

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: October 3, 2017 Consent [X] Regular [ ]  
Public Hearing [ ]

Department: Water Utilities Department

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Amendment No. 3 to the Contract for Water Treatment Plant No. 8 (WTP 8) Anion Exchange System Design and Construction Services with Globaltech, Inc. (R2014-1589) in the amount of \$62,108.48 with an associated increase in the term of the Contract of one (1) year.

**Summary:** On October 21, 2014, the Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Engineering/Professional Services Contract (Contract) for design and construction services for the WTP 8 anion exchange system with Globaltech, Inc. WUD is expanding the anion exchange treatment system to improve the water quality and demolishing the energy intensive ozone system at WTP 8 (Project). Amendment No. 3 provides for additional engineering services during construction of the Project. The term of the Contract also requires extension from three (3) years to four (4) years to provide for the completion of construction and project closeout to match the construction contract associated with the Project. The Small Business Enterprise (SBE) participation established by the SBE is 15% overall. The Contract with Globaltech, Inc. provides for SBE participation of 75% overall. Amendment No. 3 has 100.00% of SBE participation. The cumulative SBE participation, including Amendment No. 3, is 97.45% overall. Globaltech, Inc. is a Palm Beach County company. This Project is included in the FY18 Capital Improvement Plan adopted by the BCC. (WUD Project No. 13-022) District 2 (MJ)

**Background and Justification:** Amendment No. 1 (R2015-0878) to the Contract expanded the design consultant's scope of services to add a new sanitary sewer lift station and sludge pond pump station. Amendment No. 2 (R2016-0373) provided for engineering services during construction of the WTP 8 anion exchange expansion project, increasing the Contract amount by \$780,664.90. Amendment No. 3 increases the contract amount by \$62,108.48 and provides for additional engineering services during construction including asset management. The Contract for engineering services with Globaltech, Inc. expires on October 20, 2017 and the construction contract with R.J. Sullivan Corp. has a completion date of March 10, 2018. Amendment No. 3 includes a one-year extension of the contract term for construction observation and contract closeout to match the corresponding construction contract.

**Attachments:**

- 1. Location Map
- 2. Three (3) Original Amendment No. 3
- 3. ITS Summary of Certificate

Recommended By: Jim Stiles Department Director Date: 9-6-17

Approved By: [Signature] Deputy County Administrator Date: 9/25/17



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$62,108</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>
<b>NET FISCAL IMPACT</b>	<b><u>\$62,108</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>Budget Account No.:</b>	<b>Fund <u>4011</u></b>	<b>Agency <u>721</u></b>	<b>Org. <u>W001</u></b>	<b>Object</b>	<b><u>6541</u></b>

Reporting Category N/A

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

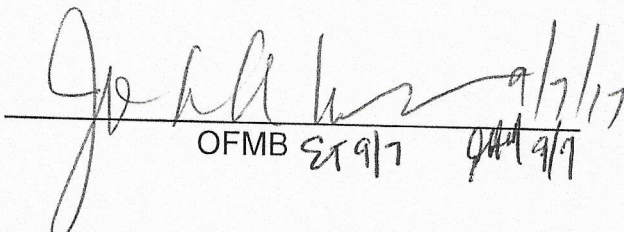
One (1) time capital expenditure from user fees with balances brought forward.

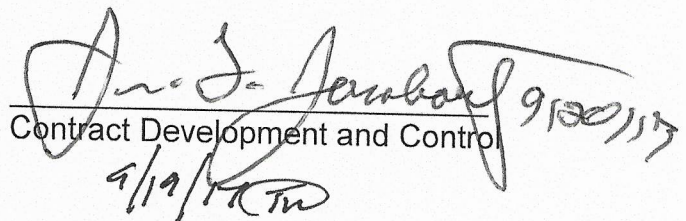
**C. Department Fiscal Review:**



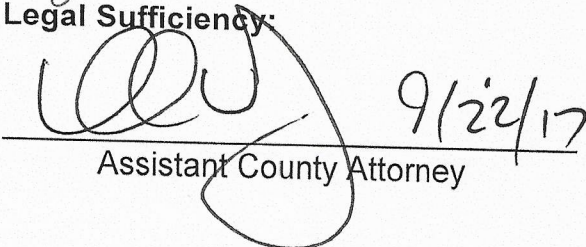
**III. REVIEW COMMENTS**

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

  
 OFMB 2/9/17 9/17/17

  
 Contract Development and Control 9/13/17  
 9/19/17

**B. Legal Sufficiency:**

  
 9/22/17  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

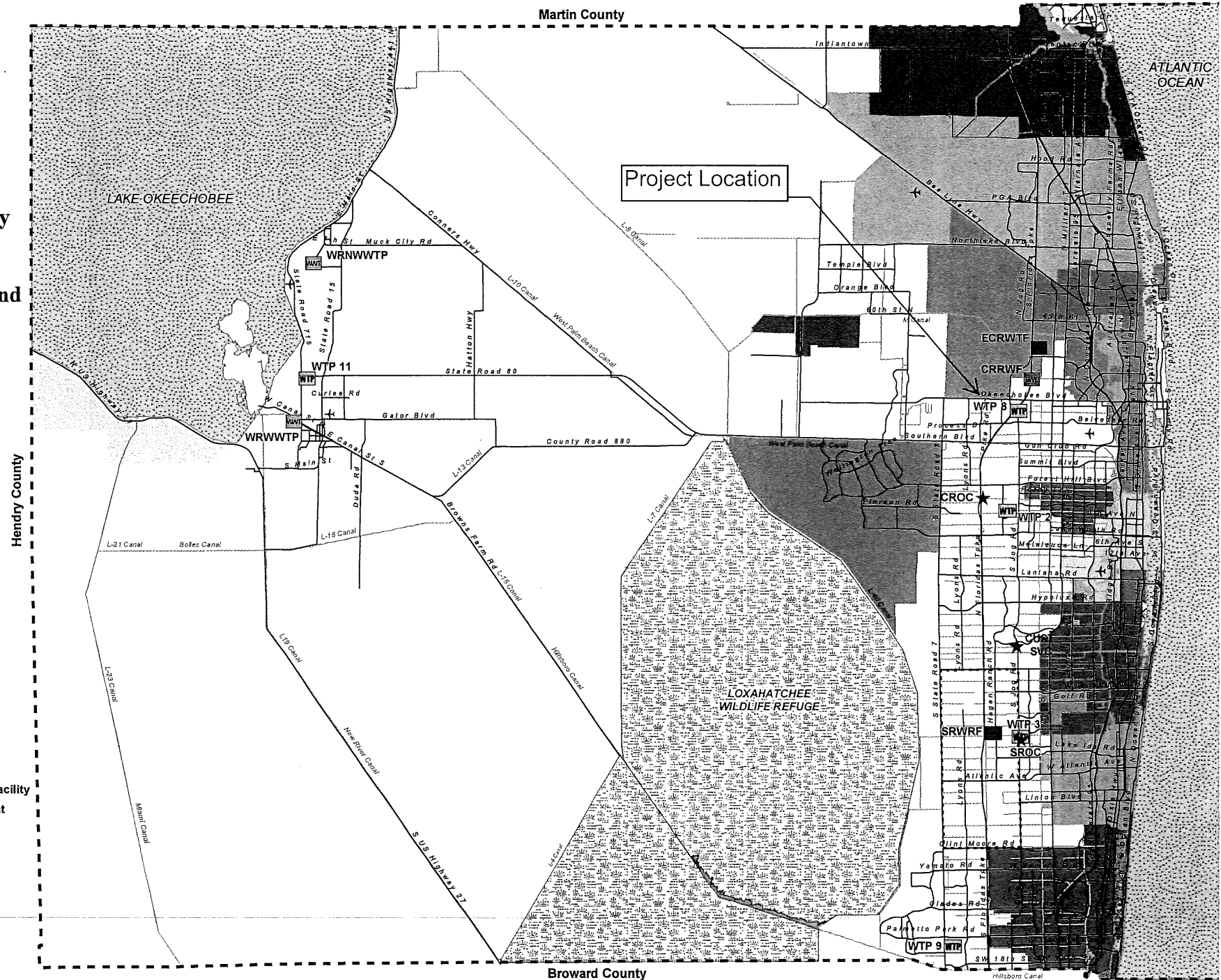
# ATTACHMENT 1



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

### Legend

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



**THIRD AMENDMENT TO  
CONTRACT FOR ENGINEERING / PROFESSIONAL CONSULTING SERVICES  
WATER TREATMENT PLANT NO. 8 ANION EXCHANGE SYSTEM ENGINEERING  
DESIGN AND CONSTRUCTION SERVICES  
PROJECT NO. WUD 13-022 (TR04)**

This Amendment is made as of the day of \_\_\_\_\_20\_\_\_\_\_, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Globaltech, Inc. [ ] an individual, [ ] a partnership, [X] a corporation authorized to do business in the State of Florida, hereinafter referred to as the ENGINEER, whose Federal I.D. is 65-0577611.

In consideration of the mutual promises contained herein, the COUNTY and the ENGINEER agree that the Contract for ENGINEERING / Professional Consulting Services entered into by the parties on October 21, 2014, and referenced by County Resolution Number R2014-1589 (hereinafter "the Contract"), is amended as follows:

1. Additional services (Tasks 11 to 12) are provided as contained in Exhibit A3 attached hereto and made a part hereof. Tasks 1 to 4 were completed under the original scope of work, R2014-1589. Tasks 5 to 10 are currently underway and were included in Amendment No. 2, R2016-0373.
2. The compensation in R2014-1589 was a lump sum fee of \$982,499.23 plus an additional not to exceed amount of \$14,025.00 for a total of \$996,524.23. The lump sum amount was increased by \$56,640.18 from \$982,499.23 to \$1,039,139.41 in Amendment No. 1 (R2015-0878). The lump sum amount was increased by \$780,664.90 from \$1,039,139.41 to \$1,819,804.31 in Amendment No. 2, (R2016-0373). The lump sum amount is hereby increased by \$62,108.48 from \$1,819,804.31 to \$1,881,912.79 and the total compensation including the not to exceed amount of \$14,025.00 is \$1,895,937.79 as contained in Exhibit B3 attached hereto and made part hereof.
3. The period of service as provided in R2014-1589 was a term of three (3) years. The period of service is hereby increased by one (1) year and the term shall be four (4) years from the effective date of October 21, 2014 as contained in Exhibit C3 attached hereto and made a part hereof.
4. The SBE schedules 1 and 2 are contained in Exhibit D3 attached hereto and made a part hereof for the additional services contained in this Amendment.

All other provisions in the Contract remain unchanged and in full force and effect.



**THIRD AMENDMENT TO  
CONTRACT FOR ENGINEERING / PROFESSIONAL CONSULTING SERVICES  
WATER TREATMENT PLANT NO. 8 ANION EXCHANGE SYSTEM ENGINEERING  
DESIGN AND CONSTRUCTION SERVICES  
PROJECT NO. WUD 13-022 (TR04)**

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

ATTEST:  
SHARON R. BOCK  
CLERK & COMPTROLLER

PALM BEACH COUNTY, BY ITS  
BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Paulette Burdick / Mayor

JCS

WITNESS:

ENGINEER

Rebecca Thomas  
Signature

Troy L. Lyn  
Signature

Rebecca Thomas  
Name (Type or Print)

Troy L. Lyn, P.E.  
Name (Type or Print)

Globaltech, Inc.  
Firm

(Corporate Seal)



APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

By: \_\_\_\_\_  
Assistant County Attorney

By: Jim Stebo  
Department Director

Smr

## EXHIBIT A3 SCOPE OF WORK

### BACKGROUND

The design, permitting, and bidding of a new anion exchange system at Water Treatment Plant #8 have been completed by the ENGINEER under this CONTRACT. Construction of the new anion exchange system is underway to replace the existing ozone system to remove organics and color from the water. The COUNTY has requested that the ENGINEER provide additional support services associated with the construction and commissioning of the project as an Amendment to this CONTRACT.

### SCOPE OF SERVICES

ENGINEER shall perform the following engineering support services associated with the construction and commissioning of the new anion exchange system at COUNTY WTP NO. 8.

The following engineering support services have been based upon the direction provided by COUNTY staff. Tasks 1 through 4 were completed under the original scope of work. With construction progressing, Tasks 5 through 10 are in progress or remain to be conducted. Amendment 3 contains the following 3 additional tasks (Task 11 through 12):

#### **Task 11 Additional Construction Administration**

The construction project is anticipated to be extended an additional 96 days for additional work added to the contract and for unforeseen delays. ENGINEER and ENGINEER's Subconsultants, Hillers Electrical Engineering (HEE) will continue to provide construction administration and site for the extend time period.

- Project Management/Coordination. The ENGINEER shall provide additional assistance to the COUNTY during construction of the improvements. The Engineer shall coordinate with the COUNTY and Contractor. ENGINEER will assist COUNTY with review of monthly payment requests submitted by CONTRACTOR.
- Construction Progress Meetings. The ENGINEER shall prepare the agenda, attend and participate in regular construction progress meetings. ENGINEER shall prepare meeting Agenda. Discussion topics, action items, and decisions made at these meeting will be recorded in the meeting minutes by the ENGINEER. For the purposes of this scope of work it is anticipated that there will be two meetings per month for three addition months.
- Site Visits. The ENGINEER shall provide additional specialty inspection services for the extended time period. Primary inspection services shall be provided by COUNTY staff. The ENGINEER shall provide additional specialty inspection services by engineers experienced in the identified discipline fields.

## **Task 12 Asset Management Assistance**

ENGINEER and ENGINEER's Subconsultant, Hillers Electrical Engineering (HEE) shall assist the COUNTY's in review of the Electronic Equipment Data Sheets. The ENGINEER shall review data sheets provided by Contractor and confirm information on data sheet. Data review shall consist of review of Operation and Maintenance Manuals information and site visits to confirm model and serial numbers.

### **Services Not Included in Scope of Services**

- Patent related dispute services.
- Litigation services.
- Permitting application fees.
- Additional services not otherwise provided for in this Scope of Services.

## **COMPENSATION**

The ENGINEER will be compensated in accordance with the budget contained in the original CONTRACT amended with the attached budget summary (Exhibit B3), a lump sum amount of \$62,108.48. Monthly progress payments will be authorized based on percent complete as determined by ENGINEER and approved by the COUNTY.

## **OTHER PROVISIONS**

All exclusions and additional provisions agreed to in the original contract are to remain in full effect during the implementation of the project. Certain assumptions have been made in preparing this Scope of Services. To the extent possible, these assumptions are stated herein and are reflected in the budget for services.

- If the work tasks required are different from the assumptions presented herein or if ENGINEER/COUNTY desires additional services, the resulting change in scope may serve as a basis for modifying this Amendment's scope and fee as agreed to by both COUNTY and ENGINEER.
- Consistent with the professional standard of care and unless specifically provided herein, ENGINEER shall be entitled to rely upon the accuracy of data and information provided by the COUNTY or others without independent review or evaluation.
- It is anticipated that the project and Task specific durations will follow the schedule presented in Exhibit C3 – Project Schedule. Should the project duration exceed the durations estimated, Amendment's scope and fee shall be modified as agreed to by both COUNTY and ENGINEER.
- ENGINEER is not responsible for the means, methods, sequences, techniques or procedures of the COUNTY or the COUNTY Contractor's operations or safety precautions and programs.
- COUNTY will pay for all permit fees.

**EXHIBIT B3  
BUDGET SUMMARY**



**Exhibit B3**

Amendment 3: PBCWUD WTP 8 Anion Exchange System Engineering Design and Construction Services

Compensation Summary

Task	Task Description	E6	E6	E5	E4	E3	T5	Office 2	Office 1	Total Labor	*Sub-Consult. Services	Sub-Consult.
		\$58.47	\$57.68	\$52.00	\$44.00	\$41.26	\$28.56	\$29.65	\$17.68			
		<b>11</b>	<b>Additional Construction Administration</b>									
	Project Management/Coordination	32	16			24		8	16			
	Progress Meetings (2 per month for 3 months)	24	24			24			6			
	Site Viists		24			24		2	12		\$6,865.04	HEE
	<b>Subtotal Task 11</b>	<b>56</b>	<b>64</b>	<b>0</b>	<b>0</b>	<b>72</b>	<b>0</b>	<b>10</b>	<b>34</b>	<b>\$10,834.18</b>	<b>\$6,865.04</b>	
<b>12</b>	<b>Asset Management Assistance</b>											
	Electrical Equipment - Data Sheet Review		12			8		2	12		\$4,385.36	HEE
	Mechanical Equipment		24			40						
	Site Visits		8			32						
	<b>Subtotal Task 13</b>	<b>0</b>	<b>44</b>	<b>0</b>	<b>0</b>	<b>80</b>	<b>0</b>	<b>2</b>	<b>12</b>	<b>\$6,110.18</b>	<b>\$4,385.36</b>	
	Labor Hours	56	108	0	0	152	0	12	46			
	Labor Costs	\$3,274.32	\$6,229.44	\$0.00	\$0.00	\$6,271.52	\$0.00	\$355.80	\$813.28	\$16,944.36		
	Labor Multiplier	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	\$3.00		
	<b>Labor Total</b>	<b>\$9,822.96</b>	<b>\$18,688.32</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$18,814.56</b>	<b>\$0.00</b>	<b>\$1,067.40</b>	<b>\$2,439.84</b>	<b>\$50,833.08</b>		
	Subconsultant Total										\$11,250.40	
	Subconsultant Multiplier										1.00	
	<b>Subcontract Total</b>										<b>\$11,250.40</b>	
	Reimbursable Expenses											
	Print/Copies										\$25.00	
	<b>Subtotal Expenses</b>										<b>\$25.00</b>	
	<b>LUMP SUM AMENDMENT #3 TOTAL</b>										<b>\$62,108.48</b>	

Subconsultants:

HEE - Hillers Electrical Engineering

# H E E

HILLERS ELECTRICAL ENGINEERING, INC.

March 24 2017

Troy Lyn, P.E.  
Globaltech  
6001 Broken Sound Pkwy NW, Suite 610  
Boca Raton, FL 33487

Subject: WTP 8 Anion Exchange System Construction Phase Service Amendment  
No.1

Dear Troy:

Hillers Electrical Engineering, Inc. (HEE) is pleased to provide Globaltech, Inc. Amendment No.1 for the construction phase services associated with the above referenced project. This proposal is an amendment to the original scope of the WTP 8 Anion Exchange System Construction Phase Service proposal. The Amendment No.1 scope will consist of the following:

- Additional 12 site visits for electrical and I&C related inspection
- Help with County's Maximo system relating electrical and I&C items

Our proposed construction phase service lump sum fee for this amendment is \$11,250.40 as shown in the attached spreadsheet.

Please call me if you have any questions regarding this proposal or any other matter.

Sincerely,



Thein Win, P.E.

GT86C-Amendment 1.doc

PBCWUD WTP# Anion Exchange System - Amendment No.1											
HILLERS ELECTRICAL ENGINEERING, INC.											
Scope Fee Breakdown -Construction Phase Services											
Date: 3/23/2017											
	Rate	\$212.38	\$154.98	\$164.98	\$114.80	\$114.80		\$63.14			
	Proj. Man.	Proj Eng	Programming	Const. Coord	CAD/Engine.		Secretarial				
PHASE OF WORK	Hours	Hours	Hours	Hours	Hours	Hours	Hours	Sub-total	Expenses	TASK COST	TOTAL COST
Site Visit (Additional Twelve Visits)	4	24		20						\$6,865.04	
Maximo Hours	4	8		20						\$4,386.36	
<b>Construction Phase Services Total</b>											<b>\$11,250.40</b>
<b>Total Labor and Expenses</b>											
Total Hours	8	32		40							
	\$1,699.04	\$4,969.36		\$4,592.00						\$11,250.40	
<b>Total Labor and Expenses</b>											



**EXHIBIT C3  
PROJECT SCHEDULE**

The completion dates for this work will be as follows for Amendment No. 3. This schedule adds to the schedule labeled "Attachment B" included in the original contract.

<u>Engineering Services</u>	<u>Completion Date from Contract Execution, October 21, 2014</u>
Task 11 – Additional Construction Administration	48 months
Task 12 – Asset Management Assistance	48 months

The three (3) year term of the original Contract R2014-1589 is hereby increased by one (1) year and the term shall be four (4) years from the effective date of October 21, 2014.

**EXHIBIT D3  
SBE SCHEDULE 1 AND 2**

**EXHIBIT D3**

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONSULTANTS

PROJECT NAME: PBCWUD WTP 8 Anion Exchange System - Amendment 3 PROJECT NUMBER: WUD 13-022

NAME OF PRIME BIDDER: Globaltech, Inc. ADDRESS: 6001 Broken Sound Pkwy NW Ste. 610, Boca Raton, FL 33487

CONTACT PERSON: Bernard P. Gandy, President PHONE NO. 561-997-6433 FAX NO. 561-997-5811

BID OPENING DATE: N/A DEPARTMENT N/A

**PLEASE IDENTIFY ALL APPLICABLE CATEGORIES**

Name, Address and Telephone Number of Minority Consultant	(Check one or both Categories)		Dollar Amount				
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Globaltech, Inc. 6001 Broken Sound Pkwy NW, Ste. 610, Boca Raton, FL 33487	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$ 50,858.08	\$
Hillers Electrical Engineering, Inc. 23257 State Rd 7, Ste. 100, Boca Raton, FL 33428	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$ 11,250.40	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$0.00	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>		\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$		\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$		\$
<b>PRIME CONSULTANT TO COMPLETE:</b>			\$	\$	\$		\$
	<b>TOTAL</b>		\$ -	\$ 11,250.40	\$ -	\$ 50,858.08	\$ -
<b>BID PRICE:</b> \$ <u>62,108.48</u>	<b>Total Value of SBE Participation:</b>		\$ <u>62,108.48</u>				

NOTE:

1. The amount listed on this form for a Subconsultant must be supported by price or percentage included on Schedule 2 or a proposal from each Subconsultant 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 the appropriate category.
3. M/WBE information is being collected for tracking purposes only.



**EXHIBIT D3**

**SCHEDULE 2**

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

PROJECT NO. WUD 13-022

PROJECT NAME: PBCWUD WTP 8 Anion Exchange System – Supplement 3

TO: Globaltech, 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: November 24, 2015

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>11</u>	<u>Construction Administration</u>	<u>1</u>	<u>L.S.</u>	<u>\$ 32,502.54</u>
<u>12</u>	<u>Asset Management Assistance</u>	<u>1</u>	<u>L.S.</u>	<u>\$ 18,330.54</u>
	<u>Reimbursable Expenses</u>	<u>1</u>	<u>L.S.</u>	<u>\$ 25.00</u>

at the following price  
\$ 50,858.08 (fifty thousand eight hundred fifty-eight dollars and eight cents)  
(Subconsultant'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 subconsultant, 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

Globaltech, Inc.  
(Print Name of SBE-M/WBE Subconsultant)

By:   
(Signature)

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

Date: August 14<sup>th</sup>, 2017

**Palm Beach County  
Office of Small Business Assistance**

Certifies That  
**Globaltech, Inc.**

VENDOR # **GLOB0059**

*is a Small Business Enterprise as prescribed by Section 2-80.21– 2-80.35 of the Palm Beach  
County Code for a three year period from November 24, 2015 to November 23, 2018*

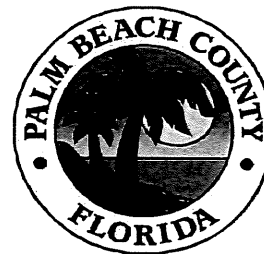
The following Services and/or Products are covered under this certification:

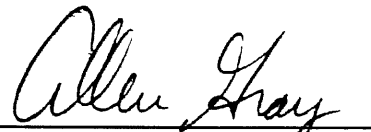
**Construction General  
(Backfill Services, Digging, Ditching, Road Grading, Rock Stabilization) etc;  
Engineering Consulting  
Mechanical Engineering**

**Palm Beach County Board of County Commissioners**

Shelley Vana, Mayor  
Mary Lou Berger, Vice Mayor  
Val R. Valeche  
Paulette Burdick  
Steven L. Abrams  
Melissa Mc Kinlay  
Priscilla A. Taylor

**County Administrator**  
Verdenia C. Baker



  
**Allen Gray, Manager**  
September 10, 2015

**EXHIBIT D3**

**SCHEDULE 2**

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

PROJECT NO. WUD 13-022

PROJECT NAME: PBCWUD WTP 8 Anion Exchange System – Supplement 3

TO: Globaltech, 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 XX Minority Business Enterprise \_\_\_\_\_

Black \_\_\_\_\_ Hispanic XX Women \_\_\_\_\_ Caucasian \_\_\_\_\_ Other (Please Specify) \_\_\_\_\_

Date of Palm Beach County Certification: October 17, 2015.

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>11</u>	<u>Construction Administration</u>	<u>1</u>	<u>L.S.</u>	<u>\$ 6,865.04</u>
<u>12</u>	<u>Asset Management Assistance</u>	<u>1</u>	<u>L.S.</u>	<u>\$ 4,385.36</u>

at the following price

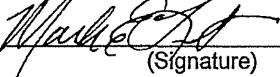
\$ 11,250.40 (Eleven thousand two hundred fifty dollars and forty cents)  
(Subconsultant's Quote)

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 subconsultant, 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

Hillers Electrical Engineering, Inc.  
(Print Name of SBE-M/WBE Subconsultant)

By:   
(Signature)

MARK E. LUTHIN CHIEF ELECTRICAL ENGINEER  
(Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)

Date: July 28, 2017



**Palm Beach County  
Office of Small Business Assistance**

Certifies That

**HILLERS ELECTRICAL ENGINEERING, INC.**

Vendor # HILL0026

*Is a Small Business Enterprise as prescribed by section 2-80.21 – 2-80.35 of the Palm Beach  
County Code for a three year period from October 17, 2015 to October 16, 2018*

The following Services and/or Products are covered under this certification:

**ELECTRICAL ENGINEERING SERVICES**

**Palm Beach County Board of County Commissioners**

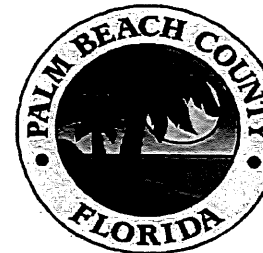
Shelley Vana, Mayor  
Mary Lou Berger, Vice Mayor  
Hal R. Valeche  
Paulette Burdick  
Steven L. Abrams  
Melissa McKinlay  
Priscilla A. Taylor

**County Administrator**  
Verdenia Baker



**Allen F. Gray, Manager**

10/14/2018



**EXHIBIT E3  
SUMMARY OF SBE TRACKING**



# EXHIBIT E3

## AUTHORIZATION STATUS REPORT

### SUMMARY of SBE/MWBE TRACKING

WUD 13-022: WTP 8 Anion Exchange Sytem Engineering Design and Construction Services


	<b>Total</b>
<b>Current Proposal</b>	
Value of Third Amendment	\$62,108.48
Value of SBE Minority Letter of Intent	\$62,108.48
Actual Percentage (Third Amendment)	100.00%
<b>Signed Authorizations</b>	
Total Value of Approved Contract (Original Contract, First & Second Amendments)	\$1,833,829.31
Total Value of SBE Signed Subcontracts (Original Contract, First & Second Amendments)	\$1,785,604.31
Actual Percentage (Original Contract, First & Second Amendments)	97.37%
<b>Signed Authorizations Plus Current Proposal</b>	
Total Value of Approved Contract plus Current Amendment	\$1,895,937.79
Total Value of SBE Subcontracts and Letters of Intent	\$1,847,712.79
Actual Percentage (Original Contract, First, Second and Current Amendment)	97.45%

# ATTACHMENT 3

## ITS Summary of Certificate

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**STATUS BY PROJECT**   AM BEST   CANCELLED   INSURED   COMPLIANT   NON-COMPLIANT

COVERAGES   SUMMARY PROBLEMS   EXPIRATION   SPECIAL ISSUES   MISSING POLICIES

[Dashboard](#)   [Select a Project](#)   [Add a Contract](#)   [Locate a Contract](#)   [Summary of Contracts](#)

### Summary of Certificates

[Print](#)

This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient.

Thursday, August 17, 2017

[Simple View](#)   [Certificate Images](#)   [Documents](#)   [Call Log](#)

Insured: Globaltech, Inc.      Insured ID: 13-022-PBC

Status:                      Compliant

IT& Account Number:    PLC1262

Project(s):                **Palm Beach County - Water Utilities**

Insurance Policy	Required	Provided	Override
<u>General Liability</u>			
Expiration: 11/1/2017			
General Aggregate:	\$1,000,000	\$2,000,000	
Products - Completed Operations Aggregate:	\$0	\$2,000,000	
Personal And Advertising Injury:	\$0	\$1,000,000	
Each Occurrence:	\$1,000,000	\$1,000,000	
Fire Damage:	\$0	\$100,000	
Medical Expense:	\$0	\$5,000	
<u>Automobile Liability</u>			
Expiration: 11/1/2017			
	All Owned Autos	Any Auto	
	Hired Autos	not provided	X
	Non-Owned Autos	not provided	X
Combined Single Limit:	\$1,000,000	\$1,000,000	
<u>Workers Compensation/Employers Liability</u>			
Expiration: 11/1/2017			
Each Accident:	\$0	\$1,000,000	
Disease - Policy Limit:	\$0	\$1,000,000	
Disease - Each Employee:	\$0	\$1,000,000	
<u>Professional Liability</u>			
Expiration: 8/21/2018			
Each Occurrence:	\$1,000,000	\$3,000,000	
Aggregate Limit:	\$1,000,000	\$3,000,000	

Notifications [[Show All](#)]

The following letters were issued:

Aug 13 2017 - Renewal Letter

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

[Certificate Submittal](#)