Regular []

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	November 15, 2011	Consent [X] Public Hearing[]
Submitted By:	Water Utilities Department	
Submitted For:	Water Utilities Department	

I. EXECUTIVE BRIEF

Motion and title: Staff recommends motion to approve: Work Authorization No. 9 to the Pipeline Continuing Construction Contract with Johnson-Davis, Inc., (R2010-1423) for the construction of the Watergate Mobile Home Park Water Main Replacement Project - Phase I in the amount of \$986,867.28.

Summary: On September 14, 2010, the Palm Beach County Board of County Commissioners approved the Water Utilities Department Pipeline Continuing Construction Contract with Johnson-Davis, Inc. (R2010-1423). This Work Authorization No. 9 provides for the construction of a 6" Water Main and a 4" Water Main, and the relocation of existing meters from the back of the properties to the front. 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 15.10% overall participation. The cumulative SBE participation is 15.84% overall. Johnson-Davis, Inc. is a local Palm Beach County Company. (WUD Project No. 06-187) District 5 (JM)

Background and Justification: The Palm Beach County Water Utilities Department serves potable water to the Watergate Mobile Home Park Residential Area in southwest Boca Raton. The existing water mains are outdated and undersized, and existing meters are located in the back of the properties, causing several problems to the meters readers. The scope of this project is to install new radio-read meter boxes in the front of each property and relocate all the existing meters from the back to the front of the property, install the plumbing from the meter box to the house, and install new water main where existing pipeline is undersized to meet current WUD Engineering Standards.

Attachments:

- 1. Location Map
- 2. Two (2) Original Work Authorization No. 9

Recommended By:_	Department Director	$\frac{10/20/11}{Date}$
Approved By:	Hann H. Assistant County Administrator	11/4/11 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures External Revenues Program Income (County) In-Kind Match County	<u>\$986,867</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
NET FISCAL IMPACT	<u>\$986,867</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 <u>4011</u>	Dept <u>721</u>	Unit <u>V</u>	<u>V006</u> Obje	ct <u>6543</u>

Is Item Included in Current Budget? Yes X No

Reporting Category <u>N/A</u>

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

One (1) time capital expenditure from the user fees and balance brought forward

Delira m West C. **Department Fiscal Review:**

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments: Those 1 estimated cost #986,867.28 and final completion to be 300 days after notice to proceed.

OFMB 10

tract Develo pment

This item complies with current County policies.

C. Other Department Review

Assistant

egal Sufficiency:

Β.

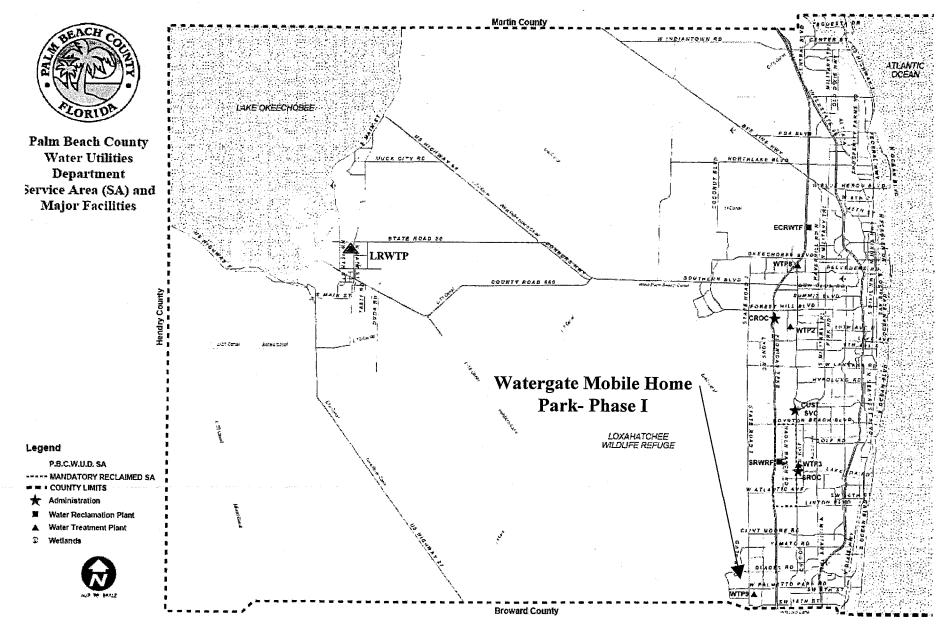
Department Director

Сο

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

ATTACHMENT – E

Project Name WUD # 06-187



Attachment 1

WORK AUTHORIZATION NO. 9 WATER UTILITIES DEPARTMENT PIPELINE CONTINUING CONSTRUCTION CONTRACT (WUD 10-046)

Project No. WUD 06-187 Budget Line Item No. 4011-721-W006-6543 District No.: 5 Project Title: Watergate Mobile Home Park – Phase I

THIS AUTHORIZATION #9 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 <u>15%</u> SBE participation overall. This Work Authorization includes <u>15.10</u>% overall participation. The cumulative SBE participation, including this authorization is <u>15.84</u>% 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".

- Contractor shall begin work promptly with the following work commencing from the notice to proceed date: Substantial Completion 270 Calendar days Final Completion 300 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 **\$986,867.28**
- 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.

Attachment # ____

WORK AUTHORIZATION NO. 9 PROJECT NO. WUD 06-187 Watergate Mobile Home Park – Phase I

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

, Chair

Brog

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Date

(County Attorney)

CONTRACTOR: FIRM: JOHNSON/DAVIS, NC.
Signed:/ ///
Typed Name: SCOTT GUNSON
Title: PRESIDENT
Date:

ATTEST:

Signed:

EXHIBIT A

WORK AUTHORIZATION NO. 9 PROJECT NO. WUD 06-187 Watergate Mobile Home Park – Phase I

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 4890 lineal foot of 6" DIP potable water main, 1290 lineal foot of 4" DIP potable water main, 5 fire hydrants, connections to existing potable water main and relocate existing meters from the back to the front of the properties. 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 **\$986,867.28** 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

ATTACHMENT – B

ATTACHMENT - C

ATTACHMENT – D

ATTACHMENT – E

Public construction Bond

Work Authorization Schedule of Bid items

SBE Schedules 1

SBE Schedules 2

Location Map

ATTACHMENT - A

Public construction Bond

Duplicate Origination

THIS BOND IS GIVEN TO COMPLY WITH SECTION 255.05, FLORIDA STATUTES, AND ANY ACTION INSTITUTED BY A CMANT 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

BOND NUMBER:	016046604					
BOND AMOUNT:	\$986,867.28					
CONTRACT AMOUNT:	\$986,867.28					
CONTRACTOR'S NAME:	Johnson-Davis, Inc.					
CONTRACTOR'S ADDRES	S: 604 Hillbrath Dr Lantana FL 33462					
CONTRACTOR'S PHONE:	561-588-1170					
SURETY COMPANY:	Liberty Mutual Insurance Company					
SURETY'S ADDRESS:	175 Berkeley St. Boston MA 02116					
SURETY'S PHONE:	617-357-9500					
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: force mains, reclaimed	Installing raw water mains, potable water mains, wastewater collection,					
PROJECT LOCATION:	System-wide					
LEGAL DESCRIPTION:	Work Authorization No. 9, Watergate Mobile Home Park, Phase I WUD 06-187					

 Water utilities department, Pipeline continuing construction Contract (WUD 10-046)

 work consists of, but not limited to, installation 4890 LF of 6" DIP Potable Water Main.

 1290 LF of 4" DIP Potable Water Main; 5 fire hydrants, connections to exiting water main and relocate existing meters from back to front of properties.

PROJECT NO. «PROJECT_NUMBER»

BOND-1



EXPERIENCE the POWER of PARTNERSHIP

Bond No. 016046604

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 Nine Hundred Eighty-six Thousand Eight Hundred Sixty-seven and 28/100 ------ Dollars (\$ 986,867.28)

(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 <u>September 14, 2010</u>, 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 200, between Principal and County for the design and construction of WUD 06-187*, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and *Watergate Mobile Home Park-Phase I, Work Authorization No. 9

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.

Signed and sealed this 6th day of October, 2011,

Witness imiso Vitnes GEN

Johnson-Davis, Mc.	
Principal	(Seal)
Title Storr Johnson	N, PRESIDENT
Surety:	(Seal)
Liberty Mutual Insurance	e Company
	Luand
Title Titleon C ITernal	A Advances in free and The in

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

PROJECT NO. «PROJECT_NUMBER» EXPERIENCE the POWER of PARTNERSHIP

BOND - 3



4387353 THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. 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. LIBERTY MUTUAL INSURANCE COMPANY **BOSTON, MASSACHUSETTS POWER OF ATTORNEY** KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts 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 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 XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings. Any officer of the Company 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 Company to make, 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. 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 Company by their Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. signature and execution of any such instruments and to attach thereto the seal of the Company. When so 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 XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company 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 Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this <u>8th</u> day of <u>February</u>, 2011 LIBERTY MUTUAL INSURANCE COMPANY By Grand W. Cll. Garnet W. Elliott, Assistant Secretary COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY On this 8th February day of 2011 , before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation. IN TESTIMONY WHEFEOF, Phave hare unto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written. Notarial Seat Teresa Pastella, Notary Public Plymouth Twp., Montgomery County y Commission Expires March 28, 2013 OF CASYLYP ARY PUP CERTIFICATE I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, 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 XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company. 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 Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980. 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. Ğ IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this day of Cloth Joli Lan Lang By David M. Carey, Assistant Secretary

Bond No. 016046604 FORM OF GUARANTEE

WUD 06-187 Watergate Mobile Home Park Phase I

GUARANTEE FOR (Contractor and Surety Name) <u>Johnson-Davis, Inc., as Contractor and</u> Liberty Mutual Insurance Company 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) for WUD 06-187 Watergate Mobile Home Park - Phase I

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Countersigned Resident Agent in Florida:

Eileen C. Heard, A114909 (Agent)

By<u>N/A</u>

(Signature)

Johnson-Davis, (Seal) (Contractor) By: (Signature) REDIDI

Liberty Mutual Insurance Company (Seal) (Surety)

By: (Signature)

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

END OF SECTION

PROJECT NO .: «Project_Number»

GUARANTEE - 1



EXPERIENCE the POWER of PARTNERSHIP

4387352 THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. 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. LIBERTY MUTUAL INSURANCE COMPANY BOSTON, MASSACHUSETTS POWER OF ATTORNEY KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts 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 That this power is made and executed pursuant to and by authority of the following By-law and Authorization: ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings. Any officer of the Company 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 Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such Fo 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. Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so 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 XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company 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 Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this __8th __ day of __ February 2011 LIBERTY MUTUAL INSURANCE COMPANY By (W. . m. AT W. Elliott, Assistant Secretary COMMONWEALTH OF PENNSYLVANIA SS COUNTY OF MONTGOMERY On this <u>8th</u> day of <u>February</u>, <u>2011</u>, before me, a Notary Public, personally came <u>Garnet W. Elliott</u>, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation. On this 8th IN TESTIMONY WHEFEOF, Inavenue to subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written. Notarial Seal Teresa Pactella, Notary Public Piymouth Twp., Montgomery County My Commission Expires March 28, 2013 Linesa Pastella sa Pastella, Notary Public OF Pastella, Notary Monue Member, Pennsylvania Association of Notaria CARY PUP CERTIFICATE I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, 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 XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company. 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 Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980. 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 By ang David M. Carey, Assistant Secretary

Palm Beach County Water Utility Department Pipeline Continuing Construction Contract WUD 10-046					REVISED				
	Watergate Mobile Home Park-Phase I 10/4/2011					JOHNSON-DAVIS, INC			
<u>NO.</u>	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	U	NIT PRICE		TOTAL		
2	4" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	1,290.00	L.F.	\$	22.00	\$	28,380.0		
4	4" DIP Water Main Conflict (30' of 4" DIP) center 20' length of restrained joint water main (60" to 72" cover) and 4-45 degree elbows under existing pipe	1.00	Each	\$	2,200.00	\$	2,200.0		
6	6" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	4,890.00	L.F.	\$	22.00	\$	107,580.0		
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	4.00	Each	\$	2,700.00	\$	10,800.0		
,11	8" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	25.00	L.F.	\$	24.00	\$	600.0		
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	2.35	Tons	\$	4,000.00	\$	9,400.0		
70	4" Mechanical Joint Restraint for DIP	51.00	Each	\$	100.00	\$	5,100.0		
71	6" Mechanical Joint Restraint for DIP	102.00	Each	\$	140.00	\$	14,280.0		
72	8" Mechanical Joint Restraint for DIP	2.00	Each	\$	170.00	\$	340.0		
87	4" Joint Restraint Gasket (Field Lock or Fast Grip)	21	Each	\$	60.00	\$	1,260.0		
88	6" Joint Restraint Gasket (Field Lock or Fast Grip)	58	Each	\$	80.00	\$	4,640.0		
89	8" Joint Restraint Gasket (Field Lock or Fast Grip)	2	Each	\$	90.00	\$	180.0		
103	4" Gate Valve & Valve Box	7.00	Each	\$	700.00	\$	4,900.0		
104	6" Gate Valve & Valve Box	16.00	Each	\$	750.00	\$	12,000.0		
105	8" Gate Valve & Valve Box	2.00	Each	\$	1,000.00	\$	2,000.0		
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	5.00	Each	\$	3,500.00	\$	17,500.0		
164	Sample Points W/Double Strap Saddle & Corp. Stop	13.00	Each	\$	450.00	\$	5,850.0		
165	Sample Points on Fire Hydrants	1.00	Each	\$	275.00	\$	275.0		
166	Sample Points on 2" Blowoffs	4.00	Each	\$	350.00	\$	1,400.0		
167	2" Blowoff Piping with Box	4.00	Each	\$	800.00	\$	3,200.0		
174	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	124.00	Each	\$	700.00	\$	86,800.0		
178	Short Double 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	29.00	Each	\$	1,000.00	\$	29,000.0		
187	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	8.00	Each	\$	1,100.00	\$	8,800.0		
190	Long Double 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	46.00	Each	\$	1,300.00	\$	59,800.0		
201	Extra Long 5/8" Meter Service Line (1 1/2" PVC) (200 LF Max.)	210.00	LF	\$	10.00	\$	2,100.0		
209	Additional Cost to Wet Tap any Water Service 2" or less	42.00	Each	\$	250.00	\$	10,500.0		
210	6" DIP X AC Pipe Adapter	18.00	Each	\$	2,000.00	\$	36,000.0		
211	8" DIP X AC Pipe Adapter	4.00	Each	\$	2,500.00	\$	10,000.0		
214	Asbestos Pipe Abatement for 6" Cut-in Tee	100.00	LF	\$	200.00	\$	20,000.0		
215	Asbestos Pipe Abatement for 8" Cut-in Tee	40.00	LF	\$	200.00	\$	8,000.0		
218	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for	25.00	Each	\$	2,000.00	\$	50,000.0		
286	existing pipe is <u>not</u> included) Asphalt Roadway Removal and Restoration (2.5" thick)	164.00	Sq. Yd.	\$	50.00	\$	8,200.0		

Palm Beach County Water Utility Department Pipeline Continuing Construction Contract WUD 10-046					REVISED			
	Watergate Mobile Home Park-Phase I	10/4/2	2011	JOHNSO	N-DA'	VIS, INC.		
NO,	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE		TOTAL		
287	Asphalt Driveway Removal and Restoration (1.5" thick)	2,310.00	Sq. Yd.	\$ 26.00	\$	60,060.0		
288	Concrete Driveway Removal and Restoration	186.00	Sq. Yd.	\$ 45.00	\$	8,370.0		
290	Concrete Paver Brick Driveway Removal and Restoration	61.00	Sq. Yd.	\$ 50.00	\$	3,050.0		
292	Lime Rock Driveway or Roadway Removal and Restoration	3.00	Tons	\$ 20.00	\$	60.0		
294	Concrete Sidewalk Removal & Restoration	1,072.00	Sq. Yd.	\$ 35.00	\$	37,520.0		
297	Fioritam Sod	3,700.00	Sq. Yd.	\$ 4.00	\$	14,800.0		
298	Bahia Sod	5,600.00	Sq. Yd.	\$ 3.00	\$	16,800.0		
301	Record Drawing	12,350.00	L.F.	\$ 2.00	\$	24,700.0		
302	Construction Survey	12,350.00	L.F.	\$ 1.50	\$	18,525.0		
303	Preconstruction Video Taping	29,280.00	L.F.	\$ 0.32	\$	9,369.6		
305	Maintenance of Traffic Residential Street	9,875.00	L.F.	\$ 0.40	\$	3,950.0		
306	Maintenance of Traffic Arterial Roadway	3,900.00	L.F.	\$ 0.90	\$	3,510.0		
307	Maintenance of FDOT Roadway	100.00	L.F.	\$ 1.00	\$	100.0		
308	Density Tests	200.00	Each	\$ 20.00	\$	4,000.0		
309	Proctor Tests	3.00	Each	\$ 90.00	\$	270.0		
310	Concrete 12"x6" Cylinder Tests	6.00	Each	\$ 80.00	\$	480.0		
313	Additional work not included in Bid Items (Allowance)	0.8661	Lump Sum	\$ 200,000.00	\$	173,224.0		
		SUB TOTAL	BID PRICE		\$	939,873.		

MOBILIATION 5%	1.00	LUMP			\$	46,993.68
	TOTAL BID	PRICE	<u>jeres (</u>		\$	986,867.28
MISC. ITEMS - BID ITEM # 313	QUANTITY	UNIT			— —	TOTAL
REMOVE EXIST. SERV. FROM NEW METER LOCATION TO NEW METER METER AND REPLACE WITH NEW 3/4" PVC	17,008.00	LF	\$	8.00	\$	136,064.00
Asbestos Pipe Abatement for 4", 6" & 8" PIPE (12 LOCS)	1,008.00	LF	\$	20.00	\$	20,160.00
Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long) USING MOLE METHOD		Each	\$	900.00	\$	12,600.00
Long Double 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long) USING MOLE METHOD	4.00	Each	\$	1,100.00	\$	4,400.00
					\$	-
					\$	-
· · · · · · · · · · · · · · · · · · ·	TOTAL MISC				\$	173,224.00

ATTACHMENT C

SCHEDULE #1

LIST OF PROPOSED SBE-MWBE PRIME/SUBCONTRACTORS

PROJECT NAME:	WRIERGATE MOBILE.	BONE PARK - PHASE / PROJECT NUMBER: WHIS 06-187
NAME OF PRIME BIDDEF CONTACT PERSON: BID OPENING DATE:	joltwson. Davis Scott Johnson	

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES

Name, Address and Telephone	(Check one or b	oth Categories)		Dollar Amount			
Number of Minority Contractor	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Hichael B. Schonah 4 10550C. 1850 FOREST HUL BIND. #266 W.P.B. R. 33406 - 06: 968-0080	,	U	\$	\$	\$	\$ 16,061	×2 \$
Pathway Enterprises inc. 7520 West port place philippe-4622 WPB. == 234,13 philippe-4622		Ū	\$	\$	\$30,166	² \$	\$
1 ru 1 ruching Inc. 14669 21 55 Raid 14669 21 55 - Raid 3470 N: 753 -641			\$	\$14, 8,00	\$	\$	\$
Bird's Ge View 14: 732-325 10906 Dénoeu Re. 14: 732-325 Bogaton Balle F2. 33472	2	U	\$	\$	\$ 5 274	\$	\$
Precon Corporation P1.517-6956		U	\$	\$	\$	\$ 82, 720	\$
PRIME CONTRACTOR TO COMPLE	TE:	TOTAL	\$ -	\$ 14 800	\$35,440	-\$98 781	
BID PRICE: <u>986, 867.</u> 28	Total Value o	of SBE Participation	149 021	ee_	,	-	

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 th eappropriate category.3. M/WBE information is being collected for tracking purposes only.

ł

No. 0866 P. 2/2

TAGE UZ/UZ

ATTACHMENT D

. •

SCHEDULE 2

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

PROJECT NO. WUD 06-187	PROJECT NAME: Watergate Mobile Home Pa	rk- Phase I
TO; JOHNSON-DAVIS INC		
(Nam	e of Prime Bidder)	
	h County as a(n) – (check one or more, as applicab	
Small Business Enterprise	Minority Business Enterprise	
Black Hispanic Women C	CaucaslanOther (Please Specify)	-
Date of Palm Beach County Certification: _		
The undersigned is prepared to perform the foll (Specify in detail, particular work items or p	owing described work in connection with the above projec arts thereof to be performed):	્ર
Line Item/Lot Item Description No.	Qty / Units Unit Price Total Price	
301 RECOR DRAWING	LS <u>LF 1.68</u>	
307 SURVEY	LE 90	
et the following price 6, 061 ===================================	ole)	
Paim Beach County. If undersigned intends to sub-subcontract	with you conditioned upon your execution of a contract any portion of this subcontract to a non-certified ract must be stated:	SBE
The undersigned subcontractor understands the subcontractor from providing quotations to othe	at the provision of this form to prime bidder does not pre- bidders <u>Michael B. Schoo</u> (Print Name of SBE-MWBE Subcontract By: <u>Michael B. Schoo</u> (Signature)	vent rah & QSSOC ori Larch
	(Print name/litle of person executing an behalf of SBE-MWBE Subcontrac	$\frac{PE}{100}$, Pres.
	Date: 10 5 11	
	:	
	• .	

ATTACHMENT D

VEL 2 LUTE LETTIN

· .

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

PROJECT NO. WUD 06-187	PROJECT NAME:	Watergate Mc	bile Home Park- Phase I
TO: JOHNSON-DAVIS INC			
(Name	e of Prime Bidder)		
The undersigned is certified by Palm Beaci	n County as a(n) - (check one or ma	ore, as applicable):
Small Business Enterprise 🗶	Minor	ity Business En	terprise
Black Hispanic Women 🗶 C	aucasianOth		
Date of Palm Beach County Certification: _	2.16.11	2	
The undersigned is prepared to perform the follo (Specify in detail, particular work items or pr	owing described work	in connection with	n the above project
Line Item/Lot Item Description No.	Qty / Units	Unit Price	Total Price
288 Conc. DREVEWAY. 290 "PROSE " 294 " SEDLUMARK	<u></u>	3150	
		•	
at the following price 30, 166	-		
(Subcontractor's que	ote)		
And will enter into a formal agreement for work Paim Beach County. If undersigned intends to sub-subcontract subcontractor, the amount of any such subcontr	any portion of this	subcontract to	a non-certified SBE
The undersigned subcontractor understands th subcontractor from providing quotations to othe			Ider does not prevent

(Print Marine of SBE-MN BE Subcontractor) By ature)

(Print name/little of person executing an behalf of SBE-MWBE Subcontractor)

Date: 10.9.11

.

.

ATTACHMENT D

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

PROJECT NO. WUD 06-187	PROJECT NAME Wa	tergate Mobile Home Park-Phase I
TO: JOHNSON-DAVIS INC	(Name of Prime Bidder)	
The undersigned is certified by Palm		
Small Business Enterprise	Minority B	Business Enterprise
Black Hispanic Women		
Date of Palm Beach County Certific		1 1 1
The undersigned is prepared to perform (Specify in detail, particular work item	the following described work in constant of the parts thereof to be parts thereof to be parform	nnection with the above project ned):
Line Item/Lot Item Description No.	Qty / Units	Unit Price Total Price
VARIOUS	THUCKING	
		•
at the following price . []]	0	
at the following price / 4/80 \$	tor's quole)	
And will enter into a formal agreement Palm Beach County. If undersigned intends to sub-subc subcontractor, the amount of any such	ontract any portion of this sui	contract to a non-certified SBE
The undersigned subcontractor unders subcontractor from providing quotations	lands that the provision of this for s to other bidders	m to prime bidder does not prevent
- -	(Print Nar	TRUCKING INC me of SBE-MWBE Subcontractor)
•	CNR	(signature)
	(Print nar be	ne/title of person executing on half of SBE-M/WBE Subcontractor)
•	Date:	10/07/11
•		
•		

ATTACHMENT D

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

PROJECT NO. WUD 06-187	PROJECT NAME: Watergate Mobile Home Park- Phase I
TO: JOHNSON-DAVIS INC	
(Nam	e of Prime Bidder)
The undersigned is certified by Palm Beach	h County as a(n) – (check one or more, as applicable):
Small Business Enterprise X	Minority Business Enterprise
Black Hispanic Women X C	CaucasianOther (Please Specify)
Date of Palm Beach County Certification: _	3.23-13
The undersigned is prepared to perform the follo (Specify In detail, particular work items or pa	owing described work in connection with the above project arts thereof to be performed):
Line Item/Lot Item Description No.	Qty / Units Unit Price Total Price
303 VIDEO	
at the following price 5 2 7 4 5 \$	
Palm Beach County. If undersigned intends to sub-subcontract a	with you conditioned upon your execution of a contract with any portion of this subpantract to a non-certified SBE ract must be stated: \$
The undersigned subcontractor understands the subcontractor from providing quotations to other	at the provision of this form to prime bidder does not prevent r bidders (Right Name of SRF-MWBE Subcontractor)

Date: 10.5-11

N

(Signature)

(Print name/tille of person executing on behalf of SBE-MWBE Subcontractor)

î

Pin, pu

UWNL

n and shifted 2 in s

	·		ATTAC	HMENT D				
L	ETTER	OF INTENT TO PERF	Sche Form as	DULE 2 AN SBE OF	l miwbe sub	CONTRACTO	R	
PRO	JECT N	O. <u>WUD 06-187</u>	PR	OJECT NAME	: <u>Watergate M</u>	obile Home Pa	irk- P	hase I
ТО <u>:</u>	JOHN	SON-DAVIS INC	(Name of F	Prime Bidder)				
The	undersig	ned is certified by Palm		•	(check one or m	ora as applicab	(a)•	
		Il Business Enterprise						
Blac		lispanic Women					-	
		Beach County Certificat				(ily)		
The i	nderslan	ed is prepared to perform (i tai), particular work items	he following	described work	In connection with	h the above projec	, t	
Line I to m/ No.	Lot	"Item Description		Qty / Units	Unit Price	Total Price		
31	, 	SERV. TO TRAZ	Len					
		VARTOUS .	SIRVIC.	<u> </u>	· · · · · · · · · · · · · · · · · · ·			

at the \$	following	price 82, 72	0 **					
		(Subconfractor	's quote)					

ты

.

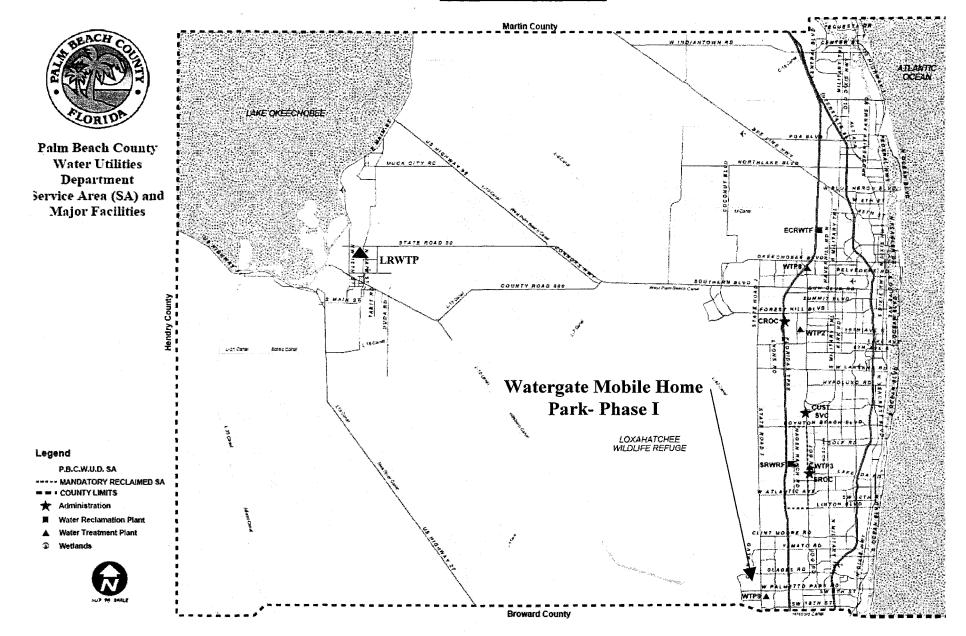
Pripe Con Corporation (Print Name of SBE-MAYBE Subcontractor) **6**0 Bу (Signature)

R. Lane Berger (Print name/tille of person executing on behalf of SBE-MWBE Subcontractor)

10 2011 Date:

<u>ATTACHMENT – E</u>

Project Name WUD # 06-187



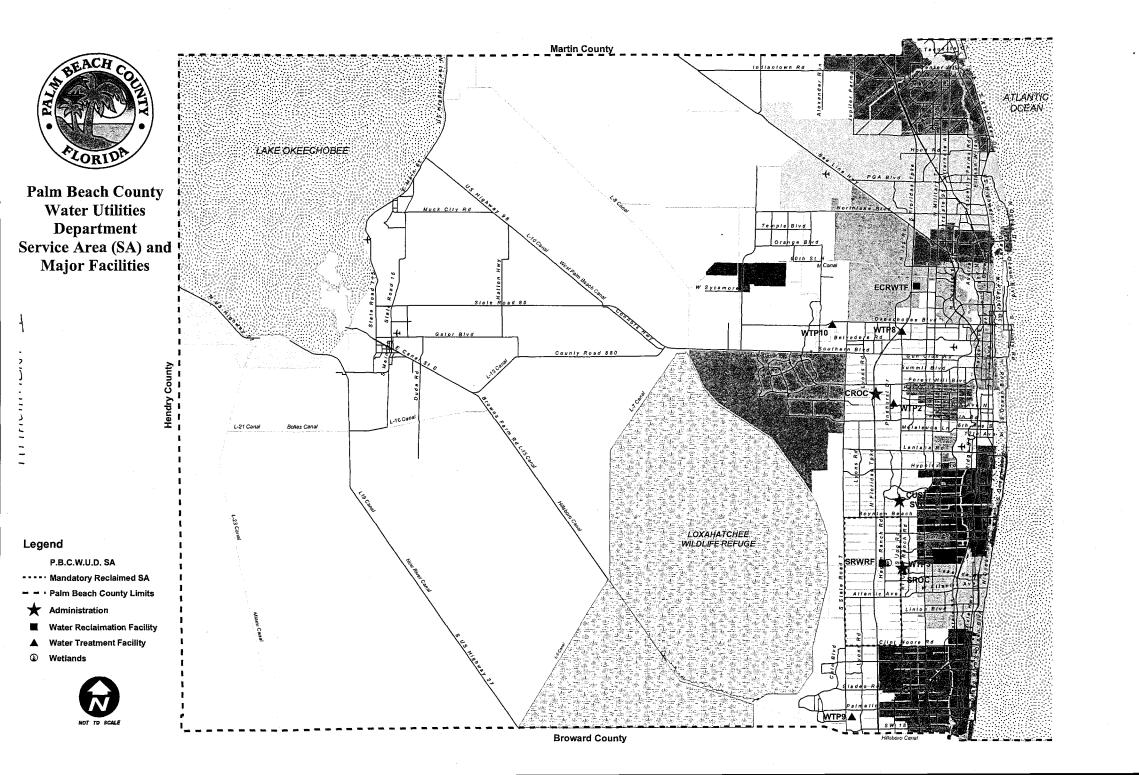


EXHIBIT - B

AUTHORIZATION STATUS REPORT

(CONTINUED)

SUMMARY AND STATUS OF REQUESTS FOR AUTHORIZATIONS

Auth.		1	Project	Date	WUD No.	J-D
No.	Description	Status	Total Amount	Approved	Assigned	Project No.
1	Canal Point Water Main Extension	Approved	\$712,814.70	11/16/10	09-036	
2	10° Force Main Relocation Partridge Lane Pedestrian Bridge	Approved	\$66,825.00	10/21/10	07-209(A)	
3	12" Force Main Relocation Royal Palm Beach Blvd. Pedestrian Bridge	Approved	\$70,720.56	11/08/10	07-209(B)	
4	6" Water Main Extension at 140 th Ave. & 55 th Road	Approved	\$67,691.48	12/21/10	10-051	
5	South County Water Services Replacement project- Phase 1	Approved	\$974,715.10	6/21/11	06-175	
6	New Tap for CO2 at LRWTP	Approved	\$1,512.00	6/10/11	11-099	
7	Proposed 6" water Main Extension at Cadillac Dr.	Approved	\$56,760.48	9/13/11	10-078	
8	10 th Ave. North / Walker Ave. Gravity Sewer Extension	Approved	\$166,973.40	8/10/11	11-056	
9	Watergate Mobile Home Park – Phase I	Pending	\$986,867.28		06-187	
<u></u>						
					•	
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·				
					······································	
				· · · · · · · · · · · · · · · · · · ·		
	Total	I	\$3,104,880.00			L .

EXHIBIT -C

AUTHORIZATION STATUS REPORT TELEMETRY, RECLAIMED WATER AND WASTEWATER TREATMENT

SUMMARY OF					
SBE / MINORITY BUSINESS TRACKING SYSTEM					
		JDE			
Current Proposal					
Value of Authorization No. 9	\$986,867.28				
Value of SBE Letters of Intent	\$149,021.00	\$149,021.00			
Actual Percentage	15.10%	15.10%			
Signed Authorizations					
Total Value of Authorizations	\$2,118,012.72				
Total Value of SBE Signed Subcontracts	\$342,851.38	\$342,851.38			
Actual Percentage	15.18%	15.18%			
Signed Authorizatons plus Current Proposal		<u></u>			
Total Value of Authorizations	\$3,104,880.00				
Total Value of Subcontracts & Letters of Intent	\$491,872.38	\$491,872.38			
Actual Percentage	15.84%	15.84%			
GOAL	15.00%	15.84%			

10/19/2011 / 9:06 AM

EXHIBIT - C