

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

Meeting Date: November 03, 2015

Consent

Regular

Workshop

Public Hearing

Department: Facilities Development and Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Amendment No. 1 to the contract with Hedrick Brothers Construction Company, Inc. (R-2014-0922) in the amount of \$10,836,968 for the Airport Center Building 2 Renovations project, establishing a Guaranteed Maximum Price (GMP); and

B) Consultant Services Authorization (CSA) No. 3 to the contract with Harvard Jolly, Inc. (R-2014-0678) in the amount of \$147,526 to provide construction administration services.

Summary: Amendment No. 1 will provide for the construction of both interior and exterior renovations to Airport Center Building 2 to accommodate the offices of the Tourist Development Council (TDC) and related agencies as well as several divisions of the Sheriff's Administrative Services including Central Records, Human Resources, Risk Management and Labor Relations. The costs for this contract have been allocated on a pro rata share of square footage to be utilized. The Small Business Enterprise (SBE) participation for this construction contract is 41.4%. Hedrick Brothers is a local firm and it is anticipated that 92% of the work will be performed by local contractors. The time of construction is 424 days. The source of funding for this project is bed tax for TDC and Fund 3076 – 66.4M Public Improvement Revenue Bonds, Series 2015A for Palm Beach County Sheriff's Office. CSA No. 3 authorizes the architect's construction administration services portion of its contract. These services are required to ensure the construction is built per specifications and drawings. The SBE participation for Harvard Jolly's services is 37.3%. Harvard Jolly, Inc., is a PBC firm. **(Capital Improvements Division) District 2 (ME)**

Background and Justification: The GMP includes the cost of work, the construction manager's fee and a contingency. Construction manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as general contractors issuing the subcontracts for construction. Hedrick Brothers was selected via a request for proposal and the Board approved the preconstruction services for this project on July 1, 2014. Regulatory and permitting approvals for the renovations are in process. Selection for architectural services for the Airport Center Building 2 Renovations project was performed under Board adopted procedures pursuant to the Consultant Competitive Negotiations Act (CCNA) and Florida Statute 287.055 and Harvard Jolly's design services contract was approved by the Board on May 20, 2014.

Attachments:

1. Location Map
2. Budget Availability Statement
3. Amendment No. 1
4. CSA No. 3

Recommended by: *Jac* *Armen Wolf* *10/20/15*
 Department Director Date

Approved by: *W Baker* *10/27/15*
 County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$11,194,494	0	0	0	0
Operating Costs	_____	0	0	0	0
External Revenues	_____	0	0	0	0
Program Income (County)	_____	0	0	0	0
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$11,194,494	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____

Budget Account No: Fund 3804 Dept 411 Unit B558 Object 4907 \$ 147,526
 Budget Account No: Fund 3076 Dept 411 Unit B558 Object 4907 \$6,046,968
 Budget Account No: Fund 3804 Dept 411 Unit B558 Object 4907 \$5,000,000
 Reporting Category _____

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

The source of funding for this project is bed tax for TDC and Fund 3076 – 66.4M Public Improvement Revenue Bonds for Palm Beach County Sheriff’s Office.

The total project budget is \$15,070,000 with \$7,752,200 coming from Tourist Development Council.

Construction Costs	\$10,836,968
Professional Services	\$ 147,526
Staff Costs	\$ 210,000
Total	\$11,194,494

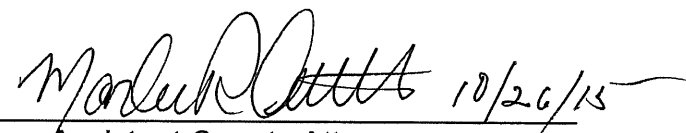
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

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

 _____ OFMB 10/16 10/19	 _____ Contract Administrator B. Wheeler 10-21-15
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B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

 Department Director



FACILITIES DEVELOPMENT & OPERATIONS
BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 10/02/15 REQUESTED BY: Dave Dolan PHONE: 233-0280
FAX: 233-0270

PROJECT TITLE: Airport Center Building 2 Renovations PROJECT NO.: 13208

ORIGINAL CONTRACT AMOUNT: N/A BCC RESOLUTION#: R-2014-0922
DATE: 07/01/2014

REQUESTED AMOUNT: \$11,046,968

CSA or CHANGE ORDER NUMBER: Amendment #1

CONSULTANT/CONTRACTOR: Hedrick Brothers Construction Company, Inc.

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

GMP for construction of interior and exterior renovations.

CONSTRUCTION	\$10,836,968
PROFESSIONAL SERVICES	
STAFF COSTS** (CONSTRUCTION PHASE)	\$ 210,000
MISC. (permits, prints, advertising, etc)	
TOTAL	\$11,046,968

** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.

BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND: 3076 DEPT: 411 UNIT: 13558 OBJ: 4907 5836968 + staff
3804 411 1338 4907 5000,000

FUNDING SOURCE (CHECK ALL THAT APPLY): AD VALOREM OTHER Bond
 FEDERAL/DAVIS BACON

BAS APPROVED BY: [Signature] DATE: 10.2.15

ENCUMBRANCE NUMBER: 053014-416

FACILITIES DEVELOPMENT & OPERATIONS
BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 10/02/15

REQUESTED BY: Dave Dolan

PHONE: 233-0280

FAX: 233-0270

PROJECT TITLE: Airport Center Building 2 Renovations

PROJECT NO.: 13208

ORIGINAL CONTRACT AMOUNT: \$538,258

BCC RESOLUTION#: R2014-0678

DATE: 05/20/14

REQUESTED AMOUNT: \$147,526

CSA or CHANGE ORDER NUMBER: CSA #3

CONSULTANT/CONTRACTOR: Harvard Jolly, Inc.

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE
CONSULTANT/CONTRACTOR:

Professional services shall include construction administration services.

CONSTRUCTION	
PROFESSIONAL SERVICES	<u>\$147,526</u>
STAFF COSTS** (CONSTRUCTION PHASE)	<u> </u>
MISC. (permits, prints, advertising, etc)	<u> </u>
TOTAL	<u>\$147,526</u>

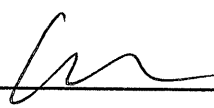
** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.

BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND: 3804 DEPT: 411 UNIT: B538 OBJ: 4907

FUNDING SOURCE (CHECK ALL THAT APPLY): AD VALOREM OTHER

FEDERAL/DAVIS BACON

BAS APPROVED BY:  DATE: 10-2-15

ENCUMBRANCE NUMBER: 022715-324

**AMENDMENT NO. 1 TO CONTRACT FOR
CONSTRUCTION MANAGEMENT SERVICES
AIRPORT CENTER BUILDING 2 RENOVATIONS
PROJECT NO. 13208**

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract between Owner and Construction Manager (Hedrick Brothers Construction Company, Inc.) dated July 1, 2014 (R-2014-0922) is in full force and effect and that this merely supplements said Contract;

WHEREAS, the parties hereto entered into a Contract between Owner and Construction Manager whereby the Construction Manager has rendered or will render pre-construction services as specified therein; and

WHEREAS, the parties have negotiated a Guaranteed Maximum Price, including Construction Managers fees for construction and warranty services and other services as set forth herein and in the Contract;

WHEREAS, the Construction Manager represents that the Construction Manager, Subcontractors, material and equipment suppliers have compared Phasing, Demolition, Architectural, Structural, Mechanical, Electrical, Plumbing, Civil and Site Drawings and Specifications and have compared and reviewed all general and specific details on the Drawings and that all conflicts, discrepancies, errors and omissions, which are within the commonly accepted knowledge based of a licensed general contractor, subcontractor, trades persons, manufacturers or other parties required to carry out the Work involved in this Amendment, have been corrected or clarified prior to execution of this GMP Amendment to the Contract, and therefore Construction Manager warrants that the GMP (exclusive of contingency) includes the cost of correcting all conflicts, discrepancies, errors, or omissions which Construction Manager identifies, or should have identified through the exercise of reasonable skill and care, during the preconstruction phase of this Contract.

WHEREAS, the Construction Manager's review and comparison of all Drawings has taken into consideration the total and complete functioning of all systems and therefore the Construction Manager represents that the GMP represents the total cost for complete and functional systems.

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and the sums of money agreed to be paid by the Owner to the Construction Manager, the parties agree as follows:

(1) **GUARANTEED MAXIMUM PRICE**

Pursuant to Article 2.2 and Article 6 of the Contract between Owner and Construction Manager, the parties have agreed to the establishment of a Guaranteed Maximum Price of **\$10,836,968** for the construction costs of Airport Center #2 Renovations. Refer to Exhibit A.

(2) **SCHEDULE OF TIME FOR COMPLETION**

Pursuant to Article 5.3, Construction Manager shall substantially complete the project within **424** calendar days of receiving the Notice to Proceed with construction work from the Owner. Liquidated Damages are **\$750/day** for failure to complete within the contract time or approved extension thereof.

(3) **ATTACHMENTS:** Exhibit A - GMP Proposal
 Public Construction Bond
 Form of Guarantee
 Insurance Certificate(s)

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK, CLERK &
COMPTROLLER

PALM BEACH COUNTY BOARD, FLORIDA
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: James Wulf
Director - FD&O

WITNESS: FOR CONSTRUCTION MANAGER

CONSTRUCTION MANAGER
HEDRICK BROTHERS CONSTRUCTION
COMPANY, INC.

Patricia Madine Costigan
Signature

[Signature]
Signature

Patricia Madine Costigan
Name (type or print)

Dele Hedrick
Name (type or print)

President
Title

(Corporate Seal)

LIST OF PROPOSED SBE-M/WBE PRIME AND/OR SUBCONTRACTOR PARTICIPATION

PROJECT NAME OR BID NAME: Airport Center 2
 NAME OF PRIME BIDDER: Hedrick Brothers Construction Co., Inc.
 CONTACT PERSON: Rick Adam Project Manager
 CCP #: _____

PROJECT NO. OR BID NO.: 13317
 ADDRESS: 2200 Centrepark West Drive, Suite 100, West Palm Beach, FL 33409
 PHONE NO.: 561-689-8880 FAX NO.: 561-689-8860
 USER DEPARTMENT: _____

THIS DOCUMENT IS TO BE COMPLETED BY THE PRIME CONTRACTOR AND SUBMITTED WITH BID PACKET. PLEASE LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SBE -M/WBE SUBCONTRACTORS ON THIS PROJECT. IF THE PRIME IS AN SBE-M/WBE, PLEASE ALSO LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME ON THIS PROJECT. THE PRIME AFFIRMS THAT IT WILL MONITOR THE SBES LISTED TO ENSURE THE SBES PERFORM THE WORK WITH ITS OWN FORCES.

Name, Address and Phone Number	(Check one or both Categories)		DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	M/WBE	SBE	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. E.C.Stokes Mechanical Contractor Inc 2001 7 th Av South Lake Worth, Fl 33461 ph-561-582-3589	<input type="checkbox"/>	<input checked="" type="checkbox"/>					\$1,342,670
2. Atlantic Interior Services Inc 208 N US Highway 1 Ste. #4 Tequesta, Fl 33469 ph-561-575-4499	<input type="checkbox"/>	<input checked="" type="checkbox"/>					\$530,000
3. Electrical Consulting Services Inc 1720 Upland Rd West Palm beach, Fl 33409 ph-561-478-0100	<input type="checkbox"/>	<input checked="" type="checkbox"/>					\$2,253,700
4. Cooper Construction Management & Consulting 4781 Congress Av Suite 125 Boynton Beach, Fl 33426 ph-561-248-0707 Over & Profit/CM Fees	<input type="checkbox"/>	<input checked="" type="checkbox"/>					\$366,662
(Please use additional sheets if necessary)	TOTAL						\$4,493,032

Total Bid Price \$10,836,968

Total SBE-M/WBE Participation Dollar Amount or Percentage of Work 41.4%

I hereby certify that the above information accurate to the best of my knowledge: _____
 Signature Title

- Note:
- The amount listed on this form for a subcontractor must be supported by price or percentage listed on the signed Schedule 2 or signed proposal in order to be counted toward goal attainment.
 - Firms may be certified by Palm Beach County as an SBE and/or and M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount or percentage under the appropriate category.
 - M/WBE information is being collected for tracking purposes only.

Fidelity and Deposit Company of Maryland

October 9, 2015

Palm Beach County Board of County Commissioners
Capital Improvements Division
2633 Vista Parkway
West Palm Beach, FL 33411-5604

RE: Hedrick Brothers Construction Company, Inc.
Bond No. 9183713

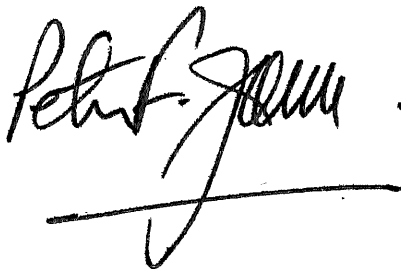
To Whom It May Concern:

As requested, the dates for the referenced bond were intentionally left blank. We hereby authorize the bond and Power of Attorney to be dated at the time of the execution of the contract. Once the bond is dated, please provide copies of the bond and Power of Attorney to Hedrick Brothers Construction Company, Inc. for their records. Thank you.

Sincerely,

Fidelity and Deposit Company of Maryland

Peter F. Jones
Attorney-In-Fact

A handwritten signature in black ink, appearing to read "Peter F. Jones", with a horizontal line drawn underneath it.

PUBLIC CONSTRUCTION BOND

BOND NUMBER: 9183713

BOND AMOUNT: \$10,836.968.00

CONTRACT AMOUNT: \$10,836.968.00

CONTRACTOR'S NAME: HEDRICK BROTHERS CONSTRUCTION

CONTRACTOR'S ADDRESS: 2200 CENTREPARK WEST DRIVE
WEST PALM BEACH, FL 33409

CONTRACTOR'S PHONE: 561-689-8880

SURETY COMPANY: FIDELITY AND DEPOSIT COMPANY OF MARYLAND

SURETY'S ADDRESS: 1400 AMERICAN LANE, TOWER I, 19TH FLOOR,
SCHAUMBURG, IL 60196

SURETY'S PHONE: 847-605-6000

OWNER'S NAME: PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
CAPITAL IMPROVEMENTS DIVISION

OWNER'S ADDRESS: 2633 Vista Parkway
West Palm Beach, FL 33411-5604

OWNER'S PHONE: (561) 233-0261

PROJECT NAME: PBC AIRPORT CENTER 2 RENOVATIONS

PROJECT NUMBER: 14211

DESCRIPTION OF WORK: 5 STORY 62,000 SF INTERIOR RENOVATIONS WITH PAINTING
AND NEW SEALANT WORK TO EXTERIORS WINDOWS

PROJECT LOCATION: 2195 SOUTHRN BLVD., WEST PALM BEACH, FL 33406

LEGAL DESCRIPTION: 32-43-43, PT OF SE 1/4 LYG SELY OF & ADJ TO AUSTRALIAN
AVE R/W (LESS PBIA HILTON LEASE PARS 1 THRU 3 IN OR7247P1171, BLDG ONLY PARS,
WPB STUB CNL, CSX RR, I-95, SR 80, AUSTRALIAN AVE & BELVEDERE RD R/WS) & PT OF S
1/4 OF E 1/2 NE 1/4 LYG E OF & ADJ TO AUSTRALIAN AVE R/W (LESS NLY 275 FT OF ELY
526.6 FT, WPB STUB CNL & CSX RR R/WS)

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 hereinbelow defined, in the amount of TEN MILLION, EIGHT HUNDRED THIRTY SIX THOUSAND NINE HUNDRED SIXTY EIGHT AND 00/100

Dollars (\$10,836,968.00)

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 entered into a contract with the County for

Project Name: PBC AIRPORT CENTER 2 RENOVATIONS
Project No.: 14211

in accordance with Design Criteria Drawings and Specifications prepared by

NAME OF ARCHITECTURAL FIRM: Daniel Canavan, AIA
LOCATION OF FIRM: 2047 Vista Parkway, Suite 100, West Palm Beach, FL 33411
PHONE: 561-478-1457
FAX: 561-478-4102

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 between Principal and County for the construction of PBC AIRPORT CENTER 2 RENOVATIONS, 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.

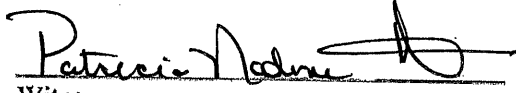
5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.

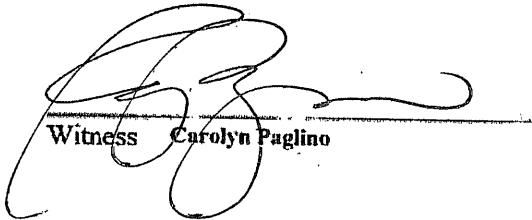
6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under 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 coverages and limitations of this instrument.

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.

Any action brought under this instrument shall be brought in the court of competent jurisdiction in Palm Beach County and not elsewhere.

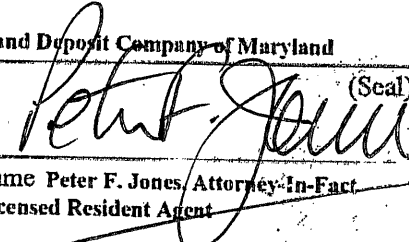

Witness


Witness Carolyn Paglino

Hedrick Brothers Construction Company, Inc.
Principal (Seal)


Title

Fidelity and Deposit Company of Maryland
Surety (Seal)


Print Name Peter F. Jones, Attorney-In-Fact
& FL Licensed Resident Agent

FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name) Hedrick Brothers Construction Company, Inc. and Fidelity and Deposit Company of Maryland

We the undersigned hereby guarantee that the AIRPORT CENTER BUILDING 2 RENOVATIONS, PROJECT NO. , PROJECT NO. 13208, 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) working 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 will honor and pay the costs and charges therefore upon demand.

DATED _____
(Date to be filled in at substantial completion)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY



Hedrick Brothers Construction Company, Inc.
(Contractor) (Seal)

By: _____
(Signature)

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

By: _____
(Signature)

Peter F Jones, Attorney In Fact & FL Licensed Resident Agent
(Print Name)

CORPORATE ACKNOWLEDGEMENT

State of **FLORIDA**

County of **PALM BEACH**

On this 30th day of SEPTEMBER, 2015 before me personally came DALE HEDRICK, to me known, who, being by me duly sworn, did depose and say that he resides in WEST PALM BEACH, FL that he is the PRESIDENT of the

HEDRICK BROTHERS CONSTRUCTION CO., INC.

The corporation described in and which executed the above instrument; that he knows that seal of said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

(SEAL)

Tanya M. Stiles
Notary Public – State of Florida

NOTARY STAMP:



CORPORATE ACKNOWLEDGMENT

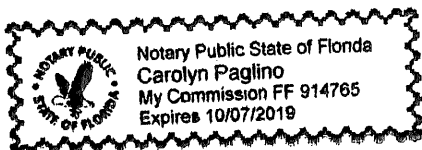
State of Florida
County of Palm Beach

On this 28th day of September, 2015 before me personally came Peter F. Jones, to me known, who, being by me duly sworn, did depose and say that he/she resides in West Palm Beach, FL

that he/she is the Attorney-In-Fact of the Fidelity and Deposit Company of Maryland

the corporation described in and which executed the above instrument; that he/she knows that seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his/her name thereto by like order.

(SEAL)



A handwritten signature in black ink, appearing to be "Carolyn Paglino", written over a horizontal line.

**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 **GEOFFREY DELISIO, 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 **Peter F. JONES, of Palm Beach Gardens, 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 6th day of November, A.D. 2012:

ATTEST:

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



By: *Eric D. Barnes*
*Assistant Secretary
Eric D. Barnes*

Geoffrey Delisio
*Vice President
Geoffrey Delisio*

State of Maryland
City of Baltimore

On this 6th day of November, A.D. 2012, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **GEOFFREY DELISIO, Vice President, and ERIC D. BARNES, Assistant 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, deposeth 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.

Constance A. Dunn



Constance A. Dunn, Notary Public
My Commission Expires: July 14, 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 ____.



James M. Carroll, Vice President

CONSULTANT SERVICES AUTHORIZATION

HARVARD JOLLY, INC.

**AIRPORT CENTER BUILDING 2 RENOVATIONS
PROJECT NO. 13208
DISTRICT NO. 2**

THIS AUTHORIZATION NO. 3 to the Contract dated 05/20/14 (R-2014-0678) between Palm Beach County and the Consultant identified herein is for the Consultant Services described in Item 3 of this Authorization.

1. **CONSULTANT:** Harvard Jolly, Inc.

History:	Item	Amount	Approval Date	Approved By
	Contract	\$538,258	5/20/14	BCC
	CSA #1	\$40,751	3/10/15	AW
	CSA #2	\$1,413	7/1/15	AW

3. **Services completed to date:** Design services have been completed through 100% Construction Documents stage. This authorization is for professional construction administration services to ensure proper implementation of the contract documents during the construction phase.

4. **Description of Services to be provided by Consultant:** Professional services shall include construction administration services, as detailed on the attached proposal dated September 15, 2015.

5. **Compensation:** The compensation to be paid to the Consultant for the requested services shall be:

Lump Sum charge of \$147,526

6. **This Authorization may be terminated by the County without cause or prior notice. In the event of termination not the fault of the Consultant, the Consultant shall be compensated for all services performed to termination date, together with reimbursable expenses (if applicable) then due.**

Consultant agrees to waive any and all claims for lost profits or anticipated future profits in the event of a termination with or without the cause under this Contract.

7. If not previously provided or for a new project, the Consultant shall provide County with an executed Conflict of Interest Disclosure Form, attached hereto and incorporated herein.

8. All terms, conditions, and obligations of the original Contract shall remain in full force and effect, unless specifically noted as follows: No changes.

9. **Time of Commencement:** Consultant shall begin work promptly on the requested services

upon receipt of this executed document which shall constitute official "Notice to Proceed".

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

ATTEST:
SHARON R. BOCK, CLERK &
COMPTROLLER

PALM BEACH COUNTY BOARD, FLORIDA
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: James W. Wray
Director - FD&O

WITNESS:

CONSULTANT:
HARVARD JOLLY, INC.

[Signature]
Signature

[Signature]
Signature

DANIEL T. CANAVAN
Name (type or print)

RENÉE TENCUM
Name (type or print)

SR VP.
Title

(Corporate Seal)

STOCKHOLDERS

William B. Harvard, Jr., AIA
Jeffrey E. Cobble, AIA
Michael K. Hart, AIA
Ward J. Friszolowski, AIA
Steven M. Heiser, AIA
Alejandro F. Gonzalez, AIA
Jack Williams, Jr., AIA
Stephen L. Johnson, AIA
Philip L. Trezza, Jr., AIA
René Tercilla, AIA
Jacquelyn S. Spears, ASID
Leslie D. Brunell, AIA
Maria Harvard Rawls
Louis B. Kubler II
Charles J. Clees, RLA, ASLA
Howard W. Braukman, AIA
Drazen Ahmedic, AIA
Ronald R. Zajac, AIA
Joseph E. Blouin, Jr., AIA
Winola H. Davidson, IIDA
Amy E. Jarman, RA
Candace E. Shepherd
Robert S. Cusick, AIA
Diamond Holloway, AIA
Michael R. Johnson, AIA
David N. Sobel
Debbie D. Wilkinson, AIA
Bobby Cresap, RA
Carole F. Mayer
Laurie D. Henry
Chad Jones, AIA
Emmet T. Van Aken, AIA
Amy E. Weber, AIA

September 15, 2015

David Dolan
Project Manager
Palm Beach County
Facilities Development & Operations Department
Capital Improvements Division
2633 Vista Parkway
West Palm Beach, Florida 33411-5607

Re: Architectural/Engineering Additional Services Proposal
Airport Center 2 Renovations Project 13208

Dear Mr. Dolan:

As requested, Harvard Jolly Architecture is pleased to present you with the following proposal for Additional Architectural/Engineering services for the additions and remodeling of the above referenced project.

Our scope for these additional services includes architectural/engineering services required for Construction Administration Phase services. While more specifically enumerated in the attached fee breakdown chart from our office our scope shall include, but is not limited to:

1. Attendance at Pre-Construction and designated Progress meetings.
2. Review of and response to RFIs and issuance of Field Bulletins as needed.
3. Periodic site visits to observe the work and issuance of observation reports.
4. Review of Contractor's Applications for Payment.
5. Preparing Record drawings.
6. Site visits to determine Substantial and Final Completion.
7. Assistance in resolving warranty issues.

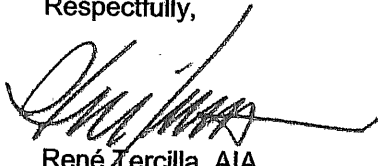
These additional services shall commence immediately after receiving approval for these additional services from the Owner and the commencement of construction.

For these services, we propose a lump sum Basic services fee of:

Architectural	\$ 92,484.00
MEP Engineer	\$ 34,900.00
Structural	\$ 7,000.00
Civil Engineer	\$ 11,602.00
Landscape/Irrigation	\$ 1,540.00
Total	\$147,526.00

We thank you for the opportunity. Please contact me should you have any questions at your earliest convenience.

Respectfully,



René Tercilla, AIA
Principal

2047 Vista Parkway, Suite 100
West Palm Beach, FL 33411

(561) 478-4457
www.harvardjolly.com
AAC000119

LIST OF PROPOSED SBE-M/WBE SUBCONSULTANTS

PROJECT NAME: Airport Center 2 Renovations – Construction Administration PROJECT NO. 13208

NAME OF PRIME CONSULTANT: Harvard Jolly, Inc

THIS DOCUMENT IS TO BE COMPLETED BY THE PRIME CONSULTANT AND SUBMITTED WITH PROPOSAL. PLEASE LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SBE -M/WBE SUBCONSULTANTS ON THIS PROJECT. IF THE PRIME IS AN SBE-M/WBE, ALSO LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME ON THIS PROJECT. THE PRIME AFFIRMS THAT IT WILL MONITOR THE SBES LISTED TO ENSURE THE SBES PERFORM THE WORK WITH ITS OWN FORCES.

Name, Address and Phone Number	(Check one or both Categories)		DOLLAR AMOUNT OR PERCENTAGE OF WORK					
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
1. JLRD, Inc. 1450 Centrepark Boulevard, Suite 350 West Palm Beach, Florida 33401 561-689-2303 (MEP)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$ 34,900.00	\$	
2. Alan Gerwig & Associates, 12798 W. Forest Hill Blvd, Suite 204 Wellington, Florida 33414 561-792-9000 (Civil)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$ 11,602.00	\$	
3. Alan Gerwig & Associates, 12798 W. Forest Hill Blvd, Suite 204 Wellington, Florida 33414 561-792-9000 (Structural)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$ 7,000.00	\$	
4. Neal, Smith & Associates, Inc. 7901 Pine Tree Lane West Palm Beach, Florida 33406 561-586-6633	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$ 1,540.00	\$	
5.	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$	
6.	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$	
(Please use additional sheets if necessary)			Total	\$	\$	\$	\$ 55,042.00	\$

Total Price \$ ~~147,526~~ 147,526

Total SBE-MBE Participation Dollar Amount of Percentage of Work 37.3 %

I hereby certify that the above information accurate to the best of my knowledge: _____
 Signature _____ Principal Title _____

- Note:
- The amount listed on this form for a SBE-M/WBE Prime or subconsultant must be supported by price or percentage listed on the signed Schedule 2 or signed proposal in order to be counted toward goal attainment.
 - Firms may be certified by Palm Beach County as an SBE and/or and M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount or percentage under the appropriate category.
 - M/WBE information is being collected for tracking purposes only.