

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Agenda Item #

4B

Meeting Date: October 20, 2015

Consent [] Regular []
Public Hearing [X]

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) adopt** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, Confirming the Special Assessment Roll for the 77th Place North Water Main Extension (Project); and **B) approve** Work Authorization No. 19 to Johnson-Davis, Inc., under the Water Utilities Department (WUD) Continuing Construction Contract (R2013-0550) in the amount of \$101,360.66.

Summary: Petitions in favor of the installation of a potable water main have been provided by 80% of the property owners in the 77th Place North project area. The petitions were considered and approved at the regular meeting of the Board of Supervisors of the Indian Trails Improvement District on March 11, 2015. The Project will serve ten (10) residential properties currently on private wells. Individual assessments of \$10,418.96 per parcel are based on 90% of the total project cost as per the agreement between the County and Indian Trails Improvement District (ITID), in which the County will allocate \$500,000 to provide financial support for up to 10% of the final cost for assessment projects within the legislative boundaries of the ITID. WUD has encumbered and expended a total of \$237,322.23 for previous ITID assessment projects. The assessment is payable over a 20 year time period, in equal annual payments of principal and 5.5% interest. The total assessable Project cost is \$104,189.60 and includes the costs of surveying, design, drafting, permitting, construction, inspection, administration, and construction contingency. The Project will be constructed utilizing a Work Authorization under the WUD Continuing Construction Contract with Johnson-Davis, Inc. (R2013-0550). The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Johnson-Davis, Inc. provides for SBE participation of 20.96%. This Authorization includes 22.55% overall participation. The cumulative SBE participation is 18.09% overall. If the actual cost exceeds the total assessable cost, the difference will be covered by WUD. (WUD Project No. 15-021) District 6 (MJ).

Background and Justification: On July 14, 2015, signed petitions were received from a majority of the property owners on 77th Place North. The original estimated assessable cost of a 20 year special assessment was \$10,418.96 per parcel for the construction of water mains and service lines. The original signed petition forms are on file and available for public inspection at the Engineering Office of WUD.

On Sunday, September 20, 2015, a Notice of Special Assessment was published in The Palm Beach Post. All property owners subject to assessment have been sent notification by regular mail pursuant to Ordinance 2001-0010. A final informational meeting was held with the property owners prior to the Public Hearing to explain the proposed improvements and the cost of the project.

Attachments:

1. Resolution Confirming the Special Assessment Process
2. Location Map
3. Preliminary Report of Cost
4. Preliminary Project Cost
5. Two (2) Original Work Authorization No. 19
6. Notice of Special Assessment
7. Proof of Publication

Recommended By: 
Department Director

9-28-15
Date

Approved By: 
Assistant County Administrator

10/2/15
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	<u>\$101,361</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$101,361</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</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 6543

Is Item Included in Current Budget? Yes X No

Reporting Category N/A

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

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

C. Department Fiscal Review: Debra M. West

III. REVIEW COMMENTS

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

[Signature]
OFMB
9/30 9/30

[Signature] 10/1/15
Contract Development and Control
Biohazard 10/1-15

B. Legal Sufficiency:

[Signature] 10/5/15
Assistant County Attorney

C. Other Department Review

Department Director

RESOLUTION NO. R-2015-

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA,
CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR
THE 77th PLACE NORTH WATER MAIN EXTENSION**

WHEREAS, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 20TH day of October, 2015, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

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

WHEREAS, the Board of County Commissioners intends to levy special assessment(s) upon certain properties located on 77th Place North for the purpose of funding a water main extension; and

WHEREAS, the total assessable cost of the improvement project shall not exceed \$104,189.60; and

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

WHEREAS, the maximum dollar amount of each assessment unit shall be \$10,418.96 per parcel; and

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

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

1. The Special Assessment Roll for the 77th Place North Water Main Extension Project (WUD 15-021) is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.

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

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

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

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

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

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

The Mayor thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2015.

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

By: _____
Sharon R. Bock, Clerk and Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By _____



Assessment Roll - Tentative

77TH PLACE NORTH
WATER MAIN EXTENSION

Project#: 15-021

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 MELISSA MCKINLEY	27 42S 41E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
1	WHITE, GEORGE T & ALAINE 13963 77TH PL N WEST PALM BEACH, FL 33412-2105	00-41-42-28-00-000-362.0 28-42-41, S 269 FT OF N 1504 FT OF W 209 FT OF E 4988 FT OF SEC A/K/A W-479	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	<div>Initial Y Final Y Petition</div>
2	YOUNG, JEROME W & SANDRA D 13931 77TH PL N WEST PALM BEACH, FL 33412-2105	00-41-42-28-00-000-363.0 28-42-41, S 269 FT OF N 1504 FT OF W 209 FT OF E 4779 FT OF SEC A/K/A W-446	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	<div>Initial N Final N Petition</div>
3	SHOIRA INVESTMENT ENTERPRISES LLC (C/O JOHN AIELLO) BOX 1249 LOXAHATCHEE, FL 33470	00-41-42-28-00-000-364.0 28-42-41, S 269 FT OF N 1504 FT OF W 209 FT OF E 4570 FT OF SEC A/K/A W-435	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	<div>Initial Y Final N Petition</div>
4	MORAN, TIMOTHY M JR & REGINA 13841 77TH PL N WEST PALM BEACH, FL 33412-2105	00-41-42-28-00-000-365.0 28-42-41, S 269 FT OF N 1504 FT OF W 209 FT OF E 4361 FT OF SEC IN OR2652P709	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	<div>Initial Y Final Y Petition</div>
5	PROVENCE, JACK L & JUDY D 13797 77TH PL N WEST PALM BEACH, FL 33412-2193	00-41-42-28-00-000-366.0 28-42-41, S 269 FT OF N 1504 FT OF W 239 FT OF E 4152 FT OF SEC A/K/A W-391	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	<div>Initial Y Final Y Petition</div>

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



Assessment Roll - Tentative

77TH PLACE NORTH
WATER MAIN EXTENSION

Project#: 15-021

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 MELISSA MCKINLEY	27 42S 41E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
6	ABREU, JUAN & ROSA MORENO	00-41-42-28-00-000-379.0	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	
	13796 77TH PL N WEST PALM BEACH, FL 33412-2192	28-42-41, S 239 FT OF N 1743 FT OF W 239 FT OF E 4152 FT OF SEC A/K/A W-390				Initial Y Final Y Petition		
7	MCALLISTER, VIRGILEE B	00-41-42-28-00-000-380.0	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	
	13840 77TH PL N WEST PALM BEACH, FL 33412-2104	28-42-41, S 239 FT OF N 1743 FT OF W 209 FT OF E 4361 FT OF SEC A/K/A W-403				Initial Y Final Y Petition		
8	ST AUBIN, FRANCOISE & JEAN R	00-41-42-28-00-000-381.0	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	
	13884 77TH PL N WEST PALM BEACH, FL 33412-2104	28-42-41, S 239 FT OF N 1743 FT OF W 209 FT OF E 4570 FT OF SEC A/K/A W-434				Initial Y Final Y Petition		
9	LUBRANO, ROBERT	00-41-42-28-00-000-382.0	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	
	64 GRAND AVE LONG BRANCH, NJ 07740-5807	28-42-41, S 239 FT OF N 1743 FT OF W 209 FT OF E 4779 FT OF SEC IN OR2424P78				Initial Y Final Y Petition		

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



Assessment Roll - Tentative

77TH PLACE NORTH
WATER MAIN EXTENSION

Project#: 15-021

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 MELISSA MCKINLEY	27 42S 41E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
10	DANISON, JEFFREY A	00-41-42-28-00-000-383.0	1	\$10,418.96	\$10,418.96	871.8515921	\$871.85	
	13964 77TH PL N WEST PALM BEACH, FL 33412-2104	28-42-41, S 239 FT OF N 1743 FT OF W 209 FT OF E 4988 FT OF SEC IN OR2741P239						
						Initial Y	Final Y	Petition

Total: 10 Total: \$104,189.60

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

Petition Response Summary					
		Initial		Final	
Homeowners	10	Voted Yes	9 90%	8	80%
Properties	10	Voted No	1 10%	2	20%
Needed	6	No Response	0 0%	0	0%

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

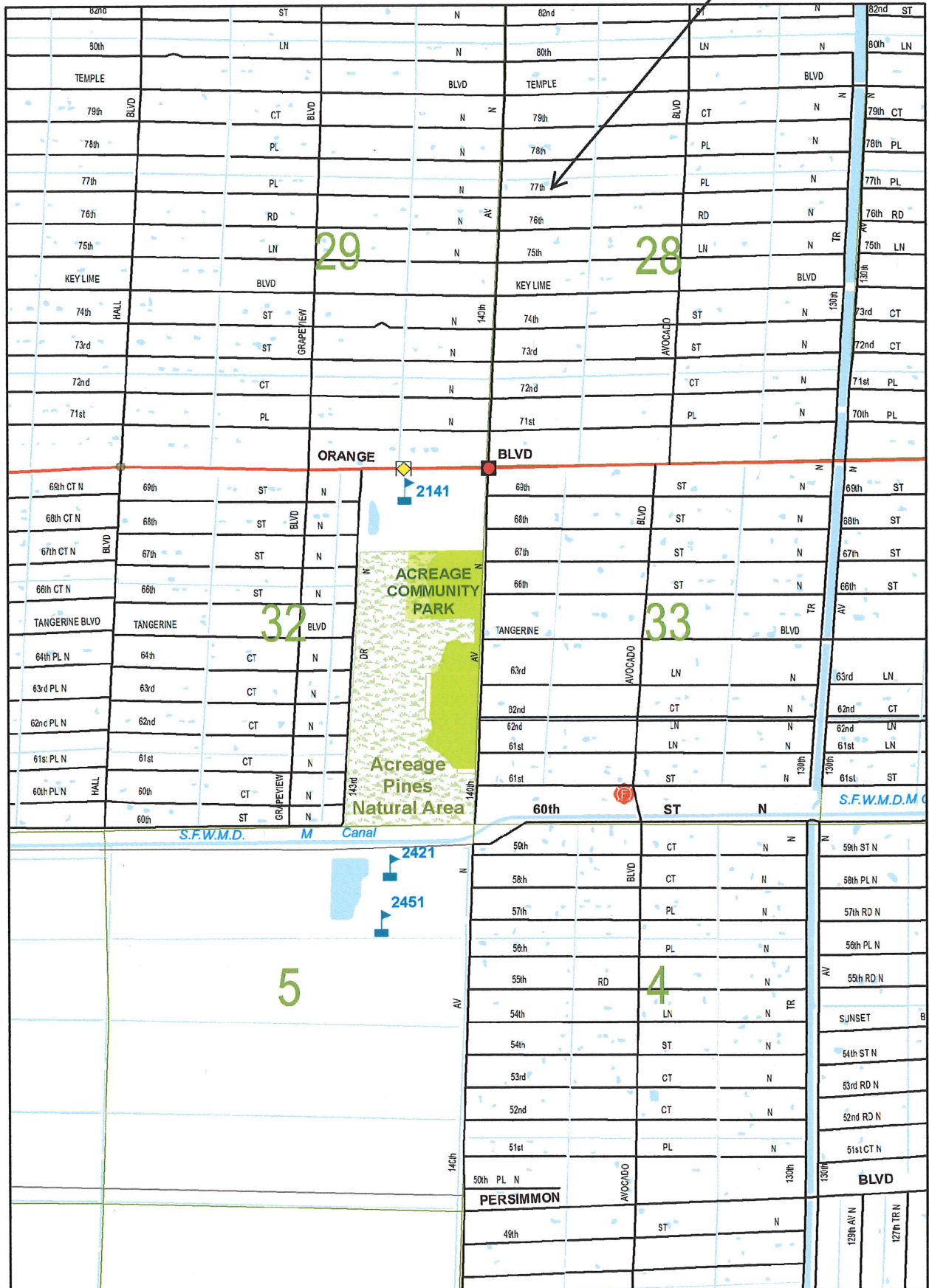
ATTACHMENT 2

PROJECT LOCATION

TWP
42

TWP
42

TWP
43



PRELIMINARY REPORT OF COST
77th PLACE NORTH
WATER MAIN EXTENSION
SPECIAL ASSESSMENT PROJECT
PROJECT NO. WUD 15-021
COMMISSION DISTRICT 6
SECTION 28, TOWNSHIP 42 SOUTH, RANGE 41 EAST
FUND 4011 DEPT. 721 ORG. W031 OBJECT 6543

Construction Price Estimated	\$86,392.70
Construction Contingency (10%) (1)	\$8,639.27
Inspection Fee (4%) (2)	\$3,455.71
Engineering Fee (3)	\$12,958.91
Administration Fee (5%) (4)	\$4,319.64
Total Project Cost	\$115,766.22
Financial Support Discount	\$11,576.62
Administrative Adjustment (5)	-0.01
Total Assessable Cost	\$104,189.60
Total Properties	10.00
Cost Per Property	\$10,418.96

Notes:

1. Construction Contingency is 10% of the Construction Cost
2. Inspection fee is 4% of the Construction Cost.
3. Engineering Fee of \$12,958.91 is for the cost of survey, design and drafting from County Survey and PBCWUD
4. Administrative Fee is 5% of the Construction Cost.
5. Administrative Adjustment is used to round the cost per parcel to the nearest cent.

ATTACHMENT 4 PRELIMINARY PROJECT COST

WUD 15-021 77th Place North
4/6/2015

				JOHNSON-DAVIS, INC.	
NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
5	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	1,640	L.F.	\$12.00	\$19,680.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.5	Tons	\$4,000.00	\$2,000.00
71	6" Mechanical Joint Restraint for DIP	16	Each	\$140.00	\$2,240.00
97	6" PVC Pressure Pipe Restraint Harness	6	Each	\$40.00	\$240.00
104	6" Gate Valve & Valve Box	3	Each	\$750.00	\$2,250.00
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	3	Each	\$3,500.00	\$10,500.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	1	Each	\$450.00	\$450.00
165	Sample Points on Fire Hydrants	1	Each	\$275.00	\$275.00
166	Sample Points on 2" Blowoffs	1	Each	\$350.00	\$350.00
167	2" Blowoff Piping with Box	1	Each	\$800.00	\$800.00
174	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	6	Each	\$700.00	\$4,200.00
187	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	6	Each	\$1,100.00	\$6,600.00
286	Asphalt Roadway Removal and Restoration (2.5" thick)	50	Sq. Yd.	\$50.00	\$2,500.00
288	Concrete Driveway Removal and Restoration	40	Sq. Yd.	\$45.00	\$1,800.00
292	Lime Rock Driveway or Roadway Removal and Restoration	27	Tons	\$20.00	\$540.00
294	Concrete Sidewalk Removal & Restoration	4	Sq. Yd.	\$35.00	\$140.00
297	Floritam Sod	2,256	Sq. Yd.	\$4.00	\$9,023.44
301	Record Drawing	1,640	L.F.	\$2.00	\$3,280.00
302	Construction Survey	1,640	L.F.	\$1.50	\$2,460.00
303	Preconstruction Video Taping	1,640	L.F.	\$0.32	\$524.80
304	Mail Box Removal and Reinstallation	5	Each	\$150.00	\$750.00
305	Maintenance of Traffic Residential Street	3,000	L.F.	\$0.40	\$1,200.00
308	Density Tests	15	Each	\$20.00	\$300.00
309	Proctor Tests	2	Each	\$90.00	\$180.00
310	Concrete 12"x6" Cylinder Tests	2	Each	\$80.00	\$160.00
313	Additional work not included in Bid Items (Automatic Flushing Device)	0	Lump	\$3,385.00	\$0.00
	Captivator Caps	3	Each	\$600.00	\$1,800.00
	Mole Service Across Rd	6	Each	\$450.00	\$2,700.00
	Remove and Replace Sign	3	Each	\$350.00	\$1,050.00
	Permits	1	Each	\$2,000.00	\$2,000.00

TOTAL BID PRICE \$79,993.24

Mobilization 8% up to \$200,000 - 5% after \$200,000

\$86,392.70

15% Engineering	\$12,958.90
10% Contingency	\$8,639.27
5% Administration	\$4,319.63
4% Inspection	\$3,455.71
TOTAL	\$115,766.22

WORK AUTHORIZATION NO. 19**Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 13-020****Project Title: 77th Place North Water Main Extension****Project No. WUD 15-021****District: 6****Budget Line Item No.: 4011-721-W031-6543**

THIS AUTHORIZATION No.19 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 22.55% overall participation. The cumulative proposed SBE participation, including this authorization is 18.09% 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 **45** Calendar Days
 Final Construction Completion **60** 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 \$101,360.66
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. 19

Project No. WUD 15-021

Project Title: 77th Place North Water Main Extension

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

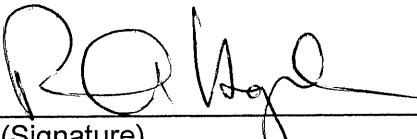
Signed: _____

Typed Name: _____
County Attorney

CONTRACTOR: JOHNSON-DAVIS, INC.

ATTEST: 

Witness



(Signature)

CARIS JOHNSON, SKID/TECH.
(Name and Title)

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

(CORPORATE SEAL)

8/19/15
Date

LIST OF ATTACHMENTS

WORK AUTHORIZATION NO. 19

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. 19

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

SCOPE OF WORK FOR

77th Place North Water Main Extension

INTRODUCTION

Palm Beach County (County) entered into an agreement entitled Contract for Pipeline Continuing Construction Services - Palm Beach County Water Utilities Department Project No. WUD 13-020 (CONTRACT) with Johnson-Davis, Incorporated (CONTRACTOR) to provide construction services for various general activities on the Pipeline Continuing Construction Contract dated May 7, 2013, (R2013 - 0550). This Work Authorization will be performed under that CONTRACT.

This Work Authorization encompasses providing services related to 77th Place North Water Main Extension

SCOPE OF SERVICES

Contractor shall perform the engineering Scope of Services as described herein 77th Place North Water Main Extension which includes Furnishing and installing approx. 1640 lf of 6" PVC pipe, 9 ea single water services, 2 ea Fire Hydrants and associated appurtenances and restoration.

COMPENSATION

Compensation shall not exceed \$101,360.66 in accordance with the unit prices established in the Contract for construction services dated May 7, 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. 19

**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



Liberty Mutual Surety

August 3, 2015

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

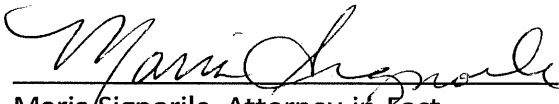
Re: Public Construction Bond #016066907 – Johnson-Davis, Incorporated

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

ATTACHMENT C
PUBLIC CONSTRUCTION BOND

BOND NUMBER: 016066907

BOND AMOUNT: \$101,360.66

CONTRACT AMOUNT: \$101,360.66

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
(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 15-021 Work Authorization Number #19

PROJECT LOCATION: System-Wide

LEGAL DESCRIPTION: 77th Place North Water Main Extension
WUD 15-021
Section 28, Township 42 South, Range 41 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

One Hundred One Thousand Three Hundred Sixty and 66/100 dollars (\$101,360.66)
(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 77th Place North Water Main Extension, Work Authorization No. 19, WUD 15-021, 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.

Laura Ann Polkey
Witness

LAURA ANN POLKEY
Print name

Beth Kitchens-Harmon
Witness

Beth Kitchens-Harmon
Print name

Johnson Davis, Incorporated
[Signature]
Principal (Seal)

ROBERT D. BOOPER
Print name
Vice President
Title

Liberty Mutual Insurance Company
[Signature]
Surety (Seal)

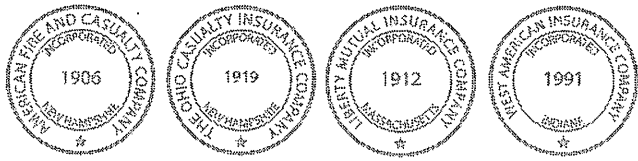
Maria Signorile
Print name
Attorney-in -Fact
Title

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.



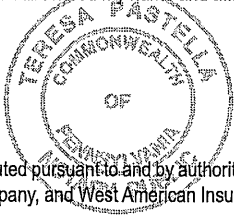
American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

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 D
FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name)

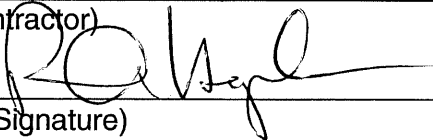
Johnson-Davis, Incorporated (Contractor) and Liberty Mutual Insurance Company (Surety)


We the undersigned hereby guarantee that the **Pipeline Continuing Construction Contract 2013, Project Number WUD 13-020, Work Authorization Number 19, WUD 15-021** 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. WOELKE, 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.



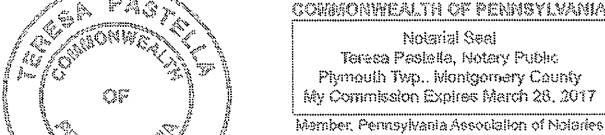
American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

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.



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.

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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.

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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.: 19

Contractor Name: Johnson-Davis Inc.

Project Name: 77th Place North Water Main Extension

Project No.: WUD 15-021

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
5	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	1,640	L.F.	\$15.00	\$24,600.00
44	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.20	Tons	\$3,500.00	\$700.00
102	6" Mechanical Joint Restraint for PVC	19	Each	\$190.00	\$3,610.00
120	6" PVC Pressure Pipe Restraint Harness	4.00	Each	\$100.00	\$400.00
129	6" Gate Valve & Valve Box	3	Each	\$850.00	\$2,550.00
193	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	2	Each	\$4,200.00	\$8,400.00
197	Sample Points W/Double Strap Saddle & Corp. Stop	2	Each	\$900.00	\$1,800.00
198	Sample Points on Fire Hydrants	2	Each	\$600.00	\$1,200.00
207	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	4	Each	\$900.00	\$3,600.00
220	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	5	Each	\$1,100.00	\$5,500.00
234	Extra Long 5/8" Meter Service Line (1 1/2" PVC) (200 LF Max.)	50	L.F.	\$10.00	\$500.00
255	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe to be	1	Each	\$2,500.00	\$2,500.00
272	Asphalt Roadway Removal and Restoration (2.5" thick)	80	Sq. Yd.	\$60.00	\$4,800.00
274	Concrete Driveway Removal and Restoration	70	Sq. Yd.	\$55.00	\$3,850.00
278	Lime Rock Driveway or Roadway Removal and Restoration	50	Tons	\$19.00	\$950.00
279	Asphalt Sidewalk Removal & Restoration	20	Sq. Yd.	\$43.00	\$860.00
284	Bahia Sod	2,020	Sq. Yd.	\$4.00	\$8,080.00
287	Record Drawing	1,640	L.F.	\$2.00	\$3,280.00
288	Construction Survey	1,640	L.F.	\$2.00	\$3,280.00
289	Preconstruction Video Taping	1,640	L.F.	\$0.40	\$656.00
290	Mail Box Removal and Reinstallation	1	Each	\$130.00	\$130.00
291	Maintenance of Traffic Residential Street	3,237	L.F.	\$1.00	\$3,237.00
294	Density Tests	40	Each	\$30.00	\$1,200.00
295	Proctor Tests	2	Each	\$100.00	\$200.00
298	Additional work not included in Bid Items (Allowance)	1	Lump Sum	\$11,900.00	\$11,900.00
299	Demucking with Imported Clean Fill	10	Cu. Yd.	\$15.00	\$150.00
		TOTAL BID PRICE			\$97,933.00
	MISC. ITEMS - BID ITEM # 298	QUANTITY	UNIT	UNIT PRICE	TOTAL
	Automatic Flushing Assembly	1	EA	\$ 5,500.00	\$ 5,500.00
	Driveway culvert headwall conflicts	1	LS	\$ 3,200.00	\$ 3,200.00
	140th St. Crossing	1	LS	\$ 3,200.00	\$ 3,200.00
		TOTAL MISC.			\$11,900.00
		Subtotal			\$97,933.00
		Mobilization			\$3,427.66
		Total			\$101,360.66

NOTES:

- Pricing is based on taking extra time to deflect around existing driveway culverts in order to avoid damage to the culverts and headwalls. We will do our best to avoid damage but if unavoidable, damages will be billed as extra.
- Mill and overlay limits are not shown on plans. Our quantities are based on 50 feet each side of the cut of 140th. In addition, 77th east and west only to the radius limits. If County personnel require larger areas to be milled and paved it will be extra.
- MOT includes required length on 77th Pl. west of 140th and 140th north and south.
- At client's direction, no milling or overlay was included. If it becomes necessary, it will be an extra to this proposal.

ATTACHMENT F

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME:

77th Place North Water Main Extension

PROJECT NUMBER:

WUD 15-021

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	(Check one or both Categories)		Dollar Amount				
	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			\$	\$	\$	\$870.00	\$
Caulfield & Wheeler, Inc. 561-392-1991	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
7900 Glades Road # 100, Boca Raton, FL 33434			\$	\$	\$	\$4,100.00	\$
Pathway Enterprises Inc. 561-478-4822	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
7256 Westport Place, Suite B W.P.B., FL 33413			\$	\$	\$	\$2,415.00	\$
Uyility Supply Associates Inc. 561-493-9900	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
140 Commerce Rd., Boynton Beach, FL 33426			\$	\$	\$	\$11,742.60	\$
Agricultural Land Services, Inc. 561-732-6105	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
12265 State Road 7, Boynton Beach, FL 33473			\$	\$	\$3,737.00		\$
	<input type="checkbox"/>	<input type="checkbox"/>					
			\$	\$	\$		\$
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$0.00	\$0.00	3,737.00	\$19,127.60	\$ -
BID PRICE: \$ 101,360.66	Total Value of SBE Participation:		\$22,864.60				

- 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.

SCHEDULE 2

PROJECT NO. WUD 15-024 PROJECT NAME: 77th Place North water Main Extension

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

Date of Palm Beach County Certification: 10/6/13 - 10/5/16

Date: August 18, 2015

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-021 PROJECT NAME: 77th Place North water Main Extension

TO: Johnson-Davis, Inc.
(Name of Prime Bidder)

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

Small Business Enterprise ☒ Minority Business Enterprise ☐

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

Date of Palm Beach County Certification: August 9, 2013

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>5-255</u>	<u>Water Pipe/Valves/Fittings</u>	<u>1 Ls</u>	<u>19,571</u>	<u>19,571</u>

at the following price
\$

Seventeen Thousand Five Hundred Seventy One dollars
(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: \$ N/A

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

Utility Supply Associates, Inc.
(Print Name of SBE-M/WBE Subcontractor)

By: Frank Marino
(Signature)

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

Date: 8/19/2015

@ 60% =

19,571 x 60% =

= 11,742.60

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-021 PROJECT NAME: 77th Place North Water Main Extension

TO: Johnson-Davis, Inc.

(Name of Prime Bidder)

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

Small Business Enterprise ☒

Minority Business Enterprise ☐

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

Date of Palm Beach County Certification: 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
294	Density Tests	40/tests	\$18.00/test	\$720.00
295	Proctor Tests	2/tests	\$75.00/test	\$150.00
			Total	\$870.00

at the following price

\$ eight hundred seventy dollars

(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: August 18, 2015

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-021 PROJECT NAME: 77th Place North water Main Extension

TO: Johnson Davis Inc.
(Name of Prime Bidder)

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

Small Business Enterprise X Minority Business Enterprise _____

Black _____ Hispanic _____ Women X Caucasian _____ Other (Please Specify) _____

Date of Palm Beach County Certification: 3/6/13 to 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 Drive (1.5m² x 1.5m)</u>	<u>70/ps</u>	<u>\$34.50</u>	<u>\$2,415</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

at the following price \$ Two Thousand Four Hundred Fifteen dollars
(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: 8/17/15

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-021 PROJECT NAME: 77th Pl. N. Watermain Ext.
 TO: Johnson Davis Inc
 (Name of Prime Bidder)

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

Small Business Enterprise X Minority Business Enterprise _____

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

Date of Palm Beach County Certification: 8/07/13 to 8/06/16

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>284</u>	<u>Bahia Sed</u>	<u>202054</u>	<u>\$1.85</u>	<u>\$3737</u>

at the following price Three Thousand Thirty Seven Dollars
 \$ _____
 (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

Agricultural Land Services Inc
 (Print Name of SBE-M/WBE Subcontractor)

By: _____
 (Signature)

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

Date: 8-19-15

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 th Avenue North Water Main extension	Approved	\$121,023.59	5/21/2013	13-023	
1.1	Temple Boulevard West of 140 th 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 th Avenue North Water Main Extension	Approved	\$177,580.13	7/16/13	12-073	
4.1	10 th 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 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	
7.1	Sanitary Sewer Extension Phase II-Boardman Rd. and Crandon Ave.	Approved	\$2,940.02	6/1/15	13-078	
8	14 th Road South Sewer Main Extension	Approved	\$83,802.29	3/11/14	13-084	
8.1	14 th 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	
11.1	1501 FMR INC 6" FM Relocation, FL Mango and Donna Rd	Approved	\$65,212.24	8/04/15	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	
14.1	Ben Eden Lane Water Main Extension	Approved	\$2,018.25		14-046	
15	Jog Road & LeChalet Blvd. 16" Force Main Valve Replacement	Approved	\$58,239.45	11/7/14	13-055	
15.1	Jog Road & LeChalet Blvd. 16" Force Main Valve Replacement	Approved	-		13-055	
16	12" Water Main Extension on South Main Street City of Belle Glade	Approved	\$324,840.86	4/21/15	13-067	
17	Water Sampling Stations-Systemwide	Approved	\$60,547.50	6/01/15	15-053	
18	FM Interconnect for Sweet Properties	Approved	\$35,829.63	8/03/15	15-071	
19	77 th Place North Water Main Extension	Pending	\$101,360.66		15-021	
Total			\$5,324,946.51			

Revised (12-9-14)

ATTACHMENT H

AUTHORIZATION STATUS REPORT

SUMMARY OF

SBE / MINORITY BUSINESS TRACKING

	Total	SBE
Current Proposal 19		
Value of Authorization No.	\$101,360.66	
Value of SBE - M/WBE Letters of Intent	\$22,864.60	\$22,864.60
Actual Percentage	22.55%	22.55%
Signed/Approved Authorizations		
Total Value of Authorizations	\$5,223,585.85	
Total Value of SBE - M/WBE Signed Subcontracts	\$940,701.96	\$940,701.96
Actual Percentage	18.00%	18.00%
Signed/Approved Authorizations Plus Current Proposal		
Total Value of Authorizations	\$5,324,946.51	
Total Value of Subcontracts & Letters of Intent	\$963,566.56	\$963,566.56
Actual Percentage	18.09%	18.09%
GOAL	20.96%	18.09%

Revised (12-9-14)

ATTACHMENT - I

Project Name : WUD #15-021



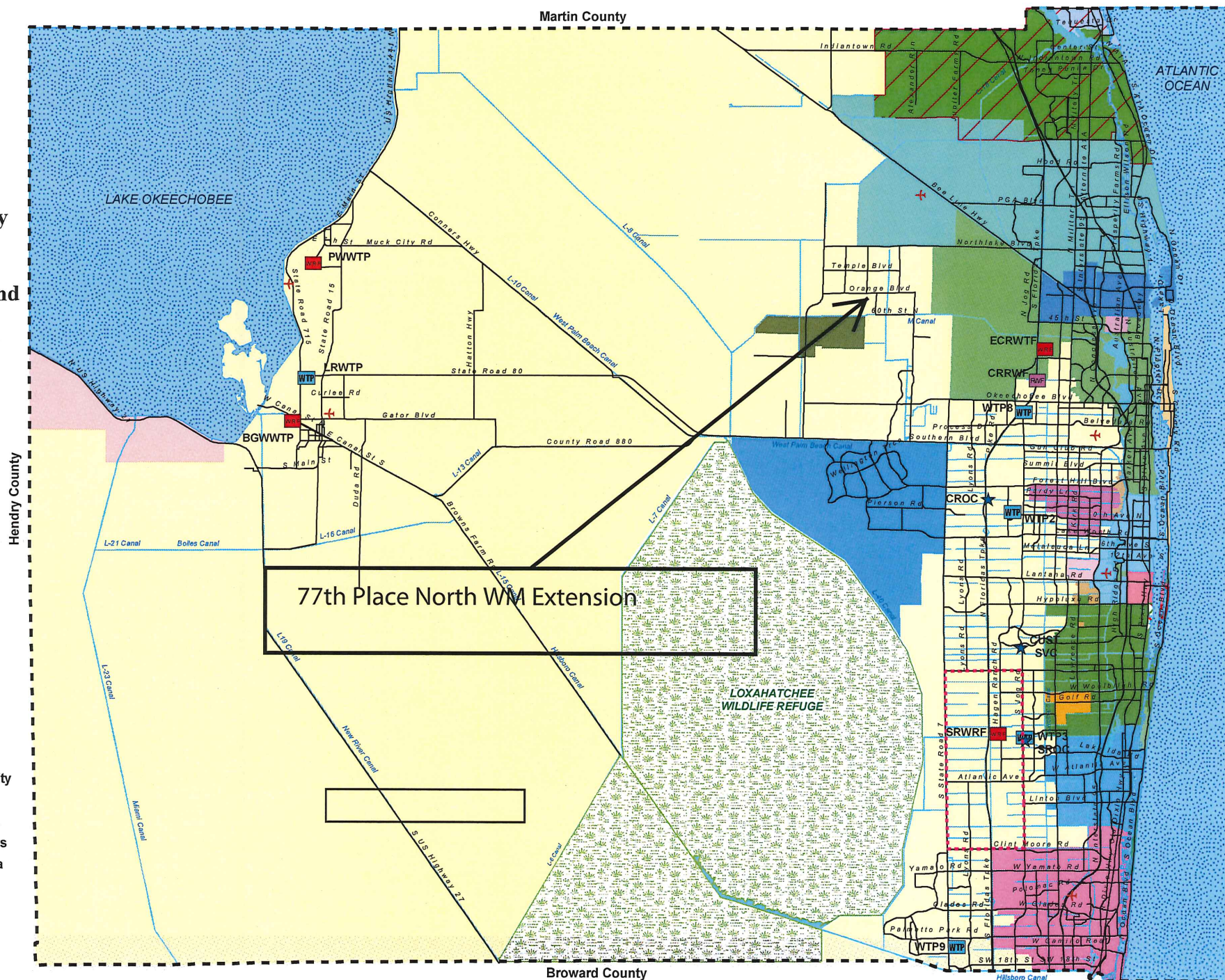
Palm Beach County Water Utilities Department Service Area (SA) and Major Facilities

Legend

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



NOT TO SCALE



Larisa Ditu

From: pbc@instracking.com
Sent: Tuesday, August 11, 2015 2:35 PM
To: lditu@johnsondavis.com
Subject: Insured: Johnson-Davis, Inc. | Insured ID: 13-020-PBC2 | ITS Account #: PLC1510

Hello,

Please see below the updated insurance compliance status for:

Insured: **Johnson-Davis, Inc.** | Insured ID: **13-020-PBC2** | ITS Account #: **PLC1510**

Contract: 13-020

Status: **Compliant**

Insurance Policy Expiration Dates:

- General Liability: (3/1/2016)
- Automobile Liability: (3/1/2016)
- Workers' Comp./Employers Liability: (3/1/2016)
- Inland Marine Coverage: (3/1/2016)

Thank you,

Insurance Tracking Services, Inc. (ITS)
+1 (888) 435-2955 - P
+1 (562) 435-2999 - F
www.instracking.com - W

The information transmitted herewith is sensitive information intended only for use to the individual or entity to which it is addressed. If the reader of this message is not the intended recipient, you are hereby notified that any review, retransmission, dissemination, distribution, copying or other use of, or taking of any action in reliance upon, this information is strictly prohibited. If you have received this communication in error, please contact the sender and delete the material from your computer.

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

77th PLACE NORTH
WATER MAIN EXTENSION PROJECT
SPECIAL ASSESSMENT PROGRAM
PROJECT NO. WUD 15-021
SECTION 28, TOWNSHIP 42S, RANGE 41E
PALM BEACH COUNTY, FLORIDA

NOTICE IS HEREBY GIVEN TO OWNERS OF REAL PROPERTY ABUTTING THE ABOVE REFERENCED IMPROVEMENT PROJECT, that each parcel of land shall be subject to a special assessment so that 100% of the assessable cost of the water main extension improvement project described above shall be paid by special assessments upon all specially benefited parcels in 77th Place North project area.

YOU ARE FURTHER ADVISED that all parcels subject to special assessment shall be assessed by the parcel method of assessment in the amount of \$10,418.96 per parcel, so as to fairly allocate the cost of said project, and that if said assessment is approved by the Board of County Commissioners, a lien will be placed on all parcels subject to special assessment pending satisfaction of the individual parcel assessment balance. The total assessable cost for the 10 properties is \$104,189.60. The special assessment shall be collected by the Tax Collector of Palm Beach County through the Uniform Assessment Collection Act in the annual property tax bill and shall be collected in twenty equal annual installments of principal plus 5-1/2% interest or may be paid in full without interest within thirty (30) days of notification of final completion of the special assessment project by the Clerk of the Circuit Court. Failure to pay the special assessment will cause a tax certificate to be issued against the property, which may result in additional fees and loss of title.

ALL INTERESTED PERSONS are advised that the description of each parcel to be specially assessed and the amount to be assessed to each parcel, may be ascertained at the Administration office of the Palm Beach County Water Utilities Department located at 8100 Forest Hill Blvd, West Palm Beach, Florida 33413, or by contacting the Project Manager, Victor M. Gutierrez, P.E. (telephone: 561-493-6138). The amount of said special assessments and the confirmation of the assessment roll are subject to final approval by the Board of County Commissioners at a Public Hearing to be held beginning at 9:30 A.M., on Tuesday, October 20, 2015, in the Commission Chambers of the Board of County Commissioners, 6th Floor of Governmental Office Center, 301 North Olive Avenue, West Palm Beach, Florida, at which time and place any necessary adjustment or equalization of said special assessments will be made in accordance with the law. Property owners have a right to appear and file written comments with the Board of County Commissioners prior to or during the Public Hearing.

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

Palm Beach County, Florida
Board of County Commissioners
TO BE PUBLISHED: Palm Beach Post September 20, 2015

**NOTICE OF SPECIAL
ASSESSMENT**

**PURSUANT TO PALM BEACH COUNTY
ORDINANCE NO. 2001-0010
ASSESSED BY PARCEL**

**77th PLACE NORTH
WATER MAIN EXTENSION PROJECT
SPECIAL ASSESSMENT PROGRAM
PROJECT NO. WUD 15-021
SECTION 28, TOWNSHIP 42S, RANGE 41E
PALM BEACH COUNTY, FLORIDA**

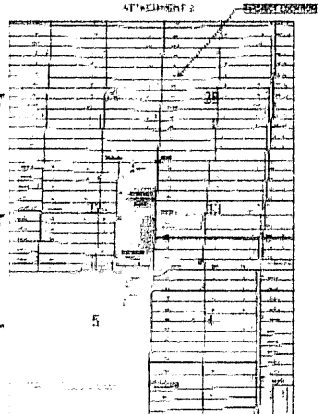
NOTICE IS HEREBY GIVEN TO OWNERS OF REAL PROPERTY ADJUTING THE ABOVE REFERENCED IMPROVEMENT PROJECT, that each parcel of land shall be subject to a special assessment so that 100% of the assessable cost of the water main extension improvement project described above shall be paid by special assessments upon all specially benefited parcels in 77th Place North project area.

YOU ARE FURTHER ADVISED that all parcels subject to special assessment shall be assessed by the parcel method of assessment in the amount of \$10,418.90 per parcel, so as to fairly allocate the cost of said project, and that if said assessment is approved by the Board of County Commissioners, a lien will be placed on all parcels subject to special assessment pending satisfaction of the individual parcel assessment balance. The total assessable cost for the 16 properties is \$166,702.64. The special assessment shall be collected by the Tax Collector of Palm Beach County through the Uniform Assessment Collection Act. In the annual property tax bill and shall be collected in twenty equal annual installments of principal plus 5 1/2% interest or may be paid in full without interest within thirty (30) days of notification of final completion of the special assessment project by the Clerk of the Circuit Court. Failure to pay the special assessment will cause a tax certificate to be issued against the property, which may result in additional fees and loss of title.

ALL INTERESTED PERSONS are advised that the description of each parcel to be specially assessed and the amount to be assessed to each parcel, may be ascertained at the Administration office of the Palm Beach County Water Utilities Department located at 8100 Forest Hill Blvd, West Palm Beach, Florida 33413, or by contacting the Project Manager, Victor M. Williams, PE. (Telephone: 561-499-6136). The amount of said special assessments and the continuation of the assessment roll are subject to final approval by the Board of County Commissioners at a Public Hearing to be held beginning at 9:00 A.M., on Tuesday, October 20, 2015, in the Commission Chambers of the Board of County Commissioners, 4th Floor of Governmental Office Center, 301 North Olive Avenue, West Palm Beach, Florida, at which time and place any necessary adjustment or equalization of said special assessments will be made in accordance with the law. Property owners have a right to appear and file written comments with the Board of County Commissioners prior to or during the Public Hearing.

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

Palm Beach County Florida
Board of County Commissioners



TO BE PUBLISHED: Palm Beach Post September 20, 2015

PBC BOCC WATER UTILITIES PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Rosemary Hindmarch, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 09/20/2015 and last date of Publication 09/20/2015 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties. NOTICE OF SPECIAL ASSESSMENT Ad ID: 918333 Ad Cost: 700.00



Signed Rosemary Hindmarch
Farron Burton

Sworn to and subscribed before 09/21/2015.
Who is personally known to me.