

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

=====  
Meeting Date: July 19, 2011 Consent [ ] Regular [ ]  
Public Hearing [X]  
Submitted By: Water Utilities Department  
Submitted For: Water Utilities Department  
=====

I. EXECUTIVE BRIEF

**Motion and title:** Staff recommends motion to: **A) adopt** a Resolution of The Board of County Commissioners of Palm Beach County, Florida, Confirming the Special Assessment Roll for the 6" Watermain Extension at Cadillac Drive; and **B) approve** Work Authorization No. 7 to Johnson-Davis, Inc. under the Water Utilities Department (WUD) Continuing Construction Contract (R2010-1423) in the amount of \$56,760.48.

**Summary:** Petitions in favor of the installation of a potable water main have been provided by 100% of the respondent property owners in the Cadillac Drive project area. The project will serve five (5) residential properties currently on private wells. Individual assessments of \$11,615.89 per parcel are based on 100% of the assessable cost and may be paid over 20 years with equal annual payments of principal and 5½% interest. The total project cost is \$67,828.75 and includes the costs of surveying, design, drafting, permitting, construction, inspection, administration, and construction contingency. The project will be constructed utilizing a Work Authorization under the WUD Continuing Construction Contract with Johnson-Davis, Inc. (R2010-1423). The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Johnson-Davis, Inc. provides for SBE participation of 15%. This Authorization includes 15.64% overall participation. The cumulative SBE participation is 16.24% overall. Johnson-Davis, Inc. is a local Palm Beach County Company. (WUD Project No. 10-078) District 3 (MJ)

**Background and Justification:** On April 5, 2011, signed petitions were received from a majority of the property owners on Cadillac Drive. The original estimated assessable cost of a 20 year special assessment was \$11,615.89 per parcel for the construction of water mains and service lines. The original signed petition forms are on file and available for public inspection at the Engineering Office of WUD.

On Sunday, June 26, 2011, a Notice of Special Assessment was published in The Palm Beach Post. All property owners subject to assessment have been sent notification by regular mail pursuant to Ordinance 2001-0010. A final informational meeting was held with the property owners prior to the Public Hearing to explain the proposed improvements and the cost of the project.

**Attachments:**

- 1. Location Map
- 2. Resolution Confirming the Special Assessment Process
- 3. Special Assessment Roll - Tentative
- 4. Report of Cost – Tentative
- 5. Two (2) Original Work Authorization No. 7

Recommended By:  6/17/11  
Department Director Date

Approved By:  6/8/11  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>
Capital Expenditures	<u>\$67,829</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>
<b>NET FISCAL IMPACT</b>	<u><b>\$67,829</b></u>	<u><b>0</b></u>	<u><b>0</b></u>	<u><b>0</b></u>	<u><b>0</b></u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u><b>0</b></u>	<u><b>0</b></u>	<u><b>0</b></u>	<u><b>0</b></u>	<u><b>0</b></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

**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:** Selma M West

Construction Price \$56,760.48  
 Contingency \$ 2,838.02  
 Various fees \$ 8,230.25  
Total Project Cost \$ 67,828.75

**III. REVIEW COMMENTS**

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

[Signature] 6/21/11  
 OFMB  
 6/21/11

[Signature] 7/6/11  
 Contract Development and Control  
 7-6-11 B. Wheeler

**B. Legal Sufficiency:**

[Signature] 7/8/11  
 Assistant County Attorney

This item complies with current County policies.

**C. Other Department Review**

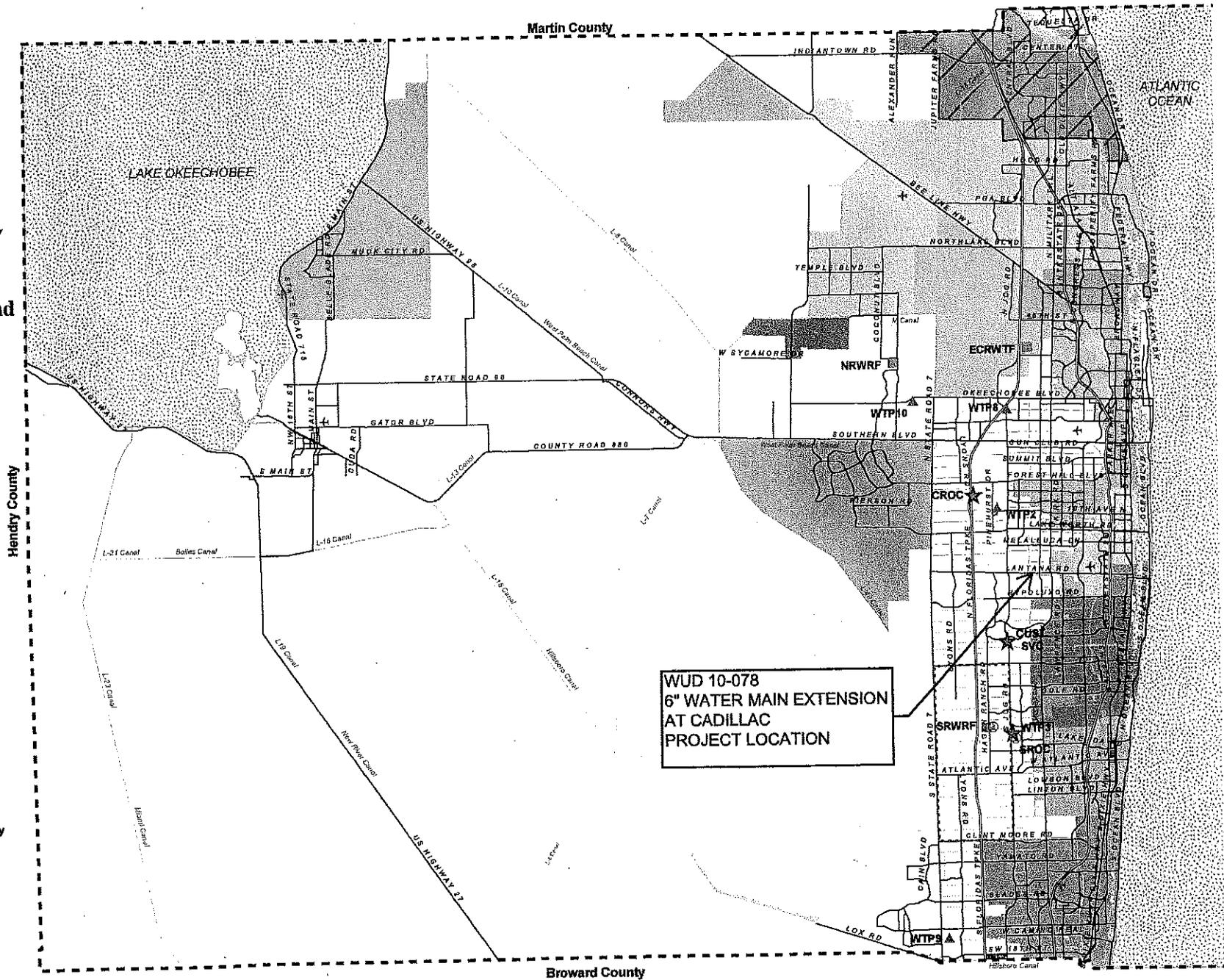
\_\_\_\_\_  
 Department Director



**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 CADILLAC DRIVE.**

**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 19<sup>th</sup> day of July, 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 Cadillac Drive for the purpose of funding a water main extension; and

**WHEREAS**, the total assessable costs of the improvement project shall not exceed \$58,079.45; 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 \$11,615.89 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 Cadillac Drive Project (WUD 10-078) 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 Shelley 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.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

COMPTROLLER

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

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

SHARON R. BOCK, CLERK &

By: \_\_\_\_\_  
Deputy Clerk



**Assessment Roll - Tentative**

CADILLAC DRIVE  
WATER MAIN EXTENSION  
5 PROPERTIES

FUND	AGENCY	ORG	COMMISSION DISTRICT			SECTION	TOWNSHIP	RANGE
			3 SHELLY VANA			35	44S	42E

Attachment 3

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
1	GARCIA, JUAN	00-42-44-35-00-000-506.0  35-44-42, SE 1/4 OF NW 1/4 OF SW 1/4 OF SE 1/4 (LESS S 25 FT THUNDERBIRD DR R/W)	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	
2	MORALES, PATRICIA M	00-42-44-35-00-000-522.0  35-44-42, N 1/2 OF SW 1/4 OF NW 1/4 OF SW 1/4 OF SE 1/4 (LESS W 40 FT E-3 CNL & E 50 FT OF W 90 FT CADILLAC DR RWS)	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	
3	MANLEY, PATRICE A	00-42-44-35-00-000-552.0  35-44-42, NE 1/4 OF SW 1/4 OF SW 1/4 OF SE 1/4 (LESS N 25 FT THUNDERBIRD DR R/W)	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	
4	SURAJBALLY, SUNIL & SHERRY ANN N	00-42-44-35-00-000-553.0  35-44-42, NW 1/4 OF SW 1/4 OF SW 1/4 OF SE 1/4 (LESS N 25 FT THUNDERBIRD DR, W 40 FT E-3 CNL & E 50 FT OF W 90 FT CADILLAC DR RWS)	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	

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**

CADILLAC DRIVE  
 WATER MAIN EXTENSION  
 5 PROPERTIES

<b>FUND AGENCY ORG</b>	<b>COMMISSION DISTRICT</b>	<b>SECTION TOWNSHIP RANGE</b>		
	3 SHELLY VANA	35	44S	42E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
5	ALIFF LACY B &	00-42-44-35-00-000-555.0	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	
		35-44-42, S 1/2 OF SW 1/4 OF NW 1/4 OF SW 1/4 OF SE 1/4 (LESS S 25 FT THUNDERBIRD DR, W 40 FT E-3 CNL & E 50 FT OF W 90 FT CADILLAC DR R/WS)						
			<b>Total:</b>	5	<b>Total:</b>	\$58,079.45		

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

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 CADILLAC DRIVE**  
**SPECIAL ASSESSMENT PROJECT**  
**PROJECT NO. WUD 10-078**  
**COMMISSION DISTRICT 3**  
**SECTION 35, TOWNSHIP 44S, RANGE 42E**  
**FUND 4013 DEPT. 721 ORG. W021 OBJECT 6543**

Construction Bid Price	\$56,760.48
Construction Contingency (5%) (1)	\$2,838.02
Engineering Fee (10%) (2)	\$5,676.05
Inspection Fee (2%) (3)	\$1,135.21
Administration Fee (2.5%) (4)	\$1,419.01
Administrative Adjustment (5)	<u>(\$0.02)</u>
Total Project Cost	<u>\$67,828.75</u>
Capital Cost (6)	<u>(\$9,749.30)</u>
Total Assessable Cost	\$58,079.45
Total Properties	5.00
Cost Per Property	\$11,615.89

## Notes:

1. Construction Contingency is 5% of the Assessable Construction Cost.
2. Engineering Fee of \$5,676.05 is for the cost of survey, design and drafting from PBCWUD
3. Inspection fee is 2% of the Assessable Construction Cost.
4. Administrative Fee is 2.5% of the Assessable Construction Cost.
5. Administrative Adjustment is used to round the cost per parcel to the nearest cent.
6. Capital Cost

WORK AUTHORIZATION NO. 7  
WATER UTILITIES DEPARTMENT  
PIPELINE CONTINUING CONSTRUCTION CONTRACT (WUD 10-046)

Project No. WUD 10-078  
Budget Line Item No. 4013-721-W021-6543  
District No.: 3  
Project Title: Proposed 6" Water Main Extension at Cadillac Dr.

THIS AUTHORIZATION #7 to the Contract for Construction Services dated September 14, 2010 (Resolution/Document R2010-1423), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services of this Work Authorization. The Contract provides for 15% SBE participation overall. This Work Authorization includes 15.64% overall participation. The cumulative SBE participation, including this authorization is 17.17%, overall. Additional authorization will be utilized to meet or exceed the stated overall participation goal.

1. CONTRACTOR: JOHNSON-DAVIS, INC.
2. ADDRESS: 604 Hillbrath Drive, Lantana, FL 33462
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 30 Calendar days  
Final Completion 60 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 **\$56,760.48**
7. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated September 14, 2010 with an effective date of September 14, 2010 remain in full force and effect.

WORK AUTHORIZATION NO. 7  
PROJECT NO. WUD 10-078  
PROPOSED 6" WATER MAIN EXTENSION AT CADILLAC DR.

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

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

\_\_\_\_\_  
Date  
BDR 6/17/11

\_\_\_\_\_  
(County Attorney)

CONTRACTOR:  
FIRM: JOHNSON DAVIS, INC.

Signed: \_\_\_\_\_

Typed Name: SCOTT JOHNSON

Title: PRESIDENT

Date: 6/09/11

ATTEST:

Signed: Rose M. Ray

**EXHIBIT A**

**WORK AUTHORIZATION NO. 7  
PROJECT NO. WUD 10-078  
PROPOSED 6" WATER MAIN EXTENSION AT CADILLAC DR.**

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT  
PIPELINE CONTINUING CONSTRUCTION CONTRACT**

**SCOPE OF WORK**

**INTRODUCTION**

Palm Beach County (COUNTY) entered into an agreement entitled Contract for Pipeline Continuing Construction Services - Palm Beach County Utilities Department Project No. WUD 10-046 (CONTRACT) with Johnson-Davis, Inc. (CONTRACTOR) to provide construction services for various general activities on the Pipeline Continuing Construction Contract dated September 14, 2010, (R-2010-1423). This Work Authorization will be performed under that CONTRACT.

This Work Authorization encompasses providing services related to the South County Water Services Improvements -Phase 1

**SCOPE OF SERVICES**

CONTRACTOR shall perform the engineering Scope of Services as described herein.

Provide and install 1000 lineal foot of 6" PVC potable water main, and connect to existing potable water main. All water mains and water services 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 not exceed \$56,760.48 in accordance with the unit prices established in the Contract and this Work Authorization.

**M/WBE PARTICIPATION**

As prescribed under Section 7.5 of the CONTRACT, M/WBE participation is included in Attachment B under this Authorization. The attached Schedule 1 defines the M/WBE participation.

ATTACHMENT – A	Public construction Bond
ATTACHMENT – B	Work Authorization Schedule of Bid items
ATTACHMENT – C	SBE Schedules 1
ATTACHMENT – D	SBE Schedules 2
ATTACHMENT – E	Location Map

This bond is given to comply with section 255.05 Florida Statutes, and any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05 (2), Florida Statutes.

**PUBLIC CONSTRUCTION BOND**

Duplicate Original

BOND NUMBER: 6629318

BOND AMOUNT: \$56,760.48

CONTRACT AMOUNT: \$56,760.48

CONTRACTOR'S NAME: Johnson-Davis, Inc.

CONTRACTOR'S ADDRESS: 604 Hillbrath Drive  
Lantana FL 33462

CONTRACTOR'S PHONE: 561-588-1170

SURETY COMPANY: Safeco Insurance Company of America

SURETY'S ADDRESS: 1001 Fourth Avenue, Safeco Plaza  
Seattle WA 98154  
206-545-5000

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: Installing raw water mains, potable water mains, wastewater collection, force mains, reclaimed

PROJECT LOCATION: System-wide

LEGAL DESCRIPTION: Budget Line Item 4011-721-W021-6543, Work Authorization No. 7  
6" Water Main Extension at Cadillac Drive, WUD 10-078,

PROJECT NO. «PROJECT\_NUMBER»

BOND - 1

EXPERIENCE the POWER of PARTNERSHIP



**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 Fifty-six Thousand Seven Hundred Sixty and 48/100-----  
----- Dollars (\$ 56,760.48--- )

(Here insert a sum equal to the Contract Price)

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 September 14, 2010, ~~2009~~, entered into a contract with the County for

Project Name: Pipeline Continuing Construction Project  
Project No.: WUD 10-046  
Project Description: Installing raw water mains, potable water mains, wastewater collection, force mains, reclaimed  
Project Location: System-wide

in accordance with Design Criteria Drawings and Specifications prepared by

Name of Design Firm: Palm Beach County Water Utilities Department  
Location of Firm: West Palm Beach, FL 33413  
Phone: (561) 493-6116  
Fax: (561) 493-6113

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 Sept. 14, 2010, ~~2009~~, between Principal and County for the design and construction of WUD 10-046, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and Work Authorization No. 7, Project WUD 10-078, Budget Line Item No. 4011-721-W021-6543, 6" Water Main Extension at Cadillac Drive,
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

PROJECT NO. «PROJECT\_NUMBER»

BOND - 2

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.

*Lorisa Dith Pelkey*  
 Witness *LORISA DITH PELKEY*

*Mary Langley*  
 Witness *MARY LANGLEY*

Johnson-Davis, Inc.  
 Principal (Seal)

By: *Scott Johnson, President*  
 Title *SCOTT JOHNSON, PRESIDENT*

Surety (Seal)  
Safeco Insurance Company of America

*Eileen C. Heard*  
 Title *Eileen C. Heard, Attorney-in-fact and Florida Licensed Resident Agent*

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

4387606

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

SAFECO INSURANCE COMPANY OF AMERICA  
SEATTLE, WASHINGTON  
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **EILEEN C. HEARD, MEGAN L. MANNING, RICHARD P. RUSSO, JR, TANYA L. RUSSO, PETER A. THOMSON, ALL OF THE CITY OF TAMPA, STATE OF FLORIDA**.....

.....  
each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100\*\*\*\*\* DOLLARS (\$ 50,000,000.00\*\*\*\*\* )** each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company of America, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this 8th day of February, 2011



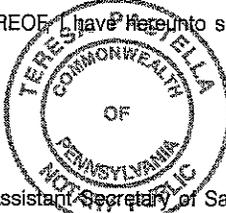
SAFECO INSURANCE COMPANY OF AMERICA

By Garnet W. Elliott  
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

On this 8th day of February, 2011, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal  
Teresa Pastella, Notary Public  
Plymouth Twp., Montgomery County  
My Commission Expires Mar. 28, 2013  
Member, Pennsylvania Association of Notaries

By Teresa Pastella  
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Safeco Insurance Company of America, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, 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 \_\_\_\_\_



David M. Carey  
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

**FORM OF GUARANTEE**

Work Authorization #7, 6" Water Main Extension at Cadillac Drive  
Project WUD 10-078, Budget Line Item No. 4011-721-W021-6543

Duplicate Original

GUARANTEE FOR (Contractor and Surety Name) Johnson-Davis, Inc., as Contractor and  
Safeco Insurance Company of America, as Surety

We the undersigned hereby guarantee that the **Pipeline Continuing Construction Project, Project Number WUD 10-046**, 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) calendar 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 \_\_\_\_\_  
(notice of completion filing date)

**SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY**

Countersigned Resident Agent in Florida:

Johnson-Davis, Inc. (Seal)  
(Contractor)

Eileen C. Heard, License #A114909  
(Agent)

By: \_\_\_\_\_  
(Signature)  
*SCOTT JOHNSON, PRESIDENT*

By N/A  
(Signature)

Safeco Insurance Company of America (Seal)  
(Surety)

By: \_\_\_\_\_  
(Signature)  
Eileen C. Heard, Attorney-in-fact and Florida Licensed Resident Agent

**END OF SECTION**

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

SAFECO INSURANCE COMPANY OF AMERICA  
SEATTLE, WASHINGTON  
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **EILEEN C. HEARD, MEGAN L. MANNING, RICHARD P. RUSSO, JR, TANYA L. RUSSO, PETER A. THOMSON, ALL OF THE CITY OF TAMPA, STATE OF FLORIDA**.....

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100\*\*\*\*\* DOLLARS (\$ 50,000,000.00\*\*\*\*\* )** each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company of America, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this 8th day of February, 2011.



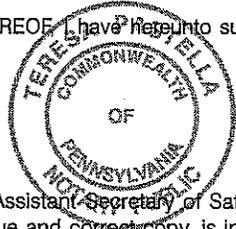
SAFECO INSURANCE COMPANY OF AMERICA

By Garnet W. Elliott  
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

On this 8th day of February, 2011, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal  
Teresa Pastella, Notary Public  
Plymouth Twp., Montgomery County  
My Commission Expires Mar. 28, 2013  
Member, Pennsylvania Association of Notaries

By Teresa Pastella  
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Safeco Insurance Company of America, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, 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 20th day of 2011.



David M. Carey  
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Johnson County Water Utility Department  
 Pipeline Continuing Construction Contract WUD 10-046  
 JUNE 2, 2011

6" WATER MAIN EXTENSION @ CADILLAC ROAD - REVISED

JOHNSON-DAVIS, INC.

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
2	4" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	252.00	L.F.	\$ 22.00	\$ 5,544.00
5	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	685.00	L.F.	\$ 12.00	\$ 8,220.00
6	6" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	30.00	L.F.	\$ 22.00	\$ 660.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.185	Tons	\$ 4,000.00	\$ 740.00
70	4" Mechanical Joint Restraint for DIP	8.00	Each	\$ 100.00	\$ 800.00
71	6" Mechanical Joint Restraint for DIP	3.00	Each	\$ 140.00	\$ 420.00
80	6" Mechanical Joint Restraint for PVC	19.00	Each	\$ 145.00	\$ 2,755.00
87	4" Joint Restraint Gasket (Field Lock or Fast Grip)	5.00	Each	\$ 60.00	\$ 300.00
88	6" Joint Restraint Gasket (Field Lock or Fast Grip)	9.00	Each	\$ 80.00	\$ 720.00
103	4" Gate Valve & Valve Box	1.00	Each	\$ 700.00	\$ 700.00
104	6" Gate Valve & Valve Box	3.00	Each	\$ 750.00	\$ 2,250.00
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	1.00	Each	\$ 3,500.00	\$ 3,500.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	1.00	Each	\$ 450.00	\$ 450.00
166	Sample Points on 2" Blowoffs	2.00	Each	\$ 350.00	\$ 700.00
167	2" Blowoff Piping with Box	2.00	Each	\$ 800.00	\$ 1,600.00
174	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	2.00	Each	\$ 700.00	\$ 1,400.00
178	Short Double 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	1.00	Each	\$ 1,000.00	\$ 1,000.00
187	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	1.00	Each	\$ 1,100.00	\$ 1,100.00
286	Asphalt Roadway Removal and Restoration (2.5" thick)	140.00	Sq. Yd.	\$ 50.00	\$ 7,000.00
287	Asphalt Driveway Removal and Restoration (1.5" thick)	12.00	Sq. Yd.	\$ 26.00	\$ 312.00
288	Concrete Driveway Removal and Restoration	19.00	Sq. Yd.	\$ 45.00	\$ 855.00
292	Lime Rock Driveway or Roadway Removal and Restoration	65.00	Tons	\$ 20.00	\$ 1,300.00
298	Bahia Sod	1,100.00	Sq. Yd.	\$ 3.00	\$ 3,300.00
301	Record Drawing	1,000.00	L.F.	\$ 2.00	\$ 2,000.00
302	Construction Survey	1,000.00	L.F.	\$ 1.50	\$ 1,500.00
303	Preconstruction Video Taping	1,000.00	L.F.	\$ 0.32	\$ 320.00
304	Mail Box Removal and Reinstallation	2.00	Each	\$ 150.00	\$ 300.00
305	Maintenance of Traffic Residential Street	260.00	L.F.	\$ 0.40	\$ 104.00
306	Maintenance of Traffic Arterial Roadway	740.00	L.F.	\$ 0.90	\$ 666.00
308	Density Tests	24.00	Each	\$ 20.00	\$ 480.00
309	Proctor Tests	2.00	Each	\$ 90.00	\$ 180.00
310	Concrete 12"x6" Cylinder Tests	1.00	Each	\$ 80.00	\$ 80.00
313	Additional work not included in Bid Items (Allowance)	0.00650	Lump Sum	\$ 200,000.00	\$ 1,300.00
<b>TOTAL BID PRICE</b>					<b>\$ 52,555.00</b>

MOBILIATION 8 %	1.00	LUMP SUM		\$ 4,204.48
<b>TOTAL BID PRICE</b>				<b>\$ 56,760.48</b>

MISC. ITEMS - BID ITEM # 313				
	QUANTITY	UNIT	UNIT PRICE	TOTAL
REMOVAL & REPLACE STOP SIGN	1.00	EA	\$ 350.00	\$ 350.00
REMOVAL & REPLACE FENCE	50.00	LF	\$ 19.00	\$ 950.00
<b>TOTAL MISC.</b>				<b>\$ 1,300.00</b>

**ATTACHMENT C**

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME: PROPOSED 6" WATER MAIN EXTENSION @ CADILLAC DR PROJECT NUMBER: WUD 10-078  
 NAME OF PRIME BIDDER: JOHNSON-DAVIS INC. ADDRESS: 604 MILLBROOK DR. LANTANA, FL. 33464  
 CONTACT PERSON: SCOTT JOHNSON PHONE NO: (561) 588-1170 FAX NO: (561) 585-5252  
 BID OPENING DATE: \_\_\_\_\_ DEPARTMENT: \_\_\_\_\_

**PLEASE IDENTIFY ALL APPLICABLE CATEGORIES**

Name, Address and Telephone Number of Minority Contractor	(Check one or both Categories)				Dollar Amount		
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
ADAM S. SOD INC. Phone: 333-7416 13961 Okaloosa Blvd. Lakeland, FL 33470	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 1,628 <sup>00</sup>	\$	\$	\$	\$
Michael B. Schorah & Assoc. Phone: 908-0080 1850 Forest Hill Blvd. # 206 W. P. B., FL. 33406	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$ 2,580 <sup>00</sup>	\$
Pipcon Corporation Phone: 319-6952 2419 Quanta Blvd. Boynton Beach, FL 33067	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$ 1,600 <sup>00</sup>	\$
Birdseye Vick Phone: 732-3250 16906 D'Oroville Road. Boynton Beach, FL 33477	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$ 270 <sup>00</sup>	\$	\$
TruTrucking Inc. Phone: 753-6419 14089 21st Road. Lakeland, FL 33470	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$	\$ 2,800 <sup>00</sup>	\$	\$	\$
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$ 1,628 <sup>00</sup>	\$ 2,800 <sup>00</sup>	\$ 270 <sup>00</sup>	\$ 4,160 <sup>00</sup>	\$
BID PRICE: <u>56,760.48</u>	Total Value of SBE Participation:		<u>8,878<sup>00</sup></u>				

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

**ATTACHMENT D**

**SCHEDULE 2**

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

PROJECT NO. WUD 10-07B PROJECT NAME: Proposed 6" Water Main Extension at Cadillac Dr.

TO: JOHNSON-DAVIS INC  
(Name of Prime Bidder)

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

Small Business Enterprise  Minority Business Enterprise   
Black  Hispanic  Women  Caucasian  Other (Please Specify)

Date of Palm Beach County Certification: 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/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>298</u>	<u>BAMIA SOD</u>	<u>1100</u>	<u>1.48</u>	<u>1628</u>

at the following price \$ 1628.00  
(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: \$ 0

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

Odums' Sod Inc  
(Print Name of SBE-M/WBE Subcontractor)

By: Charles H. Faulconer  
(Signature)

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

Date: 6/3/11



**ATTACHMENT D**

**SCHEDULE 2  
LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR**

PROJECT NO. WUD 10-078 PROJECT NAME: Proposed 6" Water Main Extension at Cadillac Dr.

TO: JOHNSON-DAVIS INC  
(Name of Prime Bidder)

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

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

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

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

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>301</u>	<u>RECORD DRAWINGS</u>	<u>1000</u>	<u>1.68</u>	<u>1680</u>
<u>302</u>	<u>CONTR. SURVEY</u>	<u>1000</u>	<u>.90</u>	<u>900</u>

at the following price \$ 2,580  
(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

MICHAEL B. SCHORAH & ASSOC'S INC.  
(Print Name of SBE-M/WBE Subcontractor)

By: Michael B Schorah  
(Signature)

MICHAEL B. SCHORAH  
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 3, JUNE 2011

**ATTACHMENT D**

**SCHEDULE 2**

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

PROJECT NO. WUD 10-078 PROJECT NAME: Proposed 6" Water Main Extension at Cadillac Dr.

TO: JOHNSON-DAVIS INC  
(Name of Prime Bidder)

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

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

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

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

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>VARIOUS</u>	<u>WATER SERVICES</u>			<u>1,600<sup>-</sup></u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

at the following price \$ 1,600<sup>-</sup>  
\$ \_\_\_\_\_  
(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

Pipe Con Corp  
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]  
(Signature)

Richard H. Berg  
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 6/3/2011

**ATTACHMENT D**

**SCHEDULE 2  
LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR**

PROJECT NO. WUD 10-078 PROJECT NAME: Proposed 5" Water Main Extension at Cadillac Dr.

TO: JOHNSON-DAVIS INC  
(Name of Prime Bidder)

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

Small Business Enterprise \_\_\_\_\_ Minority Business Enterprise \_\_\_\_\_  
Black \_\_\_\_\_ Hispanic \_\_\_\_\_ Women  Caucasian \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: 3-23-11

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

Line Item/lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>303</u>	<u>VIDCO</u>	<u>1,000</u>	<u>.37</u>	<u>\$ 270.00</u>

at the following price <sup>\$</sup> 270.00  
\$ \_\_\_\_\_  
(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

Bridgette Vignone  
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]  
(Signature)

Nathaly A. Robinson  
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 6-2-11

**ATTACHMENT D**

**SCHEDULE 2**

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

PROJECT NO. WUD 10-078 PROJECT NAME: Proposed 6" Water Main Extension at Cadillac Dr.

TO: JOHNSON-DAVIS INC  
(Name of Prime Bidder)

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

Small Business Enterprise  Minority Business Enterprise

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

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

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>VARIOUS</u>	<u>HAULING</u>	<u>1</u>	<u>2800</u>	<u>\$2,800</u>

at the following price \$ 2,800.00  
\$ \_\_\_\_\_  
(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

THU TRUCKING INC  
(Print Name of SBE-M/WBE Subcontractor)

By: Candida Trujillo  
(Signature)

Candida Trujillo V.P.  
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

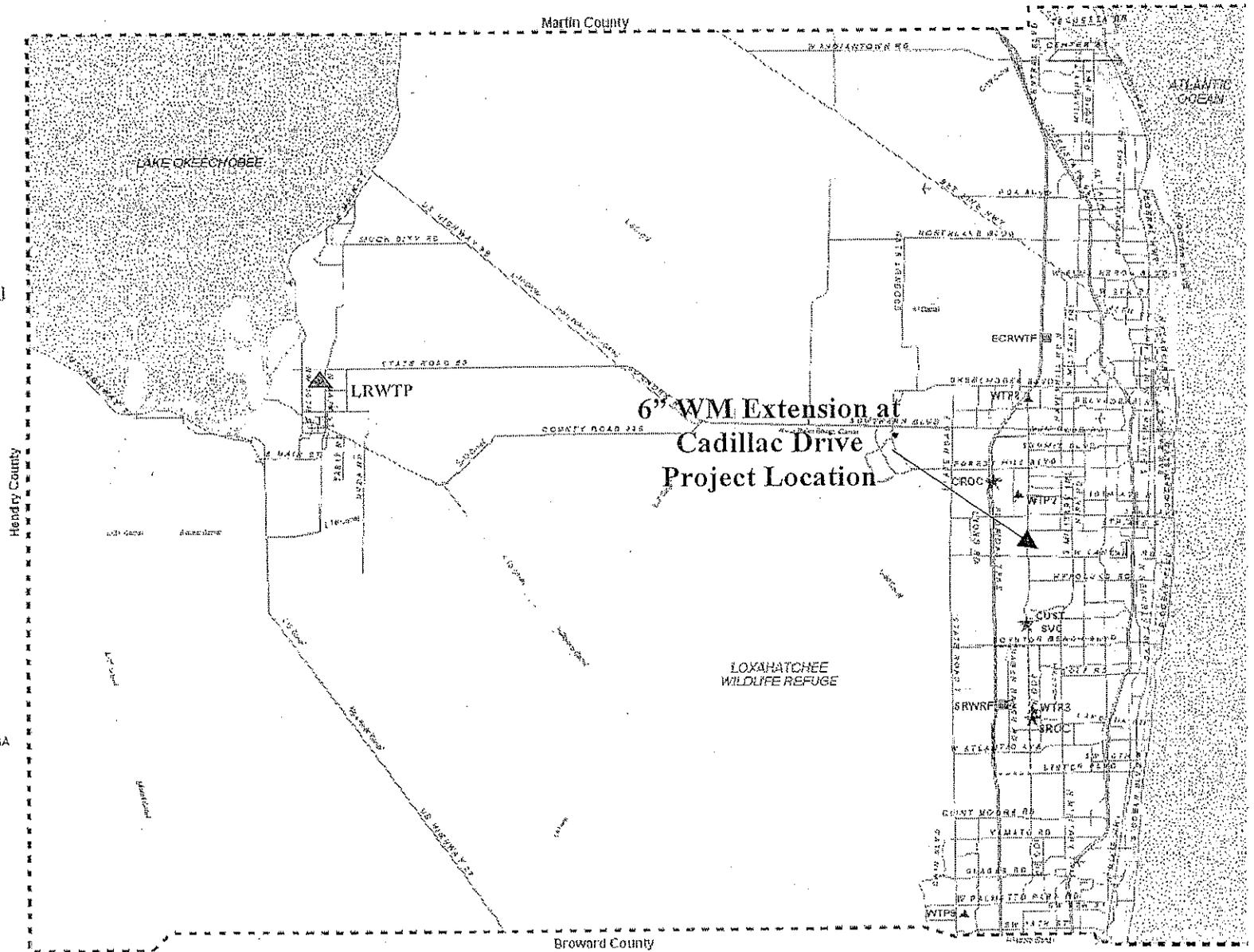
Date: 6/3/11



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

Legend

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





**EXHIBIT -C**

**AUTHORIZATION STATUS REPORT  
TELEMETRY, RECLAIMED WATER AND WASTEWATER TREATMENT**

SUMMARY OF  
SBE / MINORITY BUSINESS TRACKING SYSTEM

	<b>TOTAL</b>	<b>SBE</b>
<b>Current Proposal</b>		
Value of Authorization No. 7	\$56,760.48	
Value of SBE Letters of Intent	\$8,878.00	\$8,878.00
Actual Percentage	15.64%	15.64%
<b>Signed Authorizations</b>		
Total Value of Authorizations	\$918,051.74	
Total Value of SBE Signed Subcontracts	\$158,572.75	\$158,572.75
Actual Percentage	17.27%	17.27%
<b>Signed Authorizatons plus Current Proposal</b>		
Total Value of Authorizations	\$974,812.22	
Total Value of Subcontracts & Letters of Intent	\$167,450.75	\$167,450.75
Actual Percentage	17.17%	17.17%
<b>GOAL</b>	<b>15.00%</b>	<b>17.17%</b>