

Agenda Item is over 50 pages; may be  
viewed in the Minutes Department

Agenda Item #: **3-C-1**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

=====

Meeting Date: November 15, 2011	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> 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 Task Agreement for \$8,039.36 under the Annual Civil Engineering Agreement approved by Resolution Number R2010-0576, with Civil Design, Inc. for engineering services that include evaluation of alternative design and construction scenarios for Fargo Avenue, Pancho Way, El Paso Drive and the easterly portion of Pinto Drive (Project), Project No. 2008134; and
- B) A Budget Transfer of \$9,040 in the Unincorporated Improvement Fund from Reserves to Fargo Avenue from El Paso Drive to Arrowhead Drive.

**SUMMARY:** Approval of the Task Agreement will provide preliminary engineering services that include evaluation of alternative design and construction scenarios for the Project. Approval of the Budget Transfer will provide funds for these services. The Project will include Fargo Avenue from El Paso Drive to Arrowhead Drive, El Paso Drive from Blanchette Trail to Pancho Way, Pinto Drive from 900 feet west of Pancho Way to Pancho Way and all of Pancho Way.

District 6 (MRE)

**Background and Justification:** On September 13, 2011, the Board of County Commissioners (Board) directed staff to immediately proceed to hire a consultant to design the Project. Civil Design, Inc. will perform the necessary engineering services for the evaluation of alternative design and construction scenarios for the Project under the Annual Civil Engineering Agreement, approved by the Board on April 20, 2010, by Resolution No. R2010-0576. Staff will present the proposed solutions provided by Civil Design, Inc. to the Board for selection of the best alternative for the ultimate road design and improvements.

**Attachments:**

1. Location Sketch
  2. Task Agreement (w/Exhibits "A"- "E") (3)
  3. Budget Transfer
- =====

Recommended by: \_\_\_\_\_

*Charles Rich*

Division Director

*10/20/11*  
Date

Approved By: \_\_\_\_\_

*S. T. Webb*

County Engineer

*10/20/11*  
Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$9,040	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$9,040	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget?	Yes	No	X
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**Budget Account No:**

Fund 3511 Dept 365 Unit S203 Object 6505

**Recommended Sources of Funds/Summary of Fiscal Impact:**

MSTU Unincorporated Improvement Fund

Reserves

Fargo Ave./El Paso Drive to Arrowhead Drive

Basic Services	\$ 8,039.36
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Staff Costs	
-Engineering Services	\$ 1,000.00
Fiscal Impact	<u>\$ 9,039.36</u>

### C. Departmental Fiscal Review:

### III. REVIEW COMMENTS

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

10/26/11  
OFMB  
10/26/11  
10/26/11  
10/26/11

~~Dr. J. Smith~~ 10/27/11  
Contract Dev. and Control

**B. Approved as to Form and Legal Sufficiency:**

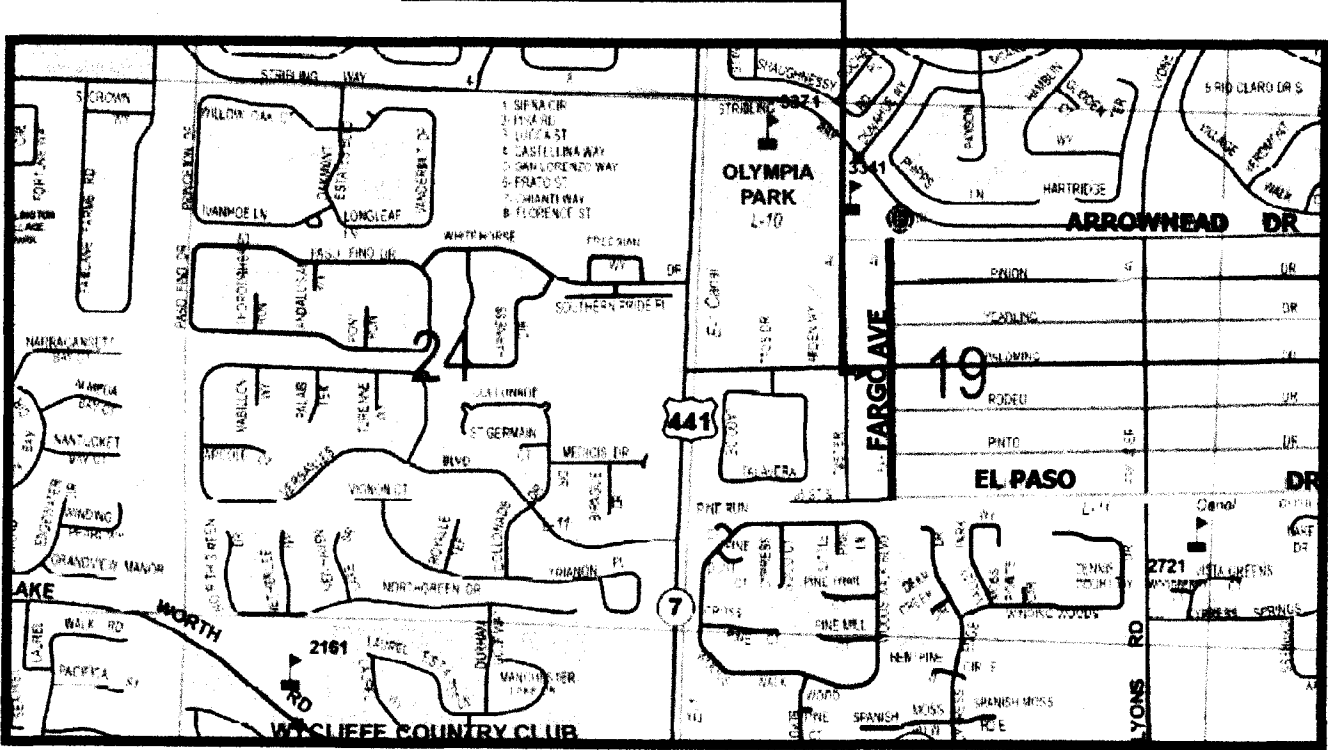
Monroe R. Pettit  
Assistant County Attorney

**C. Other Department Review:**

**Department Director**

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

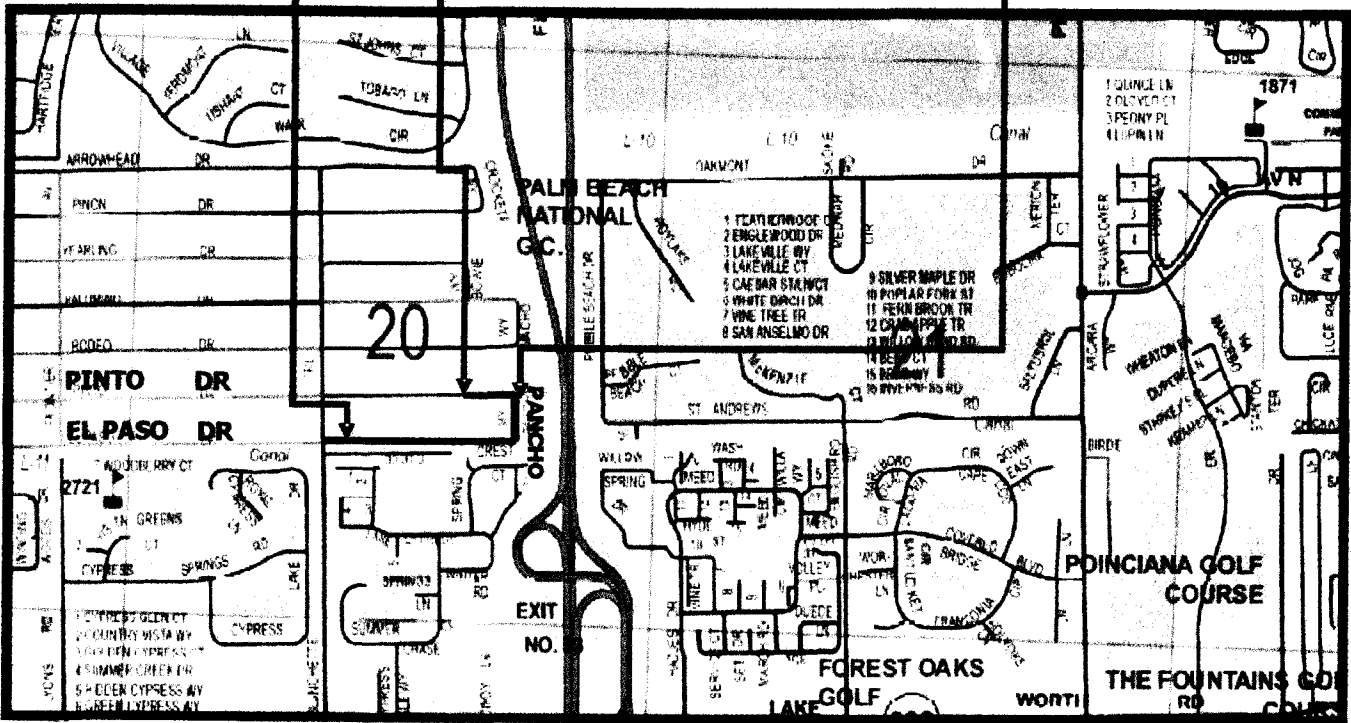
Fargo Ave from El Paso Dr north to Arrowhead Dr



El Paso Dr from Blanchette Trail east to Pancho Way

Pancho Way from El Paso Dr north to Pinto Dr

Pinto Dr from Pancho Way west



LOCATION SKETCH

**TASK TO ANNUAL SERVICES AGREEMENT**  
**BETWEEN PALM BEACH COUNTY**  
**AND**  
**CIVIL DESIGN, INC.**  
**FOR PROFESSIONAL CIVIL ENGINEERING SERVICES**  
**FOR**  
**FARGO AVENUE, ET AL**  
**PROJECT NO. 2008134**

**PALM BEACH COUNTY, FLORIDA**

**THIS TASK TO ANNUAL AGREEMENT**, made and entered into \_\_\_\_\_, 2011, 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 20, 2010 (R2010-0576) 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, surveying, and permitting services for the **Fargo Avenue, et al Improvements** within Palm Beach County, Florida (hereinafter called the **PROJECT**); and

RE: Fargo Avenue, et al

Project Number 2008134

**WHEREAS**, the **COUNTY** now desires the **CONSULTANT** to perform engineering, surveying, geotechnical, permitting, 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 \$8,039.36 for engineering services as outlined by the prime consultant in their proposal originally dated September 16, 2011, 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 Thirty-nine and 36/100 dollars 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 20, 2010 (R-2010-0576) and;

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

RE: Fargo Avenue, et al

Project No. 2008134

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: \_\_\_\_\_  
Chair

CONSULTANT:

Civil Design, Inc.  
a Florida Corporation

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

ATTEST:

Sharon R. Bock, Clerk & Comptroller  
Circuit Court

CORPORATE SEAL

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

S E A L

APPROVED AS TO TERMS &  
CONDITIONS:

By: \_\_\_\_\_  
Engineer

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

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

WITNESS:

By: Denise A. Bas-Arzuaga  
(Printed Name)

\_\_\_\_\_  
Signature

By: Gabriel Burden  
(Printed Name)

\_\_\_\_\_  
Signature

EXHIBIT A



**CIVIL DESIGN, INC.**  
ENGINEERING CONSULTANTS

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September 16, 2011

Mr. Charles Rich, P.E., Director  
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: Fargo Avenue, et al  
Palm Beach County Project No. 2008134

Dear Mr. Rich:

Pursuant to our meeting and discussions, please find below a task list and lump sum fee proposal for the subject work to be performed under our annual contract for engineering services with Palm Beach County (PBC).

**Project Description:**

Project consists of preliminary engineering services for:

1. Approximately 2,600 linear feet of roadway for Fargo Avenue from El Paso Drive north to Arrowhead Drive;
2. Approximately 2,000 linear feet of roadway for El Paso Drive from Blanchette Trail east to Pancho Way;
3. Approximately 460 linear feet of roadway for Pancho Way from El Paso Drive north to Pinto Drive; and
4. Approximately 900 linear feet of roadway for Pinto Drive from Pancho Way west to limit of property line between 8266 Pinto Drive and 8366 Pinto Drive.

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

**Task 1:** Basic Services. Preliminary engineering services associated with evaluation of alternative design and construction type scenarios will be provided. Work includes the following activities:

1. Perform one site visit to verify existing conditions.
2. Create one typical section for each of the roadway sections (Fargo Avenue, El Paso Drive, Pancho Way and Pinto Drive).
3. Create a schematic plan depicting horizontal alignment and drainage inlets with piping using PBC aeriels.
4. Prepare three cost estimates with and without drainage facilities for improvements based on three alternatives:
  - a. Standard MSTU improvements (asphalt, base rock, subgrade, swales, inlets and piped drainage).
  - b. Open Graded Emulsified Mix (OGEM) alternative - with and without drainage



**CIVIL DESIGN, INC.**  
ENGINEERING CONSULTANTS

September 16, 2011  
Mr. Charles Rich, P.E.  
Fargo Ave, El Paso Dr to Arrowhead Dr - PBC Project No. 2008134  
Page 2 of 3

- facilities.
- c. Shell rock alternative with County maintenance of shell rock roadway – with and without drainage facilities.
5. One review meeting with Palm Beach County Engineering Services staff.
6. Deliverable will be a PDF of the various alternatives and associated costs with each alternative.

**Project Schedule:**

It is anticipated that Task 1 can be completed within 30 days of the Notice to Proceed (NTP).

**Professional Service Fees:**

Basic Services (by Prime Consultant):

Task 1	Preliminary engineering services (by Civil Design, Inc.) .....	\$8,039.36 Lump Sum
<b>Total Basic Services .....</b>		<b>\$8,039.36 Lump Sum</b>

**Project Total..... \$8,039.36 Lump Sum**

**Project Limitations and Assumptions:**

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

1. Scope is derived from a meeting with PBC staff on 9/14/11 and subsequent discussions regarding alternatives.
2. Design, permitting and construction observation services are not included in this scope of services.
3. 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 currently approved PBC annual agreement.

If the above, and the attached spreadsheet, meet with your approval, we are ready to commence work on this project 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

September 16, 2011  
Mr. Charles Rich, P.E.  
Fargo Avenue, et al - PBC Project No. 2008134  
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*Lump Sum Fee Quotation Proposal*

County Project No. 2008134      Project Name: Fargo Avenue , et al

Brown & Phillips, Inc. - Civil Design, Inc. - Engineering Consultant		Project Manager		Project Engineer		
Task / Activity		Hours	Hourly Rate	Hours	Hourly Rate	Task Subtotals
Task 1: Basic Services - Preliminary Engineering Services						
1.	Site visit	4	\$ 132.92	4	\$ 71.96	\$819.52
2.	Typical Sections (4 each)	4	\$ 132.92	8	\$ 71.96	\$1,107.36
3.	Schematic Plans	8	\$ 132.92	24	\$ 71.96	\$2,790.40
4.	Cost estimates w/alternatives	6	\$ 132.92	12	\$ 71.96	\$1,661.04
5.	Review meeting	4	\$ 132.92	8	\$ 71.96	\$1,107.36
6.	Final deliverable	2	\$ 132.92	4	\$ 71.96	\$553.68
Subtotal - Task 1		28		60		\$8,039.36

Civil Design, Inc. Subtotal:      \$8,039.36  
Total Lump Sum Fee:      \$8,039.36

RE: Fargo Avenue, et. al.

Project Number: 2008134

**EXHIBIT "B"**

**CONSULTANT CERTIFICATION**

**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 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 noncurrent 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**

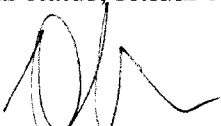
By entering into this Agreement, the **CONSULTANT** warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the **CONSULTANT** to solicit or secure this Agreement and that they have not paid or agreed to pay any person, company, corporation, 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, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

**NON-DISCRIMINATION**

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, sexual orientation, and gender identity and expression and familial status.



T. Jeff Trompeter, President  
Corporate Officer Signature  
(i.e. President, V.P., etc.)

09/16/2011  
Date

**SCHEDULE 1**  
**LIST OF SBE-M/WBE CONSULTANTS**

PROJECT NAME: Fargo Avenue, et al	PROJECT NO: 20081234
CONSULTANT: Cvil Design, Inc.	
CONTACT PERSON: T. Jeff Trompeter, President	PHONE NO: 561-659-5760 FAX NO: 561-659-5772
AGREEMENT DATE: April 20, 2010 (R-2010-0576)	DEPARTMENT: Engineering & Public Works/Engineering Services

Name, Address & Phone Number of Consultant(s)	Type of Work to be done:	Small / Minority	Black	Hispanic	Women	Caucasian	Other (Small)
Civil Design, Inc., 312 9th Street, West Palm Beach, FL 33401, 561-659-5760	Preliminary Engineering Services	<input checked="" type="checkbox"/> / <input type="checkbox"/>					\$8,039.36
		<input type="checkbox"/> / <input type="checkbox"/>					
		<input type="checkbox"/> / <input type="checkbox"/>					
		<input type="checkbox"/> / <input type="checkbox"/>					
		<input type="checkbox"/> / <input type="checkbox"/>					
		<input type="checkbox"/> / <input type="checkbox"/>					
<b>TOTAL:</b>			\$0.00	\$0.00	\$0.00	\$0.00	\$8,039.36

Supplement Amount:	\$8,039.36	Total SBE-M/WBE Participation:	\$8,039.36
		SBE-M/WBE Percentage:	100.00%

**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: Charles Rich, P.E., Director, Engineering Services Division

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

(TELEPHONE No.)

561-659-5772

(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 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: Fargo Ave. et al Project No.: 2008134

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:  September 16, 2011  
(SIGNATURE OF AUTHORIZED REPRESENTATIVE) (DATE)

**CONFLICT OF INTEREST DISCLOSURE FORM**

**Project:** Fargo Ave, et al. ....

**Project No.:** 2008134

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:

N/A

\_\_\_\_\_

\_\_\_\_\_

(Attach additional sheets as needed.)

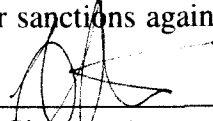
ENGINEER further represents that no person having any interest shall be employed for said performance. By signing below, ENGINEER certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence 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, 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) 9/20/11  
(Date)

Client#: 9256

CIVIDES31

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/29/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


PRODUCER ISU Suncoast Insurance Assoc P.O. Box 22668 Tampa, FL 33622-2668 813 289-5200	CONTACT NAME: PHONE (A/C, No, Ext): 813 289-5200 FAX (A/C, No): 813 289-4561 E-MAIL ADDRESS: PRODUCER CUSTOMER ID #:
INSURED  Civil Design, Inc. 312 9th Street West Palm Beach, FL 33401	INSURER(S) AFFORDING COVERAGE INSURER A : Phoenix Insurance Company INSURER B : Travelers Casualty and Surety C INSURER C : XL Specialty Insurance Company INSURER D : INSURER E : INSURER F : NAIC # 25623 19038 37885

COVERAGES			CERTIFICATE NUMBER:		REVISION NUMBER:			
THIS IS TO CERTIFY THAT 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. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.								
INSR LTR	TYPE OF INSURANCE		ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			6605883L455	10/01/2011	10/01/2012	EACH OCCURRENCE	\$1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
	<input type="checkbox"/> CLAIMS-MADE	<input checked="" type="checkbox"/> OCCUR					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
								\$
GEN'L AGGREGATE LIMIT APPLIES PER:								
<input type="checkbox"/> POLICY	<input type="checkbox"/> PRO-JECT	<input type="checkbox"/> LOC						
A	AUTOMOBILE LIABILITY			6605883L455	10/01/2011	10/01/2012	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident)	\$
	<input checked="" type="checkbox"/> HIRED AUTOS							\$
	<input checked="" type="checkbox"/> NON-OWNED AUTOS							\$
								\$
B	UMBRELLA LIAB	<input type="checkbox"/> OCCUR		100989	10/01/2011	10/01/2012	EACH OCCURRENCE	\$1,000,000
	EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					AGGREGATE	\$1,000,000
								\$
	DEDUCTIBLE							\$
	RETENTION \$							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			UB5408Y719	10/01/2011	10/01/2012	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	<input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT	\$500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$500,000
							E.L. DISEASE - POLICY LIMIT	\$500,000
C	Professional Liability			100340	10/01/2011	10/01/2012	\$1,000,000 per claim \$1,000,000 annl aggr.	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Professional Liability coverage is written on a claims-made and reported basis.

(See Attached Descriptions)

CERTIFICATE HOLDER	CANCELLATION
Palm Beach County Board of County Commissioners c/o 2300 North Jog Road Suite #3W-33 West Palm Beach, FL 33411-2745	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 

## DESCRIPTIONS (Continued from Page 1)

Certificate Holder Cont: Engineering & Public Works Ops/Roadway Production Division.

RE: " For All Projects with Palm Beach County"

Professional Liability has a 10/1/2003 Retroactive Date

Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents are additionally insured with respect to the General and Auto Liability policies.

2012 \_\_\_\_\_

Page 1 of 1

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer

BGEX 092811-2221

FUND Unincorporated Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/01/11	REMAINING BALANCE
<u>FARGO AVE/EL PASO DRIVE-ARROWHEAD DRIVE</u>								
3511-365-S203-6505	Design/Eng/Mgmt-CIP Admin	0	0	9,040	0	9,040	0	9,040
<u>RESERVES</u>								
3511-365-9900-9919	Res-St & Drng Improvement	9,173,756	8,647,636	<u>0</u>	<u>9,040</u>	8,638,596		
				9,040	9,040			

Engineering & Public Works

Administration / Budget Approval

OFMB Department – Posted

SIGNATURE

Alicia Koralan

DATE

9/28/11

By Board of County Commissioners  
At Meeting of 11/15/11

Deputy Clerk to the  
Board of County Commissioners