

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

Meeting Date: May 20, 2014

Consent ☒ [X]
Public Hearing ☐ []

Regular ☐ []

Submitted For: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Authorization (WA) No. 11 for 1501 FMR INC 6" Force Main Relocation at Florida Mango Rd. and Donna Rd. with Johnson-Davis, Inc., (R2013-0550) in the amount of \$212,486.54

Summary: On May 7, 2013, the Palm Beach County Board of County Commissioners approved the Water Utilities Department Pipeline Continuing Construction Contract (R2013-0550) to Johnson-Davis, Inc. This Work Authorization No. 11 provides for the installation of 355-ft Force Main along Donna Rd. and installation of 480-ft along Florida Mango Rd. 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 20.96%. This Authorization includes 19.54% overall participation. The cumulative SBE participation is 18.29% overall. Johnson-Davis, Inc. is a Palm Beach County company. This project is included in the FY 13-14 Capital Improvement plan adopted by the Board of County Commissioners. (WUD Project No. 13-087) District 2 (JM)

Background and Justification: A pipe removal agreement with 1501 FMR, INC was approved by PBC Commissioners on December 17, 2013, (R2013-1799). This Work Authorization is to remove the Force Main pipe within the property located at 1501 Florida Mango Rd. Project includes installation of necessary offsite Force Main piping in order to maintain wastewater service in the area.

Attachments:

1. Location Map
2. Two (2) Original Work Authorization No. 11

Recommended By:  4/30/14
Department Director Date

Approved By:  5/12/14
Assistant County Administrator Date

II. Fiscal Impact Analysis

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	<u>\$212,487</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>
Operating Expenses	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$212,487</u>				
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4011 Dept 721 Unit W031 Object 6547

Is Item Included in Current Budget? Yes X No

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

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

C. Department Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

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

[Signature]
OFMB
5/10 3/6
5/5

[Signature] 5/8/14
Contract Development and Control
5-8-14 *[Signature]*

B. Legal sufficiency:

[Signature] 5/9/14
Assistant County Attorney

C. Other Department Review:

Department Director

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

LOCATION MAP

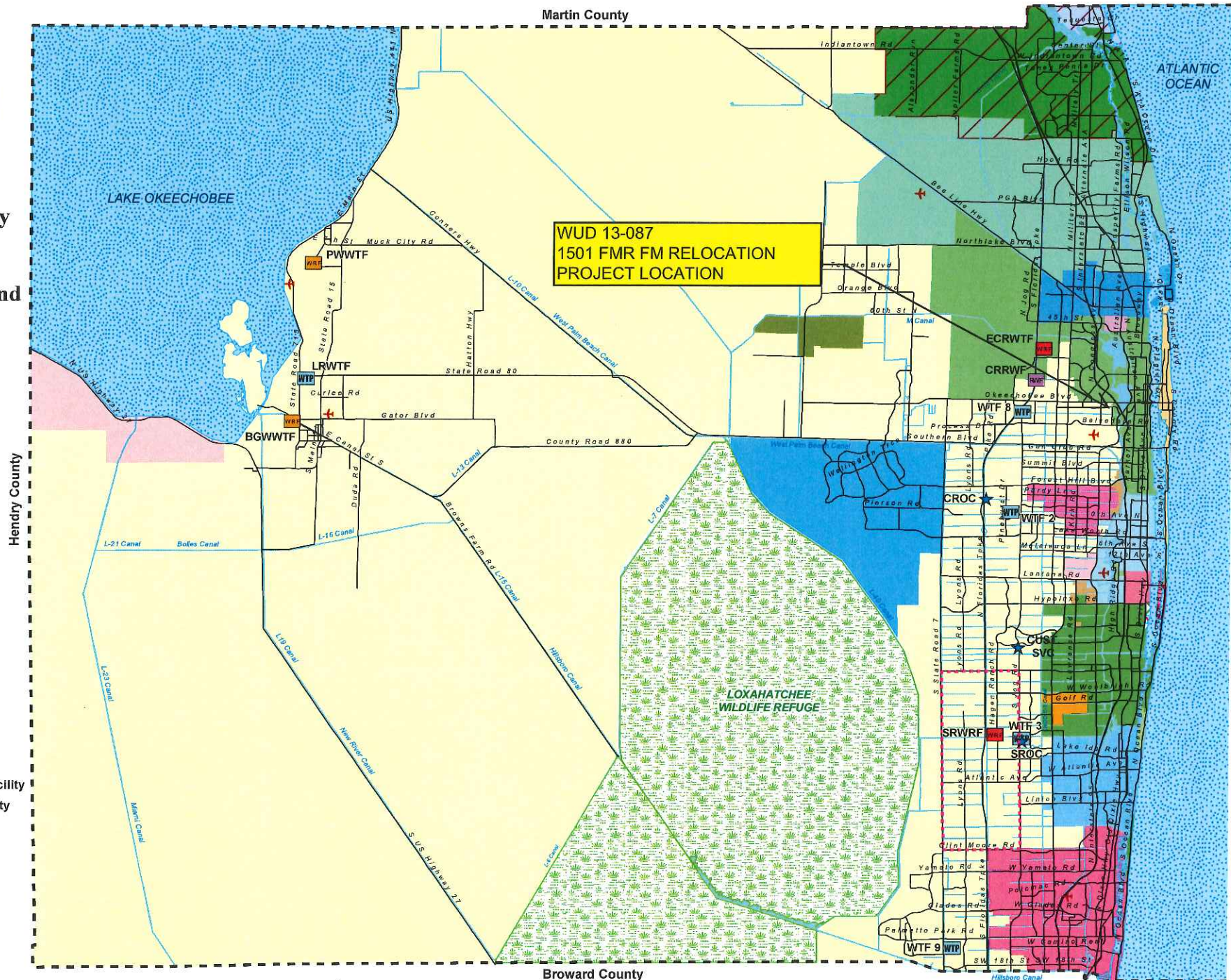


Palm Beach County Water Utilities Department Service Area (SA) and Major Facilities

Attachment 1

Legend

- ★ Administration
- WTP Water Treatment Facility
- WRF Reclamation Facility
- WWRF Wastewater Reclamation Facility
- WWTW Wastewater Treatment Facility
- Mandatory Reclaimed SA
- Palm Beach County Limits
- P.B.C.W.U.D. Service Area



WORK AUTHORIZATION NO. 11

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

Project No. WUD 13-087

District: 2

Budget Line Item No. 4011-721-W031-6547

Project Title: 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

THIS AUTHORIZATION #11 to the Contract for Construction Services dated May 07, 2013 (R2013-0550), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services of this Work Authorization. The Contract provides for 20.96% SBE participation overall. This Work Authorization includes 19.54% overall participation. The cumulative proposed SBE participation, including this authorization is 18.29% overall. Additional authorization will be utilized to meet or exceed the stated overall participation goal;

1. CONTRACTOR: Johnson-Davis Incorporated

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 G.**

5. Contractor shall begin work promptly or deliver ordered materials within the following calendar days from the issuance of Notice to Proceed (NTP):

Substantial Completion 90 Calendar Days

Final Construction Completion 120 Calendar Days

Liquidated damages will apply as follows:

\$1,500.00 per day past substantial completion date.

\$1,000.00 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 \$212,486.54

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.

WORK AUTHORIZATION NO. 11

Project No. WUD 13-087

Project Title: 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms, conditions and obligations of the aforementioned Contract.

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

Sharon R. Bock, Clerk & Comptroller,
Palm Beach County

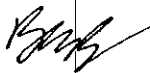
Palm Beach County,
Board of County Commissioners

ATTEST:

Signed: _____

Signed: _____

Priscilla A. Taylor, Mayor



Typed Name: _____

Deputy Clerk

Date

Approved as to Form and Legal
Sufficiency

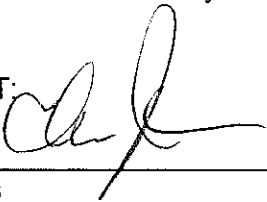
Signed: _____

Typed Name: _____

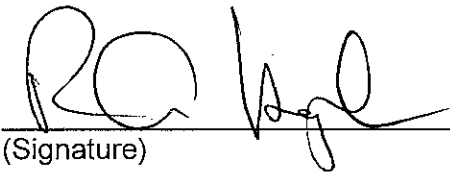
County Attorney

CONTRACTOR: JOHNSON-DAVIS, INC.

ATTEST:



Witness


(Signature)

CHRIS JOHNSON, SECTY. TREAS.
(Name and Title)

ROBERT A. WARNER, VICE PRES.
(Name and Title)

(CORPORATE SEAL)

Date

LIST OF ATTACHMENTS

WORK AUTHORIZATION NO. 11

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

ATTACHMENT – A	Compensation Summary (Scope of Work)
ATTACHMENT – B	Rate for Liquidated Damages
ATTACHMENT – C	Public Construction Bond
ATTACHMENT – D	Form of Guarantee
ATTACHMENT – E	Work Authorization Schedule of Bid Items
ATTACHMENT – F	SBE Schedule 1 and Schedule 2
ATTACHMENT – G	Authorization Status Report - Summary and Status of Authorizations
ATTACHMENT – H	Authorization Status Report - Summary of SBE/Minority Business Tracking
ATTACHMENT – I	Location Map

ATTACHMENT A

WORK AUTHORIZATION NO. 11

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

SCOPE OF WORK FOR

1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

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 Incorporated (CONTRACTOR) to provide construction services for various general activities on the Pipeline Continuing Construction Contract dated May 07, 2013, (R2013-0550). This Work Authorization will be performed under that CONTRACT.

This Work Authorization encompasses providing services related to 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

SCOPE OF SERVICES

Contractor shall perform the engineering Scope of Services as described herein Replace exist. FM with 480' 4" PVC & 355' of 6" DIP FM. Add new FM aerial pipe, replace exist. 8" WM aerial piping and Modify exist. aerial pile caps.

COMPENSATION

Compensation shall not exceed \$212,486.54 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

SBE participation is included in **ATTACHMENT F** 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. 11

Palm Beach County Water Utilities Department Pipeline Continuing Construction Contract 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

ATTACHMENT C
PUBLIC CONSTRUCTION BOND

BOND NUMBER: 016059172

BOND AMOUNT: \$212,486.54

CONTRACT AMOUNT: \$212,486.54

CONTRACTOR'S NAME: Johnson-Davis Incorporated

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 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 13-087, Work Authorization Number #11

PROJECT LOCATION: System-Wide

LEGAL DESCRIPTION:

1501 FMR INC 6" FM Relocation; FL Mango and Donna Rd

WUD 13-087

Section 29, Township 43 South, Range 43 East

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

Two Hundred Twelve Thousand Four Hundred Eighty Six and 54/100 Dollars (\$212,486.54)
(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 _____, 20__, entered into a contract with the County for

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: Palm Beach County Water Utilities Department
Location of Firm: 8100 Forest Hill Boulevard, West Palm Beach, FL 33413
Phone: (561) 493-6000
Fax: (561) 493-6113

which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract dated _____, 20__, between Principal and County for the design and construction of 1501 FMR INC 6" FM Relocation – FL Mango and Donna Rd, Work Authorization No. 11, WUD 13-087, 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 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.

Tarisa O. O'J
Witness

LARISA DITH MELKEY
Print name

ROBERT A. MODUR
Principal (Seal)

ROBERT A. MODUR
Print name

VIC PRESIDENT
Title

Wesley P. Williams
Witness

Wesley P. Williams
Print name

Maria Signorile
Surety (Seal)

Maria Signorile
Print name

Attorney-In-Fact
Title

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

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6412587

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Beth Marian Kitchens-Harmon; James F. Dunn; Maria Signorile; Wesley P. Williams

all of the city of Atlanta, state of GA 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 pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 10th day of January, 2014.



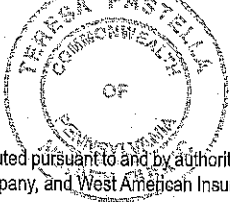
American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

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

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 10th day of January, 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

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



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation 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 Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

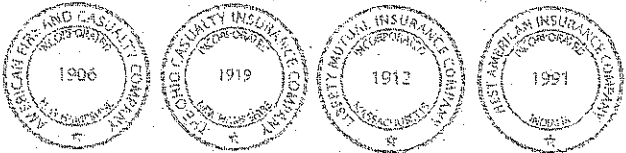
ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as 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.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that 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.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _____ day of _____, 20____.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

To confirm the validity of this Power of Attorney call
1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

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

ATTACHMENT D
FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name)

Johnson-Davis, Incorporated (Contractor) and Liberty Mutual Insurance Company (Surety)

We the undersigned hereby guarantee that the **Pipeline Continuing Construction Contract 2013, Project Number WUD 13-020, Work Authorization Number 11, WUD 13-087**, Palm Beach County, Florida, which we have constructed and bonded, has been done in accordance with the plans and specifications; that the work constructed will fulfill the requirements of the guaranties included in the Contract Documents. We agree to repair or replace any or all of our work, together with any work of others which may be damaged in so doing, that may prove to be defective in the workmanship or materials within a period of one year from the date of Substantial Completion of all of the above named work by the County of Palm Beach, State of Florida, without any expense whatsoever to said County of Palm Beach, ordinary wear and tear and unusual abuse or neglect excepted by the County. When correction work is started, it shall be carried through to completion.

In the event of our failure to acknowledge notice, and commence corrections of defective work within five (5) calendar days after being notified in writing by the Board of County Commissioners, Palm Beach County, Florida, we, collectively or separately, do hereby authorize Palm Beach County to proceed to have said defects repaired and made good at our expense and we will honor and pay the costs and charges therefore upon demand.

DATED _____
(notice of completion filing date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Johnson-Davis, Incorporated (Seal)
(Contractor)

By: [Signature]
(Signature)

ROBERT A. VADIER, V.P.
(Printed Name)

Liberty Mutual Insurance Company (Seal)
(Surety)

By: [Signature]
(Signature)

Maria Signorile, Attorney-in-Fact
(Printed Name)

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

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 5412591

American Fire and Casualty Company
The Ohio Casualty Insurance Company

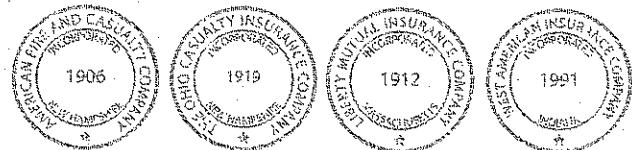
Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Beth Marian Kitchens-Harmon; James F. Dunn; Maria Signorile; Wesley P. Williams

all of the city of Atlanta, state of GA 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 pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 10th day of January, 2014.



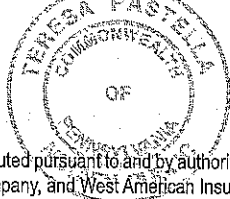
American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

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

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 10th day of January, 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS 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 March 28, 2017
Member: Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation 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 Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

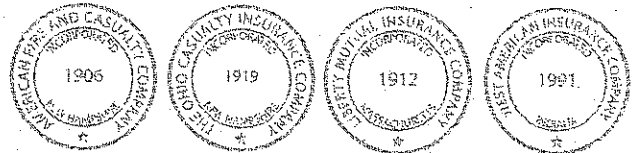
ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as 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.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that 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.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _____ day of _____, 20____.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

To confirm the validity of this Power of Attorney call
1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

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

ATTACHMENT E

SCHEDULE OF BID ITEMS

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

Work Authorization No.: 11

Contractor Name: Johnson-Davis Inc.

Project Name: 1501 FMR INC 6" FM Relocation; FL Mango and Donna Rd

Project No.: WUD 13-087

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
1	4" PVC Push-On Joint Wastewater Force Main (36" to 60" Cover)	460	L.F.	\$15.00	\$6,900.00
4	4" DIP Water Main Conflict (30' of 4" DIP) center 20' length of restrained joint water main (60" to 72" cover) and 4-45 degree elbows under existing pipe	1	Each	\$2,000.00	\$2,000.00
7	6" DIP Push-On Joint Wastewater Force Main (36" to 60" Cover)	355	L.F.	\$35.00	\$12,425.00
9	6" DIP Wastewater Main Conflict (30' of 6" DIP) center 20' length of	1	Each	\$2,700.00	\$2,700.00
45	Ductile Iron Fittings for Wastewater Force Main	0.30	Tons	\$9,000.00	\$2,700.00
93	6" Mechanical Joint Restraint for DIP	30	Each	\$180.00	\$5,400.00
101	4" Mechanical Joint Restraint for PVC	25	Each	\$160.00	\$4,000.00
111	6" Joint Restraint Gasket (Field Lock or Fast Grip)	11	Each	\$70.00	\$770.00
119	4" PVC Pressure Pipe Restraint Harness	3	Each	\$75.00	\$225.00
128	4" Gate Valve & Valve Box	2	Each	\$750.00	\$1,500.00
129	6" Gate Valve & Valve Box	1	Each	\$850.00	\$850.00
143	8"X6" Tapping Sleeve w/Valve & Valve Box	1	Each	\$3,500.00	\$3,500.00
178c	Aerial Crossing Complete (8" Water/Reclaimed Water Main, 31' to	0.79	LS	\$41,000.00	\$32,390.00
185c	Aerial Crossing Complete (6" Wastewater Force Main, 31' to 50' Long) (Addendum No.1)	0.79	LS	\$41,500.00	\$32,785.00
197	Sample Points W/Double Strap Saddle & Corp. Stop	1	Each	\$900.00	\$900.00
255	4" to 12" Diameter Connection to Existing Water Main/Reclaimed	4	Each	\$2,500.00	\$10,000.00
266	Removal of Existing 6" PVC/CIP/DIP/PCCP Pipe (buried up to 60")	1,115	L.F.	\$10.00	\$11,150.00
270	Milling of Asphalt (Minimum 220 Sq. Yd. per mobilization - 1.5"	625	Sq. Yd.	\$20.00	\$12,500.00
271	Asphalt Overlay, Type S-III (20 to 150 tons per work area)	32	Tons	\$280.00	\$8,960.00
272	Asphalt Roadway Removal and Restoration (2.5" thick)	80	Sq. Yd.	\$60.00	\$4,800.00
273	Asphalt Driveway Removal and Restoration (1.5" thick)	170	Sq. Yd.	\$45.00	\$7,650.00
274	Concrete Driveway Removal and Restoration	75	Sq. Yd.	\$55.00	\$4,125.00
278	Lime Rock Driveway or Roadway Removal and Restoration	80	Tons	\$19.00	\$1,520.00
282	Concrete Flush Header Curb Removal & Restoration	16	L.F.	\$40.00	\$640.00
283	Floritam Sod	300	Sq. Yd.	\$5.00	\$1,500.00
284	Bahia Sod	300	Sq. Yd.	\$4.00	\$1,200.00
287	Record Drawing	815	L.F.	\$2.00	\$1,630.00
288	Construction Survey	815	L.F.	\$2.00	\$1,630.00
289	Preconstruction Video Taping	815	L.F.	\$0.40	\$326.00
291	Maintenance of Traffic Residential Street	555	L.F.	\$1.00	\$555.00
292	Maintenance of Traffic Arterial Roadway	480	L.F.	\$2.00	\$960.00
294	Density Tests	10	Each	\$30.00	\$300.00
295	Proctor Tests	2	Each	\$100.00	\$200.00
296	Concrete 12"x6" Cylinder Tests	2	Each	\$80.00	\$160.00
298	Additional work not included in Bid Items (Allowance)	1	Lump Sum	\$26,450.00	\$26,450.00
		TOTAL BID PRICE			
MISC. ITEMS - BID ITEM # 298		QUANTITY	UNIT	UNIT PRICE	TOTAL
	Adjust Item #2 for Force Main	1	EA	\$ 600.00	\$ 600.00
	Remove/Dispose Existing Aerial Crossing and Piles	1	LS	\$ 3,800.00	\$ 3,800.00
	Remove and Replace Emergency Pump Out, 2 ea. Gate Valves	1	LS	\$ 8,500.00	\$ 8,500.00
	Remove existing meter vault	1	EA	\$ 1,800.00	\$ 1,800.00
	Cut in 8" Gate Valve (Incl. Sleeve and all Restraints)	1	EA	\$ 4,750.00	\$ 4,750.00
	Restrain Ex. 6" FM	2	JT	\$ 650.00	\$ 1,300.00
	Restrain Ex. 8" WM	6	JT	\$ 750.00	\$ 4,500.00
	Adjust Manhole Top	1	EA	\$ 800.00	\$ 800.00
	Reset Existing Sanitary Cleanout	1	EA	\$ 400.00	\$ 400.00
		TOTAL MISC.			\$ 26,450.00

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

Work Authorization No.: 11
Contractor Name: Johnson-Davis Inc.
Project Name: 1501 FMR INC 6" FM Relocation; FL Mango and Donna Rd
Project No.: WUD 13-087

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
		Subtotal			\$205,301.00
		Mobilization			\$7,185.54
		Total			\$212,486.54

- Notes:
- 1) Aerial pipe crossing items include approximately 65 l.f. of flanged pipe, top and bottom 45's, riser pipes, air release valve. We assume no grade change to the water main and that the mains (force and water) can be shut down long enough so that temporary mains will not be required. We estimate that the watermain will need to be shut down for two to three weeks during pile cap modification and pipe replacement
 - 2) Manhole adjustment includes mudwork only. No precast or casting replacement is included.
 - 3) Generator relocation by others.
 - 4) Since plans do not show a scalable dimension for the removal of the existing force main, the quantity is subject to change.
 - 5) Only the fanguard next to the air release valve has a work platform.
 - 6) No modifications (Cutting, coating, top adjustment, etc.) to valve vault or lift station are included.
 - 7) Item #291 includes 200 l.f. on Bridgeman.
 - 8) Items 178c and 185c represent the percentage of those items full cost needed to cover the actual costs being done as part of this project.

ATTACHMENT F

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME:

1501 FMR INC 6" FM Relocation; FL Mango and Donna Rd

PROJECT NUMBER:

WUD 13-087

NAME OF PRIME BIDDER:

Johnson-Davis Incorporated

ADDRESS:

604 Hillbrath Drive, 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)
Rangeline Tapping Services Inc. 800-346-5971 P.O. Box 210155, Royal Palm Beach, FL 33421	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$400.00	\$
Nutting Engineers of FL, Inc. 561-376-4900 1310 Neptune Dr., Boynton Beach, FL 33426	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$500.00	\$
Michael B. Schorah & Associates, Inc. 561-968-0080 1850 Forest Hill Blvd., Suite 206 West Palm Beach, FL 33406	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$2,282.00	\$
Pathway Enterprises Inc. 561-478-4822 7256 Westport Place, Suite B W.P.B., FL 33413	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$2,587.50	\$
Rosso Site Development, Inc. Ph: 561-689-0889 111 Vassar Dr., Lake Worth, FL 33460	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$16,746.81	\$
Tru Trucking Inc. 561-753-6417 P.O Box 1058, Loxahatchee, FL 33470	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$4,203.70	\$	\$0.00	\$
Drawdy Construction Co. Inc. Ph: 561-965-8092 10201 Lantana Rd., Lake Worth, FL 33449	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$14,800.00	\$
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$0.00	\$4,203.70	-	\$37,316.31	\$-
BID PRICE: \$ 212,486.54	Total Value of SBE Participation:		\$41,520.01				

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 th eappropriate category.

3. M/WBE information is being collected for tracking purposes only.

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 13-087 PROJECT NAME: 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

TO: JOHNSON-DAVIS INCORPORATED

(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) – (check one or more, as applicable):

Small Business Enterprise ☒

Minority Business Enterprise ☐

Black ☐ Hispanic ☐ Women ☐ Caucasian ☒ Other (Please Specify) ☐

Date of Palm Beach County Certification: 12/21/11 ÷ 12/20/14

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>143</u>	<u>8X6 TSEV - Tap Only</u>	<u>1 ea</u>	<u>400</u>	<u>400</u>

at the following price
\$

Four Hundred 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

Randall Tapping Services, Inc.
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

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

Date: 4/9/14

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 13-087 PROJECT NAME: 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

TO: JOHNSON-DAVIS INCORPORATED

(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) – (check one or more, as applicable):

Small Business Enterprise ☒ X

Minority Business Enterprise ☐

Black ☐ Hispanic ☐ Women ☐ Caucasian ☒ X Other (Please Specify) ☐

Date of Palm Beach County Certification: September 30, 2011 to September 29, 2014

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>294</u>	<u>Density Tests</u>	<u>10 in</u>	<u>18</u>	<u>180</u>
<u>295</u>	<u>Proctor Tests</u>	<u>2 ea</u>	<u>80</u>	<u>160</u>
<u>296</u>	<u>Comp. Cyl. Tests</u>	<u>2 ea</u>	<u>80</u>	<u>160</u>
<u>Total</u>				<u>\$ 500</u>

at the following price

\$

Five Hundred dollars 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)

James Lendl, Operations Manager

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

Date: April 11, 2014

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 13-087 PROJECT NAME: 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNARD

TO: JOHNSON-DAVIS INCORPORATED

(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: 4/22/12 - 4/21/15

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 Draw</u>	<u>815 LF</u>	<u>1.80</u>	<u>1467</u>
<u>288</u>	<u>Construction Survey</u>	<u>815 LF</u>	<u>1-</u>	<u>815</u>
			<u>total</u>	<u>2282</u>

at the following price

\$

Twenty Two Hundred Eighty Two dollars 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

MICHAEL B. SCHORAH ASSOCIATES INC
(Print Name of SBE-M/WBE Subcontractor)

By: Michael B. Schorah
(Signature)

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

Date: 11 APRIL 2014

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 13-087 PROJECT NAME: 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

TO: JOHNSON-DAVIS INCORPORATED

(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 - 3/5/16

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 Driveway</u>	<u>75 sy</u>	<u>34⁵⁰</u>	<u>2587⁵⁰</u>

at the following price

\$

Twenty Five Hundred Eighty Seven 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

Joyce Lynn Kirkland
(Print Name of SBE/M/WBE Subcontractor)

By:

Pathway Enterprise Inc
(Signature)

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

Date:

4/11/14

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 13-087 PROJECT NAME: 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

TO: JOHNSON-DAVIS INCORPORATED

(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: 1/22/13 - 1/21/16

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>270E271</u>	<u>Millings / Pave</u>	<u>63464</u>	<u>10.79</u>	<u>6840.86</u>
<u>272E273</u>	<u>1.5" Asphalt E. Front Prime Rock</u>	<u>23523</u>	<u>35.27</u>	<u>8405.93</u>
	<u>Mobile. 11207100</u>	<u>123</u>	<u>137.22</u>	<u>16722.00</u>
				<u>16,746.80</u>

at the following price

\$ Seventeen Thousand Seven Hundred Forty Six dollars and

(Subcontractor's quote)

Eighty Six 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

Rosso Site Development, Inc.
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

Blair R. Simpson - Secretary/Treasurer
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 4/15/14

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 13-087 PROJECT NAME: 1501 FMR INC 8" FM RELOCATION; FL MANGO AND DONNA RD

TO: JOHNSON-DAVIS INCORPORATED

(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: 10/27/13 Rev 10/26/14

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>2125-2131-218</u>	<u>Material Supply & Trucking</u>	<u>254 TN</u>	<u>16.5</u>	<u>4203.0</u>

at the following price \$

Four Thousand Two Hundred Three dollars and Seventy 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

Tru Trucking, Inc.
(Print Name of SBE-M/WBE Subcontractor)

By: Frank Trojillo
(Signature)

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

Date: 4/9/14



ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 13-087 PROJECT NAME: 1501 FMR INC 6" FM RELOCATION; FL MANGO AND DONNA RD

TO: JOHNSON-DAVIS INCORPORATED

(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) – (check one or more, as applicable):

Small Business Enterprise ☒

Minority Business Enterprise ☐

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

Date of Palm Beach County Certification: 6/6/11 June 5/14

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>178LE185L</u>	<u>Pile cap Modification</u>	<u>1</u>	<u>14,805</u>	<u>14,805</u>

at the following price

\$

Fourteen Thousand Eight Hundred 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

Drawdy Construction Co Inc.
(Print Name of SBE-M/WBE Subcontractor)

By:

(Signature)

James R Drawdy JR

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

Date:

4/10/14

ATTACHMENT G

AUTHORIZATION STATUS REPORT

SUMMARY AND STATUS OF AUTHORIZATIONS

Auth. No.	Description	Status	Project Total Amount	Date Approved	WUD No. Assigned	Consultant's Project No.
1	Temple Boulevard West of 140 th Avenue North Water Main extension	Approved	\$121,023.59	5/21/2013	13-023	
2	Atlantic Ave., FL's Turnpike to Hagen Ranch Rd.; 20" Reclaimed Water Extension	Approved	\$883,227.19	6/18/13	12-085	
3	PBCWUD/ Village of Palm Springs Water Interconnection	Approved	\$79,751.93	7/3/13	11-146	
3.1	PBCWUD/ Village of Palm Springs Water Interconnection	Pending	\$2,421.90		11-146	
4	10 th Avenue North Water Main Extension	Approved	\$177,580.13	7/16/13	12-073	
4.1	10 th Avenue North Water Main Extension	Pending	17,636.40		12-073	
5	El Bosque Way Watermain Extension \$102,498.12	cancelled	-	cancelled	13-040	
6	14 th Road South Water Main Extension	Approved	\$38,853.64	01/14/14	13-066	
7	Sanitary Sewer Extension Phase II – Boardman Rd. and Crandon Ave.	Approved	\$306,216.76	3/11/14	13-078	
8	14 th Road South Sewer Main Extension	Approved	\$83,802.29	3/11/14	13-084	
9	SW Belle Glade WM & Services Replacement-Zone 1, Phase 1	Approved	\$198,015.42	3/05/14	13-060	
10	Seminole Pratt-Whitney Rd. From South of Okeechobee Blvd. to North of Sycamore	Approved	\$3,477.60	3/11/14	10-010A	
11	1501 FMR INC 6" FM Relocation, FL Mango and Donna Rd	Pending	\$212,486.54		13-087	
Total			\$2,124,493.39			

ATTACMENT H

AUTHORIZATION STATUS REPORT

SUMMARY OF
SBE / MINORITY BUSINESS TRACKING

	Total	SBE
Current Proposal		
Value of Authorization No. 11	\$212,486.54	
Value of SBE - M/WBE Letters of Intent	\$41,520.01	\$41,520.01
Actual Percentage	19.54%	19.54%
Signed Authorizations		
Total Value of Authorizations	\$1,891,948.55	
Total Value of SBE - M/WBE Signed Subcontracts	\$343,581.64	\$343,581.64
Actual Percentage	18.16%	18.16%
Signed Authorizations Plus Current Proposal		
Total Value of Authorizations	\$2,104,435.09	
Total Value of Subcontracts & Letters of Intent	\$385,101.65	\$385,101.65
Actual Percentage	18.29%	18.29 %
GOAL	20.96%	18.29%

ATTACHMENT - I
Project Name : WUD #13-087

