

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

Meeting Date: March 20, 2012

Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and title: Staff recommends motion to approve: Work Authorization No. 10 to the Pipeline Continuing Construction Contract with Johnson-Davis, Inc. (R2010-1423) for the construction of the Watergate Mobile Home Park Water Main Replacement Phase II, in the amount of \$645,472.70.

Summary: On September 14, 2010, the Board of County Commissioners approved the Water Utilities Department Pipeline Continuing Construction Contract with Johnson-Davis, Inc. (R2010-1423), and on January 24, 2012, the Board of County Commissioners approved Amendment No. 1 to the unit price contract with Johnson-Davis, Inc. (R2012-0153) for the Water Utilities Department Pipeline Continuing Construction Contract renewing the Contract for a 12 month period. This Work Authorization No. 10 provides for the construction of 4,965 feet of replacement water mains in the Watergate Mobile Home Park. 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 16.1% overall participation. The cumulative SBE participation is 15.83% overall. Johnson-Davis, Inc. is a Palm Beach County company. (WUD Project No. 11-110) District 5 (MJ)

Background and Justification: The Palm Beach County Water Utilities Department (WUD) serves potable water to the Watergate Mobile Home Park Residential Area in southwest Boca Raton. The scope of this project is to install new water main where existing pipeline is undersized and frequently breaks.

Attachments:

1. Location Map
2. Two (2) Original Work Authorization No. 10

Recommended By:  3/2/12
Department Director Date

Approved By:  3/13/12
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	<u>\$645,473</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$645,473</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

ADDITIONAL FTE POSITIONS (Cumulative) 0 0 0 0 0

Budget Account No.: Fund 4011 Dept 721 Unit W006 Object 6543

Is Item Included in Current Budget? Yes X No

Reporting Category N/A

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

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

C. Department Fiscal Review: Delura Morest

III. REVIEW COMMENTS

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

[Signature] 3/6/12
OFMB
3/5/12

[Signature] 3/6/12
Contract Development and Control
This item complies with current County policies.

B. Legal Sufficiency:

[Signature] 3/9/12
Assistant County Attorney

C. Other Department Review

Department Director

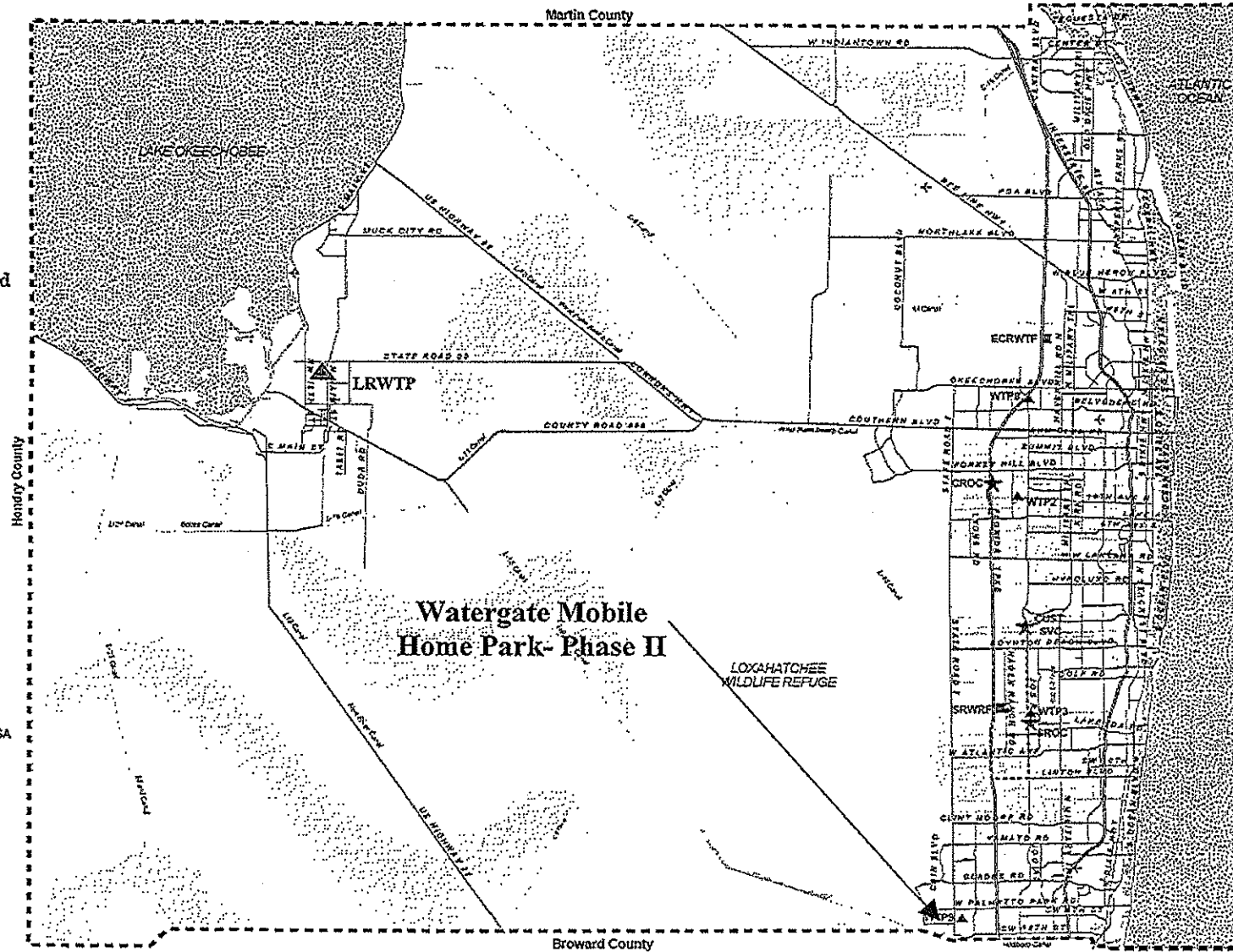
This summary is not to be used as a basis for payment.

ATTACHMENT - E

Project Name WUD # 11-110



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



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

Project No. WUD 11-110
Budget Line Item No. 4011-721-W006-6543
District No.: 5
Project Title: Watergate Mobile Home Park – Phase II

THIS AUTHORIZATION #10 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 16.10% overall participation. The cumulative SBE participation, including this authorization is 15.83% 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 210 Calendar days
Final Completion 240 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 **\$645,472.70**
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. 10
PROJECT NO. WUD 11-110
Watergate Mobile Home Park – Phase II

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

Shelley Vana, Chair



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Date

(County Attorney)

CONTRACTOR:
FIRM: JOHNSON-DAVIS, INC.
Signed: _____
Typed Name: SCOTT JOHNSON
Title: PRESIDENT
Date: 01/30/12

ATTEST:
Signed: Fairman B. Poy

EXHIBIT A

WORK AUTHORIZATION NO. 10
PROJECT NO. WUD 11-110
Watergate Mobile Home Park – Phase II

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 2685 linear foot of 4" DIP potable water main, 2235 linear foot of 6" DIP potable water main and 75 linear foot of 8" DIP potable water main, seven fire hydrants, connections to existing potable water main. All water mains and other applicable appurtenances 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 **\$645,472.70** 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

*FRONT PAGE OF
PUBLIC CONSTRUCTION
PAYMENT BOND*

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

BOND NO. 016046606

CONTRACTOR: Johnson-Davis, Inc.
604 Hillbrath Dr
Lantana, FL 33462
561-588-1170

SURETY: Liberty Mutual Insurance Company
175 Berkeley Street
Boston MA 02116
617-357-9500

AGENT: Lykes Insurance, Inc.
Construction Services Division
400 North Tampa Street, Suite 2200
Tampa FL 33602
(813) 223-3911

OBLIGEE: The Board of County Commissioners of Palm Beach FL
8100 Forest Hills Blvd.
West Palm Beach FL 33413
561-493-6000

**CONTRACT
BOND AMOUNT:** \$645,472.70

CONTRACT DATE: 09/14/10

PROJECT:

Work Authorization No. 10, Watergate Mobile Home Park Phase II,
Project No. WUD 11-110;
Water Utilities Dept., Pipeline Continuing Construction Contract (WUD10-046)
District 5

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

BOND NUMBER: 016046606

BOND AMOUNT: \$645,472.70

CONTRACT AMOUNT: \$645,472.70

CONTRACTOR'S NAME: Johnson-Davis, Inc.

CONTRACTOR'S ADDRESS: 604 Hillbrath Drive
Lantana FL 33462

CONTRACTOR'S PHONE: 561-588-1170

SURETY COMPANY: Liberty Mutual Insurance Company

SURETY'S ADDRESS: 175 Berkeley Street
Boston MA 02116
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: Installing raw water mains, potable water mains, wastewater collection, force mains, reclaimed - Water Utilities Department, Pipeline Continuing Construction Contract (WUD 10-046)

PROJECT LOCATION: System-wide

LEGAL DESCRIPTION: Work Authorization No. 10, Project WUD 11-110 Watergate Mobile Home Park, Phase II, District 5, provide and install 2685 LF of 4" DIP potable water main, 2235 LF of 6" DIP potable water main and 75LF of 8" DIP potable water main, seven fire hydrants, connections to existing potable water main, and other required work.

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 Six Hundred Forty-five Thousand Four Hundred Seventy-two and 70/100
Dollars (\$ 645,472.70)

(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, ~~200~~, entered into a contract with the County for

Work Authorization No. 10, Project WUD 11-110, Watergate Mobile Home Park Phase II

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-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 which includes, but not limited to:

Work Authorization No. 10, Project WUD 11-110, Watergate Mobile Home Park Phase II

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

Bond No. 016046606
WUD 11-110

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, January 27, 2012

[Signature]
 Witness CHRISTA DITA POLKEY

[Signature]
 Witness JAMYNTRA LOVE LACE

Johnson-Davis, Inc.
 Principal (Seal)

SCOTT JOHNSON, PRESIDENT
 Surety (Seal)
 Liberty Mutual Insurance Company

[Signature]
 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.

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 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 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 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

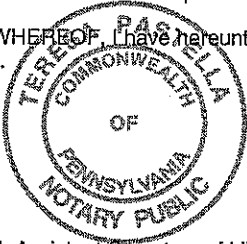


By Garnet W. Elliott, Assistant Secretary

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



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

By Teresa Pastella, Notary Public

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 27th day of

John [Signature] 2012



By 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

GUARANTEE FOR (Contractor and Surety Name) Johnson-Davis, Inc., as Principal and
Liberty Mutual Insurance Company, as Surety

PROJECT NAME: Work Authorization No. 10, Watergate Mobile Home Park Phase II, WUD 11-110

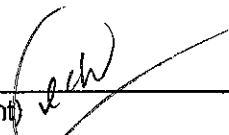
We the undersigned hereby guarantee that the **Pipeline Continuing Construction Project, Project Number WUD 10-046**, Palm Beach County, Florida, which we have constructed and bonded, has been done in accordance with the plans and specifications; that the work constructed will fulfill the requirements 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 _____, 2012
(notice of completion filing date)

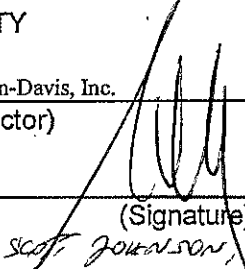
SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Countersigned Resident Agent in Florida:

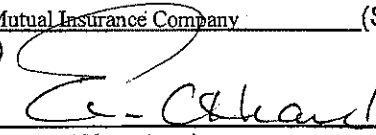
Eileen C. Heard
(Agent) 

By N/A #A114909
(Signature)

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

By: 
(Signature)
SCOTT JOHNSON, PRESIDENT

Liberty Mutual Insurance Company (Seal)
(Surety)

By: 
(Signature)

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

END OF SECTION

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 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 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 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

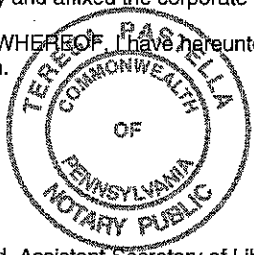


By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

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



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

By Teresa Pastella
Teresa Pastella, Notary Public

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 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.

**Palm Beach County Water Utility Department
Pipeline Continuing Construction Contract WUD 10-046**

JANUARY 6, 2012

WATERGATE MOBILE HOME PARK - PHASE II

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)	2,685.00	L.F.	\$ 22.00	\$ 59,070.00
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	\$ 2,200.00
6	6" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	2,235.00	L.F.	\$ 22.00	\$ 49,170.00
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	2.00	Each	\$ 2,700.00	\$ 5,400.00
11	8" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	75.00	L.F.	\$ 24.00	\$ 1,800.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	1.77	Tons	\$ 4,000.00	\$ 7,080.00
49	4" HDPE Directional Drill Water Main/Reclaimed Water Main/Wastewater Force Main	80.00	L.F.	\$ 26.00	\$ 2,080.00
50	6" HDPE Directional Drill Water Main/Reclaimed Water Main/Wastewater Force Main	45.00	L.F.	\$ 48.00	\$ 2,160.00
62	4" DIP x HDPE Adapter	4.00	Each	\$ 375.00	\$ 1,500.00
63	6" DIP x HDPE Adapter	2.00	Each	\$ 400.00	\$ 800.00
70	4" Mechanical Joint Restraint for DIP	168.00	Each	\$ 100.00	\$ 16,800.00
71	6" Mechanical Joint Restraint for DIP	166.00	Each	\$ 140.00	\$ 23,240.00
72	8" Mechanical Joint Restraint for DIP	35.00	Each	\$ 170.00	\$ 5,950.00
87	4" Joint Restraint Gasket (Field Lock or Fast Grip)	42.00	Each	\$ 60.00	\$ 2,520.00
88	6" Joint Restraint Gasket (Field Lock or Fast Grip)	51.00	Each	\$ 80.00	\$ 4,080.00
89	8" Joint Restraint Gasket (Field Lock or Fast Grip)	6.00	Each	\$ 90.00	\$ 540.00
103	4" Gate Valve & Valve Box	21.00	Each	\$ 700.00	\$ 14,700.00
104	6" Gate Valve & Valve Box	14.00	Each	\$ 750.00	\$ 10,500.00
105	8" Gate Valve & Valve Box	7.00	Each	\$ 1,000.00	\$ 7,000.00
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	7.00	Each	\$ 3,500.00	\$ 24,500.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	15.00	Each	\$ 450.00	\$ 6,750.00
166	Sample Points on 2" Blowoffs	5.00	Each	\$ 350.00	\$ 1,750.00
167	2" Blowoff Piping with Box	5.00	Each	\$ 800.00	\$ 4,000.00
174	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	16.00	Each	\$ 700.00	\$ 11,200.00
178	Short Double 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	33	Each	\$ 1,000.00	\$ 33,000.00
187	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	3.00	Each	\$ 1,100.00	\$ 3,300.00
190	Long Double 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	43	Each	\$ 1,300.00	\$ 55,900.00
210	6" DIP X AC Pipe Adapter	16	Each	\$ 2,000.00	\$ 32,000.00
211	8" DIP X AC Pipe Adapter	12.00	Each	\$ 2,500.00	\$ 30,000.00
214	Asbestos Pipe Abatement for 6" Cut-in Tee	144.00	LF	\$ 200.00	\$ 28,800.00

**Palm Beach County Water Utility Department
Pipeline Continuing Construction Contract WUD 10-046**

JANUARY 6, 2012

WATERGATE MOBILE HOME PARK - PHASE II

JOHNSON-DAVIS, INC.

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
215	Asbestos Pipe Abatement for 8" Cut-in Tee	108.00	LF	\$ 200.00	\$ 21,600.00
218	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe is <u>not</u> included)	2.00	Each	\$ 2,000.00	\$ 4,000.00
286	Asphalt Roadway Removal and Restoration (2.5" thick)	90.00	Sq. Yd.	\$ 50.00	\$ 4,500.00
287	Asphalt Driveway Removal and Restoration (1.5" thick)	535.00	Sq. Yd.	\$ 26.00	\$ 13,910.00
288	Concrete Driveway Removal and Restoration	885.00	Sq. Yd.	\$ 45.00	\$ 39,825.00
290	Concrete Paver Brick Driveway Removal and Restoration	260.00	Sq. Yd.	\$ 50.00	\$ 13,000.00
292	Lime Rock Driveway or Roadway Removal and Restoration	2.00	Tons	\$ 20.00	\$ 40.00
294	Concrete Sidewalk Removal & Restoration	20.00	Sq. Yd.	\$ 35.00	\$ 700.00
297	Floritam Sod	2,900.00	Sq. Yd.	\$ 4.00	\$ 11,600.00
298	Bahia Sod	4,320.00	Sq. Yd.	\$ 3.00	\$ 12,960.00
301	Record Drawing	4,995.00	L.F.	\$ 2.00	\$ 9,990.00
302	Construction Survey	4,995.00	L.F.	\$ 1.50	\$ 7,492.50
303	Preconstruction Video Taping	4,995.00	L.F.	\$ 0.32	\$ 1,598.40
305	Maintenance of Traffic Residential Street	5,050.00	L.F.	\$ 0.40	\$ 2,020.00
308	Density Tests	270.00	Each	\$ 20.00	\$ 5,400.00
309	Proctor Tests	3.00	Each	\$ 90.00	\$ 270.00
310	Concrete 12"x6" Cylinder Tests	10.00	Each	\$ 80.00	\$ 800.00
313	Additional work not included in Bid Items (Allowance)	0.0862	Lump Sum	\$ 200,000.00	\$ 17,240.00
SUB TOTAL BID PRICE					\$ 614,735.90

	MOBILIATION 5 %	1.00	LUMP SUM		\$ 30,736.80
TOTAL BID PRICE					\$ 645,472.70

	MISC. ITEMS - BID ITEM # 313	QUANTITY	UNIT	UNIT PRICE	TOTAL
	4" DIP x AC PIPE ADAPTER	4.00	Each	\$ 1,800.00	\$ 7,200.00
	Asbestos Pipe Abatement for 4" Cut-in Tee	36.00	LF	\$ 200.00	\$ 7,200.00
	ADDITIONAL FOR INSTALLING 3" CASING USING MOLE METHOD	46.00	Each	\$ 450.00	\$ 20,700.00
	CAPITIVATOR CAPS & WRENCH @ HIRE HYDRANTS	7.00	Each	\$ 600.00	\$ 4,200.00
	DEDUCT FOR USING EXISTING CURB STOPS & METER BOXES WITH LIDS (SINGLE SERVICE)	(17.00)	Each	\$ 180.00	\$ (3,060.00)
	DEDUCT FOR USING EXISTING CURB STOPS & METER BOXES WITH LIDS (DOUBLE SERVICE)	(76.00)	Each	\$ 250.00	\$ (19,000.00)
	TOTAL MISC.				\$ 17,240.00

ATTACHMENT C

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME: WATERGATE MOBILE HOME PARK - PHASE II PROJECT NUMBER: W4D 11-110

NAME OF PRIME BIDDER: JOHNSON-DAVIS INC. ADDRESS: 604 HILBERTA DE LANTANA, FL 33462

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)
TRU TRUCKING, INC. 753-6417 14684 21 ST RD. LOXAHATCHEE, FL 33470	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$	\$ 4,600 ⁰⁰	\$		\$
ADAMS SOD INC. 333-7416 13901 OKECHADREE BLVD. LOXAHATCHEE, FL 33470	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$12,700 ⁸⁹	\$	\$	\$	\$
BIRDSEYE VIEW 732-3250 10901 DENNOCK RD. MILITARY BEACH, FL 33472	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$ 1,348 ⁶⁵	\$	\$
MICHAEL S. SCHROTH & ASSOC. 418-080 1850 FOREST HILL BLVD. WEST PALM BEACH, FL 33411	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$12,887 ¹⁹	\$
PIPE CON CORPORATION INC 1852 NW 21 ST ST. 954-971-1195 POMEROY 38824, FL 33069	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$32,270 ⁰⁰	\$
PRIME CONTRACTOR TO COMPLETE:		TOTAL	\$12,700 ⁸⁹	\$ 4,600 ⁰⁰	\$ 1,348 ⁶⁵	\$ 45,157 ¹⁹	\$ -

BID PRICE: SEE PAGE 2

Total Value of SBE Participation: _____

- 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 C

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME: WATERGATE MOBILE HOME PARK - PHASE II PROJECT NUMBER: WHD 11-110
 NAME OF PRIME BIDDER: JOHNSON - Davis INC ADDRESS: 604 WILLBURN DR. LANTANA FL. 33462
 CONTACT PERSON: SCOTT JOHNSON PHONE NO: (561) 588-1170 FAX NO: (561) 585-2252
 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)
ANTHONY ENTERPRISES INC 7156 WESTWIND PLACE 408-4822 WEST PALM BEACH, FL. 33413	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$27,877 ⁵⁰	\$	\$
CHARLES S. WHITESIDE INC. 471-7086 250 TRUCK & TRAILER WAY WEST PALM BEACH, FL. 33413	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$12,037 ⁵⁰	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$12,700 ⁰⁰	\$4,900 ⁰⁰	\$29,226 ¹⁵	\$57,194 ⁰⁸	-
BID PRICE: <u>645,472⁷⁰</u>	Total Value of SBE Participation:		<u>103,921⁵⁵</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. WJLD 11-110

PROJECT NAME: Watergate Mobile Home Park- Phase II

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: October 27, 2010

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>MISC</u>	<u>TRUCKING & HAULING</u>	<u>1125</u>	<u>4280</u>	<u>4800</u>

at the following price \$ 4800
(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

The Trucking Inc
(Print Name of SBE-M/WBE Subcontractor)

By: Caridad Trujillo
(Signature)

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

Date: 1-25-12



ATTACHMENT D

SCHEDULE 2

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

PROJECT NO. WUD 11-110

PROJECT NAME: Watergate Mobile Home Park- Phase II

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: Dec 13, 2010

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>297</u>	<u>FLORETAH SOD</u>	<u>2 700.00</u>	<u>2.16</u>	<u>6364.00</u>
<u>298</u>	<u>ISRAEL SOD</u>	<u>45 700.00</u>	<u>1.49</u>	<u>6436.50</u>

* prices are based on prepared grounds; accessible to our forklift

at the following price

12,700.50

(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

Marta Zeien Odums Soil Inc
(Print Name of SBE-M/WBE Subcontractor)

By: Marta Zeien
(Signature)

Marta Zeien Office Manager
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 1-26-12

ATTACHMENT D

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

PROJECT NO. WUD 11-110

PROJECT NAME: Watergate Mobile Home Park- Phase II

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: 3.28.13

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>105</u>	<u>VIDEO</u>	<u>119 units</u>	<u>.27</u>	<u>1348.65</u>

at the following price

\$ 1348.65
(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

Kind's Eye View
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

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

Date: 1-25-12

This price does not include videoing between the trailers.

Jan. 24, 2012 2:43PM

No. 4146 P. 2

ATTACHMENT D

SCHEDULE 2

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

PROJECT NO. WUD-11-110 PROJECT NAME: Watergate Mobile Home Park Phase II
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: 6/22/09 - 6/21/12

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>Records Management</u>	<u>4995 LF</u>	<u>1.68</u>	<u>8391.60</u>
<u>302</u>	<u>Construction Subvst</u>	<u>4995 LF</u>	<u>.20</u>	<u>999.00</u>

at the following price 12,887.10
\$ (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
(Print Name of SBE-M/WBE Subcontractor)

By: Michael B Schorah
(Signature)

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

Date: 25 JAN, 2012

ATTACHMENT D

SCHEDULE 2

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

PROJECT NO. WUD 11-110

PROJECT NAME: Watergate Mobile Home Park- Phase II

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: MAY 20, 2011

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>MISC</u>	<u>VARIANS LABOR & EQUIPMENT</u>	<u>1 LB</u>	<u>32,270</u>	<u>32,270.00</u>

at the following price \$ 32,270.00
(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

Pine Con Corporation
(Print Name of SBE/M/WBE Subcontractor)

By: [Signature]
(Signature)

Richard Barry / President
(Print name/title of person executing on behalf of SBE/M/WBE Subcontractor)

Date: 1/24/2012

ATTACHMENT D

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

PROJECT NO. WUD 11-110

PROJECT NAME: Watergate Mobile Home Park- Phase II

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: 2-16-10

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>288</u>	<u>CONCRETE DRIVES</u>	<u>883 SY</u>	<u>31.50</u>	<u>27,877.50</u>

at the following price \$ 27,877.50
(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

PATHWAY ENTERPRISES, INC.
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

JOYCE LYNN KIRKLAND, PRESIDENT
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 1-25-12

ATTACHMENT D

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

PROJECT NO. WUD 11-110

PROJECT NAME: Watergate Mobile Home Park- Phase II

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 XX

Minority Business Enterprise _____

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

Date of Palm Beach County Certification: December 7, 2010

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>287</u>	<u>ASPHALT DRIVES</u>	<u>535 SF</u>	<u>22.50</u>	<u>12,037.50</u>

at the following price \$ 12,037.50
(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: \$ 0.00

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

Charles S. Whiteside, Inc.
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

John M. Everett, President
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: January 24, 2012

ATTACHMENT - E

Project Name WUD # 11-110



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



MAP TO SCALE

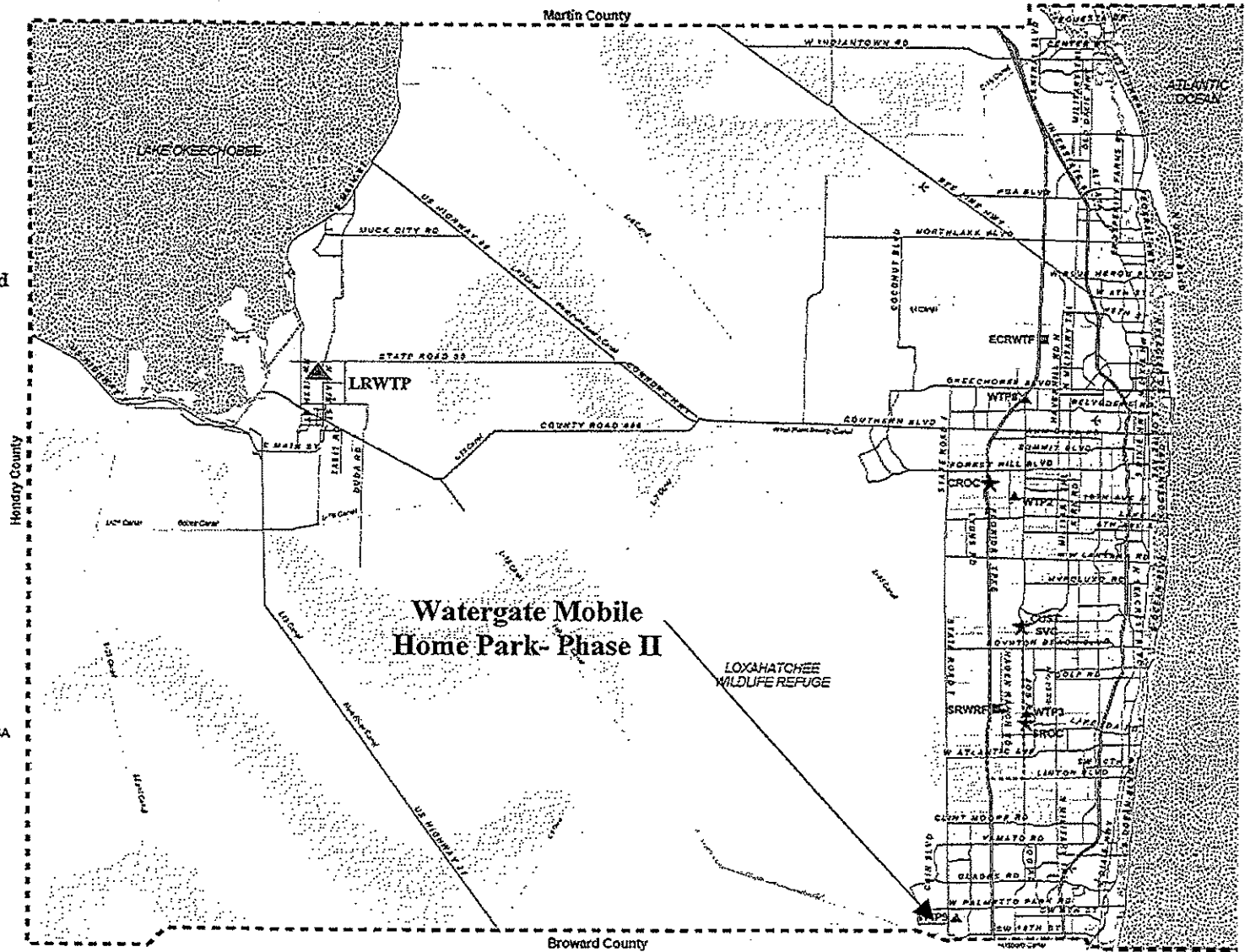


EXHIBIT -C

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

SUMMARY OF
SBE / MINORITY BUSINESS TRACKING SYSTEM

	TOTAL	SBE
Current Proposal		
Value of Authorization No. 10	\$645,472.70	
Value of SBE Letters of Intent	\$103,921.55	\$103,921.55
Actual Percentage	16.10%	16.10%
Signed Authorizations		
Total Value of Authorizations	\$3,117,239.25	
Total Value of SBE Signed Subcontracts	\$491,872.38	\$491,872.38
Actual Percentage	15.77%	15.77%
Signed Authorizations plus Current Proposal		
Total Value of Authorizations	\$3,762,711.95	
Total Value of Subcontracts & Letters of Intent	\$595,793.93	\$595,793.93
Actual Percentage	15.83%	15.83%
GOAL	15.00%	15.83%