Agenda Item #: 3-C-2

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** ACENDA ITEM CHMMADY

| | AGENDATI | EIM SCIMINAK I | |
|----------------|------------------------|----------------|-----------------------------------|
| Meeting Date: | July 16, 2013 | [X] Consent | [] Regular [] Public Hearing |
| Department: | | [] Workshop | [] i donc rearing |
| Submitted By: | Engineering & Public \ | Works | |
| Submitted For: | Roadway Production I | Division | |
| **======== | | | |
| | <u>I. EXECU</u> | ITIVE BRIEF | |

Motion and Title: Staff recommends motion to approve: The renewal of the traffic

signal design annual agreements with Kimley-Horn and Associates, Inc. (KHA) (R2011-1131), and Simmons & White, Inc. (S&W) (R2011-1132), whose original agreements were

dated August 16, 2011.

SUMMARY: Approval of these renewal agreements will extend required professional services for one year, on a task order basis. These renewal agreements with KHA and S&W will continue for the period of August 16, 2013 through August 15, 2014. These are the second and final renewals of two possible one year renewals contemplated in the original agreements. KHA and S&W have offices in Palm Beach County. S&W is a certified Small Business Enterprise.

Countywide (MRE)

Background and Justification: In accordance with Board of County Commissioners adopted procedures pursuant to Florida Statutes 287.055 Consultants Competitive Negotiations Act, the above listed consulting firms were selected to perform professional services relative to Palm Beach County (County) needs, and are presently under agreement with the County on an annual contractual basis. It is the consensus of the user Departments that these consulting firms have, within the provisions of their agreements, provided the professional services requested by the County. Since they remain in good standing and wish to continue to provide the professional services as indicated in their agreements, the County agrees to renew their agreements for one year.

These renewal agreements have been reviewed with the above listed consulting firms, and staff recommends the second and final renewal of the attached consultant annual agreements. Approval of the item will maintain the continuous process of professional services required by the County.

Attachments:

1. Renewal Agreement with KHA includes Certificate of Insurance (2)

Renewal Agreement with S&W includes Certificate of Insurance (2)

| Recommended By: Omlo A. Furnan Director | de 6/10/13/11/100 |
|-----------------------------------------|-------------------|
| Approved By: County Engineer | 6/19/13 Date |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2013 | 2014 | 2015 | 2016 | 2017 |
|-------------------------|---------------|------|------|------|------------|
| Capital Expenditures | <u>\$ -0-</u> | | 0 | | -0- |
| Operating Costs | -0- | | 0- | -0- | -0- |
| External Revenues | | -0- | -0- | | -0- |
| Program Income (County) | 0- | 0 | -0- | -0- | -0- |
| In-Kind Match (County) | | -0- | | 0- | <u>-0-</u> |
| NET FISCAL IMPACT | <u>\$ -0-</u> | | | | |
| # ADDITIONAL FTE | | | | | |
| POSITIONS (Cumulative) | | | | | |

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund___ Dept.___ Unit__ Object
Program

Recommended Sources of Funds/Summary of Fiscal Impact:

- # Fiscal impact is indeterminable at this time. These professional services are authorized on a task order basis. Funding will be established by project as necessary.

III. REVIEW COMMENTS

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

OFMB Garage

Contract Dev. and Control

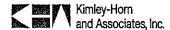
B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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



May 14, 2013

Palm Beach County Board of Commissioners C/O: Engineering & Public Works Department 2300 N. Jog Road West Palm Beach, FL 33411-2745 Attn: David Young, P.E., Special Projects Manager

Suite 100 1690 South Congress Avenue Delray Beach, Florida 33445

RE: RENEWAL AGREEMENT FOR TRAFFIC SIGNAL DESIGN ANNUAL AGREEMENT DATED AUGUST 16, 2011 (R2011-1131)

Dear Sir:

This Renewal Agreement serves as our official notification of interest in continuing our Agreement with Palm Beach County for professional services as specified in the above reference, for the period of August 16, 2013 through August 15, 2014.

We are in agreement that all provisions in the original Agreement, as amended, remain in full force and effect. Per your request, we are enclosing an updated fee schedule, State Registration, General, Automobile, and Professional Liability Insurance Certificates, and all appropriate affidavits.

Please indicate your acceptance of this Renewal Agreement by proper signature below and returning same as fully executed to this office.

Sincerely,

| Kimley-Horn and Associates, Inc. | |
|-------------------------------------------------------|-------------------------------------------------|
| Marwan Mufleh, P.E., Vice President | Attest: MICHAEL SPRUCE, ASSIST, SECRETARY |
| 5-15-13 | 5-15-13 |
| DATE | ASSOCIATE DATE |
| CORPORATE SEAL | SEAL INC. |
| Accepted by: Palm Beach County Board of Commissioners | Atteotrum Sharon R. Bock, Clerk and Comptroller |
| BY:Steven L. Abrams, Mayor | BY: Deputy Clerk |
| Approved As To Form & Legal Sufficiency: | Approved as to Terms and Conditions: |

Attachment 1 - Page 2 of 4

Palm Beach County Traffic Signal Design Annual Services

Rates OK. 2724

Kimley-Horn and Associates, Inc.

Salary Rates August 16, 2013 - August 15, 2014

| Category (1) | Category Average (2) |
|------------------------|----------------------|
| Project Manager | \$52.90 |
| Senior Engineer | \$47.92 |
| Project Engineer | \$41.50 |
| Designer | \$33.50 |
| Senior CADD Technician | \$26.50 |

Overhead The current overhead rate for Kimley-Horn and Associates, Inc. based on FAR guidelines for the year ended December 31, 2011 is 194.53%.

Multiplier capped at 3.0 for 2013 per Palm Beach County.

Reimbursable costs and computer costs are not included in the overhead rate.

CERTIFICATION STATEMENTS

Attachment 1 - Page 3 of 4

PROJECT:

Traffic Signal Design Annual Services

PROJECT NO.:

On A Work Task Order Basis

CONSULTANT:

Kimley-Horn and Associates, Inc.

TRUTH-IN-NEGOTIATION STATEMENT

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

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

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

PROHIBITION AGAINST CONTINGENT FEES STATEMENT

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

PUBLIC ENTITY CRIMES STATEMENT

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

NON-DISCRIMINATION STATEMENT

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

Marwan Mufleh, P. E., Vice President

CONFLICT OF INTEREST DISCLOSURE FORM

Attachment 1 - Page 4 of 4

| Attachment 1 – Page |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Project: <u>Traffic Signal Design Annual Services</u> Project No.: <u>On A Work Task Order Basis</u> |
| |
| CONSULTANT/ANNUAL CONSULTANT represents that it presently has no interest, either direct or indirect, which would or could conflict in any manner with the performance of services for the County, except as follows: |
| |
| (Attach additional sheets as needed.) |
| CONSULTANT/ANNUAL CONSULTANT further represents that no person having any interest shall be employed for said performance. By signing below, CONSULTANT/ANNUAL CONSULTANT certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence CONSULTANT'S/ANNUAL CONSULTANT'S judgment or quality of services being provided to the County. |
| CONSULTANT/ANNUAL CONSULTANT shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence CONSULTANT'S/ANNUAL CONSULTANT'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that CONSULTANT/ANNUAL CONSULTANT may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the CONSULTANT/ANNUAL CONSULTANT. |
| If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of CONSULTANT/ANNUAL CONSULTANT would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the CONSULTANT/ANNUAL CONSULTANT shall not enter into said association, interest or circumstance. |
| THIS DISCLOSURE is submitted by Marwan Mufleh, P.E., as |
| (Name of Individual) |
| <u>Vice President</u> , of <u>Kimley-Horn and Associates, Inc.</u> |
| (Title/Position) (Firm Name of CONSULTANT/ANNUAL CONSULTANT) who hereby certifies that the information stated above is true and correct. Further, it is hereby acknowledged that any misrepresentation by the CONSULTANT/ANNUAL CONSULTANT on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the CONSULTANT/ANNUAL CONSULTANT. |
| Man Mifel 5-15-13 |
| F:\ROADWAY\CCNA\Annuals\Traffic Signaf\KIMLEY-HORN\2013\Disclosure Doc.doc (Date) |



CERTIFICATE OF LIABILITY INSURANCE

DATE (MWDDYYYY) 3/26/2013

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

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

| PRODUCER | | CONTACT Jerry Noyola | İ | | |
|----------------------------------|----------|---------------------------------------------------------------|----------------------------------------------|--|--|
| | | PHONE (A/C, No, Ext): (770) 552-4225 FAX (A/C, No): (866) 550 | 0-4082 | | |
| 450 Northridge Parkway | | E-MAIL ADDRESS: jerry.noyola@greyling.com | E-MAIL ADDRESS: jerry.noyola@greyling.com | | |
| Suite 102 | | INSURER(S) AFFORDING COVERAGE | NAIC # | | |
| Atlanta | GA 30350 | INSURER A National Union Fire Ins. Co. | 9445 | | |
| INSURED | | INSURER B. Commerce & Industry Insurance | L9410 | | |
| Kimley-Horn and Associates, Inc. | | INSURER C New Hampshire Insurance Company | 23841 | | |
| | | | L9437 | | |
| | | INSURER E : | | | |
| Raleigh | NC 27636 | INSURER F : | | | |

COVERAGES

CERTIFICATE NUMBER: 13-14 (Kimley Sharda)

REVISION NUMBER:

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

| | (CLUSIONS AND CONDITIONS OF SUCH | | | | | | D |
|-------------|---------------------------------------------------------------|-------|-------|---------------|----------------------------|----------------------------|-------------------------------------------------------|
| INSR LTR | TYPE OF INSURANCE | ADDL. | SUBR. | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
| | GENERAL LIABILITY | х | Y | | | | EACH OCCURRENCE \$ 1,000,000 |
| | X COMMERCIAL GENERAL LIABILITY | | | | | | DAMAGE TO RENTED S 500,000 PREMISES (Ea occurrence) S |
| Α | CLAIMS-MADE X OCCUR | | | GL 9645227 | 4/1/2013 | 4/1/2014 | MED EXP (Any one person) \$ 25,000 |
| | X Contractual Liability | | | | | | PERSONAL & ADVINJURY S 1,000,000 |
| | | | | | | | GENERAL AGGREGATE \$ 2,000,000 |
| | GEN'L AGGREGÂTE LIMIT APPLIES PER: | | | | İ | | PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| | POLICY X PRO X LOC | • | | | | 1 | s |
| | AUTOMOBILE LIABILITY | X | Y | | | | COMBINED SINGLE LIMIT \$ 1,000,000 |
| _ | X ANY AUTO | | | | | Ì | BODILY INJURY (Per person) \$ |
| Α | ALL OWNED SCHEDULED AUTOS | | | CA 4982985 | 4/1/2013 | 4/1/2014 | BODILY INJURY (Per accident) \$ |
| | X HIRED AUTOS X NON-OWNED AUTOS | | | | | | PROPERTY DAMAGE \$ (Per accident) |
| | | | | | | | s |
| | X UMBRELLA LIAB X OCCUR | X | Y | | | | EACH OCCURRENCE \$ 5,000,000 |
| в | EXCESS LIAB CLAIMS-MADE | | ţ | | 1 | | AGGREGATE \$ 5,000,000 |
| | DED X RETENTION\$ 10,000 | | | BE 016395110 | 4/1/2013 | 4/1/2014 | s |
| С | WORKERS COMPENSATION | | Y | | | | X WC STATU- OTH- TORY LIMITS ER |
| | AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE N | N/A | | | | | EL EACH ACCIDENT \$ 1,000,000 |
| | OFFICER/MEMBER EXCLUDEO? [Mandatory in NH] | NIA | | WC 018112556 | 4/1/2013 | 4/1/2014 | EL DISEASE - EA EMPLOYEE \$ 1,000,000 |
| | If yes, describe under DESCRIPTION OF OPERATIONS below | | | | | | EL DISEASE - POLICY LIMIT \$ 1,000,000 |
| D | Professional Liability | | Y | 016017332 | 12/1/2012 | 4/1/2014 | Per Claim \$2,000,000 |
| _ | | | 1 | | | | Aggregate \$2,000,000 |
| 1 | , | | | | 1 | | |

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Re: Intersection Improvements Annual Services Agreement; Marwan Mufleh. Palm Beach County Board of
County Commissioners, a Politital Subdivision of the State of Florida, its officers, employees & agents
are named as Additional Insureds on the above referenced liability policies with the exception of workers
compensation & professional liability. This insurance is primary & non-contributory where required by
written contract. Waiver of Subrogation is applicable where required by written contract & allowed by
law. Retroactive date for Professional Liability is February 10, 1967.

| CERTIFICATE HOLDER | CANCELLATION |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Palm Beach County | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. |
| Board of County Commissioners c/o Engineering & Public Works Operations | AUTHORIZED REPRESENTATIVE |
| 2300 North Jog Road West Palm Beach, FL 33411 | David Collings/JERRY |

ACORD 25 (2010/05)

INS025 (201005) 01

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April 22, 2013

Palm Beach County Board of Commissioners C/O: Engineering & Public Works Department

2300 N. Jog Road

West Palm Beach, FL 33411-2745

Attn: David Young, P.E., Special Projects Manager

RE: RENEWAL AGREEMENT FORTRAFFIC SIGNAL DESIGNANNUAL AGREEMENT DATED AUGUST 16, 2011 (R2011-1132)

Dear Sir:

This Renewal Agreement serves as our official notification of interest in continuing our Agreement with Palm Beach County for professional services as specified in the above reference, for the period of August 16, 2013 through August 15, 2014.

We are in agreement that all provisions in the original Agreement, as amended, remain in full force and effect. Per your request, we are enclosing an updated fee schedule, State Registration, General, Automobile, and Professional Liability Insurance Certificates, and all appropriate affidavits.

Please indicate your acceptance of this Renewal Agreement by proper signature below and returning same as fully executed to this office.

| Sincerely, | |
|------------------------------------------|---------------------------------------|
| Simmons & White, Inc | |
| | Attest: Aberca |
| Robert F. Rennebaum, P.E., President | |
| 4/28/13% | 4/23/13 |
| 「 No Solida DATE | DATE |
| CORPORATE | |
| Accepted by: | Attest: |
| Palm Beach County Board of Commissioners | Sharon R. Bock, Clerk and Comptroller |
| BY: | BY: |
| Steven L. Abrams, Mayα | Deputy Clerk |
| Approved As To Form & Legal Sufficiency: | Approved as to Terms and Conditions: |
| | 574 Onely a Formand |
| | |



Attachment 2 - Page 2 of 4

Rafes ok.

FEE SCHEDULE Effective August 16, 2013 through August 15, 2014

| 8 ½" x 11" Copies | - | \$0.25/copy |
|-------------------|------------|--------------|
| 8 ½" x 14" Copies | _ | \$0.30/copy |
| 11" x 17" Copies | - | \$0.75/copy |
| 24" x 36" Copies | _ | \$2.00/copy |
| 24" x 36" Mylar | - | \$18.00/each |
| Postage | - | Cost |
| Courier/Fed Ex | · <u> </u> | Cost |

| Chief Engineer | - | \$160.00/Hr |
|----------------------------|---------|-------------|
| Senior Engineer | | \$150.00/Hr |
| Senior Utility Coordinator | - | \$100.00/Hr |
| Senior Designer | - | \$ 90.00/Hr |

These rates do not exceed a 3.0 multiplier.

Attachment 2 - Page 3 of 4

CERTIFICATION STATEMENTS

PROJECT:

Traffic Signal Design Annual Services

PROJECT NO.:

On A Work Task Order Basis

CONSULTANT:

Simmons & White, Inc.

TRUTH-IN-NEGOTIATION STATEMENT

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

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

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

PROHIBITION AGAINST CONTINGENT FEES STATEMENT

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

PUBLIC ENTITY CRIMES STATEMENT

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

NON-DISCRIMINATION STATEMENT

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

Robert F. Rennebaum, P.E., President

CONFLICT OF INTEREST DISCLOSURE FORM

Attachment 2 – Page 4 of 4

| Project: Project No.: | Traffic Signal Design Annual Services On A Work Task Order Basis |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | NT/ANNUAL CONSULTANT represents that it presently has no interest, either direct nich would or could conflict in any manner with the performance of services for the st as follows: |
| (Attach additi | onal sheets as needed) |

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

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

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

| THIS DISCLOSURE | is submitted by R | obert F. Rennebaum, P.E., | as |
|-------------------------------------|------------------------------|--------------------------------|-------------------|
| ·r | | (Name of Individual) | |
| President | , of | Simmons & White, Inc. | |
| (Title/Position) | (Firm Name of | CONSULTANT/ANNUAL C | ONSULTANT) |
| who hereby certifies that the | | ove is true and correct. Furth | |
| | | SULTANT/ANNUAL CONSU | |
| Disclosure is considered an un | nethical business practi | ce and is grounds for sanction | is against future |
| County business with the COI | NSULTANT/ANMUAJ | LEONSULTANT. | |
| · | | 423 | 13 |
| | (Signature) | (Date | 3) |
| F:\ROADWAY\CCNA\Annuals\Traffic Sig | nal\Simmons & White\2013\Dis | sclosure Doc.doc | |

| | 1 | 60 |
|-------|------|----|
| AC | CORD | • |
| - [- | | |
| | | |

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/20/2012

| PRO | PRODUCER (201) 262-1200 FAX: (201) 262-7810 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------|--|
| F€ | nne | r & Esler | | UNLY AN | I UNLY AND CUNFERS NO RIGHTS UPON THE CERTIFICATE | | | |
| | | inderkamack Road | | ALTER T | HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. | | | |
| P. | ٥. | Box 60 | | | | | LISTED DECOTION | |
| | ade URED | 11 NJ 0 | 7649-0060 | · · · · · · · · · · · · · · · · · · · | INSURERS AFFORDING COVERAGE | | | |
| | | na t White tee | · | | | alty Ins. Co. | 009998 | |
| | | ns & White, Inc. | | | | n Insurance Co. | 20494 | |
| 36 | ÛΤ | Corporate Way, Suite | 200 | INSURER C: RL | I Insurance | Company | 13056 | |
| | | Dalla Davida and | | INSURER D: | | | | |
| | | Palm Beach FL 3 | 3407 | INSURER E: | | | | |
| | | AGES | | | | | | |
| N P | IAY P OLIC | DLICIES OF INSURANCE LISTED BE EQUIREMENT, TERM OR CONDITI ERTAIN, THE INSURANCE AFFORD ES. AGGREGATE LIMITS SHOWN IN | ED BY THE POLICIES DESCRIBE | ER DOCUMENT WIT DHEREIN IS SUBJEC ID CLAIMS. | H RESPECT TO W | HICH THIS CERTIFICATE M MS, EXCLUSIONS AND COM | | |
| | ADO | | POLICY NUMBER | POLICY EFFECTIVE | POLICY EXPIRATION DATE (MM/DD/YYYY) | Limits | | |
| 1 | - | GENERAL LIABILITY | | | | | \$ 1,000,000 | |
| | İ | X COMMERCIAL GENERAL LIABILITY | | | | DAMAGE TO RENTED | \$ 300,000 | |
| A | | CLAIMS MADE X OCCUR | 84SBAPC6991 | 10/19/2012 | 10/19/2013 | 1 | s 10,000 | |
| } | | | | | | | s 1,000,000 | |
| 1 | 1 | | | 1 | | | \$ 2,000,000 | |
| | | GEN'L AGGREGATE LIMIT APPLIES PER | | | | PRODUCTS - COMP/OP AGG | \$ 2,000,000 | |
| <u> </u> | | X POLICY PRO- JECT LOC | | | | | | |
| | | AUTOMOBILE LIABILITY ANY AUTO | | | | COMBINED SINGLE LIMIT (Ea accident) | s 1,000,000 | |
| A | | ALL OWNED AUTOS SCHEDULED AUTOS | 84SBAPC6991 | 10/19/2012 | 10/19/2013 | BODILY INJURY (Per person) | S | |
| | | X HIRED AUTOS X NON-OWNED AUTOS | | | | BODILY INJURY (Per accident) | • | |
| | [| | | | | PROPERTY DAMAGE (Per accident) | \$ | |
| ļ | | GARAGE LIABILITY | | | | AUTO ONLY - EA ACCIDENT 5 | 3 | |
| i | | ANY AUTO | | | | OTHER THAN EA ACC | · | |
| A | <u> </u> | | | ļ | | AUTO ONLY: AGG 1 | | |
| ^ | | X OCCUR CLAMS MADE | | | | EACH OCCURRENCE \$ | 2,000,000 | |
| | | X OCCUR CLAIMS MADE | 84SBAPC6991 | 10/19/2012 | 10/19/2013 | AGGREGATE 5 | 2,000,000 | |
| | | | | | | 5 | | |
| | | DEDUCTIBLE | | | | | | |
| В | WOR | X RETENTION \$ 10,000 KERS COMPENSATION | | | | \$ | | |
| " . | AND | EMPLOYERS' LIABILITY | ; 6 | İ | | X WC STATU- OTH- TORY LIMITS ER | | |
| | OFFIC | PROPRIETOR/PARTNER/EXECUTIVE CER/MEMBER EXCLUDED? | | | | E.L. EACH ACCIDENT \$ | 1,000,000 | |
| | If yes | datory in NH) describe under | WC431249247 | 1/1/2013 | 1/1/2014 | E.L. DISEASE - EA EMPLOYEE \$ | 1,000,000 | |
| С | | IAL PROVISIONS below RProfessional | | | | E.L. DISEASE - POLICY LIMIT \$ | 1,000,000 | |
| | | Liaility | RDP0008368 | 10/3/2012 | 10/3/2013 | Per Claim Limit | \$1,000,000 | |
| | | • | | | | Aggregate Limit | \$2,000,000 | |
| DESC | RIPTIC | ON OF OPERATIONS / LOCATIONS / VEHIC | Retro Active Date | 10/3/1983 | | | | |
| Add. | itio | nal Insured - Palm Beach | County Board of County C | ommissioners : | . Dolldedaal da | hdivision of the cu- | | |
| Additional Insured - Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its officers, employees, and agents are listed as additional insured with respects to General Liability coverage as required by written contract. RE: All projects with Palm Beach County. | | | | | | | | |
| CER | TIFIC | CATE HOLDER | ······································ | | | | | |
| The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s | | | **** | CANCELLATION | | | | |
| | | | | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION | | | | |
| | | | | | DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN | | | |
| | | | | | NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL | | | |
| | Commissioners (BPCBCC) | | | | IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR | | | |
| | | | | REPRESENTATIVES. AUTHORIZED REPRESENTATIVE | | | | |

Kevin Esler/KATHY



June 15, 2012

Palm Beach County Engineering Roadway Production Division 2300 N. Jog Road Floor 3W West Palm Beach, Florida 33411

Attention:

Mr. David Young, P.E.

Reference:

Traffic Signal Annual Renewal

Dear Mr. Young:

The purpose of this letter is state that Simmons & White, Inc. does not own any company vehicles. If you have any questions or require further clarification, please contact me directly.

Sincerely,

SIMMONS & WHITE, INC.

Robert F. Rennebaum, P.E. President

RFR/sa x/docs/marketing/rfp/2011/pbetrafficsignal word