liquidated damages due to the Owner may be deducted from payments due to the Contractor, or may be collected from the Contractor or its surety or sureties. These provisions for liquidated damages shall not prevent the Owner, in case of the Contractor's default, from terminating the Contractor's right to proceed as provided in General Provision section 80-09 "Default and Termination of Contract".

Utilization of Disadvantaged Business Enterprises

It is the Policy of Palm Beach County Department of Airports and Department of Transportation that Disadvantaged Business Enterprises (DBE) as defined in 49 CFR Part 26 shall have the maximum practicable opportunity in the performance of contract financed in whole or in part with Federal Funds. DBE participation is strongly encouraged and expected for this prime contract. The County has committed to meeting an annual DBE Race Neutral Goal. DBEs must be certified with the Palm Beach County Department of Airports or Florida Department of Transportation (FDOT). List Proposed DBE Subcontractors on Schedule 1 and complete one Schedule 2 form for each DBE listed on Schedule 1.

As provided in F.S. 287.132-133, by entering into this contract or performing any work in furtherance hereof, the contractor certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Convicted Vendor List maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this Contract on behalf of the said Owner and caused the seal of the said Owner to be affixed hereto, and the Contractor has hereunto set his hand and seal the day and year above written.

Palm Beach County Park Airport (Lantana) Airfield Lighting Vault Renovation

•	COUNTY COMMISSIONERS	
BY:	BY:	
Deputy Clerk	John F. Koons, Chairman	
(SEAL)		
ATTEST: Tomas a fill!	CONTRACTOR May Phillips	
BY: Thomas M. Rabolli	BY: <u>Stephen P. Rabolli</u> TITLE: <u>President</u>	
Secretary	TITLE: President	T- 547 (To)
	(CORPORATE SEAL))
APPROVED TO AS TO TERMS AND CONDITIONS	APPROVED AS TO FORM AND LEG SUFFICIES	
BY: Director of Airports	BY: County Attorney	

COUNTY: PALM BEACH COUNTY,

FLORIDA BY ITS BOARD OF

Palm Beach County Park Airport (Lantana) Airfield Lighting Vault Renovation

ATTEST: SHARON R. BOCK, Clerk &

Comptroller

This page intentionally left blank

Palm Beach County Park Airport (Lantana) Airfield Lighting Vault Renovation



620 N. Wymore Road, Suite 200 Maitland, FL 32751 407-786-7770 Fax 407-786-7766

1326 S. Ridgewood Avenue, Suite #15 Daytona Beach, FL 32114 386-898-0507 Fax 386-898-0510

> 888-786-BOND (2663) Fax 888-718-BOND (2663)

www.FloridaSuretyBonds.com

March 5, 2009

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

Re: Authority to Date Bonds and Powers of Attorney

Principal: Acupower, Inc.

Bond No.: GSB 20878

Project: Project No.: LN 09-2, Airfield Lighting Vault Renovation (Electrical Improvements), Palm

Beach County Park (Lantana) Airport, 2633 Lantana Rd., #13, Lantana, Palm Beach

County, Florida 33462

Dear Sir or Madam:

Please be advised that as Surety on the above referenced bond, executed on your behalf for this project, we hereby authorize you to date the bonds and the powers of attorney concurrent with the date of the contract agreement.

Once dated, please fax a copy of the bonds to our office.

Sincerely, The Gray Insurance Company

Teresa L. Durham Attorney-in-Fact and

Florida Licensed Resident Agent

sulson Junan

THIS BOND IS GIVEN TO COMPLY WITH SECTION 255.05 OR SECTION 713.23 FLORIDA STATUTES, AND 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) OR SECTION 713.23 FLORIDA STATUTES.

PUBLIC CONSTRUCTION BOND Executed in 4 Counterparts

BOND NUMBER:	GSB 20878
BOND AMOUNT:	\$233,500.00
CONTRACT AMOUN	T: \$233,500.00
CONTRACTOR'S NAI	ME: Acupower, Inc.
CONTRACTOR'S ADI	DRESS: 7154 N. University Drive #234 Tamarac, FL 33321
CONTRACTOR'S PHO	ONE: (954) 726-7066
SURETY COMPANY:	The Gray Insurance Company
SURETY'S ADDRESS	2750 Lake Villa Drive Suite 300 Metairie, LA 70002-6783Phone: (504) 780-7440
OWNER'S NAME:	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
OWNER'S ADDRESS:	301 N. Olive Avenue West Palm Beach, FL 33401
OWNER'S PHONE.	(561) 471-7412
• 1 5	RK: Renovations to the existing airfield vault to accommodate new airfield electrical equipment. Architectural work shall include modifying interior concrete block walls, structural modifications, adding HVAC and roos replacement. Electrical work elements shall include replacing the electrical service, regulators, internal lighting and secondary electrical systems. Additive Bid shall include a new emergency generator and pad. Project No.: LN 09-2, Airfield Lighting Vault Renovation
PROJECT LOCATION:	Palm Beach County Park (Lantana) Airport, Palm Beach County, Florida 2633 Lantana Rd., #13, Lantana, Palm Beach County, Florida 33462
LEGAL DESCRIPTION	
This Bond is issued in Contract.	favor of the County conditioned on the full and faithful performance of the

Palm Beach County Park Airport (Lantana)
Airfield Lighting Vault Renovation

Executed in 4 Counterparts

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 Hundred Thirty Three Thousand Five Hundred and 00/100 Dollars (\$233,500.00), which includes the Total Base Bid plus Additive Bid 1, for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,		
Principal has by writte County for	en agreement dated	, 20, entered into a contract with the
Project Name:	Airfield Lighting Vault Renovatio	n
Project No.:	LN 09-2	
Project Description:	equipment. Architectural work sha walls, structural modifications, addi- work elements shall include replaci	vault to accommodate new airfield electrical all include modifying interior concrete blocking HVAC and roof replacement. Electricaling the electrical service, regulators, internal systems. Additive Bid shall include a new
Project Location:	Palm Beach County Park (Lantana) 2633 Lantana Rd., #13, Lantana, Pa	Airport alm Beach County, Florida 33462
in accordance with Des	sign Criteria Drawings and Specificati	
THE LPA GROUP INC 2000 Palm Beach Lake West Palm Beach, Flor (561) 686-5130 / (561)	es Blvd., Suite 600 rida 33409) 686-5131 (FAX)	entirety, and is hereinafter referred to as the
which contract is by in Contract.	reference made a part nereof in its e	entirety, and is hereinafter referred to as the
THE CONDITION OF	THIS BOND is that if Principal:	
1. Performs the construction ofin the manner prescribe	, the contract being made a p	ween Principal and County for the design and part of this bond by reference, at the times and
supplying Principal w	tes payments to all claimants, as d with labor, materials, or supplies, use the provided for in the contract; and	efined in Section 255.05, Florida Statutes, ed directly or indirectly by Principal in the
Palm Beach County Park Airfield Lighting Vault R	Airport (Lantana)	Contract Documents

- 3. 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 coverage's 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 Statues. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statues.

9.	Any	action	brought	under	this	instrument	shall	be	brought	in	the	state	court	of	competent
															• -
jurisai	ction n	n Palm	Beach Co	ountwa	nd m	ot elsewhere) .								

Witness

Acupower, Inc.
Principal (Seal)

Witness Witness

Tille Stephen P. Rabolli, President

The Gray Insurance Company

Surety

(Seal)

Title Teresa L. Durham, Attorney-in-Fact and Florida Licensed Resident Agent Inquiries: (407) 786-7770

Palm Beach County Park Airport (Lantana) Airfield Lighting Vault Renovation

GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint Susan L. Reich, Jeffrey W. Reich, Don Bramlage, Kim E. Niv, J. Gregory MacKenzie, Leslie M. Donahue, Patricia L. Slaughter, Teresa L. Durham, and Gloria A. Richards, of Maitland, Florida jointly or severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$10,000,000.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of The Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 15th day of February, 2006.

SEAL SEAL

By:

Midal Way

Michael T. Gray
President, The Gray Insurance Company
and

Vice President, The Gray Casualty & Surety Company Attest:

Mark S. Manguno

Secretary, The Gray Insurance Company, The Gray Casualty & Surety Company



State of Louisiana

A TRUE WATERMARK, VISIBLE FIBERS, AND A MICROPRINT BORDER • THIS DOCUMENT IS NOT AUTHENTIC UNLESS IT HAS A TRUE WATERMARK, VISIBLE FIBERS, AND A MICROPRINT BORDER • THIS DOCUMENT IS.

SS

Parish of Jefferson

On this 15th day of February, 2006, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.



Lisa S. Millar, Notary Public, Parish of Orleans State of Louisiana

My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this

SEAL



day o

Mark S. Manguno, Secretary The Gray Insurance Company

The Gray Casualty & Surety Company

POA10001 Rev 6/15/2003 560103 2/15/2006

CORPORATE CERTIFICATE

PBC PROJECT NUMBER: LN 09-2	DATE: 3 13 09
The undersigned hereby certifies that the following are true and co 1. That he/she is the Secretary of Acupower inc organized and existing in good standing under the Floride hereby certifies that the following are true and correct copies of certain Board of Directors of the Corporation as of the 13 day accordance with the laws of the State of the State of Incorporation:	Corporation, a corporation le laws of the State of the "Corporation", and that the in Resolutions adopted by the y of Maych, 2001 in
RESOLVED, that the Corporation shall enter into that certain As County, a political subdivision of the State of Florida and the Coattached hereto, and be it FURTHER RESOLVED, that Stephen the Resolved of the Corporation, is hereby authorized and instructed to execute successful instruments as may be necessary and appropriate for the Corporation to a Agreement.	orporation, a copy of which is copy of which is copy of which is copy of which is
2. That the foregoing resolutions have not been modified, an otherwise changed and remain in full force and effect as of the date hereof.	
3. That the Corporation is in good standing under the laws of the Incorporation if other, and has qualified, if legally required, to do business the full power and authority to enter into such Agreement.	
IN WITNESS WHEREOF, the undersigned has set his hand and the Corporation the day of March, 2009.	d affixed the Corporate Seal of

Thomas M. Rabolli (Print Signatory's Name)

(CORPORATE SEAL)

Contract Documents

It's Secretary

CD-8

Palm Beach County Park Airport (Lantana) Airfield Lighting Vault Renovation SWORN TO AND SUBSCRIBED before me this 13 day of March 2007 by the Secretary of the aforesaid corporation, who is personally known to me OR who produced 140 as identification and who did mut take an oath.

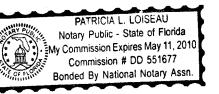
Notary Signature

Print Notary Name

NOTARY PUBLIC

State of Florida at Large
Blaward Mun

My Commission Expires:



Palm Beach County Park Airport (Lantana) Airfield Lighting Vault Renovation



620 N. Wymore Road, Suite 200 Maitland, FL 32751 407-786-7770 Fax 407-786-7766

1326 S. Ridgewood Avenue, Suite #15 Daytona Beach, FL 32114 386-898-0507 Fax 386-898-0510

> 888-786-BOND (2663) Fax 888-718-BOND (2663)

www.FloridaSuretyBonds.com

March 23, 2009

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

RF.

Acupower, Inc.

Bond No. GSB 20878

Dear Sir/Madam:

We hereby, the undersigned, guarantee that the Airfield Lighting Vault Renovation at Palm Beach County Park (Lantana) Airport. Palm Beach County. Florida, which will be constructed and bonded, will be done in accordance with the plans and specifications; that the work will be constructed and will fulfill the requirements of the guaranties included in the Contract Documents. We agree to repair or replace any or all of the work that may prove to be defective in the workmanship or materials within a period of one year from the date of issuance to us of the Notice of Substantial Completion of the above named work by the County of Palm Beach. State of Florida, without any expense whatsoever to said County of Palm Beach, ordinary wear and tear and unusual abuse or neglect excepted.

Sincerely,

THE GRAY INSURANCE COMPANY

Jeusa & Burham

Teresa L. Durham

Attorney-in-Fact and Florida Licensed Resident Agent

(AUTHENTIC UNLESS IT HAS A TRUE WATERIMARK, VISIBLE FIBERS, AND A MICHOPHINT BUR

GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint Susan L. Reich, Jeffrey W. Reich, Don Bramlage, Kim E. Niv, J. Gregory MacKenzie, Leslie M. Donahue, Patricia L. Slaughter, Teresa L. Durham, and Gloria A. Richards, of Maitland, Florida jointly or severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$10,000,000.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of The Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 15th day of February, 2006.

SEAL

By:

Midal Way

Michael T. Gray
President, The Gray Insurance Company
and
Vice President,
The Gray Casualty & Surety Company

Attest: Mark Mangan

Mark S. Manguno
Secretary,
The Gray Insurance Company,
The Gray Casualty & Surety Company



VISIBLE FIBERS, AND A MICROPRINT BORDER • THIS DOCUMENT IS NOT AUTHENTIC UNLESS IT HAS A TRUE WATERMARK, VISIBLE FIBERS, AND A MICROPRINT BORDER • THIS DOCUMENT IS NOT AUTHENTIC

State of Louisiana

HAS A TRUE WATERMARK, VISIBLE FIBERS, AND A MICROPRINT BORDER • THIS DOCUMENT IS NOT AUTHENTIC UNLESS IT HAS A TRUE WATERMARK, VISIBLE FIBERS, AND A MICROPRINT BORDER • THIS DOCUMENT IS NO

. .

Parish of Jefferson

On this 15th day of February, 2006, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.



Lisa S. Millar, Notary Public, Parish of Orleans State of Louisiana My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 23 day of worth, 2009

SEAL



Mark S. Manguno, Secretary The Gray Insurance Company

The Gray Casualty & Surety Company

POA10001 Rev 6/15/2003 560103 2/15/2006

IS DOCUMENT IS NOT AUTHENTIC UNLESS IT HAS A TRUE WATERMARK, VISIBLE FIBERS, AND A MICROPRINT BORDER • THIS DOCUMENT IS NOT AUTHENTIC UNLESS

FORM OF GUARANTEE

GUARANTEE FOR	
Park (Lantana) Airport, Palm Beach County, Floraccordance with the plans and specifications; aguaranties included in the Contract Documents. with any other adjacent work which may be a workmanship or materials within a period of Substantial Completion of the above named works.	Airfield Lighting Vault Renovation at Palm Beach County rida, which we have constructed and bonded, has been done in that the work constructed will fulfill the requirements of the We agree to repair or replace any or all of the work, together damaged in so doing, that may prove to be defective in the one year from the date of issuance to us of the Notice of the key the County of Palm Beach, State of Florida, without any Beach, ordinary wear and tear and unusual abuse or neglect
being notified in writing by the Board of collectively or separately, do hereby authorize Parameters of the collective o	bove-mentioned conditions within five (5) calendar days after County Commissioners, Palm Beach County, Florida, we, alm Beach County to proceed to have said defects repaired and nd pay the costs and charges therefore upon demand. When ugh to completion.
DATED	
(Notice of Substantial Completion Date)	
SEAL AND NOTARIAL ACKNOWLEDGME	NT OF SURETY
(Seal)	CONTRACTOR
COUNTERSIGNED RESIDENT AGENT IN FLORIDA:	By:(Signature)
	SURETY
(Seal) Agent	
Ву:	Ву:
STATE OF FLORIDA COUNTY OF PALM BEACH	
who is	before me this day of, 20 by personally known to me or who has produced a and who did (did not) take an oath.
Notary Public, State of Florida	
My Commission Expires:	
Commission Number:	
Palm Beach County Park Airport (Lantana) Airfield Lighting Vault Renovation	Contract Documents

CD-10

	4C	ORD. CERTIFIC	ATE OF LIABILIT	Y INSUI	RANCE			ATE (MM/DD/YYYY) 3/6/2009	
$\overline{}$	DUCER			THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION					
		H. Furman, Inc.		ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR					
13	14 I	East Atlantic Blvd.		ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW					
P.	٥.	Box 1927							
		no Beach FL 33	061		FFORDING COVE		NAIC#		
	INSURED				kington Ins				
	_	wer Inc			anite State				
71	54 1	N University Dr		INSURER C: Br	idgefield E	mployers Ins	1070		
			001	INSURER D:					
	mara ERAC		321	INSURER E:					
THE REC THE AG	POL QUIRE INSI GREG	ICIES OF INSURANCE LISTED BELC MENT, TERM OR CONDITION OF AN URANCE AFFORDED BY THE POL ATE LIMITS SHOWN MAY HAVE BEE	W HAVE BEEN ISSUED TO THE INSU NY CONTRACT OR OTHER DOCUMEN ICIES DESCRIBED HEREIN IS SUB. N REDUCED BY PAID CLAIMS.	NT WITH RESPECT JECT TO ALL TH	T TO WHICH THIS (CERTIFICATE MAY BE JSIONS AND CONDIT	ISSUED	OR MAY PERTAIN.	
LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)		LIMITS		
		GENERAL LIABILITY				EACH OCCURRENCE	\$	1,000,000	
		X COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrent	;e) \$	100,000	
A		CLAIMS MADE X OCCUR	41LX32345002	2/20/2009	2/20/2010	MED EXP (Any one perso	n) \$	EXCLUDED	
					-	PERSONAL & ADV INJU	RY \$	1,000,000	
1						GENERAL AGGREGATE		2,000,000	
		GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO- LOC				PRODUCTS - COMP/OP	AGG \$	2,000,000	
		AUTOMOBILE LIABILITY X ANY AUTO	1			COMBINED SINGLE LIM (Ea accident)	T \$	1,000,000	
В		ALL OWNED AUTOS SCHEDULED AUTOS	02CA55452922	2/20/2009	2/20/2010	BODILY INJURY (Per person)	\$	·	
		X HIRED AUTOS X NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$		
						PROPERTY DAMAGE (Per accident)	\$		
l		GARAGE LIABILITY				AUTO ONLY - EA ACCID	ENT \$		
	ļ	ANY AUTO				OTHER THAN EA	ACC \$		
İ		EXCESS/UMBRELLA LIABILITY				EACH OCCURRENCE		5,000,000	
İ		X OCCUR CLAIMS MADE				AGGREGATE	\$	3,000,000	
١,			44	2/20/2009	2/20/2010		\$		
A		DEDUCTIBLE	41UD02750232	2/20/2009	2/20/2010		\$		
c	WOR	X RETENTION \$ 10,000 KERS COMPENSATION AND				X WC STATU-	OTH-		
	EMPL	OYERS' LIABILITY	,			E.L. EACH ACCIDENT	s	500,000	
		PROPRIETOR/PARTNER/EXECUTIVE DER/MEMBER EXCLUDED?	83037493	2/20/2009	2/20/2010	E.L. DISEASE - EA EMPL	OYEE \$	500,000	
		describe under IAL PROVISIONS below		<u> </u>		E.L. DISEASE - POLICY		500,000	
A		R Contractors Equip	41LX32345002	2/20/2009	2/20/2010	Inland Marine			
		Rented / Leased &				Rented/Leased Eq	iip	\$100,000	
		Scheduled				Scheduled		See Below	
Pro Pal Emp	DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS Project: Airfield Lighting Vault Renovation at Palm Beach County Park (Lantana) Airport; Project#: LN-09-2. Palm Beach County Board of County Comissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents are Additional Insureds for General Liability per ATTACHED endt. PRG3186 01/08 includes products & completed operations & ATTACHED endt. CG 2026 & is Additional Insured for the Excess liability policy with respects to form # 60427 05/94 - Follow Form Endorsement; Per Project per ATTACHED endt. CG2503 11/85. XCU & Contractual								
CE	RTIFIC	CATE HOLDER		CANCELLATI	ON				
<u> </u>			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		SCRIBED POLICIES BE	CANCEL	LED BEFORE THE	
	P	alm Beach County		1		E ISSUING INSURER			
	С	/O Department of Air		1		THE CERTIFICATE HOLD			
1		46 Palm Beach Intern	ational			IO OBLIGATION OR LIAB		1	
		irport est Palm Beach, FL	33406	AUTHORIZED RE				٠.	
				Frank Furn	nan, Jr/MC	7.H 7	بهرية ويعتقر	~~ X	

ACORD 25 (2001/08)

© ACORD CORPORATION 1988

Page 1 of 2

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.

COMMENTS/REMARKS

Liability applies under the General Liability policy. The Insurance evidenced by this certificate shall be Primary & Non-Contributory to any other Insurance of the Additional Insureds per ATTACHED endt. PRG3186 01/08 regarding the General Liability policy. General Liability (ATTACHED Form CG2404 10/93), Workers' Compensation (ATTACHED Form WC 00 03 13 05/97) & Umbrella (Umbrella Follows form over General Liability) contain a Waiver of Subrogation in favor of Certificate Holder. *10 Days N.O.C. for non-payment of premium.

OFREMARK

COPYRIGHT 2000, AMS SERVICES INC.

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY

41-LX-003234500-2

Acupower, Inc.

CG 20 26 07 04

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)

Palm Beach County Board of County Commissioners A Political Subdivision of the State of Florida, its Officers, Employees and Agents Palm Beach County c/o Department of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406-1470

Project Number: LN-09-2

Project: Airfield Lighting Vault Renovation at Palm Beach County Park

(LANTANA) Airport

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

A. In the performance of your ongoing operations; or

B. In connection with your premises owned by or rented to you.

CG 20 26 07 04

© ISO Properties, Inc., 2004

ENDORSEMENT#

This endorsement, effective 12:01 A.M., 2/20/09

Forms a part of Policy No.: 41LX32345002

Issued to: ACUPOWER INC.

By: LEXINGTON INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED REQUIRED BY WRITTEN CONTRACT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY POLICY, COVERAGE APPLICABLE TO COVERAGE A. BODILY INJURY AND PROPERTY DAMAGE (SECTION I – COVERAGES) ONLY

- A. Section II Who Is An Insured is amended to include any person or organization you are required to include as an additional insured on this policy by a written contract or written agreement in effect during this policy period and executed prior to the "occurrence" of the "bodily injury" or "property damage."
- **B.** The insurance provided to the above described additional insured under this endorsement is limited as follows:
 - This insurance provides coverage with regard to COVERAGE A BODILY INJURY AND PROPERTY DAMAGE (Section I – Coverages) only.
 - 2. The person or organization is only an additional insured with respect to liability arising out of "your work" or "your product".
 - 3. In the event that the Limits of Insurance provided by this policy exceed the Limits of Insurance required by the written contract or written agreement, the insurance provided by this endorsement shall be limited to the Limits of Insurance required by the written contract or written agreement. This endorsement shall not increase the Limits of Insurance shown in the Declarations pertaining to the coverage provided herein.
 - 4. The insurance provided to such an additional insured does not apply to "bodily injury" or "property damage" arising out of an architect's, engineer's, or surveyor's rendering of or failure to render any professional services, including, but not limited to:

- The preparing, approving, or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders, or drawings and specifications; and
- ii. Supervisory, inspection, architectural, or engineering activities.
- 5. This insurance does not apply to "bodily injury" or "property damage" arising out of "your work" or "your product" included in the "product-completed operations hazard" unless the written contract or written agreement specifically states you are required to provide such coverage, and then only if "your work" is completed prior to the expiration date of the written contract or written agreement or prior to the expiration date of the policy, whichever occurs first.
- 6. Any coverage provided by this endorsement to an additional insured shall be excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent or on any other basis, unless the written contract or written agreement with additional insured specifically requires that this insurance be primary and non-contributory with any other insurance carried by the additional insured. In such case, this insurance shall be primary and non-contributory with any other insurance carried by the additional insured.

PRG 3186 (1/08)

Includes copyrighted information of the Insurance Services Offices, Inc., with its permission.

All rights reserved.

- 7. This insurance does not apply to "bodily injury" or "property damage" arising out of "your work" or "your product" provided at any residential subdivision, development, tract of homes, or project (hereinafter, collectively referred to as a "residential development") comprised of ten or more units regardless of the number of units with respect to which claims are made or "suit" are brought, and regardless of whether the "bodily injury" or "property damage" is alleged to have occurred in or to a common area, lot, or unit in such "residential development" or otherwise.
- 8. This insurance afforded hereunder to the additional insured(s) is subject to all of the terms and conditions of the policy, including, all exclusions, endorsements, deductibles and/or self insured retentions. The additional insured(s) is hereby advised to obtain full and complete copies of said provisions, all of which shall apply to the additional insured(s) with full force and effect, and with equal effect as they apply to the named insured(s), regardless of whether attached hereto.
- C. In accordance with the terms and conditions of the policy and as more fully explained in the policy, as soon as practicable, each additional insured must give us prompt notice of any "occurrence" which may result in a claim, forward all legal papers to us, cooperate in the defense of any actions, and otherwise comply with all of the policy's terms and conditions. Failure to comply with this provision may, at our option, result in the claim or "suit" being denied.

All other terms and conditions of the policy remain the same.

Authorized Representative

PRG 3186 (1/08)

Includes copyrighted information of the Insurance Services Offices, Inc., with its permission.

All rights reserved.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

AMENDMENT – AGGREGATE LIMITS OF INSURANCE (PER PROJECT)

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART.

The General Aggregate Limit under LIMITS OF INSURANCE (SECTION III) applies separately to each of your projects away from premises owned by or rented to you.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following: COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name of Person or Organization:

PALM BEACH COUNTY C/O DEPARTMENT OF AIRPORTS

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

The TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US Condition (Section IV – COMMERCIAL GENERAL LIABILITY CONDITIONS) is amended by the addition of the following:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY

Date prepared December 19, 2009

Form no. WC 00 03 13

(5/97)

Carrier Bridgefield Employers Insurance Company

Effective date of endorsement February 20, 2009

Policy number 830 - 37493

FEIN 65-0761311

Insured

Acupower, Inc. 7154 N. University Dr., PMB 234 Tamarac, FL 33321-2916

Physical address

7154 N. University Dr., PMB 234 Tamarac, FL 33321-2916

INTENT: WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

Schedule

"Blanket waiver of Subrogation Applies"

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

NA9

Countersigned by:

cc: Acupower, Inc.

Frank H. Furman, Inc. 1202

Mr. Frank Hays Furman, Jr. Frank H. Furman, Inc.

P.O. Box 1927

Pompano Beach, FL 33061-1927

WC 00 03 13 (5/97)

Date: December 19, 2009

Includes copyright material of the National Council on Compensation Insurance, Inc. Used with its permission.

Copyright 1983 NCCI

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.
- 6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organization level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
- 7. Enter the Federal program name or description for the covered Federal action (Item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
- 8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFI) number; Invitation for Bid (IFB) number; grant announcement number, the contract, grant, or loan award number, the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
- 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 0HB 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 2. Status of Federal a. bid/offer/ b. initial ew c. post award	/application a. initial filing b. material change				
4. Name and Address of Reporting Entity: Prime	5. If Reporting Entity in No. 4 is Subawardee, Enter Name Address of Prime: Congressional District, if known: 7. Federal Program Name/Description CFDA Number, if applicable:				
8. Federal Action Number, if known:	9. Award Amount, i \$	f known:			
10. a. Name and Address of Lobbying Entity (if individual, last name, first name, M/) (Attach Continuation Shee	different from I (last name, fir	st name, MI)			
11. Amount of Payment (check all that apply):		(check all that apply):			
- \$ actualplanned 12. Form of Payment (check all that apply): a. cash b. in-kind: specify: nature value	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 Number(s) contacted, for Payment indicated in Item 11 (attach Continuation She					
15. Continuation Sheet(s) SF-LLL-A attached:Yes	No No				
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.	title: <u>Treside</u>				
FEDERAL USE ONLY		Authorized for Local Reproduction Standard Form LLL			

DISCLOSURE OF LOBBYING ACTIVITIES CONTINUATION SHEET

0348-0046

Reporting	Entity:	Page	of
C			
4			
·			
		Authorized for	Local Reproduction

DEPARTMENT OF AIRPORTS

PALM BEACH COUNTY **BOARD OF COUNTY** COMMISSIONERS Jeff Koons, Chairman Burt Aaronson, Vice Chairman Karen T Marcus Shelley Vana Jess R. Santamaria Addie L. Greene

Beach International Airport

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

Airfield Lighting Vault Renovation Palm Beach County Park Airport (Lantana) Palm Beach County Project No. LN 09-2 **Department of Airports**

Base Bid:

\$176,100.00

Additive Bid 1:

\$57,400.00

Total (Base Bid + Additive Bid 1):

\$<u>233,500.00</u>

Allen, AAE, Deputy Director 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 Lantana

MORTH COUNTY GENERAL AVIATION AIRPORT Palm Beach Gardens

"An Equal Opportunity-Affirmative Action Employer"

2000 PALM EACH LAKES BLVD., SUITE 600 ■ WEST PALM BEACH, FL 33409 561-686-5130 ■ FAX 561-686-5131 ■ COA No. AA-0003054

February 10, 2009

Mr. Gary Sypek
Director of Planning
Palm Beach County Department of Airports
Palm Beach International Airport
Building 846
West Palm Beach, Florida 33406-1491

Subject: LN 09-2: Airfield Lighting Vault Renovation

Bid Tabulation, Review and Recommendation

Dear Mr. Sypek,

THE LPA GROUP INCORPORATED has reviewed the bids submitted on February 5th, 2009 for the subject project. The project had a total of ten (10) bidders, whose bids were evaluated by our office for responsiveness to the RFP. The DOA determined that the bidders should be ranked on the Base Bid + Additive Bid 1. The bid price forms submitted by each were evaluated in the attached bid tabulation; the results of the Base Bid + Additive Bid 1 are summarized below:

	Base Bid	Additive Bid 1	Base Bid + Additive Bid 1
Valcom Design & Construction	\$149,622.00	\$75,400.00	\$225,022.00
Acupower, Inc.	\$176,100.00	\$57,400.00	\$233,500.00
Hypower, Inc.	\$144,567.00	\$90,000.00	\$234,567.00
Overland Construction Co.	\$155,915.00	\$91,272.00	\$247,187.00
All Site Construction, Inc.	\$158,150.00	\$95,000.00	\$253,150.00
Ocean Gate General Contractors	\$178,016.00	\$75,748.00	\$253,764.00
West Construction, Inc.	\$191,650.00	\$90,000.00	\$281,650.00

H.L. Pruitt Corporation	\$214,500.00	\$70,000.00	\$284,500.00
Cedars Electro-Mechanical	\$217,375.00	\$98,000.00	\$315,375.00
Precision Approach, LLC.	\$247,420.00	\$114,541.00	\$361,961.00

VALCOM Design and Construction provided the lowest Base Bid + Additive Bid 1 in the amount of \$225,022.00. Their bid proposal betters the Engineers Estimate. However, we contend that they are not the lowest responsive bid based on our analysis of the bid as detailed below:

- → VALCOM included a SCOPE NARRATIVE, Dated February 5, 2008, which lists 'Specific Exclusions' which is in conflict with the scope of the Construction Documents.
- → DESIGNATION OF SUBCONTRACTORS (Attachment No. 3 To The Bid Form) is not complete.
- → SCHEDULE 1, LIST OF PROPOSED DBE SUBCONTRACTORS (Attachment No. 8 To The Bid Form) is not complete.
- → SCHEDULE 2, LETTER OF INTENT TO PERFOM AS A DBE SUBCONTRACTOR (Attachment No. 9 To The Bid Form) is not complete.
- → SCHEDULE 3, STATEMENT OF GOOD FAITH EFFORTS (Attachment No. 10 To The Bid Form) is not complete.
- → SCHEDULE 6 DBE SUBCONTRACTOR AND SUPPLIER SOLICITATION SHEET, (Attachment No. 11 To The Bid Form) is not complete.
- → BIDDERS AND SUBCONTRACTORS INFORMATION (Attachment No. 14 To The Bid Form) is not complete.
- → BIDDER QUALIFICATION QUESTIONAIRE (Attachment No. 19 To Bid Form) is not complete

Acupower, Inc. provided the next lowest Base Bid + Additive Bid 1 in the amount of \$233,500.00. Their bid proposal betters the Engineers Estimate. Listed below are some details of their bid:

- → Acupower, Inc. has been incorporated for the last twelve years and they are a local regional business located in Broward County.
- → No unbalanced unit prices were found.

Mr. Gary Sypek, Page 3

- Acupower, Inc. identified on a 'Airport, Work on Hand & Completed Work', Airport projects completed in the last two years of similar scope and scale. In addition they identified 'Work on Hand & Completed Work' within the last 5 years of similar scale. Several attempts were made to contact references listed but to no avail. We did inquire with a local and current electrical engineer about their performance with favorable response.
- We have reviewed the list of subcontractors and to the best of our judgment find them acceptable.
- → A signed bid, acknowledged addenda, and completed forms all accompanied the bid at the time of submittal. Bid Bond is included. It is therefore the opinion of The LPA Group this bid is responsive.

Based on the aforementioned evaluation, THE LPA GROUP INCORPORATED recommends a construction contract be awarded to **Acupower Inc.** for the Base Bid + Additive Bid 1 in the amount of \$233,500.00. This recommendation is contingent upon Agency review, PBCDOA S/DBE review, County Commission approval, and the availability of funds.

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

Sincerely,

THE LPA GROUP INCORPORATED

Ryan A. Forney, AIA Senior Project Manager

cc:

Notye Brewington, PBCDOA

Mohsen Mohammadi, LPA (e-mail)

File: TA438232

Enclosures: Bid Tabulation (2 pages)

Airfield Lighting Vault Renovation (Lantana)

BID TABULATION

Seption Sept			NO. LN 09-2 3-12-0086-009-2009				Г	DCF.	AN GATE	OVE	RLAND	PRE	CISION	l vai	LCOM	1 Martin	T CONST
Part Section Control						Engineerin	g Estimates							1	LCO III	1 7763	100131
Provide and Intellal New 1-281 of IXV Personnessing AVV), 3 rays Regulator, with 120V control violage, complete Toolship to intelligent intelligent properties, (plaint access, power and control control ministration, 1-22-1-52. TV Control Vision, properties, (plaint access, power and control control ministration, 1-22-1-52. TV Control Vision, properties, properties, included and properties, p		icatio		Unit				(Dellars-		(Dollars-		(Dollars-		(Dollars-	Total Amount (Dollars-Cents)	(Dollars-	Total Amount (Dollars-Cents)
Regulator with 120° commits value, dearware conscious in the 124 S No. 124 S	ELECTR	ICA	<u></u>	Ь	L	<u> </u>	<u> </u>		ļ — — — — — — — — — — — — — — — — — — —	 	 	 		+	 	 	
Section Sect	L-109-1		Regulator with 120V control voltage, complete Includes installation, regulator, digital meter, power and control conductors, L-824 5KV cables, conduits, flex conduit, input and output lightning protection, circuit breakers, modifications of vault electrical systems, LED fixure, L-830 transformers, junction boxes, channel, mounting hardware, spare parts, identification, grounding, testing, splice kits, coordination, connections, temporary wiring, connector kits, labor	EA	2	\$15,000.00	\$30,000,00	19,800.00	39,600.00	23,625.00	47,351.00	19,000.00	38,900.00	12,500.00	25,000.00	18,000.00	36,000.00
New HVAC system. Includes A/C unit installation, ductwork, air distribution devices, refrigerant piping, refrigerant mounting hardware, thermostat, penetrodon, fire sealant, condensate, diffusers, fans, filters, spare filters, coils, float switch, drain pan, disconnect switches, core dill, conduits, conductors, power and control wring, testing, warranty, grounding, labor, etc. for a complete working system in place. BUILDING RENOVATION	L-109-2		Includes new circuit breakers, disconnects, fuses, receptacles, switches, meter can, panelboard, generator connection equipment, service entarnee rated automatic transfer switch, L-848 Radio Controller, new antenna, shunt trip station, surge protective devices (SPD), interior and exterior light fixtures, removal and disposal of existing electrical equipment, relocation of existing electrical equipment and regulators, new LED L-861 fixtures for taxiway regulators, new quartz L-861 fixtures for runway regulators, L-830 transformers, core drilling of walls, power and control conductors, electrical feeder conductors, conduits, flex conduit, L-824 5KV cables, cable tray, cable tray 1/0 grounding system, channel, photocell, mounting hardware, junction boxes, testing, grounding, ground rods, ground bus bars, connections, connector kits, identification, temporary power and wiring, temporary generator, fitel, maintenance, testing, splice kits, terminations, coordination,	LS	**	\$100,000.00	\$100,000.00		88,200.00	68,548.00	68,548.00	131,420.00	131,420.00	58,213.00	58,213.00	60,120.00	60,120.00
distribution devices, refrigerant piping, refrigerant, mounting hardware, thermostat, penetrations, fire sealant, condensate, diffusers, fam, filters, part filters, only, for sealant, condensate, diffusers, fam, filters, part filters, only, for sealant, condensate, diffusers, fam, filters, part filters, only, for savich, drain pan, disconnect switches, core drill, conductors, power and contro wring, testing, warranty, grounding, labor, etc. for a complete working system in place. BUILDING RENOVATION LS 1 S20,000.00 S20,000.00 40,437.00 29,573.00 29,573.00 70,000.00 70,000.00 59,819.00 59,819.00 90,640.00 91,772.00 70,000.00 75,400.00 91,772.00 91,772.00	MECHA	NIC	AL			·	.			 	1 1	 		 	<u> </u>	 	
BUILDING RENOVATION LS \$20,000.00 \$20,000.00 \$20,000.00 \$20,000.00 \$29,573.00 \$29,573.00 70,000.00 70,000.00 59,819.00 \$9,640.00 90,640.	L-109-3		distribution devices, refrigerant piping, refrigerant, mounting hardware, thermostat, penetrations, fire sealant, condensate, diffusers, fans, filters, spare filters, coils, float switch, drain pan, disconnect switches, core drill, conduits, conductors, power and contro wiring, testing, warranty, grounding, labor, etc. for a complete working	LS	1	\$10,000.00	S10,900,00		9,779.00	10,442.06	10,442.80	8,000.00	8,000.00	6,590.00	6,590.00	4,890.00	4,890.00
TOTAL BID AMOUNT, BASE BID = S	BUILDE	NG F	LENOVATION	_		.l	1	1		<u> </u>		 				† 	
ADDITIVE BID 1		L	BUILDING RENOVATION	LS	1	\$20,000.00	\$20,000,00		40,437.00	29,573.00	29,573.00	70,000.00	70,000.00	59,819.00	59,819.00	90,640.00	90,640.00
L-109-4 LS 1 \$90,000.00 \$90,000.00 75,748.00 91,272.00 114,541.00 75,400.00 96 TOTAL ADDITIVE BID 1= \$ \$90,000.00 75,748.00 91,272.00 114,541.00 75,400.00 96 TOTAL, BASE BID + ADDITIVE BID 1 = \$ \$250,000.00 223,764.00 247,187.00 361,961.00 225,022.00 28 Recognized Addendum #1 & #2 1,2 1,2 1,2 1,2 1,2 1,2			TOTAL BID AMOUNT; BASE BID = S	<u> </u>	Τ		\$160,000.00		\$178,016.90	<u></u>	\$155,915.00		\$247,420.00		\$149,622.00		\$191,650.00
L-109-4 LS 1 \$90,000.00 \$90,000.00 75,748.00 91,272.00 114,541.00 75,400.00 96 TOTAL ADDITIVE BID 1= \$ \$90,000.00 75,748.00 91,272.00 114,541.00 75,400.00 96 TOTAL, BASE BID + ADDITIVE BID 1 = \$ \$250,000.00 223,764.00 247,187.00 361,961.00 225,022.00 28 Recognized Addendum #1 & #2 1,2 1,2 1,2 1,2 1,2 1,2			ADDITIVE BID 4					 	ļ	-		1		1			
TOTAL, BASE BID + ADDITIVE BID 1 = S \$250,000,00 253,764.00 247,187.00 361,961.00 225,022.00 28 Recognized Addendum #1 & #2 1,2	L-109-4		ADDITIVE SID 1	LS	1	S90,000,00	\$90,000.00		75,748.00		91,272.00		114,541.00		75,490.00		90,000.00
TOTAL, BASE BID + ADDITIVE BID 1 = S S250,000,00 253,764.00 247,187.00 361,961.00 225,022.00 28 Recognized Addendum #1 & #2 1,2		-	TOTAL ADDITIVE RID 1= S	_	,		C 200 000 00	Π	75 749 nn	Т	I 01:272 00	n	111 gir nn		75 400 00 I	1	na neo on
		1	TOTAL VANITARE DID 1-2	ــــــــــــــــــــــــــــــــــــــ			00.000,000		1 /2,/48,00		j . 91;4/2,(M)	J	114,541.00	LL	75,400.00	<u> </u>	90,000.00
<u>, , , , , , , , , , , , , , , , , , , </u>		Ι	TOTAL, BASE BID + ADDITIVE BID 1 = S	L	Ι.		\$250,000.00	F	253,764.00	Γ	247,187.00	<u></u>	361,961,00		225,022,00		281,650.00
		L	Recognized Addendum #1 & #2	L			1		1,2		1,2		1,2	T	1,2	T	1,2
			Bid Bond Included		\perp				у		у		у		y		у

ы
ಜ
66 6
9
0

Airfield Lighting Vault Renovation (Lantana)
PBC PROJECT NO. LN 09-2

BID TABULATION

BID NUMBER

FAA A.P		3-12-0086-009-2009					ACCU	POWER	Al	LL SITE	CE	DARS	H.L.	PRUITT	HY	POWER
					Engineerin	g Estimates										
	Specif icatio n No.	Description	Unit	Quanti ty	Unit Price (Dollars-Cents)	Total Amount (Dollars-Cents)	Unit Price (Dollars- Cents)	Total Amount (Dollars-Cents)	Unit Price (Dollars- Cents)	Total Amount (Dollars-Cents)	Unit Price (Dollars-Cents)	Total Amount (Dollars-Cents)	Unit Price (Dollars- Cents)	Total Amount (Dollars-Cents)	Unit Price (Dollars- Cents)	Total Amount (Dollars-Cents)
ELECTR	1541		<u>. </u>	L					<u> </u>				 			
L-109-1		Provide and Install New L-828 10 KW Ferroresonant, 240V, 3 step Regulator with 120V control voltage, complete. Includes installation, regulator, digital meter, power and control conductors, L-824 SKV cables, conduits, flex conduit, input and output lightning protection, circuit breakers, modifications of vault electrical systems, LED fixture, L-830 fransformers, inention boxes, channel, mounting hardware, spare parts, identification, grounding, testing, splice kits, coordination, connections, temporary wiring, connector kits, labor and etc. for a complete working system in place.	ĺ	2	\$15,000.00	\$30,000.00	8,100.00	16,200.00	17,550.00	35,100.00	16,580.00	33,000.00	11,000.00	22,000.00	30,780.00	61,560.00
L-109-2		New Electrical Service System for Airfield ElectricalVanlt, complete. Includes new circuit breakers, disconnects, fuses, receptacles, switches, meter can, panelboard, generator connection equipment, service entrance rated automatic transfer switch, It \$454 Radio Controller, new autenna, shunt thip station, surge protective devices (SPD), interior and exterior light fixtures, removal and disposal of existing electrical equipment, relocation of existing electrical equipment and regulators, new LED L-361 fixtures for ratway regulators, new quart L-861 fixtures for ratway regulators, new quart L-861 fixtures for ratway regulators, new quart L-861 fixtures for ratway regulators, L-830 transformers, core drilling of walls, power and control conductors, electrical feeder conductors, conduits, flex conduit, L-824 5KV cables, cable tray, cable tray I/O grounding system, channel, photocell, mounting hardware junction boxes, testing, grounding, ground rods, ground bus bars, connections, connector list, identification, temporary power and wiring, temporary generator, fuel, maintenance, testing, splice kits, terminations, coordination, labor and etc. for a complete working system in place.	LS	1	S180,800,00	\$100,000,00	112,000.00	112,000.00		74,750.00	54,500.00	54,500.00	144,500.00	144,590.00	36,507.00	36,507.00
MECHA	NICA	L		-L	<u> </u>	·			†	 	 	l	 	 	 	
L-109-3		New HVAC system. Includes A/C unit installation, ductwork, air distribution devices, refrigerant piping, refrigerant, mounting hardware, thermostat, penetrations, fire sealant, condensate, diffusers, fans, filters, spare filters, coils, flor switch, drain pan, disconnect switches, core drill, conduits, conductors, power and contro wiring, testing, warranty, grounding, labor, etc. for a complete working system in place.		1	S10,000.00	\$10,690,00	6,900.00	6,900.00		8,050.00	9,000.00	9,000.00	8,000.00	8,000.00	8,500.00	8,500.00
BUILDI	ING R	ENOVATION	1								T		 			
	L	BUILDING RENOVATION	LS	1	\$20,000.00	\$20,000.00	41,000.00	41,000.00	J	40,250.00	129,875.90	120,875.00	40,000.00	40,000.00	38,000.00	38,000.00
	1	TOTAL BID AMOUNT, BASE BID = S	T-	т	T	\$160,000.00		\$176,100,00	4	\$158,150.00	 	S217,375,00	 	\$214,500,00	 	\$144,567,00
						·										
L-109-4		ADDITIVE BID 1	-		η		ļ		 	↓	 				ļ	
L-109-4			LS	ı	\$90,000,00	\$90,000,00		57,400.00		95,000.00		98,000.00		70,000.00		90,000.00
		1	1		.L	L	Ll	11		1	Ц	1	٠		i	
	т-	TOTAL ADDITIVE BID 1= S	Т	_		\$90,000.00		57,400.00		95,000.00	П	98,000.00	T	79,000,00	····	90,000.00
						,					.,	· · · · · · · · · · · · · · · · · · ·				
Ц		TOTAL, BASE BID + ADDITIVE BID 1 = S	1	1	<u> </u>	\$250,000,00	ــــــا ا	233,500.00	1	253,150,00	U	315,375,00		284,500,00	L	234,567,00
	_	Recognized Addendum #1 & #2	1	T	T	T	l	1,2	T	1,2		1,2		1,2		1,2
L										1	<u> Li</u>	1		3,41	1	

Jerry Allen, Deputy Director Planning/Community Affairs TO:

Date:

2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN 09-2

Page/s:

1/11

RE: AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT)

Consultant:

LPA Group

Project #:

LN-09-2

AIP #:

3-12-0086-009-2009

Funding:

FAA/State/Local

RFP/Bid Date: 2/5/2009 **DBE Goal:**

15%

Bidders:

Valcom Design & Construction

2328 10th Ave. N. Lake Worth, FL 33461

Contact Person:

Telephone: (561) 586-2844 Fax:

(561) 586-2834

Email:

Amount: \$225,022.00

= \$225,022.00

DBE Subcontractor(s):

\$0.00

0.00%

1. NONE

> Total: \$0.00

0.00%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date: 2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN-09-2

2/11

Page/s:

RE: AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT)

Consultant:

LPA Group

Project #:

LN -09-2

AIP #: Funding: 12-3-0086-009-2009 FAA/State/Local

RFP/Bid Date: 02/5/2009

DBE Goal:

15%

Bidders:

В. AcuPower, Inc.

7154 N. University Dr. #234

Tamarac, FL 33321

Contact Person:

Telephone: (954) 726-7066 Fax:

(954) 597-8664

Email:

Amount:

\$233,500.00

= \$233,500.00

DBE Subcontractor(s):

1. Bern Brite Electric Corp

Electrical

\$41,500.00

17.77 %

4 Valencia Lane

Port St. Lucie, FL 34952

Contact Person:

Telephone: (772) 726-7006 Fax: (772) 344-1976

Email:

Total: \$41,500.00

17.77%

Jerry Allen, Deputy Director Planning/Community Affairs TO:

Date: 2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN-09-2

Page/s:

3/11

AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT)

Consultant:

LPA Group

Project #: Funding:

LN-09-2

FAA/State/Local

AIP #:

3-12-0086-009-2009

RFP/Bid Date: 02/5/2009 DBE Goal:

15%

Bidders:

C. HyPower, Inc.

5913 N. W. 31st Avenue Fort Lauderdale, FL 33309

Contact Person:

Telephone:

(954) 978-9300

Fax:

(954) 978-8666

Email:

Amount:

\$234,567.00

= \$234,567.00

DBE Subcontractor(s):

Primary Executive Services, Inc.

Material Supply

\$96,980.00

24.81%

D/B/A Supply All 1075 NW 121st Lane

Coral Springs, FL 33071 Contact Person: Patricia D. Wilt

Telephone: (954) 753-3736 Fax:

(954) 753-9132

Email:

Total:

\$58,188.00

24.81%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date: 2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN-09-2

Page/s:

4/11

AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT)

Consultant:

LPA Group

Project #:

LN-09-2

AIP #:

3-12-0086-009-2009

Funding:

FAA/State/Local

RFP/Bid Date: 02/5/2009 **DBE Goal:**

15%

Bidders:

Overland Construction 1360 West 53rd Street D.

West Palm Beach, FL 33407 Contact Person: Edwin f. Giles Telephone: (561) 683-3210 Fax: (561) 683-3219

Email:

Amount:

\$247,187.00

= \$247,187.00

1. **DBE** Subcontractor(s):

None

Total: \$0.00 0.00%

Jerry Allen, Deputy Director Planning/Community Affairs TO:

Date:

2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN-09-2

Page/s:

5/11

AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT) RE:

Consultant: Project #:

LPA Group

LN-09-2

AIP #: Funding:

3-12-0086-009-2009

RFP/Bid Date: 02/5/2009

FAA/State/Local

DBE Goal:

15%

Bidders:

E. All Site Construction, Inc.

Riviera Beach, FL 33404

101 East Blue Heron Blvd., Ste. 203

Contact Person: Ezra Saffold

Telephone: (561) 848-1110 (561) 848-1132

Fax:

Email: Amount:

\$253,150.00

= \$253,150.00

1. **DBE** Subcontractor(s):

All Site Construction, Inc.

CGC

\$253,150.00

100.00%

101 East Blue Heron Blvd., Ste. 203

Riviera Beach, FL 33404

Contact Person:

Ezra Saffold

Telephone: Fax:

(561) 848-1110 (561) 848-1132

Email:

Total: \$253,150.00 100.00%

TO: Jerry Allen, Deputy Director Planning/Community Affairs

Date: 2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN-09-2

Page/s:

6/11

AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT)

Consultant:

LPA Group

Project #: AIP#:

LN-09-2

3-12-0086-009-2009

Funding:

FAA/State/Local

RFP/Bid Date: 02/5/2009 DBE Goal:

15%

Bidders:

F. Ocean Gate General Contractors, Inc.

2854 SE Federal Hwy

Stuart, FL 33994 Contact Person:

Telephone: (772) 283-6744

(772) 283-1538

Fax: Email:

Amount: \$253,764.00

\$253,764.000

1. **DBE** Subcontractor(s):

> Charles D. Belcher Electrical Services, Inc. Electrical

\$80,000.00

31.53%

2960 Melaleuca Drive West Palm Beach, FL 33406

Contact Person: Dan Belcher

Telephone: (561) 963-7773 Fax:

(561) 963-1910

Email:

\$80,000.00 Total:

31.53%

TO: Jerry Allen, Deputy Director Planning/Community Affairs

Date: 2/9/2009

FROM: Notye Brewington

Project #: LN-09-2

S/DBE Manager

Page/s: 7/11

RE: AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT)

Consultant: LPA Group Project #: LN-09-2

AIP #:

3-12-0086-009-2009

Funding: FAA/State/Local RFP/Bid Date: 02/5/2009 DBE Goal: 15%

Bidders:

G. West Construction, Inc.

318 S. Dixie Hwy, Ste. 4-5 Lake Worth, FL 33460

Contact Person:

Telephone: (561) 588-2027 Fax: (561) 582-9419

Email:

Amount: \$281,650.00

= \$281,650.00

1. <u>DBE Subcontractor(s)</u>:

Peter Brown Concrete

Concrete

\$42,250.00

15.00%

501 42nd Street Apt #2 Riviera Beach, FL 33407

Contact Person: Gregory Brown Telephone: (561) 352-6353 Fax: (561) 844-3155

Email:

Total: \$42,250.00 15.00%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date:

2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN-09-02

Page/s:

8/11

AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT) RE:

Consultant: LPA Group

Project #:

LN-09-02

AIP #: Funding: 3-12-0086-009-2009

RFP/Bid Date: 02/5/2009

FAA/State/Local

DBE Goal:

15%

Bidders:

H. H. L. Pruitt, Corp.

501 Wade Street

Winter Park, FL 32700

Contact Person:

Telephone: (407) 327-3848

Fax: Email:

Amount: \$284,500.00

= \$284,500.00

2. **DBE Subcontractor(s):**

Reich Const. SVC., Inc.

Supplier

\$78,676.19

16.59%

2279 Tall Pines Drive Unit B Largo, FL 33711

Contact Person: Mary Irene Reich

Telephone: (727) 531-1378

Fax:

(727) 531-1089

Email:

Total: \$47,205.71

16.59%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date:

2/9/2009

FROM: Notye Brewington

Project #: LN-09-02

S/DBE Manager

Page/s: 9/11

AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT)

Consultant: LPA Group

Project #:

LN-09-02

AIP#:

3-12-0086-009-2009

Funding:

FAA/State/Local

RFP/Bid Date: 02/5/2009

DBE Goal:

15%

Bidders:

I. Cedars Electro-Mechanical, Inc.

1712 S. Dixie Hwy Lake Worth, FL 33460

Contact Person:

Telephone: (561) 588-4088

Fax:

(561)588-4087

Email:

Amount:

\$315,375.00

= \$315,375.00

DBE Subcontractor(s):

NONE

Total: \$0.00

0.00%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date: 2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN-09-02

Page/s:

10/11

AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT) RE:

Consultant: LPA Group

Project #:

LN-09-02

AIP #:

3-12-0086-009-2009

Funding:

FAA/State/Local

RFP/Bid Date: 02/5/2009 **DBE** Goal:

15%

Bidders:

Precision Approach, LLC.

172 Sammons Pkwy Eatonton, GA 31024

Contact Person:

Telephone: (706) 485-7201

Fax:

(706) 485-7266

Email:

Amount: \$361,961.00 = \$361,961.00

1. **DBE Subcontractor(s):**

First Light Resources, LLC.

Material Supplier

\$90,490.00

15.00%

189 Rivergate Drive Franklin, TN 37064

Contact Person: Dawn Hickey Telephone: (615) 741-3681

Fax:

(615) 741-3169

Email:

Total: \$54,294.00

15.00%

TO:

Jerry Allen, Deputy Director Planning/Community Affairs

Date:

2/9/2009

FROM: Notye Brewington

S/DBE Manager

Project #: LN-09-02

Page/s:

11/11

AIRFIELD LIGHTING VAULT RENOVATION PALM BEACH COUNTY PARK (LANTANA AIRPORT)

Consultant:

LPA Group

Project #:

LN-09-02

AIP #:

3-12-0086-009-2009

Funding:

FAA/State/Local

RFP/Bid Date: 02/5/2009 DBE Goal:

15%

Comments:

Valcom Design & Construction, low bidder, did not meet the DBE Goal or submit proof of Good Faith Efforts. Section 10.5.5 Contract Award Criteria states "The award selection procedure for this solicitation will ensure that prime contracts are awarded to competitors that make a good faith effort to meet or exceed the established Disadvantaged Business Enterprise (DBE) goal. Subject to other applicable provisions herein, Contractor's bids or proposals will be considered incomplete and ineligible to receive a contract award unless the following forms are completed and submitted with the bid."

Section 10.5.2 Ranking of Responsive Bidders reads, in part, that "When the apparent low bidder is determined to be non-responsive to the DBE requirements, the contract shall be awarded to the low bidder responsive to DBE requirements, or, in the event there are no bidders responsive to the DBE requirement, to the bidder with greatest DBE participation in excess of seven percent (7%) participation, as long as the bid does not exceed the low bid amount by ten percent (10%).

Acupower, Inc., the lowest, responsive responsible bidder met the DBE requirements.

cc: Gary Sypek

09-092/

OFMB Department - Posted

BUDGET AMENDMENT

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Fund 4111 Airpor

Airport Improvement & Developement Fund

Page 1 of 1 pages

Advantage Document Numbers: BGEX121032709/1286

BGRV121032709/375

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 03/10/09	REMAINING BALANCE
Revenues								
121-A232-3104	FAA Grant	213,750	237,500	221,825	0	459,325	0	459,325 0
	Total Receipts and Balances	80,526,348	96,154,391	221,825	0	96,376,216		
Expenditures								
121-A232-6504	Lantana Airfield Lighting Vault	1,221,200	1,221,200	221,825	0	1,443,025	0	1,443,025
	Total Appropriations & Expenditures	80,526,348	96,154,391	221,825	0	96,376,216		

1 5	Signatures	Date	By Board of County Commissioners
OFMB			At Meeting of
INITIATING DEPARTMENT/DIVISION	_ (Mutil Junia	3/18/09	4/21/2009
Administration/Budget Department Approval	and L	3-30-09	Deputy Clerk to the
			Board of County Commissioners