# Agenda Item #: PALM BEACH COUNTY OF COUNTY COMMISSIONERS

# BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: December 19, 2017	[X] Consent [ ] Workshop	[ ]Regular [ ]Public Hearing

# **Department:** Facilities Development and Operations

# I. EXECUTIVE BRIEF

**Motion and Title**: **Staff recommends motion to approve:** Amendment No.6 to the contract with Robling Architecture Construction, Inc. (R-2016-0762) in the amount of \$561,384 for the renovations to the Santaluces Aquatic Center establishing a Guaranteed Maximum Price (GMP).

**Summary:** This Amendment authorizes the Construction Manager (CM) to remodel the swimming pool, including resurfacing of the pool, new pool tile, markers and coping, handrails, new pool drains and inlet jets, leaking pipe repairs, deck repairs throughout, and repainting the Administration/Lifeguard/Locker Room building. Amendment No. 6 establishes a Guaranteed Maximum Price (GMP) of \$561,384. The GMP includes the cost of the work, the construction manager's fee and contractor contingency. The duration of construction is 180 days. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. Robling Architecture Construction, Inc.'s SBE participation for this Amendment is 26.7%. This project will be funded from Infrastructure Sales Tax. Robling Architecture Construction, Inc. is a Palm Beach County business and it is anticipated that 100% of the work will be performed by Palm Beach County contractors. **(Capital Improvements Division)** <u>District 3 (LDC)</u>

**Background and Justification:** The existing swimming pool and building is more than twenty-five (25) years old and has not had any improvements. There are various leaking pipes causing additional operating costs and the deteriorated pool and deck surfaces are in need of long overdue repair. These changes will improve the overall appearance and reduce the operating cost associated with age.

The GMP includes the cost of work, the construction manager's fee and a contingency. Construction Manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as general contractors issuing the subcontracts for construction.

Attachments:

1. Location Map

- 2. Budget Availability Statement
- 3. Amendment No. 6

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Recommended by:	An my WirF	11/29/17
	Department Director	Date
Approved by:	Albake	12/15/17
	County Administrator	Date

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# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2018 <u>\$567,784</u>  <u>\$567,784</u>	2019 <u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>	2020    	2021    	2022     
Is Item Included in Current Does this item include use Budget Account No: Fun	of federal fur	nds? Dept <u>581</u>	 Yes _ Unit <u>T005</u>	No _ No <u>X</u> Object <u>_6</u>	- - 520

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

This project is fully funded from Infrastructure Sales Tax.

Construction Costs	\$ 561,384
Contingency	\$ 0
Staff Costs	<u>\$6,400</u>
Total	\$ 567,784

C. Departmental Fiscal Review

III. REVIEW COMMENTS:

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

OFMB Ł Contract Legal Sufficiency: Β.

Assistant County Attorney

C. Other Department Review:

Department Director

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



LOCATION MAP

 $\square$ 

BUDGET	AVAILABILITY ST	ATEMENT		
REQUEST DATE: 11/15/17 RI	EQUESTED BY: Jason Griffi	ith PHONE:	233-2050	
PROJECT TITLE: <u>Santaluces Aquatic (</u> (Same as CIP)	Center Renovation or IST, if applicable)			
ORIGINAL CONTRACT AMOUNT: N/A	- Annual CM	IST PLANNING NO.:		
REQUESTED AMOUNT: \$567,784		BCC RESOLUTION#: R DATE: 06/21/16	-2016-0762	
CSA or CHANGE ORDER NUMBER: A	mendment #6			
LOCATION: 6750/6880 Lawrence Road	l, Lantana	BUILDING NUMBER:	923	
DESCRIPTION OF WORK/SERVICE LC	CATION:			
PROJECT <del>/W.O.</del> NUMBER: 17510				
CONSULTANT/CONTRACTOR: Robin	g Architecture Construction			
PROVIDE A BRIEF STATEMENT CONSULTANT/CONTRACTOR: GMI		ERVICES TO BE PRO	VIDED BY TH	IE

CONSTRUCTION\$561,384.00PROFESSIONAL SERVICES\$STAFF COSTS\*\$EQUIP. / SUPPLIES\$CONTINGENCY\$TOTAL\$567,784.00

\* By signing this BAS your department agrees to these CID staff charges 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. If the project requires Facilities Management or ESS staff your department will be billed actual hours worked upon project completion.

<b>BUDGET ACCOUNT N</b>	UMBER(S) (Specify distri	ibution if more than one d	and order in which fur	nds are to be used):
FUND: 3950	DEPT: 581	UNIT: TOOS	OBJ: 6520	

IDENTIFY FUNDING SOUR Ad Valorem (Amount \$	CE FOR EACH AC		NT: (check <u>and</u> provid Infrastructure Sales Tax			۵
State (source/type:	Amount \$)		Federal (source/type: _		Amount \$	)
Grant (source/type:	Amount \$)		Impact Fees: (Amount	\$	)	
Other (source/type:	Amount \$	)	1			
Department: Partis	+ Becre.	nt	51			
BAS APPROVED BY:	an	L	ill	DATE_	11-21-1,	7
ENCUMBRANCE NUMBER:			BAS TILLY FUNDED	SAPPEC WITHIN CURRENT	M	
			LI TULLY FUNDED	Pending Budge	t transfer	-
			a non-manyangung ng sakabatan t	nin daan 17 daa kadii 10 addidda aa din a 200		

### AMENDMENT NO. 6 TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES SANTALUCES AQUATIC CENTER RENOVATION PROJECT NO. 17510

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract between Owner and Construction Manager (Robling Architecture Construction, Inc.) dated June 21, 2016 (R-2016-0762) is in full force and effect and that this merely supplements said Contract;

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

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

The foregoing recitals are true and correct and incorporated by reference:

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

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

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

## a) GUARANTEED MAXIMUM PRICE

Pursuant to Article 2.2 and Article 6 of the Contract between Owner and Construction Manager, the parties have agreed to the establishment of a Guaranteed Maximum Price of \$561,384.00 for the construction costs of the Santaluces Aquatic Center Renovations. Refer to Exhibit A.

### b) SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, Construction Manager shall substantially complete the project within **180** calendar days of receiving the Notice to Proceed from the Owner. Liquidated Damages are \$120.00/day for failure to complete within the contract time or approved extension thereof.

c) ATTACHMENTS: Exhibit A - GMP Proposal Public Construction Bond Form of Guarantee 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

By:\_

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

B١ County Attorney

WITNESS: FOR CONSTRUCTION MANAGER SIGNATURE

- HOF M Signature

Holly M Serrano

Name (type or print)

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

By:\_

Melissa McKinlay, Mayor

APPROVED AS TO TERMS AND CONDITIONS

myWIF

CONSTRUC	TION MANAGER:
<b>ROBLING</b>	<b>RCHITECTURE CONSTRUCTION</b>
T	
X	ITV

Signature

Damon A Robling

Name (type or print)

President

Title

(Corporate Seal)

Robling Amendment #6.docx

# Exhibit "A"

CM Name: Robling Architecture Construction	on, Inc.		Date: 9/28/201
Architect: Colome			Drawing Set: N/
CSI DivisionSummary	COST	<u>%</u>	DESCRIPTION
Division 1 General Conditions	\$45,470.00	13.1%	Direct Cost Items necessarily incurred in the Project during th Construction Phase (excluding Insurance and Bonds shown below See attached detailed breakdown of these reimbursable expenses.
Division 2 Existing Conditions	\$0.00	0.0%	
Division 3 Concrete	\$5,000.00	1.4%	Refurbishing & refinishing of areas realted to the project
Division 4 Masonry	\$5,000.00	1.4%	Refurbishing & refinishing of areas realted to the project
Division 5 Steel	\$0.00	0.0%	
Division 6 Wood, Plastics, Composites	\$0.00	0.0%	
Division 7 Thermal & Moisture Protection	\$0.00	0.0%	
Division 8 Windows and Doors	\$0.00	0.0%	
Division 9 Finishes	\$45,000.00	12.9%	Painting of the Aquatic Center
Division 10 Specialties	\$0.00	0.0%	
Division 11 Equipment	\$0.00	0.0%	
Division 12 Furnishings	\$0.00	0.0%	
Division 13 Special Construction	\$215,728.00	62.0%	Refurbishing & Refinishing of the Pool
Division 14 Elevators	\$0.00	0.0%	
Division 21,22,23 Mechanical	\$0.00	0.0%	
Division 26,27,28 Electrical	\$5,000.00	1.4%	Refurbishing & refinishing of areas realted to the project
Division 31,32,33 Site Work	\$27,000.00	7.8%	Refurbishing & refinishing of areas realted to the project
		0.0%	
SUBTOTAL "A"	\$348,198	100.0%	
	r		
	COST	% of GMP	DESCRIPTION
Deduct Estimated Sales Tax Recovery	\$0.00	0.0%	Estimated Sales Tax Savings from direct owner purchase items Entered as a negative value.
SUBTOTAL "B"	\$348,198		Subtotal "B = Subtotal "A" minus Sales Tax Recovery
Insurance and Bonds	1		
CM Payment & Performance Bonds	\$6,500.00	1.2%	100% Performance Bond and a 100% Labor and Material Paymen Bond each in an amount equal to the total GMP cost, inclusive o the Construction Manager's fees.
General Liability Insurance	\$6,500.00	1.2%	Construction Manager's casualty insurance is set at a fixed rate o the total GMP cost, inclusive of the Construction Manager's fees.
Builders Risk Insurance	\$0.00	0.0%	
SUBTOTAL "C"	\$361,198		Subtotal "C" = Subtotal "B" + Insurance and Bonds
Construction Manager's Fees			
Pre-Construction Phase Fee	\$18,322	3.3%	Guaranteed Maximum Construction Manager Staffing Costs. See attached breakdown.
Construction Phase Fee	\$92,568	16.5%	Guaranteed Maximum Construction Manager Staffing Costs. See attached breakdown.
Overhead and Profit	\$39,297	7.0%	Overhead and Profit as a Fixed Percentage of the total GMP Cost.
SUBTOTAL "D"	\$511,384		Subtotal "D" = Subtotal "C"+ Construction Manager Fees
Operate vetting Operating and the	\$50,000	8.9%	
Construction Contingency			

LI	IST OF P		HEDULE 1 SBE-M/WBE	PARTICIPATI	ON		
ROJECT NAME OR BID NAME: Santaluces Aquatic Cente				NO. OR BID NO.: _			
AME OF PRIME BIDDER: Robling Architecture Construction		ADDRESS	101 Walker Avenue	, Greenacres, FL	33463		
ONTACT PERSON: Damon Robling		······································		: 561-649-6705		NO.: 561-649-6748	3
ID OPENING DATE:				RTMENT: PBC C			
HIS DOCUMENT IS TO BE COMPLETED BY THE PRIN ND DOLLAR AMOUNT AND/OR PERCENTAGE OF WO LSO LIST THE NAME, CONTACT INFORMATION AND L RIME AFFIRMS THAT IT WILL MONITOR THE SBES I (Cheel	DKK TO BI D <i>ollar Ai</i>	E COMPLETI MOUNT AND/ D ENSURE TH	ED BY ALL SE OR PERCENT	SE -M/WBE's ON ' AGE OF WORK TO	<b>FHIS PROJECT.</b> D RE COMPLETI	IF THE PRIME FD RV THE PRIM	IS AN SBE-M/WBE, PLE
· · · · · · · · · · · · · · · · · · ·	<u>M/WBE</u>	<u>SBE</u>	I	DOLLAR AMOUNT	AND/OR PERCE	NTAGE OF WOR	к
Name, Address and Phone Number	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Robling Architecture Construction, Inc. 101 Walker Avenue <sup>1.</sup> Greenacres, FL		$\checkmark$				\$150,187.00 	
2.							
3.							
4.						· · · · · · · · · · · · · · · · · · ·	
5.							~
Please use additional sheets if necessary)	To	otal				\$150,187.00	
tal Bid Price § 561,384.00			E Perticipation D	ollar Amount and/or P	ercentage of Work _	\$150,187/ 26.7%	
ereby certify that the above information accurate to the best of my know		Ĺ	KK.		President		

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 and/or percentage under the appropriate category. M/WBE information is being collected for tracking purposes only.

3.

2.

## OSBA SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE

This document must be completed by <u>ALL</u> SBE-M/W the particular work items to be performed and the credit will only be given for items which the SBE-M/ Schedule 2 will result in your SBE participation not be	dollar amount /WBE's is certif	and/or percentage for eac	h work item. SBE
PROJECT NUMBER: 17510 PROJECT NAME: 5	Santaluces A	quatic Center Renova	tion
TO: Robling Architecture Construction, Inc.			
(Name o	of Prime Bidder	)	
The undersigned is certified by Palm Beach County as			
Small Business Enterprise Minority	Business Enterp	rise	
Black Hispanic Women	_ Caucasian	Other (Please Specify)	
Date of Palm Beach County Certification:		_	
The undersigned is prepared to perform the following Additional Sheets May Be Used As Necessary	described work	in connection with the abo	ve project.
Line Item/   Lot No. Item Description   1 Construction Mgmt	Qty/Units 	<b>Unit Price</b> \$150,187.00	Total Price/ Percentage \$150,187.00
at the following price or percentage \$150,187.0	0		
(S	BE Prime or Sub	ocontractor's Quote)	
and will enter into a formal agreement for work with Beach County.	you contingent	upon your execution of a c	ontract with Palm
If undersigned intends to sub-subcontract any portion subcontractor, please list the name of that subcontra	-	-	non-SBE
Price or Percentage			
	(Nar	ne of Subcontractor)	
The Prime affirms that it will monitor the <b>SBE-M/WI</b> their own work force. The undersigned <b>SBE-M/WBE</b> resources necessary to perform the work listed without SBE subcontractors except as noted above.	Prime or SBE-I	M/WBE subcontractor affirm	ns that it has the
The undersigned subcontractor understands that the Subcontractor from providing quotations to other bide		this form to Prime Bidder	does not prevent
	Robli	ng Architecture Cons	struction, Inc.
	D.4	Print name of <b>SBE-M/WBE</b> C	Company
	Вү:	(Signature)	
	Dam	on Robling	

Name/Title of person executing on behalf of SBE/WBE

Date: \_\_\_\_\_\_11/21/17

Revised 7/2/2013



November 16, 2017

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

# Re: Authority to Date Bonds and Powers of Attorney Principal: Robling Architecture Construction, Inc. Project: Santaluces Pool Renovations Bond # 2252366

To Whom It May Concern:

Please be advised that as Surety on the above referenced bond, we hereby authorize the the Palm Beach County Board of County Commissioners to date the Public Construction Bond, Form of Guarantee, and Powers of Attorney for the captioned project concurrent with the date of the contract agreement.

Yours very truly,

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

Joseph D. Johnson, Jr., Attorney-in-Fact Florida Resident Agent

JDJjr/jhb

P.O. Drawer 672 • Orlando, FL 32802-0672 • 801 N. Orange Avenue, Suite 510 • Orlando, FL 32801-5202 (407) 843-1120 (800) 331-3379 • FAX (407) 843-5772

## PUBLIC CONSTRUCTION BOND

BOND NUMBER	2252366
BOND AMOUNT	\$561,384.00
CONTRACT AMOUNT	\$561,384.00
CONTRACTOR'S NAME:	Robling Architecture Construction, Inc.
CONTRACTOR'S ADDRESS:	101 Walker Avenue, Greenacres, FL 33463
CONTRACTOR'S PHONE:	561-649-6705
SURETY COMPANY:	North American Specialty Insurance Company
SURETY'S ADDRESS:	5200 Metcalf Avenue
	Overland Park, Kansas 66202
SURETY'S PHONE:	800-331-3379
	BEACH COUNTY BOARD OF COUNTY COMMISSIONERS LL IMPROVEMENTS DIVISION
	2633 Vista Parkway West Palm Beach, FL 33411-5604
OWNER'S PHONE:	(561) 233-0261
PROJECT NAME:San	taluces Pool Renovations
PROJECT NUMBER: <u>1751</u>	0
CONTRACT NUMBER (to be	e provided after Contract award):
DESCRIPTION OF WORK: <u>Po</u>	ool Renovation & Painting Aquatic Center
PROJECT ADDRESS, PCN, or I PCN No 00-43-45-06-00-000-702	LEGAL DESCRIPTION: 6750 Lawrence Road, Lantana, FL

<u>Legal Description</u>: 6-45-43, ELY 1336.98 FT OF NLY1006.69 FT OF SW 1/4 LYG S OF LWDD L-17 CNL, W OF & ADJ TO HYPOLUXO VILLAGE PL 2 AS IN OR

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

10/21/16

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Public Construction Bond - 1

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

(\$ 561,384.00

)

(Here insert a sum equal to the Contract Price)

for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

## WHEREAS,

Principal has by written agreement entered into a contract with the County for

Project Name: <u>Santaluces Pool Renovations</u> Project No.: 17510

in accordance with Drawings and Specifications prepared by

NAME OF ARCHITECTURAL FIRM: N/A LOCATION OF FIRM: PHONE: FAX:

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 <u>Santaluces</u> <u>Pool Renovations</u>, 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.

10/21/16

Public Construction Bond - 2

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.

The amount of this bond shall be reduced by and to the extent of any payment or 6. 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.

B٦

Witness Iblly M Serrano

Behout

Roł ing Architecture Construction, Inc. By Principa (Seal) Damon A Robling, President Title North American Specialty Insurance Company Surety

Print Name Joseph D. Johnson, Attorney-in-Fact & Florida Resident Agent

10/21/16

Public Construction Bond - 3

(Seal)

#### NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY WESTPORT INSURANCE CORPORATION

#### **GENERAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Overland Park, Kansas each does hereby make, constitute and appoint:

JOSEPH D. JOHNSON, JR., JOSEPH D. JOHNSON, III, BRETT A. RAGLAND and FRANCIS T. O'REARDON

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: ONE HUNDRED TWENTY FIVE MILLION (\$125,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."

	NOISHING AND	By			
IN WITNESS WHEREOF, North American Specialty Insurance Company, Washington International Insurance Company and Westport					
Insurance Corporation have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this this $4$ th day of April , 20 17 .					
State of Illinois County of Cook	ss:	North American Specialty Insurance Company Washington International Insurance Company Westport Insurance Corporation			
On this 4th day of, 20_17, before me, a Notary Public personally appeared Steven P. Anderson _, Senior Vice President of					
Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation and Michael A. Ito Senior Vice President of Washington International Insurance Company and Senior Vice President					
of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation, personally known to me, who					
	n, acknowledged that the of their respective compa	signed the above Power of Attorney as officers of and acknowledged said instrument to be the OFFICIAL SEAL M KENNY NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 12/04/2017 M. Kenny, Notary Public			
International Insurance Power of Attorney give Corporation which is s	Company and Westport I en by said North American till in full force and effect	President and Assistant Secretary of North American Specialty Insurance Company, Washington asurance Corporation do hereby certify that the above and foregoing is a true and correct copy of a specialty Insurance Company, Washington International Insurance Company and Westport Insurance			
IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this day of, 20					

UP Delle

Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company & Vice President & Assistant Secretary of Westport Insurance Corporation

# FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name) <u>Robling Architecture Construction, Inc.</u> (Contractor) and North American Specialty Insurance Company (Surety)

### 17510 Santaluces Pool Renovations

We the undersigned hereby guarantee that the (PROJECT NAME AND NUMBER) 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

(Contractor) (Seal) Robling Architecture **O**onstruction, Inc Bv:

Damon A Robling-President (Signature)

North American Specialty Insurance Company (Surety) (Seal)

(Signature

Joseph D. Johnson, Jr., Attorney-in-Fact Florida Resident Agent

(Print Name)

11/28/11

Form of Guarantee - 1

### NAS SURETY GROUP

#### NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY WESTPORT INSURANCE CORPORATION

#### **GENERAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Overland Park, Kansas each does hereby make, constitute and appoint:

JOSEPH D. JOHNSON, JR., JOSEPH D. JOHNSON, III, BRETT A. RAGLAND and FRANCIS T. O'REARDON

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: ONE HUNDRED TWENTY FIVE MILLION (\$125,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."

CIALITY ALL AND SEAL SCALE SCA	By Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation By Mike A. Ito, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation	SEAL BEAL
IN WITNESS WHEREOF, North America	n Specialty Insurance Company, Washington International Insurance	Company and Westport
this <u>4th</u> day of <u>April</u> , 2	seals to be hereunto affixed, and these presents to be signed by their $0_{17}$ .	authorized officers this
	North American Specialty Insurance Company	
	Washington International Insurance Company	
State of Illinois County of Cook ss:	Westport Insurance Corporation	
On this <u>4th</u> day of <u>April</u> , 20 <u>17</u> , bef	ore me, a Notary Public personally appeared <u>Steven P. Anderson</u>	_, Senior Vice President of
Washington International Insurance Company ar Westport Insurance Corporation and <u>Michael A</u>	nd Senior Vice President of North American Specialty Insurance Con <u>Ito</u> Senior Vice President of Washington International Insurance Co	pany and Senior Vice President of president and Senior Vice President
of North American Specialty Insurance Compar	ny and Senior Vice President of Westport Insurance Corporation, pe	ersonally known to me, who
being by me duly sworn, acknowledged that the voluntary act and deed of their respective compa	y signed the above Power of Attorney as officers of and acknowledg nies. OFFICIAL SEAL M KENNY M KENNY	yed said instrument to be the
International Insurance Company and Westport I	President and Assistant Secretary of North American Specialty Insur nsurance Corporation do hereby certify that the above and foregoing n Specialty Insurance Company, Washington International Insurance	is a true and correct conv of a

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this \_\_\_\_\_ day

\_day of 20 If bell

Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company & Vice President & Assistant Secretary of Westport Insurance Company &

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