

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u>\$146,974</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$146,974</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4013 Dept 721 Unit W021 Object 6543

Is Item Included in Current Budget? Yes X No

Reporting Category N/A

Construction Price \$109,682.42
 Contingency \$10,968.24
 Fees \$26,323.81
 Total Project Cost \$146,974.47

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

Adequate funds are available in the Water Utilities Department Special Assessment Fund. Assessable costs will be recovered from the property owners over a 20 year period.

C. Department Fiscal Review: Deena M. Vest

III. REVIEW COMMENTS

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

[Signature] 10/2/11
 OFMB
 6/2/11
 5/12/11

[Signature] 6/10/11
 Contract Development and Control
 E. Jones 6/3/11

This item complies with current County policies.

B. Legal Sufficiency:

[Signature] 6/6/11
 Assistant County Attorney

C. Other Department Review

 Department Director

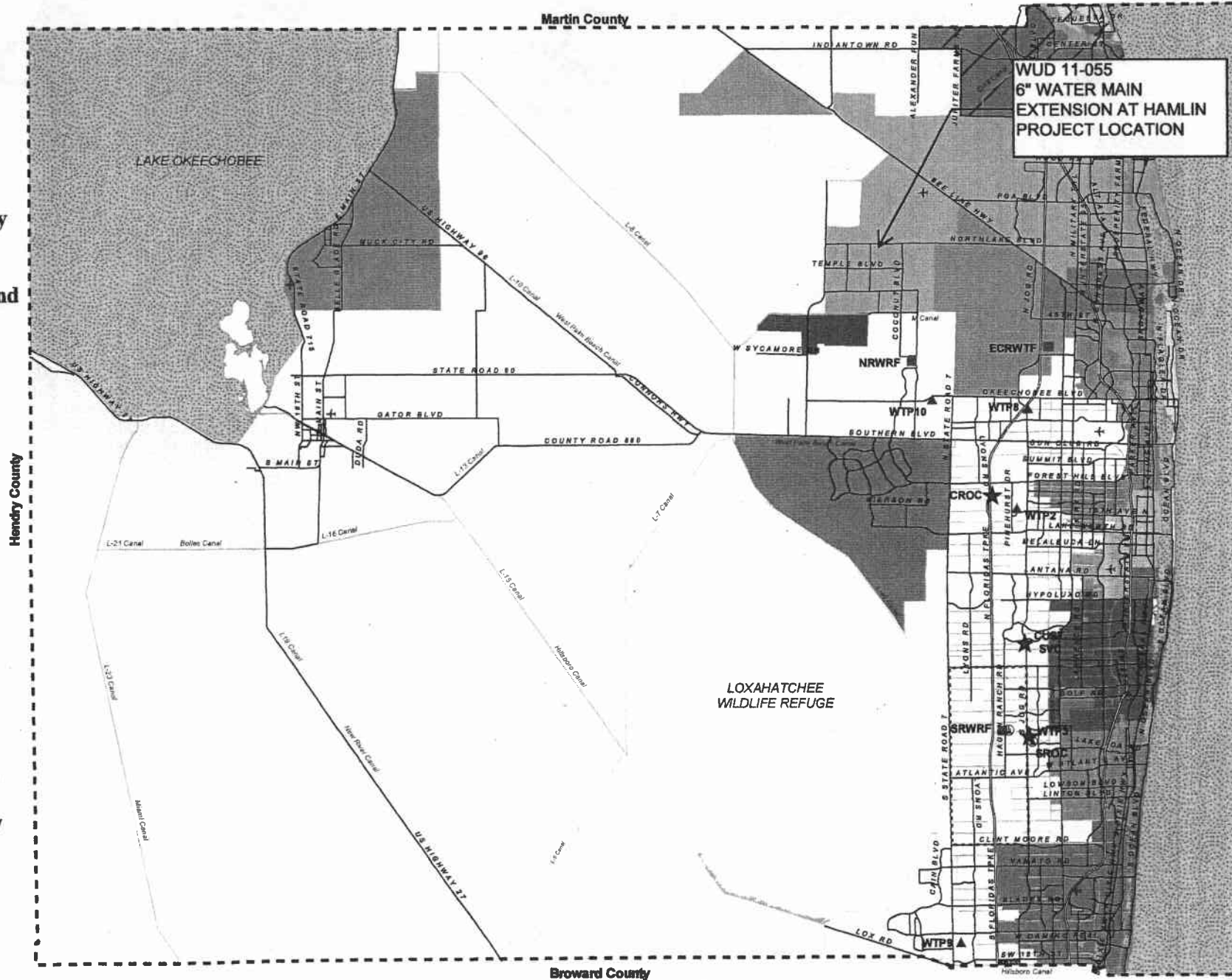
This summary is not to be used as a basis for payment.



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

Legend

- P.B.C.W.U.D. SA
- - - Mandatory Reclaimed SA
- - - Palm Beach County Limits
- ★ Administration
- Water Reclamation Facility
- ▲ Water Treatment Facility
- ⊙ Wetlands



RESOLUTION NO. R-2011-

**RESOLUTION OF THE BOARD
OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY,
FLORIDA, CONFIRMING THE
SPECIAL ASSESSMENT ROLL
FOR THE 6" WATER MAIN
EXTENSION AT HAMLIN BLVD.**

WHEREAS, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 21TH day of June, 2011, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

WHEREAS, the Board of County Commissioners finds that the public notification and public hearing requirements of Ordinance 2001-0010 have been complied with; and

WHEREAS, the Board of County Commissioners intends to levy special assessment(s) upon certain properties located on Hamlin Blvd. for the purpose of funding a water main extension; and

WHEREAS, the total assessable costs of the improvement project shall not exceed \$109,163.89; and

WHEREAS, the method of apportioning the assessable costs of the improvement project among the parcels of property located within the boundaries of the improvement project shall be by the parcel method; and

WHEREAS, the maximum dollar amount of each assessment unit shall be \$9,923.99 per parcel; and

WHEREAS, the Board of County Commissioners finds that each parcel listed in the Special Assessment Roll, which is attached hereto and incorporated herein as Attachment "3", will obtain a special benefit, that is at least equal to the amount of special assessment made against each such parcel; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA,
THAT:**

1. The Special Assessment Roll for the 6" Water Main Extension at Hamlin Blvd. Project (WUD 11-055) is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.
2. The special assessment(s) set forth in the Special Assessment Roll shall constitute a lien(s) against the assessed property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien(s) shall be superior in dignity to all other liens, titles and claims, until paid.
3. Any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after completion of the improvement project for which the assessments were made, shall be subject to interest at the rate of five and one half percent (5 ½ %) per year and shall be payable in twenty (20) equal installments of principal and interest.
4. If any special assessment made under this Resolution shall be either in whole or in part vacated or set aside by the judgment of any court, or if the Board of County Commissioners shall be satisfied that any such assessment is so irregular or defective that same cannot be enforced or collected, or if the Board shall have

omitted to make such assessment when it might have done so, the Board of County Commissioners shall take all necessary steps to cause a new assessment to be made for any improvement and against any property specially benefited by such improvement, following the provisions of Ordinance 2001-0010. In case the second assessment shall also be invalid, the Board of County Commissioners may obtain and make other assessments until a valid assessment is made.

5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote; the vote was as follows:

Commissioner Karen T. Marcus, Chairman
Commissioner Shelly Vana, Vice Chair
Commissioner Paulette Burdick
Commissioner Steven L. Abrams
Commissioner Burt Aaronson
Commissioner Jess R. Santamaria
Commissioner Priscilla A. Taylor

The Chair thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2011.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Sharon R. Bock, Clerk and Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By _____



Assessment Roll - Tentative

HAMLIN BLVD BETWEEN 140TH AVE & AVOCADO BLVD
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS R. SANTAMARIA	21 42S 41E

Attachment 3

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes	
1	GLASS, JAMES C	00-41-42-21-00-000-301.0	1	\$9,923.99	\$9,923.99	830.43	28341	\$830.43	
	13512 HAMLIN BLVD WEST PALM BEACH, FL 33412-2660	21-42-41, W 249 FT OF E 2838 FT (LESS S 4930 FT) OF SEC A/K/A V-232				Initial	Final	Y	Petition
2	DEMERSKI, FRANK P & VICKIE E SMITH	00-41-42-21-00-000-302.0	1	\$9,923.99	\$9,923.99	830.43	28341	\$830.43	
	13556 HAMLIN BLVD WEST PALM BEACH, FL 33412-2660	21-42-41, W 209 FT OF E 3047 FT (LESS S 4930 FT) OF SEC IN OR2475P225				Initial	Final	Y	Petition
3	VILLARREAL, RAPHAEL & ALINA	00-41-42-21-00-000-303.0	1	\$9,923.99	\$9,923.99	830.43	28341	\$830.43	
	13595 89TH PL N WEST PALM BEACH, FL 33412-2640	21-42-41, W 209 FT OF E 3256 FT (LESS S 4930 FT) OF SEC A/K/A V-274				Initial	Final	Y	Petition
4	BASILE, LUIGI	00-41-42-21-00-000-304.0	1	\$9,923.99	\$9,923.99	830.43	28341	\$830.43	
	13632 HAMLIN BLVD WEST PALM BEACH, FL 33412-2685	21-42-41, W 209 FT OF E 3465 FT (LESS S 4930 FT) OF SEC A/K/A V-315				Initial	Final	Y	Petition
5	BASILE TRUST & CARLO A TR	00-41-42-21-00-000-305.0	1	\$9,923.99	\$9,923.99	830.43	28341	\$830.43	
	8941 MARLAMOOD LN WEST PALM BEACH, FL 33412-1602	21-42-41, W 209 FT OF E 3674 FT (LESS S 4930 FT) OF SEC A/K/A V-316				Initial	Final	Y	Petition

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



Assessment Roll - Tentative

HAMLIN BLVD BETWEEN 140TH AVE & AVOCADO BLVD
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS R. SANTAMARIA	21 42S 41E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
6	BASILE, MARIO	00-41-42-21-00-000-306.0	1	\$9,923.99	\$9,923.99	830.4328341	\$830.43	
	13720 HAMLIN BLVD WEST PALM BEACH, FL 33412-2676	21-42-41, W 239 FT OF E 3913 FT (LESS S 4930 FT) OF SEC A/K/A V-357				Initial	Final Y	Petition
7	HEITZLER, MICHAEL B	00-41-42-21-00-000-307.0	1	\$9,923.99	\$9,923.99	830.4328341	\$830.43	
	13758 HAMLIN BLVD WEST PALM BEACH, FL 33412-2676	21-42-41, W 239 FT OF E 4152 FT (LESS S 4930 FT) OF SEC A/K/A V-358				Initial	Final	Petition
8	CULLEN, ANTHONY & BRENDA	00-41-42-21-00-000-308.0	1	\$9,923.99	\$9,923.99	830.4328341	\$830.43	
	3912 CYPRESS LAKE DR LAKE WORTH, FL 33467-2209	21-42-41, W 209 FT OF E 4361 FT (LESS S 4930 FT) OF SEC A/K/A V-399				Initial	Final Y	Petition
9	CHADWICK DAVID &	00-41-42-21-00-000-309.0	1	\$9,923.99	\$9,923.99	830.4328341	\$830.43	
	13846 HAMLIN BLVD WEST PALM BEACH, FL 33412-2309	21-42-41, W 209 FT OF E 4570 FT (LESS S 4930 FT) OF SEC A/K/A V-400				Initial	Final N	Petition
10	THOMPSON, CARLENE & FREDERICK BROOKS	00-41-42-21-00-000-310.0	1	\$9,923.99	\$9,923.99	830.4328341	\$830.43	
	13888 HAMLIN BLVD WEST PALM BEACH, FL 33412-2309	21-42-41, W 209 FT OF E 4779 FT (LESS S 4930 FT) OF SEC A/K/A V-441				Initial	Final N	Petition

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



Assessment Roll - Tentative

HAMLIN BLVD BETWEEN 140TH AVE & AVOCADO BLVD
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS R. SANTAMARIA	21 42S 41E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
11	GILBERT, RONALD & MARY G GILBERT	00-41-42-21-00-000-311.0	1	\$9,923.99	\$9,923.99	830.4328341	\$830.43	
	13930 HAMLIN BLVD WEST PALM BEACH, FL 33412-2300	21-42-41, W 209 FT OF E 4988 FT (LESS S 4930 FT) OF SEC A/K/A V-442						Initial Final N Petition

Total: 11 Total: \$109,163.89

Note Description/Totals		
1	MODIFIED ASSIGNED FRONTAGE	0
2	CONFIDENTIAL RECORD	0
3	UNITY OF TITLE	0
4	TAX MAP FRONTAGE	0
5	SCALED FRONTAGE	0
6	SURVEY	0
7	PAPA FRONTAGE	0
8	VERIFY LEGAL. OWNER CONTESTING TAXES	0

Petition Response Summary						
		Initial		Final		
Homeowners	11	Voted Yes	0	0%	6	55%
Properties	11	Voted No	0	0%	3	27%
Needed	6	No Response	11	100%	2	18%

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.

REPORT OF COST - TENTATIVE
6" WATER MAIN EXTENSION
AT HAMLIN BLVD
SPECIAL ASSESSMENT PROJECT
PROJECT NO. WUD 11-055
COMMISSION DISTRICT 6
SECTION 21, TOWNSHIP 42S, RANGE 41E
FUND 4013 DEPT. 721 ORG. W021 OBJECT 6543

Construction Bid Price		\$109,682.42
Assessable Construction Cost		\$109,682.42
Construction Contingency (10%) (1)		\$10,968.24
Engineering Fee (2)		\$16,452.36
Inspection Fee (4%) (3)		\$4,387.30
Administration Fee (5%) (4)		\$5,484.12
Administrative Adjustment (5)		<u>\$0.03</u>
Total Project Cost		\$146,974.47
Capital Cost & 10% Financial Support (6)	(-)	\$37,810.58
Total Assessable Cost		\$109,163.89
Total Properties		11.00
Cost Per Property		\$9,923.99

Notes:

1. Construction Contingency is 10% of the Assessable Construction Cost.
2. Engineering Fee of \$16,452.36 is for the cost of survey, design and drafting from PBCWUD
3. Inspection fee is 4% of the Assessable Construction Cost.
4. Administrative Fee is 5% of the Assessable Construction Cost.
5. Administrative Adjustment is used to round the cost per parcel to the nearest cent.
6. Capital Cost & 10% Financial Support as per Agreement between County & ITID

**WORK AUTHORIZATION NO. 9
WATER UTILITIES DEPARTMENT
PIPELINE CONTINUING CONSTRUCTION CONTRACT**

Project No. WUD 11-055
Contract No. WUD 10-046

District: 6

Budget Line Item No. Fund 4013 Dept 721 Unit W021 Object 6543

Project Title: 6" Water Main Extension at Hamlin Blvd.

THIS AUTHORIZATION # 9 to the Contract for Construction Services dated September 14, 2010 (Resolution/Document R2010-1422), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services described in Item 3 of this Authorization. The Contract provides for 15% SBE participation overall. This Authorization includes 18.10% overall participation. The cumulative proposed SBE participation, including this authorization is 15.06% overall.

1. CONTRACTOR: AKA Services, Inc.
2. ADDRESS: 15551 Okeechobee Blvd, Loxahatchee, FL 33470
3. Description of Services to be provided by the Contractor:

See EXHIBIT "A".

4. Services completed by the Contractor to date:

See EXHIBIT "B" and "C".

5. Contractor shall begin work promptly with the following work commencing from the notice to proceed date:
Substantial Completion 60 Calendar Days,
Final Completion 90 Calendar Days
Liquidated damages will apply in accordance with Paragraph 1.6.1 of the Contract Bid Form
6. The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is \$109,682.42
7. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated September 14, 2010 remain in full force and effect.

**WORK AUTHORIZATION NO. 9
WATER UTILITIES DEPARTMENT
PIPELINE CONTINUING CONSTRUCTION CONTRACT**

Contract No. WUD 10-046

Project No. WUD 11-055

Project Title: 6" Water Main Extension at Hamlin Blvd.

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

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

ATTEST:

Board of County Commissioners
Palm Beach County

Deputy Clerk

Karen T. Marcus, Chair *KTM*

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Date

(County Attorney)

CONTRACTOR

AKA Services, Inc.

ATTEST:

Thomas Richardson

Witness

Josephine Basile

(Signature)

Thomas Richardson

(Name and Title) Contract MGR

Josephine Basile, President

(Name and Title)

(CORPORATE SEAL)

May 10, 2011

Date

EXHIBIT 'A'

**WORK AUTHORIZATION NO. 9
PALM BEACH COUNTY
WATER UTILITIES DEPARTMENT
ENGINEERING/PROFESSIONAL SERVICES**

**SCOPE OF WORK
FOR**

6" Water Main Extension at Hamlin Blvd

INTRODUCTION

Palm Beach County (County) entered into a Contract for Construction Services dated September 14, 2010 (Resolution/Document R2010-1422), by and between Palm Beach County and AKA Services, Inc., for the Construction Services of this Authorization.

This Contract for Construction Services encompasses providing services related to installation of the potable water mains, fire hydrants, and water services to the Hamlin Blvd. area..

SCOPE OF SERVICES

The Contractor shall provide and install 2,685 lineal feet of 6" PVC potable water main, 80 lineal feet of 6" HDPE directional drill potable water main, 5 fire hydrants, 1 connection to existing potable water mains, 1 single potable water service, and 5 double potable water services. All potable water mains shall be constructed in accordance with Palm Beach County Water Utilities Department Minimum Engineering and Construction Standards, as indicated in the construction plans and contract documents.

COMPENSATION

Compensation shall be based on the Contract for Construction Services dated September 14, 2010 (Resolution/Document R2010-1422) as approved by the Board of County Commissioners.

SBE- M/WBE PARTICIPATION

As described in Section 7.5 of the Contract, SBE participation is included in Attachment B and Attachment C under this Authorization. The attached Schedule 1 defines the SBE -M/WBE applied to this Contract.

ATTACHMENT – A	Public Construction Bond
ATTACHMENT – B	Work Authorization Schedule of Bid Items
ATTACHMENT – C	SBE Schedule 1
ATTACHMENT – D	SBE Schedule 2
ATTACHMENT – E	Location Map

ATTACHMENT A

PERFORMANCE & PAYMENT BOND

(Public Work)

In compliance with U.S. Chapter 255.05(1)(a)

Bond No. 08965384

Contractor: AKA Services, Inc.

Name: 15551 Okeechobee Blvd.

Address: Loxahatchee, FL 33470

Phone No. (561) 791-7561

Surety: Fidelity and Deposit Company of Maryland

Name: 863 Creston Dr.

Address: Maitland, FL 32751

Phone No. (407) 629-1955

Owner: Palm Beach County

Name: 8100 Forest Hill Blvd.

Address: West Palm Beach, FL 33413

Phone No. (561) 493-6000

Obligee: (If contracting entity is different from the owner, the contracting public entity)

Name: Same

Address:

Phone No.

Bond Amount: \$109,682.42

Contract No. (if applicable): WUD 11-055

Description of Work: *Construction of water mains, fire hydrants, and water services
At Hamlin Blvd.*

Project Location: *Central Palm Beach County*

Legal Description: *Various locations system wide*

FRONT PAGE

All other page(s) are deemed subsequent to this page regardless of any page number(s) that may be reprinted thereon.

ATTACHMENT A
PUBLIC CONSTRUCTION BOND

BOND NUMBER:

BOND AMOUNT: \$109,682.42

CONTRACT AMOUNT: \$109,682.42

CONTRACTOR'S NAME: AKA Services, Inc.

CONTRACTOR'S ADDRESS: 15551 Okeechobee Blvd.
Loxahatchee, FL 33470

CONTRACTOR'S PHONE: (561)791-7561

SURETY COMPANY: Fidelity and Deposit Company of Maryland

SURETY'S ADDRESS: 863 Creston Dr.
Maitland, FL 32751
(407) 629-1955

OWNER'S NAME: PALM BEACH COUNTY

OWNER'S ADDRESS: 8100 Forest Hill Boulevard (P. O. Box 16097)
West Palm Beach, FL 33413

OWNER'S PHONE: (561) 493-6000

DESCRIPTION OF WORK: Furnishing and installing potable water mains, fire hydrants and water services at Hamlin Blvd.

PROJECT LOCATION: Central Palm Beach County, FL

LEGAL DESCRIPTION: Various locations system wide

ATTACHMENT A
PUBLIC CONSTRUCTION BOND

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

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
Dollars (\$109,682.42)

(One Hundred Nine Thousand Six Hundred Eighty Two Dollars and Forty Two Cents)

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 dated 6 | 21, 2011, entered into a contract with the County for

Project Name: 6" Water Main Extension at Hamlin Blvd.
Project No.: WUD 11-055
Project Description: Furnishing and installing water mains, services, and fire hydrants
Project Location: systemwide

in accordance with Design Criteria Drawings and Specifications prepared by

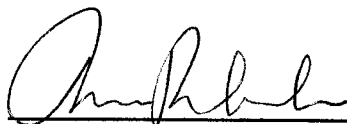
Name of Design Firm: PBC WUD
Location of Firm: West Palm Beach, FL 33413
Phone: (561)493-6000
Fax: (561)493-6085

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:

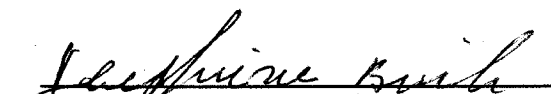
1. Performs the contract dated 6 | 21, 2011, between Principal and County for the Continuing Pipeline Construction Contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and
2. Promptly makes payments to all claimants, as defined in Section 255.05, 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.
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 Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County, Florida and not elsewhere.



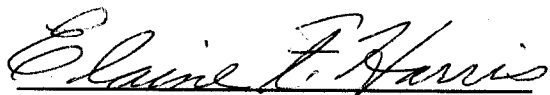
 Witness

Principal AKA Services, Inc. (Seal)

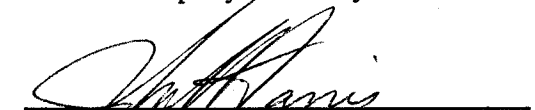


 Josephine Basile, President

Surety Fidelity & Deposit (Seal)
 Company of Maryland



 Witness



 John S. Harris, Attorney-in-Fact & State
 Registered Agent

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by PAUL C. ROGERS, Vice President, and T. E. SMITH, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **John S. HARRIS, of Wellington, Florida**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, ~~any and all bonds and undertakings~~, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all 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 does 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 Company, and is now in force.

IN WITNESS WHEREOF the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of February, A.D. 2004.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



T. E. Smith

T. E. Smith

By:

Paul C. Rogers

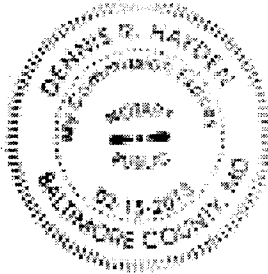
Paul C. Rogers

Vice President

State of Maryland }
Baltimore County } ss:

On this 23rd day of February, A.D. 2004, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came PAUL C. ROGERS, Vice President, and T. E. SMITH, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 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 depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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



Dennis R. Hayden

Dennis R. Hayden

Notary Public

My Commission Expires: February 15, 2013

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this _____ day of _____, _____.



Assistant Secretary

ATTACHMENT B

**Palm Beach County Water Utility Department
Pipeline Continuing Construction Contract
WUD 11-055
6" Water Main Extension at Hamlin Blvd**

				AKA SERVICES, INC.	
NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
5	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	2,685	L.F.	\$11.64	\$31,253.40
8	6" DIP Water Main Conflict (30' of 6" DIP) center 20' length of restrained joint water main (60" to 84" cover) and 4-45 degree elbows under existing pipe	1	Each	\$1,164.00	\$1,164.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.25	Tons	\$4,656.00	\$1,164.00
50	6" HDPE Directional Drill Water Main/Reclaimed Water Main/Wastewater Force Main	80	L.F.	\$29.10	\$2,328.00
63	6" DIP x HDPE Adapter	4	Each	\$145.50	\$582.00
80	6" Mechanical Joint Restraint for PVC	22	Each	\$57.23	\$1,259.06
97	6" PVC Pressure Pipe Restraint Harness	21	Each	\$78.57	\$1,649.97
104	6" Gate Valve & Valve Box	3	Each	\$703.25	\$2,109.75
160	Fire Hydrant Assembly with /6" Gate Valve & 6" DIP (42" burjal)	5	Each	\$3,395.00	\$16,975.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	1	Each	\$291.00	\$291.00
165	Sample Points on Fire Hydrants	2	Each	\$97.00	\$194.00
166	Sample Points on 2" Blowoffs	1	Each	\$145.50	\$145.50
167	2" Blowoff Piping with Box	1	Each	\$727.50	\$727.50
174	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	1	Each	\$694.52	\$694.52
178	Short Double 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	5	Each	\$921.50	\$4,607.50
218	4" to 12" Diameter Connection to Existing Water	1	Each	\$4,365.00	\$4,365.00
287	Asphalt Driveway Removal and Restoration (1.5" thick)	185	Sq. Yd.	\$27.16	\$5,024.60
288	Concrete Driveway Removal and Restoration	50	Sq. Yd.	\$33.95	\$1,697.50
292	Lime Rock Driveway or Roadway Removal and Restoration	171	Tons	\$24.25	\$4,146.75
293	Asphalt Sidewalk Removal & Restoration	10	Sq. Yd.	\$29.10	\$291.00
297	Floritam Sod	2,555	Sq. Yd.	\$3.40	\$8,687.00
301	Record Drawing	2,725	L.F.	\$1.46	\$3,978.50
302	Construction Survey	2,725	L.F.	\$1.46	\$3,978.50
303	Preconstruction Video Taping	2,725	L.F.	\$0.97	\$2,643.25
304	Mail Box Removal and Reinstallation	9	Each	\$48.50	\$436.50
308	Density Tests	10	Each	\$56.26	\$562.60
309	Proctor Tests	2	Each	\$194.00	\$388.00
310	Concrete 12"x6" Cylinder Tests	2	Each	\$106.70	\$213.40
Subtotal					\$101,557.80
Mobilization					\$8,124.62
Total Bid Price					\$109,682.42

ATTACHMENT C

SCHEDULE 1

LIST OF PROPOSED SBE-W/MBE SUBCONTRACTORS

Project Name: 6" Water Main Extension at Hamlin Blvd. Prime Contractor: AKA Services, Inc. Contact: Tom Richardson Date: April 20, 2011	Project Number: WUD 11-055 Address: 15551 Okeechobee Blvd. Loxahatchee, FL 33470 Phone No. 561-791-7561 Fax No. 561-791-7565
--	---

Name, Addressee, and Phone No.	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other
Statewide Grading LLC 16087 E Alan Black Blvd. Loxahatchee, FL 33470 561-790-1241		X				\$ 13,535.00	
Bird's Eye View 10906 Denoeu Road Boynton Beach, FL 33472 561-732-3250	X	X			\$ 1,036.88		
Odum's Sod 13961 Okeechobee Blvd. Loxahatchee, FL 33470 (561) 333-7416	X	X	\$ 5,288.85				
Palmwood Corporation, Inc. 301 W 11th Street Riviera Beach, FL 33404 561-844-8780		X					
Bill Ruch Utility Contractor I 10152 W Indiantown Road - Suite 191 Jupiter, FL 33478 (561) 746-6606		X					
<u>TOTALS</u>			\$ 5,288.85	\$ -	\$ 1,036.88	\$ 13,535.00	
<u>Total Bid Price</u>			\$109,682.42	<u>Total Value of SBE Participation</u>		\$ 19,860.73	

**ATTACHMENT D
SCHEDULE #2
LETTER OF INTENT TO PERFORM AS AN SBE OR MWBE SUBCONTRACTOR**

PROJECT NO.: WUD 11-055 PROJECT NAME: 6" Water Main Extension at Hamlin Blvd.

TO: AKA Services, Inc.
(Name of Prime Bidder)

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

Small Business Enterprise X Minority Business Enterprise _____

Black ___ Hispanic ___ Women X Caucasian ___ Other (Please Specify) _____

Date of Palm Beach County Certification: 3.23.13

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

Line Item No.	Item Description	Qty./Units	Unit Price	Total Price
<u>303</u>	<u>Preconst. Video Taping</u>	<u>2,765 lf</u>	<u>\$0.375</u>	<u>\$1,036.88</u>

At the following price: \$1,036.88
(Subcontractor's quote)

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

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

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

Kathy A. Robinson DBA Bird's Eye View
(Print name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

Kathy A Robinson Owner
(Print name/title of person executing on behalf Of SBE-M/WBE Subcontractor)

Date: 5.7.11

**ATTACHMENT - D
SCHEDULE #2**

LETTER OF INTENT TO PERFORM AS AN SBE OR MWBE SUBCONTRACTOR

PROJECT NO.: WUD 11-055 PROJECT NAME: 6" Water Main Extension at Hamlin Blvd.

TO: AKA Services, Inc.
(Name of Prime Bidder)

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

Small Business Enterprise X Minority Business Enterprise

Black Hispanic Women X Caucasian Other (Please Specify)

Date of Palm Beach County Certification: 03/16/2010

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

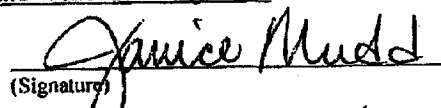
Line Item No.	Item Description	Qty./Units	Unit Price	Total Price
<u>1</u>	<u>Grading</u>	<u>2,555sy</u>	<u>\$1.00</u>	<u>\$2,555.00</u>
<u>2</u>	<u>Asphalt R&R</u>	<u>195sy</u>	<u>\$30.00</u>	<u>\$5,850.00</u>
<u>3</u>	<u>R&R Limerock</u>	<u>171 tons</u>	<u>\$30.00</u>	<u>\$5,130.00</u>

At the following price: \$13,535.00
(Subcontractor's quote)

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

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

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

State Wide Grading, LLC
By: 
(Signature)
JANICE MUDD / MGRM
(Print name/title of person executing on behalf
Of SBE-M/WBE Subcontractor)

Date: 5-6-11

**ATTACHMENT - D
SCHEDULE #2**

LETTER OF INTENT TO PERFORM AS AN SBE OR MWBE SUBCONTRACTOR

PROJECT NO.: WUD 11-055 PROJECT NAME: 6" Water Main Extension at Hamlin Blvd.

TO: AKA Services, Inc.
(Name of Prime Bidder)

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

Small Business Enterprise X Minority Business Enterprise X

Black X Hispanic Women Caucasian Other (Please Specify)

Date of Palm Beach County Certification: 12/13/10

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

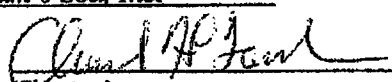
Line Item No.	Item Description	Qty/Units	Unit Price	Total Price
<u>297</u>	<u>Floralam Sod</u>	<u>2559 gals</u>	<u>\$2.16</u>	<u>\$5518.80</u>
<u>298</u>	<u>Bahia Sod</u>	<u>sv</u>	<u>\$1.395</u>	<u>\$ 0.00</u>

At the following price: \$ 5518.80
(Subcontractor's quote)

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

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: 0

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

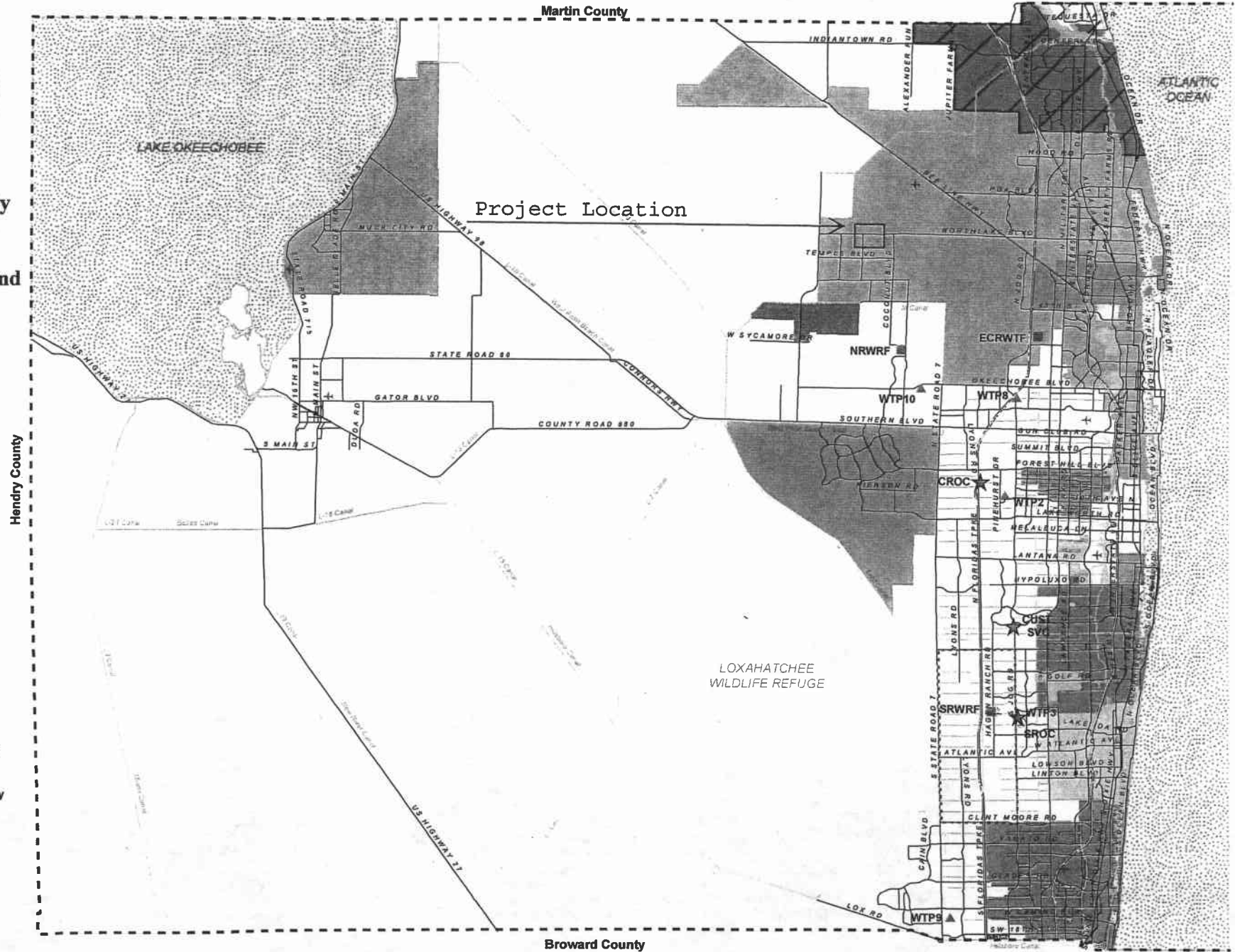
Odum's Sod, Inc.
By: 
(Signature)

Charles H. Faulconer
(Print name/title of person executing on behalf OF SBE-M/WBE Subcontractor)

Date: 5/16/11



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



Legend

- P.B.C.W.U.D. SA
- Mandatory Reclaimed SA
- - - Palm Beach County Limits
- ★ Administration
- Water Reclamation Facility
- ▲ Water Treatment Facility
- ☼ Wetlands



NOT TO SCALE

EXHIBIT - C

**PIPELINE CONTINUING CONSTRUCTION CONTRACT
SUMMARY OF SMALL BUSINESS ENTERPRISE TRACKING SYSTEM**

Work Authorization No.9

	TOTAL	SBE
Current Proposal		
Value of Authorization No. 9	\$109,682.42	
Value of SBE Letters of Intent	\$19,860.73	\$19,860.73
Actual Percentage	18.10%	18.10%
Signed Authorizations		
Total Value of Authorizations	\$3,396,690.60	
Total Value of SBE Signed Subcontracts	\$508,241.39	
Actual Percentage		14.96%
Signed Authorizations plus Current Proposal		
Total Value of Authorizations	\$3,506,373.02	
Total Value of Subcontracts & Letters of Intent	\$528,102.12	\$528,102.12
Actual Percentage	15.06%	15.06%
GOAL	15.00%	15.00%