Agenda Ite

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: May 19, 2009

X] 600

[X] Consent [] Workshop ſ

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] Regular] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Amendment No. 3 to the contract with Hedrick Brothers Construction (R2007-1506) in the amount of \$10,696,433 for construction management services for Four Points Renovations, subject to the closing on the loan which will finance this project; and

B) Insurance premium provided under Palm Beach County's Master Builder's Risk Program in an estimated amount not to exceed \$179,700.

Summary: Amendment No. 3 will provide for a Guaranteed Maximum Price (GMP) for 1) replacement of the above ceiling package air conditioning units with a chilled water system, 2) upgrade the building systems to meet current code for a single tenant public owner, 3) harden the entire facility to act as an Emergency Operations Center annex, and 4) make tenant specific renovations to meet operational requirement of users. The Small Business Enterprise (SBE) goal for this project is 15%. Hedrick Brothers Construction will be providing 27.4% SBE participation in this amendment. The duration of this work is 629 calendar days. Financing for this project is from a \$16.2 million loan authorized at the April 21, 2009 BCC meeting. (Capital Improvements Division) Countywide (JM)

Background and Justification: As part of the Facilities Master Plan, two large current occupants of Four Points; Fire-Rescue and Human Resources, have relocated to other locations: Fire-Rescue was relocated to its Administration/Training Facility in November, 2008, and Human Resources relocated to the Airport Center in May, 2009. The vacated space will be utilized for new occupants Head Start Administration, Victim Services (evening use only), and provisions for the Emergency Operations Support Facility (EOCSF). The EOCSF will serve four primary functions when the EOC is activated. It will: (1) provide support facilities (sleeping, dining, lockers/showers, living room) for the entire EOC operation; (2) function as the Emergency Information Center (Consumer Affairs) during and post-event; (3) function as the center for post-disaster operations for Purchasing; and (4) function as the center for Branch 2 post-disaster operations. The needs of the remaining occupants, Purchasing, Office of Small Business, Consumer Affairs, and Youth Affairs, have been reviewed and the areas modified, as necessary. The GMP contains a contingency of \$534,822. The construction will be covered under the County's Master Builder's Risk Insurance policy.

Attachments:

- 1. Location Map
- 2. Amendment No. 3
- 3. Budget Availability Statement

Recommended by:	Almin WOLF	5/4/09
	Department Director	Date
Approved by:	County Administrator	JIJ Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	0	2010 0 0 0 0 0 0 0	2011 	2012 0 0 0 0 0 0 0	2013 0 0 0 0 0 0 0 0
# ADDITIONAL FTE POSITIONS (Cumulative)			<u> </u>		
Is Item Included in Curren Budget Account No: Fur	~	es <u>X</u> Dept <u>411</u> Reporting	No Unit <u>B381</u> g Category	Object <u>49(</u>	<u>07</u>

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

This project along with the PBSO Training Facility (Cherry Road) project and Government Center Chiller Replacement Project is being financed from a \$16.2M bank loan.

Construction	\$10),696,433
Staff Charges	\$	100,000
Builder's Risk	\$	179,700
	\$10),976,133

III. REVIEW COMMENTS:

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

OFMB

Contract Administrator

This amendment complies with our review requirements.

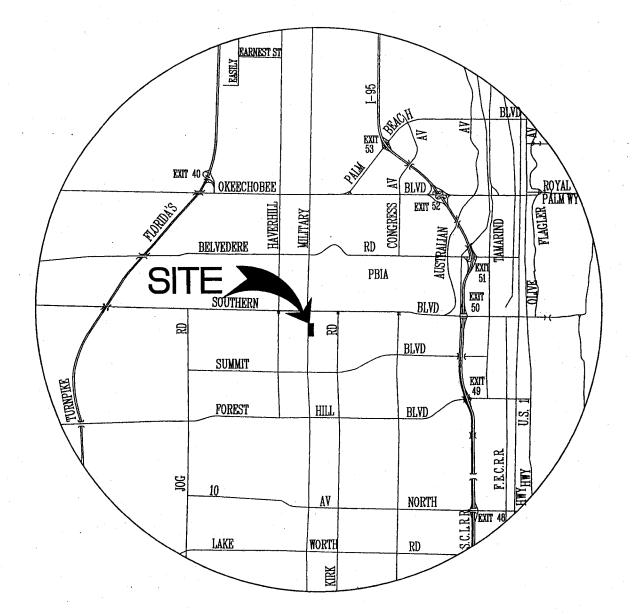
B. Legal Sufficiency:

Assista

C. Other Department Review:

Department Director

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





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AMENDMENT #3 TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOUR POINTS RENOVATIONS PROJECT NO. 07216

WHEREAS, the Owner and Construction Manager (Hedrick Brothers Company, Inc.) acknowledge and agree that the Contract between Owner and Construction Manager dated September 11, 2007 (R-2007-1506) is in full force and effect and that this merely supplements said Contract;

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

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

WHEREAS, the Construction Manager represents that the Construction Manager, Subcontractors, material and equipment suppliers have compared Phasing, Demolition, Architectural, Structural, Mechanical, Electrical, Plumbing, Civil and Site Drawings and Specifications and have compared and reviewed all general and specific details on the Drawings and that all conflicts, discrepancies, errors and omissions, which are within the commonly accepted knowledge based of a licensed general contractor, subcontractor, trades persons, manufacturers or other parties required to carry out the Work involved in this Amendment, have been corrected or clarified prior to execution of this GMP Amendment to the Contract, and therefore Construction Manager warrants that the GMP (exclusive of contingency) includes the cost of correcting all conflicts, discrepancies, errors, or omissions which Construction Manager identifies, or should have identified through the exercise of reasonable skill and care, during the preconstruction phase of this Contract.

WHEREAS, the Construction Manager's review and comparison of all Drawings has taken into consideration the total and complete functioning of all systems and therefore the Construction Manager represents that the GMP represents the total cost for complete and functional systems.

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

(1)

GUARANTEED MAXIMUM PRICE

Pursuant to Article 2.2 and Article 6 of the Contract between Owner and Construction Manager, the parties have agreed to the establishment of a Guaranteed Maximum Price of **\$10,696,433** for the construction costs of Four Points Renovations. Refer to Exhibit A.

SCHEDULE OF TIME FOR COMPLETION
 Pursuant to Article 5.3, Construction Manager shall substantially complete the project within 629 calendar days of receiving the Notice to Proceed with construction work from the Owner. Liquidated Damages are \$300/day for failure to complete within the contract time or approved extension thereof.

(3) ATTACHMENTS:

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

ATT#2

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

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

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

By:_

John F. Koons, Chairman

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY

By:_

By:

County Attorney

Deputy Clerk

WITNESS: FOR CONSTRUCTION MANAGER SIGNATURE

<u>Mijh Stiles</u> Signature

Tanya

Name (type or print)

APPROVED AS TO TERMS AND CONDITIONS

MDirector - FD&O

CONSTRUCTION MANAGER: Hedrick Brothers Company, Inc.

Signature

Dale R. Hedrick

President

(Corporate Seal)

Exhibit "A": GMP Proposal

ESTIMATE SUMMARY PBC FOUR POINTS OFFICE BUILDING - PBC Project # 07216 - GMP

Estimate Totals

Description Labor	Amount 449,306	Totals
Material	188,258	
Subcontract	<u>7.869,352</u>	
COST OF THE WORK		8,506,915
CM FEE	967,067	
O H & P	473,699	
5% CONSTRUCTION CONTINGENCY	534,822	
LIABILITY INSURANCE	117,661	
PAYMENT & PERFORMANCE BOND	<u>96,268</u>	
TOTAL GMP		10,696,433

J-HEDULE 1

LIST OF PROPOSED SBE-M/WBE SUBCONTRACTORS

PROJECT NAME: Four Points Office Building Renovation and Improvement	
NAME OF PRIME BIDDER: Hedrick Brothers Construction Co., Inc.	
CONTACT PERSON: Jeff Wade PHONE NO: 561-718-8341	
BID OPENING DATE: March 24 th , 2009 at 2:00PM	

PROJECT NO. 07216

DEPARTMENT: Capital Improvements Division

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES OF SUBCONTRACTORS

	(Check one or Categories)	both	Subcontract	Amount				•
Name, Address and Phone Number	Minority Business	Small Business	Black	l	Hispanic	Women	Caucasian	Other (Please Specify)
CDL Earthmoving & Paving Corporation 7655 Enterprise Dr #A-3 Riviera Beach, FL 33404 Phone: (561) 791 8271		\mathbf{X}	\$	\$		\$	\$	\$ 210,764.00
Sunnyland Irrigation 3114 45th St Unit 7 West Palm Beach, FL 33407 Phone: (561) 686 2400		X	\$	\$		\$ •	\$	\$ 20,637.00
Hi-Tech Roofing & Sheet Metal, Inc. 2266 4th Ave North Lake Worth, FL 33461 Phone: (561) 586 3110		\mathbf{X}	\$	\$	с. 	\$	\$	\$ 435,556.00
Palm Beach Glass Specialties, Inc. 1237 Roebuck Court West Palm Beach, FL 33401 Phone: 561-655-3344 IN PROCESS OF RENEWING		X	S	\$		\$	S	\$ 324,485.00
Brians Carpet & Commercial Flooring, Inc. 5401 N Haverhill Rd Ste 113 West Palm Beach, FL 33407 Phone: (561) 242 9500		\mathbf{X}	\$	\$		\$ 	S	\$ 258.960.00
A-1 Paint Inc. of Palm Beach 1018 5th Ave Lake Worth, FL 33460 Phone: (561) 586 4749		\boxtimes	\$	\$		\$	\$	\$ 114,375.00

JUHEDULE 1

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PROJECT NAME: Four Points Office Building Renovation and Improvement	PROJECT NO. 07216
NAME OF PRIME BIDDER: Hedrick Brothers Construction Co., Inc.	
CONTACT PERSON: Jeff Wade PHONE NO: 561-718-8341	
BID OPENING DATE: March 24th, 2009 at 2:00PM	DEPARTMENT: Capita

DEPARTMENT: Capital Improvements Division

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES OF SUBCONTRACTORS

	(Check one or Categories)	both	Subc	contract Amo	ount				
Name, Address and Phone Number	Minority Business	Small Business		Black		Hispanic	Women	Caucasian	Other (Please Specify)
Baron Sign Manufacturing 900 13th St Riviera Beach, FL 33404 Phone: (561) 863 7446		\boxtimes	\$		\$	\$		\$	\$ 33,393.00
Stokes Mechanical Contractors, Inc. 2001 7th Ave N Lake Worth, FL 33461 Phone: (561) 582 3589 PLUMBING SCOPE		\boxtimes	\$		\$	\$		\$	\$ 297,589.00
Stokes Mechanical Contractors, Inc. 2001 7th Ave N Lake Worth, FL 33461 Phone: (561) 582 3589 MECHANICAL SCOPE		\boxtimes	\$		\$	\$:	\$	\$ 1,243,214.00
(Please use additional sheets if necessry)		Total	\$	· · ·	\$	\$		\$	\$ <u>2,938,973.00</u>
······································				<u></u>				0.000.070.00	

Total Value of SBE Participation \$ 2,938,973.00

Note:

1. The amounts listed on this form must be supported by the Subcontractors prices included on Schedule 2 in order to be counted toward goal attainment. Firms may be certified by Palm Beach County as an SBE and/or M/WBE.

2. 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.

PUBLIC CONSTRUCTION BOND

and 00/100 dollars (\$10,696,433.00)

561-689-8880

BOND NUMBER:

8967801

BOND AMOUNT:

Ten Million Six Hundred Ninety Six Thousand Four Hundred Thirty Three and 00/100 dollars (\$10,696,433.00) Ten Million Six Hundred Ninety Six Thousand Four Hundred Thirty Three

Hedrick Brothers Construction Company, Inc.

2200 Centrepark West Drive, Suite 100 West Palm Beach, Florida 33409

Fidelity and Deposit Company of Maryland

863 Creston Drive, Maitland, FL 32751

CONTRACTOR'S NAME:

CONTRACT AMOUNT:

CONTRACTOR'S ADDRESS:

CONTRACTOR'S PHONE:

SURETY COMPANY:

SURETY'S ADDRESS:

OWNER'S NAME:

OWNER'S PHONE:

OWNER'S ADDRESS:

PROJECT LOCATION:

DESCRIPTION OF WORK:

PALM BEACH COUNTY CAPITAL IMPROVEMENTS DIVISION

2633 Vista Parkway West Palm Beach, FL 33411-5604 561-233-0261

Palm Beach County Four Points Office Building Renovations & Improvements

50 South Military Trail West Palm Beach, Florida 33415

LEGAL DESCRIPTION:

1-44-42, S 462.27 FT OF N 936.85 FT OF W ½ OF NW ¼ OF NE ¼ (LESS WLY 54 FT & TRGLR PAR SR 809 R/W)

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

4/13/2009

Public Construction Bond - 1

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto Palm Beach County Board of County Commissioners

301 North Olive Avenue, Suite 1201 West Palm Beach, Florida 33401

as Obligee, herein called County, for the use and benefit of claimant as hereinbelow defined, in the amount of

 Dollars (\$ 10,696,433.00)
 (Here insert a sum equal to the Contract Price)

 Ten Million Six Hundred Ninety Six Thousand Four Hundred Thirty Three and 00/100 Dollars

for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Principal has by written agreement entered into a contract with the County for

Project Name: Palm Beach County Four Points Office Building Project No.: 07216 Project Description: Renovations & Improvements to Existing Four Points Center

Project Location: 50 South Military Trail, West Palm Beach, FL 33415

in accordance with Design Criteria Drawings and Specifications prepared by

NAME OF ARCHITECTURAL FIRM: Saltz Michelson Architects LOCATION OF FIRM: 1800 Australian Avenue, Suite 102 West Palm Beach, FL 33409-6450

PHONE: 561-689-1870 FAX: 561-689-0129

which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract between Principal and County for construction of <u>Four Points Office Building</u>, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and

2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, materials, or supplies, used directly or indirectly by Principal in the prosecution of the work provided for in the contract; and

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.

4/13/2009

Public Construction Bond - 2

Any changes in or under the contract documents and compliance or noncompliance with any 5. formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.

The amount of this bond shall be reduced by and to the extent of any payment or payments made in 6. 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

Principal and Surety expressly acknowledge that any and all provisions relating to consequential, 7. delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.

Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained 8. therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under brought under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.

Any action brought under this instrument shall be brought in the court of competent jurisdiction in Palm Beach County and not elsewhere. Signed, Sealed and Dated this 20th Day of April 2009

Witness

Principal Dale R. Hedrick Hedrick Brothers Construction Company Title Surety FIDELITY AND DEPOSIT COMP ANY OF MARYLAND Peter F. Jones, Attorney-In-

(Seal

/ FL License No. E019922 Title

4/13/2009

Vitness

Public Construction Bond-3

State of Florida

County of Palm Beach On 4.20.07 before me, <u>Carolyn</u> Paglins, personally appeared ______ <u>Peter F. Jones</u> personally known to the (or proved to me on the basis of satisfactory evidence)

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public State of Florida Ş Carolyn Paglino My Commission DD722836 Expires 10/07/2011

My Commission Expires: 10011



FIDELITY AND DEPOSIT COMPANY

OF MARYLAND 3910 KESWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition As Of December 31, 2007

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Bonds	•
Bonds ASDEIS Stocks	\$ 152,119,394
	43,598,075
and and choir feith myestinents	58,417,758
	20,969,268
Other Accounts Receivable	 40,255,904
TOTAL ADMITTED A STATES	 40,233,904
TOTAL ADMITTED ASSETS	\$ 315,360,399

LIABILITIES, SURPLUS AND OTHER FUNDS		
Reserve for Taxes and Expenses	\$	875,904
		70,455,734
Securities Lending Collateral Liability	·····	43,430,120
Capital Stock, Paid Up		114,761,758
	195,598,641	
Surplus as regards Policyholders.	170,070,041	200 600 641
Тота	······ \$	200,598,641 315,360,399

Securities carried at \$34,597,845 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2007 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$315,825,091 and surplus as regards policyholders \$201,063,333.

L DAVID A. BOWERS, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do http:// certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st of day of December, 2007. ŝ e d 200

State of Illinios City of Schaumburg

Subscribed and sworn to e, a Notary Public of the State of Illinois, in the City of Schaumburg, this 14th day of March, 2008.

MARLO G. SARABYN My comanission Expire November 25, 2011

SS:

Valo G. Sarabyr

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Corporate Secretary

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Notary Public

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Bond No: 8967801

GUARANTEE FOR (Contractor and Surety Name) <u>Hedrick Brothers Construction Co., Inc. and</u> <u>Fidelity and Deposit Company of Maryland.</u>

We the undersigned hereby guarantee that the Palm Beach County Four Points Office Building, County Project #07216, Palm Beach County, Florida, which we have constructed and bonded, has been done in accordance with the plans and specifications; that the work constructed will fulfill the requirements of the guaranties included in the Contract Documents. We agree to repair or replace any or all of our work, together with any work of others which may be damaged in so doing, that may prove to be defective in the workmanship or materials within a period of one year from the date of Substantial Completion of all of the above named work by the County of Palm Beach, State of Florida, without any expense whatsoever to said County of Palm Beach, ordinary wear and tear and unusual abuse or neglect excepted by the County. When correction work is started, it shall be carried through to completion.

In the event of our failure to acknowledge notice, and commence corrections of defective work within five (5) working days after being notified in writing by the Board of County Commissioners, Palm Beach County, Florida, we, collectively or separately, do hereby authorize Palm Beach County to proceed to have said defects repaired and made good at our expense and we will honor and pay the costs and charges therefore upon demand.

DATED

(Date to be filled in at substantial completion)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Hedrick Brothers Construction Co., Inc. (Contractor) (Seal)

(Signature)

Fidelity and Deposit Company of Maryland (Surety) (Seal)

By: (Signature) Peter F. Jones, Attomey-In-Fact FL Licensed Resident Agent License No. E019924

4/27/09

Form of Guarantee - 1

State of Florida

County of Palm Beach

On <u>4.20.09</u> before me, <u>Carolyn</u> <u>Paglino</u>, personally appeared <u>______</u> <u>Peter F. Jones</u> personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that ha/ha/then computed the generic his (here(there evidence)) and that here here here the meter (a) and he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



10011 y Compilission **Expires**:

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of Authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse and hereof and apphereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Richard O AVERY, Karen C. BOWLING, Diana L. PARKER and Peter F. JONES, all of Columbia, that Flance, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and follower, for, and on its behalf assurety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds of undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and ample to an intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. The said Assistant Secretary was hereby certify that the extract set forth on the reverse side hereof is a true conv of Article VI.

The said Assistant Secretary vices hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 18th day of May, A.D. 2007.

Time D. Barry

Assistant Secretary

Eric D. Barnes

ATTEST:



FIDELITY AND DEPOSIT COMPANY OF MARYLAND COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

By:

State of Maryland State of Raltimore Ss:

On this 18th day of May, A.D. 2007, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Frank & Marti

Vice President

Frank E. Martin Jr.

Dennis R. Hayden Notary Public My Commission Expires: February 1, 2009

POA-F 025-0041A

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### FACILITIES DEVELOPMENT & OPERATIONS BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 04/24/09

**REQUESTED BY:** Frank Couts

PHONE: 233-0258 FAX: 233-0270

PROJECT NO.: 07216

PROJECT TITLE: Four Points Renovation

ORIGINAL CONTRACT AMOUNT:

REQUESTED AMOUNT: **\$10,976,133** 

CSA or CHANGE ORDER NUMBER: Amendment No. 3

CONSULTANT/CONTRACTOR: Hedrick Brothers Co., Inc.

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

GMP for exterior hardening, 100% emergency power, new HVAC, and interior renovations.

WILL THIS AMENDMENT CHANGE THE ESTIMATED COST OF THE PROJECT? IF YES, PROVIDE ESTIMATES OF THE NEW COSTS:

CONSTRUCTION PROFESSIONAL SERVICES STAFF COSTS (PHASE I CONST) MISCELLANEOUS – BUILDER'S RISK TOTAL

<u>\$1</u>	0,696,433	
\$	100,000	
\$	179,700	
\$1	0,976,133	

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

**BUDGET ACCOUNT NUMBER (IF KNOWN)** 

FUND:	DEPT:
3065	

FUNDING SOURCE (CHECK ALL THAT APPLY):

411

BAS APPROVED BY:

UNIT:

ENCUMBRANCE NUMBER:

Revised 03/30/04

OBJ: 4907 Aproval & Bic

ATT. #3

□ AD VALOREM V OTHER

□ FEDERAL/DAVIS BACON

DATE: 4-24.09

BCC RESOLUTION#:

DATE: