

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: September 15, 2009

{X} Consent { } Regular  
{ } Workshop { } Public Hearing

Department:

Submitted By: Engineering & Public Works  
Submitted For: Engineering Services Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) A Budget Transfer of \$45,000 in the Unincorporated Improvement Fund from Reserves to Wallis Road, Sunbeam Avenue, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Streets (Project) for contingencies not considered in the original Agreement; and
- B) A Task Agreement for \$8,188.98, to the Annual Municipal Service Taxing Unit Districts "A through E" approved by Resolution Number R2007-0462 and renewed February 24, 2009, Resolution No. R2009-0269, with Civil Design, Inc. for additional services for the design of traffic calming measures for the Project.

**SUMMARY:** Approval of the Budget Transfer and Task Agreement will fund the additional services which include the contingency amounts, along with legal advertising and staff charges for the Project. Contingencies, such as the additional services necessary for the design of traffic calming measures, were not funded in the previously approved Board Action (3-C-1) of April 7, 2009. It is anticipated that once the roads are paved in this residential community, there will be a necessity to discourage local traffic from using them for cut-through driving.

District 6 (MRE)

**Background and Justification:** It is necessary for Civil Design Inc. to perform additional services that include engineering design and printing services for the traffic calming measures under the Annual Municipal Service Taxing Unit Districts "A through E" Agreement, approved by the Board of County Commissioners (Board) on April 10, 2007, Resolution No. R2007-0462 and renewed February 24, 2009, Resolution No. R2009-0269. Once the roads are paved, there is a possibility that traffic will use them for cut-through driving. Traffic calming measures to discourage cut-through driving in this residential community need to be investigated.

Staff recommends that the Board approve the attached Task Agreement and Budget Transfer.

**Attachments:**

- 1. Location Map
- 2. Task Agreement (3)
- 3. Insurance Certification
- 4. Budget Transfer

Recommended by:

Charles Rich  
Division Director

8/11/09  
Date

Approved By:

A. J. Webb  
County Engineer

8/19/09  
Date

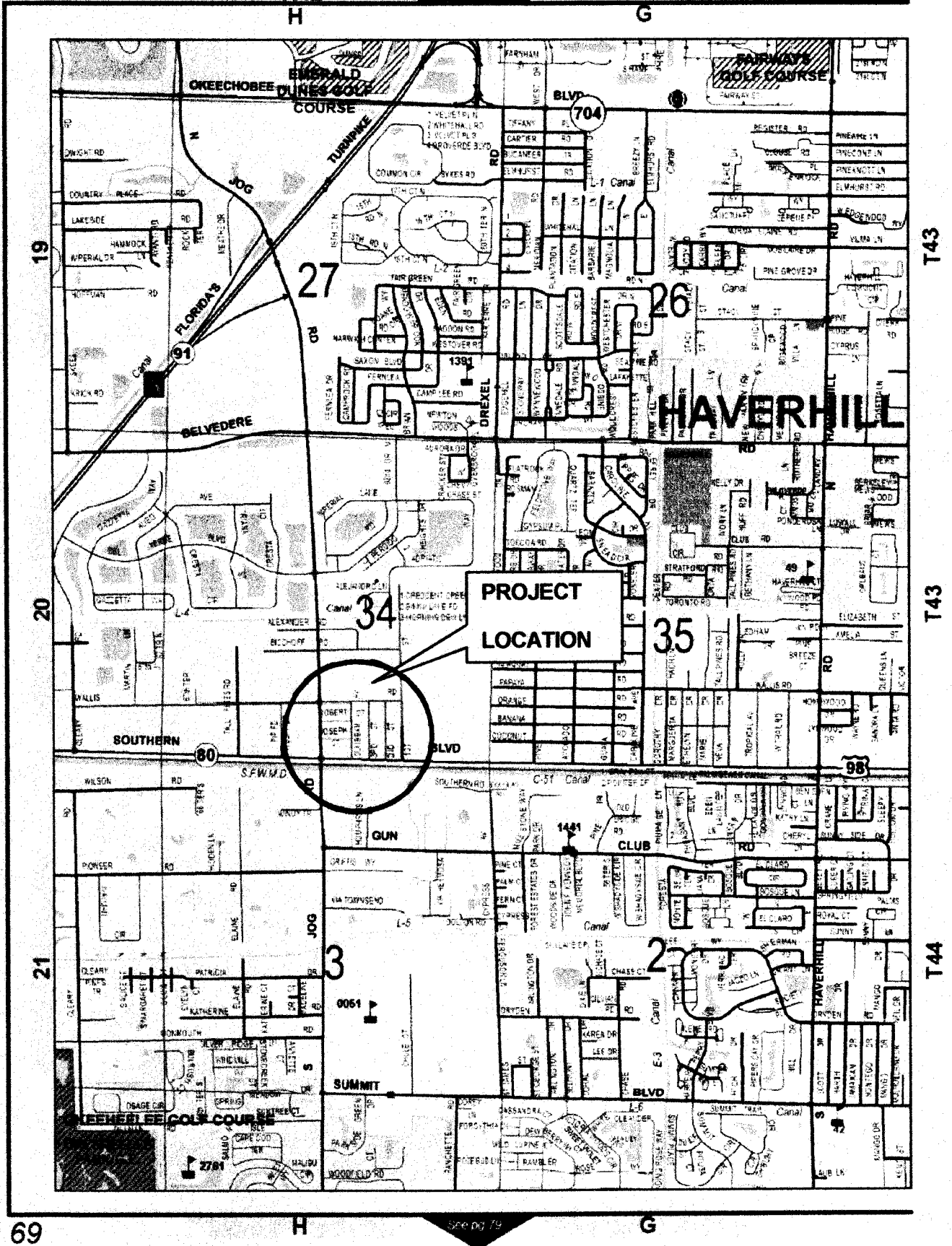


69

R42  
H

see pg 51

R42  
G



69

H

see pg 79

G

### PROJECT LOCATION

## WALLIS ROAD, SUNBEAM AVENUE, 1<sup>ST</sup>, 2<sup>ND</sup>, AND 3<sup>RD</sup> STREET

### 2005135

**ANNUAL M.S.T.U DISTRICTS A THROUGH E SERVICES AGREEMENT**

**BETWEEN PALM BEACH COUNTY**

**AND**

**CIVIL DESIGN INC.**

**FOR PROFESSIONAL CIVIL ENGINEERING SERVICES**

**SUPPLEMENT 1 FOR**

**WALLIS ROAD, SUNBEAM AVENUE, 1<sup>ST</sup>, 2<sup>ND</sup>, 3<sup>RD</sup> STREETS – MSTU DISTRICT C  
PROJECT NO. 2005135**

**PALM BEACH COUNTY, FLORIDA**

**THIS SUPPLEMENT 1 TO ANNUAL AGREEMENT**, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by and between Palm Beach County, hereinafter called the **COUNTY**, and **Civil Design, Inc.** a Florida Corporation with an address of 312 9<sup>th</sup> Street, West Palm Beach, FL 33401, Corporate Tax I.D. #56-2355181, hereinafter called the **CONSULTANT**.

**WITNESSETH**

**WHEREAS**, the **COUNTY** and the **CONSULTANT** entered into an Annual Agreement on April 10, 2007 (R-2007-0462), renewed on February 24, 2009 (R-2009-0269) whereby the **CONSULTANT** was retained to furnish certain professional services required for **General Civil Engineering Services** on an annual basis. It is now necessary to acquire engineering and printing services for the traffic calming design for the **Wallis Road, Sunbeam Avenue, and 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Streets Improvements– MSTU District C** within Palm Beach County, Florida (hereinafter called the **PROJECT**); and

RE: Wallis Road, Sunbeam Avenue, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Streets – MSTU District C Project Number 2005135

WHEREAS, the COUNTY now desires the CONSULTANT to perform engineering and printing services for the PROJECT; and

WHEREAS, the following fee has been negotiated and found to be reasonable and just compensation for the professional services to be performed by the CONSULTANT: **Basic Services:** a lump sum fee of \$8,188.98 for engineering and printing services for traffic calming measures, as outlined by the prime consultant in their proposal originally dated July 2, 2009, attached hereto as a part of Exhibit 'A'

**NOW, THEREFORE, THIS INDENTURE WITNESSETH:** That for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree as follows:

1. The CONSULTANT agrees to provide professional services as described in Exhibit "A" of the Agreement known as "SCOPE OF WORK".
2. The CONSULTANT agrees to "CERTIFICATION" statements as described in Exhibit "B" of the Agreement.
3. The CONSULTANT agrees to Minority/Women Business Enterprise (M/WBE) Participation as described in Exhibit "C" of the Agreement.
4. The COUNTY agrees to pay the CONSULTANT a fee of Eight Thousand One Hundred Eighty-eight and 98/100 dollars, which includes fees paid to subconsultants as outlined in Exhibit "A".
5. The CONSULTANT agrees to indemnify, defend and hold harmless the COUNTY against all claims that may arise as a result of negligence, wrongdoing, misconduct or want of care by the CONSULTANT.
6. The CONSULTANT agrees to the **Conflict of Interest Disclosure** form.

Except as hereby amended, changed or modified, all other terms and conditions of the original Agreement dated April 10, 2007 (R-2007-0462), renewed on February 24, 2009 (R-2009-0269), and;

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

RE: Wallis Road, Sunbeam Avenue, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Streets – MSTU District C

Project No.2005135

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

OWNER:

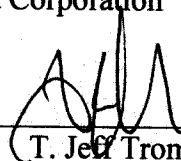
PALM BEACH COUNTY, FLORIDA, a  
Political Subdivision of the  
State of Florida

BOARD OF COUNTY COMMISSIONERS

BY: \_\_\_\_\_  
John F. Koons, Chairman

CONSULTANT:

Civil Design, Inc.  
a Florida Corporation

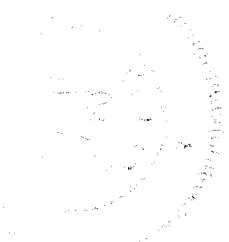
BY: \_\_\_\_\_  
  
T. Jeff Trompeter  
Its President

ATTEST:

Sharon R. Bock, Clerk & Comptroller  
Circuit Court

BY: \_\_\_\_\_  
Deputy Clerk

CORPORATE SEAL



SEAL


APPROVED AS TO TERMS &  
CONDITIONS:

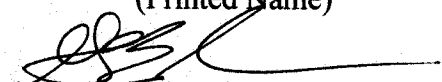
By: Charles Rich  
Engineer

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

By: \_\_\_\_\_  
County Attorney

WITNESS:

By: Melanie A. Straub  
(Printed Name)  
  
Signature

By: Gabriel Burden  
(Printed Name)  
  
Signature





**CIVIL DESIGN, INC.**  
ENGINEERING CONSULTANTS

---

EXHIBIT A – SCOPE OF SERVICES

July 2, 2009

Mr. Michael Marquis, P.E.  
Palm Beach County Engineering & Public Works Department  
Engineering Services Division  
2300 N. Jog Road, Vista Center – 3<sup>rd</sup> Floor  
West Palm Beach, FL 33411

Re: Wallis Road, Sunbeam Avenue, and 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Streets (PBC Project #2005135)  
Supplemental Agreement to R-2009-0518 for Traffic Calming Measures

Dear Mr. Marquis:

Pursuant to our discussions, please find below a task list and lump sum fee proposal for the subject work to be performed under our annual contract for MSTU engineering services for the existing Wallis Road Task Agreement (R-2009-0518) with Palm Beach County (PBC).

**Project Description:**

Project consists of designing traffic calming measures at the Southern Boulevard entrances to the four (4) north-south roadways (Sunbeam Avenue, and 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Streets) to deter high speed cut through traffic. It is anticipated that the traffic calming measures will be constructed at the south end of the roadways as close to Southern Boulevard as possible without entering the Florida Department of Transportation's (FDOT) right-of-way. Therefore, no FDOT permitting is anticipated in this scope. This scope of services will commence once a Notice to Proceed (NTP) and confirmation of the Southern Boulevard right-of-way limits are received from PBC.

**Basis of Scope & Scope of Services (by Task and Activity):**

**Task 1** includes engineering design services required to produce construction plans ready for permitting by those Authorities Having Jurisdiction (AHJ's) over the project. The design for the traffic calming measures will be incorporated into the 65%, 95%, and 100% roadway improvement plans that are currently in the design process. This task includes the following:

1. Consultant will research possible traffic calming measures and will present them to PBC to select a preferred alternative. Up to two (2) meetings are anticipated in this activity.
2. Intersection blow up details will be prepared identifying the paving and grading improvements for the proposed traffic calming measures. Two (2) intersections per sheet are anticipated for a total of two (2) sheets for this activity.
3. A detail sheet will be prepared to include traffic calming details. One (1) sheet is anticipated for this activity.
4. The existing specification and quantity sheet, including summary of quantities, will be revised to include additional work resulting from the traffic calming design. Activity includes preparing a plan take-off of quantities to complete the summary of pay items table. It is anticipated that one (1) sheet will be revised for this activity.
5. The existing plan and profile sheets (plan and accompanying profile on each sheet) will be revised to include the traffic calming design on the impacted sheets. It is anticipated that four (4) sheets will be revised for this activity.





**CIVIL DESIGN, INC.**  
ENGINEERING CONSULTANTS

July 2, 2009  
Mr. Michael Marquis, P.E.  
Wallis Road, Sunbeam Avenue, and 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup>  
Page 2 of 3

6. The existing engineer's opinion of probable construction costs will be revised to include the summary of quantities and recent bid unit price information for the traffic calming components of the design plans.

**Project Schedule:**

It is anticipated that the plan preparation (Task 1) can be completed within 90 days from NTP and receipt of Southern Boulevard right-of-way limits from PBC.

**Professional Service Fees:**

Basic Services (by Prime Consultant):

Task 1 Basic Services (by Civil Design, Inc.).....\$8,188.98 Lump Sum

**Total.....\$8,188.98 Lump Sum**

**Project Limitations and Assumptions:**

Services to be provided by Consultant are predicated upon and subject to the following conditions:

1. PBC to provide Southern Boulevard right-of-way limits prior to commencement of engineering design services.
2. The design for the traffic calming measures will be incorporated into the 65%, 95%, and 100% roadway improvement plans that are currently in the design process. The final deliverable will be included with the 100% plans.
3. Plan deliverables will be 24" x 36" as requested by PBC.
4. Details sufficient to construct the project will be referenced or provided on the plans. Therefore, preparation of technical specifications is not included in this scope of services.
5. Construction observation services are not included in this scope of services.
6. Project will be billed as completed through the billing period at each deliverable stage. The attached lump sum fee proposal is provided for information and the rates are based on our approved PBC MSTU annual agreement.
7. Proposed traffic calming measures will be designed outside of FDOT right-of-way. Therefore, FDOT permitting is not anticipated.

If the above, and the attached spreadsheet, meet with your approval, we are ready to commence work upon your notice to proceed. Please do not hesitate to contact me with any questions.

Sincerely,

T. Jeff Trompeter, P.E.  
President



**CIVIL DESIGN, INC.**  
ENGINEERING CONSULTANTS

July 2, 2009  
Mr. Michael Marquis, P.E.  
Wallis Road, Sunbeam Avenue, and 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup>  
Page 3 of 3

**Lump Sum Fee Quotation Proposal**

County Project No. 2005135

Project Name: Wallis Road, Sunbeam Avenue, 1st, 2nd & 3rd Streets (±4,380 LF)

| Civil Design, Inc. - Engineering Consultant |  | Project Manager |           | Project Engineer |           | Engineering AutoCAD Technician |          | Task Subtotals    |
|---|--|-----------------|-----------|------------------|-----------|--------------------------------|----------|-------------------|
| Task / Activity                             | Hours  | Hourly Rate     | Hours     | Hourly Rate      | Hours     | Hourly Rate                    |          |                   |
| <b>Task 1: Engineering Design Services</b>  |  |                 |           |                  |           |                                |          |                   |
| 1   | Meetings, Research & Coordination                      | 10              | \$ 139.14 | 2                | \$ 102.75 | 0                              | \$ 47.49 | \$1,596.90        |
| 2   | Intersection Blow Up Details (2 sheets)                | 4               | \$ 139.14 | 8                | \$ 102.75 | 16                             | \$ 47.49 | \$2,138.40        |
| 3   | Typical Traffic Calming Details (1 sheet)              | 2               | \$ 139.14 | 4                | \$ 102.75 | 8                              | \$ 47.49 | \$1,069.20        |
| 4   | Revise Specifications, Take-off & Quantities (1 sheet) | 2               | \$ 139.14 | 4                | \$ 102.75 | 4                              | \$ 47.49 | \$879.24          |
| 5   | Revise Roadway Plans & Profiles (4 sheets)             | 2               | \$ 139.14 | 8                | \$ 102.75 | 16                             | \$ 47.49 | \$1,860.12        |
| 6   | Revise Cost Estimate                                   | 1               | \$ 139.14 | 4                | \$ 102.75 | 2                              | \$ 47.49 | \$645.12          |
| <i>Subtotal - Task 1</i>                    |  | <b>21</b>       |           | <b>30</b>        |           | <b>46</b>                      |          | <b>\$8,188.98</b> |

Civil Design, Inc. (Design) Total Lump Sum Fee: **\$8,188.98**

**EXHIBIT B**  
**CONSULTANT CERTIFICATION STATEMENTS**

**PROJECT:** Wallis Road, Sunbeam Avenue, and 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Streets (SUPPLEMENT 1)

**CONSULTANT:** Civil Design, Inc.

**PROJECT #:** 2005135

**TRUTH-IN-NEGOTIATION STATEMENT**

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

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

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

**PROHIBITION AGAINST CONTINGENT FEES STATEMENT**

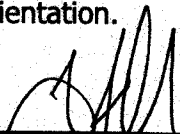
By entering into this Agreement the **CONSULTANT** warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the **CONSULTANT** to solicit or secure this Agreement and that they have not paid or agreed to pay any person, company, corporation,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

**PUBLIC ENTITY CRIMES STATEMENT**

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

**NON-DISCRIMINATION STATEMENT**

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

  
\_\_\_\_\_  
T. Jeff Trompeter, P.E.  
President

**July 24, 2009**  
Date

**EXHIBIT C  
SCHEDULE 1**

**LIST OF SBE-M/WBE SUBCONSULTANTS**

PROJECT NAME: Wallis Road, Sunbeam Avenue, and 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Streets (Supplement 1)

PROJECT NO: 2005135

CONSULTANT: Civil Design, Inc.

CONTACT PERSON: T. Jeff Trompeter, P.E., President

PHONE NO: 561-659-5760 FAX NO: 561-659-5772

AGREEMENT DATE: April 10, 2007 (R-2007-0462); Renewed Feb. 24, 2009 (R-2009-0269) DEPARTMENT: Engineering & Public Works/Engineering Services

\*\*\*\*\*

| Name, Address and<br>Phone Number of SBE or M/WBE   | Type of Work To Be Performed<br>Amount |          |          |          |                        |
|---|--|----------|----------|----------|------------------------|
|   | Small                                  | Black    | Hispanic | Women    | Other (Please Specify) |
| 1. <b>Civil Design, Inc.</b><br>312 9 <sup>th</sup> Street<br>West Palm Beach, FL 33401<br>561-659-5760 | \$ <b>8,188.98</b>                     | \$ _____ | \$ _____ | \$ _____ | \$ _____               |
| 2.  | \$ _____                               | \$ _____ | \$ _____ | \$ _____ | \$ _____               |
| 3.  | \$ _____                               | \$ _____ | \$ _____ | \$ _____ | \$ _____               |
| <b>Total</b>  | \$ <b>8,188.98</b>                     | \$ _____ | \$ _____ | \$ _____ | \$ _____               |

Amount: \$ 8,188.98

Total SBE Participation: 100%

EXHIBIT D

**LETTER OF INTENT TO PERFORM AS AN  
SBE, M/WBE AND/OR SUB-CONSULTANT**

TO: Palm Beach County  
(NAME OF PRIME CONSULTANT)

301 N. Olive Avenue, West Palm Beach, FL 33401  
(ADDRESS)

*Note: If Prime is an SBE or M/WBE, address Letter of Intent to "Palm Beach County."*

CONTACT PERSON & TITLE: Michael Marquis, P.E.

FROM: Civil Design, Inc.  
SUB-CONSULTANT (Prime if SBE or M/WBE)

312 9<sup>th</sup> Street, West Palm Beach, FL 33401  
(ADDRESS)

561-659-5760 561-659-5772  
(TELEPHONE No.) (FAX No.)

CONTACT PERSON: T. Jeff Trompeter, P.E.

TITLE: President EMAIL: jtrompeter@civil-designm.com

The undersigned intend to perform work in connection with the above project as (check one):  
           an individual   X   a corporation            a partnership            a joint venture

B. PALM BEACH COUNTY CERTIFIED SBE OR M/WBE \* :   X   YES            NO *If YES, Check all that apply:*

\* MBE:            BL            H            WBE            O (Other)

\* SBE :   BL              H            WBE            O(Other)   X   White Male

\* ATTACH APPLICABLE COPY OF NOTICE OF PALM BEACH COUNTY SBE OR M/WBE CERTIFICATION

The undersigned is prepared to perform the following described work in connection with the project (specify in detail, particular work items or parts thereof to be performed by the sub-consultant) or Prime if SBE or M/WBE:

1. Activity Provided: Engineering design services

2. \*\* SUB-CONSULTANT'S "TOTAL PARTICIPATION" FOR THIS PROJECT :   100%  

*NOTE: Line 2 shall be the ACTUAL % of Total Project, NOT 100%.*

The undersigned will enter into a formal agreement for the described work with the above-named prime consultant upon an executed agreement with Palm Beach County.

\*\* Prime's information if an SBE or M/WBE.

Project: Wallis Road, Sunbeam Ave., etc. Project No.: 2005135

Civil Design, Inc.  
NAME OF SUB-CONSULTANT FIRM (PRIME if SBE or M/WBE)

T. Jeff Trompeter, P.E., President  
(PRINT - NAME & TITLE OF AUTHORIZED REPRESENTATIVE)

BY:  July 24, 2009  
(SIGNATURE OF AUTHORIZED REPRESENTATIVE) (DATE)

RE: Wallis Road, etc.  
Project No. 2005135

**EXHIBIT E**  
**CONFLICT OF INTEREST DISCLOSURE FORM**

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

None.

(Attach additional sheets as needed.)

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

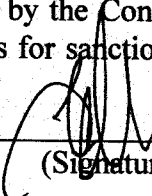
ENGINEER shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence ENGINEER'S judgment or quality of services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

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

**THIS DISCLOSURE** is submitted by T. Jeff Trompeter, P.E., as  
(Name of Individual)

President, of Civil Design, Inc.  
(Title/Position) (Firm Name of ENGINEER)

who hereby certifies that the information stated above is true and correct. Further, it is hereby acknowledged that any misrepresentation by the Consultant on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the Consultant.

  
(Signature)

July 24, 2009  
(Date)

Client#: 9256

CIVDES31

|  |  |   |
|--|--|---|
| <b>ACORD CERTIFICATE OF LIABILITY INSURANCE</b>  |  | DATE (MM/DD/YYYY)<br>10/03/08                     |
| <b>PRODUCER</b><br>Suncoast Insurance Associates<br>P.O. Box 22668<br>Tampa, FL 33622-2668<br>813 289-5200 | THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.                          |   |
| <b>INSURED</b><br>Civil Design, Inc.<br>120 South Olive Ave., Suite #403<br>West Palm Beach, FL 33401      | <b>INSURERS AFFORDING COVERAGE</b><br>INSURER A: Phoenix Insurance Company<br>INSURER B: Travelers Casualty and Surety Co<br>INSURER C: XL Specialty Insurance Company<br>INSURER D: Travelers Indemnity Co of America<br>INSURER E: | <b>NAIC #</b><br>25623<br>19038<br>37885<br>25666 |

| THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. |  |               |                                  |                                   |  |             |
|---|--|---------------|----------------------------------|-----------------------------------|--|-------------|
| INSUR LTR   | TYPE OF INSURANCE  | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS   |             |
| A   | GENERAL LIABILITY<br><input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR<br><br>GENTL AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC | 6605883L455   | 10/01/08                         | 10/01/09                          | EACH OCCURRENCE  | \$1,000,000 |
|   |  |               |                                  |                                   | DAMAGE TO RENTED PREMISES (Ea occurrence)  | \$1,000,000 |
|   |  |               |                                  |                                   | MED EXP (Any one person)   | \$10,000    |
|   |  |               |                                  |                                   | PERSONAL & ADV INJURY  | \$1,000,000 |
|   |  |               |                                  |                                   | GENERAL AGGREGATE  | \$2,000,000 |
|   |  |               |                                  |                                   | PRODUCTS - COMP/OP AGG   | \$2,000,000 |
| D   | AUTOMOBILE LIABILITY<br><input checked="" type="checkbox"/> ANY AUTO<br><input type="checkbox"/> ALL OWNED AUTOS<br><input type="checkbox"/> SCHEDULED AUTOS<br><input checked="" type="checkbox"/> HIRED AUTOS<br><input checked="" type="checkbox"/> NON-OWNED AUTOS   | BA6731L783    | 10/01/08                         | 10/01/09                          | COMBINED SINGLE LIMIT (Ea accident)  | \$1,000,000 |
|   |  |               |                                  |                                   | BODILY INJURY (Per person)   | \$          |
|   |  |               |                                  |                                   | BODILY INJURY (Per accident)   | \$          |
|   |  |               |                                  |                                   | PROPERTY DAMAGE (Per accident)   | \$          |
|   | GARAGE LIABILITY<br><input type="checkbox"/> ANY AUTO  |               |                                  |                                   | AUTO ONLY - EA ACCIDENT  | \$          |
|   |  |               |                                  |                                   | OTHER THAN AUTO ONLY: EA ACC   | \$          |
|   |  |               |                                  |                                   | AGG  | \$          |
|   | EXCESS/UMBRELLA LIABILITY<br><input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE<br><br>DEDUCTIBLE<br>RETENTION \$   |               |                                  |                                   | EACH OCCURRENCE  | \$          |
|   |  |               |                                  |                                   | AGGREGATE  | \$          |
|   |  |               |                                  |                                   |  | \$          |
|   |  |               |                                  |                                   |  | \$          |
| B   | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY<br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?<br>If yes, describe under SPECIAL PROVISIONS below  | UB5408Y719    | 10/01/08                         | 10/01/09                          | <input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER | \$500,000   |
|   |  |               |                                  |                                   | E.L. EACH ACCIDENT   | \$500,000   |
|   |  |               |                                  |                                   | E.L. DISEASE - EA EMPLOYEE   | \$500,000   |
|   |  |               |                                  |                                   | E.L. DISEASE - POLICY LIMIT  | \$500,000   |
| C   | OTHER Professional Liability   | DPR9617317    | 10/01/08                         | 10/01/09                          | \$1,000,000 per claim<br>\$1,000,000 annl aggr.  |             |

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS**  
 Professional Liability is written on a claims made and reported basis.  
 Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents are listed as additional insureds with respects to the General Liability and Auto (See Attached Descriptions)

|  |  |
|--|--|
| <b>CERTIFICATE HOLDER</b><br>Palm Beach County<br>c/o Department of Engineering & Public Works<br>2300 N. Jog Rd.<br>3rd Floor<br>West Palm Beach, FL 33411-2745 | <b>CANCELLATION</b><br>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.<br>AUTHORIZED REPRESENTATIVE<br> |
|--|--|

**DESCRIPTIONS (Continued from Page 1)**

Liability policy with respects to Provide Engineering Services requires  
for Municipal Service Taxing Unit (MTSU) Districts A through E.  
Professional Liability Retroactive date: 10/01/2003.  
Project Name: "FOR ALL PROJECTS WITH PALM BEACH COUNTY".



**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer**

BGEX 072409-2115

FUND Unincorporated Improvement *MSTU*

| ACCOUNT NUMBER  | ACCOUNT NAME              | ORIGINAL BUDGET | CURRENT BUDGET | INCREASE | DECREASE      | ADJUSTED BUDGET | EXPENDED/ ENCUMBERED AS OF 07/24/09 | REMAINING BALANCE |
|---|---------------------------|-----------------|----------------|----------|---------------|-----------------|-------------------------------------|-------------------|
| <b>WALLIS RD,SUNBEAM AVE,1<sup>ST</sup> THRU 3<sup>RD</sup> STS</b> |                           |                 |                |          |               |                 |                                     |                   |
| 3511-365-S202-6505  | Design/Eng/Mgmt-Cip Admin | 0               | 132,273        | 45,000   | 0             | 177,273         | 119,073                             | 58,200            |
| <b>RESERVES</b>   |                           |                 |                |          |               |                 |                                     |                   |
| 3511-365-9900-9919  | Res-St & Drng Improve     | 9,338,858       | 7,664,478      | <u>0</u> | <u>45,000</u> | 7,619,478       |                                     |                   |
|   |                           |                 |                | 45,000   | 45,000        |                 |                                     |                   |

SIGNATURE

DATE

By Board of County Commissioners  
At Meeting of 09/15/09

Engineering & Public Works

*atwillhite*

7/24/09

Administration / Budget Approval

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

OFMB Department – Posted

\_\_\_\_\_

\_\_\_\_\_

Deputy Clerk to the  
Board of County Commissioners