

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

=====
Meeting Date: April 17, 2012 {X} Consent { } Regular
{ } Workshop { } Public Hearing

Department:
Submitted By: Engineering & Public Works
Submitted For: Engineering Services Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Supplement No. 1 for \$3,617.92 to the task authorization approved by Resolution No. R2011-1734 on November 15, 2011, with Civil Design, Inc. for additional engineering services for evaluation of an alternative design and cost estimates for drainage outfalls west of Fargo Avenue, Project No. 2008134, and for possible closure of those streets now entering Fargo Avenue from the east; and
B) A budget transfer of \$4,618 in the Unincorporated Improvement Fund from Reserves to Fargo Avenue from El Paso Drive to Arrowhead Drive.

SUMMARY: Approval of Supplement No. 1 will provide additional engineering services that include a site visit to review existing ditch sections and easement encroachments and meetings to discuss additional alternative designs and cost estimates regarding restoration of outfall ditches in rear and side yards west of Fargo Avenue, and suitable turn-around options for closing side streets to Fargo Avenue. Approval of the budget transfer will provide funds for these services.

District 6 (MRE)

Background and Justification: On September 13, 2011, the Board of County Commissioners (Board) directed staff to immediately proceed to hire a consultant to design Fargo Avenue, Pancho Way, El Paso Drive and the easterly portion of Pinto Drive (Project). This qualified for design under the Annual Civil Engineering Agreement approved by the Board on April 20, 2010, by Resolution No. 2010-0576 for Civil Design, Inc. (Consultant). On November 15, 2011 the Board approved a task authorization by Resolution No. R2011-1734, for the Consultant to evaluate alternative designs and construction scenarios for the Project. Supplement No. 1 to the task authorization will include additional alternatives for Fargo Avenue which will now be added to the possible scenarios. Staff will present the proposed solutions provided by the Consultant to the Board for selection of the best alternative for the ultimate road design and improvements.

Attachments:

- 1. Location Sketch
2. Supplement No. 1 (w/Exhibits "A"- "E") (3)
3. Budget Transfer

Recommended by: Charles Rich 4/9/12 [Signature]
Division Director Date

Approved By: George T. Webb P.E. (S)
County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$4,618	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$4,618	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No X

Budget Account No:

Fund 3511 Dept 365 Unit S203 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

MSTU Unincorporated Improvement Fund
Reserves
Fargo Ave./El Paso Drive to Arrowhead Drive

Consultant Service Authorization	
Supplement #1	\$3,617.92
Staff Costs	
-Engineering Services	\$1,000.00
Fiscal Impact	\$4,617.92

C. Departmental Fiscal Review:

Alicia Kovalainen

III. REVIEW COMMENTS

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

[Signature] 4/2/2012
OFMB
5/1/12
4/14/12
3/28/12
cc
4/11/12

[Signature] 4/11/12
Contract Dev. and Control
4-5-12 B. Wheeler

B. Approved as to Form and Legal Sufficiency:

This item complies with current County policies.

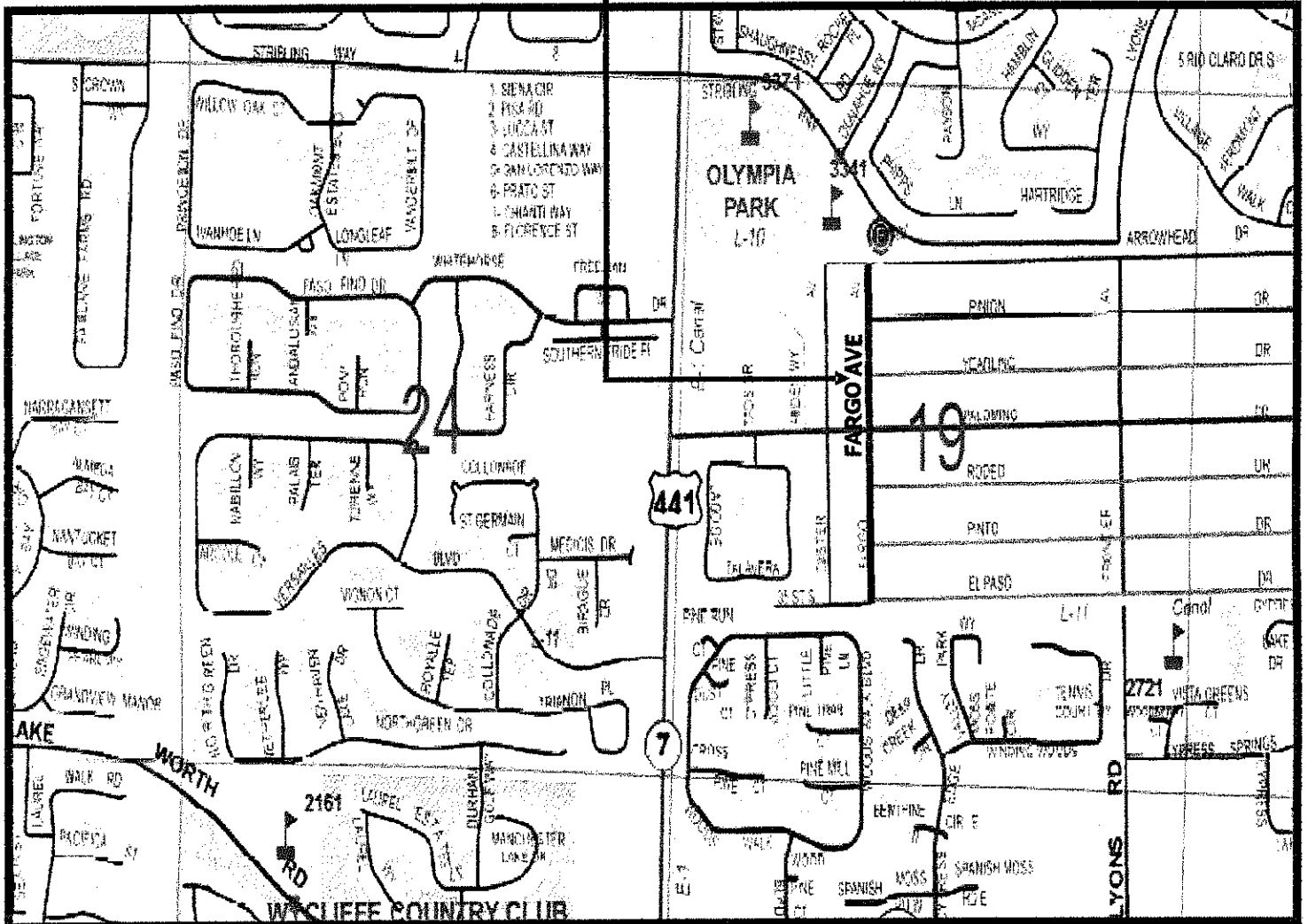
[Signature] 4/12/12
Assistant County Attorney

C. Other Department Review:

Department Director

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

Fargo Ave from El Paso Dr north to Arrowhead Dr



LOCATION SKETCH

SUPPLEMENT 1 TO TASK AUTHORIZATION
BETWEEN PALM BEACH COUNTY
AND
CIVIL DESIGN, INC.
FOR PROFESSIONAL CIVIL ENGINEERING SERVICES
FOR
FARGO AVENUE, ET AL
PROJECT NO. 2008134
PALM BEACH COUNTY, FLORIDA

THIS SUPPLEMENT 1 TO TASK AUTHORIZATION, made and entered into _____, by and between Palm Beach County, hereinafter called the **COUNTY**, and **Civil Design, Inc.** a Florida Corporation with an address of 312 9th Street, West Palm Beach, FL 33401, Corporate Tax I.D. #56-2355181, hereinafter called the **CONSULTANT**.

WITNESSETH

WHEREAS, the **COUNTY** and the **CONSULTANT** entered into an Annual Agreement on April 20, 2010 (R-2010-0576) whereby the **CONSULTANT** was retained to furnish certain professional services required for **General Civil Engineering Services** on an annual basis; and

WHEREAS, the **COUNTY** and the **CONSULTANT** entered into a Task Authorization for professional services for the **Fargo Avenue, et al Improvements** within Palm Beach County, Florida (hereinafter called the **PROJECT**), on November 15, 2011 (R-2011-1734); and

RE: Fargo Avenue, Et. Al.

Project Number 2008134

WHEREAS, the COUNTY now desires the CONSULTANT to perform additional engineering services for the PROJECT; and

WHEREAS, the following fee has been negotiated and found to be reasonable and just compensation for the professional services to be performed by the CONSULTANT: **Basic Services:** a lump sum fee of \$3,617.92 for engineering services as outlined by the prime consultant in their proposal originally dated March 5, 2012, attached hereto as a part of Exhibit 'A'

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree as follows:

1. The CONSULTANT agrees to provide professional services as described in Exhibit "A" of the Supplement known as "SCOPE OF WORK".
2. The CONSULTANT agrees to "CERTIFICATION" statements as described in Exhibit "B" of the Supplement.
3. The CONSULTANT agrees to Minority/Women Business Enterprise (M/WBE) Participation as described in Exhibit "C" of the Supplement.
4. The COUNTY agrees to pay the CONSULTANT a fee of Three Thousand Six Hundred Seventeen and 92/100 dollars as outlined in Exhibit "A".
5. The CONSULTANT agrees to indemnify, defend and hold harmless the COUNTY against all claims that may arise as a result of negligence, wrongdoing, misconduct or want of care by the CONSULTANT.
6. The CONSULTANT agrees to the **Conflict of Interest Disclosure** form, Exhibit "E" of the Supplement.

Except as hereby amended, changed or modified, all other terms and conditions of the original Agreement dated April 20, 2010 (R-2010-0576) and;

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

RE: Fargo Avenue, Et. Al.

Project No. 2008134

IN WITNESS WHEREOF, the parties hereto have made and executed this Supplement as of the day and year first above written.

OWNER:

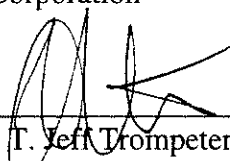
PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the
State of Florida

BOARD OF COUNTY COMMISSIONERS

BY: _____
Shelley Vana, Chair

CONSULTANT:

Civil Design, Inc.
a Florida Corporation

BY: _____

T. Jeff Trompeter
Its President

ATTEST:

Sharon R. Bock, Clerk & Comptroller
Circuit Court

C O R P O R A T E S E A L

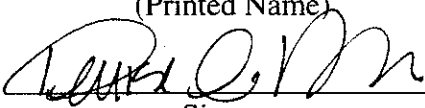
BY: _____
Deputy Clerk


S E A L

APPROVED AS TO TERMS &
CONDITIONS:

By: 
Engineer

WITNESS:

By: Deniz A. Bas
(Printed Name)

Signature

By: Gabriel Burden
(Printed Name)

Signature

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____
County Attorney



EXHIBIT A – SCOPE OF SERVICES

March 5, 2012

Mr. Charles W. Rich, P.E., Director
Palm Beach County Engineering & Public Works Department
Engineering Services Division
2300 N. Jog Road, Vista Center – 3rd Floor
West Palm Beach, FL 33411

Re: Fargo Avenue, Et. Al. (PBC Project #2008134)
Supplemental Agreement to R-2011-1734 for Additional Design Services

Dear Mr. Rich:

Pursuant to our discussions, please find below a task list and lump sum fee proposal for the subject work to be performed under our annual contract for engineering services dated April 10, 2007 (R-2007-0462), renewed on February 24, 2009 (R-2009-0269) for the existing Fargo Avenue Task Agreement (R-2011-1734) with Palm Beach County (PBC).

Description & Scope of Services (by Task and Activity):

This supplemental agreement request is being submitted in response to addressing concerns arising out of a meeting between the County Administrator and the Fargo Avenue area residents. These services are an addition in scope to those tasks previously authorized for the project.

Work includes:

1. Meeting attendance to discuss additional design and cost estimate regarding restoration of outfall ditches in rear and side yards west of Fargo to the adjacent LWDD L-10 and L-11 canals. Work scope includes up to two meetings.
2. One site visit to review existing ditch sections and easement encroachments for inclusion in updated cost estimates for restoring outfall ditches in the rear and side yards west of Fargo Avenue.
3. Update cost estimates to include drainage option of restoring ditches in rear and side yards west of Fargo Avenue. Includes a break-out for the two existing outfalls to the L-10 and L-11 canals.
4. Coordinate with LWDD to review required permit conditions associated with restoring existing outfall conditions with new piping and structures.
5. Coordinate with PBC Fire Rescue regarding suitable turn-around options for closing side streets to Fargo Avenue.
6. Prepare design options (up to two alternatives) to block off side streets to Fargo Avenue.
7. Prepare cost estimate for improvements associated with closing side streets to Fargo Avenue.



March 5, 2012
Mr. Charles W. Rich, P.E.
Fargo Avenue – Supplement #1
Page 2 of 2

Project Schedule:

Work will be completed within 30 days from Notice to Proceed.

Professional Service Fees:

Basic Services (by Prime Consultant):

Basic Services (by Civil Design, Inc.)\$3,617.92 Lump Sum
Total \$3,617.92 Lump Sum

Lump Sum Fee Quotation Proposal

County Project No. 2008134

Project Name: Fargo Avenue, Et. Al. (Supplement #1)

Civil Design, Inc. - Engineering Consultant	Project Manager		Project Engineer		Engineering AutoCAD Technician		Task Subtotals
	Hours	Hourly Rate	Hours	Hourly Rate	Hours	Hourly Rate	
Supplement 1: Additional Design Services							
1. Meetings to discuss design and cost estimates	4	\$ 166.06	4	\$ 71.96		\$ 57.57	\$952.08
2. Site visit		\$ 166.06	4	\$ 71.96		\$ 57.57	\$287.84
3. Update cost estimates	1	\$ 166.06	4	\$ 71.96		\$ 57.57	\$453.90
4. LWDD coordination	2	\$ 166.06	2	\$ 71.96		\$ 57.57	\$476.04
5. PBC Fire Rescue Coordination	1	\$ 166.06	2	\$ 71.96		\$ 57.57	\$309.98
6. Design options for blocking side streets	1	\$ 166.06	4	\$ 71.96	4	\$ 57.57	\$684.18
7. Side street closure cost estimates	1	\$ 166.06	4	\$ 71.96		\$ 57.57	\$453.90
<i>Subtotal - Supplement 1</i>	10		24		4		\$3,617.92

Civil Design, Inc. Subtotal: \$3,617.92
Total Lump Sum Fee: \$3,617.92

If the request meets with your approval, we are ready to commence work upon your notice to proceed. Please do not hesitate to contact me with any questions.

Sincerely,

T. Jeff Trompeter, P.E.
President

EXHIBIT B
CONSULTANT CERTIFICATION STATEMENTS

PROJECT: Fargo Avenue, Et. Al. (SUPPLEMENT 1)

CONSULTANT: Civil Design, Inc.

PROJECT #: 2008134

EXHIBIT "B"
CONSULTANT CERTIFICATION

TRUTH-IN-NEGOTIATION STATEMENT

By entering into this Agreement, the **CONSULTANT** certifies that the wage rates and costs used to determine the lump sum fees contained herein are accurate, complete and current as of the date of this Agreement.

The said lump sum fees shall be adjusted to exclude any significant sums should the **COUNTY** determine that the lump sum fees were increased due to inaccurate, incomplete or noncurrent wage rates or due to inaccurate representations of fees paid to outside consultants.

The **COUNTY** shall exercise its right under this "Certificate" within one year following final payment.

PROHIBITION AGAINST CONTINGENT FEES STATEMENT

By entering into this Agreement, the **CONSULTANT** warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the **CONSULTANT** to solicit or secure this Agreement and that they have not paid or agreed to pay any person, company, corporation, individual or firm other than a bonafide employee working solely for the **CONSULTANT**, any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award of making of this Agreement.

PUBLIC ENTITY CRIMES STATEMENT

As provided in F.S. 287.132-133, by entering this Agreement or performing any work in furtherance hereof, the **CONSULTANT** certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

NON-DISCRIMINATION

The **CONSULTANT** warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, sexual orientation, and gender identity and expression.

March 5, 2012

Date


T. Jeff Trompeter, P.E.
President

**EXHIBIT C
SCHEDULE 1**

LIST OF SBE-M/WBE SUBCONSULTANTS

PROJECT NAME: Fargo Avenue, Et. Al. (Supplement 1)

PROJECT NO: 2008134

CONSULTANT: Civil Design, Inc.

CONTACT PERSON: T. Jeff Trompeter, P.E., President

PHONE NO: 561-659-5760

FAX NO: 561-659-5772

AGREEMENT DATE: April 20, 2010 (R-2010-0576); Renewed April 5, 2011 (R-2011-0446) DEPARTMENT: Engineering & Public Works/Engineering Services

Name, Address and Phone Number of SBE or M/WBE	Type of Work To Be Performed Amount				
	Small	Black	Hispanic	Women	Other (Please Specify)
1. Civil Design, Inc. 312 9th Street West Palm Beach, FL 33401 561-659-5760	\$ <u>3,617.92</u>	\$ _____	\$ _____	\$ _____	\$ _____
2.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
3.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
Total	\$ <u>3,617.92</u>	\$ _____	\$ _____	\$ _____	\$ _____

Amount: \$ 3,617.92

Total SBE Participation: 100%

Exhibit "C"

EXHIBIT D

**LETTER OF INTENT TO PERFORM AS AN
SBE, M/WBE AND/OR SUB-CONSULTANT**

TO: Palm Beach County
(NAME OF PRIME CONSULTANT)

301 N. Olive Avenue, West Palm Beach, FL 33401
(ADDRESS)

Note: If Prime is an SBE or M/WBE, address Letter of Intent to "Palm Beach County."

CONTACT PERSON & TITLE: Charles W. Rich, P.E.

FROM: Civil Design, Inc.
SUB-CONSULTANT (Prime if SBE or M/WBE)

312 9th Street, West Palm Beach, FL 33401
(ADDRESS)

561-659-5760 561-659-5772
(TELEPHONE No.) (FAX No.)

CONTACT PERSON: T. Jeff Trompeter, P.E.

TITLE: President EMAIL: jtrompeter@civil-designm.com

The undersigned intend to perform work in connection with the above project as (check one):
 an individual X a corporation a partnership a joint venture

B. PALM BEACH COUNTY CERTIFIED SBE OR M/WBE * : X YES NO If YES, Check all that apply:
* MBE: BL H WBE O (Other)
* SBE : BL H WBE O(Other) X White Male

* ATTACH APPLICABLE COPY OF NOTICE OF PALM BEACH COUNTY SBE OR M/WBE CERTIFICATION

The undersigned is prepared to perform the following described work in connection with the project (specify in detail, particular work items or parts thereof to be performed by the sub-consultant) or Prime if SBE or M/WBE:

1. Activity Provided: Engineering design services
2. ** SUB-CONSULTANT'S "TOTAL PARTICIPATION" FOR THIS PROJECT : 100%
NOTE: Line 2 shall be the ACTUAL % of Total Project, NOT 100%.

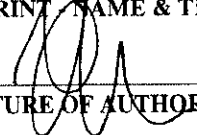
The undersigned will enter into a formal agreement for the described work with the above-named prime consultant upon an executed agreement with Palm Beach County.

** Prime's information if an SBE or M/WBE.

Project: Fargo Avenue, Et. Al. Project No.: 2008134

Civil Design, Inc.
NAME OF SUB-CONSULTANT FIRM (PRIME if SBE or M/WBE)

T. Jeff Trompeter, P.E., President
(PRINT NAME & TITLE OF AUTHORIZED REPRESENTATIVE)

BY:  March 5, 2012
(SIGNATURE OF AUTHORIZED REPRESENTATIVE) (DATE)

RE: Fargo Avenue, Et. Al.
Project No. 2008134

EXHIBIT E
CONFLICT OF INTEREST DISCLOSURE FORM

ENGINEER represents that it presently has no interest, either direct or indirect, which would or could conflict in any manner with the performance of services for the County, except as follows:

None.

(Attach additional sheets as needed.)

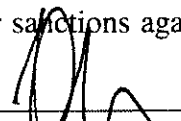
ENGINEER further represents that no person having any interest shall be employed for said performance. By signing below, ENGINEER certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence ENGINEER'S judgment or quality of services being provided to the County.

ENGINEER shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence ENGINEER'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that ENGINEER may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the ENGINEER.

If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of ENGINEER would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the ENGINEER shall not enter into said association, interest or circumstance.

THIS DISCLOSURE is submitted by T. Jeff Trompeter, P.E., as
(Name of Individual)
President, of Civil Design, Inc.
(Title/Position) (Firm Name of ENGINEER)

who hereby certifies that the information stated above is true and correct. Further, it is hereby acknowledged that any misrepresentation by the Consultant on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the Consultant.



(Signature)

March 5, 2012
(Date)

ACORD™

Client#: 97 WIDES31
CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
 9/29/2011

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

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

PRODUCER ISU Suncoast Insurance Assoc P.O. Box 22668 Tampa, FL 33622-2668 813 289-5200		CONTACT NAME: PHONE (A/C, No, Ext): 813 289-5200 FAX (A/C, No): 813 289-4561 E-MAIL ADDRESS: PRODUCER CUSTOMER ID #:															
INSURED Civil Design, Inc. 312 9th Street West Palm Beach, FL 33401		<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A : Phoenix Insurance Company</td> <td>25623</td> </tr> <tr> <td>INSURER B : Travelers Casualty and Surety C</td> <td>19038</td> </tr> <tr> <td>INSURER C : XL Specialty Insurance Company</td> <td>37885</td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Phoenix Insurance Company	25623	INSURER B : Travelers Casualty and Surety C	19038	INSURER C : XL Specialty Insurance Company	37885	INSURER D :		INSURER E :		INSURER F :	
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INSURER F :																	

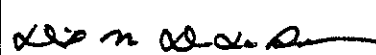
COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		6605883L455	10/01/2011	10/01/2012	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		6605883L455	10/01/2011	10/01/2012	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
B	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE RETENTION \$		100989	10/01/2011	10/01/2012	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> Y N/A	UB5408Y719	10/01/2011	10/01/2012	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$500,000 E.L. DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT \$500,000
C	Professional Liability		100340	10/01/2011	10/01/2012	\$1,000,000 per claim \$1,000,000 annl aggr.

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

Professional Liability coverage is written on a claims-made and reported basis.
 (See Attached Descriptions)

CERTIFICATE HOLDER Palm Beach County Board of County Commissioners c/o 2300 North Jog Road Suite #3W-33 West Palm Beach, FL 33411-2745	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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DESCRIPTIONS (Continued from Page 1)

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

RE: " For All Projects with Palm Beach County"

Professional Liability has a 10/1/2003 Retroactive Date

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

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer**

BGEX 030812-1147

FUND Unincorporated Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/08/12	REMAINING BALANCE
<u>FARGO AVE/EL PASO DR- ARROWHEAD DR</u>								
3511-365-S203-6505	Design/Eng/Mgmt-Cip Admin	0	9,040	4,618	0	13,658	9,040	4,618
<u>RESERVES</u>								
3511-365-9900-9919	Res-St & Drng Improve	9,173,756	8,269,342	<u>0</u>	<u>4,618</u>	8,264,724		
				4,618	4,618			

Engineering & Public Works
Administration / Budget Approval
OFMB Department – Posted

SIGNATURE

Alice Koralauner

DATE

3/8/12

By Board of County Commissioners
At Meeting of 05/01/12

Deputy Clerk to the
Board of County Commissioners