

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

Meeting Date: March 22, 2016

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 East Hialeah Drive Water Main Extension (Project); and **B) approve** a Work Authorization No. 25 to Johnson-Davis, Inc., under the Water Utilities Department (WUD) Continuing Construction Contract (R2013-0550) in the amount of \$59,777.67.

Summary: Petitions in favor of the installation of a potable water main were received by WUD for 75% of the property owners (3 in favor, 1 not in favor) in the East Hialeah Drive Project area. The petitions were considered and approved at the regular meeting of the Board of Supervisors of the Indian Trails Improvement District (ITID) on May 20, 2015. The Project will serve four (4) residential properties currently on private wells. Individual assessments of \$13,311.47 per parcel will be assessed based on 90% of the total estimated cost of the Project, pursuant to the terms of the agreement between the County and ITID, in which the County committed to 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 \$267,408.38 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 cost of the Project is \$53,245.88 and includes the costs of surveying, design, drafting, permitting, construction, inspection, administration, and construction contingency, as well as the 10% financial support payment dictated by WUD's contract with ITID. 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 16.3% overall participation. The cumulative SBE participation is 18.2% overall. If the actual cost of the Project exceeds the total assessable cost, the difference will be covered by WUD. (WUD Project No. 15-047) District 6 (MJ)

Background and Justification: On July 2, 2015, signed petitions were received from a majority of the property owners on East Hialeah Drive. The original estimated assessable cost of a 20 year special assessment was \$13,311.47 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, February 14, 2016, 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. 25
6. ITS Summary of Certificates
7. Proof of Publication

Recommended By: Jim Stiles
Department Director

2-22-16
Date

Approved By: Sharon G. [Signature]
Assistant County Administrator

3-7-16
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	<u>\$59,778</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>\$59,778</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 20-year period. If the actual cost exceeds the total assessable cost, the difference will be covered by WUD's budget.

C. Department Fiscal Review: Delia M. West

III. REVIEW COMMENTS

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

Sherry Br...
RP 2/25 OFMB

Eric S. Jacobson 3/2/16
Contract Development and Control

B. Legal Sufficiency:

WOW 3/4/16
Assistant County Attorney

C. Other Department Review

Department Director

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

RESOLUTION NO. R-2016-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR THE EAST HIALEAH DRIVE 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 22ND day of March, 2016, 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 East Hialeah Drive for the purpose of funding a water main extension; and

WHEREAS, the total assessable cost of the improvement project shall not exceed \$53,245.88; 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 \$13,311.47 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 East Hialeah Drive Water Main Extension Project (WUD 15-047) 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 Mary Lou Berger, Mayor
Commissioner Hal R. Valeche, Vice Mayor
Commissioner Shelley Vana
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 _____, 2016.

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 _____



Palm Beach County
Water Utilities
SAS Coordinator

Assessment Roll - Estimated

EAST HIALEAH DRIVE
WATER MAIN EXTENSION

Project#: 15-047

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 MELISSA MCKINLAY	13 43S 40E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
1	MARTINEZ, RICARDO & MARISOL	00-40-43-13-00-000-329.0	1	\$13,311.47	\$13,311.47	1113.8948909	\$1,113.89	
	1244 OAKWATER DR ROYAL PALM BEACH, FL 33411-6106	13-43-40, N 248 FT OF S 4852 FT OF E 200 FT OF W 1445 FT OF SEC A/K/A AM-103				Initial Final Y Petition		
2	IP 16789 W HIALEAH LLC - C/O D. KRINER	00-40-43-13-00-000-330.0	1	\$13,311.47	\$13,311.47	1113.8948909	\$1,113.89	
	1061 E INDIANTOWN RD 500 JUPITER, FL 33477-5146	13-43-40, N 248 FT OF S 4852 FT OF E 385 FT OF W 1245 FT (LESS CNL R/W) OF SEC A/K/A AM-66				Initial Final N Petition		
3	HAMMER, JOHN & REGINA	00-40-43-13-00-000-337.0	1	\$13,311.47	\$13,311.47	1113.8948909	\$1,113.89	
	16790 E HIALEAH DR LOXAHATCHEE, FL 33470-3756	13-43-40, N 248 FT OF S 4604 FT OF E 385 FT OF W 1245 FT (LESS CNL R/W) OF SEC A/K/A AM-67				Initial 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 - Estimated

EAST HIALEAH DRIVE
WATER MAIN EXTENSION

Project#: 15-047

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 MELISSA MCKINLAY	13 43S 40E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
4	ALONSO, YARIANELIS	00-40-43-13-00-000-338.0	1	\$13,311.47	\$13,311.47	1113.8948909	\$1,113.89	
	16744 E HIALEAH DR LOXAHATCHEE, FL 33470-3756	13-43-40, N 248 FT OF S 4604 FT OF E 200 FT OF W 1445 FT OF SEC A/K/A AM-102						

Initial	Final	Y	Petition

Total: 4

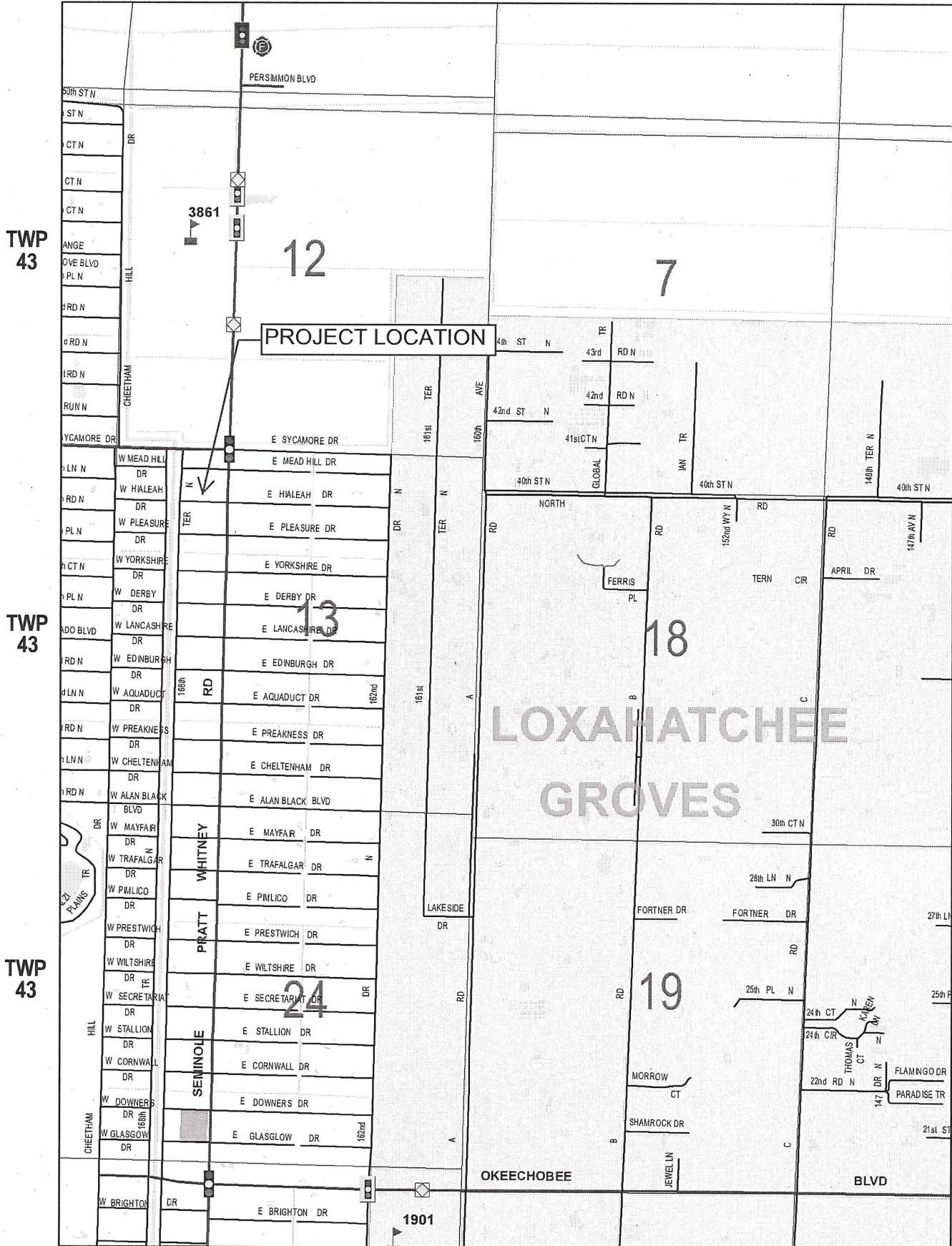
Total: \$53,245.88

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	4	Voted Yes	0 0%	3	75%
Properties	4	Voted No	0 0%	1	25%
Needed	3	No Response	4 100%	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



ATTACHMENT 3

PRELIMINARY REPORT OF COST
EAST HIALEAH DRIVE
WATER MAIN EXTENSION
SPECIAL ASSESSMENT PROJECT
PROJECT NO. WUD 15-047
COMMISSION DISTRICT 6
SECTION 13, TOWNSHIP 43 SOUTH, RANGE 40 EAST
FUND 4011. DEPT. 721 ORG. W031 OBJECT 6543

Construction Price Estimated	\$44,150.80
Construction Contingency (10%) (1)	\$4,415.08
Inspection Fee (4%) (2)	\$1,766.03
Engineering Fee (3)	\$6,622.62
Administration Fee (5%) (4)	\$2,207.54
Total Project Cost	\$59,162.07
Financial Support Discount	\$5,916.21
Administrative Adjustment (5)	\$0.02
Total Assessable Cost	\$53,245.88
Total Properties	4
Cost Per Property	\$13,311.47

Notes:

- 1. Construction Contingency is 10% of the Construction Cost
- 2. Inspection fee is 4% of the Construction Cost.
- 3. Engineering Fee of \$6,622.62 is for the cost of survey, design and drafting from Holtz Consulting Engineer.
- 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 COST
WUD 15-047 East Hialeah Drive Water Main Extension
6/3/2015

				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)	850	L.F.	\$15.00	\$12,750.00
44	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.2	Tons	\$3,500.00	\$700.00
102	6" Mechanical Joint Restraint for PVC	8	Each	\$190.00	\$1,520.00
120	6" PVC Pressure Pipe Restraint Harness	4	Each	\$100.00	\$400.00
129	6" Gate Valve & Valve Box	1	Each	\$850.00	\$850.00
194	Fire Hydrant Assembly with /6" Gate Valve & 6" DIP (42" burial)	1	Each	\$4,000.00	\$4,000.00
197	Sample Points W/Double Strap Saddle & Corp. Stop	1	Each	\$900.00	\$900.00
199	Sample Points on 2" Blowoffs	1	Each	\$600.00	\$600.00
200	2" Blowoff Piping Assembly with Box	1	Each	\$925.00	\$925.00
207	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	2	Each	\$900.00	\$1,800.00
220	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	2	Each	\$1,100.00	\$2,200.00
255	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe to be included)	1	Each	\$2,500.00	\$2,500.00
278	Lime Rock Driveway or Roadway Removal and Restoration	13	Tons	\$19.00	\$247.00
284	Bahia Sod	945	Sq. Yd.	\$4.00	\$3,780.00
287	Record Drawing	850	L.F.	\$2.00	\$1,700.00
288	Construction Survey	850	L.F.	\$2.00	\$1,700.00
289	Preconstruction Video Taping	850	L.F.	\$0.40	\$340.00
291	Maintenance of Traffic Residential Street	850	L.F.	\$1.00	\$850.00
294	Density Tests	15	Each	\$30.00	\$450.00
295	Proctor Tests	1	Each	\$100.00	\$100.00
296	Concrete 12"x6" Cylinder Tests	1	Each	\$80.00	\$80.00
298	Additional work not included in Bid Items (Permits)		Lump Sum	\$50,000.00	\$0.00
TOTAL BID PRICE					\$38,392.00

Mobilization 3.5%

\$39,735.72

15% Engineering	\$5,960.36
10% Contingency	\$3,973.57
5% Administration	\$1,986.79
4% Inspection	\$1,589.45
TOTAL	\$53,245.88

Cost per property	\$13,311.47
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WORK AUTHORIZATION NO. 25

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

Project Title: East Hialeah Drive Water Main Extension

Project No. WUD 15-047

District: 6

Budget Line Item No.: 4011-721-W031-6543

THIS AUTHORIZATION No. 25 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 16.30% overall participation. The cumulative proposed SBE participation, including this authorization is 18.20% 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 60 Calendar Days

Final Construction Completion 75 Calendar Days

Liquidated damages will apply as follows:

\$500.00 per day past substantial completion date.

\$250.00 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 \$59,777.67
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. 25

Project No. WUD 15-047

Project Title: East Hialeah Drive 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: _____

Mary Lou Berger, Mayor

Typed Name: _____
Deputy Clerk

Date

Jas

Approved as to Form and Legal
Sufficiency

Signed: _____

Typed Name: _____
County Attorney

CONTRACTOR: JOHNSON-DAVIS, INC.

ATTEST: _____
Witness

(Signature)

CHRIS JOHNSON, Secy TREAS.
(Name and Title)

ROBERT N. KOPPEL, V.P.
(Name and Title)

(CORPORATE SEAL)

Date 01/07/16

LIST OF ATTACHMENTS

WORK AUTHORIZATION NO. 25

**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. 25

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

SCOPE OF WORK FOR

East Hialeah Drive 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 East Hialeah Drive Water Main Extension

SCOPE OF SERVICES

Contractor shall perform the services as described herein **East Hialeah Water Main Extension** which includes furnishing and installation of approximately 928 ft of 6" PVC water main with 4 water services and associated appurtenances.

COMPENSATION

Compensation shall not exceed \$59,777.67 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. 25

**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

October 16, 2015

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


Re: Public Construction Bond #016066920 – 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: 016066920

BOND AMOUNT: \$59,777.67

CONTRACT AMOUNT: \$59,777.67

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 15-047, Work Authorization Number 25

PROJECT LOCATION: District 6

LEGAL DESCRIPTION: East Hialeah Drive Water Main Extension
WUD 15-047
Section 13, Township 43 South, Range 40 E

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

Fifty Nine Thousand Seven Hundred Seventy Seven and 67/100 Dollars (\$59,777.67)
(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 May 7, 2013, entered into a contract with the County for

Contract Name: Pipeline Continuing Construction Contract 2013

Contract No.: WUD 13-20

Project Name: East Hialeah Drive Water Main Extension

Project No.: WUD 15-047

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: District 6

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 May 7, 2013, between Principal and County for the design and construction of East Hialeah Drive Water Main Extension, Work Authorization No. 25, WUD 15-047, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and

2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, materials, or supplies, used directly or indirectly by Principal in the prosecution of the work provided for in the contract; and

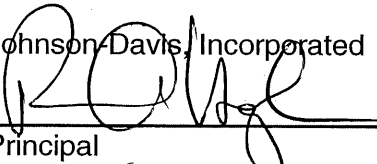
3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and
4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.
5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.
6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.
7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverage's and limitations of this instrument.
8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County, Florida and not elsewhere.

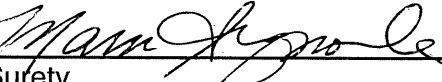

Witness

LOUISA DITH PELKEY
Print name


Witness

Wesley P. Williams
Print name

Johnson-Davis, Incorporated

Principal (Seal)
ROBERT A. HOPLER
Print name
VICE PRESIDENT
Title

Liberty Mutual Insurance Company

Surety (Seal)

Maria Signorile
Print name

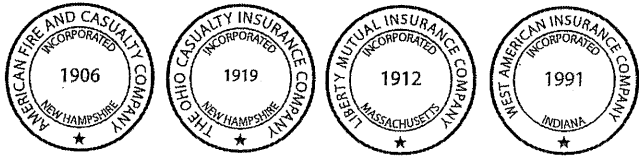
Attorney-in-Fact
Title

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 26th day of May, 2015.



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 26th day of May, 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

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



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

By: Teresa Pastella
Teresa Pastella, Notary Public

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

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

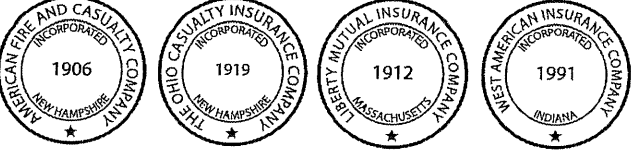
ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

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

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

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

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



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

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

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

ATTACHMENT D

FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name)

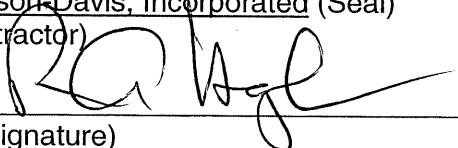
Johnson-Davis, Incorporated, Contractor and Liberty Mutual Insurance Company, Surety

We the undersigned hereby guarantee that the **Pipeline Continuing Construction Contract 2013, Project Number WUD 13-020, Work Authorization Number 25, WUD 15-047**, Palm Beach County, Florida, which we have constructed and bonded, has been done in accordance with the plans and specifications; that the work constructed will fulfill the requirements of the guaranties included in the Contract Documents. We agree to repair or replace any or all of our work, together with any work of others which may be damaged in so doing, that may prove to be defective in the workmanship or materials within a period of one year from the date of Substantial Completion of all of the above named work by the County of Palm Beach, State of Florida, without any expense whatsoever to said County of Palm Beach, ordinary wear and tear and unusual abuse or neglect excepted by the County. When correction work is started, it shall be carried through to completion.

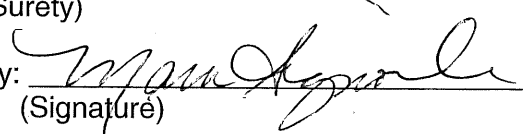
In the event of our failure to acknowledge notice, and commence corrections of defective work within five (5) calendar days after being notified in writing by the Board of County Commissioners, Palm Beach County, Florida, we, collectively or separately, do hereby authorize Palm Beach County to proceed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

DATED _____
(notice of completion filing date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Johnson-Davis, Incorporated (Seal)
(Contractor)
By: 
(Signature)

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

Liberty Mutual Insurance Company (Seal)
(Surety)
By: 
(Signature)

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

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

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

Certificate No. 6994794

American Fire and Casualty Company
The Ohio Casualty Insurance Company

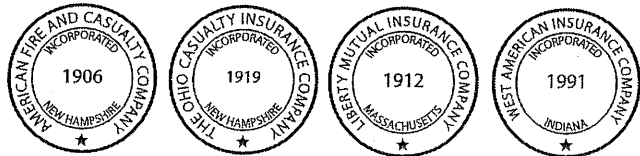
Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

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

all of the city of Atlanta, state of GA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 26th day of May, 2015.



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 26th day of May, 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

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



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

By: Teresa Pastella
Teresa Pastella, Notary Public

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

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

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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.

SCHEDULE OF BID ITEMS

Work Authorization No.: 25

Contractor Name: Johnson-Davis Inc.

Project Name: East Hialeah Drive Water Main Extension

Project No.: WUD 15-047

NOTES:

- 1) 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.
- 2) MOT includes required length on East Hialeah and 168th Terrace North
- 3) Prices are based on both East Hialeah and 168th Terrace N. being rock roads, no milling or overlay is included.

ATTACHMENT F

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME:

East Hialeah Drive Water Main Extension

PROJECT NUMBER:

WUD 15-047

NAME OF PRIME BIDDER:

Johnson-Davis Incorporated

CONTACT PERSON:

Bernie Vito

BID OPENING DATE:

ADDRESS:

604 Hillbrath Drive, Lantana, FL 33462

PHONE NO.

561-588-1170

FAX NO.

561-585-5252

DEPARTMENT

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES

Name, Address and Telephone Number of Minority Contractor	(Check one or both Categories)		Dollar Amount				
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Utility Supply Associates, Inc. 561- 493-9900 140 Commerce Road, Boynton Beach, FL 33426	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$3,948.00	\$
Agricultural Land Services, Inc. 561-732-6105 12265 SR 7, Boynton Beach, FL 33473	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$2,691.00	\$
Caulfield & Wheeler, Inc. 561-392-1991 1310 Neptune Dr., Boynton Beach, FL 33426	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$3,110.00	\$
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$0.00	\$0.00	-	\$9,749.00	\$ -
BID PRICE: \$ 59,777.67	Total Value of SBE Participation:		\$9,749.00				

NOTE:

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

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

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

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-047 PROJECT NAME: East Hialeah Drive 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>59255</u>	<u>Pipe, Valves, Fittings</u>	<u>1 L3</u>	<u>6,580</u>	<u>6,580</u>
	<u>Restraints</u>			<u>@ 60%</u>
				<u>\$ 3,948</u>

at the following price

\$ _____
(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
(Print Name of SBE-M/WBE Subcontractor)

By: Frank Marino
(Signature)

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

Date: 10-26-15

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-047 PROJECT NAME: East Hialeah Drive 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 - AUGUST 8, 2016

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>59255</u>	<u>Pipe, Valves, Fittings</u> <u>Restraints</u>	<u>1 Ls</u>	<u>6,580</u>	<u>6,580</u>

at the following price

\$ _____
(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
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

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

Date: 10-26-15

$$\begin{aligned} & @ 60\% \\ & 6580 \times 60\% = \\ & 1 \\ & = 3,948 \end{aligned}$$

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-047 PROJECT NAME: East Hialeah Drive 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: 2/7/2013 – 8/6/2016

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

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
<u>284</u>	<u>Bahia Sed</u>	<u>1300 sy</u>	<u>201</u>	<u>2691</u>

at the following price

\$ _____
(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)

[Signature]
(Signature)

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

Date: 10-26-15

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 15-047 PROJECT NAME: East Hialeah Drive 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 _____ Caucasian X Other (Please Specify) _____

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

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>287288</u>	<u>Survey / As Builts</u>	<u>1 LS</u>	<u>3110</u>	<u>3110</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

at the following price \$ 3,110.00
(Subcontractor's quote)

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

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

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

Caulfield & Wheeler, Inc.
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

David P. Lindley, Vice President
(Print name/title of person executing on
behalf of SBE-M/WBE Subcontractor)

Date: October 26, 2015

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	\$7,348.50	10/27/15	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	6/1/15	15-053	
18	FM Interconnect for Sweet Properties	Cancelled	0		15-071	
19	77 th Place North Water Main Extension	Approved	\$101,360.66	10/20/15	15-021	
20	90 th Street North Water Main Extension	Approved	\$138,130.79	10/20/15	15-032	
21	10-inch FM Replacement at Sansbury's Way and LWDD L-2 Canal	Approved	\$45,868.51	8/24/15	15-016	
22	GL06-WM Extension along W Ave. A, NW 2 nd St. to Main St. (SR 80)	Approved	\$247,138.34	12/1/15	15-061	
23	Remove Abandon Utilities in SFWMD Canal ROW-E Canal St North	Approved	\$99,877.50	10/15/15	15-082	
24	Water Sampling Stations-Systemwide-Phase 2	Approved	\$63,574.88	10/15/15	15-053	
25	East Hialeah Drive Water Main Extension	Pending	\$59,777.67		15-047	
Total			\$5,950,833.07			

Revised (12-9-14)

ATTACHMENT H

AUTHORIZATION STATUS REPORT

SUMMARY OF
SBE / MINORITY BUSINESS TRACKING

	Total	SBE
Current Proposal 25		
Value of Authorization No. 15-047	\$59,777.67	
Value of SBE - M/WBE Letters of Intent	\$9,749.00	\$9,749.00
Actual Percentage	16.30%	16.30%
Signed/Approved Authorizations		
Total Value of Authorizations	\$5,891,055.40	
Total Value of SBE - M/WBE Signed Subcontracts	\$1,073,784.16	\$1,073,784.16
Actual Percentage	18.22%	18.22%
Signed/Approved Authorizations Plus Current Proposal		
Total Value of Authorizations	\$5,950,833.07	
Total Value of Subcontracts & Letters of Intent	\$1,083,533.16	\$1,083,533.16
Actual Percentage	18.20%	18.20%
GOAL	20.96%	18.20%

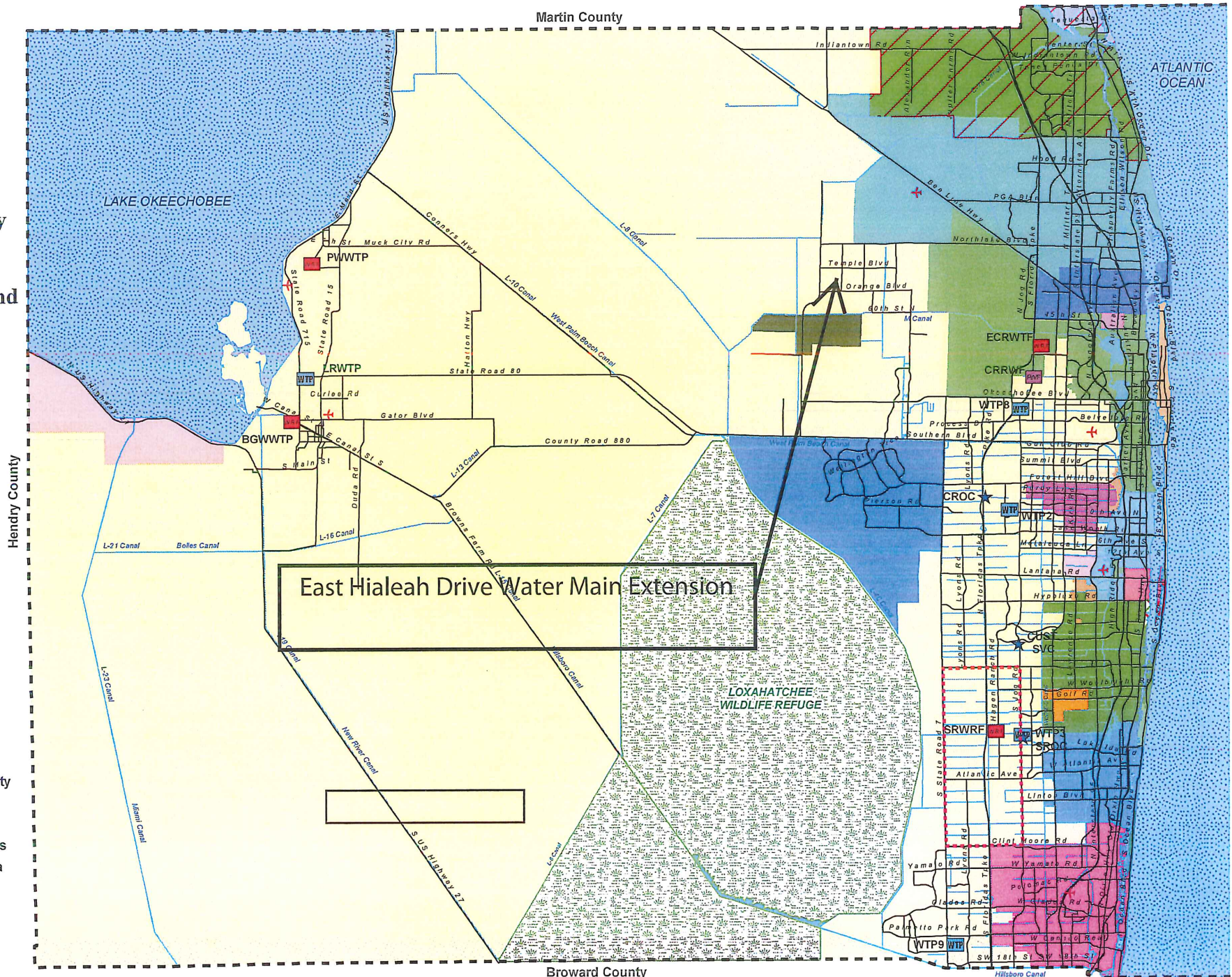
Revised (12-9-14)

ATTACHMENT - I

Project Name : WUD #15-047



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



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



Summary of Certificates

This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient. Click on the Insured Name to update to contact information.

Tuesday, February 16, 2016

Images

Contracts

Insured: Johnson-Davis, Inc.

Insured ID: 13-020-PBC2

Status: Compliant

ITS Account Number: PLC1510

Project(s): Palm Beach County - Water Utilities

Insurance Policy	Required	Provided	Override
<u>General Liability</u>			
Expiration: 3/1/2016			
General Aggregate:	\$1,000,000	\$2,000,000	
Products - Completed Operations Aggregate:	\$1,000,000	\$2,000,000	
Personal And Advertising Injury:	\$0	\$0	
Each Occurrence:	\$1,000,000	\$2,000,000	
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
<u>Automobile Liability</u>			
Expiration: 3/1/2016			
	All Owned Autos	Any Auto not provided	X
	Hired Autos	not provided	X
	Non-Owned Autos	not provided	X
Combined Single Limit:	\$1,000,000	\$2,000,000	
<u>Workers Compensation/Employers Liability</u>			
Expiration: 3/1/2016			
Each Accident:	\$1,000,000	\$1,000,000	
Disease - Policy Limit:	\$1,000,000	\$1,000,000	
Disease - Each Employee:	\$1,000,000	\$1,000,000	
<u>Inland Marine Coverage</u>			
Expiration: 3/1/2016			
	Loss Payee	Loss Payee	

Notifications

The following deficiency letters were issued:

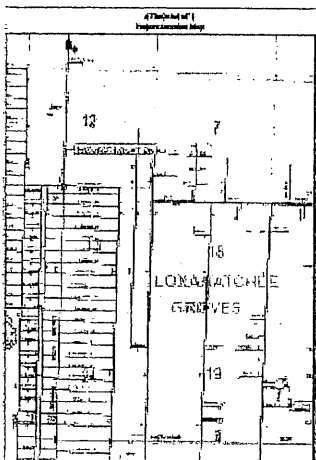
Renewal letter - 1/31/2016.

Do you have an updated Certificate? Click the button below to submit a Certificate.

Certificate Submittal

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

**EAST HIALEAH DRIVE
WATER MAIN EXTENSION PROJECT
SPECIAL ASSESSMENT PROGRAM
PROJECT NO. WJUD 15-047
SECTION 13, TOWNSHIP 43S, RANGE 40E
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 to 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 East Hialeah Drive project area.

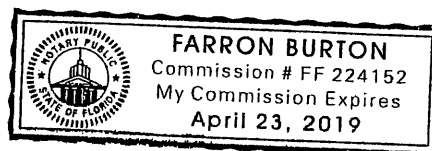
YOU ARE FURTHER ADVISED that all parcels subject to special assessment shall be assessed by the parcel method of assessment in the amount of \$12,311.47 per parcel, so as to fairly allocate the cost of said project, and that if said assessment is approved by the Board of County Commissioners, a lien will be placed on all parcels subject to special assessment pending satisfaction of the individual parcel assessment balance. The total assessable cost for the 4 properties is \$53,245.88. 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, Philip Thompson, E.I. (Telephone: 561-493-8247). 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, March 22, 2016, 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
PUB: The Palm Beach Post February 14, 2016

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 02/14/2016 and last date of Publication 02/14/2016 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: 1058962 Ad Cost: 700.00



Signed Rosemary Hindmarch
Farron Burton

Sworn to and subscribed before 02/15/2016.

Who is personally known to me.