

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

Meeting Date: **October 16, 2012**

Consent [X]

Regular []

Public Hearing []

Department: **Water Utilities Department**

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** Work Authorization No. 17 to the contract for Pipeline Continuing Construction Contract with Johnson-Davis, Inc. (R2010-1423) for the construction of the South County Water Services Replacement Project Phase II in the amount of \$1,873,456.83.

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.17 provides for the replacement of potable water services and asbestos concrete water mains in three (3) areas within South County as follows: Palmetto Pines located in southwest Boca Raton (west of State Road 7 and just south of Palmetto Park Road); Tudorwoods located in southwest Boca Raton (west of Keystone Street and just south of Judge Winikoff Road); and Sandalfoot located in southwest Boca Raton (east of Lyons Road and south of Palmetto Park Road). 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% overall. This Authorization includes 15.23% overall participation. The cumulative SBE participation, including this Authorization, is 15.54% overall. Johnson-Davis, Inc. is a local Palm Beach County company. (WUD Project No. 11-097) District 5 (MJ)

Background and Justification: The Palm Beach County Water Utilities Department (WUD) serves potable water to the Palmetto Pines; Tudorwoods; and Sandalfoot Residential Area in southwest Boca Raton. Portions of the existing water mains are old asbestos concrete (AC) pipes and the existing water service lines to the individual residences are over 30 years old and are composed of old polyethylene (PE) pipe which is currently failing or leaking, thus causing interruption of service to customers. The scope of this project is to replace these old sections of AC pipe with ductile iron pipe and the old PE water service lines with new Polyvinyl Chloride service lines. In addition, as part of this project, the existing direct read water meters will be replaced with radio read meters. These improvements shall greatly increase the reliability of water service to customers and provide a more efficient means of meter reading for the Department's operation staff.

Attachments:

1. Location Map
2. Two (2) Original Work Authorizations No. 17

Recommended By: _____



Department Director

9/28/12

Date

Approved By: _____



Assistant County Administrator

10/11/12

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	<u>\$1,873,456.83</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>
CCRT Funds	<u>0</u>				
NET FISCAL IMPACT	<u>\$1,873,456.83</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 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 operating expenditure from the user fees and balance brought forward

C. Department Fiscal Review: Delura Morast

III. REVIEW COMMENTS

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

[Signature] 10/24/12
OFMB
10/26/12 JB 10/11/12 [Signature]

[Signature] 10/24/12
Contract Development and Control

B. Legal Sufficiency:

[Signature] 10/11/12
Assistant County Attorney

C. Other Department Review:

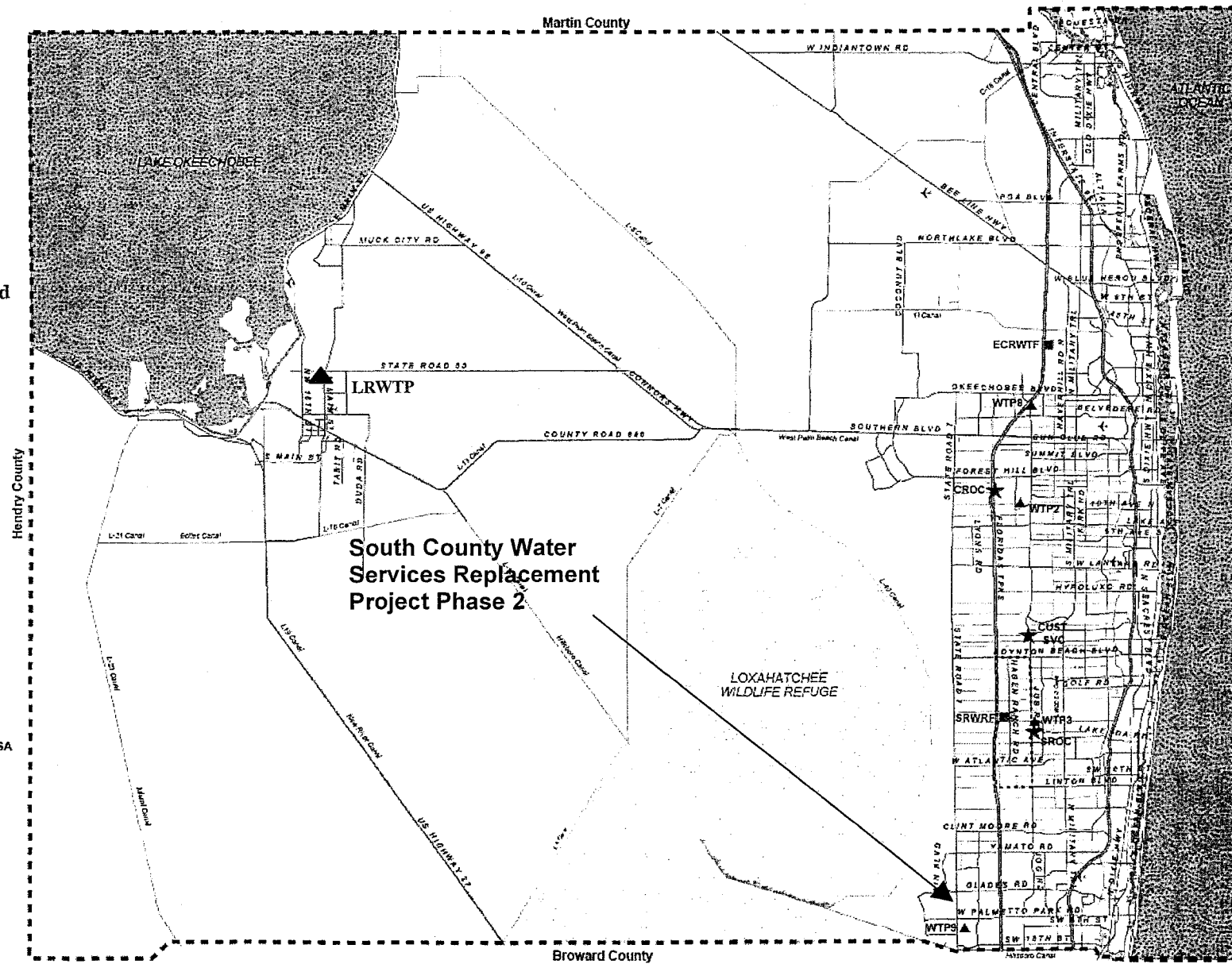
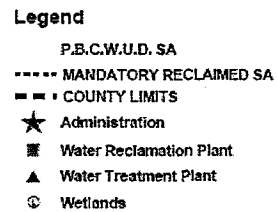
Department Director

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



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

Attachment 1



**WORK AUTHORIZATION NO. 17
WATER UTILITIES DEPARTMENT
PIPELINE CONTINUING CONSTRUCTION CONTRACT (WUD 10-046)**

Project No. WUD 11-097

Budget Line Item No. 4011-721-W006-6543

District No.: 5

Project Title: South County Water Services Replacement Project- Phase II

THIS AUTHORIZATION #17 to the Contract for Construction Services dated September 14, 2010 (Resolution/Document R2010-1423), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services of this Work Authorization. The Contract provides for 15% SBE participation overall. This Work Authorization includes 15.23% overall participation. The cumulative SBE participation, including this authorization is 15.54% 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 330 Calendar days
Final Completion 360 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 **\$1,873,456.83**
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. 17
PROJECT NO. WUD 11-097
Budget Line Item No. 4011-721-W006-6543
South County Water Services Replacement Project – Phase II

IN WITNESS WHEREOF, this Work 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

Signed: _____

Signed: _____

Typed Name: _____
Deputy Clerk

Typed Name: Shelley Vana, Chair *SV*

Date: _____

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

Signed: _____

Typed Name: _____
County Attorney

ATTEST:

CONTRACTOR: JOHNSON-DAVIS, INC.

Witness:  _____

Signed:  _____

Name and Title: Chris Johnson, Secy/Treas.

Name and Title: Scott Johnson, President

Date: 9/10/12

(CORPORATE SEAL)

EXHIBIT A

WORK AUTHORIZATION NO. 17

PROJECT NO. WUD 11-097

South County Water Services Replacement Project- 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 Service Replacement Project-Phase II.

SCOPE OF SERVICES

CONTRACTOR shall perform the engineering Scope of Services as described herein. South County water Services Replacement project-Phase II which includes furnishing and installing approximately 8,333 L.F. of new 4", 6", 8" & 12" DIP watermain and 114 each 1½" PVC water services and appurtenances. In addition, the installation of 325 each 1½" PVC water services off existing watermains.

COMPENSATION

Compensation shall not exceed **\$1,873,456.83** in accordance with the unit prices established in the Contract for construction services dated September 14, 2010 (Resolution/Document R2010-1422) as approved by the Board of County Commissioners.

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 SBE-M/WBE participation.

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

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

PUBLIC CONSTRUCTION BOND

Duplicate Original

BOND NUMBER:	016046620
BOND AMOUNT:	\$1,873,456.83
CONTRACT AMOUNT:	\$1,873,456.83
CONTRACTOR'S NAME:	Johnson-Davis, Inc.
CONTRACTOR'S ADDRESS:	605 Hillbrath Drive Lantana FL 33462
CONTRACTOR'S PHONE:	561-493-6000
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
PROJECT LOCATION:	System-wide
LEGAL DESCRIPTION:	Work Authorization No. 17, WUD 11-097, South County Water Services Replacement Project, Phase II

PROJECT NO. «PROJECT_NUMBER»

BOND - 1

EXPERIENCE the POWER of PARTNERSHIP



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 No. 016046620

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 One Million Eight Hundred Seventy-three Thousand Four Hundred Fifty-six and 83/100 --
----- U.S. Dollars (\$1,873,456.83)

(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. 17, WUD 11-097, South County Water Services Replacement Project PH 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~~x, between Principal and County for the design and construction of WUD 10-046*, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and **Work Authorization No. 17, WUD 11-097, South County Water Services Replacement Project 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


EXPERIENCE the POWER of PARTNERSHIP


7L Lykes
Insurance

Duplicate Original

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.

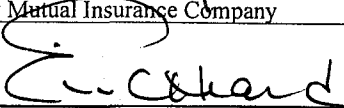
SIGNED AND SEALED THIS 17th day of September, 2012


Witness LARSA DINA PELKEY


Witness DIANA ARNA

Johnson-Davis, Inc.
Principal (Seal)

SCOTT JOHNSON, PRESIDENT
Title
Surety (Seal)

Liberty Mutual Insurance Company

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

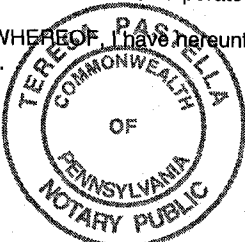


By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

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 12th 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.

FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name) Johnson-Davis, Inc. as Principal and
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. ** WUD 11-097 South County Water Services Replacement Project, PH II

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:

#A114909

(Agent)

By N/A Eileen C. Heard,
(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
Licensed Resident Agent

END OF SECTION

PROJECT NO.: «Project_Number»

GUARANTEE - 1

EXPERIENCE the POWER of PARTNERSHIP



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

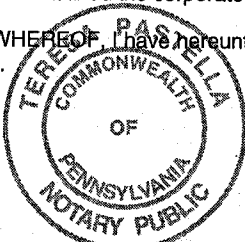
By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary



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 20th day of 2012.



By David M. Carey
David M. Carey, Assistant Secretary

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.

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

ATTACHMENT B

Palm Beach County Water Utility Department Pipeline Continuing Construction Contract WUD 10-046 Project No. WUD 11-097 - South County Water Services Replacement Project Ph.2					
				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)	143	L.F.	\$ 22.00	\$ 3,146.00
6	6" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	290	L.F.	\$ 22.00	\$ 6,380.00
11	8" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	6,545	L.F.	\$ 24.00	\$ 157,080.00
13	8" DIP Water Main Conflict center 20' length of restrained joint water main (60" to 84" cover) and 4-45 degree elbows under existing pipe	3	Each	\$ 3,200.00	\$ 9,600.00
21	12" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	1,355	L.F.	\$ 34.00	\$ 46,070.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	4.31	Tons	\$ 4,000.00	\$ 17,240.00
70	4" Mechanical Joint Restraint for DIP	2	Each	\$ 100.00	\$ 200.00
71	6" Mechanical Joint Restraint for DIP	29	Each	\$ 140.00	\$ 4,060.00
72	8" Mechanical Joint Restraint for DIP	118	Each	\$ 170.00	\$ 20,060.00
74	12" Mechanical Joint Restraint for DIP	54	Each	\$ 270.00	\$ 14,580.00
87	4" Joint Restraint Gasket (Field Lock or Fast Grip)	2	Each	\$ 60.00	\$ 120.00
88	6" Joint Restraint Gasket (Field Lock or Fast Grip)	1	Each	\$ 80.00	\$ 80.00
89	8" Joint Restraint Gasket (Field Lock or Fast Grip)	56	Each	\$ 90.00	\$ 5,040.00
91	12" Joint Restraint Gasket (Field Lock or Fast Grip)	19	Each	\$ 180.00	\$ 3,420.00
103	4" Gate Valve & Valve Box	2	Each	\$ 700.00	\$ 1,400.00
104	6" Gate Valve & Valve Box	4	Each	\$ 750.00	\$ 3,000.00
105	8" Gate Valve & Valve Box	13	Each	\$ 1,000.00	\$ 13,000.00
107	12" Gate Valve & Valve Box	6	Each	\$ 1,800.00	\$ 10,800.00
119	12"X 8" Tapping Sleeve w/ Valve and Valve Box	3	Each	\$ 5,300.00	\$ 15,900.00
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	17	Each	\$ 3,500.00	\$ 59,500.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	8	Each	\$ 450.00	\$ 3,600.00
165	Sample Points on Fire Hydrants	1	Each	\$ 275.00	\$ 275.00
167	2" Blowoff Piping with Box	1	Each	\$ 800.00	\$ 800.00
174	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	123	Each	\$ 700.00	\$ 86,100.00
178	Short Double 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	135	Each	\$ 1,000.00	\$ 135,000.00
187	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	76	Each	\$ 1,100.00	\$ 83,600.00
190	Long Double 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	105	Each	\$ 1,300.00	\$ 136,500.00
201	Extra Long 5/8" Meter Service Line (1 1/2" PVC) (200 LF Max.)	1,233	LF	\$ 10.00	\$ 12,330.00
203	Extra Long 5/8" Meter Service Line (1 1/2" PVC w/3" Casing) (200 LF Max.)	72	LF	\$ 15.00	\$ 1,080.00
209	Additional Cost to Wet Tap any Water Service 2" or less	325	Each	\$ 250.00	\$ 81,250.00
210	6" DIP X AC Pipe Adapter	2	Each	\$ 2,000.00	\$ 4,000.00
213	12" DIP X AC Pipe Adapter	1	Each	\$ 3,500.00	\$ 3,500.00
214	Asbestos Pipe Abatement for 6"	95	LF	\$ 200.00	\$ 19,000.00
217	Asbestos Pipe Abatement for 12"	25	LF	\$ 200.00	\$ 5,000.00
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	Each	\$ 2,000.00	\$ 4,000.00

Palm Beach County Water Utility Department Pipeline Continuing Construction Contract WUD 10-046 Project No. WUD 11-097 - South County Water Services Replacement Project Ph.2					JOHNSON-DAVIS, INC.	
NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL	
225	Grouting/Deactivation of Existing 4" Pipe	180	LF	\$ 11.00	\$ 1,980.00	
226	Grouting/Deactivation of Existing 6" Pipe	3,205	LF	\$ 13.00	\$ 41,665.00	
227	Grouting/Deactivation of Existing 8" Pipe	2,685	LF	\$ 14.00	\$ 37,590.00	
228	Grouting/Deactivation of Existing 12" Pipe	1,230	LF	\$ 17.00	\$ 20,910.00	
245	8" DIP Gravity Sanitary Sewer Main 0' to 6' deep	80	LF	\$ 50.00	\$ 4,000.00	
265	8" x 6" DIP Tee or Wye	1	Each	\$ 425.00	\$ 425.00	
282	6" SDR 26 Single Service Connection (up to 40' long) with Cleanout	1	Each	\$ 700.00	\$ 700.00	
286	Asphalt Roadway Removal and Restoration (2.5" thick)	900	Sq. Yd.	\$ 50.00	\$ 45,000.00	
288	Concrete Driveway Removal and Restoration	3,120	Sq. Yd.	\$ 45.00	\$ 140,400.00	
290	Concrete Paver Brick Driveway Removal and Restoration	90	Sq. Yd.	\$ 50.00	\$ 4,500.00	
293	Asphalt Sidewalk Removal & Restoration	10	Sq. Yd.	\$ 25.00	\$ 250.00	
294	Concrete Sidewalk Removal & Restoration	1,660	Sq. Yd.	\$ 35.00	\$ 58,100.00	
295	Concrete Curb & Gutter Removal & Restoration	630	L.F.	\$ 25.00	\$ 15,750.00	
297	Floritam Sod	8,100	Sq. Yd.	\$ 4.00	\$ 32,400.00	
300	Remove & Reinstall Trees up to 4" Diameter or Palm Trees up to 12" Diameter	38	Each	\$ 250.00	\$ 9,500.00	
301	Record Drawing	19,430	L.F.	\$ 2.00	\$ 38,860.00	
302	Construction Survey	19,430	L.F.	\$ 1.50	\$ 29,145.00	
303	Preconstruction Video Taping	19,430	L.F.	\$ 0.32	\$ 6,217.60	
304	Mail Box Removal and Reinstallation	33	Each	\$ 150.00	\$ 4,950.00	
305	Maintenance of Traffic Residential Street	19,430	L.F.	\$ 0.40	\$ 7,772.00	
308	Density Tests	335	Each	\$ 20.00	\$ 6,700.00	
309	Proctor Tests	2	Each	\$ 90.00	\$ 180.00	
310	Concrete 12"x6" Cylinder Tests	70	Each	\$ 80.00	\$ 5,600.00	
313	Additional work not included in Bid Items (Allowance)	1.524695	Lump Sum	\$ 200,000.00	\$ 304,939.00	
		TOTAL BID PRICE			\$1,784,244.60	

	MOBILIZATION 5 %	1.00	LUMP SUM		\$ 89,212.23
TOTAL BID PRICE					\$1,873,456.83

MISC. ITEMS - BID ITEM # 313	QUANTITY	UNIT	UNIT PRICE	TOTAL
Flowable Fill Backfill/Mole Services Under Street	168	Loc.	\$ 328.00	55,104.00
Locate, Remove Corp.Stop & DSS,Band Ex.Hole	436	Each	\$ 450.00	196,200.00
Remove Existing Fire Hydrant	12	Each	\$ 450.00	5,400.00
20" Steel Casing at Conflict	40	L.F.	\$ 45.00	1,800.00
Captivator Caps	17	Each	\$ 600.00	10,200.00
Conn.New 8" DIP Sewer to Ex.8" VCP	8	Each	\$ 650.00	5,200.00
4" DIP x AC Pipe Adapter	1	Each	\$ 1,760.00	1,760.00
Asbestos Abatement At Tie-Ins and FH (4")	50	LF	\$ 200.00	10,000.00
Remove and Dispose Ex. DIP up to 12"	40	LF	\$ 10.00	400.00
Rock Excavation Incl. Repl. Backfill	200	CY	\$ 75.00	15,000.00
Fire Hydrant Flow Tests	17	EA	\$ 125.00	2,125.00
Hold/Support Utility Pole	1	Loc.	\$ 1,750.00	1,750.00
TOTAL MISC.				\$ 304,939.00

Notes:

1) All new water services will be connected to existing water services by Johnson-Davis, Inc. work forces.

ATTACHMENT C

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME: SOUTH COUNTY WATER SERVICES REPLACEMENT Phase II PROJECT NUMBER: WUD 11-097

NAME OF PRIME BIDDER: JOHNSON-DAVIS INC. ADDRESS: 604 HILLBROTH DR. LANTANA FL 33462

CONTACT PERSON: BERNIE VITO 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)		
Michael B. Schorah & Assoc. 1830 Forest Hill Blvd, #206 W.P.B. FL 33406 Ph: 968-0080	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$26,424.00		\$	
Pathway Enterprises Inc. 7526 Westport Place W.P.B. FL 33413 Ph: 478-4722	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$153,290.00			\$	
Odums Sod Inc. 13941 Okelchase Blvd. Loxahatchee, FL 33470 Ph: 333-7416	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$18,225.00		\$			\$	
Pipilon Corporation Inc. Ph: 554-971-1195 1952 NW 21st St. Pompano Beach, FL 33069	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$78,550.00		\$	
Stutling Engineers of Florida Inc. 1310 Neptune Dr. Ph: 736-4900 Beverton Blvd. FL 33426	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$8,990.00		\$	
PRIME CONTRACTOR TO COMPLETE:			\$18,225	\$	\$153,290	\$113,964.00		\$	
TOTAL			\$18,225	\$	\$153,290	\$113,964.00		\$	

BID PRICE: 1,873,456.83

Total Value of SBE Participation: 285,479.80

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

ATTACHMENT D

SCHEDULE 2

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

PROJECT NO. WUD 11-097

PROJECT NAME: South County Water Services
Replacement Project- 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 X

Minority Business Enterprise _____

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

Date of Palm Beach County Certification: 6/22/2012 - 6/21/2015

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>301</u>	<u>Record Drawing</u>	<u>19,430 LF</u>	<u>0.91</u>	<u>17,681.30</u>
<u>302</u>	<u>Construction Survey</u>	<u>19,430 LF</u>	<u>0.43</u>	<u>8,373.30</u>
<u>TOTAL</u>				<u>26,054.60</u>

at the following price:

\$

Twenty Six Thousand Four Hundred Twenty Four Dollars
(Subcontractor's quote) and Eighty Cents

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: _____

(Signature)

FREDERICK ROTH, JR., SR. V.P.
(Print name/title of person executing on
behalf of SBE-M/WBE Subcontractor)

ATTACHMENT D

SCHEDULE 2

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

PROJECT NO. WUD 11-097

PROJECT NAME: South County Water Services
Replacement Project- 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 X

Minority Business Enterprise _____

Black _____ Hispanic _____ Women X 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>Conc Drive / Rest</u>	<u>3120.54</u>	<u>\$ 31.50</u>	<u>\$ 98,285</u>
<u>292</u>	<u>Conc. Pave / Rest</u>	<u>9054</u>	<u>47</u>	<u>42,354</u>
<u>294</u>	<u>Conc. Sidewalk / Rest</u>	<u>11662.54</u>	<u>23</u>	<u>268,180</u>
<u>295</u>	<u>Conc. Curb & gutter</u>	<u>6304</u>	<u>20</u>	<u>12,608</u>
<u>TOTAL</u>				<u>\$ 153,247</u>

at the following price

\$ One Hundred Fifty Three Thousand Two Hundred Ninety dollars
(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: Joyce Lynn Kirkland

(Signature)

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

ATTACHMENT D

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

PROJECT NO. WUD 11-097

PROJECT NAME: South County Water Services
Replacement Project- 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: 12-13-10

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>297</u>	<u>Flonster Sol</u>	<u>81024</u>	<u>225</u>	<u>18,225</u>

at the following price

\$

Eighteen Thousand Two Hundred Twenty Five Dollars
(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

Karla Zeran
(Print Name of SBE-M/WBE Subcontractor)

By: Karla Zeran
(Signature)

Odums Sod Inc.
(Print name/title of person executing on
behalf of SBE-M/WBE Subcontractor)

ATTACHMENT D**SCHEDULE 2****LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR**PROJECT NO. WUD 11-097PROJECT NAME: South County Water Services
Replacement Project- Phase IITO: 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, 2011The 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
174-178	Short Services/Ex Main	97 EA	400-	38,800-
187-190	Long Services/Ex Main	65 EA	450-	29,250-
2-21	Pipeline Construction	1500 LF	7-	10,500-
			TOTAL	78,550-

at the following price

\$

Seventy Eight Thousand Five Hundred Fifty dollars
(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ _____.

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

Pipe Con Corporation
(Print Name of SBE/M/WBE Subcontractor)By: Richard P. Berg

(Signature)

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

ATTACHMENT D

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

PROJECT NO. WUD 11-097

PROJECT NAME: South County Water Services
Replacement Project- 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: September 30, 2011 to September 29, 2014

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>308</u>	<u>Density Tests</u>	<u>335 EA</u>	<u>16.-</u>	<u>5360</u>
<u>309</u>	<u>Proctor Tests</u>	<u>3 EA</u>	<u>65.-</u>	<u>195</u>
<u>310</u>	<u>Core Cylinder Tests</u>	<u>10 EA</u>	<u>50.-</u>	<u>500</u>
				<u>8990</u>

at the following price

\$

Eight Thousand Nine Hundred Ninety dollars
(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

Nutting Engineers of Florida, Inc.
(Print Name of SBE-M/WBE Subcontractor)

By:

Richard C. Wohlfarth
(Signature)

Richard C. Wohlfarth, P.E., Principal/V.P.
(Print name/title of person executing on
behalf of SBE-M/WBE Subcontractor)

ATTACHMENT - E

Project Name WUD # 11-097



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

Legend

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

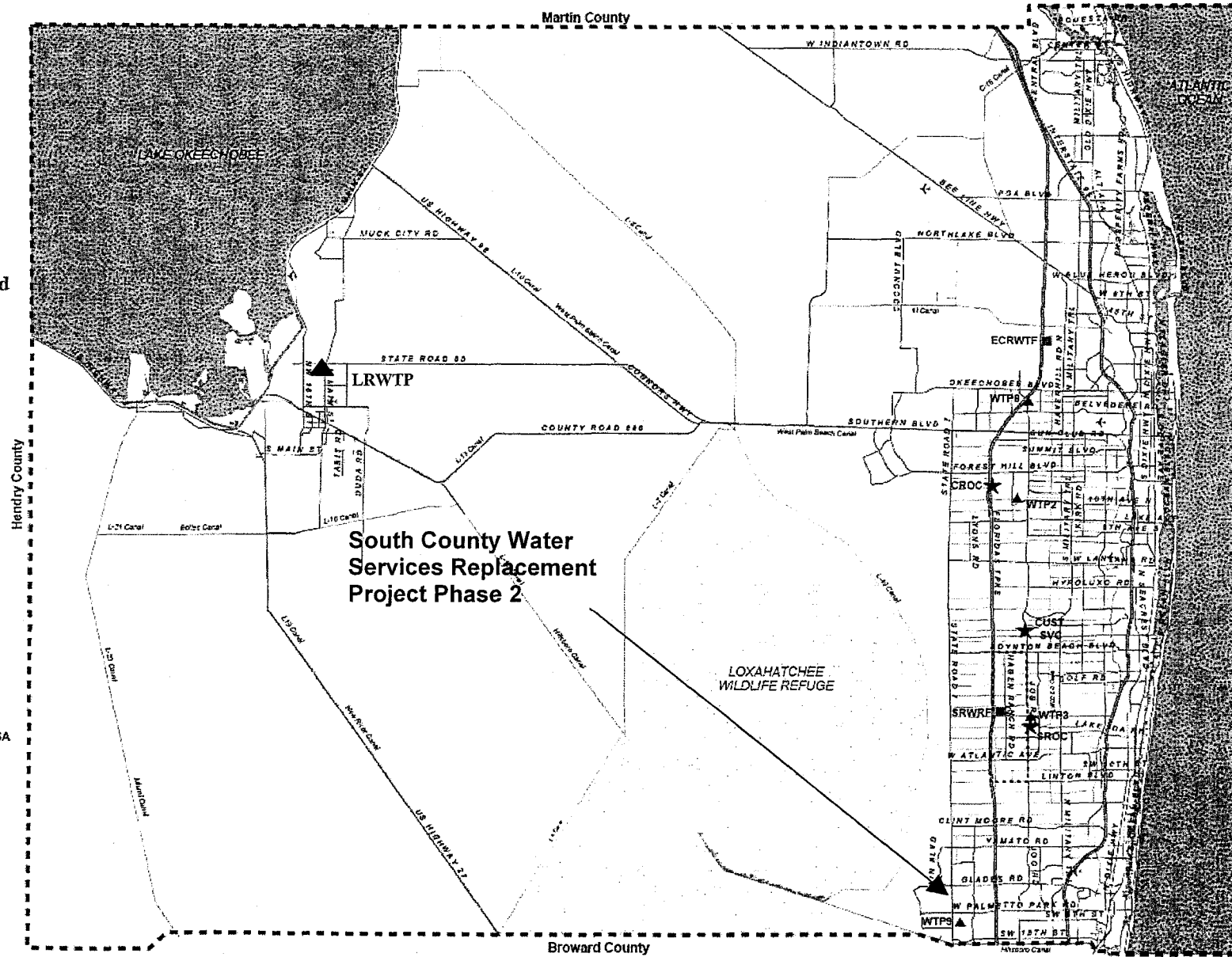


EXHIBIT - B

AUTHORIZATION STATUS REPORT

(CONTINUED)

SUMMARY AND STATUS OF REQUESTS FOR AUTHORIZATIONS

[illegible]

EXHIBIT - C

AUTHORIZATION STATUS REPORT

**SUMMARY OF
SBE / MINORITY BUSINESS TRACKING SYSTEM**

	Total	SBE
Current Proposal		
Value of Authorization No.17	\$1,873,456.83	
Value of M/WBE Letters of Intent	\$285,479.80	\$285,479.80
Actual Percentage	15.23%	15.23%
Signed Authorizations		
Total Value of Authorizations	\$4,225,502.44	
Total Value of M/WBE Signed Subcontracts	\$662,466.53	\$662,466.53
Actual Percentage	15.67%	15.67%
Signed Authorizations Plus Current Proposal		
Total Value of Authorizations	\$6,098,959.27	
Total Value of Subcontracts & Letters of Intent	\$947,946.33	\$947,946.33
Actual Percentage	15.54%	15.54%
GOAL	15.00%	15.54%