

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

Meeting Date: May 17, 2016

Consent

Regular

Workshop

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 13 to the contract with Trillium Construction Inc. (R-2012-1002) in the amount of \$2,258,000 for the construction of two (2) Metal Storage Pavilions for the Water Utilities Department Southern Regional Operations Center on Jog Road establishing a Guaranteed Maximum Price (GMP).

Summary: The work includes construction of two (2) 13,000 square foot open storage pavilions, site improvements and electrical. The storage pavilions will store materials used for emergency repairs of the utilities infrastructure and portable generators for the emergency operation of waste water pump stations. The new pavilions will protect materials and generators from exposure to elements and allow for easy retrieval in any weather condition. The GMP includes the cost of the work, the construction manager's fee and contractor contingency. The Small Business Enterprise (SBE) goal for this contract is 15%. Trillium Construction Inc.'s SBE participation for this Amendment is 39.5%. Trillium Construction Inc. is a Palm Beach County firm and is using Palm Beach County subcontractors for 99% of the work. The time of construction is 168 days. This project will be funded by a onetime capital expenditure from user fees. (Capital Improvements Division) Countywide/District 2 (DC)

Background and Justification: Amendment No. 13 establishes a Guaranteed Maximum Price (GMP) of \$2,258,000 and 168 days for completion. Water Utilities currently houses pipe, appurtenances and generators used for emergency repairs of utility infrastructure and emergency power for pump stations in an open yard. Exposure to elements shortens the life span of the materials and generators. The new pavilions will protect materials and generators from exposure to elements and allow for easy retrieval in any weather condition. 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.

Attachments:

1. Location Map
2. Budget Availability Statement
3. Amendment No. 13

Recommended by: _____

Amy Walf

Department Director

4/18/16

Date

Approved by: _____

J Baker

County Administrator

5/4/16

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$2,267,600	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	\$2,267,600				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No
 Budget Account No: Fund 4011 Dept 721 Unit W013 Object 6502
 Fund 4011 Dept 721 Unit W006 Object 6502

Reporting Category _____

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

Funding for this project will come from user fees.

CONSTRUCTION	\$2,258,000
STAFF COSTS	\$ 9,600
TOTAL	\$2,267,600

C. Departmental Fiscal Review: *[Signature]* *4-19-16*

III. REVIEW COMMENTS:

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

[Signature] OFMB
4/22/16

[Signature] Contract Administrator
4/29/16

B. Legal Sufficiency:

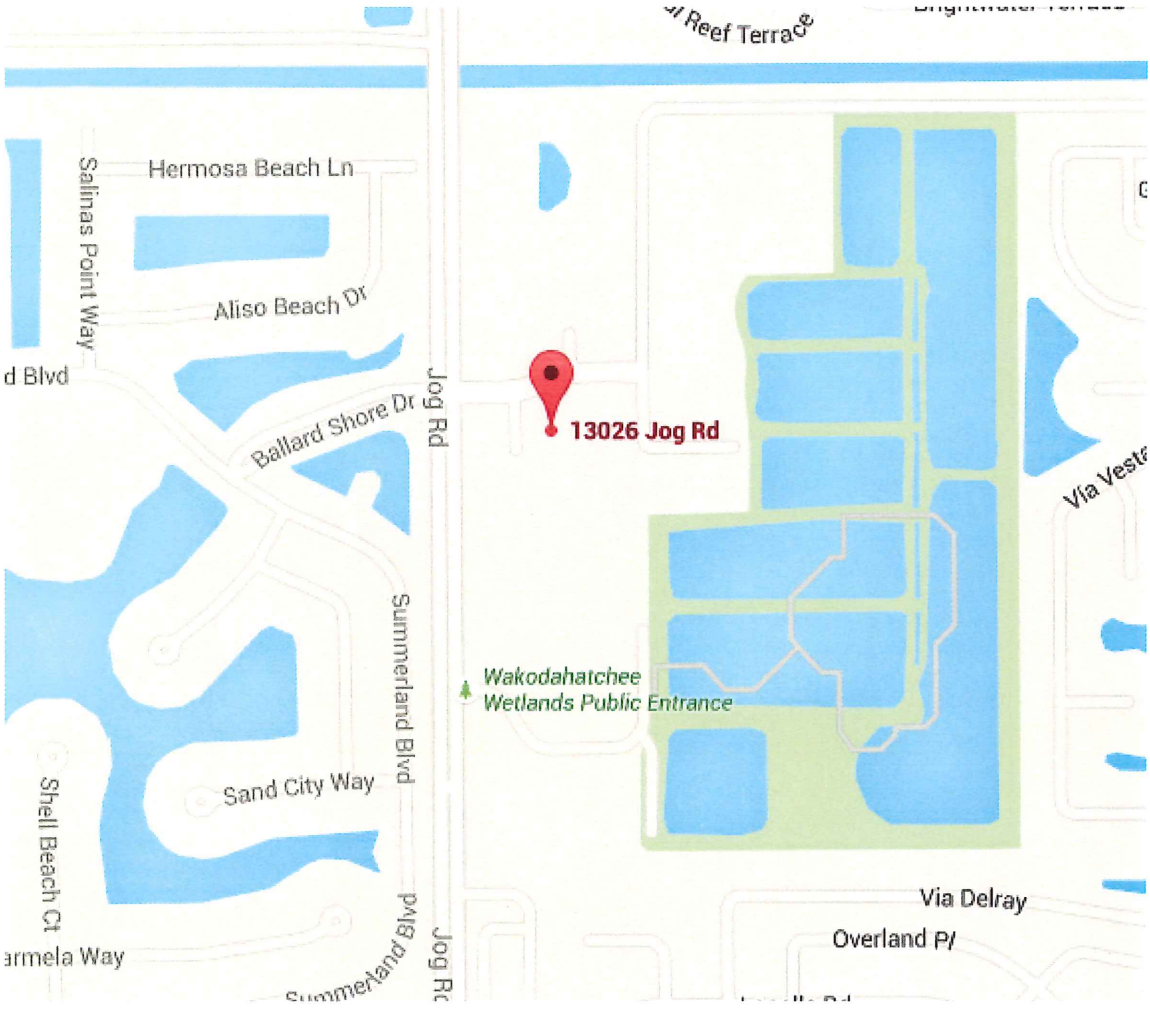
[Signature] Assistant County Attorney
5/2/16

C. Other Department Review:

[Signature] Department Director

LOCATION MAP

Project: WUD Southern Regional Operations Center – New Equipment Storage Pavilions - # 16302



BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 03/31/16

REQUESTED BY: Anthony Longo

PHONE: 233-0219

PROJECT TITLE: WUD SROC – Storage Pavilion

PROJECT NO.: 16302

LOCATION: 13026 Jog Road, Delray Beach

LOCATION DESCRIPTION: WUD SROC BUILDING NUMBER:

CONTRACTOR/CONSULTANT NAME: Trillium Construction, Inc. (Annual CM@Risk)

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

Amendment No. 13 - GMP for construction services

CONSTRUCTION	<u>\$2,258,000</u>
ARCHITECT/ENGINEER/CONSULTANT	
STAFF COSTS*	<u>\$ 9,600</u>
EQUIPMENT/ OTHER	
CONTINGENCY	
TOTAL	<u>\$2,267,600</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. If this BAS is for construction costs of \$250,000 or greater, staff charges will be billed as actual and reconciled at the end of the project.

BUDGET ACCOUNT NUMBERS (IDENTIFY ALL SOURCES) FUNDING SOURCE (CHECK ALL THAT APPLY)

FUND: 4011 DEPT: 721 UNIT: W013 OBJ: 6502 SUBOBJ: 1,000,000
 FUND: 4011 DEPT: 721 UNIT: W006 OBJ: 6502 SUBOBJ: 1,267,600

AD VALOREM OTHER / GRANT(S) FEDERAL/DAVIS BACON

If Grant(s), specify name of Grant(s): Wud User Fee

SUBJECT TO INSPECTOR GENERAL FEE YES NO

BAS APPROVED BY [Signature] DATE: 4/5/16

ENCUMBRANCE NUMBER: _____

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY.

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: _____
Mary Lou Berger, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: *[Signature]*
County Attorney

By: *[Signature]*
Director - FD&O

WITNESS: FOR CONSTRUCTION MANAGER
SIGNATURE

CONSTRUCTION MANAGER: **TRILLIUM
CONSTRUCTION, INC.**

[Signature]
Signature

[Signature]
Signature

Richard Wells
Name (type or print)

EE MEINZINGER
Name (type or print)

PRESIDENT
Title





GMP based on BID SET SUBMITTAL
February 8, 2016

EXHIBIT A
Palm Beach County - WUD SROC Storage Pavilions
PALM BEACH COUNTY JOB NUMBER : 16302 - TRILLIUM JOB NUMBER: 15-25-044
TRILLIUM CONSTRUCTION INC.

Exhibit 2.1.14



SUMMARY BUDGET ITEMS - GMP FORMAT

LINE ITEM	DESCRIPTION	LINE ITEM SUBTOTAL	LINE ITEM SUBTOTAL	PERCENT OF TOTAL GMP				
01.0	PRECONSTRUCTION MANAGERS FEE		\$ 14,000	0.62%				
02.0	CONSTRUCTION MANAGERS FEE (INCLUDES OVERHEAD & PROFIT; EXCLUDES PRECONSTRUCTION)		\$ 282,787	12.62%				
02.1	OFF-SITE	\$ 24,805		1.10%				
02.2	ON-SITE	\$ 139,445		6.18%				
02.3	OVERHEAD & PROFIT	\$ 118,536		5.25%				
03.0	COST OF THE WORK		\$ 1,865,922	82.64%				
03.1	GENERAL CONDITIONS	\$ 36,660		1.62%				
03.2	CSI DIVISIONS 1 THROUGH 16	\$ 1,829,262		81.01%				
04.0	SUBTOTAL		\$ 2,162,709	96.76%				
05.0	BONDS		\$ 37,073	1.64%				
06.0	INSURANCE & BUILDERS RISK		\$ 29,329	1.30%			Builders Risk (On full GMP see GC 31) ***	
07.0	SALES TAX RECOVERY		\$ (12,911)	-0.67%				
08.0	SUBTOTAL		\$ 2,216,200	98.15%				
09.0	CONSTRUCTION CONTINGENCY		\$ 41,800	1.88%				
10.0	GUARANTEED MAXIMUM PRICE (INCLUDING PRECONSTRUCTION)		\$ 2,258,000	100.00%	39.51%	<= Schedule 1 anticipated SBE as percent of total GMP	\$ 892,213	<== SBE \$

SCHEDULE 1

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

PROJECT NAME OR BID NAME: SROC Storage Pavilions PROJECT NO. OR BID NO.: 16302
 NAME OF PRIME BIDDER: Trillium Construction Inc. ADDRESS: 1450-B Kinetic Rd Lake Park, FL 33403
 CONTACT PERSON: Ed Meinzinger PHONE NO.: 561-296-0700 FAX NO.: 561-296-0718
 BID OPENING DATE: _____ 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 Minority Business	SBE Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
1. Walker Design & Construction Co. 1060 Holland Dr. Suite B Boca Raton, FL 33487 561-998-0001	<input type="checkbox"/>	<input checked="" type="checkbox"/>				\$865,000.00	\$ _____	
2. E. C. Stokes Mechanical Contractor, Inc. 2001 7 th Ave N Lake Worth, FL 33461 HVAC 561-582-3589	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			\$27,000.00		\$ _____	
3.	<input type="checkbox"/>	<input type="checkbox"/>					\$ _____	
4.	<input type="checkbox"/>	<input type="checkbox"/>					\$ _____	
5.	<input type="checkbox"/>	<input type="checkbox"/>					_____	
(Please use additional sheets if necessary)			Total	\$ _____	\$ _____	\$27,000.00	\$865,000.00	\$ _____

Total Bid Price \$ \$ 2,258,000.00

Total SBE-M/WBE Participation Dollar Amount or Percentage of Work \$ 892,000.00 39.5%

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

Note: 1. 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.
 2. 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.

SMART. UNCOMPROMISING. TIMELY. EFFECTIVE. NIELSON, HOOPER & COMPANY, INC. SURETY SOLUTIONS THAT MAKE A DIFFERENCE.



March 28, 2016

Trillium Construction Inc.
1450-B Kinetic Road
Lake Park, FL 33403

RE: Palm Beach County Board of County Commissioners, as Obligee
Project: Southern Region Operations Center (SROC), Storage Pavilions, Project No. 16302
Bond No. 80109058

Dear Ladies and Gentlemen:

Please supply us with the following information for the above captioned final bond:


Executed Contract with Date: X

This letter is also giving Trillium Construction Inc., as Principal and/ or Palm Beach County Board of County Commissioners, as Obligee, the authority to complete these bonds by dating the bonds with the contract date, execution and Power of Attorney dates. **The contract date MAY BE THE SAME date as the execution of the bond or PRIOR to the execution date of the bonds.**

We will forward this information onto your surety company upon our receipt. Please return as soon as possible.

Thank you for your cooperation.

Sincerely,


Brett Rosenhaus,
FL Resident Agent

8401 Lake Worth Road
Suite 2-231
Lake Worth, FL 33467
P: 561.713.1453
F: 561.713.1455
www.nielsonbonds.com

**FRONT PAGE OF
PUBLIC PAYMENT BOND**
Florida Statute 255.05

**Attached to and part of BOND NO. 80109058
In Compliance with Florida Statutes Chapter 255.05 (1) (a), Public Work. All other Bond page(s)
are deemed subsequent to this page regardless of any number (s) that may be pre-printed**

CONTRACTOR: Trillium Construction Inc.
1450-B Kinetic Road
Lake Park, FL 33403
561-296-0700

SURETY: The Guarantee Company of North America USA
One Towne Square, Suite 1470
Southfield, MI 48076
248-281-0281

AGENT: Nielson, Rosenhaus & Associates
8401 Lake Worth Road, Ste. 2-231
Lake Worth, FL 33467
561- 713-1453

OBLIGEE: Palm Beach County Board of County Commissioners
2633 Vista Parkway
West Palm Beach, FL 33411
561-233-0261

PROJECT: Southern Region Operations Center (SROC), Storage Pavilions, Project No. 16302

PUBLIC CONSTRUCTION BOND

BOND NUMBER 80109058

BOND AMOUNT \$2,258,000.00

CONTRACT AMOUNT \$2,258,000.00

CONTRACTOR'S NAME: Trillium Construction Inc.

CONTRACTOR'S ADDRESS: 1450 Kinetic Road Suite B, Lake Park, Florida 33403

CONTRACTOR'S PHONE: 561-296-0700

SURETY COMPANY: The Guarantee Company of North America USA

SURETY'S ADDRESS: One Towne Square Suite, 1470
Southfield, MI 48076

SURETY'S PHONE: 248-281-0281

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

DESCRIPTION OF WORK: Southern Region Operations Center (SROC) Storage Pavlions

PROJECT LOCATION: 13026 Jog Road, Delray Beach, Fl 33446

LEGAL DESCRIPTION: PCN: 00.42.46.10.00.000.1020
10-46-42, W 1/4 OF NE 1/4 LYG E OF & ADJ TO JOG RD R/W (LESS S 330 FT & N 100
FT L-30 CNL R/W)

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto
Palm Beach County Board of County Commissioners
301 N. Olive Avenue
West Palm Beach, Florida 33401

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of

Dollars (\$ 2,258,000.00) (Two Million Two Hundred Fifty Eight Thousand Dollars).

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: Southern Region Operations Center (SROC) Storage Pavilions
Project No.: 16302
Project Description: Furnish and Install TWO STORAGE PAVILIONS and Associated Sitework.
Project Location: 13026 Jog Road, Delray Beach, Fl 33446

in accordance with Drawings and Specifications prepared by

NAME OF ARCHITECTURAL FIRM: Colome and Associates, Inc.
LOCATION OF FIRM: 530 24th Street, West Palm Beach 33407
PHONE: 561-833-9147
FAX: 561-833-9356

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 **Southern Region Operations Center #16302 Storage Pavilions**, 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.

THE PROVISIONS AND LIMITATIONS OF SECTION 255.05 FLORIDA STATUTES, INCLUDING BUT NOT LIMITED TO THE NOTICE AND TIME LIMITATIONS IN SECTIONS 255.05(2) AND 255.05(10), ARE INCORPORATED IN THIS BOND BY REFERENCE.

Trillium Construction Inc.

Richard Wells

Witness *Richard Wells*

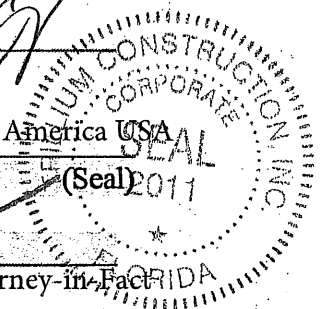
Principal

(Seal)

Edward E. Meinzinger,
Trillium Construction Inc.
President
Title

Edward E. Meinzinger

The Guarantee Company of North America USA
Surety (Seal)



Brett Rosenhaus *Brett Rosenhaus*

Print Name Brett Rosenhaus, Attorney-in-Fact

Jackie Haynes
Witness Jackie Haynes

FORM OF GUARANTEE

GUARANTEE FOR TRILLIUM CONSTRUCTION INC and Surety Name) _____
The Guarantee Company of North America USA

We the undersigned hereby guarantee that the **Southern Region Operations Center (SROC) #16302**, 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.

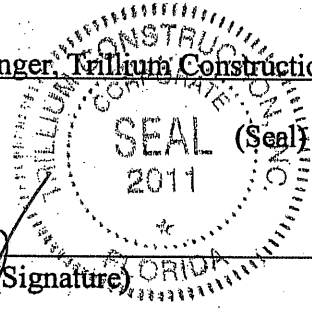
In the event of our failure to acknowledge notice, and commence corrections of defective work within five (5) working days after being notified in writing by the Board of County Commissioners, Palm Beach County, Florida, we, collectively or separately, do hereby authorize Palm Beach County to proceed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

Edward E. Meinzinger, Trillium Construction
Inc., President
(Contractor)

By: _____
(Signature)



The Guarantee Company of North America USA
(Surety) (Seal)

By: _____
(Signature)

Brett Rosenhaus, Attorney-in-Fact

(Print Name)



THE GUARANTEE COMPANY OF NORTH AMERICA USA
 Southfield, Michigan
POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Brett Rosenhaus
Nielson and Company, Inc. ~ Lake Worth

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon THE GUARANTEE COMPANY OF NORTH AMERICA USA as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of THE GUARANTEE COMPANY OF NORTH AMERICA USA at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

1. To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and
2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below
3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.
4. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 23rd day of February, 2012.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

Stephen C. Ruschak

Randall Musselman

STATE OF MICHIGAN
 County of Oakland

Stephen C. Ruschak, Vice President

Randall Musselman, Secretary

On this 23rd day of February, 2012 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of



Cynthia A. Takai
 Notary Public, State of Michigan
 County of Oakland
 My Commission Expires February 27, 2018
 Acting in Oakland County

IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

Cynthia A. Takai

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.



IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this _____ day of _____

Randall Musselman

Randall Musselman, Secretary



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)
04/12/2016

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE ADDITIONAL INTEREST.

AGENCY USI INSURANCE SERVICES LLC 500 COLUMBIA DR STE 102 WEST PALM BEACH, FL 33409-1900		PHONE (A/C, No, Ext): +1 561 693 0471	COMPANY American Zurich Insurance Company	
FAX (A/C, No):	E-MAIL ADDRESS: cathy.donnelly@usi.biz			
CODE: 16492084	SUB CODE:			
AGENCY CUSTOMER ID #:		LOAN NUMBER		POLICY NUMBER BR09093370
INSURED Trillium Construction, Inc. 1450-A Kinetic Road Lake Park, FL 33403		EFFECTIVE DATE 07/01/2016	EXPIRATION DATE 07/01/2017	<input type="checkbox"/> CONTINUED UNTIL TERMINATED IF CHECKED
THIS REPLACES PRIOR EVIDENCE DATED:				

PROPERTY INFORMATION

LOCATION/DESCRIPTION WUD Southern Region Operation Center - Pavillions, Project No. 16302 13026 Jog Road, Delray Beach, FL 33446
--

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

COVERAGE INFORMATION

COVERAGE / PERILS / FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Builders Risk Coverage Form		\$5,000
Any One Building or Structure	\$1,129,000	
All Covered Property at all Locations	\$2,258,000	

REMARKS (Including Special Conditions)

--

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ADDITIONAL INTEREST

NAME AND ADDRESS Palm Beach County c/o Insurance Tracking Services, Inc. (ITS) P.O. Box 20270 Long Beach, CA 90801	MORTGAGEE	<input checked="" type="checkbox"/>	ADDITIONAL INSURED
	LOSS PAYEE	<input type="checkbox"/>	
	LOAN #		
AUTHORIZED REPRESENTATIVE <i>Cathy E. Donnelly</i>			

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER USI Insurance Services, LLC 500 Columbia Drive, Ste 102 West Palm Beach, FL 33409-2718 561 693-0500	CONTACT NAME: Brian Cronin	
	PHONE (A/C, No, Ext): 561-693-050 FAX (A/C, No): 855-420-6662 E-MAIL ADDRESS:	
INSURED Trillium Construction Inc 1450-B Kinetic Road Lake Park, FL 33403	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Hartford Fire Insurance Company	19682
	INSURER B: North River Insurance Company	21105
	INSURER C: Twin City Fire Insurance Compan	29459
	INSURER D: AGCS Marine Insurance Company	22837
	INSURER E: Tokio Marine Specialty Insuranc	23850
	INSURER F: Hartford Ins Co of the Midwest	37478

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> BI/PD Ded:5,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	X	X	21UENQ10138	05/02/2016	05/02/2017	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$50,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
F	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	X	X	21UENQ10139	05/02/2016	05/02/2017	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$10000	X	X	5811051222	05/02/2016	05/02/2017	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input checked="" type="checkbox"/> Y <input checked="" type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		X	21WEQ10140	05/02/2016	05/02/2017	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
D	Rental Equipment			MZI93041179	05/02/2016	05/02/2017	\$100k per item
E	Pollution/Profess		X	PHPK1329611	05/02/2016	05/02/2017	\$5,000,000/10,000,000
D	Inland Marine			MZI93041179	05/02/2016	05/02/2017	see desc of operations

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
GENERAL LIABILITY - Automatic Additional Insured with Products & Completed Operations, on primary and non contributory basis, for the work of the insured, is included when required by written contract per policy form HG0001. Waiver of Subrogation applies to General Liability.

COMMERCIAL AUTO - Automatic Additional Insured and Waiver of Subrogation applies when required by written (See Attached Descriptions)

CERTIFICATE HOLDER Palm Beach County c/o Insurance Tracking Services, Inc (ITS) P.O. Box 20270 Long Beach, CA 90801-0000	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Jany Monis</i>
---	--

DESCRIPTIONS (Continued from Page 1)

contract per forms HG0001, HA9916.

WORKERS COMPENSATION - Automatic Waiver of Subrogation when required by written contract per form WC000313.

UMBRELLA- policy is follow-Form and Automatic Additional Insured and Waiver of Subrogation applies over the primary policies; Auto Liability, Commercial General Liability, & Workers Compensation when required by written contract.

PROFFESIONAL & POLLUTION - Automatic Additional Insured when required by written contract arising out of performance of insured's contracting operations, completed operations or transportation per form PIEVCP042.

INLAND MARINE - Installation Floater per site limit \$1,000,000, deductible \$1,000. Transit Coverage \$355,000, deductible \$2,500.

Project: #16302, PBC WUD Southern Regional Operations Center Pavilions, 13026 Jog Road, Delray Beach, FL 33446. Palm Beach County, a political subdivision of the State of Florida, its officers, agents, and employees as additional Insured for all insurance coverages, except Workers Compensation and Business Auto Liability.