

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

Meeting Date: October 18, 2016

Consent
 Workshop

Regular
 Public Hearing

Department: Facilities Development and Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 20 with Colomé & Associates, Inc. (R-2014-1916) to provide architectural/engineering services for the Water Utilities Department Water Treatment Plant (WUD WTP) No. 11 Membrane Building Addition/Renovations and New Storage Building (project) in the amount of \$151,062.

Summary: The WUD WTP No. 11 (WUD Project No. WUD 16-089) project consists of design, permitting and construction administration for an addition to the Membrane Building of approximately 2,300 square feet consisting of new offices, a conference room, break room, women's and men's locker rooms and interior renovations to the existing spaces as well as a separate 2,400 square foot storage building. The construction cost estimate for the project is \$1,900,000. Colomé & Associates, Inc. is a Palm Beach County business and will be using all Palm Beach County sub-consultants. This contract includes Small Business Enterprise (SBE) goal of 99%. SBE participation under this CSA is 100%. Funding for this work is from the Water Utilities Department Capital Improvement Fund. **(Capital Improvements Division) District 6 (LDC)**

Background and Justification: The WUD WTP No.11 existing membrane building and the new storage building will be located on the western portion of the development site in Belle Glade and were originally approved on November 18, 2005, as part of a Final Development Review Officer (FDRO) approval (BA #2005-462). The development was further refined in 2015 when WUD amended the Final Site Plan to reconfigure the building and operations layout. PBC Zoning Division granted FDRO Final Site Plan approval on June 10, 2015.

Design and construction of the membrane processing building addition and interior renovations are needed to provide additional space for personnel necessary to operate WTP No. 11. A new storage building will also be designed and constructed to provide much needed space for storage of material and parts currently non-existent.

Attachments:

- 1. Location Map
- 2. Budget Availability Statement
- 3. CSA No. 20

Recommended by: *[Signature]* *Army Wolf* *9/19/16*
Department Director **Date**

Approved by: *[Signature]* *M. Baker* *10/11/16*
County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>\$176,062</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$176,062</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes No

Budget Account No: Fund 4011 Dept 721 Unit W016 Object 6541

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

Funding for this project is from the Water Utilities Department Capital Improvement Fund.

Professional Services	\$151,062.00
Staff Costs.....	<u>\$25,000.00</u>
Total	\$176,062.00

C. Departmental Fiscal Review: _____ *W 9-20-16*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

<u><i>John M. [Signature]</i></u> 9/27/16 OFMB 9/21/16	<u><i>Ann J. [Signature]</i></u> 9/29/16 Contract Development and Control 9/29/16
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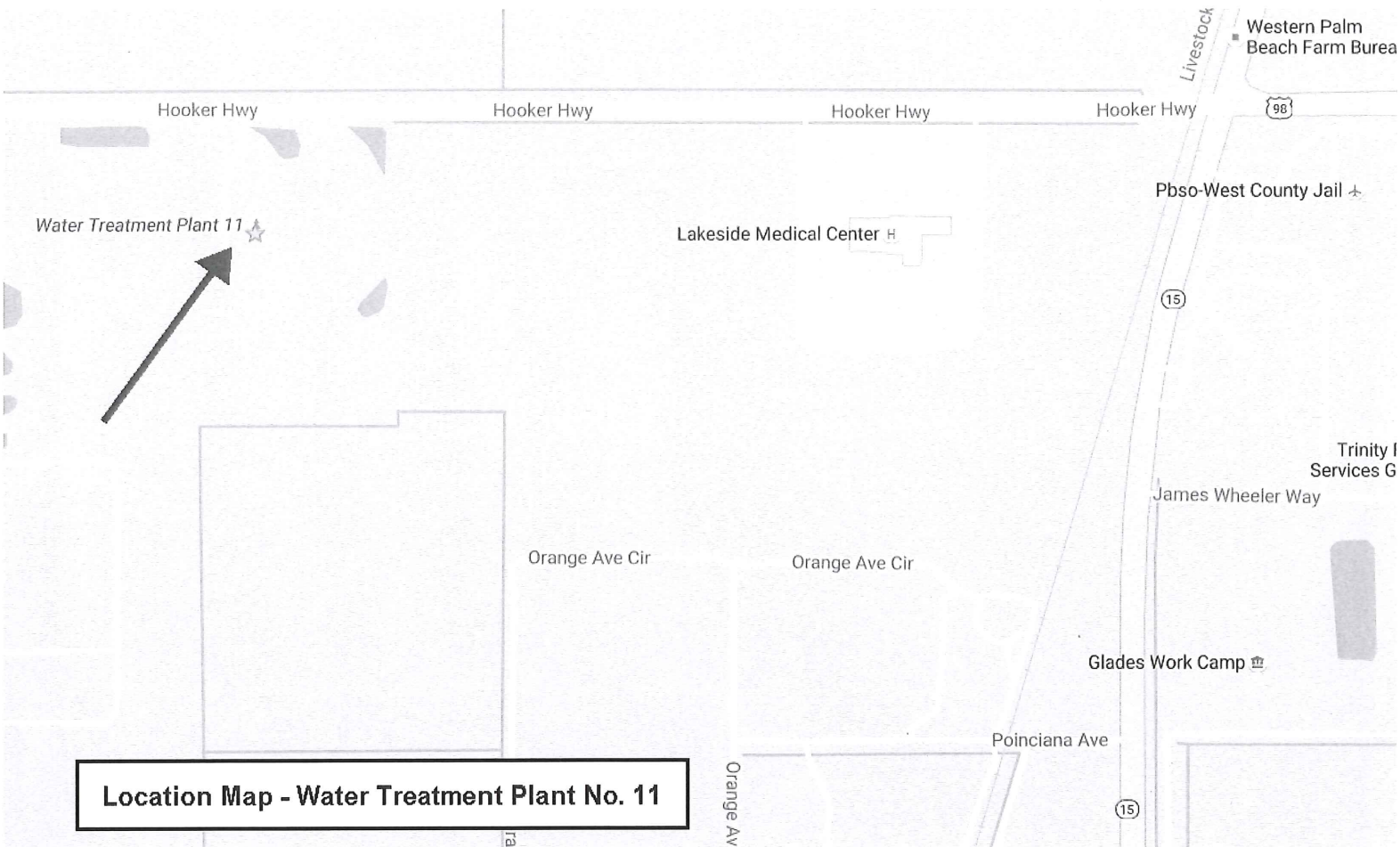
B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

Jim Stiles
 Department Director

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



Location Map - Water Treatment Plant No. 11

**FACILITIES DEVELOPMENT & OPERATIONS
BUDGET AVAILABILITY STATEMENT**

REQUEST DATE: 08/29/16 REQUESTED BY: Anil Patel PHONE: 233-0271
FAX: 233-0270

PROJECT TITLE: WUD WTP #11 Membrane Building Addition & New Storage Building PROJECT NO.: 16218

ORIGINAL CONTRACT AMOUNT: NA BCC RESOLUTION#: R2014-1916
DATE: 12/16/14

REQUESTED AMOUNT: \$176,062

CSA ~~or~~ CHANGE ORDER NUMBER: CSA #20

CONSULTANT/CONTRACTOR: Colome' & Associates

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

Professional services shall include design, construction document preparation, bidding documents and construction administration services for a one story building addition to the existing WTP #11 membrane building, interior renovations of approximately 512 square feet and a new one-story air condition storage building of 2,400 square feet.

CONSTRUCTION	
PROFESSIONAL SERVICES	<u>\$151,062</u>
STAFF COSTS** (Design/Construction Phase)	<u>\$ 25,000</u>
MISC. (permits, prints, advertising)	
TOTAL	\$176,062

*** This is an estimate of staff charges. Actual(s) will be billed at the end of each fiscal year. 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 NUMBER (IF KNOWN)

FUND: 4011 DEPT: 721 UNIT: W016 OBJ: 6541

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

SUBJECT TO IG FEE? YES NO

BAS APPROVED BY: *Anil Patel* DATE: 9/14/2016

ENCUMBRANCE NUMBER: 090016 - 782

CONSULTANT SERVICES AUTHORIZATION

COLOME & ASSOCIATES, INC.
(Annual Architectural Consultant)

**WUD WTP #11 MEMBRANE BUILDING ADDITION & NEW STORAGE BUILDING
PROJECT NO. 16218**

This consultant services authorization is for professional architectural, survey, geotechnical engineering, civil engineering, structural engineering and M.E.P. engineering design services for the WUD WTP #11 Membrane Building Addition & New Storage Building project located in Belle Glade.

Professional services shall include design, construction document preparation, bidding documents and construction administration services for a one story building addition to the existing WTP #11 membrane building, interior renovations of approximately 512 square feet and a new one-story air condition storage building of 2,400 square feet.

Request by WUD as existing building does not provide the space for their operational needs.

SBE participation for this Authorization is 100%. When added to the Consultant's participation to date, the resulting SBE participation is 93.3%. The Consultant's contract goal is 99%.

CONSULTANT SERVICES AUTHORIZATION

COLOME & ASSOCIATES, INC.
(Annual Architectural Consultant)

WUD WTP #11 MEMBRANE BUILDING ADDITION & NEW STORAGE BUILDING PROJECT NO. 16218 DISTRICT NO. 6

THIS AUTHORIZATION NO. 20 to the Contract dated 12/16/14 (R-2014-1916) between Palm Beach County and the Consultant identified herein is for the Consultant Services described in Item 4 of this Authorization.

1. **CONSULTANT:** COLOME & ASSOCIATES, INC.
 2. **History:** Colome & Associates are currently providing architectural services on other projects at WTP #11.
 3. **Services completed to date:** Not applicable. This authorization is for a new project.
 4. **Description of Services to be provided by Consultant:** Professional services shall include design, bidding and construction administration services, as detailed on the attached proposal dated July 25, 2016.
 5. **Compensation:** The compensation to be paid to the Consultant for the requested services shall be:

Lump Sum charge of \$151,062
 6. **This Authorization may be terminated by the County without cause or prior notice. In the event of termination not the fault of the Consultant, the Consultant shall be compensated for all services performed to termination date, together with reimbursable expenses (if applicable) then due.**

Consultant agrees to waive any and all claims for lost profits or anticipated future profits in the event of a termination with or without the cause under this Contract.
 7. If not previously provided or for a new project, the Consultant shall provide County with an executed Conflict of Interest Disclosure Form, attached hereto and incorporated herein.
 8. All terms, conditions, and obligations of the original Contract shall remain in full force and effect, unless specifically noted as follows: No changes.
 9. **Time of Commencement:** Consultant shall begin work promptly on the requested services upon receipt of this executed document which shall constitute official “**Notice to Proceed**”.
-

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

ATTEST:

SHARON R. BOCK, CLERK & COMPTROLLER


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

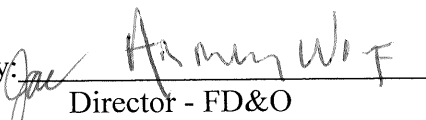
By: _____
Deputy Clerk

By: _____
Mary Lou Berger, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

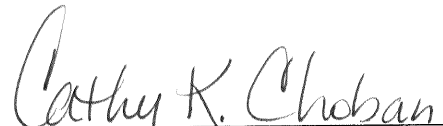
APPROVED AS TO TERMS
AND CONDITIONS

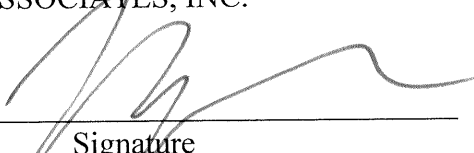
By: 
County Attorney

By: 
Director - FD&O

WITNESS:

CONSULTANT: COLOME & ASSOCIATES, INC.


Signature


Signature

Cathy K. Choban
Name (type or print)

ELIZABETH A.G. COLOME
Name (type or print)

PRESIDENT
Title

(Corporate Seal)

Revised - July 25, 2016

Mr. Anil Patel
Facilities Development & Operations Dept.
Palm Beach County Capital Improvements Division
Procurement & Project Implementation Group
2633 Vista Parkway
West Palm Beach, Florida 33411

Re: **PBC WUD WTP#11 Membrane Building Addition / Renovations & New Storage Building (Phase 4)**
Project No. 16218
Belle Glade, Florida

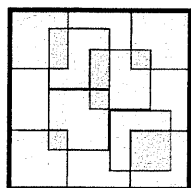
Dear Mr. Patel:

Our Firm – Colomé & Associates, Inc. (Architect) – would like to thank you for the opportunity to provide Palm Beach County Facilities Development & Operations Department with this proposal for professional services for the WPT#11 Membrane building addition and an new air conditioned storage building at the existing WROC site located in Belle Glade, Florida.

- The scope of work includes the following professional services; architectural, surveying services, geotechnical engineering, civil engineering, structural engineering and M.E.P. engineering, design, construction documents, bidding documents and construction administration services for the work described above and the architectural and M.E.P. conceptual design narratives and documents prepared by our office and dated April 28, 2016.

The project will consist of a new one-story building addition of 2,800 square feet to the existing WPT#11 Membrane building, interior renovations of 512 square feet and a new one-story air conditioned storage building of 2,400 square feet. The proposed building addition consist of men's and women's locker rooms, conference room, offices, lunch room, copy room, storage room, lobby space expansion, janitor's closet, and mechanical and electrical rooms. The proposed interior renovations consist of a new office and storage room in existing foyer 100, reconfiguration of existing office 105, and a new door in existing lab 101. The proposed air conditioned storage building consists of open storage areas, office, restroom, and mechanical room. The proposed membrane building addition and existing spaces, including the proposed new storage building will be on a new chilled water mechanical system. The proposed additions will have lighting modifications, new identification room signage throughout renovated and new areas, reconfiguration of existing mechanical ductwork, modifications to existing fire sprinkler system, modifications to existing and new intrusion alarm, modifications to existing and new card access, modifications to existing and new CCTV for building, and replacement of existing fire alarm system at renovated area and provide new system at proposed storage building.

Exterior renovations consist of providing new parking stalls at the existing northeast corner of the existing parking area, chiller yard, new driveway curb cuts for the proposed storage building, and coordination of underground utilities.



Colomé & Associates, Inc.

Florida Registration AA0003439

Architecture □ Planning □ Interiors

530 24th Street □ West Palm Beach, Florida 33407 □ Telephone: (561) 833-9147 □ Facsimile: (561) 833-9356 □ E-mail: colome@colome-arch.net



- The fees are based on the executed Annual Contract for Architectural Services R-2014-1916, PBC – Capital Improvements Division Policy and Procedures Manual for Design Professionals, latest edition (October 2013), meetings and information provided to our office by Palm Beach County Capital Improvements Division.

The scope of work shall include the following:

- Design and Construction Documents
 - Based on the approved conceptual design plans and narratives submittal prepared by this office, provide working drawings and specifications, described in detail sufficient for construction, including surveying services, geotechnical engineering, civil engineering, structural engineering, mechanical, electrical, and plumbing engineering and interior finish selection within the completed set of construction documents. Coordination of electrical and data requirements with PBC furniture vendor is included within this fee proposal. Interior and exterior furnishing shall be selected and purchased by Palm Beach County.
 - Preparation and Permitting Submissions
 - Prepare and submit documents for permitting to the Palm Beach County Building Department, Palm Beach County Health Department – Potable Water Main Construction and South Florida Water Management District – Minor Permit Modification.
 - Bidding
 - Assist Palm Beach County in preparation of addenda and respond to General Contractor's RFI's during Bidding process.
 - Construction Administration
 - Make a minimum of one visit per week by the architect, engineer, or subconsultants to the site to observe the progress and quality of the executed work and to determine in general if the work is proceeding in accordance with the Contract Documents. The Architect / Engineer shall not be required to make exhaustive or continuous on-site inspections to check the quality of work, nor shall the Architect be responsible for the means, methods, techniques or procedures of construction selected by Contractor(s).
 - Review and approve the Contractor's shop drawings, or take other appropriate action, but only for the limited purpose of checking for conformance with information given and the design concepts expressed in the contract documents.
 - Prepare substantial and final punch list.
 - Prepare Final "As-Built" CAD files for owner based on general contractor's record drawings.
 - Expenses – The Architect and Design Professionals shall be paid for all expenses such as owner requested reproduction, postage and plotting expenses as an addition to the basic compensation at a stipulated lump sum of two thousand four hundred thirty one (\$2,431.00) dollars.
 - Fees
 - Design, Construction Documents, Bidding, Construction Administration, and Expenses – Architectural, Surveying, and Engineering design: Fees for performing services as outlined above shall be based upon the stipulated lump sum of one hundred fifty one thousand and twelve (\$151,012.00) dollars.
-

Fee Breakdown:

Design, Construction Documents, Permitting & Bid Documents	\$116,751.00
Construction Administration Phase	\$ 31,880.00
<u>Expenses</u>	<u>\$ 2,431.00</u>
Total Fee	\$151,062.00

FEE RECAP Per Consultant:

Colome' & Associates, Inc. (Architectural)	\$ 71,012.00
J.L.R.D. (Electrical Engineering)	\$ 24,160.00
Mathews Consulting, Inc. (Civil Engineering)	\$ 34,330.00
ONM&J, Inc. (Structural Engineering)	\$ 11,800.00
Tierra South Florida, Inc. (Geotechnical Engineer)	\$ 3,885.00
<u>Dennis J. Leavy & Assoc. (Surveyor)</u>	<u>\$ 5,875.00</u>
Total Fee	\$151,062.00

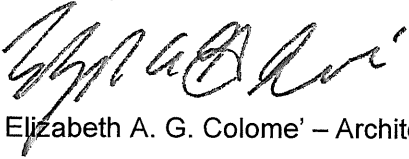
• **Additional Services**

- Additional Services as requested by the Owner shall be on the Architectural and Engineering Hourly Basis as set forth in the executed Annual Contract for Architectural Service (R-2014-1916) or stipulated lump sum.
- Items excluded from this professional services fee proposal:

The following items are not included as part of this professional services fee proposal: This proposal does not include the documentation or analysis of green or sustainable building components or measures incorporated into this design. If the documentation or analysis (including life cycle analysis) of this building is required to meet Florida Statutes 255.251-255.259, this service can be provided as an "Additional Services", LEED design services, Fees related to project applications, registrations, and permitting, Palm Beach County – site plan approval or site plan amendment, infrastructure for temporary facilities during construction, health department and the SFWMD certifications, sanitary waste water certifications, civil construction inspections, civil substantial and final punch lists, civil As-Builts, Palm Beach County variance applications, re-zoning, plat/unity of title services, FPL easements, construction cost estimating, asbestos studies related to demolition of existing building, landscape architectural, irrigation design, traffic studies, sound system design, environmental surveys, mechanical life cycle cost analysis, site lighting, lightning protection, emergency power, and re-design as a result of value engineering.

G24. FS558.0035. –PURSUANT TO FLORIDA STATUTE 558.0035, AN INDIVIDUAL EMPLOYEE OR AGENT MAY NOT BE HELD INDIVIDUALLY LIABLE FOR NEGLIGENCE.

Sincerely,



Elizabeth A. G. Colome' – Architect

SCHEDULE 1

LIST OF PROPOSED SBE-M/WBE SUBCONSULTANTS

PROJECT NAME: PBC – WUD WPT#11 Phase 4 – (Membrane Building Addition and New Storage Building)

PROJECT NO. 16218

NAME OF PRIME CONSULTANT: Colome' & Associates, Inc.

DESCRIPTION OF WORK Architect/Engineer Professional Services

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES OF SUBCONSULTANTS

Name, Address and Phone Number	(Check one or both Categories)		Subcontract Amount					
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Asian)	
1. Colome' & Assoc. Inc.	*	*	\$	\$	<u>\$71,012.00</u>	\$	\$	
2. JLRD, Inc.		*	\$	\$	\$	<u>\$24,160.00</u>	\$	
3. Mathews Consulting, Inc.	*	*			<u>\$34,330.00</u>			
4. ONM&J, Inc.		*	\$	\$	\$	<u>\$11,800.00</u>	\$	
5. Tierra South Florida, Inc.		*	\$	\$	\$	\$	<u>\$3,885.00</u>	
6. Dennis J. Leavy & Assoc.		*	\$	\$	\$	<u>\$5,875.00</u>	\$	
(Please use additional sheets if necessary)			Total	\$	\$	<u>\$105,342.00</u>	<u>\$41,835.00</u>	<u>\$3,885.00</u>

Total Price \$ 151,062.00

Total SBE Participation \$ 151,062.00 Total

SBE % 100%

- Note:
- The amounts listed on this form must be supported by the Subconsultant prices included on Schedule 2 in order to be counted toward goal attainment.
 - Firms may be certified by Palm Beach County as an SBE and/or M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount under the appropriate category.
 - M/WBE information is being collected for tracking purposes only. G:\CID\Forms\SBE Schedule 1 for subconsultant.doc

SCHEDULE # 2

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

PROJECT NO. 16218 PROJECT NAME: PBC – WUD WTP#11 Phase 4 Membrane Storage Building

TO: Colome' & Associates, Inc.
(Name of Prime Consultant)

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

Small Business Enterprise X Minority Business Enterprise X

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

Date of Palm Beach County Certification: 2-18-16 to 2-17-19

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):

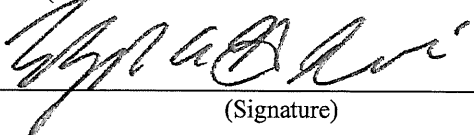
Prime Consultant – Professional Architectural Services (WROC Phase 4 Membrane Building Addition and New Storage Building).

at the following price \$ \$71,012.00
(Subconsultant's fee)

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 subconsultant, the amount of any such subcontract must be stated: \$ N/A

The undersigned subconsultant understands that the provision of this form to prime consultant does not prevent subconsultant from providing services to other consultants.

Colome' & Associates, Inc.
(Print name of SBE-M/WBE Subconsultant)
By: 
(Signature)

Elizabeth A.G. Colome', President
(Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)

Date: July 21, 2016

SCHEDULE # 2

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

PROJECT NO. 16218 PROJECT NAME: PBC WUD WTP#11 Phase 4 - Membrane Storage Building

TO: Colome' & Associates, Inc.
(Name of Prime Consultant)

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: June 26, 2015 To June 25, 2018

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):

Subconsultant – Professional MEP Engineering Services. (Design / CD / CA Phases)


at the following price \$ \$24,160.00
(Subconsultant's fee)

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 subconsultant, the amount of any such subcontract must be stated: \$ N/A

The undersigned subconsultant understands that the provision of this form to prime consultant does not prevent subconsultant from providing services to other consultants.

Johnson, Levinson, Davila, Regan, Inc.
(Print name of SBE-M/WBE Subconsultant)

By: 
(Signature)

Charles C. Gableman / President
(Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)

Date: July 21, 2016

SCHEDULE # 2

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

PROJECT NO. #16218 PROJECT NAME: PBC WUD WTP#11 WROC Phase 4 - Membrane Storage Building

TO: Colome' & Associates, Inc. (Name of Prime Consultant)

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

Small Business Enterprise X Minority Business Enterprise X

Black Hispanic Women X Caucasian Other (Please Specify)

Date of Palm Beach County Certification: 9-10-13 to 9-9-16

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):

Subconsultant - Professional Civil Engineering Services. (Design / CD / CA Phases)

at the following price \$ 34,330.00

(Subconsultant's fee)

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 subconsultant, the amount of any such subcontract must be stated: \$ N/A

The undersigned subconsultant understands that the provision of this form to prime consultant does not prevent subconsultant from providing services to other consultants.

Mathews Consulting, Inc. (Print name of SBE-M/WBE Subconsultant)

By: [Signature] (Signature)

Rene L. Mathews, P.E., President (Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)

Date: July 25, 2016

SCHEDULE # 2

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

PROJECT NO. 16218 PROJECT NAME: PBC WUD WPT#11 Phase 4 - Membrane Storage Building

TO: Colome' & Assoc, Inc.
(Name of Prime Consultant)

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: 7-18-14 To 7-17-17

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):

Subconsultant – Professional Structural Engineering Services (Design / CD / CA Phases)

at the following price \$ \$11,800.00

(Subconsultant's fee)

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 subconsultant, the amount of any such subcontract must be stated: \$ N/A

The undersigned subconsultant understands that the provision of this form to prime consultant does not prevent subconsultant from providing services to other consultants.

O'Donnell, Naccarato, Mignogna & Jackson, Inc.
(Print name of SBE-M/WBE Subconsultant)

By: _____
(Signature)

Dwayne Jackson, P.E., President
(Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)

Date: July 21, 2016

SCHEDULE # 2

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

PROJECT NO. 16218 PROJECT NAME: PBC WUD WTP#11 Phase 4 - Membrane Storage Building

TO: Colome' & Associates, Inc.
(Name of Prime Consultant)

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

Small Business Enterprise X Minority Business Enterprise X

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

Date of Palm Beach County Certification: February 4, 2009

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):

Geotechnical Engineering Services

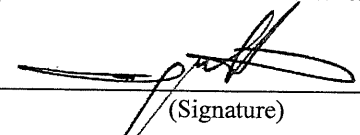
at the following price \$ \$3,885
(Subconsultant's fee)

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 subconsultant, the amount of any such subcontract must be stated: \$ N/A.

The undersigned subconsultant understands that the provision of this form to prime consultant does not prevent subconsultant from providing services to other consultants.

Tierra South Florida, Inc
(Print name of SBE-M/WBE Subconsultant)

By: 
(Signature)

Raj Krishnasamy, P.E. President

(Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)

Date: July 21, 2016

SCHEDULE # 2

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

PROJECT NO. 16218 PROJECT NAME: PBC WUD WTP#11 Phase 4 - Membrane Storage Building

TO: Colome' & Associates, Inc.
(Name of Prime Consultant)

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: 2-25-16 To 2-24-19

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):

Subconsultant - Professional Surveying Services. (Topographic Survey)

at the following price \$ \$ 5,875.00
(Subconsultant's fee)

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 subconsultant, the amount of any such subcontract must be stated: \$ N/A

The undersigned subconsultant understands that the provision of this form to prime consultant does not prevent subconsultant from providing services to other consultants.

Dennis J. Leavy & Associates, Inc.
(Print name of SBE-M/WBE Subconsultant)

By: David A. Bower
(Signature)

David A. Bower / Vice President
(Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)

Date: July 22, 2016

CONFLICT OF INTEREST DISCLOSURE FORM

Project Name: PBC – WUD WTP#11 Phase 4 (Membrane Building Addition & New Storage Building)

Project Number: #16218

Contract/CSA/ Supplement Number: Contract No. – R2014-1916, CSA No. - 20

CONSULTANT represents that it presently has no interest, either direct or indirect, which would or could conflict in any manner with the performance of services for the County, except as follows:

NONE

(Attach additional sheets as needed.)

CONSULTANT further represents that no person having any interest shall be employed for said performance. By signing below, CONSULTANT certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence CONSULTANT'S judgment or quality of services being provided to the County.


CONSULTANT shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence CONSULTANT'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that CONSULTANT may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the CONSULTANT.

If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of CONSULTANT would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the CONSULTANT shall not enter into said association, interest or circumstance.

THIS DISCLOSURE is submitted by Elizabeth A. G. Colome', as
(Name of Individual)

Owner / President, of Colome' & Associates, Inc.
(Title/Position) (Firm Name of Consultant)

who hereby certifies that the information stated above is true and correct. Further, it is hereby acknowledged that any misrepresentation by the Consultant on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the Consultant.


(Signature)

July 21, 2016
(Date)