

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

Meeting Date: April 21, 2015

Consent [X]  
Public Hearing [ ]

Regular [ ]

Submitted For: Water Utilities Department

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: Work Authorization No. 16 for a 12" Water Main Extension on South Main Street (SR 15) between SE Avenue K and SW Avenue G in the City of Belle Glade (Project) with Johnson-Davis, Inc. (R2013-0550) in the amount of \$324,840.86.

**Summary:** On May 7, 2013 the Board of County Commissioners (BCC) approved the Water Utilities Department Pipeline Continuing Construction Contract with Johnson-Davis, Inc. Work Authorization No. 16 provides for construction of a 12" water main, fire hydrants and service lines to increase fire flow in the City of Belle Glade. 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%. Work Authorization No. 16 includes 19.77% overall participation. The cumulative SBE participation including this authorization is 18.19% overall. Johnson-Davis, Inc. is a Palm Beach County company. The Project is included in the FY15 Capital Improvement Plan adopted by the BCC. (WUD Project No. 13-067) District 6 (JM)

**Background and Justification:** The Project is located on a 10' wide utility easement on the west side of South Main Street between SE Avenue K and SW Avenue G. The proposed water main will run on the west side of South Main Street for approx. 2300 linear feet. This area predominately contains substandard 6" cast iron water mains that are in poor condition due to corrosion and have a high incidence of breaks and leaks. The new 12" PVC water main and water services will be constructed and will also increase fire protection in the area.

**Attachments:**

1. Location Map
2. Two (2) Original Work Authorization No. 16

Recommended By:

  
Department Director

4-7-15  
Date

Approved By:

  
Assistant County Administrator

4/16/15  
Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<u>\$324,841</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>\$324,841</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 W038 Object 6543

Is Item Included in Current Budget? Yes X No

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

One (1) time expenditure from user fees, connection fees, and balance brought forward.

C. Department Fiscal Review: Debra M. West

## III. REVIEW COMMENTS

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

[Signature]  
4/18/15 OFMB 5/3/15

[Signature]  
Contract Development and Control 4/15/15  
4-15-15 [Signature]

### B. Legal sufficiency:

[Signature] 4/16/15  
Assistant County Attorney

### C. Other Department Review:

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

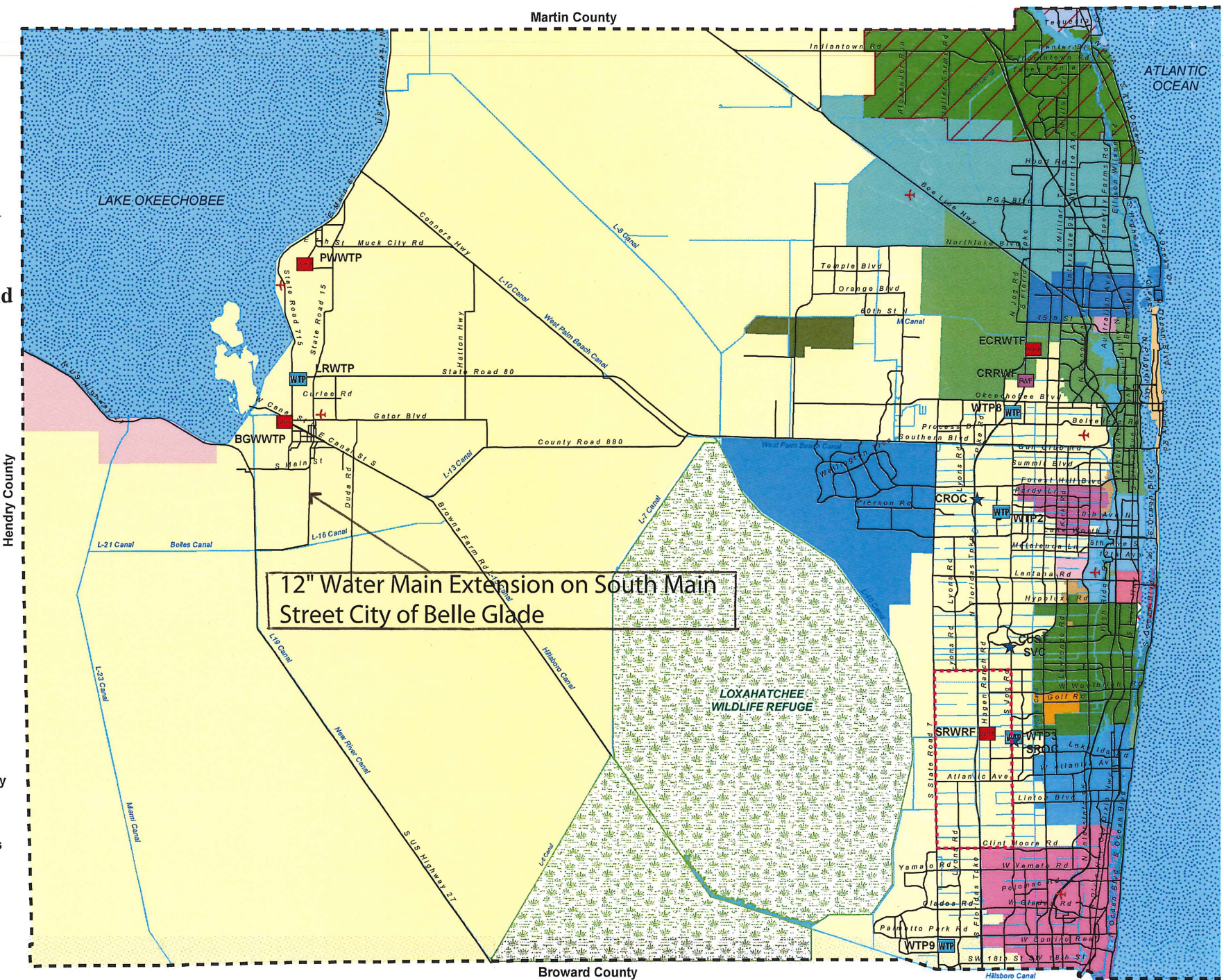
This summary is not to be used as a basis for payment.



**ATTACHMENT - I**  
Project Name : WUD #13-067



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



- Legend**
- ★ Administration
  - WTP Water Treatment Facility
  - WRF Water Reclamation Facility
  - RAF Reclamation Facility
  - Mandatory Reclaimed SA
  - - - - - Palm Beach County Limits
  - Yellow P.B.C.W.U.D. Service Area



NOT TO SCALE

WORK AUTHORIZATION NO. 16

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

Project No. WUD 13-067

District: 6

Budget Line Item No. 4011-721-W038-6543

Project Title: 12" Water Main Extension on South Main Street City of Belle Glade

**THIS AUTHORIZATION #16** 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 19.77% overall participation. The cumulative proposed SBE participation, including this authorization is 18.19% 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:

\$1,000.00 per day past substantial completion date.

\$500.00 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 \$324,840.86

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. 16

Project No. WUD 13-067

Project Title: 12" Water Main Extension on South Main Street City of Belle Glade

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: \_\_\_\_\_  
Shelley Vana, Mayor

Typed Name: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Date  
JCS

Approved as to Form and Legal  
Sufficiency

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

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

CONTRACTOR: JOHNSON-DAVIS, INC.

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

\_\_\_\_\_  
(Signature)

CHRIS JOHNSON, Secretary  
(Name and Title)

ROBERT A. HODDER, V.P.  
(Name and Title)

(CORPORATE SEAL)

\_\_\_\_\_ Date

## **LIST OF ATTACHMENTS**

### **WORK AUTHORIZATION NO. 16**

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

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

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## **ATTACHMENT A**

### **WORK AUTHORIZATION NO. 16**

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

#### **SCOPE OF WORK FOR**

##### **12" Water Main Extension on South Main Street City of Belle Glade**

#### **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 12" Water Main Extension on South Main Street City of Belle Glade**

#### **SCOPE OF SERVICES**

Contractor shall perform the engineering Scope of Services as described herein 12" Water Main Extension on South Main Street City of Belle Glade which includes new 12" PVC Water Main with gate valves, fittings and appurtenances. Also, includes minor Water Service replacement and restoration.

#### **COMPENSATION**

Compensation shall not exceed \$324,840.86 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 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).

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## **ATTACHMENT B**

### **WORK AUTHORIZATION NO. 16**

**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

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**Liberty Mutual Surety**

March 23, 2015

Palm Beach County Board of County Commissioners  
301 N. Olive Avenue  
West Palm Beach, Florida 33401

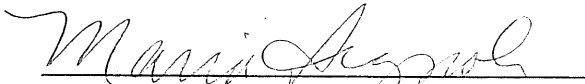
Re: Public Construction Bond #016059195 – Johnson-Davis, Incorporated

As the Surety Company for Johnson-Davis, Incorporated, permission is hereby granted for Palm Beach County to add the contract date on the referenced bond(s) and to similarly date the power(s) of attorney after executing the contract when the contract date is known.

If you have any questions, please contact me at (404) 261-3400

Sincerely,

Liberty Mutual Insurance Company

  
Maria Signorile, Attorney-in-Fact

**CONTRACT PERFORMANCE BOND**

**BY THIS BOND**, we, Johnson-Davis, Incorporated as Principal and Liberty Mutual Insurance Company, a Corporation, as Surety, whose address is 175 Berkeley Street, Boston MA 02116, are bound to the Palm Beach County Board of County Commissioners, hereinafter called COUNTY, for the sum of \$324,840.86, for payment of which we bind ourselves, our heirs, personal representatives, successors, and assigns, jointly and severally.

**THE CONDITION OF THIS BOND** is that if Principal:

1. Performs the Contract dated \_\_\_\_\_, 20\_\_ between Principal and COUNTY, for 12" Water Main Extension on South Main Street City of Belle Glade, Section 5,6-Township 44-Range 37 East Contract No WUD 13-020; Work Authorization #16, WUD 13-067, the Contract being made a part of this bond by reference, in the time and in the manner prescribed in the Contract and;
2. Pays COUNTY all loss, damages, expenses, costs, and attorney's fees, including appellate proceedings, the COUNTY sustains because of a default by Principal under the Contract and;
3. 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. Whenever Principal shall be, and declared by COUNTY to be in default under the Contract, the COUNTY having performed COUNTY'S obligations thereunder, the Surety may promptly remedy the default or shall promptly:

- (1) Complete the Contract in accordance with its terms and conditions; or
- (2) Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or, if the COUNTY elects, upon determination by the COUNTY and the Surety jointly of the lowest responsible bidder, arrange for a contract between such bidder and COUNTY, and make available as the work progresses (even though there should be a default or a succession of defaults under the Contract or Contracts of completion arranged under this Paragraph) sufficient funds to pay the costs of completion, less the balance of the Contract price; but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the Contract price" as used in this paragraph, shall mean the total amount payable by COUNTY to Principal under the Contract and any amendments thereto, less the amount properly paid by COUNTY to Principal.

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. Any increase in the total contract amount as authorized by the COUNTY shall accordingly increase the Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.

Surety expressly acknowledges its obligations and liabilities for liquidated damages suffered by COUNTY under the provisions of the Contract Documents.

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See subsection (2) of Section 255.05, Florida Statutes as amended for the notice and time limitations for claimants.

Dated on \_\_\_\_\_, 20\_\_\_\_

Attest as to the signature of Principal

Chris Johnson, Secretary/Treas.  
Title

PRINCIPAL: Johnson-Davis, Incorporated

By:   
Signature

ROBERT A. HOYER, V.P.  
Title

(SEAL)

Address: 604 Hillbrath Dr.

Lantana FL 33462

SURETY: Liberty Mutual Insurance Company

By:   
Signature

Maria Signorile, Attorney-in-Fact  
Title

(SEAL)

Beth Kitchens-Harmon  
Attest as the signature of Surety

Beth Kitchens-Harmon, Witness  
Title

Address: Aon Risk Services South, Inc.  
One Piedmont Center, Ste 700  
Atlanta GA 30305

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is a Partnership, all partners must execute bond.

IMPORTANT: Surety companies executing bonds **must** appear and remain on the U.S. Treasury Department's most current list (Federal Register), during construction, guarantee and warranty periods, and be authorized to transact business in the State of Florida.

CONTRACT PAYMENT BOND

BY THIS BOND, WE, Johnson-Davis, Incorporated , as Principal and Liberty Mutual Insurance Company , a Corporation, as Surety, whose address is 175 Berkeley Street, Boston MA 02116 , are bound to the Palm Beach County Board of County Commissioners, hereinafter called COUNTY, in the sum of \$324,840.86, for payment of which we bind ourselves, our heirs, personal representatives, successors, and assigns, jointly and severally.

THE CONDITION OF THIS BOND is that if Principal:

- 1. Promptly makes payment to all claimants and lienors supplying Principal with labor, materials and suppliers, used directly or indirectly by Principal in the prosecution of the work provided for in the Contract dated \_\_\_\_\_, 20\_\_\_\_, between Principal and COUNTY for construction of 12" Water Main Extension on South Main Street City of Belle Glade, Section 5,6-Township 44-Range 37 East, Contract No. WUD 13-020; Work Authorization #16, WUD 13-067, the Contract being made a part of this bond by reference, in the time and in the manner prescribed in the Contract, and;
- 2. Pays COUNTY all losses, damages, expenses, costs, and attorney's fees, including appellate proceedings, the COUNTY sustains because of a default by Principal under the Contract;

then this bond is void; otherwise it remains in full force.

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. Any increase in the total contract amount as authorized by the COUNTY shall accordingly increase the Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.

See Section 255.05, Florida Statutes as amended for the notice and time limitations for claimants.

Dated on \_\_\_\_\_, 2010

Attest as to the signature of Principal

CHRIS JOHNSON, SECY TREASURER  
Title

PRINCIPAL: Johnson-Davis, Incorporated

By:   
Signature

ROBERT A. HOOPER, V.P.  
Title

(SEAL)

Address: 604 Hillbrath Dr.

Lantana FL 33462



SURETY: Liberty Mutual Insurance Company

By: Maria Signorile  
(Signature)

Maria Signorile, Attorney-in-Fact  
Title

Beth Kitchens-Harmon  
Attest as the signature of Surety

Beth Kitchens-Harmon, Witness  
Title

(SEAL)

Address: Aon Risk Services South, Inc.  
One Piedmont Center, Suite 700  
Atlanta GA 30305

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is a Partnership, all partners must execute bond.

IMPORTANT: Surety companies executing bonds **must** appear and remain on the U.S. Treasury Department's most current list (Federal Register), during construction, guarantee and warranty periods, and be authorized to transact business in the State of Florida.

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 6th day of August, 2014.



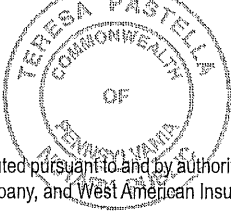
American Fire and Casualty Company  
The Ohio Casualty Insurance Company  
Liberty Mutual Insurance Company  
West American Insurance Company

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

STATE OF PENNSYLVANIA      ss  
COUNTY OF MONTGOMERY

On this 6th day of August, 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 Insurance 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

Not valid for mortgage, note, loan, letter of credit, 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 D**  
**FORM OF GUARANTEE**

GUARANTEE FOR (Contractor and Surety Name)

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

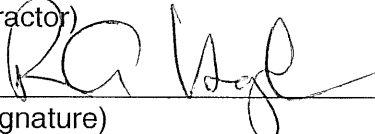
We the undersigned hereby guarantee that the **Pipeline Continuing Construction Contract 2013, Project Number WUD 13-020, Work Authorization Number 16, WUD 13-067** Palm Beach County, Florida, which we have constructed and bonded, has been done in accordance with the plans and specifications; that the 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.

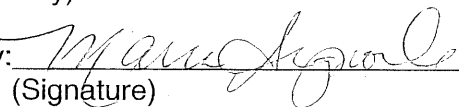
DATED \_\_\_\_\_  
(notice of completion filing date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Johnson-Davis, Incorporated (Seal)  
(Contractor)

By:  ROBERT A. BOPLER, V.P.  
(Signature) (Printed Name)

Liberty Mutual Insurance Company (Seal)  
(Surety)

By:  Maria Signorile, Attorney-in-Fact  
(Signature) (Printed Name)

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 6th day of August, 2014.



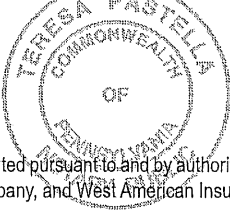
American Fire and Casualty Company  
The Ohio Casualty Insurance Company  
Liberty Mutual Insurance Company  
West American Insurance Company

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

STATE OF PENNSYLVANIA      ss  
COUNTY OF MONTGOMERY

On this 6th day of August, 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 Insurance 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

Not valid for mortgage, note, loan, letter of credit, 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 E

SCHEDULE OF BID ITEMS

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

Work Authorization No.: 16

Contractor Name: Johnson-Davis Inc.

Project Name: 12" Water Main Extension on South Main Street City of Belle Glade

Project No.: WUD 13-067

<u>NO.</u>	<u>BID ITEM (Furnish and Install with Appurtenances)</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
5	6" PVC Push-on Joint Water Main/Reclaimed Main/ Wastewater Main (36" to 60" cover)	2	LF	\$15.00	\$30.00
6	6" DIP Push-on Joint Water Main/Reclaimed Main (36" to 60" cover)	8	LF	\$30.00	\$240.00
10	8" PVC Push-on Joint Water Main/Reclaimed Main/ Wastewater Main (36" to 60" cover)	44	LF	\$20.00	\$880.00
20	12" PVC Push-on Joint Water Main/Reclaimed Main/ Wastewater Main (36" to 60" cover)	2,055	LF	\$30.00	\$61,650.00
22	12" DIP Push-on Joint Water Main/Reclaimed Main (36" to 60" cover)	240	LF	\$68.00	\$16,320.00
23	12" DIP Water Main Conflict center 20' length of restrained joint water main (60" to 84" cover) and 4-45 degree elbows under	1	EA	\$4,500.00	\$4,500.00
44	Ductile Iron Fittings for Water main/ Reclaimed Main	2	TONS	\$3,500.00	\$5,768.00
65	12" HDPE Directional Drill Water Main/Reclaimed Main/Waste Water Force Main	290	LF	\$100.00	\$29,000.00
84	12" DIP x HDPE Adapter	2	EA	\$725.00	\$1,450.00
93	6" Meachanical Joint Restraint for DIP	2	EA	\$180.00	\$360.00
96	12" Meachanical Joint Restraint for DIP	9	EA	\$400.00	\$3,600.00
102	6" Meachanical Joint Restraint for PVC	11	EA	\$190.00	\$2,090.00
103	8" Meachanical Joint Restraint for PVC	18	EA	\$250.00	\$4,500.00
105	12" Meachanical Joint Restraint for PVC	57	EA	\$415.00	\$23,655.00
114	12" Joint Restraint Gasket (field lock or fast grip)	5	EA	\$150.00	\$750.00
123	12" PVC Pressure Pipe Restraint Harness	8	EA	\$200.00	\$1,600.00
130	8" Gate Valve & Valve Box	4	EA	\$1,150.00	\$4,600.00
132	12" Butterfly Valve & Valve Box	4	EA	\$1,600.00	\$6,400.00
193	Fire Hydrant Assembly with Valve & Anchor tee Assemble (up to	2	EA	\$4,200.00	\$8,400.00
195	Relocation of Existing Fire Hydrant	1	EA	\$1,200.00	\$1,200.00
196	Bollards for Fire Hydrant	1	EA	\$175.00	\$175.00
197	Sample Points w/ Dbl. Strap Saddle and corporation	2	EA	\$900.00	\$1,800.00
198	Sample Points on Fire Hydrants	2	EA	\$600.00	\$1,200.00
242	Additional Cost to wet tap and water service under 2"	7	EA	\$300.00	\$2,100.00
243	6" DIP X AC Pipe Adapter	6	EA	\$3,000.00	\$18,000.00
255	4" to 12" Diameter Connection to Existing Water Maim/Reclaimed	1	EA	\$2,500.00	\$2,500.00
258	Poly Wrap 4"-8"	8	LF	\$0.55	\$4.40
259	Poly Wrap 10"-16"	240	LF	\$0.70	\$168.00
273	Asphalt Driveway Removal and Restoration (1-1/2" thick)	330	SY	\$45.00	\$14,850.00
280	Concrete Sidewalk Removal and Replacement	45	SY	\$45.00	\$2,025.00
281	Concrete Curb and Gutter Removal and Restoration	65	LF	\$40.00	\$2,600.00
283	Floritam Sod	3,400	SY	\$5.00	\$17,000.00
287	Record Drawings	2,295	LF	\$2.00	\$4,590.00
288	Construction Survey	2,295	LF	\$2.00	\$4,590.00

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

Work Authorization No.: 16  
Contractor Name: Johnson-Davis Inc.  
Project Name: 12" Water Main Extension on South Main Street City of Belle Glade  
Project No.: WUD 13-067

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
289	Pre-construction Video	2,295.00	LF	\$0.40	\$918.00
293	Maintenance of FDOT roadway	2,295.00	LF	\$3.50	\$8,032.50
294	Density Test	25.00	EA	\$30.00	\$750.00
295	Proctor Test	2.00	EA	\$100.00	\$200.00
296	Concrete Cylinders 12" x 6"	2.00	EA	\$80.00	\$160.00
298	Additional work not included in Bid Items (Allowance)	1.00	Lump Sum	\$53,850.00	\$53,850.00
299	Demucking with Imported Clean Fill	90.00	Cu. Yd.	\$15.00	\$1,350.00
		TOTAL BID PRICE			\$313,855.90
	MISC. ITEMS - BID ITEM # 298	QUANTITY	UNIT	UNIT PRICE	TOTAL
1	6" Tapping Sleeve - MJ outlet - no Valve	3	EA	\$ 1,200.00	\$ 3,600.00
2	6" Valve Insertion (includes retraining existing if needed)	3	EA	\$ 11,800.00	\$ 35,400.00
3	Remove and Replace/Reinstall Existing Sign	7	EA	\$ 500.00	\$ 3,500.00
4	Misc Landscape Restoration - Hedges at B.K. and Popeyes	1	Lump Sum	\$ 600.00	\$ 600.00
5	Support Power Pole	1	EA	\$ 2,000.00	\$ 2,000.00
6	Replace Concrete Slab	1	Lump Sum	\$ 400.00	\$ 400.00
7	New 2" Water Service Connection - saddle, corp, CV and 2" fittings	7	EA	\$ 600.00	\$ 4,200.00
8	Signed and sealed Bore Path Plan	1	Lump Sum	\$ 250.00	\$ 250.00
9	Stripping	1	Lump Sum	\$ 2,500.00	\$ 2,500.00
10	Cap Existing Water Services	7	EA	\$ 200.00	\$ 1,400.00
		TOTAL MISC.			\$53,850.00
		Subtotal			\$313,855.90
		Mobilization			\$10,984.96
		Total			\$324,840.86

NOTES:  
1.) 6" Tapping Sleeve does NOT include valve, we assumed a 6" M.J. Sleeve with a 6" FL x MJ Adapter  
2.) No Traffic Loop Restoration is Included  
3.) New 2" Water Service Item includes new saddle, corporation, 2" CV and require 2" fittings and adapters to tie-into existing, does NOT include curb stop, meter yoke, check valve, meter box or RPZ's

ATTACHMENT F

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME:

12" Water Main Extension on South Main Street City of Belle Glade

PROJECT NUMBER:

WUD 13-067

NAME OF PRIME BIDDER:

Johnson-Davis Incorporated

ADDRESS:

604 Hillbrath Drive, Lantana, FL 33462

CONTACT PERSON:

Brendan Twomey

PHONE NO.

561-588-1170

FAX NO.

561-585-5252

BID OPENING DATE:

DEPARTMENT

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES							
Name, Address and Telephone	(Check one or both Categories)				Dollar Amount		
Number of Minority Contractor	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Nutting Engineers of FL, Inc. 561-376-4900	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
1310 Neptune Dr., Boynton Beach, FL 33426			\$	\$	\$	\$760.00	\$
Michael B. Schorah & Associates, Inc. 561-968-0080	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
1850 Forest Hill Blvd., Suite 206 West Palm Beach, FL 33406			\$	\$	\$	\$5,931.10	\$
Pathway Enterprises Inc. 561-478-4822	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
7256 Westport Place, Suite B W.P.B., FL 33413			\$	\$	\$	\$5,200.00	\$
R & D Paving, LLC 561-718-4865	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					
1116 N. Lakeside Drive, Lake Worth, FL 33460			\$	\$	\$ 13,000.00		\$
Bird's Eye View 561-732-3250	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					
10906 Denoeu Road, Boynton Beach, FL 33472			\$	\$	\$802.25		\$
Rangeline Tapping Services Inc. 800-346-5971	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
P.O. Box 210155, Royal Palm Beach, FL 33421			\$	\$	\$	\$25,560.00	\$
Pipecon Corporation inc. 954-971-1195	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
1852 N.W. 21st St., Pompano Beach, FL 33069			\$	\$	\$	\$13,000.00	\$
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$0.00	\$0.00	13,802.25	\$50,451.10	\$ -
BID PRICE: \$ 324,840.86	Total Value of SBE Participation:		\$64,253.35				

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 13-067 PROJECT NAME: 12" Water Main Extension on South Main Street City of Belle Glade

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 \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: September 30, 2014 to September 29, 2017

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 TEST</u>	<u>25</u>	<u>\$ 18.00</u>	<u>450.00</u>
<u>295</u>	<u>PROCTOR TEST</u>	<u>2</u>	<u>\$ 75.00</u>	<u>150.00</u>
<u>296</u>	<u>CONCRETE COLUMNS</u>	<u>2</u>	<u>75.00</u>	<u>150.00</u>
				<u>750.00</u>

at the following price  
\$ SEVEN HUNDRED & SIXTY DOLLARS 00/100  
(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: Elizabeth Butler  
(Signature)

Elizabeth Butler, Principal/Corporate Secretary  
(Print name/title of person executing on  
behalf of SBE-M/WBE Subcontractor)

Date: March 23, 2015



# ATTACHMENT F

## SCHEDULE 2

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

PROJECT NO. WUD 13-067 PROJECT NAME: 12" Water Main Extension on South Main Street  
City of Belle Glade

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 \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: 6-22-12 TO 6-21-15

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 DRAWINGS</u>	<u>2290 LF</u>	<u>1.69</u>	<u>3870.10</u>
<u>288</u>	<u>FORUM</u>	<u>2250 LF</u>	<u>0.90</u>	<u>2025.00</u>
				<u>5895.10</u>

at the following price  
 \$ FIVE THOUSAND NINE HUNDRED FORTY ONE DOLLARS 69/100  
 (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. SCHRAH & ASSOC. INC.  
 (Print Name of SBE-M/WBE Subcontractor)

By: [Signature]  
 (Signature)

JONATHAN T. GILBERT, V.P. SURVEY DIVISION  
 (Print name/title of person executing on  
 behalf of SBE-M/WBE Subcontractor)

Date: 3/26/15

# ATTACHMENT F

## SCHEDULE 2

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

PROJECT NO. WUD 13-067 PROJECT NAME: 12" Water Main Extension on South Main Street  
City of Belle Glade

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 \_\_\_\_\_ 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>280</u>	<u>CONCRETE SLOPE</u>	<u>45 SY</u>	<u>650.00</u>	<u>2925.00</u>
<u>281</u>	<u>CONCRETE CURB</u>	<u>65 LF</u>	<u>350.00</u>	<u>2275.00</u>
<u>One mobilization</u>				<u>5,200.00</u>

at the following price

\$ Five thousand two hundred dollars + 80/100  
 (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

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)

Date: 3/24/15

# ATTACHMENT F

## SCHEDULE 2

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

PROJECT NO. WUD 13-067 PROJECT NAME: 12" Water Main Extension on South Main Street City of Belle Glade

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: April 10, 2013 to April 9, 2016

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>242</u>	<u>ASPHALT PAVEMENT</u>	<u>1 L.F.</u>	<u>13,000.00</u>	<u>13,000.00</u>

at the following price \$ thirteen thousand  
(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

R+D PAVING  
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]  
(Signature)

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

Date: 3-25-15

## ATTACHMENT F

## SCHEDULE 2

## LETTER OF INTENT TO PERFORM AS AN SBE OR MWBE SUBCONTRACTOR

PROJECT NO. WUD 13-037 PROJECT NAME 12" Water Main Extension on South Main Street  
City of Belle Glade

TO JOHNSON-DAVIS INCORPORATED  
 (Name of Prima Bidder)

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

Small Business Enterprise X Minority Business Enterprise \_\_\_\_\_

Black \_\_\_\_\_ Hispanic \_\_\_\_\_ Women X Caucasian \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: 3.24.16

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>3803</u>	<u>Various Items</u>	<u>1 lot</u>	<u>204.35</u>	<u>204.35</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

at the following price 204.35  
 \$ \_\_\_\_\_  
 (Subcontractor's costs)

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.

Kind's Eye View  
 (Print Name of SBE-MWBE Subcontractor)

By [Signature]  
 (Signature)

Kathy A Robinson Owner  
 (Print name/title of person executing on  
 behalf of SBE-MWBE Subcontractor)

Date 3.25.16



# ATTACHMENT F

## SCHEDULE 2

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

PROJECT NO. WUD 13-067 PROJECT NAME: 12" Water Main Extension on South Main Street  
City of Belle Glade

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: February 20, 2015

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>298</u>	<u>6" INJECTION VALVES</u>	<u>3</u>	<u>\$8120.00</u>	<u>24,360.00</u>
<u>299</u>	<u>6" TAPS</u>	<u>3</u>	<u>\$400.00</u>	<u>1200.00</u>
				<u>25,560.00</u>

at the following price \$ 25,560.00  
 \$ \_\_\_\_\_  
 (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

Rangeline Tapping Services Inc.  
 (Print Name of SBE/M/WBE Subcontractor)

By: [Signature]  
 (Signature)

Corey Rakoczy, Vice President  
 (Print name/title of person executing on  
 behalf of SBE/M/WBE Subcontractor)

Date: March 25, 2015

# ATTACHMENT F

## SCHEDULE 2

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

PROJECT NO. WUD 13-067 PROJECT NAME: 12" Water Main Extension on South Main Street City of Belle Glade

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 \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: 6-3-2014

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>MISC PIPELINE</u>	<u>1 LS.</u>	<u>13,000.00</u>	<u>13,000.00</u>

at the following price  
\$ THIRTEEN THOUSAND DOLLARS 00/100  
(Subcontractor's quote)

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

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

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

PIPE LINE CORPORATION  
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]  
(Signature)

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

Date: 3/26/15

ATTACHMENT G

AUTHORIZATION STATUS REPORT

SUMMARY AND STATUS OF  
AUTHORIZATIONS

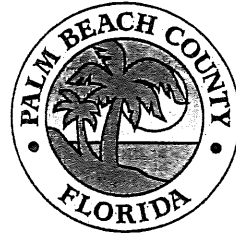
Auth. No.	Description	Status	Project Total Amount	Date Approved	WUD No. Assigned	Consultant's Project No.
1	Temple Boulevard West of 140 <sup>th</sup> Avenue North Water Main extension	Approved	\$121,023.59	5/21/2013	13-023	
1.1	Temple Boulevard West of 140 <sup>th</sup> Avenue North Water Main extension	Approved	8,944.07	11/7/14	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	Approved	\$2,421.90	4/16/14	11-146	
3.2	PBCWUD/ Village of Palm Springs Water Interconnection	Approved	\$9,791.10	1/15/15	11-146	
4	10 <sup>th</sup> Avenue North Water Main Extension	Approved	\$177,580.13	7/16/13	12-073	
4.1	10 <sup>th</sup> Avenue North Water Main Extension	Approved	17,636.40	4/22/14	12-073	
5	El Bosque Way Watermain Extension \$102,498.12	cancelled	-	cancelled	13-040	
6	14 <sup>th</sup> 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 <sup>th</sup> Road South Sewer Main Extension	Approved	\$83,802.29	3/11/14	13-084	
8.1	14 <sup>th</sup> Road South Sewer Main Extension	Approved	\$9,860.56	10/20/14	13-084	
9	SW Belle Glade WM & Services Replacement-Zone 1, Phase 1	Approved	\$198,015.42	3/05/14	13-060	
9.1	SW Belle Glade WM & Services Replacement-Zone 1, Phase 1	Approved	\$20,710.35	1/6/15	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	Approved	\$212,486.54	5/20/14	13-087	
12	South County Water Services Replacement Project-Phase III	Approved	\$2,318,648.40	9/9/2014	13-031	
13	Water Sampling Stations-Zone 6	Approved	\$99,903.38	8/15/2014	14-078	
14	Ben Eden Lane Water Main Extension	Approved	\$81,606.65	11/18/14	14-046	
15	Jog Road & LeChalet Blvd. 16" Force Main Valve Replacement	Approved	\$58,239.45	11/7/14	13-055	
16	12" Water Main Extension on South Main Street City of Belle Glade	Pending	\$324,840.86		13-067	
Total			\$5,057,038.21			

ATTACMENT H

AUTHORIZATION STATUS REPORT

SUMMARY OF  
SBE / MINORITY BUSINESS TRACKING

	Total	SBE
Current Proposal		
Value of Authorization No. 16	\$324,840.86	
Value of SBE - MWBE Letters of Intent	\$64,253.35	\$64,253.35
Actual Percentage	19.77%	19.77%
Signed Authorizations		
Total Value of Authorizations	\$4,732,197.35	
Total Value of SBE - MWBE Signed Subcontracts	\$855,747.63	\$855,747.63
Actual Percentage	18.08%	18.08%
Signed Authorizations Plus Current Proposal		
Total Value of Authorizations	\$5,057,038.21	
Total Value of Subcontracts & Letters of Intent	\$920,000.98	\$920,000.98
Actual Percentage	18.19%	18.19%
GOAL	20.96%	18.19%



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

Legend

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



NOT TO SCALE

