PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: April 10, 2018

Consent [X]

Regular []

Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Authorization (WA) No. 10 for Improvements to Lift Station 8148 (Project) Project with Hinterland Group Inc. in the amount of \$243,713.45.

Summary: On March 10, 2015, the Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Lift Station Rehabilitation Continuing Construction Contract (Contract) with Hinterland Group, Inc. (R2015-0318). WA No. 10 provides for the rehabilitation of Lift Station 8148. The Scope of Services involves upgrading the mechanical, electrical and civil components, including discharge piping, pumps, control panel, slabs, wet well, valve vaults, and putting all stations on the WUD Supervisory Control and Data Acquisition (SCADA) system. A temporary construction easement has been granted to WUD providing access to the site through January 17, 2019, and the necessary improvements will be completed before that date. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract with Hinterland Group, Inc., provides for SBE participation of 100%. WA No. 10 includes 100% overall participation. The cumulative SBE participation, including WA No. 10 is 100% overall. Hinterland Group, Inc., is a Palm Beach County company. The Project is included in the FY18 Capital Improvement Plan adopted by the BCC. (WUD Project No. 15-023) District 6 (MJ)

Background and Justification: WUD currently operates and maintains over 900 lift stations. Some of these lift stations are operating with components that are past its expected service life. This Project will restore the life of the lift stations thus improve the long-term operability and reliability of WUD's wastewater system.

Attachments:

1. Four (4) Original Work Authorization No. 10

90

2. Location Map

3. ITS Summary of Certificates

Recommended BV

Department Director

Approved By:

Deputy County Administrator

II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	\$243,714 0 0 0 0 0 0	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u>	0000	<u>0</u> 0 0 0
NET FISCAL IMPACT	<u>\$243,714</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.: Fu	nd 4011	Dept <u>721</u>	Unit _W)26 Obje	ct <u>6546</u>
Is Item Included in Current E	_		Yes X	No	
	o or rederar	iunus:	163	NO	
		Reporting Ca	ategory <u>N/A</u>	<u>.</u>	
B. Recommended Sour	ces of Fund	ds/Summary	of Fiscal Im	ıpact:	
C. Department Fiscal R	eview:				-

III. REVIEW COMMENTS

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

JUN POM 3/15/18 JAMS/15 g 3/14/18	Contract Development and Control
Legal Sufficiency:	

B.

Other Department Review: C.

Department Director

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

WORK AUTHORIZATION NO. 10

Palm Beach County Water Utilities Department Lift Station Rehabilitation Continuing Construction Contract Resolution #R2015-0318; Contract Dated 03/10/15

Project Title: Glades Lift Station Rehabilitation, Improvements to Lift Station 8148

WUD Project No. 15-023

Contractor: Hinterland Group, Inc.

Address: 992 W 15th Street, Riviera Beach, FL 33404

Budget Line Item No. <u>4011-721-W026-6546</u>

District: 6

Work Authorization No. 10 to Contract No. [R2015-0318] (Contract) with Palm Beach

Lift Station 8148, located at 1290 S Main Street, Belle Glade, Florida 33430 will be receiving improvements which include valve vault demolition, new piping and valves, new pumps, control panel and appurtances, along with site restoration and new fencing. See ATTACHMENT A for detailed scope of services.

The Contract provides for $\underline{100\%}$ SBE participation. This Work Authorization includes $\underline{100\%}$ participation. The cumulative proposed SBE participation, including this authorization is $\underline{100\%}$.

1. Services completed by the Contractor to date:

See ATTACHMENT B.

2. Contractor shall begin work within ten (10) calendar days from the issuance of Notice to Proceed (NTP). Execution of the Project will be accomplished as follows from the issuance of the NTP:

Substantial Completion 180 Calendar Days Final Construction Completion 210 Calendar Days

Liquidated damages will apply as follows:

\$500.00 per day past substantial completion date. \$250.00 per day past final completion date.

- 3. The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is **\$243,713.45**.
- **4.** This Work Authorization does not amend, change, or modify the Contract which remains in full force and effect.

WORN AUTHONIZATION NO. 10

Palm Beach County Water Utilities Department Lift Station Rehabilitation Continuing Construction Contract Resolution #R2015-0318; Contract Dated 03/10/15

Project Title: Glades Lift Station Rehabilitation, Improvements to Lift Station 8148

WUD Project No. 15-023

IN WITNESS WHEREOF, this Work 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:	Board of County Commissioners
Signed:	Signed: Melissa McKinlay, Mayor
Typed Name:	
Deputy Clerk	Date
Approved as to Form and Legal Sufficiency	
Signed:	
Typed Name: County Attorney	CONTRACTOR: Hinterland Group, Inc.
ATTEST:	
Witness	(Signature)
Chase Rogers, PM	Daniel Duke III, President
(Name and Title)	(Name and Title)
(CORPORATE SEAL)	Z/zz//왕 Date

WORK AUTHORIZATION NO. 10

Palm Beach County Water Utilities Department Lift Station Rehabilitation Continuing Construction Contract Resolution <u>#R2015-0318</u>; Contract Dated <u>03/10/15</u>

LIST OF ATTACHMENTS

ATTACHMENT A	Scope of Work
ATTACHMENT B	Summary and Status of Work Authorizations
ATTACHMENT C	Form of Guarantee
ATTACHMENT D	Work Authorization Schedule of Bid Items
ATTACHMENT E	SBE Schedule 1 and Schedule 2
ATTACHMENT F	Summary of SBE/Minority Business Tracking
ATTACHMENT G	Public Construction Bond
ATTACHMENT H	Location Map

ATTACHMENT A

SCOPE OF WORK AUTHORIZATION #10

WUD Project No. 15-023

Project Title: Glades Lift Station Rehabilitation, Improvements to Lift Station 8148

Contractor shall perform:

Contractor shall perform the scope of services as described herein to furnish and install all materials necessary to complete the Improvements to Lift Station 8148 Project which include but is not limited to furnished material, labor supervision, equipment, supplies, fees, expertise, and services necessary to fully complete work in accordance with the Construction Documents and governing regulations. Improvements to Lift Station 8148 involve upgrading the mechanical, electrical, and civil components, including discharge piping, pumps, control panel, slabs, wet well, valve vaults, and putting all stations on the WUD Supervisory Control and Data Acquisition (SCADA) system.

ATTACHMENT B

SUMMARY AND STATUS OF WORK AUTHORIZATIONS

Work Auth. No.	WUD Project No.	Title	Status	Project Total Amount	SBE Total Amount	SBE Participation %	Appro By	oved Date
1	14-104	WUD 14-104 LS Rehabilitation Priority 1	Complete	\$1,770,793.39	\$1,770,793.39	100%	BCC	5/11/2015
1.1	14-104	LS Rehab Priority 1 Supplement #1	Complete	\$62,678.00	\$0.00	0%	WUD Director	11/202015
1.2	14-104	LS Rehab Priority 2 Supplement #2	Complete	\$(44,334.23)	\$0.00	0%	CRC	1/20/2015
2	15-003	WUD 15-003 LS rehabilitation Priority 2	Complete	\$1,940,661.00	\$1,940,661.00	100%	BCC	10/20/2015
2.1	15-003	Supplement #1revisions	Complete	\$61,984.48	\$61,984.48	100%	CRC	7/13/2016
3	16-004	LS 8101 Electrical Upgrades & Improvement	Complete	\$149,140.00	\$149,140.00	100%	CRC	1/26/2016
4	15-079	LS rehabilitation Priority 3	Complete	\$1,650,180.05	\$1,650,180.05	100%	BCC	2/9/2016
4.1	15-079	Additional Work for LS 907,1070,4135,4104	Complete	\$91,801.72	\$91,801.72	100%	CRC	11/23/2016
5	15-080	LS Rehabilitation Priority 4	Complete	\$1,773,554.40	\$1,773,554.40	100%	BCC	3/9/2016
5.1	15-080	Additional Work for LS 4144 and 4101	Complete	\$13,113.87	\$13,113.87	100%	WUD Director	11/16/2016
6	16-041	Century Village Grout Abandonment	Complete	\$8,862.19	\$8,862.19	100%	WUD Director	5/9/2016
7	17-042	Gravity Sewer Pipe Replacement Lift Station 8218	Complete	\$62,660.00	\$62,660.00	100%	WUD Director	3/27/2017
8	17-036	16in RWM	Complete	\$78,101.00	\$78,101.00	100%	WUD Director	5/16/2017
9	18-009	Electrical Improvements to Lift Station 1043	Active	\$57,597.75	\$57,597.75	100%	WUD Director	1/18/2018
10	18-010	Glades Lift Station rehabilitation, Improvements to Lift Station 8148	Pending	\$243,713.45				Pending

ATTACHMENT C

FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name)

Hinterland Group, Inc. and Berkley Insurance Co.

We the undersigned hereby guarantee that the Lift Station Rehabilitation Continuing Construction Contract, Resolution No.R2015-03, Contract Dated 03/10/15, WUD Project No. 15-023, Work Authorization No. 10, Project Title: Glades Lift Station Rehabilitation, Improvements to Lift Station 8148, 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 dat	 te)	
SEAL AND NOTARIAL ACKNOWLED	DGMENT OF SURETY	
Hinterland Group, Inc. (Seal) (Contractor)		
By: (Signature)	DANTEL DUKE_ITT (Printed Name)	***
Berkley Insurance Company (Seal) (Surety) By:	Taylor D. Wagner	
(Signature)	(Printed Name)	

ATTACHMENT D

SCHEDULE OF BID ITEMS

Palm Beach County Water Utilities Department Lift Station Rehabilitation Continuing Construction Contract Resolution #R2015-0318; Contract Date 03/10/2015

Work Authorization No.10
Project Name: Glades Lift Station Rehabilitation, Improvements to Lift Station 8148
WUD Project No. 15-023

Bid Item No.	ltem	Quantity	Units	Unit Price	Total
7	Existing Wetwell/Manhole Corrosion Barrier System	840	SF	\$15.00	\$12,600.00
10	Replace MH Ring and Cover in Grass	2	EA	\$800.00	\$1,600.00
13	Adjustment of Existing Ring and Cover	2	EA	\$8,600.00	\$17,200.00
19	Wetwell Concrete Fillet Installation	20	CF	\$38.00	\$760.00
22	6" DIP WetWell Discharge	52	LF	\$340.00	\$17,680.00
27	6" DIP Emergency Bypass Assembly	1	EA	\$3,200.00	\$3,200.00
31	6" DIP Force Main	20	LF	\$60.00	\$1,200.00
37	6" Mechanical Joint Restraint	4	EA	\$100.00	\$400.00
42	Ductile Iron Fittings for Wastewater Force Main	0.75	TON	\$14,000.00	\$10,500.00
57	4" to 6" Diameter Connection to Existing Force Main	11	EA	\$2,600.00	\$2,600.00
60	Disposal of Pipe	58	LF	\$5.00	\$290.00
73	6" Bypass Pumping	30	DAY	\$500.00	\$15,000.00
75	8' Wet Well Concrete Top Slab	1	LS	\$7,500.00	\$7,500.00
78	Concrete Lift Station Pad Installation	325	SF	\$7.00	\$2,275.00
81	Submersible Pump 6" Base Elbow	2	EA	\$2,000.00	\$4,000.00
84	Submersible Pump Base Plate	2	EA	\$1,200.00	\$2,400.00
86	Submersible Pump Installation	2	EA	\$1,800.00	\$3,600.00
87	Black Vinyl Chain Link Fence	168	LF	\$30.00	\$5,040.00
88	Removal of Existing Fence	168	LF	\$2.00	\$336.00
89	Black Vinyl Chain-link Swing Gate	. 2	EA	\$1,400.00	\$2,800.00
92	Fence Slats	168	LF	\$12.00	\$2,016.00
94	Remote Telemetry unit w/ Solar Panel	1	EA	\$13,000.00	\$13,000.00
95	Antenna Installation w/ Tower	1	EA	\$7,500.00	\$7,500.00
97	Control panel and Instrumentation	1	EA	\$40,450.00	\$40,450.00
100	1" Electrical Conduit Installation	100	LF	\$6.00	\$600.00
102	2" Electrical Conduit Installation	120	LF	\$10.00	\$1,200.00
103	FPL Meter Can	1	EA	\$800.00	\$800.00
104	Ultrasonic Level Transducer	1	EA	\$2,200.00	\$2,200.00
112	6" Gate Valve	5	EA	\$1,100.00	\$5,500.00
116	Gate Valve Box	1	EA	\$250.00	\$250.00
117	Concrete Collar for Valve Box	1	EA	\$200.00	\$200.00
119	6" Swing Check Valve	2	EA	\$1,900.00	\$3,800.00
138	PVC Inside Drop	6	VF	\$80.00	\$480.00

Bid Item					
No.	Item	Quantity	Units	Unit Price	Total
152	Density Test	6	EA	\$100.00	\$600.00
153	Proctor Test	1	EA	\$150.00	\$150.00
154	Sod Replacement	1000	SY	\$3.00	\$3,000.00
155	Demucking and Backfill	20	CY	\$25.00	\$500.00
160	Record Drawings (Lift Station Site)	11	LS	\$3,000.00	\$3,000.00
161	Construction Survey (Lift Station Site)	1	LS	\$1,000.00	\$1,000.00
183	Preconstruction Video	1	LS	\$600.00	\$600.00
196	Permit Allocation	1	LS	\$2,500.00	\$2,500.00
	Subtotal				\$200,327.00
	Additional Work				
199	Remove Valve Vault Entirely	1	LS	\$6,500.00	\$6,500.00
199	Cut Down Wet Well	1	LS	\$4,500.00	\$4,500.00
199	#57 Stone	1475	SF	\$5.00	\$7,375.00
199	Flygt Pumps	1	LS	\$18,000.00	\$18,000.00
	Mobilization/ Demobilization	1	LS	\$7,011.45	\$7,011.45
	TOTAL BASE BID (Bid Item Nos. 1-199)				\$243,713.45

ATTACHMENT E / SCHEDULE 1 LIST OF PROPOSED SBE-M/WBE PARTICIPATION

PROJECT NAME OR BID NAME: Glades Lift Station Rehabilitation, Improvement to LS 8148 PROJECT NO. OR BID NO.: WUD 15-023

NAME OF PRIME BIDDER: Hinterland Group, Inc.

ADDRESS: 992 W 15th St, Riviera Beach, FL 33404

CONTACT PERSON: Chase Rogers

PHONE NO.: 561-640-3503 FAX NO.:

BID OPENING DATE: NA

USER DEPARTMENT:

THIS DOCUMENT IS TO BE COMPLETED BY THE PRIME CONTRACTOR AND SUMBITTED WITH BID PACKET. PLEASE LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT AND/OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SBE -M/WBE'S ON THIS PROJECT. IF THE PRIME IS AN SBE-M/WBE, PLEASE ALSO LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT AND/OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME ON THIS PROJECT. THE PRIME

AFFIRMS THAT IT WILL MONITOR THE SBES LISTED TO ENSURE THE SBES PERFORM THE WORK WITH ITS OWN WORKFORCE. (Check one or both Categories) M/WBE SBE **DOLLAR AMOUNT AND/OR PERCENTAGE OF WORK** Name, Address and Phone Number Small Minority Black Hispanic Women Caucasian Other **Business Business** (Please Specify) 1. Hinterland Group Inc, 922 W 15th St, Riviera \mathbf{X} Beach, FL 33404 561-640-3503 3. (Please use additional sheets if necessary) Total Total Bid Price \$ 243,713.45 Total SBE-M/WBE Participation Dollar Amount and/or-Percentage of Work 243,713,45 I hereby certify that the above information accurate to the best of my knowledge: PRESIDENT Signature Title The amount listed on this form for a SBE-M/WBE Prime or Subcontractor must be supported by price or percentage listed on the signed Schedule 2 or NOTE: 1. signed proposal in order to be counted toward goal attainment. Firms may be certified by Palm Beach County as an SBE and/or M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount 2. and/or percentage under the appropriate category. 3. M/WBE information is being collected for tracking purposes only

ATTACHMENT E

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

work items to be performed and the dollar amount and/or items which the SBE-M/WBE's is certified to perform. Fai	percentage for each we lure to properly comp	ork item. SBE credit plete Schedule 2 w	will only be given for will result in your SBE
participation not being counted. PROJECT NUMBER: 15-023 PROJEC	TALACU TALABET DANNA	noments s	tation Rehald, to LS 8148
	INALIVE CONTINUE	2001000	10 00 01 1
TO: Tenterland Giroup, U	ime Bidder)		
The condension of its postified to Oales Beach Courses	f	b 3-1.	
The undersigned is certified by Palm Beach County as a - (chec		-	
Small Business Enterprise Mir	nority Business Enterpri	ise	
Black Hispanic Women Caucas	ian Other (Please Specify)	and a second of the office and the other second of the other secon
Date of Palm Beach County Certification: 12/10/	15		
The undersigned is prepared to perform the following describe	ed work in connection v	vith the above proje	ct. Additional Sheets
May 8e Used As Necessary Line Item/			Total Price/
Lot No. I tem Description . Oty	y/Units	Unit Price	Percentage
See attached			
et the following price or percentage \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\			
st the totownig bute of beterroge	Prime or Subcontractor	's Quote)	
and will enter into a formal agreement for work with you county.	contingent upon your	execution of a cont	ract with Palm Beach
If undersigned intends to sub-subcontract any portion of this please list the name of that subcontractor and the amount be		M/WBE or a non-SBI	Esubcontractor,
Price or Percentage			
	(Name	e of Subcontractor)	
The Prime affirms that it will monitor the SBE-M/WBE listed t force. The undersigned SBE-M/WBE Prime or SBE-M/WBE sul the work listed without subcontracting to a non-certified SBE of	ocontractor affirms that	t it has the resource	s necessary to perform
The undersigned subcontractor understands that the provision from providing quotations to other bidders.	on of this form to Prim	ne Bidder does not :	prevent Subcontractor
	Hunter	land Gi	rup, Unc.
·		Print name of SBE-M/WBE Com	
		, /	
	By:		
		(Signature)	
	DANTER		NEXTDENT
	Print name	e/title of person exe of SBE-M/WBI	
Revised 7/2/2013	Date:	2/22/1	18

ATTACHMENT F

Palm Beach County Water Utilities Department Lift Station Rehabilitation Continuing Construction Contract 14-047 Resolution #R2015-0318; Contract Dated 03/10/15

SUMMARY OF SBE-M/WBE MINORITY BUSINESS TRACKING

Master Contract Goal 15%	SBE
Current Proposal	
Value of Authorization No .10	\$243,713.45
Value of SBE-M/WBE Letters of Intent	\$243,713.45
Actual Percentage	<u>100%</u>
Signed/Approved Authorizations	
Total Value of Authorizations	\$7,676,793.62
Total Value of SBE-M/WBE Signed Subcontracts	\$7,676,793.62
Actual Percentage	<u>100%</u>
Signed/Approved Authorizations Plus Current Proposal	
Total Value of Authorization	\$7,920,507.07
Total Value of Subcontracts & Letters of Intent	\$7,920,507.07
Actual Percentage	<u>100%</u>

WAGNER BONDING

& INSURANCE, INC.

February 20, 2018

Palm Beach County 8100 Forest Hill Blvd. West Palm Beach, FL 33413

Re: Hinterland Group, Inc.

To whom it may concern,

We are the bonding agent for Hinterland Group, Inc.. They are bonded by Berkley Insurance Company, an "AXV" rated surety in the AM Best Guide. Please be advised that we authorize you to date powers of attorney, form of guarantee and bonds for Lift Station Rehabilitation Continuing Construction Contract, Resolution No. R2015-03, Contract Dated 03/10/15, WUD Project No. 15-023, Work Authorization No. 10, Project Title: Glades Lift Station Rehabilitation, Improvements to Lift Station 8148.

Should you have any questions or concerns, please do not hesitate to call.

Sincerely,

Wagner Bonding & Insurance, Inc

Taylor D. Wagner

Resident Florida Licensed Agent

Attorney-In-Fact

P.O. Box 91147 Lakeland, FL. 33804 Phone 863-859-9823 Fax 863-815-1864

ATTACHMENT G

PUBLIC CONSTRUCTION BOND – WORK AUTHORIZATION NO.10 TO CONTINUING CONSTRUCTION CONTRACT RESOLUTION #R2015-0318; Contract Dated 03/10/15

PROJECT TITLE: Glades Lift Station Rehabilitation, Improvements to LS 8148						
WUD PROJECT NO.: <u>15-023</u>						
BOND NUMBER: 0214655						
WORK AUTHORIZATION	/BOND	AMOUNT: \$243,713.45				
CONTRACTOR'S NAME:	<u>Hinterla</u>	and Group Inc.				
CONTRACTOR'S ADDRE	ESS:	992 W 15 th St Riviera Beach, FL 33404				
CONTRACTOR'S PHONE:		561-640-3503				
SURETY COMPANY:		Berkley Insurance Company				
SURETY'S ADDRESS:		475 Steamboat Road Greenwich, CT 06830				
OWNER'S NAME:	PALM	BEACH COUNTY				
OWNER'S ADDRESS:		Forest Hill Boulevard Palm Beach, FL 33413				
OWNER'S PHONE:	(561)	193-6000				
DESCRIPTION OF WORK	ζ:	Glades Lift Station Rehabilitation, Improvements to Lift State (See ATTACHMENT A)	<u>ion 8148</u>			
PROJECT LOCATION:		1290 S Main Street, Belle Glade, Florida 33430 (District 6)				
LEGAL DESCRIPTION:		Parcel No. 00374406000005030; Range: 37, Township: 44	, Range: 06			

PUBLIC CONSTRUCTION BOND

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Work Authorization No. 10 to Continuing Construction Contract Resolution No. R2015-0318 dated on March 10, 2015.

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 <u>Two hundred forty-three thousand</u>, seven hundred thirteen dollars and forty-five cents (\$243,713.45)

<u> </u>
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, 20_18_, entered into Work Authorization No.10 to Continuing Construction Contract Resolution No. R2015-0318 with the County for
Work Authorization Project Name: Glades Lift Station Rehabilitation, Improvements to LS 8148 Work Authorization Project No.: 10 Project Description: Furnish and install all materials necessary to complete improvements to Lift Station 8148 Project Location: 1290 S Main Street, Belle Glade, Florida 33430 (District 6)
in accordance with Design Criteria Drawings and Specifications prepared by
Name of Design Firm: <u>Holtz Consulting Engineers, Inc.</u> Location of Firm: <u>270 South Central Blvd., Suite 207, Jupiter, FL 33458</u> Phone: <u>561-575-2005</u> Fax: <u>561-575-2009</u>
which Work Authorization No. <u>10</u> to Continuing Construction Contract Resolution No. <u>R2015-0318</u> is by reference made a part hereof in its entirety, and is hereinafter referred to as the Work Authorization.
1. THE CONDITION OF THIS BOND is that if Principal:
a. Performs the Work Authorization dated, 20, between Principal and County for the construction of the above project, 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
b. 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

REVISED (02-05-18)

attorneys' fees, including appellate proceedings, that County sustains because of a default by

Principal under the Work Authorization; and

Pays County all losses, damages (including liquidated damages), expenses, costs, and

d. 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.

- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County, Florida and not elsewhere.

Witness (HASE PLOSEERS	Principal (Daniel Duke III Print name	Seal)
Print name Witness	President Title Surety (5	
Daniel F. Wagner Print name	Taylor D. Wagner Print name	
	Attorney-in-Fact	

POWER OF ATTORNEY BERKLEY INSURANCE COMPANY WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: Daniel F. Wagner or Taylor D. Wagner of Wagner Bonding & Insurance, Inc. of Lakeland, FL its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated Below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

Attest Berkley Insurance Company (Seal) Ira 8. Lederman Executive Vice President & Secretary WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER. STATE OF CONNECTICUT) COUNTY OF FAIRFIELD Sworn to before me, a Notary Public in the State of Connecticut, this 12/ by Ira S. Lederman Sworn to before me, a Notary Public in the State of Connecticit, and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and Secretary and the Senior Vice President, respectively, of Berkley Insurance CompanyARIA C. RUNDBAKEN NOTARY PUBLIC MY COMMISSION EXPIRES Notary Public, State of Connecticut APRIL 30, 2019
CERTIFICATE

SI, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney: that said Power of Attorney has not been revoked or rescinded and that the authority of the

Eand complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as gof this date.

Given under my hand and seal of the Company, this day of

(Seal)

Please **verify the authenticity** of the instrument attached to this Power by:

Toll-Free Telephone: (800) 456-5486; or

Electronic Mail: BSGInquiry@berkleysurety.com

Any written notices, inquiries, claims or demands to the Surety on the bond attached to this Power should be directed to:

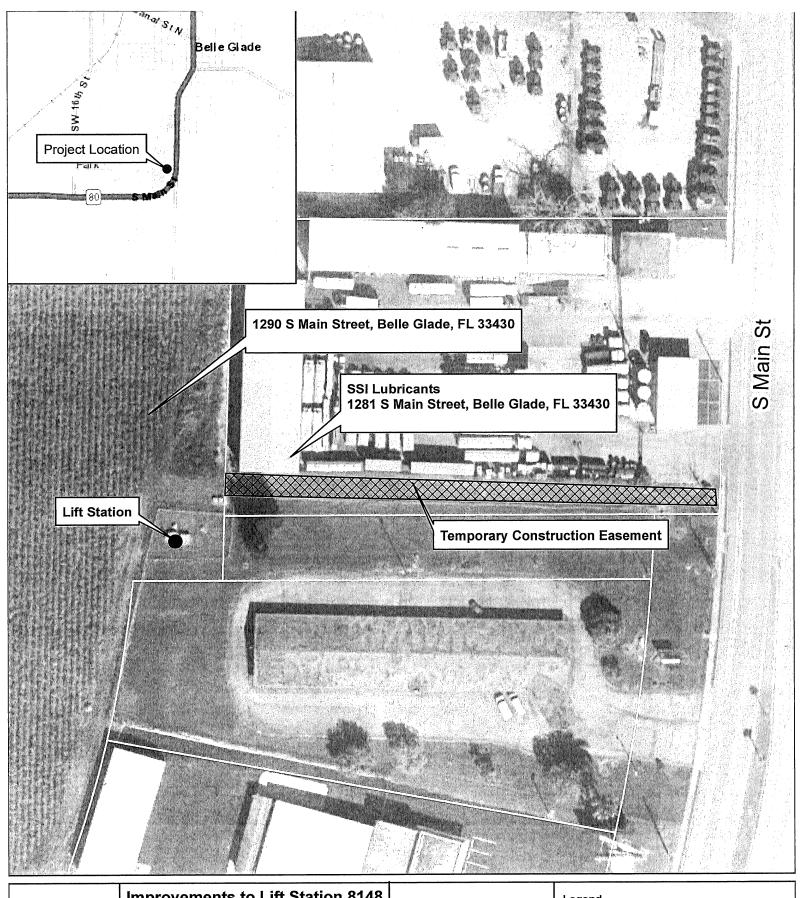
Berkley Surety
412 Mount Kemble Ave.
Suite 310N
Morristown, NJ 07960
Attention: Surety Claims Department

Or

Email: <u>BSGClaim@berkleysurety.com</u>

Please include with all communications the bond number and the name of the principal on the bond. Where a claim is being asserted, please set forth generally the basis of the claim. In the case of a payment or performance bond, please also identify the project to which the bond pertains.

Berkley Surety is a member company of W. R. Berkley Corporation that underwrites surety business on behalf of Berkley Insurance Company, Berkley Regional Insurance Company and Carolina Casualty Insurance Company.

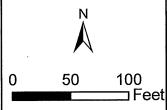




Improvements to Lift Station 8148

WUD Project No. 15-023

Location Map ATTACHMENT H

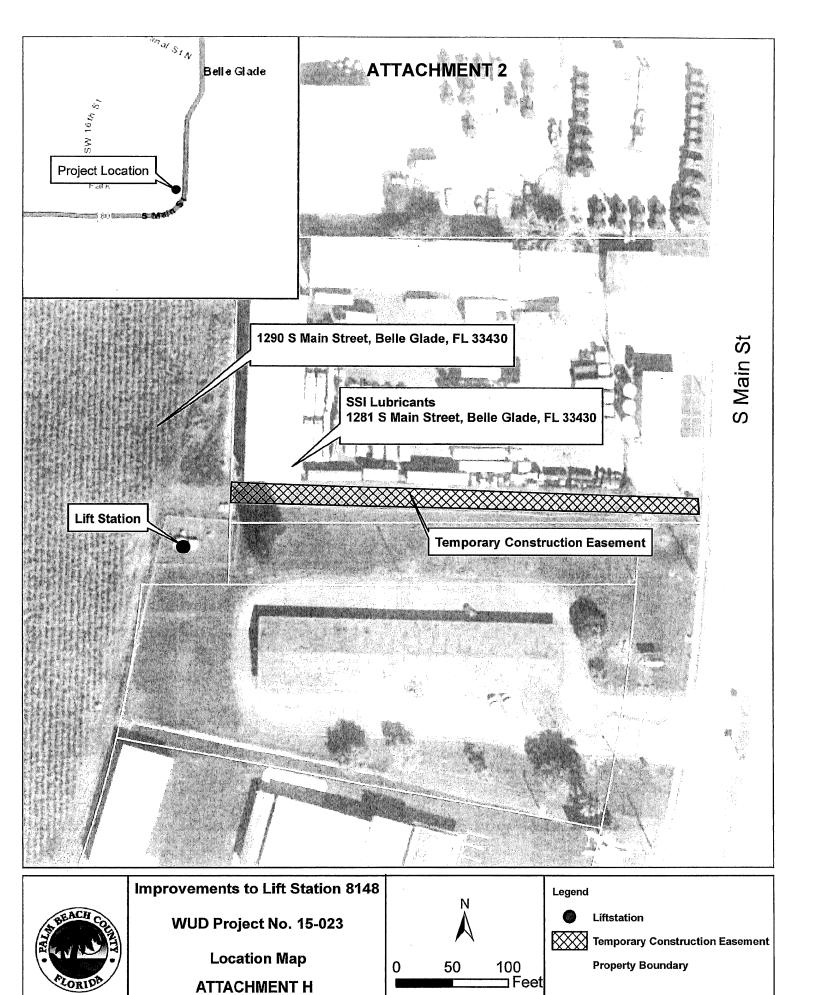


Legend

Temporary Construction Easement

Property Boundary

Liftstation



ATTACHMENT 3

Summary of Certificates

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

Friday, March 09, 2018

Simple View | Certificate Images | Documents

Insured: Hinterland Group

Insured ID: 14-047-PBC

Status:

Compliant (with overrides)

ITS Account Number:

PLC1887

Project(s):

Palm Beach County - Water Utilities

Required	Provided	<u>Override</u>		
General Liability				
Expiration: 1/31/2019				
\$1,000,000	\$2,000,000			
\$1,000,000	\$2,000,000			
\$0	\$1,000,000			
\$1,000,000	\$1,000,000			
\$0	\$0			
\$0	\$0			
All Owned Autos Hired Autos Non-Owned Autos	Any Auto not provided not provided not provided	X X X		
\$1,000,000	\$1,000,000			
Excess/Umbrella Liability				
\$0	\$10,000,000			
\$0	\$10,000,000			
WC Stat. Limits	WC Stat. Limits			
\$100,000	\$1,000,000			
\$500,000	\$1,000,000			
\$100,000	\$1,000,000			
	\$1,000,000 \$1,000,000 \$0 \$1,000,000 \$0 \$0 \$0 All Owned Autos Hired Autos Non-Owned Autos \$1,000,000 \$0 \$0 \$0 \$0 \$1,000,000	\$1,000,000 \$2,000,000 \$1,000,000 \$2,000,000 \$0 \$1,000,000 \$1,000,000 \$1,000,000 \$0 \$0 \$0 \$0 \$0 Any Auto All Owned Autos Hired Autos Non-Owned Autos Non-Owned Autos \$1,000,000 \$1,000,000 \$0 \$10,000,000 \$0 \$10,000,000 \$0 \$10,000,000 \$0 \$10,000,000 \$0 \$10,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000		

Notifications (Show All)

The following letters were issued:

Jan 08 2018 - Renewal Letter

https://its.insurancetrackingservices.com/clientreports/ProblemsSpecificRpt.asp?Vendor=13... 3/9/2018