

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: February 6, 2018

Consent [X]
Public Hearing []

Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Authorization (WA) No. 14 for the Century Village Water System Valve Program Year 1 (Project) with Johnson-Davis, Inc., in the amount of \$289,227.05

Summary: On July 12, 2016 the Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Pipeline Continuing Construction Contract (Contract) with Johnson-Davis, Inc., (R2016-0902). WA No. 14 provides for the installation of approximately 67 gate valves and associated appurtenances throughout the existing water distribution system in the neighborhoods of Sheffield, Canterbury and Chatham within Century Village. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract with Johnson-Davis, Inc., provides for SBE participation of 3.28%. WA No. 14 includes 6.61% overall participation. The cumulative SBE participation including WA No. 14 is 12.12% overall. Johnson-Davis, Inc., is a Palm Beach County company. The Project is included WUD's FY18 Budget. (WUD Project No. 16-070) District 2 (MJ)

Background and Justification: WUD has implemented a 5-year program to improve the water distribution system throughout the 29 neighborhoods in Century Village. The program includes the installation of valves to better isolate the system for future water main repairs while minimizing service interruptions to the customers. Year 1 of the program includes the installation of 67 valves ranging in size from 2-inch to 8-inch in the neighborhoods of Sheffield, Canterbury and Chatham.

Attachments:

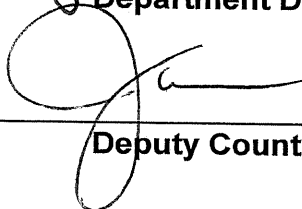
1. Location Map
2. Three (3) Original Work Authorizations No. 14
3. ITS Summary of Certificates

Recommended By:


Department Director

1-8-18
Date

Approved By:


Deputy County Administrator

1-18-18
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$289,228</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$289,228</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4011 Dept. 721 Unit W031 Objet 6543


Is Item Included in Current Budget? Yes X No

Does this item include the use of federal funds? Yes No X

Reporting Category N/A

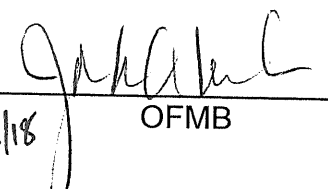
B. Recommended Sources of Funds/Summary of Fiscal Impact:

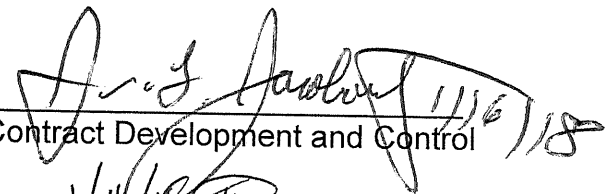
One (1) time capital expenditure from user fees with balances brought forward.

C. Department Fiscal Review: _____


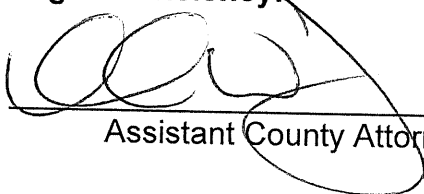
III. REVIEW COMMENTS

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

 1/19/18
 OFMB

 1/16/18
 Contract Development and Control

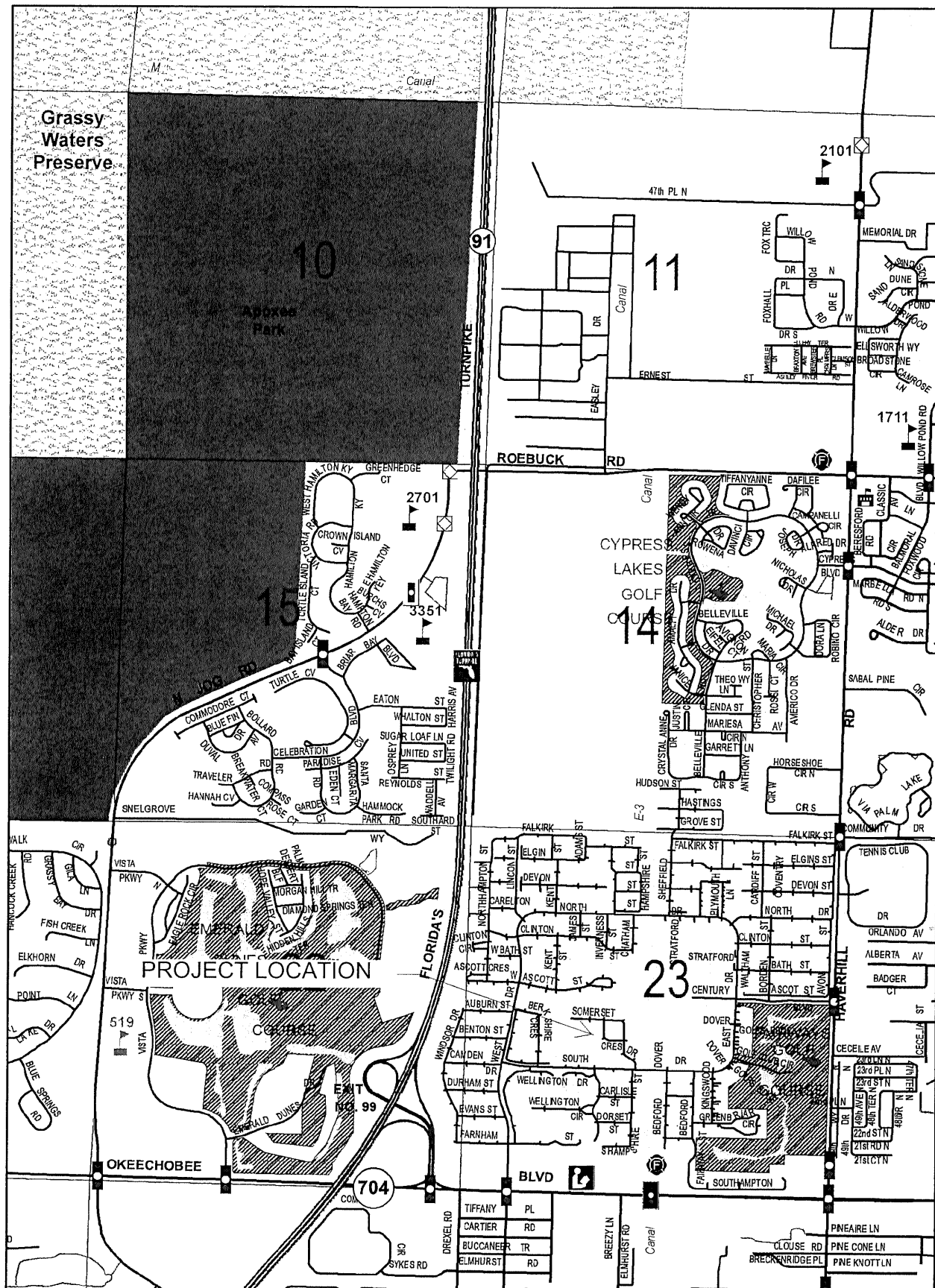
B. Legal Sufficiency:

 1/17/18
 Assistant County Attorney

C. Other Department Review:

 Purchasing Department Director

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



WORK AUTHORIZATION NO. 14

Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 16-013

Project Title: Century Village Water System Valve Program Year 1- Sheffield, Canterbury, Chatham

Project No. WUD 16-070

District: 2

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

THIS AUTHORIZATION No. 14 to the Contract for Construction Services dated July 12, 2016 (R2016 -0902), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services of this Work Authorization. The Contract provides for 3.28% SBE participation overall. This Work Authorization includes 6.61% overall participation. The cumulative proposed SBE participation, including this authorization is 12.12% overall. Additional authorization will be utilized to meet or exceed the stated overall participation goal;

1. CONTRACTOR: Johnson-Davis Incorporated
2. ADDRESS: 604 Hillbrath Drive, Lantana, FL 33462
3. Description of Services (Scope of Work) to be provided by the Contractor:
Contractor shall perform the construction Scope of Services as described here which includes the installation of approximately 67 Gate Valves from 2" to 8" in size in existing Mains, and associated appurtenances
4. Services completed by the Contractor to date:
See ATTACHMENT G.
5. Contractor shall begin work promptly or deliver ordered materials within the following calendar days from the issuance of Notice to Proceed (NTP):

Substantial Completion **90** Calendar Days
Final Construction Completion **120** Calendar Days
Liquidated damages will apply as follows:
\$1,000.00 per day past substantial completion date.
\$500.00 per day past final completion date.
(For Liquidated Damages Rates see **ATTACHMENT B**)
6. The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is \$289,227.05
7. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated July 12, 2016 remain in full force and effect.

Project No. WUD 16-070

Project Title: Century Village Water System Valve Program Year 1-Sheffield, Canterbury, Chatham

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

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

Sharon R. Bock, Clerk & Comptroller,
Palm Beach County

Palm Beach County,
Board of County Commissioners

ATTEST:

Signed: _____

Signed: _____
Melissa McKinlay, Mayor
JCS

Typed Name: _____
Deputy Clerk

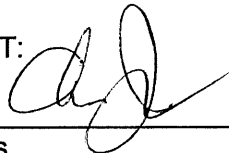
Date

Approved as to Form and Legal
Sufficiency

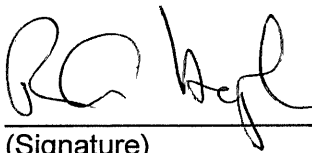
Signed: _____

Typed Name: _____
County Attorney

CONTRACTOR: Johnson-Davis Incorporated

ATTEST: 

Witness



(Signature)

CHRIS JOHNSON, Secy TREAS.
(Name and Title)

ROBERT A. HOPKINS, V.P.
(Name and Title)

(CORPORATE SEAL)

11/21/17
Date

LIST OF ATTACHMENTS

WORK AUTHORIZATION NO. 14

**Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 16-013**

ATTACHMENT – A	Compensation Summary (Scope of Work)
ATTACHMENT – B	Rate for Liquidated Damages
ATTACHMENT – C	Public Construction Bond
ATTACHMENT – D	Form of Guarantee
ATTACHMENT – E	Work Authorization Schedule of Bid Items
ATTACHMENT – F	SBE Schedule 1 and Schedule 2
ATTACHMENT – G	Authorization Status Report - Summary and Status of Authorizations
ATTACHMENT – H	Authorization Status Report - Summary of SBE/Minority Business Tracking
ATTACHMENT – I	Location Map

ATTACHMENT A

WORK AUTHORIZATION NO. 14

Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 16-013

SCOPE OF WORK FOR

Century Village Water System Valve Program Year 1- Sheffield, Canterbury, Chatham

INTRODUCTION

Palm Beach County (County) entered into an agreement entitled Contract for Pipeline Continuing Construction Services - Palm Beach County Water Utilities Department Project No. WUD 16-013 (CONTRACT) with Johnson-Davis Incorporated (CONTRACTOR) to provide construction services for various general activities on the Pipeline Continuing Construction Contract dated July 12, 2016, (R2016 - 0902). This Work Authorization will be performed under that CONTRACT.

This Work Authorization encompasses providing services related to Century Village Water System Valve Program Year 1- Sheffield, Canterbury, Chatham

SCOPE OF SERVICES

Contractor shall perform the construction Scope of Services as described here which includes the installation of approximately 67 Gate Valves from 2" to 8" in size in existing Mains, and associated appurtenances.

COMPENSATION

Compensation shall not exceed \$289,227.05 in accordance with the unit prices established in the Contract for construction services dated July 12, 2016 as approved by the Board of County Commissioners.

SBE PARTICIPATION

SBE participation is included in **ATTACHMENT F** under this Authorization. The attached Schedule 1 defines the SBE applied to this Authorization/Contract and Schedule 2 establishes the SBE contribution from each subcontractor (Letter of Intent to perform as an SBE).

ATTACHMENT B

WORK AUTHORIZATION NO. 14

Palm Beach County Water Utilities Department Pipeline Continuing Construction Contract 16-013

Rates for Liquidated Damages

Palm Beach County Water Utilities Department shall establish liquidated damages rates for each Work Authorization based on the dollar amount and time sensitivity of the project. The rates shall be as follows according to a criticality rating of 1 through 3 assigned to each Work Authorization by the Department as established below:

Highly Important Project (Criticality 1): Liquidated Damages

\$1,500 per day after Substantial Completion Date

\$1,000 per day after Final Completion Date

Moderately Important Project (Criticality 2): Liquidated Damages

\$1,000 per day after Substantial Completion Date

\$500 per day after Final Completion Date

Low Important Project (Criticality 3): Liquidated Damages

\$500 per day after Substantial Completion Date

\$250 per day after Final Completion Date

PUBLIC CONSTRUCTION BOND – WORK AUTHORIZATION NO. 14 WUD 16-070
TO CONTINUING CONTRACT NO. WUD 16-013

BOND NUMBER: 016213967

WORK AUTHORIZATION/BOND AMOUNT: \$289,227.05

CONTRACTOR'S NAME: Johnson-Davis Incorporated

CONTRACTOR'S ADDRESS: 604 Hillbrath Drive
Lantana, FL 33462

CONTRACTOR'S PHONE: (561) 588-1170

SURETY COMPANY: Liberty Mutual Insurance Company

SURETY'S ADDRESS: 175 Berkeley Street
Boston, MA 02116

(617) 357-9500

OWNER'S NAME: PALM BEACH COUNTY

OWNER'S ADDRESS: 8100 Forest Hill Boulevard
West Palm Beach, FL 33413

OWNER'S PHONE: (561) 493-6000

DESCRIPTION OF WORK: Century Village Water System Valve Program Year 1 – Sheffield, Canterbury, Chatham, which includes the installation of approximately 67 Gate Valves from 2" to 8" in size in existing Mains, and associated appurtenances

COUNTY'S PROJECT NUMBER: WUD 16-070

PROJECT LOCATION: District 2

LEGAL DESCRIPTION: Section 23, township 43s, and range 42E

PUBLIC CONSTRUCTION BOND

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Work Authorization No. 14, to Continuing Contract No. WUD 16-013 dated on _____, 20____.

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

Two Hundred Eighty Nine Thousand Two Hundred Twenty Seven and 05/100 Dollars (\$289,227.05)
(Here insert a sum equal to the Work Authorization/Bond Amount from page 1)

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

WHEREAS,

Principal has by written agreement dated _____, entered into Work Authorization No. 14 to Continuing Contract No. WUD 16-013 with the County for

Work Authorization Project Name: Century Village Water System Valve Program Year 1 – Sheffield, Canterbury, Chatham
Work Authorization Project No.: WUD 16-070
Project Description: Century Village Water System Valve Program Year 1 – Sheffield, Canterbury, Chatham, which includes the installation of approximately 67 Gate Valves from 2" to 8" in size in existing Mains, and associated appurtenances
Project Location: District 2

in accordance with Design Criteria Drawings and Specifications prepared by

Name of Design Firm: Palm Beach County Water Utility Department
Location of Firm: 8100 Forest Hill Boulevard, West Palm Beach, FL 33413
Phone: (561) 493-6000
Fax: (561) 493-6133

which Work Authorization No. 14, to Continuing Contract No. WUD 16-013 is by reference made a part hereof in its entirety, and is hereinafter referred to as the Work Authorization.

THE CONDITION OF THIS BOND is that if Principal:

1. Performs the Work Authorization dated _____, between Principal and County for the design and construction of Century Village Water System Valve Program Year 1 – Sheffield, Canterbury, Chatham, Project, WUD 16-070, the Work Authorization being made a part of this bond by reference, at the times and in the manner prescribed in the Work Authorization; 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 Work Authorization; 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 Work Authorization; and
4. Performs the guarantee of all work and materials furnished under the Work Authorization for the time specified in the Work Authorization, then this bond is void; otherwise it remains in full force.
5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the Work Authorization or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.
6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.
7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the Work Authorization are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverage's and limitations of this instrument.
8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County, Florida and not elsewhere.

[Signature]
 Witness

Laura Rita Dittu Pelkey
 Print name

[Signature]
 Witness

Elizabeth Sterling
 Print name

Johnson-Davis Incorporated

[Signature]
 Principal (Seal)

ROBERT A. BOOPER

Print name
VICE PRESIDENT
 Title

Liberty Mutual Insurance Company

[Signature]
 Surety (Seal)

Maria Signorile
 Print name
Attorney-in-Fact
 Title

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

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

Certificate No. 7865321

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Benjamin A. Stahl; Elizabeth K. Sterling; Maria Signorile; Wesley P. Williams

all of the city of Atlanta, state of GA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, including but not limited to consents of surety for the release of retained percentages and/or final estimates on construction contracts or similar authority requested by the Department of Transportation, State of Florida, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 16th day of August, 2017.



The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 16th day of August, 2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

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



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

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

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

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

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

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

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

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



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

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

FORM OF GUARANTEE

Bond Number: 016213967

GUARANTEE FOR (Contractor and Surety Name)

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

We the undersigned hereby guarantee that the **Pipeline Continuing Construction Contract 2016, Project Number WUD 16-013, Work Authorization Number 14, WUD 16-070**, 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 Final Completion of all of the above named work by the County of Palm Beach, State of Florida, without any expense whatsoever to said County of Palm Beach, ordinary wear and tear and unusual abuse or neglect excepted by the County. When correction work is started, it shall be carried through to completion.

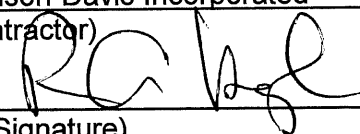
In the event of our failure to acknowledge notice, and commence corrections of defective work within five (5) calendar days after being notified in writing by the Board of County Commissioners, Palm Beach County, Florida, we, collectively or separately, do hereby authorize Palm Beach County to proceed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

County and (contractor, engineer, architect as applicable) agree that the provisions of Florida Statute Chapter 558 shall not apply to this (contract, agreement as applicable).

DATED _____
(notice of completion filing date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Johnson-Davis Incorporated (Seal)
(Contractor)

By: 
(Signature)

ROBERT A. WAMPLER, J.P.
(Printed Name)

Liberty Mutual Insurance Company (Seal)
(Surety)

By: 
(Signature)

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

END OF SECTION

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

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

Certificate No. 7865323

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, **Benjamin A. Stahl; Elizabeth K. Sterling; Maria Signorile; Wesley P. Williams**

all of the city of Atlanta, state of GA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, including but not limited to consents of surety for the release of retained percentages and/or final estimates on construction contracts or similar authority requested by the Department of Transportation, State of Florida, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 16th day of August, 2017.



The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 16th day of August, 2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

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



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 29, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

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

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

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

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

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

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

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



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

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

ATTACHMENT C

SCHEDULE OF BID ITEMS

Palm Beach County Water Utility Department
Pipeline Continuing Construction Contract - WUD 16-013

Work Authorization No.: 14

Contractor Name: Johnson-Davis Inc.

Project Name: Century Village Water System Valve Program Year 1- Sheffield, Canterbury, Chatham

Project No.: WUD 16-070

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
1	4" PVC Push-On Joint Wastewater Force Main	20	L.F.	\$16.00	\$320.00
4	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main	80	L.F.	\$18.00	\$1,440.00
7	8" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main	20	L.F.	\$22.00	\$440.00
66	4" Mechanical Joint Restraint for PVC	8	Each	\$165.00	\$1,320.00
67	6" Mechanical Joint Restraint for PVC	112	Each	\$200.00	\$22,400.00
68	8" Mechanical Joint Restraint for PVC	32	Each	\$250.00	\$8,000.00
93	Restrain existing 4" PVC Pressure Pipe	1	Each	\$700.00	\$700.00
94	Restrain existing 6" PVC Pressure Pipe	2	Each	\$925.00	\$1,850.00
95	Restrain existing 8" PVC Pressure Pipe	1	Each	\$1,275.00	\$1,275.00
102	4" Gate Valve & Valve Box	2	Each	\$830.00	\$1,660.00
103	6" Gate Valve & Valve Box	28	Each	\$950.00	\$26,600.00
104	8" Gate Valve & Valve Box	8	Each	\$1,350.00	\$10,800.00
174	Extra Long 5/8" Meter Service Line (1-1/2" PVC w/3" Casing) (up to 200' long)	100	L.F.	\$15.00	\$1,500.00
187	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe to be included)	51	Each	\$2,800.00	\$142,800.00
198	Asphalt Roadway Removal and Restoration (2.5" thick)	50	Sq. Yd.	\$43.00	\$2,150.00
200	Asphalt Driveway Removal and Restoration (1.5" thick)	20	Sq. Yd.	\$45.00	\$900.00
214	Record Drawing	2,550	L.F.	\$2.00	\$5,100.00
215	Construction Survey	2,550	L.F.	\$2.00	\$5,100.00
216	Preconstruction Video Taping	2,550	L.F.	\$0.50	\$1,275.00
218	Maintenance of Traffic Residential Street	2,000	L.F.	\$1.00	\$2,000.00
277	4" Single Line Stop (for PVC/DIP/CIP/AC)	4	Each	\$3,000.00	\$12,000.00
279	6" Single Line Stop (for PVC/DIP/CIP/AC)	4	Each	\$4,000.00	\$16,000.00
281	8" Single Line Stop (for PVC/DIP/CIP/AC)	4	Each	\$5,000.00	\$20,000.00
	SUBTOTAL BASE BID PRICE (Item 1-286)				\$285,630.00

Work Authorization No.: 14

Contractor Name: Johnson-Davis Inc.

Project Name: Century Village Water System Valve Program Year 1- Sheffield, Canterbury, Chatham

Project No.: WUD 16-070

NO.	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE	TOTAL
NO.	ADDITIONAL WORK/MOBILIZATION/DEMOBILIZATION	QUANTITY	UNIT	UNIT PRICE	
287	Additional work not included in Bid Items (Max 15% of Subtotal Base Bid Price)	1	Lump Sum	-\$6,400.00	-\$6,400.00
288	Mobilization (2.5% of Subtotal Base Bid Price)	1	Lump Sum	2.5%	\$7,140.75
289	Demobilization (1.0% of Subtotal Base Bid Price)	1	Lump Sum	1.0%	\$2,856.30
	SUBTOTAL ADDITIONAL WORK/MOBILIZATION/DEMOBILIZATION BID PRICE (Item 287-289)				\$3,597.05
	TOTAL BID PRICE				\$289,227.05
NO.	ADDITIONAL WORK -ITEM 287	QUANTITY	UNIT	UNIT PRICE	
287A	Credit difference for Item 187 Being 2"	10	Each	-\$1,800.00	-\$18,000.00
287B	2" Gate Valve & Valve Box	29	Each	\$400.00	\$11,600.00
	SUBTOTAL ADDITIONAL WORK (Item 287)				-\$6,400.00

Notes:

- 1) Due to the nature of this project no, Milling, Overlay or, Sample Points are included. If this work is necessary, additional charges will be incurred.
- 2) Prices are based on the assumption that the existing mains are PVC.
- 3) Quantities of items #93-#95, #174 and #198-#281 are included as a contingency. Only the actual, field ordered quantity of each item installed will be billed. Existing 2" pipe is assumed to be a type of pipe that does not require restraint. Line stops are referred to but not shown.
- 4) If 2" Line Stops are required, add \$2,200 per each.
- 5) Quantity for item #187 is based on 51 shut downs to perform all 67 cut-ins. Item will be billed per shut down to lower cost.
- 6) Items #214 - #216 have a quantity of 50 l.f. per location.

ATTACHMENT F

SCHEDULE #1

LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME: Century Village Water System Valve Program Year 1 - Sheffield, Canterbury, Chatham PROJECT NUMBER: WUD 16-070

NAME OF PRIME BIDDER: Johnson-Davis Incorporated ADDRESS: 604 Hillbrath Drive, Lantana, FL 33462

CONTACT PERSON: Bernie Vito PHONE NO. 561-588-1170 FAX NO. 561-585-5252

BID OPENING DATE: _____ DEPARTMENT _____

Name, Address and Telephone Number of Minority Contractor	PLEASE IDENTIFY ALL APPLICABLE CATEGORIES (Check one or both Categories)				Dollar Amount		
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Utility Supply Associates Inc. 561-493-9900 140 Commerce Rd., Boynton Beach, FL 33426	<input type="checkbox"/>	<input checked="" type="checkbox"/>				\$19,123.20	
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					
PRIME CONTRACTOR TO COMPLETE:	TOTAL		\$0.00	\$0.00	-	\$19,123.20	-
BID PRICE: \$ 289,227.05	Total Value of SBE Participation:		\$19,123.20				

- NOTE:
1. The amount listed on this form for a Subcontractor must be supported by price or percentage included on Schedule 2 or a proposal from each Subcontractor listed in order to be counted toward goal attainment.
 2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount under the appropriate category.
 3. M/WBE information is being collected for tracking purposes only.

ATTACHMENT F

SCHEDULE 2

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

PROJECT NO. WUD 16-070 PROJECT NAME: Century Village Water System Valve Program
Year 1- Sheffield, Canterbury, Chatham

TO: Johnson-Davis Inc
(Name of Prime Bidder)

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

Small Business Enterprise X Minority Business Enterprise _____

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

Date of Palm Beach County Certification: 8-22-2016 RECENT

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>1-187</u>	<u>Pipe, Valves, Fittings</u> <u>Services</u>	<u>LS</u>	<u>31,872⁻</u>	<u>31,872⁻</u>
				<u>\$ 31,872⁰⁰ @ 60% = \$ 19,123²⁰</u>

at the following price \$ 31,872⁻
(Subcontractor's quote)

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

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

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

UTILITY SUPPLY ASSOCIATES INC.
(Print Name of SBE-M/WBE Subcontractor)

By: [Signature]
(Signature)

William Potts SECRETARY
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 11-20-2017

ATTACHMENT H

AUTHORIZATION STATUS REPORT

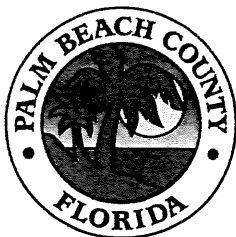
SUMMARY OF SBE / MINORITY BUSINESS TRACKING

	Total	SBE
Current Proposal 14		
Value of Authorization No. 14	\$289,227.05	
Value of SBE - M/WBE Letters of Intent	\$19,123.20	\$19,123.20
Actual Percentage	6.61%	6.61%
Signed/Approved Authorizations		
Total Value of Authorizations	\$4,605,968.50	
Total Value of SBE - M/WBE Signed Subcontracts	\$574,313.06	\$574,313.06
Actual Percentage	12.46%	12.46%
Signed/Approved Authorizations Plus Current Proposal		
Total Value of Authorizations	\$4,895,195.55	
Total Value of Subcontracts & Letters of Intent	\$593,436.26	\$593,436.26
Actual Percentage	12.12%	12.12%
GOAL	3.28%	12.12%

Revised (12-9-14)

ATTACHMENT - I

Project Name : WUD #16-070



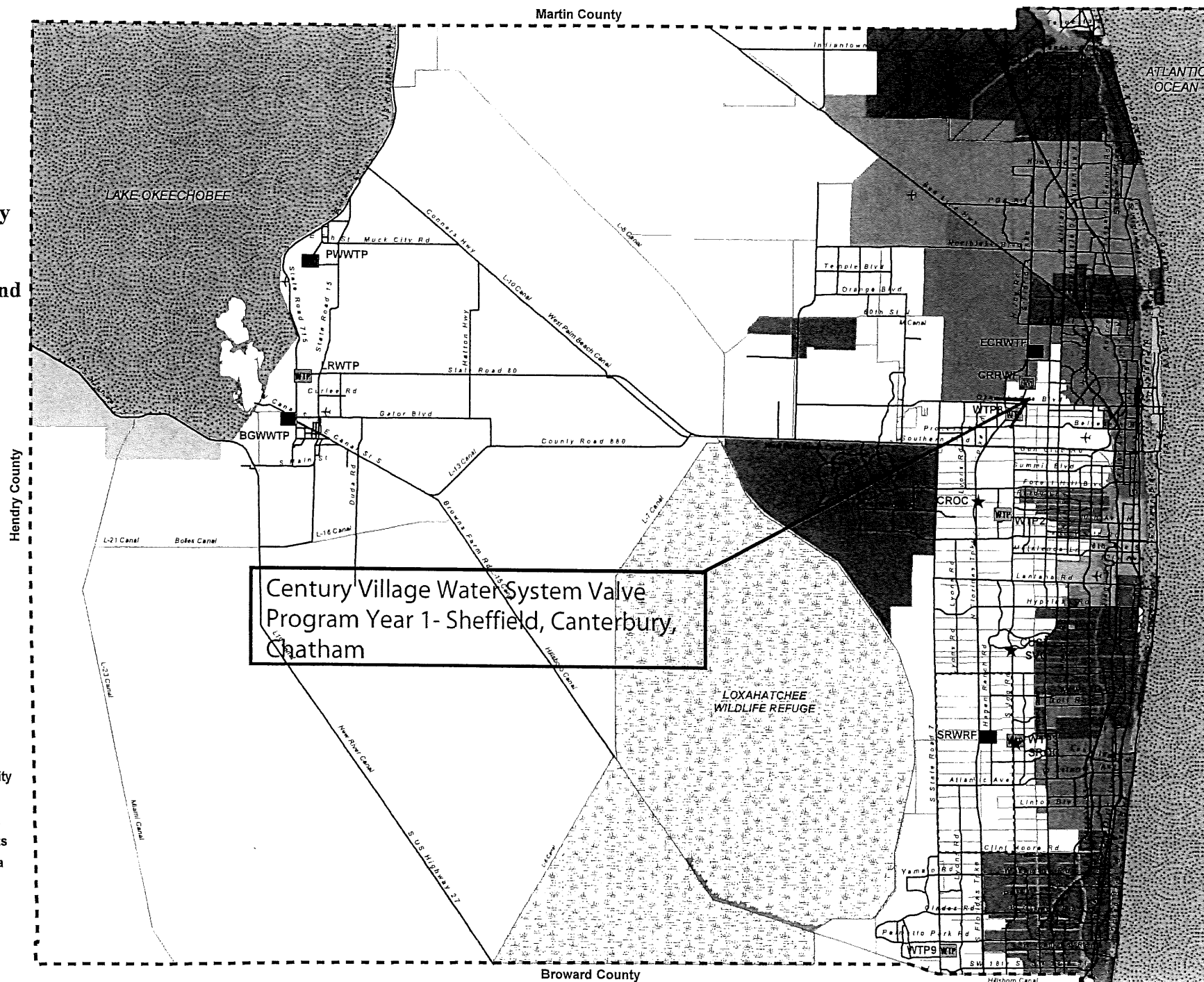
Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities

Legend

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



NOT TO SCALE





Liberty Mutual Surety

November 9, 2017

Palm Beach County
8100 Forest Hill Boulevard
West Palm Beach, FL 33413


Re: Public Construction Bond #016213967 – Johnson-Davis Incorporated

As the Surety Company for Johnson-Davis Incorporated, permission is hereby granted for Palm Beach County to add the contract date on the referenced bond(s) and to similarly fill in the Signed & Sealed dates on the Bond, Guarantee, and Power(s) of Attorney after executing the contract when the contract date is known.

If you have any questions, please contact me at (404) 261-3400

Sincerely,

Liberty Mutual Insurance Company


Maria Signorile, Attorney-in-Fact

ATTACHMENT #3

Summary of Certificates

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

Monday, January 08, 2018

- Simple View
- Certificate Images
- Documents
- Call Log

Insured: Johnson-Davis, Inc. Insured ID: 16-013-PBC

Status: Compliant

ITS Account Number: PLC2098

Project(s): Palm Beach County - Water Utilities

Insurance Policy	Required	Provided	Override
<u>General Liability</u>			
Expiration: 3/1/2018			
General Aggregate:	\$1,000,000	\$2,000,000	
Products - Completed Operations Aggregate:	\$1,000,000	\$2,000,000	
Personal And Advertising Injury:	\$0	\$0	
Each Occurrence:	\$1,000,000	\$2,000,000	
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
<u>Automobile Liability</u>			
Expiration: 3/1/2018			
Combined Single Limit:	All Owned Autos Hired Autos Non-Owned Autos	Any Auto not provided Hired Autos Non-Owned Autos	X
	\$1,000,000	\$2,000,000	
<u>Workers Compensation/Employers Liability</u>			
Expiration: 3/1/2018			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	
<u>Inland Marine/Transit Insurance</u>			
Expiration: 3/1/2018			
	Loss Payee Endorsement	Loss Payee Endorsement	

Notifications [\(Show All\)](#)

There were no deficiency letters issued.

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

Certificate Submittal