

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

Meeting Date: October 20, 2015

**Consent [X]
Public Hearing []**

Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Authorization No. 2 for the Lift Station Rehabilitation Project Priority 2 (Project) with Hinterland Group, Inc. in the amount of \$1,940,661.

Summary: On March 10, 2015, the Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Lift Station Rehabilitation Continuing Construction Contract with Hinterland Group, Inc. (R2015-0318). Work Authorization No. 2 provides for the rehabilitation of 10 submersible lift stations throughout the WUD service area and the demolition of one (1) submersible lift station. The Project additionally requires the installation of a new wastewater gravity system on Drexel Road in order to accommodate the abandonment of the existing lift station. Additional rehabilitation work authorized under the Project includes replacing pumps, piping, pump guide rails, fences, concrete slabs and driveways to increase reliability, safety, security and ease of maintenance. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Hinterland Group, Inc. provides for SBE participation of 0%, based on a finding by the Office of Small Business Assistance that Hinterland Group, Inc. did not provide specific information in their Schedule 2 SBE document. However, Hinterland Group, Inc. committed to 97.47% SBE participation under the Contract. Work Authorization No. 2 includes 100% SBE overall participation. The cumulative SBE participation including this authorization is 100% overall. Hinterland Group, Inc. is a Palm Beach County company. This project is included in the FY16 Capital Improvement Plan adopted by the BCC. (WUD Project No. 15-003) Districts 1, 2, 5 and 6 (MRE)

Background and Justification: WUD owns and operates over 900 wastewater lift stations as part of the wastewater collection system. The WUD's Capital Improvements Plan calls for the rehabilitation of approximately 30 lift stations annually. These upgrades will improve or replace outdated equipment and will increase the reliability during hurricane and other emergency events. Work Authorization No. 2 will result in the rehabilitation of 10 lift stations identified as the next highest combined risk and condition score in a recent assessment of the WUD's lift stations.

Attachments:


1. Location Maps
2. Two (2) Original Work Authorization No. 2

Recommended By:


Department Director

9-17-15
Date

Approved By:


Assistant County Administrator

10/5/15
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	<u>\$1,940,661</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>\$1,940,661</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 Agency 721 Org. W031 Object 6546

Reporting Category **N/A**

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:

Dehua m West

III. REVIEW COMMENTS

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


 KJ 9/18
 9/18
 OFMB 9/21

In J. Jacoby

Contract Development and Control
B Wheeler 9-28-15

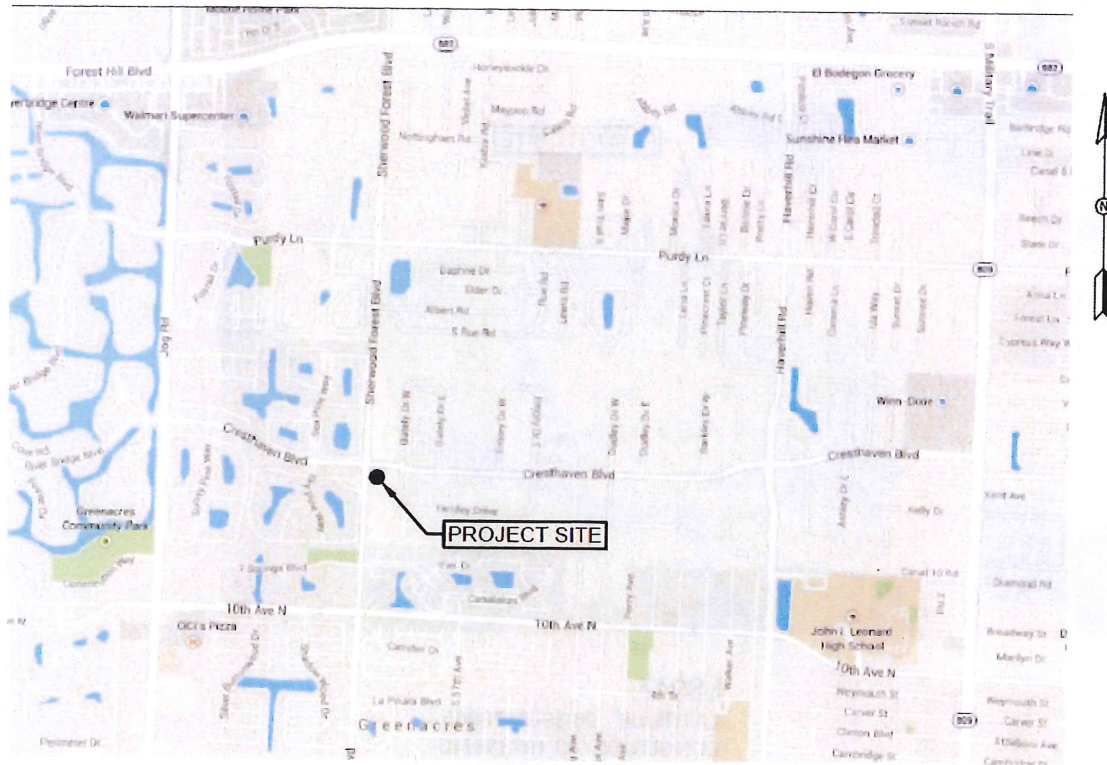
B. Legal sufficiency:

9/30/15
Assistant County Attorney

C. Other Department Review:

Department Director

ATTACHMENT 1 LOCATION MAPS



LS204

LATITUDE 26.6367869389

LONGITUDE -80.1373612884

PCN #: 00-42-44-14-56-000-0460

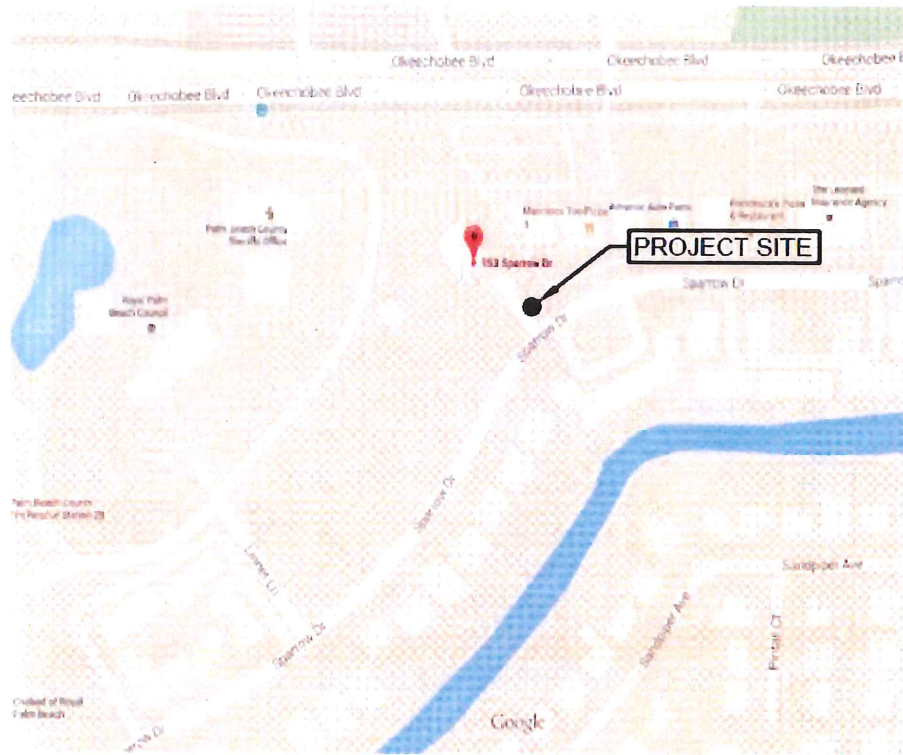


LS947

LATITUDE 26.3903673965

LONGITUDE -80.192358743

PCN #: 00-42-47-07-08-001-0000

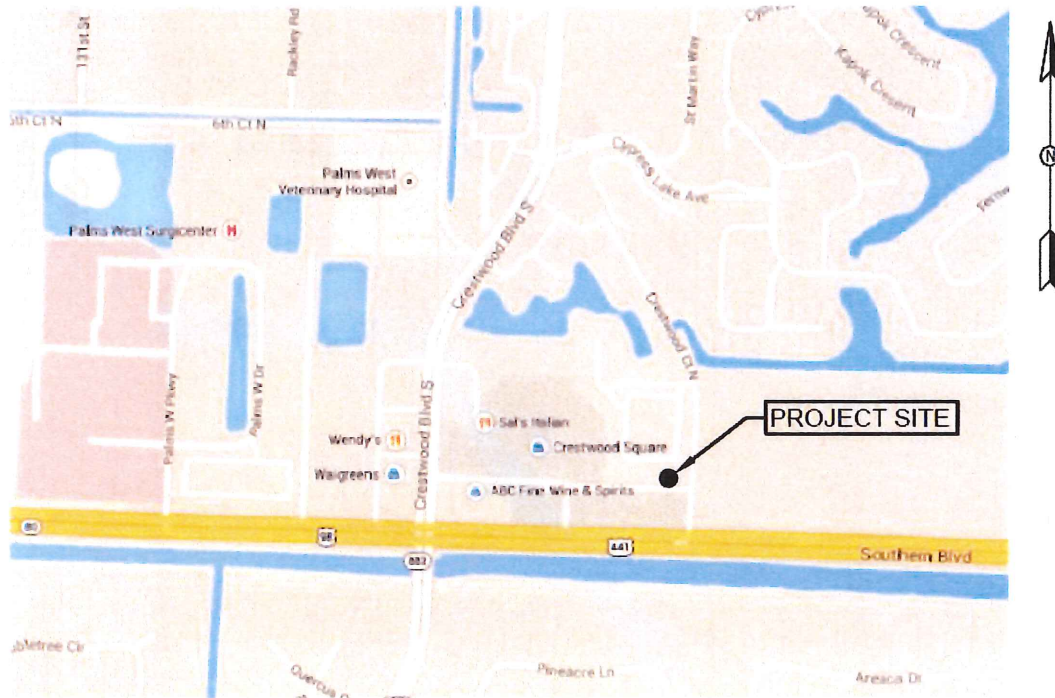


LS4106

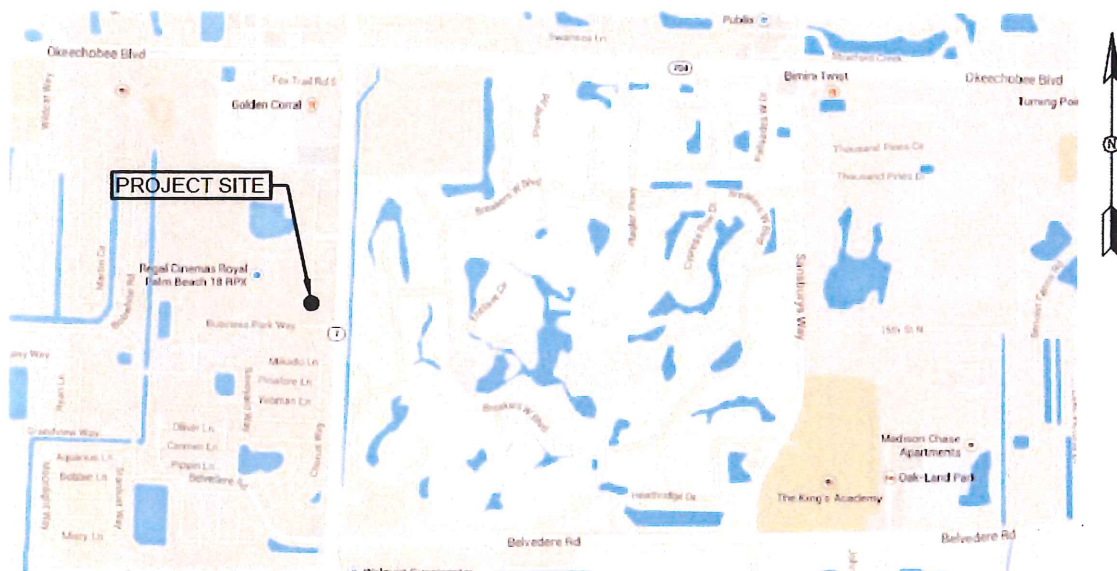
LATITUDE 26.705110668

LONGITUDE -80.2254803433

PCN#: 72-41-43-26-07-012-0230



LS4136
LATITUDE 26.6824516874
LONGITUDE -80.2427806341
PCN #: 72-41-43-34-10-000-0000



LS4138

LATITUDE 26.7004077894

LONGITUDE -80.202438437

PCN #: 72-41-43-25-00-000-1070



LS4152

LATITUDE 26.6930615837

LONGITUDE -80.2122824933

PCN #: 72-41-43-25-09-000-0260



LATITUDE 26.5003001723

PCN #: 00-42-45-33-06-015-0000

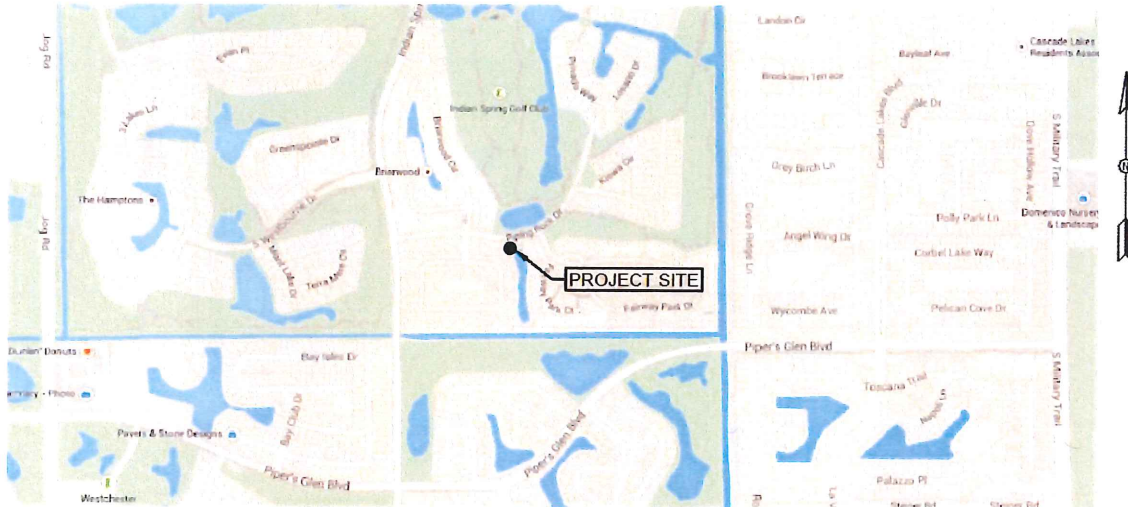


LS566

LATITUDE 26.4951536788

LONGITUDE -80.1605433206

PCN #: 00-42-46-04-02-000-2340



LS512

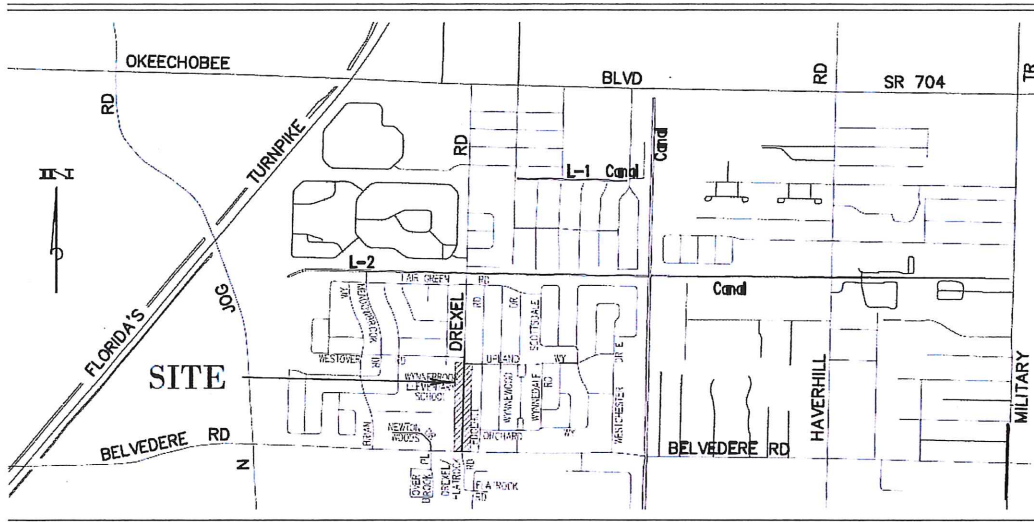
LATITUDE 26.5006505616

LONGITUDE -80.1363033676

PCN #: 00-42-45-35-09-000-0040

Drexel Road Gravity Sewer

SECTIONS 26 & 27, TOWNSHIP 43 SOUTH, RANGE 42 EAST



WORK AUTHORIZATION NO. 2

Palm Beach County Water Utilities Department
Lift Station Rehabilitation Continuing Construction Contract WUD 14-047

Project Title: Lift Station Rehabilitation Project Priority 2

Project No. WUD WUD 15-003

District: 1,2,5,6

Budget Line Item No. 4011 - 721 - W031 - 6546

THIS AUTHORIZATION No. 2 to the Contract for Construction Services dated March 10, 2015 (R2015-0318), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services of this Work Authorization. The Contract provides for 0 % SBE participation overall. This Work Authorization includes 100 % overall participation. The cumulative proposed SBE participation, including this authorization is 100 % overall. Additional authorization will be utilized to meet or exceed the stated overall participation goal;.

1. CONTRACTOR: Hinterland Group, Inc.
ADDRESS: 5401 N. Haverhill Rd. Unit 114 West Palm Beach, FL 33407

2. Description of Services (Scope of Work) to be provided by the Contractor:

See ATTACHMENT A.

3. Services completed by the Contractor to date:

See ATTACHMENT G.

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

Substantial Completion 360 Calendar Days

Final Construction Completion 390 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)

5. The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is \$ 1,940,661.00.

6. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated March 10, 2015 remain in full force and effect.

WORK AUTHORIZATION NO. 2

Project No. WUD 15-003

Project Title: Lift Station Rehabilitation Project Priority 2

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: Hinterland Group, Inc.

ATTEST:

Witness

(Signature)

CHASE ROGERS, PM
(Name and Title)

DANIEL DUKE III, PRESIDENT
(Name and Title)

(CORPORATE SEAL)

8/26/15
Date

LIST OF ATTACHMENTS

WORK AUTHORIZATION NO. 2

**Palm Beach County Water Utilities Department
Lift Station Rehabilitation Continuing Construction Contract WUD 14-047
Lift Station Rehabilitation Project Priority 2 WUD 15-003**

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. 2

**Palm Beach County Water Utilities Department
Lift Station Rehabilitation Continuing Construction Contract WUD 14-047**

SCOPE OF WORK FOR

Lift Station Rehabilitation Project Priority 2

INTRODUCTION

Palm Beach County (County) entered into an agreement entitled Contract for Lift Station Rehabilitation Continuing Construction Services - Palm Beach County Water Utilities Department Project No. WUD 15-003 (CONTRACT) with Hinterland Group, Inc. (CONTRACTOR) to provide construction services for various general activities on the Lift Station Rehabilitation Continuing Construction Contract dated March 10, 2015, (R2015 -0318). This Lift Station Work Authorization will be performed under that CONTRACT.

This Work Authorization encompasses providing services related to the rehabilitation of LS 204, 0566, 947, 4138, 512, 575, 1060, 4106, 4136, 4152, Drexel Rd. Gravity

SCOPE OF SERVICES

Contractor shall perform the engineering Scope of Services as described herein rehabilitation of piping, electrical, corrosion barrier system, gravity sewer and additional scope as called out in project drawings and schedule of bid items.

COMPENSATION

Compensation shall not exceed 1,940,661.00 in accordance with the unit prices established in the Contract for construction services dated March 10, 2015 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. 2

**Palm Beach County Water Utilities Department
Lift Station Rehabilitation Continuing Construction Contract 14-047**

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

WAGNER BONDING & INSURANCE, INC.

August 3, 2015

Palm Beach County
8100 Forest Hill Blvd
West Palm Beach, FL 33407

Re: **Hinterland Group, Inc.**

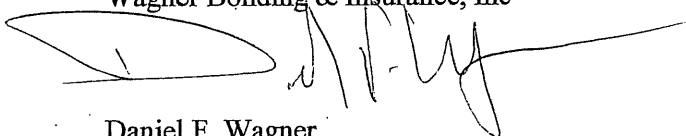
To whom it may concern,

We are the bonding agent for Hinterland Group, Inc. They are bonded by Fidelity and Deposit Company of Maryland. Hinterland Group, Inc has an excellent reputation in the community and we have not had a problem on any bonded work.

We authorize Palm Beach County to date bond & power of attorney for bond #9190122.

Should you have any questions or concerns, please do not hesitate to call.

Sincerely,
Wagner Bonding & Insurance, Inc

A handwritten signature in black ink, appearing to read 'Daniel F. Wagner', is written over a horizontal line.

Daniel F. Wagner
Resident Florida Licensed Agent
Attorney-In-Fact

P.O. Box 91147 Lakeland, FL. 33804
Phone 863-859-9823
Fax 863-815-1864

ATTACHMENT C
PUBLIC CONSTRUCTION BOND

BOND NUMBER: 9190122

BOND AMOUNT: 1,940,661.00

CONTRACT AMOUNT: 1,940,661.00

CONTRACTOR'S NAME: Hinterland Group, Inc.

CONTRACTOR'S ADDRESS: 5401 N. Haverhill Rd. Unit 114
West Palm Beach, FL 33407

CONTRACTOR'S PHONE: 561-640-3503

SURETY COMPANY: Fidelity and Deposit Company of Maryland

SURETY'S ADDRESS: 600 N. Westshore Blvd. #800

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: lift station rehabilitation including new control panels, pumps, force main piping, valves, hatches and all other specified materials/equipment.

COUNTY'S PROJECT NUMBER: WUD 15-003, Work Authorization Number 2

PROJECT LOCATION: System-Wide

LEGAL DESCRIPTION: LS 204 PCN#00-42-44-14-56-000-0460; LS 947 PCN#00-42-47-07-08-001-0000; LS 512 PCN#00-42-45-35-09-000-0040; LS 566 PCN#00-42-46-04-02-000-2340; LS 575 PCN#00-42-45-33-06-015-0000; LS 1060 PCN#00-42-47-34-09-001-0000;LS 4136 PCN#72-41-43-34-10-000-0000; LS 4138 PCN#72-41-43-25-00-000-1070;LS4152 PCN#72-41-43-25-09-000-0260;LS4106 PCN#72-41-43-26-07-012-0230; Drexel Road Gravity Sewer, Section 26 & 27, Township 43 South, Range 42 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

Dollars (\$1,940,661.00)

(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

Contract Name: Lift Station Rehabilitation Continuing Construction Contract

Contract No.: WUD 14-407

Project Name: Lift Station Rehabilitation Project Priority 2

Project No.: WUD 15-003

Project Description: lift station rehabilitation including new control panels, pumps, force main piping, valves, hatches and all other specified materials/equipment.

Project Location: System-Wide

in accordance with Design Criteria Drawings and Specifications prepared by

Name of Design Firm: Holtz Consulting Engineers, Inc.

Location of Firm: 50 S. US 1, Suite 206, Jupiter, Fl. 33477

Phone: 561-575-2005

Fax: 561-575-2009

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 March 10, 2015, between Principal and County for the design and construction of WUD 15-003, 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.

Witness 

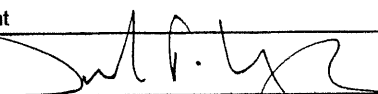
CHASE ROGERS
Print name


Witness

Candy L. Wagner
Print name


Principal (Seal)
Daniel A. Duke

Print name

President
Title 
Surety (Seal)

Daniel F. Wagner
Print name

attorney in fact
Title

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **JAMES M. CARROLL, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Daniel F. WAGNER, of Lakeland, Florida**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

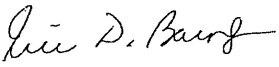
The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

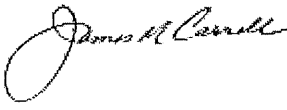
IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 3rd day of October, A.D. 2012.

ATTEST:

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND



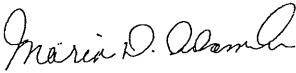
By: 
Secretary
Eric D. Barnes


Vice President
James M. Carroll

State of Maryland
County of Baltimore

On this 3rd day of October, A.D. 2012, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **JAMES M. CARROLL, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Maria D. Adamski, Notary Public
My Commission Expires: July 8, 2015



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

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



Geoffrey Delisio

Geoffrey Delisio, Vice President

ATTACHMENT D
FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name) Hinterland Group, Inc. & Fidelity and Deposit Company of Maryland

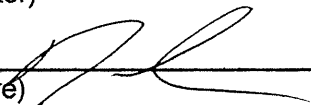
We the undersigned hereby guarantee that the **Lift Station Rehabilitation Continuing Construction Contract, Project Number WUD 14-047, Work Authorization Number 2, Lift Station Rehabilitation Project Priority 2 WUD 15-003**, Palm Beach County, Florida, which we have constructed and bonded, has been 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)

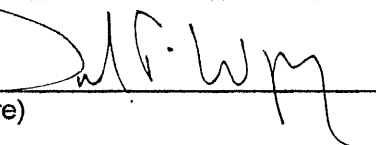
SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Hinterland Group, Inc. (Seal)
(Contractor)

By: 
(Signature)

Daniel Duke
(Printed Name)

Fidelity and Deposit Company of Maryland (Seal)
(Surety)

By: 
(Signature)

Daniel F. Wagner
(Printed Name)

SCHEDULE OF BID ITEMS

Lift Station Rehabilitation Continuing Construction Contract - WUD 14-047

Contractor Name: Hinterland Group, Inc.

Project No.: WUD 15-003[illegible]

ATTACHMENT F

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME:

Lift Station Rehabilitation Project - Priority 2

PROJECT NUMBER:

15-003

NAME OF PRIME BIDDER:

Hinterland Group, Inc.

ADDRESS:

5401 N. Haverhill Rd. Unit 114 West Palm Beach, FL 33407

CONTACT PERSON:

Daniel Duke

PHONE NO.

561-640-3503

FAX NO.

561-640-3504

BID OPENING DATE:

DEPARTMENT

WUD

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)
Hinterland Group, Inc.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$1,940,661.00	
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$ -	\$ -	\$ -	\$1,940,661.00	\$ -
BID PRICE: \$ 1,940,661.00	Total Value of SBE Participation:		100%				

NOTE:

1. The amount listed on this form for a Subcontractor must be supported by price or percentage included on Schedule 2 or a proposal from each Subcontractor listed in order to be counted toward goal attainment.

2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount under the appropriate category.

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

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-003 PROJECT NAME: Strategic LS Rehab Project Priority 2

TO: Hinterland Group, Inc.
(Name of Prime Bidder)

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

Small Business Enterprise x Minority Business Enterprise _____
Black _____ Hispanic _____ Women _____ Caucasian x Other (Please Specify) _____

Date of Palm Beach County Certification: _____

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):

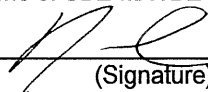
Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>all</u>	<u>LS Rehabilitation</u>	<u>1</u>	<u>1,940,661.00</u>	<u>1,940,661.00</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

at the following price
\$ 1,940,661.00
(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

Hinterland Group, Inc.
(Print Name of SBE-M/WBE Subcontractor)

By: 
(Signature)

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

Date: 9-1-15

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	WUD 14-104 LS Rehabilitation Priority 1	Active	1,770,793.39	5/11/2015	14-104	
2	WUD 15-003 LS Rehabilitation Priority 2	Pending	1,940,661.00	Pending	15-003	
Total			\$3,711,454.39			

Revised (12-9-14)

ATTACHMENT H

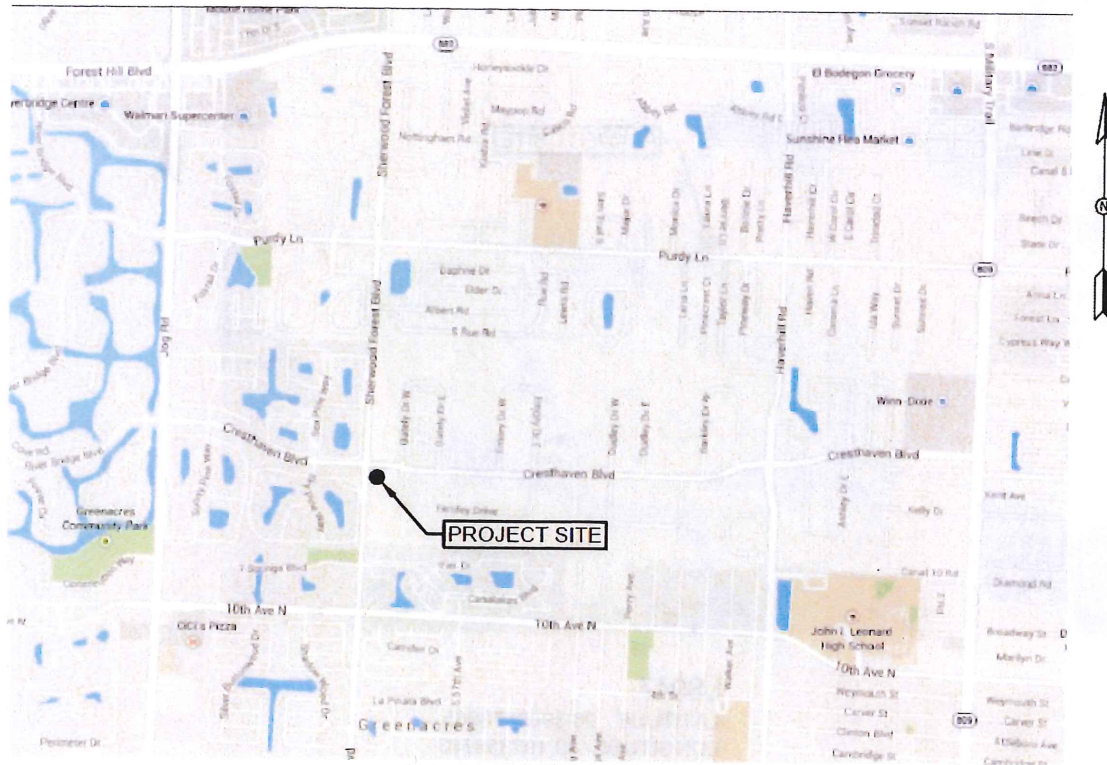
AUTHORIZATION STATUS REPORT

SUMMARY OF

SBE / MINORITY BUSINESS TRACKING

	Total	SBE
Current Proposal		
Value of Authorization No. 2	\$1,940,661.00	
Value of SBE - MWBE Letters of Intent	\$1,940,661.00	\$1,940,661.00
Actual Percentage	100	100
Signed/Approved Authorizations		
Total Value of Authorizations	\$1,770,793.39	
Total Value of SBE - MWBE Signed Subcontracts	\$1,770,793.39	\$1,770,793.39
Actual Percentage	100	100
Signed/Approved Authorizations Plus Current Proposal		
Total Value of Authorizations	\$3,711,454.39	
Total Value of Subcontracts & Letters of Intent	\$3,711,454.39	\$3,711,454.39
Actual Percentage	100	100
GOAL	15%	100%

ATTACHMENT 1 LOCATION MAPS



LS204

LATITUDE 26.6367869389

LONGITUDE -80.1373612884

PCN #: 00-42-44-14-56-000-0460

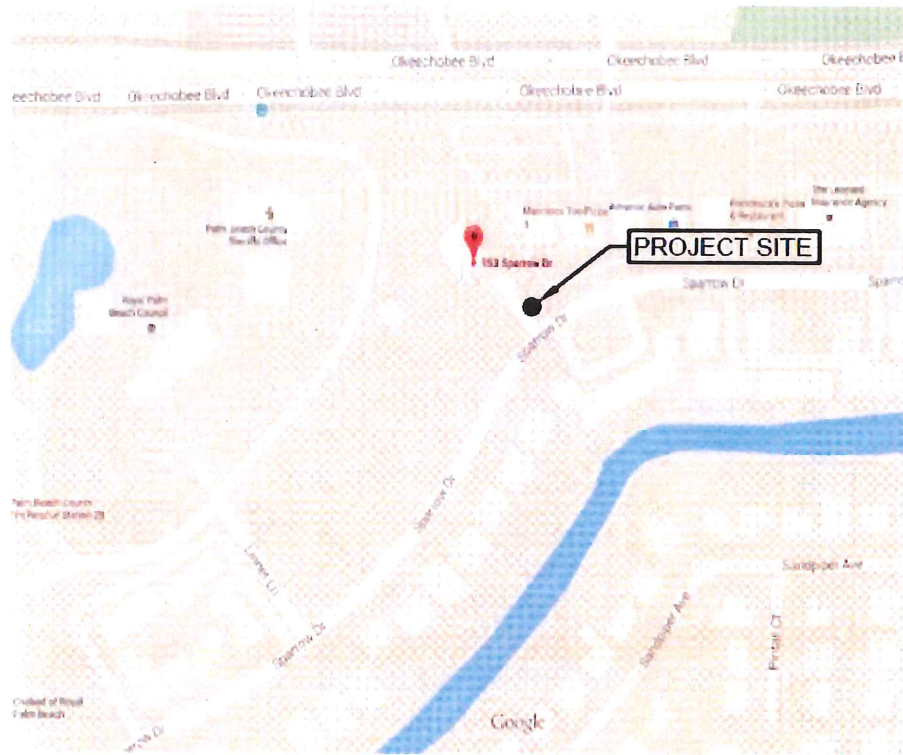


LS947

LATITUDE 26.3903673965

LONGITUDE -80.192358743

PCN #: 00-42-47-07-08-001-0000

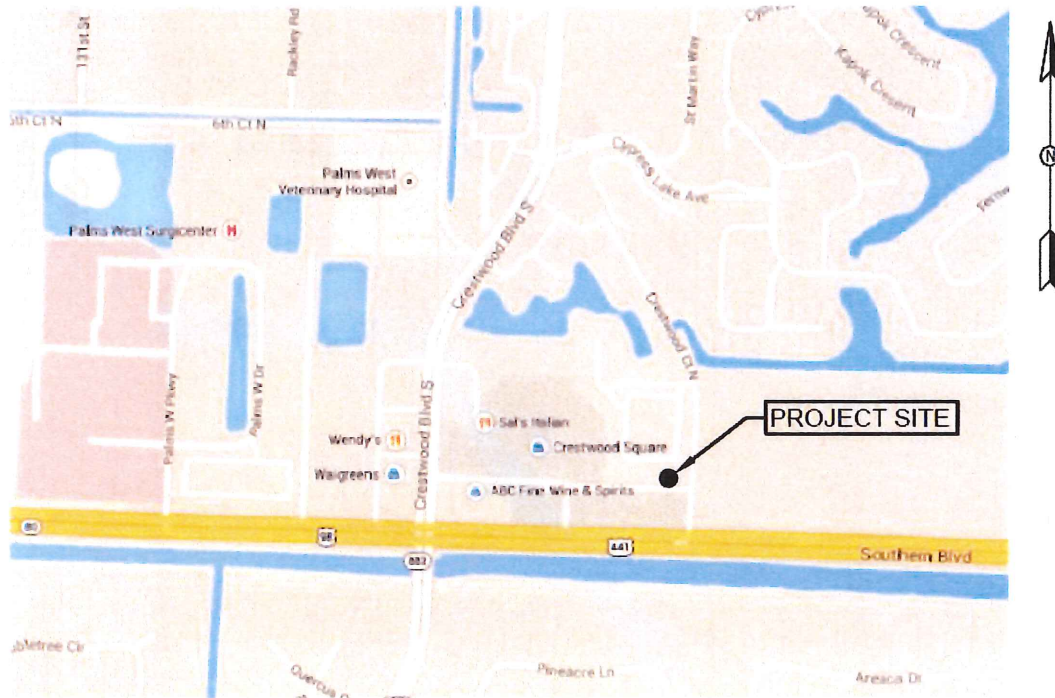


LS4106

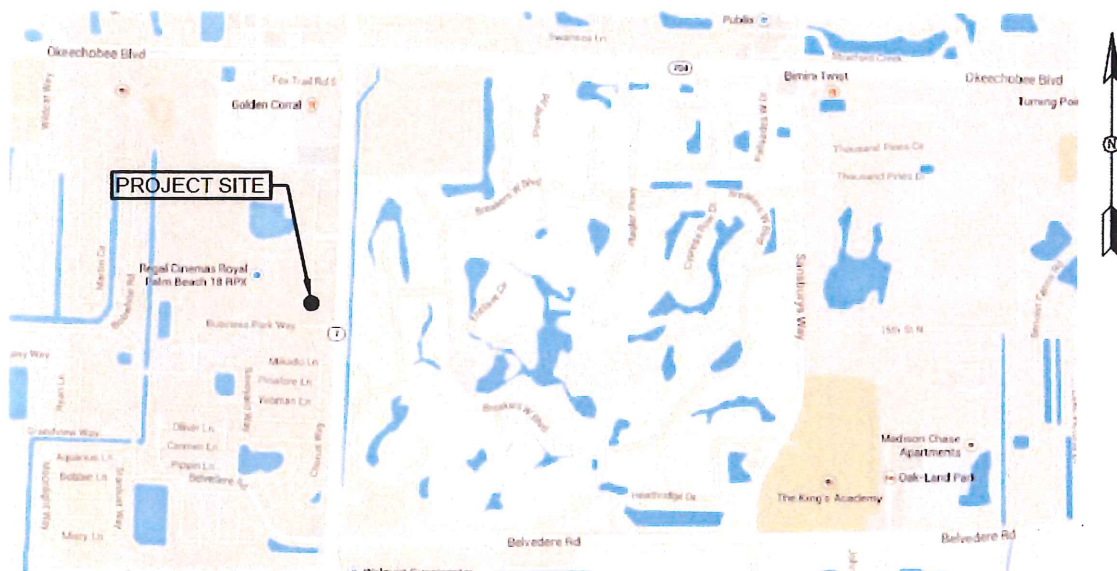
LATITUDE 26.705110668

LONGITUDE -80.2254803433

PCN#: 72-41-43-26-07-012-0230



LS4136
LATITUDE 26.6824516874
LONGITUDE -80.2427806341
PCN #: 72-41-43-34-10-000-0000



LS4138

LATITUDE 26.7004077894

LONGITUDE -80.202438437

PCN #: 72-41-43-25-00-000-1070

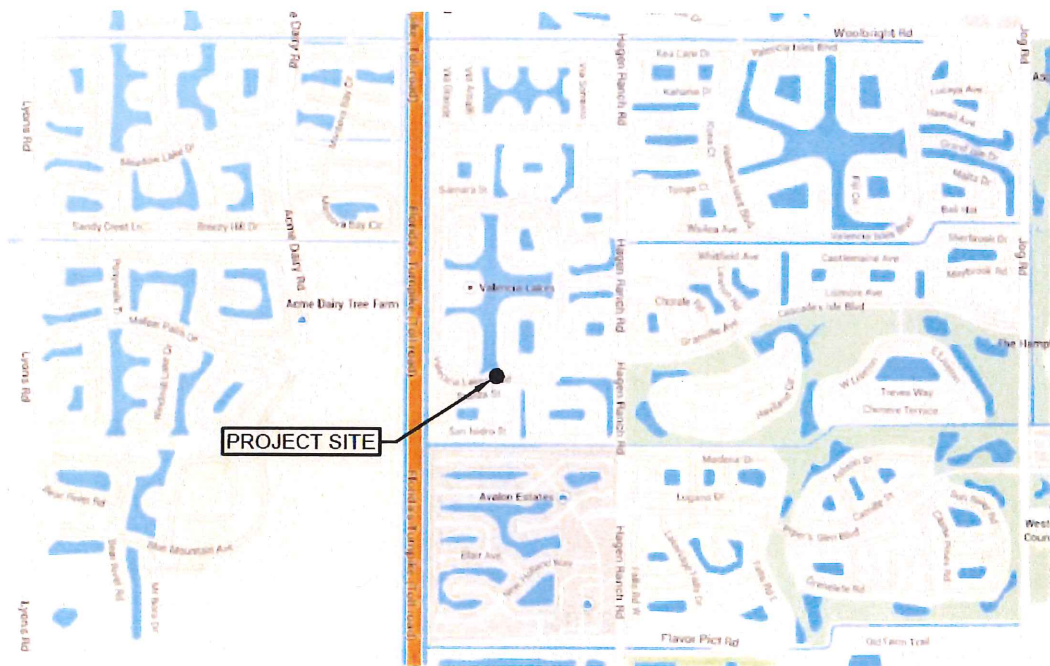


LS4152

LATITUDE 26.6930615837

LONGITUDE -80.2122824933

PCN #: 72-41-43-25-09-000-0260



LS575

LATITUDE 26.5003001723

LONGITUDE -80.1691762649

PCN #: 00-42-45-33-06-015-0000

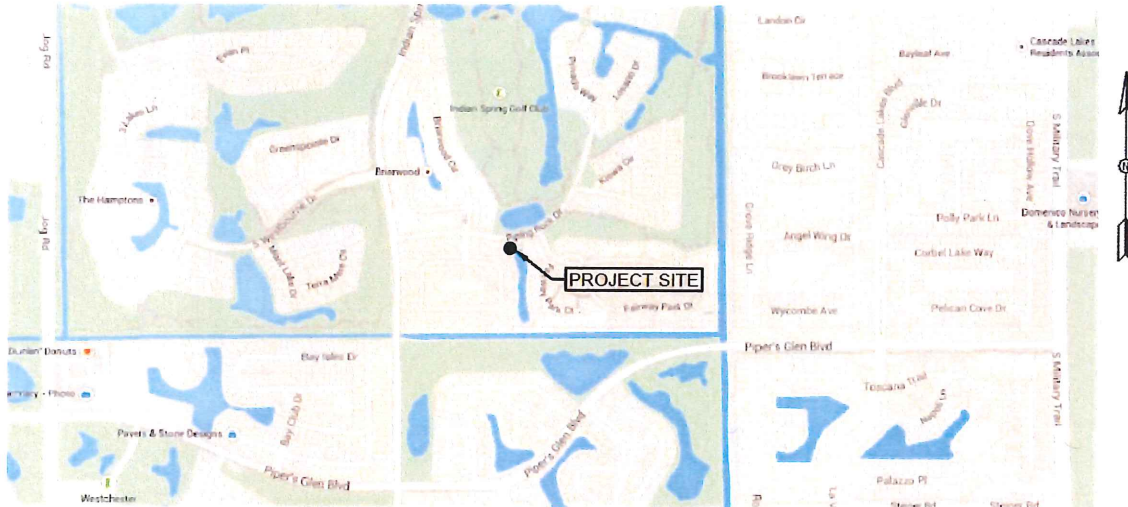


LS566

LATITUDE 26.4951536788

LONGITUDE -80.1605433206

PCN #: 00-42-46-04-02-000-2340



LS512

LATITUDE 26.5006505616

LONGITUDE -80.1363033676

PCN #: 00-42-45-35-09-000-0040

Drexel Road Gravity Sewer

SECTIONS 26 & 27, TOWNSHIP 43 SOUTH, RANGE 42 EAST

