

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY Draft, Subject to Change

Meeting Date: May 21, 2013 Consent [ ] Regular [ ]  
Public Hearing [X]  
Department: Water Utilities Department

I. EXECUTIVE BRIEF

**Motion and title:** Staff recommends motion to: **A) adopt** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, confirming the special assessment roll for the Temple Boulevard west of 140th Avenue North Water Main Extension; and **B) approve** a Work Authorization No. 1 to Johnson-Davis, Inc., under the Water Utilities Department (WUD) Continuing Construction Contract (R2013-0550) in the amount of \$121,023.59

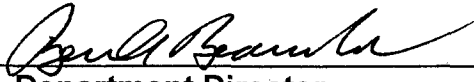
**Summary:** Petitions in favor of the installation of a potable water main have been provided by 80% of the property owners in the Temple Boulevard project area. The project will serve ten (10) residential properties currently on private wells. Individual assessments of \$10,560.04 per parcel are based on 90% of the total project cost as per the agreement between the County and Indian Trails Improvement District (ITID), in which the County will allocate \$500,000 to provide financial support for up to 10% of the final cost for assessment projects within the legislative boundaries of the ITID. WUD has encumbered and expended for previous ITID assessment projects a total of \$235,025.05. The assessment may be paid over 20 years with equal annual payments of principal and 5½% interest. The total assessable cost is \$105,600.40 and includes the costs of surveying, design, drafting, permitting, construction, inspection, administration, and construction contingency. The project will be constructed utilizing a Work Authorization under the WUD Continuing Construction Contract with Johnson-Davis, Inc. (R2013-0550). 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 16.61% overall participation. The cumulative SBE participation is 16.61% overall. If the actual cost exceeds the total assessable cost, the differential will be covered by WUD's budget. (WUD Project No. 13-023) District 6 (MJ & JM).

**Background and Justification:** On February 8, 2013, signed petitions were received from a majority of the property owners on Temple Boulevard. The original estimated assessable cost of a 20 year special assessment was \$10,560.04 per parcel for the construction of water mains and service lines. The original signed petition forms are on file and available for public inspection at the Engineering Office of WUD.

On Sunday, April 28, 2013, a Notice of Special Assessment was published in The Palm Beach Post. All property owners subject to assessment have been sent notification by regular mail pursuant to Ordinance 2001-0010. A final informational meeting was held with the property owners prior to the Public Hearing to explain the proposed improvements and the cost of the project.

**Attachments:**

- 1. Resolution Confirming the Special Assessment Process
- 2. Location Map
- 3. Preliminary Report of Cost
- 4. Preliminary Project Cost
- 5. Two (2) Original Work Authorization No. 1
- 6. Proof of Publication

Recommended By:  5/6/13  
Department Director Date

Approved By: \_\_\_\_\_ Date  
Assistant County Administrator

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
Capital Expenditures	<u>\$121,023.59</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>
<b>NET FISCAL IMPACT</b>	<b><u>\$121,023.59</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>

**Budget Account No.:** Fund 4013 Dept 721 Unit W021 Object 6543

Is Item Included in Current Budget? Yes X No

Reporting Category N/A

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

Adequate funds are available in the WUD Special Assessment Fund. Assessable costs will be recovered from the property owners over a twenty year period. If the actual cost exceeds the total assessable cost, the differential will be cover by WUD's budget.

**C. Department Fiscal Review:** Delra M. West

**III. REVIEW COMMENTS**

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

\_\_\_\_\_  
OFMB

\_\_\_\_\_  
Contract Development and Control

**B. Legal Sufficiency:**

\_\_\_\_\_  
Assistant County Attorney

**C. Other Department Review**

\_\_\_\_\_  
Department Director

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

**RESOLUTION NO. R-2013-**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR THE TEMPLE BOULEVARD WEST OF 140TH AVENUE NORTH WATER MAIN EXTENSION**

**WHEREAS**, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 21<sup>ST</sup> day of May, 2013, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

**WHEREAS**, the Board of County Commissioners finds that the public notification and public hearing requirements of Ordinance 2001-0010 have been complied with; and

**WHEREAS**, the Board of County Commissioners intends to levy special assessment(s) upon certain properties located on Temple Boulevard for the purpose of funding a water main extension; and

**WHEREAS**, the total assessable cost of the improvement project shall not exceed \$105,600.40; and

**WHEREAS**, the method of apportioning the assessable costs of the improvement project among the parcels of property located within the boundaries of the improvement project shall be by the parcel method; and

**WHEREAS**, the maximum dollar amount of each assessment unit shall be \$10,560.04 per parcel; and

**WHEREAS**, the Board of County Commissioners finds that each parcel listed in the Special Assessment Roll, which is attached hereto and incorporated herein as Exhibit "A", will obtain a special benefit, that is at least equal to the amount of special assessment made against each such parcel; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:**

1. The Special Assessment Roll for the Temple Boulevard west of 140th Avenue North Water Main Extension Project (WUD 13-023) is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.

2. The special assessment(s) set forth in the Special Assessment Roll shall constitute a lien(s) against the assessed property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien(s) shall be superior in dignity to all other liens, titles and claims, until paid.

3. Any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after completion of the improvement project for which the assessments were made, shall be subject to interest at the rate of five and one half percent (5 ½ %) per year and shall be payable in twenty (20) equal installments of principal and interest.

4. If any special assessment made under this Resolution shall be either in whole or in part vacated or set aside by the judgment of any court, or if the Board of County Commissioners shall be satisfied that any such assessment is so irregular or defective that same cannot be enforced or collected, or if the Board shall have omitted to make such assessment when it might have done so, the Board of County Commissioners shall take all necessary steps to cause a new assessment to be made for any improvement and against any property specially benefited by such improvement, following the provisions of Ordinance 2001-0010. In case the second assessment shall also be invalid, the Board of County Commissioners may obtain and make other assessments until a valid assessment is made.

5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote; the vote was as follows:

Commissioner Steven L. Abrams, Mayor  
Commissioner Priscilla A. Taylor, Vice Mayor  
Commissioner Hal R. Valeche  
Commissioner Paulette Burdick  
Commissioner Shelley Vana  
Commissioner Mary Lou Berger  
Commissioner Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2013.

PALM BEACH COUNTY, FLORIDA,  
BY ITS BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Sharon R. Bock, Clerk and Comptroller

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By \_\_\_\_\_



**Palm Beach County  
Water Utilities  
SAS Coordinator**

**Assessment Roll - Estimated**

TEMPLE BLVD WEST OF 140TH AVE N  
WATER MAIN EXTENSION

Project#: 13-023

FUND	AGENCY	ORG	COMMISSION DISTRICT			SECTION TOWNSHIP RANGE		
			6 JESS R. SANTAMARIA			29	42S	41E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
1	FONTAINE, STEVE & MARIA-ELENA  14081 TEMPLE BLVD LOXAHATCHEE, FL 33470-5220	00-41-42-20-00-000-622.0  20-42-41, W 209 FT OF E 418 FTOF S 249 FT OF E 1/2 A/K/A U-44	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	<u>Initial</u> <u>Final Y</u> <u>Petition</u>
2	WAKEFIELD, DARWIN JR & JUANA C/O AGUSTIN RAMOS  14121 TEMPLE BLVD LOXAHATCHEE, FL 33470	00-41-42-20-00-000-623.0  20-42-41, W 209 FT OF E 627 FTOF S 249 FT OF E 1/2 A/K/A U-45	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	<u>Initial</u> <u>Final Y</u> <u>Petition</u>
3	ENGLISH, WILBERFORCE A & DAWN  14157 TEMPLE BLVD LOXAHATCHEE, FL 33470-5220	00-41-42-20-00-000-624.0  20-42-41, S 249 FT OF W 209 FTOF E 836 FT OF SEC IN OR2597 P502	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	<u>Initial</u> <u>Final Y</u> <u>Petition</u>
4	COTTERELL, LEIGH & PATRICIA  14195 TEMPLE BLVD LOXAHATCHEE, FL 33470-5220	00-41-42-20-00-000-625.0  20-42-41, S 249 FT OF W 209 FTOF E 1045 FT OF SEC IN OR2734P1324	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	<u>Initial</u> <u>Final Y</u> <u>Petition</u>
5	VALDIVIA, BENITO & YIDA  14233 TEMPLE BLVD LOXAHATCHEE, FL 33470-5220	00-41-42-20-00-000-626.0  20-42-41, S 249 FT OF W 239 FTOF E 1284 FT OF E 1/2 A/K/A U-132	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	<u>Initial</u> <u>Final Y</u> <u>Petition</u>

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



### Assessment Roll - Estimated

TEMPLE BLVD WEST OF 140TH AVE N  
WATER MAIN EXTENSION

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS R. SANTAMARIA	29 42S 41E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
6	DRENNAN, TIMOTHY  14074 TEMPLE BLVD LOXAHATCHEE, FL 33470-5219	00-41-42-29-00-000-102.0  29-42-41, N 249 FT OF W 209 FT OF E 418 FT OF E 1/2 IN OR2427P1669	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	Initial Final Y Petition
7	WARMINGTON, FLORENCE  14116 TEMPLE BLVD LOXAHATCHEE, FL 33470-5219	00-41-42-29-00-000-103.0  29-42-41, N 249 FT OF W 209 FTOF E 627 FT OF E 1/2 A/K/A X-43	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	Initial Final Y Petition
8	SMITH, JAMES W & JULIET GRANT SMITH  14160 TEMPLE BLVD LOXAHATCHEE, FL 33470-5219	00-41-42-29-00-000-104.0  29-42-41, N 249 FT OF W 209 FTOF E 836 FT OF E 1/2 A/K/A X-82	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	Initial Final Petition
9	FRASER, MARK A & JACQUELINE  14200 TEMPLE BLVD LOXAHATCHEE, FL 33470-5219	00-41-42-29-00-000-105.0  29-42-41, N 249 FT OF W 209 FTOF E 1045 FT OF E 1/2 A/K/A X-83	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	Initial Final Petition

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



Assessment Roll - Estimated

TEMPLE BLVD WEST OF 140TH AVE N  
WATER MAIN EXTENSION

FUND	AGENCY	ORG	COMMISSION DISTRICT			SECTION TOWNSHIP RANGE		
			6 JESS R. SANTAMARIA			29	42S	41E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
10	DENNIS, THEOPHILUS D & ELAINE B	00-41-42-29-00-000-106.0	1	\$10,560.04	\$10,560.04	883.6570720	\$883.66	
	14242 TEMPLE BLVD LOXAHATCHEE, FL 33470-5219	29-42-41, N 249 FT OF W 239 FTOF E 1284 FT OF E 1/2 A/K/A X-120						

Initial	Final	Y	Petition
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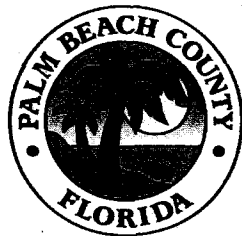
Total: 10

Total: \$105,600.40

Note	Description/Totals	
1	MODIFIED ASSIGNED FRONTAGE	0
2	CONFIDENTIAL RECORD	0
3	UNITY OF TITLE	0
4	TAX MAP FRONTAGE	0
5	SCALED FRONTAGE	0
6	SURVEY	0
7	PAPA FRONTAGE	0
8	VERIFY LEGAL, OWNER CONTESTING TAXES	0

Petition Response Summary						
		Initial		Final		
Homeowners	10	Voted Yes	0	0%	8	80%
Properties	10	Voted No	0	0%	0	0%
Needed	6	No Response	10	100%	2	20%

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



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

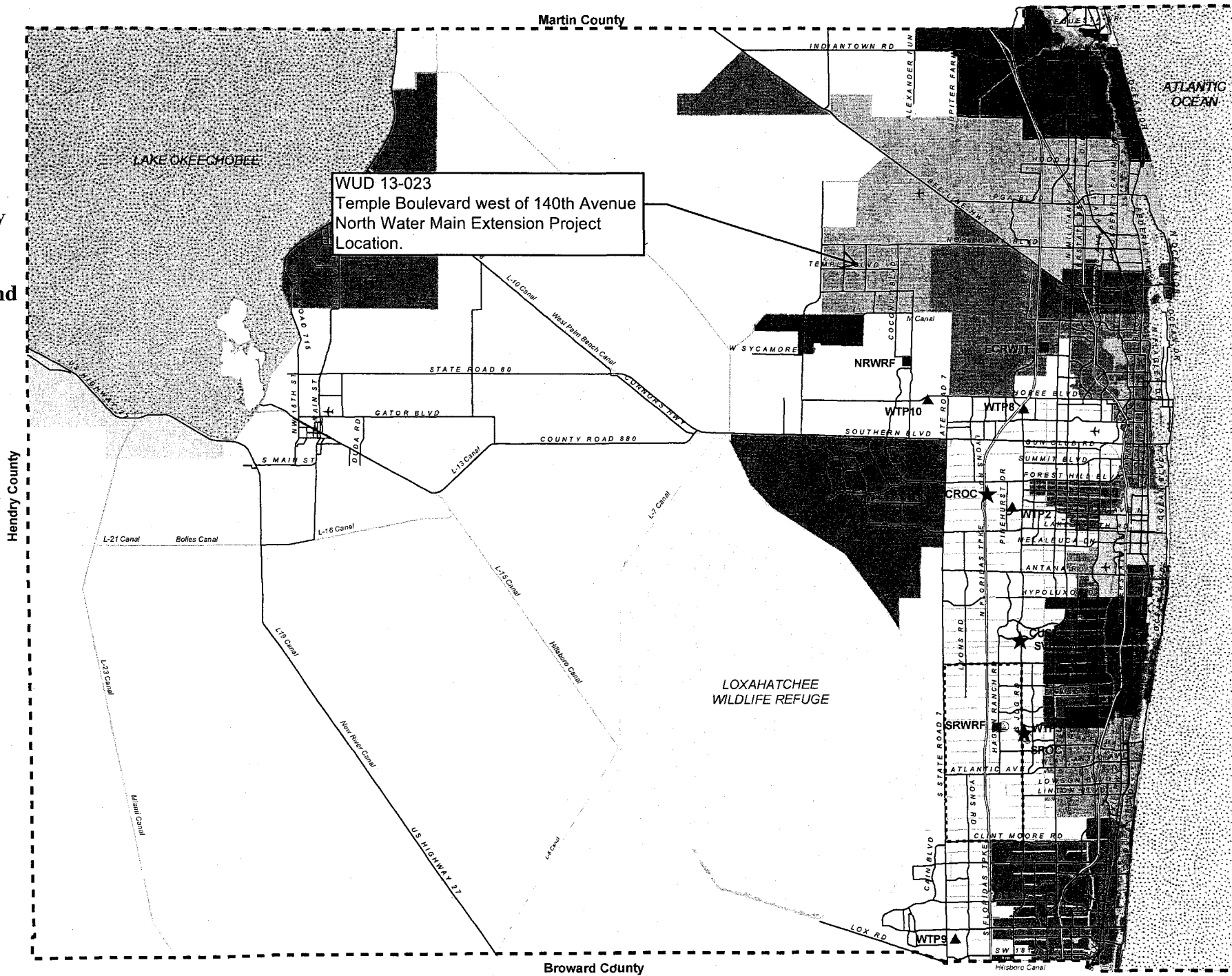
**Attachment 2**

**Legend**

- P.B.C.W.U.D. SA
- Mandatory Reclaimed SA
- - - - - Palm Beach County Limits
- ★ Administration
- Water Reclamation Facility
- ▲ Water Treatment Facility
- ⊙ Wetlands



NOT TO SCALE



**PRELIMINARY REPORT OF COST  
TEMPLE BOULEVARD WEST OF 140TH AVENUE NORTH  
WATER MAIN EXTENSION  
SPECIAL ASSESSMENT PROJECT  
PROJECT NO. WUD 13-023  
COMMISSION DISTRICT 6  
SECTION 20, 29, TOWNSHIP 42S, RANGE 41E  
FUND 4013 DEPT. 721 ORG. W021 OBJECT 6543**

Construction Bid Price Estimated	\$68,571.68
Construction Contingency (30%) (1)	\$20,571.50
Engineering Fee (2)	\$10,285.75
Inspection Fee (4%) (3)	\$2,742.87
Administration Fee (5%) (4)	\$3,428.58
Administrative Adjustment (5)	<u>\$0.02</u>
<b>Total Assessable Cost</b>	<b>\$105,600.40</b>
Total Properties	10.00
<b>Cost Per Property</b>	<b>\$10,560.04</b>

Notes:

1. Construction Contingency is 30% of the Assessable Construction Cost
2. Engineering Fee of \$10,285.75 is for the cost of survey, design and drafting from County Survey and PBCWUD
3. Inspection fee is 4% of the Assessable Construction Cost.
4. Administrative Fee is 5% of the Assessable Construction Cost.
5. Administrative Adjustment is used to round the cost per parcel to the nearest cent.

**ATTACHMENT 4  
PRELIMINARY COST  
WUD 13-023 Temple Blvd & 140th  
11/30/2012**

				JOHNSON-DAVIS, INC.	
NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
5	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)		L.F.	\$12.00	\$0.00
10	8" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	1,300	L.F.	\$15.00	\$19,500.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.2	Tons	\$4,000.00	\$800.00
71	6" Mechanical Joint Restraint for DIP		Each	\$140.00	\$0.00
72	8" Mechanical Joint Restraint for DIP	20	Each	\$170.00	\$3,400.00
97	6" PVC Pressure Pipe Restraint Harness		Each	\$40.00	\$0.00
98	8" PVC Pressure Pipe Restraint Harness	8	Each	\$65.00	\$520.00
104	6" Gate Valve & Valve Box		Each	\$750.00	\$0.00
105	8" Gate Valve & Valve Box	2	Each	\$1,000.00	\$2,000.00
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	2	Each	\$3,500.00	\$7,000.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	1	Each	\$450.00	\$450.00
165	Sample Points on Fire Hydrants	1	Each	\$275.00	\$275.00
174	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	5	Each	\$700.00	\$3,500.00
187	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	5	Each	\$1,100.00	\$5,500.00
218	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or	1	Each	\$2,000.00	\$2,000.00
288	Concrete Driveway Removal and Restoration	78	Sq. Yd.	\$45.00	\$3,510.00
292	Lime Rock Driveway or Roadway Removal and Restoration	11	Tons	\$20.00	\$220.00
298	Bahia Sod	1,267	Sq. Yd.	\$3.00	\$3,801.00
301	Record Drawing	1,300	L.F.	\$2.00	\$2,600.00
302	Construction Survey	1,300	L.F.	\$1.50	\$1,950.00
303	Preconstruction Video Taping	1,300	L.F.	\$0.32	\$416.00
304	Mail Box Removal and Reinstallation	5	Each	\$150.00	\$750.00
305	Maintenance of Traffic Residential Street	1,300	L.F.	\$0.40	\$520.00
308	Density Tests	20	Each	\$20.00	\$400.00
309	Proctor Tests	1	Each	\$90.00	\$90.00
310	Concrete 12"x6" Cylinder Tests	2	Each	\$80.00	\$160.00
313	Additional work not included in Bid Items (Automatic Flushing Device)	1	Lump Sum	\$3,385.00	\$3,385.00
	Captivator Caps	2	Each	\$600.00	\$1,200.00
	Mole Service Across Rd	5	Each	\$450.00	\$2,250.00
	Remove and Replace Sign	1	Each	\$350.00	\$350.00
	Permits	1	Each	\$4,000.00	\$4,000.00
<b>TOTAL BID PRICE</b>					<b>\$70,547.00</b>
Mobilization 8% up to \$200,000 - 5% after \$200,000					\$76,190.76
					<b>\$68,571.68</b>
15% Engineering				\$11,428.61	\$10,285.75
30% Contingency				\$22,857.23	\$20,571.51
5% Administration				\$3,809.54	\$3,428.58
4% Inspection				\$3,047.63	\$2,742.87
<b>TOTAL</b>				<b>\$117,333.77</b>	<b>\$105,600.39</b>

WORK AUTHORIZATION NO. 01

Palm Beach County Water Utilities Department  
Pipeline Continuing Construction Contract WUD 13-020

Project No. WUD 13-023

District: 06

Budget Line Item No. 4013 - 721 - W021 - 6543

Project Title: Temple Boulevard West of 140<sup>th</sup> Avenue North Water Main Extension

THIS AUTHORIZATION #01 to the Contract for Construction Services dated May 07, 2013 (R20\_\_ - \_\_), 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 16.61% overall participation. The cumulative proposed SBE participation, including this authorization is 16.61% 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 (Scope of Work) to be provided by the Contractor:

See ATTACHMENT A.

4. Services completed by the Contractor to date:

See ATTACHMENT E.

5. Contractor shall begin work promptly or deliver ordered materials within the following calendar days from the approval date of the Work Authorization:

Substantial Completion 60 Calendar Days

Final Construction Completion 90 Calendar Days

Liquidated damages will apply as follows:

\$500.00 per day past substantial completion date.

\$250.00 per day past final completion date.

(For Liquidated Damages Rates see ATTACHMENT B)

6. The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is \$121,023.59.

7. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated May 07, 2013 remain in full force and effect.

Project No. WUD 13-023  
Budget Line Item No. Fund 4013 Dept 721 Org W021 Obj 6543  
District No.: 6  
Project Title: Temple Boulevard West of 140<sup>th</sup> Avenue North Water Main Extension

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: Steven L. Abrams, Mayor



Date: \_\_\_\_\_

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

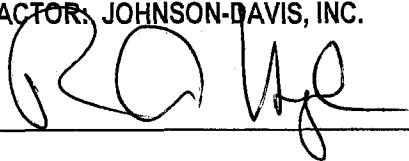
Signed: \_\_\_\_\_

Typed Name: \_\_\_\_\_  
County Attorney

ATTEST:

CONTRACTOR: JOHNSON-DAVIS, INC.

Witness:  \_\_\_\_\_

Signed:  \_\_\_\_\_

Name and Title: CHRIS JOHNSON, SECY TREAS.

Name and Title: ROBERT A. ADLER, V. P.

Date: \_\_\_\_\_

(CORPORATE SEAL)

**LIST OF ATTACHMENTS**

**WORK AUTHORIZATION NO. 01**

**Palm Beach County Water Utilities Department  
Pipeline Continuing Construction Contract WUD 13-020**

<b>ATTACHMENT – A</b>	Compensation Summary (Scope of Work)
<b>ATTACHMENT – B</b>	Rate for Liquidated Damages
<b>ATTACHMENT – C</b>	Work Authorization Schedule of Bid Items
<b>ATTACHMENT – D</b>	SBE Schedule 1 and Schedule 2
<b>ATTACHMENT – E</b>	Authorization Status Report - Summary and Status of Authorizations
<b>ATTACHMENT – F</b>	Authorization Status Report - Summary of SBE/Minority Business Tracking
<b>ATTACHMENT – G</b>	Location Map

## ATTACHMENT A

### WORK AUTHORIZATION NO. 01

Palm Beach County Water Utilities Department  
Pipeline Continuing Construction Contract WUD 13-020

#### SCOPE OF WORK FOR

#### Temple Boulevard West of 140<sup>th</sup> Avenue North Water Main Extension

#### INTRODUCTION

Palm Beach County (County) entered into an agreement entitled Contract for Pipeline Continuing Construction Services - Palm Beach County Water Utilities Department Project No. WUD 13-020 (CONTRACT) with Johnson-Davis, Inc. (CONTRACTOR) to provide construction services for various general activities on the Pipeline Continuing Construction Contract dated May 07, 2013, (R - ). This Work Authorization will be performed under that CONTRACT.

This Work Authorization encompasses providing services related to the Temple Boulevard West of 140<sup>th</sup> Avenue North Water Main Extension.

#### SCOPE OF SERVICES

Contractor shall perform the engineering Scope of Services as described herein. Install approximately 1,265 lf of 12" PVC Watermain with new water services, fire hydrants, flush hydrant and the associated restoration.

#### COMPENSATION

Compensation shall not exceed \$121,023.59 in accordance with the unit prices established in the Contract for construction services dated May 07, 2013 as approved by the Board of County Commissioners.

#### SBE PARTICIPATION

As described in Section 3.5 of the Contract, SBE participation is included in **ATTACHMENT D** under this Authorization. The attached Schedule 1 defines the SBE applied to this Authorization/Contract and Schedule 2 establishes the SBE contribution from each subcontractor (Letter of Intent to perform as an SBE).

## ATTACHMENT B

### WORK AUTHORIZATION NO. 01

#### Palm Beach County Water Utilities Department Pipeline Continuing Construction Contract WUD 13-020

#### Rates for Liquidated Damages

Palm Beach County Water utilities Department shall establish liquidated damages rates for each Work Authorization based on the dollar amount and time sensitivity of the project. The rates shall be as follows according to a criticality rating of 1 through 3 assigned to each Work Authorization by the Department as established below:

**Highly Important Project (Criticality 1):** Liquidated Damages  
\$1,500 per day after Substantial Completion Date  
\$1,000 per day after Final Completion Date

**Moderately Important Project (Criticality 2):** Liquidated Damages  
\$1,000 per day after Substantial Completion Date  
\$500 per day after Final Completion Date

**Low Important Project (Criticality 3):** Liquidated Damages  
\$500 per day after Substantial Completion Date  
\$250 per day after Final Completion Date

**PUBLIC CONSTRUCTION BOND**

BOND NUMBER: 016046634

BOND AMOUNT: \$121,023.59 (One Hundred Twenty-one Thousand Twenty-three and 59/100 US Dollars)

CONTRACT AMOUNT: \$121,023.59 (One Hundred Twenty-one Thousand Twenty-three and 59/100 US Dollars)

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

SURETY'S PHONE: 617-357-9500

OWNER'S NAME: **PALM BEACH COUNTY**

OWNER'S ADDRESS: **8100 Forest Hill Boulevard**  
**West Palm Beach, FL 33413**

OWNER'S PHONE: **(561) 493-6000**

DESCRIPTION OF WORK: **installing raw water mains, potable water mains, fire hydrants, water services lines, wastewater forcemains, reclaimed water mains and all associated appurtenances**

COUNTY'S PROJECT NUMBER: WUD 13-020, Work Authorization Number 1

PROJECT LOCATION: **System-Wide**

LEGAL DESCRIPTION: Temple Boulevard West of 140th Avenue North Water Main Extension  
WUD -13-023, Section 20,29, Township 42 South, Range 41 East

THE PROVISIONS AND LIMITATIONS OF SECTION 255.05 FLORIDA STATUTES, INCLUDING BUT NOT LIMITED TO THE NOTICE AND TIME LIMITATIONS IN SECTIONS 255.05(2) AND 255.05(10), ARE INCORPORATED IN THIS BOND BY REFERENCE

PROJECT NO. WUD 13-020

BOND - 1

Rev 10



EXPERIENCE the POWER of PARTNERSHIP

Bond No. 016046634

**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 One Hundred Twenty-one Thousand Twenty-three and 59/100 -----  
----- U.S. Dollars (\$ 121,023.59 )

(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 May 7, 2013, entered into a contract with the County for Work Authorization No. 1, WUD 13-023, Temple Blvd West of 140th Avenue North Water Main Extension under the

Project Name: Pipeline Continuing Construction Contract 2013  
Project No.: WUD 13-020  
Project Description: installing raw water mains, potable water mains, fire hydrants, water services lines, wastewater forcemains, reclaimed water mains and all associated appurtenances  
Project Location: System-Wide

in accordance with Design Criteria Drawings and Specifications prepared by

Name of Design Firm:  
Location of Firm:  
Phone:  
Fax:

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 May 7, 2013, between Principal and County for the design and construction of Work Authorization 1, Temple Blvd West, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and
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

PROJECT NO. WUD 13-020

BOND - 2

Rev 10-5-



EXPERIENCE the POWER of PARTNERSHIP

attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and

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 this 7th day of May, 2013

[Signature]  
Witness

LORIS D. KELLEY  
Print name

Diana Alba  
Witness

Diana Alba  
Print name

Johnson-Davis, Inc.  
Principal [Signature] (Seal)

Print name ROBERT D. JOHNSON

VICE PRESIDENT  
Title

Liberty Mutual Insurance Company  
Surety [Signature] (Seal)

Eileen C. Heard  
Print name

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

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

5054944

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, David M. Carey, 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 day of 14th day of December 2011



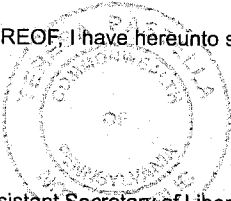
LIBERTY MUTUAL INSURANCE COMPANY

By David M. Carey, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 14th day of December, 2011, before me, a Notary Public, personally came David M. Carey, 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.



Notarial Seal
Teresa Pastella, Notary Public
Plymouth, Pa. Montgomery County
My Commission Expires Mar. 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 7th day of May 2013



Gregory W. Davenport, 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.



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, David M. Carey, 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 day of 14th day of December 2011



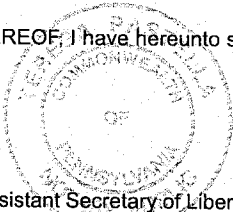
LIBERTY MUTUAL INSURANCE COMPANY

By David M. Carey, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 14th day of December, 2011, before me, a Notary Public, personally came David M. Carey, 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.



Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp. Montgomery County
My Commission Expires Mar. 23, 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 2013 day of



Gregory W. Davenport, 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.

**ATTACHMENT C**

**Palm Beach County Water Utilities Department  
WUD 13-020 Pipeline Continuing Construction Contract 2013  
Job Name: Temple Blvd.W.of 140th Ave.N. WM Ext.  
Project Number: WUD 13-023**

					JOHNSON-DAVIS, INC.	
NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL	
20	12" PVC Push-On Joint Water Main/Wastewater Force Main/Reclaimed Water Main (36" to 60" Cover)	1,265	L.F.	\$30.00	\$37,950.00	
44	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.50	Tons	\$3,500.00	\$1,750.00	
93	6" Mechanical Joint Restraint for DIP	3	Each	\$180.00	\$540.00	
105	12" Mechanical Joint Restraint for PVC	21	Each	\$415.00	\$8,715.00	
123	12" PVC Pressure Pipe Restraint Harness	6	Each	\$200.00	\$1,200.00	
137	12" Butterfly Valve & Valve Box	3	Each	\$1,600.00	\$4,800.00	
193	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	3	Each	\$4,200.00	\$12,600.00	
197	Sample Points W/Double Strap Saddle & Corp. Stop	1	Each	\$900.00	\$900.00	
198	Sample Points on Fire Hydrants	1	Each	\$600.00	\$600.00	
207	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	6	Each	\$900.00	\$5,400.00	
220	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	3	Each	\$1,100.00	\$3,300.00	
223	Long Double 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	1	Each	\$1,300.00	\$1,300.00	
234	Extra Long 5/8" Meter Service Line (1 1/2" PVC) (200 LF Max.)	90	L.F.	\$10.00	\$900.00	
255	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe to be included)	1	Each	\$2,500.00	\$2,500.00	
274	Concrete Driveway Removal and Restoration	210	Sq. Yd.	\$55.00	\$11,550.00	
284	Bahia Sod	2,255	Sq. Yd.	\$4.00	\$9,020.00	
287	Record Drawing	1,265	L.F.	\$2.00	\$2,530.00	
288	Construction Survey	1,265	L.F.	\$2.00	\$2,530.00	
289	Preconstruction Video Taping	1,265	L.F.	\$0.40	\$506.00	
290	Mail Box Removal and Reinstallation	6	Each	\$130.00	\$780.00	
292	Maintenance of Traffic Arterial Roadway	1,265	L.F.	\$2.00	\$2,530.00	
294	Density Tests	12	Each	\$30.00	\$360.00	
295	Proctor Tests	2	Each	\$100.00	\$200.00	
296	Concrete 12"x6" Cylinder Tests	4	Each	\$80.00	\$320.00	
298	Additional work not included in Bid Items (Allowance)	0.0830	Lump	\$50,000.00	\$4,150.00	
		<b>TOTAL BID PRICE</b>				
	<b>MOBILIZATION 3.5 %</b>	1.00	<b>LUMP SUM</b>		<b>\$ 4,092.59</b>	
		<b>TOTAL BID PRICE</b>			<b>\$ 121,023.59</b>	
	<b>MISC. ITEMS - BID ITEM # 313</b>	<b>QUANTITY</b>	<b>UNIT</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>	
	Hydroguard Automatic Flushing Device	1.00	Each	\$ 4,150.00	\$ 4,150.00	
		<b>TOTAL MISC.</b>			<b>\$ 4,150.00</b>	

## Attachment D

### SCHEDULE #1

#### LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME: TEMPLE BOULEVARD WEST OF 140<sup>TH</sup> AVE. NORTH W.H. EXTENSION PROJECT NUMBER: WOB 13-023

NAME OF PRIME BIDDER: JACKSON - DAVIS INC. ADDRESS: 604 HILLBROOK 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)	
<u>ODUMS SDB INC. Ph: 561-333-13961 ORCHHOLM BLVD. 7414 Loxahatchee, FL 33470</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$3,551. <sup>03</sup>	\$	\$	\$	\$	
<u>Nutting Eng. of FL, inc. Ph: 561-736-1310 Neptune Dr. 4900 Boynton Beach, FL 33426</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$872. <sup>00</sup>	\$	
<u>Pathway Enterprises inc. Ph: 561-7256 Westport Place, Ste. B 470-4822 W. P.B. FL 33413</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$7245. <sup>00</sup>	\$	\$	
<u>Pircean Corporation Inc. Ph: 954-971-1852 N.W. 21<sup>ST</sup> ST. 1495 Hollywood Beach, FL 33069</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$5380. <sup>00</sup>	\$	
<u>Caulfield &amp; Wheeler, Inc. Ph: 561-392-7900 Glades Rd. # 100 1991 Boca Raton, FL 33434</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$3053. <sup>50</sup>	\$	
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$3551. <sup>03</sup>	\$	\$7245. <sup>00</sup>	\$9305. <sup>50</sup>	\$	
BID PRICE: <u>121,023.<sup>59</sup></u>			Total Value of SBE Participation: <u>\$20,102.<sup>13</sup></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. WUD 13-023

PROJECT NAME: Temple Boulevard West of 140<sup>th</sup>  
Avenue North Water Main Extension

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: SEPT. 30, 2011 - SEPT. 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>294</u>	<u>Density Tests</u>	<u>12ea</u>	<u>16<sup>-</sup></u>	<u>192<sup>-</sup></u>
<u>295</u>	<u>Proctor Tests</u>	<u>2ea</u>	<u>65<sup>-</sup></u>	<u>130<sup>-</sup></u>
<u>296</u>	<u>Concrete Cyl. Tests</u>	<u>4ea</u>	<u>50<sup>-</sup></u>	<u>200<sup>-</sup></u>
<u>289</u>	<u>Preconstruction Video</u>	<u>1 LS</u>	<u>350<sup>-</sup></u>	<u>350<sup>-</sup></u>
<u>TOTAL</u>				<u>4872<sup>-</sup></u>

at the following price  
\$ \_\_\_\_\_

Eight Hundred Seventy Two Dollars and zero cents  
(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: [Signature]  
(Signature)

James Lendl, Operations Manager

(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 13-023 PROJECT NAME: Temple Boulevard West of 140<sup>th</sup> Avenue North Water Main Extension

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: 3.6.13

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>274</u>	<u>Concrete Drive Replac.</u>	<u>210 sy</u>	<u>34.50</u>	<u>7245</u>
			<u>Total</u>	<u>7245</u>

at the following price \$ Seven Thousand Two Hundred Forty Five dollars and zero cents  
(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) 3/26/13

**ATTACHMENT D**

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

PROJECT NO. WUD 13-023 PROJECT NAME: Temple Boulevard West of 140<sup>th</sup> Avenue North Water Main Extension

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 - May 19, 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>20925</u>	<u>Water main, Fittings Valves and services</u>	<u>1 LS</u>	<u>5380'</u>	<u>5,380'</u>
		<u>Total</u>		<u>5,380'</u>

at the following price \$ Five Thousand Three Hundred Eighty dollar  
(Subcontractor's quote) and 00 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

Pipe Con Corp.  
(Print Name of SBE-M/WBE Subcontractor)  
By: Richard R 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 13-023

PROJECT NAME: Temple Boulevard West of 140<sup>th</sup>  
Avenue North Water Main Extension

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: 10/6/2010

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>Record Drawings</u>	<u>1265 LF</u>	<u>1<sup>-</sup></u>	<u>1265<sup>-</sup></u>
<u>288</u>	<u>Construction Survey</u>	<u>1265 LF</u>	<u>0<sup>90</sup></u>	<u>1138<sup>50</sup></u>
	<u>Securities - Survey / Asphalts</u>	<u>10 EA</u>	<u>65<sup>-</sup></u>	<u>650<sup>-</sup></u>
			<u>TOTAL</u>	<u>3053<sup>50</sup></u>

at the following price

\$

Three Thousand Fifty Three dollars and fifty cents  
(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

Carfield & Wheeler, Inc.

(Print Name of SBE-M/WBE Subcontractor)

By: X

(Signature)

David P. Lindley

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



## Attachment F

### AUTHORIZATION STATUS REPORT

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

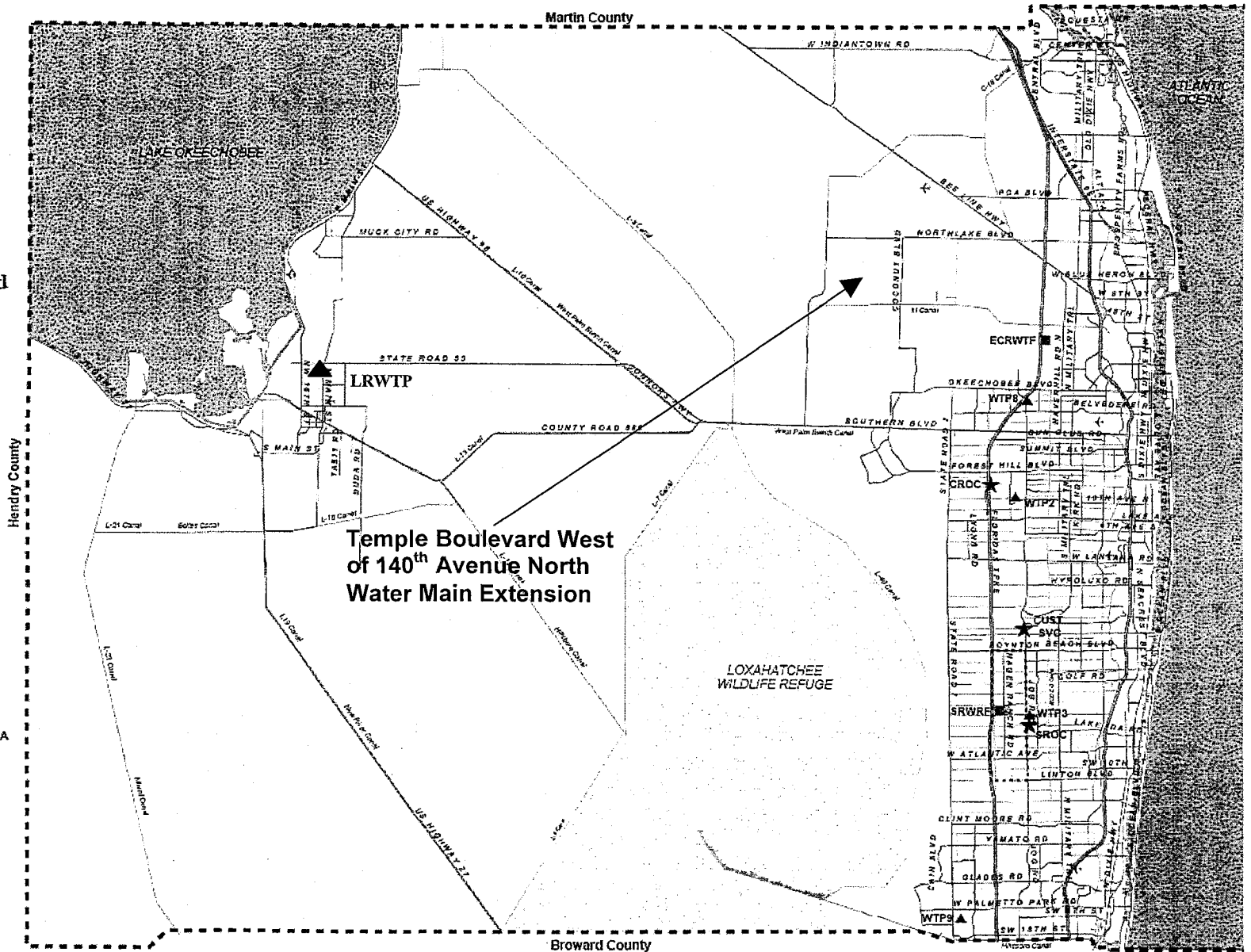
	Total	SBE
<b>Current Proposal</b>		
Value of Authorization No.01	\$121,023.59	
Value of MWBE Letters of Intent	\$20,102.13	\$20,102.13
Actual Percentage	16.61%	16.61%
<b>Signed Authorizations</b>		
Total Value of Authorizations	\$0.00	
Total Value of MWBE Signed Subcontracts	\$0.00	\$0.00
Actual Percentage	%	%
<b>Signed Authorizations Plus Current Proposal</b>		
Total Value of Authorizations	\$121,023.59	
Total Value of Subcontracts & Letters of Intent	\$20,102.13	\$20,102.13
Actual Percentage	16.61%	16.61%
<b>GOAL</b>	15.00%	16.61%

# Attachment G

Project Name WUD # 13-023



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



NOT TO SCALE

# THE PALM BEACH POST

Published Daily and Sunday  
West Palm Beach  
Palm Beach County

Attachment 6  
Public Hearing  
May 21, 2013

STATE OF FLORIDA  
COUNTY OF PALM BEACH

## PROOF OF PUBLICATION

Before the undersigned authority personally appeared **Emily Minch**, who on oath says that she is a **Legal Advertising Clerk** of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a **LEGAL ADVERTISING NOTICE**

was published in said newspaper in the issues of **APR. 28, 2013** Affiant further says that

the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties.

NOTICE OF SPECIAL ASSESSMENT  
PURSUANT TO PALM BEACH COUNTY ORDINANCE NO. 2001 0010  
ASSESSED BY PARCEL

TEMPLE BOULEVARD WEST OF 140TH AVENUE NORTH  
WATER MAIN EXTENSION PROJECT  
SPECIAL ASSESSMENT PROGRAM  
PROJECT NO. WUD 13-023  
SECTION 20, 29, TOWNSHIP 41S, RANGE 41E  
PALM BEACH COUNTY, FLORIDA

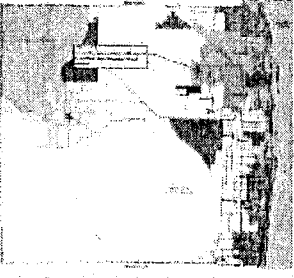
NOTICE IS HEREBY GIVEN TO OWNERS OF REAL PROPERTY ABUTTING THE ABOVE REFERENCED IMPROVEMENT PROJECT, that each parcel of land shall be subject to a special assessment to that 100% of the assessable cost of the water main extension improvement project described above shall be paid by special assessments upon all specially benefited parcels in Temple Boulevard project area.

YOU ARE FURTHER ADVISED that all parcels subject to special assessment shall be assessed by the parcel method of assessment in the amount of \$10,540.64 per parcel, so as to fairly allocate the cost of said project, and that if said assessment is approved by the Board of County Commissioners, a lien will be placed on all parcels subject to special assessment pending satisfaction of the individual parcel assessment balance. The total assessable cost for the 10 properties is \$105,406.40. The special assessment shall be collected by the Tax Collector of Palm Beach County through the Uniform Assessment Collection Act in the annual property tax bill and shall be collected in twenty nine annual installments of principal plus 1/2% interest or may be paid in full without interest within sixty (60) days of notification of final completion of the special assessment project by the Clerk of the Circuit Court. Failure to pay the special assessment will cause a tax certificate to be issued against the property, which may result in additional fees and loss of title.

ALL INTERESTED PERSONS are advised that the description of each parcel to be specially assessed and the amount to be assessed in each parcel, may be ascertained at the Administrative office of the Palm Beach County Water Utilities Department located at 8100 Forest Hill Blvd, West Palm Beach, Florida 33413, or by contacting the Project Manager, Victor M. Gutierrez, P.E. (telephone 561-493-6138). The amount of said special assessments and the confirmation of the assessment roll are subject to final approval by the Board of County Commissioners at a Public Hearing to be held beginning at 9:30 A.M., on Tuesday, May 21, 2013, in the Commission Chambers of the Board of County Commissioners, 64 Floor of Governmental Office Center, 201 North Olive Avenue, West Palm Beach, Florida, at which time and place any necessary and unusual or equalization of said special assessments will be made in accordance with the law. Property owners have a right to appear and file written comments with the Board of County Commissioners prior to or during the Public Hearing.

ALL INTERESTED PERSONS are invited to attend said Public Hearing. If any person desires to appeal a decision made by this Commission with respect to any matter considered at the Public Hearing, they will need a record of the proceedings, and that for such purpose, they may need to write for a verbatim record of the proceedings to be made, which record includes the testimony of witnesses upon which the appeal is to be based.

Palm Beach County, Florida  
Board of County Commissioners  
PMB: Palm Beach Post April 28, 2013

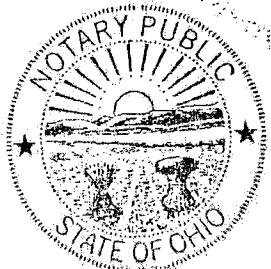


Signed *Emily Minch*

Sworn or affirmed to, and subscribed before me, this  
29TH day of APRIL 2013

In Testimony Whereof, I have hereunto set my hand and  
affixed my official seal, the day and year aforesaid.

*Monica Brackman*



MONICA BRACKMAN, Notary Public  
In and for the State of Ohio  
My Commission Expires September 30, 2014

Order No.	80551
Ad Cost	\$735.00
Paid	\$0.00
Balance	
Due	\$735.00