

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July 10, 2018	[X] Consent	[] Regular
	[] Workshop	[] Public Hearing
Department: Facilities Development and Operations		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) A Budget transfer of \$460,000 within the Fire Rescue Improvement Fund (3700) from Fire Rescue Capital Reserves to Fire Station 19 Remediation and Repairs to fully fund this project; and
- B) Amendment No. 4 to the contract with Trillium Construction Inc. (R2016-0764) in the amount of \$1,365,630 for the repair and renovation of Fire Station No. 19 in Jupiter, establishing a Guaranteed Maximum Price (GMP).

Summary: Amendment No. 4 authorizes the repair and renovation of Fire Station 19 which was damaged by water intrusion associated with a vehicle accident with the station's backflow device last year requiring the demolition and reconstruction of the interior north side of the building and replacing the destroyed items that were located within that area of the station. Amendment No. 4 also includes the renovation of the remainder of the station to update the layout to comply with new standards for the separation of the bunker gear from the apparatus bay, single occupancy dorms and restrooms as well as several other renewal/replacement projects. Amendment No. 4 establishes a Guaranteed Maximum Price (GMP) of \$1,365,630 and 218 days for completion. The GMP includes the cost of the work, the construction manager's fee and contractor contingency. Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. Trillium Construction Inc.'s SBE participation for this Amendment is 37%. Trillium Construction Inc. is a Palm Beach County business and is using local subcontractors for 91% of the work. This item is being presented to the Board for approval as the amount of the GMP exceeds the \$1,290,000 the staff authorization level approved previously by the Board. Funding for this work is from the Fire Rescue MSTU Contingency and will be partially offset by an insurance claim. (Capital Improvements Division) District 1 (LDC)

Background and Justification: 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.

Fire Station 19 is located at 322 North Central Boulevard in Jupiter and was opened in November 1998. On June 8, 2017, just after midnight, a vehicle traveling north on Central Boulevard crossed over to the west side of the roadway and struck the 4" backflow device in the front of Fire Station 19. The backflow device was broken and discharged large amounts of water onto the fire station's roof. This large continuous flow of water overloaded the roof and water poured into the ceiling and walls creating significant damage. This water intrusion flooded and destroyed the entire crew side of the fire station with approximately 12" of water inside the building.

The repairs to the fire station due to the flood include the demolition and reconstruction of the interior of the north side of the building (new ceilings, drywall, doors, electrical receptacles, light fixtures, fire alarm system, case work and flooring), as well as replacing the destroyed items that were located within that area of the fire station.

Continued on page 3

Attachments:

- 1. Location Map
- 2. Budget Transfer
- 3. Budget Availability Statement
- 4. Amendment No. 4

Recommended by:	Army Work	6/17/19
J	Department Director	Date
Approved by:	MBala	7/6/18
	County Administrator	\ Date

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of Fis	cal Impact:				
Fisca	al Years	2018	2019	2020	2021	2022
Oper Exter Prog	tal Expenditures rating Costs rnal Revenues ram Income (County) nd Match (County	<u>\$1,475,550</u>				
NET	FISCAL IMPACT	<u>\$1,475,550</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
POS Is Ite Does fund		lget: Yes ederal Yes 700 Dept	S		 (
В.	Recommended Sources	of Funds/Sum	mary of Fisca	al Impact:		
	The additional funding for the insurance claim was process amount of approximately \$2	sed by Risk M	anagement a	nd insurance p	proceeds were	received in the
	Construction	§	\$9,920 3100,000			
C.	Departmental Fiscal Revie	∍w:	m	ffer	<u>_</u>	
		III. <u>REVI</u>	EW COMMEN	<u>ITS</u>		
Α.	OFMB Fiscal and/or Cont	ract Developm	ent Commen	nts:		
C	Van Porn 7 OFMB PD 7/2/18	12 16 \$429 30 6		evelopment an	d Control	15/18
B.	Legal Sufficiency:				3	
	Assistant County Attorney	7/6/18				
C.	Other Department Review					
	Department Director	cken				

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

Page 3 Background and Justification

On August 15, 2017, Staff brought an item to the BCC requesting authority for the County Administrator to execute, on the Board's behalf, a Guaranteed Maximum Price Amendment ("GMP") to the contract with the Trillium in an amount not to exceed \$1,290,000 for the repair and renovation of the Fire Station. However, the GMP exceeds that amount so Board approval is required.

Due to the extent of the damage, staff relocation and required construction efforts, Staff recommended that the roof be replaced as part of the repair project and that work has already been completed. The roof was 19 years old with a useful life expectancy of 20 years, so the decision to proceed with this work was sound. Select upgrades to the bunk area and Captains quarters are going to be accomplished as well in order to avoid disrupting station operations a second time. For the same reasoning including that the crew was already relocated to temporary quarters, Fire Rescue requested that all renovations required to bring this station into compliance with standards/features at newly constructed stations be accomplished.

The increase in cost of the work is due to the additional renovations requested by Fire Rescue and include: 1) the relocation of the bunker gear from the apparatus bay to a separate area and replacement of gear cabinetry in the apparatus bay with new storage spaces, 2) replacement of all tile flooring with a solid epoxy floor material, 3) remodeling of kitchen to include larger appliances, hood, island and seating, 4) remodeling of group toilet/shower areas to single occupancy, 5) reconfigure of space for private sleeping quarters, and 6) addition of public restroom. This budget transfer will provide the necessary funding for these additional renovations.

The total cost of the repair and renovation project is as follows:

Design	\$80,259
Pre-Construction Services	\$8,975
Relocation (Temp. onsite facilities)	
Roof	\$193,765
Construction	\$1,365,630
Staff Charges	\$9,920
Contingency	
TOTAL	

Attachment 1

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

Page 1 of 1

BGEX 441 062018*1512

FUND 3700 - FIRE RESCUE IMPROVEMENT FUND

ACCT NUMBER ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 06/20/18	REMAINING BALANCE
<u>Expenditures</u>							
Fire Station 19 Remediation and Repairs 3700-441-F116-6502 Building Construction - CIP	0	1,225,111	460,000		1,685,111	253,140	1,431,971
Fire Rescue Capital Reserves 3700-441-9900-9901 Contingency Reserves	617,405	1,004,301		460,000	544,301		544,301
	14,821,846	16,231,718	460,000	460,000	16,231,718		
Fire Rescue INITIATING DEPARTMENT/DIVISION	Signatures ckepelakis for	Mmarty	Date 06/21/2018			By Board of County At Meeting of 07/10/	
Administration/Budget Department Approval OFMB Department - Posted	Him Pows	0	अंशिह			Deputy Clerk to the Board of County Co	

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 06/20/18	REQUESTED BY: Anthony	Longo	PHONE: 233-0219
PROJECT TITLE: Fire-Rescue Static	on No. 19 Renovations CIP or IST, if applicable)		<u> </u>
ORIGINAL CONTRACT AMOUNT:	N/A – Annual	IST PLANNIN	NG NO.:
REQUESTED AMOUNT: \$1,475,550		BCC RESOLU DATE: 06/21/	JTION#: R-2016-0764 /16
CSA or CHANGE ORDER NUMBER	: Amendment #4	2112. 00/21	
LOCATION: 322 N. Central Blvd., J	Jupiter	BUILDING N	UMBER:
DESCRIPTION OF WORK/SERVICE	E LOCATION:		
PROJECT/ W.O. NUMBER: 17520			•
CONSULTANT/CONTRACTOR: Tr	rillium Construction Inc.		
PROVIDE A BRIEF STATEMEN CONSULTANT/CONTRACTOR:	T OF THE SCOPE OF S	SERVICES TO	BE PROVIDED BY THE
GMP for construction services.			
CONSTRUCTION PROFESSIONAL SERVICES STAFF COSTS* EQUIP. / SUPPLIES CONTINGENCY TOTAL	\$1,365,630 \$\$ \$ 9,920 \$ \$ 100,000 \$1,475,550		
* By signing this BAS your department agree by FD&O. Unless there is a change in the costs of \$250,000 or greater, staff charges Facilities Management or ESS staff your de	scope of work, no additional staff will be billed as actual and recon	charges will be bill ciled at the end of t	ed. If this BAS is for construction he project. If the project requires
BUDGET ACCOUNT NUMBER(S)	(Specify distribution if more the	ın one and order i	in which funds are to be used):
FUND: 3700 DEPT:	: 441 UNIT: F116	OBJ:	6502
IDENTIFY FUNDING SOURCE FO Ad Valorem (Amount \$_1/75	R EACH ACCOUNT: (check	and provide deta re Sales Tax (Amo	ail for <u>all</u> that apply)
☐ State (source/type: Amou	nt \$) Federal (so	ource/type:	Amount \$)
☐ Grant (source/type:Amo	ount \$)	es: (Amount \$	
☐ Other (source/type:Amo	ount \$)		
Department:		***	
BAS APPROVED BY:	uchoef C Morbe	DA	ATE_6/21/18
BAS APPROVED BY:			

Attachment 3

AMENDMENT NO. 4 TO CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FIRE-RESCUE STATION NO. 19 RENOVATIONS PROJECT NO. 17520

This Amendment is made as of ______ by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as Owner, and Trillium Construction Inc., a Florida corporation, hereinafter referred to as "Construction Manager".

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract dated 06/21/16 between Palm Beach County ("Owner") and Trillium Construction Inc.. ("Construction Manager") (R2016-0764) ("Contract") is in full force and effect and that they intend to supplement the Contract by execution of this Amendment; and

WHEREAS, the Contract between Owner and Construction Manager requires that Construction Manager has rendered or will render pre-construction services as specified therein; and

WHEREAS, the parties have negotiated a Guaranteed Maximum Price as required by the Contract, which includes Construction Manager's fees for construction and warranty services and such other services as set forth herein and in the Contract.

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

- 1. The foregoing recitals are true and correct and incorporated herein by reference.
- 2. 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.
- 3. 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 and the GMP is established 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 \$1,365,630.00 for the construction costs of Fire-Rescue Station No. 19 Renovations, as set forth on Exhibit "A" attached hereto and incorporated herein by reference.





b) SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, Construction Manager shall substantially complete the project within 218 calendar days of receiving the Notice to Proceed from the Owner. Liquidated Damages are \$350.00 /day for failure to complete within the contract time or approved extension thereof.

c) ATTACHMENTS

Pursuant to the requirements of the Contract, the following are attached hereto and incorporated herein by reference:

Exhibit A - GMP Proposal Public Construction Bond Form of Guarantee

4. Except as specifically modified herein, the Contract remains in full force and effect. All capitalized terms herein shall have the same meaning as set forth in the Contract.

THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK

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	PALM BEACH COUNTY BOARD, FLORIDA Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Melissa McKinlay, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By Many Wife Director - FD&O
WITNESS: FOR CONSTRUCTION MANAGER SIGNATURE	CONSTRUCTION MANAGER: TRILLIUM CONSTRUCTION INC.
Signature Signature	Signatura
Name (type or print)	Signature CEMEINEINGER Name (type or print) SEAL Title
	(Corporate Seal)

EXHIBIT A



Palm Beach County - Fire Rescue - Station 19
PALM BEACH COUNTY JOB NUMBER : 17520 - TRILLIUM JOB NUMBER: 17-25-065
TRILLIUM CONSTRUCTION INC.



95% CD GMP

SUMMARY BUDGET ITEMS - GMP FORMAT

						6				to the second			<u>.</u>	
			LINE ITEM	DESCRIPTION		LINE ITEM SUBTOTAL		LINE ITEM SUBTOTAL	PERCENT OF TOTAL GMP			<u> </u>		
			1											K MEGAS PSAVE
			01.0	PRECONSTRUCTION MANAGERS FEE				\$ 0	0,00%		previously authorized by	FASK not included		
														is the property
			02.0	CONSTRUCTION MANAGERS FEE				\$ 316,858	23.20%					
				(INCLUDES OFF/ON SITE; OVERHEAD & PROFIT)	ne di Santa di Calabara									
							TO THE RESERVE						1 1 1 1 1 1 1 1 1 1 1 1 1	
			02.1	OFF-SITE		\$ 25,663	3		1.88%					
						. 8								
			02.2	ON-SITE		\$ 201,761			14.77%					
			100											i matakishi
			02.3	OVERHEAD & PROFIT		\$ 89,434	l		6.55%					
								a de la companya de l						
			03.0	COST OF THE WORK			Company of the Dispose Dispose Company of the Compa	\$ 999,652	73.20%					
														1 100 100 100 100 100
			03.1	GENERAL CONDITIONS		\$ 33,059			2.42%	TEMP STAFF FAI	CILITIES (which was previo	usly authorized by WO not included)		
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			0,00	CONSTRUCTION CONTINGENCY				\$ 13,800	1.01%		servale College of his briefet.			ESTATE OF STATE
											A 18 S. C. S.			
			10.0	GUARANTEED MAXIMUM PRICE (EXCLUDING PRECONSTRUCTION)				\$ 1,365,630	100.00%	20 S 44 S 4 S 10 S 7 S 4 S 6 S	37.03%	<= Projected SBE =>	\$ 505,634	and the second
											91.67%	<= Projected PBC =>	\$ 1,251,827	
											8.33%		 	
		L						l	<u></u>		0.33%	<= Projected NON-PBC =>	\$ 113,803	

SCHEDULE 1 LIST OF PROPOSED SBE-M/WBE PARTICIPATION

PROJECT NAME OR BID NAME: <u>JUPITER FIF</u>	RE RESCUE STATI	ON #19	PR	OJECT NO. OR B	ID NO.: <u>17520</u>	·	=>	
NAME OF PRIME BIDDER: Trillium Construction.	ADDRESS: _	1450-B Kinetic Ro	l Lake Park, FL 3	3403				
CONTACT PERSON: Edward Meinzinger	PHONE NO.	561-296-0700	FAX NO.:	561-296-071	8			
BID OPENING DATE:			USER DEPA	RTMENT:				
THIS DOCUMENT IS TO BE COMPLETED BY THE AND DOLLAR AMOUNT AND/OR PERCENTAGE ALSO LIST THE NAME, CONTACT INFORMATION PRIME AFFIRMS THAT IT WILL MONITOR THE	OF WORK TO BE NAND DOLLAR AM ESBES LISTED TO	COMPLETEI COUNT AND/O ENSURE THE	D BY ALL SB R PERCENT	E -M/WBE's ON T A <i>GE OF WORK TO</i>	THIS PROJECT. <i>I</i> O <i>BE COMPLETE</i>	IF THE PRIME BY THE PRIM	IS AN SBE-M/WBE, P. E ON THIS PROJECT	PLEASI
	(Check one or both (M/WBE	Categories) SBE	<u> </u>	OLLAR AMOUNT	AND/OR PERCEN	TAGE OF WOR	<u>K</u>	
Name, Address and Phone Number	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
1. Andrea Construction Inc. 12334 77 th PL. North West Palm Beach, FL 33412 561 561-795-1136	The second secon	Х	State Annual Constitution Annual Constitution			\$87,100.00	en de de la companya del companya de la companya del companya de la companya del la companya de	
2. KMI 2501 Park Street Lake Worth, FL 33460 561-588-5514		X		\$74,754.00_				
3. Hi-Tech Roofing and Sheetmetal 2266 4th Ave. North Lake Worth, FL 33461 561-586-3110		х				<u>\$5,349.04</u>		
 Palm Beach Glass Specialties, Inc. 1717 Edgar St, West Palm Beach, FL 33401 561-904-6005 		X				\$15,200.00_		
5. Tony Rodrigues Metal Framing, Inc. 220 Venus St, Jupiter, FL 33458 561-743-3118		X				\$56,458.00		
(Please use additional sheets if necessary)	Tot	al		<u>\$74,754.00</u>	_\$237,856.00	<u>\$193,024.04</u>		
Total Bid Price \$ 1,365,630.00 I hereby certify that the above information accurate to the best of	of my knowledge:	200	W/	ticipation Dollar Amou		of Work \$505,6 President Title	34.04 37.03%	
NOTE: 1. The amount listed on this form for a SBI counted toward goal attainment.		d bcontractor mus	t be supported	by price or percentag		Schedule 2 or sign		ie

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.

SCHEDOFE J

LIST OF PROPOSED SBE-M/WBE PARTICIPATION

PROJECT NAME OR BID NAME: JUPITER FIRE	RESCUE STAT	ION #19	I	PROJECT NO. OR B	ID NO.: <u>17520</u>		<u>.</u>	
NAME OF PRIME BIDDER: Trillium Construction, In	с.		ADDRESS	1450-B Kinetic Re	d Lake Park, FL 3	3403		
CONTACT PERSON: Edward Meinzinger		· · · · · · · · · · · · · · · · · · ·	PHONE NO	D.: <u>561-296-0700</u>	FAX NO.:	561-296-07	18	
BID OPENING DATE:	F-0-11-11-11-11-11-11-11-11-11-11-11-11-1			ARTMENT:				-
THIS DOCUMENT IS TO BE COMPLETED BY THE AND DOLLAR AMOUNT AND/OR PERCENTAGE OF ALSO LIST THE NAME, CONTACT INFORMATION A PRIME AFFIRMS THAT IT WILL MONITOR THE SI	F WORK TO BI <i>ND DOLLAR Al</i>	E COMPLETEI <i>MOUNT AND/O</i>	D BY ALL S OR PERCEN	SBE -M/WBE's ON ' TAGE OF WORK TO	THIS PROJECT. O BE COMPLETE	IF THE PRIME O BY THE PRIME	E IS AN SBE-M/WBE, ME ON THIS PROJEC	PLEASI
	Check one or both M/WBE	Categories) <u>SBE</u>		DOLLAR AMOUNT	AND/OR PERCEN	TAGE OF WOI	RK	
Name, Address and Phone Number	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
 Brian's Carpet and Commercial Flooring, Inc 5401 Haverhill Rd N # 113, West Palm Beach, FL 33407 561-242-9500 CERAMIC TILE 		X				\$18,238.00		
 Brian's Carpet and Commercial Flooring, Inc 5401 Haverhill Rd N # 113, West Palm Beach, FL 33407 561-242-9500 MILLWORK 		X				\$10,679.00		
 Stokes Mechanical Contractors Inc. 2001 7th Ave N, Lake Worth, FL 33461 561-582-3589 PLUMBING 		х			<u>\$59,945,00</u>	\$		
 Stokes Mechanical Contractors Inc. 2001 7th Ave N, Lake Worth, FL 33461 561-582-3589 HVAC 		Х			\$177,911.00	\$		
5.						\$		
(Please use additional sheets if necessary)	То	tal		\$74,754.00_	\$237,856,00	<u>\$193,024.04</u>		
Total Bid Price \$ <u>1,365,630.00</u>		G Total S	BE-M/WBE P	articipation Dollar Amo	ınt and/or Percentage	of Work\$505,	634.0437.03%	
I hereby certify that the above information accurate to the best of m	y knowledge:	Mic	gnature Edv	vard Meinzinger		President Title		
NOTE: 1. The amount listed on this form for a SBE-M counted toward goal attainment.		ubcontractor mus	t be supporte	d by price or percentag		Schedule 2 or sig		
 Firms may be certified by Palm Beach Coun appropriate category. M/WBE information is being collected for tr 			ms are certifi	ed as both an SBE and	M/WBE, please indic	ate the dollar am	ount and/or percentage t Revised 7/2/	

PROJECT NUMBER:17520 PROJECT NAME : FI	RE RESCUE #19 RENOVAT	TON	
TO:TRILLIUM CONSTRUCTION INCORPORATED (Name of Pr	ime Bidder)		
The undersigned is certified by Palm Beach County as a - (chec	k one or more, as applica	ible):	
Small Business EnterpriseXX Mi	nority Business Enterprise	2	
Błack Hispanic Women Caucas	ian XX Other	(Please Specify)	
Date of Palm Beach County Certification:			
The undersigned is prepared to perform the following describe May Be Used As Necessary Line Item/ Lot No. Item Description Qty CONCRETE , DEMO POUR BACK SLABSMAS, BRK VEN	ed work in connection with	th the above project Unit Price	. Additional Sheets Total Price/ Percentage \$87,100.00
			
		-	
at the following price or percentage _\$87,100.00	Prime or Subcontractor's		
and will enter into a formal agreement for work with you of County. If undersigned intends to sub-subcontract any portion of this please list the name of that subcontractor and the amount be	ob to a certified SBE-M/		
Price or Percentage			
	(Name o	f Subcontractor)	
The Prime affirms that it will monitor the SBE-M/WBE listed to force. The undersigned SBE-M/WBE Prime or SBE-M/WBE subthe work listed without subcontracting to a non-certified SBE or	contractor affirms that it	has the resources ne	ecessary to perform
The undersigned subcontractor understands that the provision from providing quotations to other bidders.	n of this form to Prime I	Bidder does not pre	event Subcontractor
	ANDREA CONSTRUC	Print name of BE-M/WBE Compar	
	BV:		
•		(Signature)	
		PREA PRESIDENT tle of person execut of SBE-M/WBE	ing on behalf
Revised 7/2/2013	Date: 6-21		

PROJECT NUMBER:17520 PROJECT NAME	: FIRE RESCUE #19	RENOVATION	
TO:TRILLIUM CONSTRUCTION INCORPORATED (No.	ame of Prime Bidder)		
The undersigned is certified by Palm Beach County as	a - (check one or more,	, as applicable):	
Small Business EnterpriseXX	Minority Business	Enterprise XX	_
Black Hispanic <u>メメ</u> Women	Caucasian (Other (Please Specify)	
Date of Palm Beach County Certification:	0-2016	entre entre de la companya del companya de la companya del companya de la companya del la companya de la compan	entre en
The undersigned is prepared to perform the following May Be Used As Necessary	described work in conr	nection with the above pro	ject. Additional Sheets
Line Item/ Lot No. Item Description CABINETRY & OFFICE SHELVING	Qty/Units	Unit Price	Total Price/ Percentage \$74,754.00
	-		
at the following price or percentage _\$74,754.00	(SBE Prime or Subcor		
If undersigned intends to sub-subcontract any portion please list the name of that subcontractor and the am	ount below.		BE subcontractor,
Price or Percentage		(Name of Subcontractor	")
The Prime affirms that it will monitor the SBE-M/WBE force. The undersigned SBE-M/WBE Prime or SBE-M/N the work listed without subcontracting to a non-certific The undersigned subcontractor understands that the from providing quotations to other bidders.	WBE subcontractor affired SBE or any other cert	ms that it has the resource ified SBE subcontractors e	es necessary to perform except as noted above.
	KMI INTEI	RNATIONAL	
		Print name o SBE-M/WBE Con	·
		(Signature) Robel ou e Z LOS LAMBERT PRESIDEN It name/title of person exe of SBE-M/WB	ecuting on behalf
Revised 7/2/2013	Date:	June 19, 20	18

PROJECT NUMBER:17520 PROJECT NAME :	FIRE RESCUE #19 RENOVA	NOTE	
TO:TRILLIUM CONSTRUCTION INCORPORATED (Name of	of Prime Bidder)		
The undersigned is certified by Palm Beach County as a - (check one or more, as appli	cable):	
Small Business EnterpriseXX	Minority Business Enterpri	se	
Black Hispanic Women Car	ucasianXX Othe	r (Please Specify)	
Date of Palm Beach County Certification:	· vo · · · · · · · · · · · · · · · · · ·	-	
The undersigned is prepared to perform the following desc May Be Used As Necessary Line Item/	cribed work in connection w	ith the above project	: Additional Sheets Total Price/
Lot No. Item Description ROOFING, BUILT UP & PARAPET	Qty/Units	Unit Price	Percentage \$5,349.04
		Ang degrade and desired by the second	
			Special Company of the Adjust
	BE Prime or Subcontractor	Quote)	20 - Sandarana Managarana
and will enter into a formal agreement for work with yo County. If undersigned intends to sub-subcontract any portion of the please list the name of that subcontractor and the amount of the price or Percentage.	his job to a certified SBE-M t below.		
County. If undersigned intends to sub-subcontract any portion of t	his job to a certified SBE-M t below.		
County. If undersigned intends to sub-subcontract any portion of t please list the name of that subcontractor and the amount	his job to a certified SBE-M t below. (Name d to ensure the SBE-M/WB subcontractor affirms that	/WBE or a non-SBE s of Subcontractor) E perform the work that the resources n	ubcontractor, with their own work
If undersigned intends to sub-subcontract any portion of to please list the name of that subcontractor and the amount price or Percentage The Prime affirms that it will monitor the SBE-M/WBE lister force. The undersigned SBE-M/WBE Prime or SBE-M/WBE	his job to a certified SBE-M t below. (Name d to ensure the SBE-M/WB subcontractor affirms that its or any other certified SBE	/WBE or a non-SBE s of Subcontractor) E perform the work thas the resources n subcontractors exce	ubcontractor, with their own work ecessary to perform pt as noted above.
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PROJECT NUMBER:17520 PROJECT NAME	: FIRE RESCUE #19 R	RENOVATION	
TO:TRILLIUM CONSTRUCTION INCORPORATED			
(N	ame of Prime Bidder)		
The undersigned is certified by Palm Beach County at	s a - (check one or more, a	as applicable):	
Small Business Enterprise XX	Minority Business E	interprise	
Black Hispanic Women	CaucasianXX	_ Other (Please Specify)	NAME OF THE PROPERTY OF THE PR
Date of Palm Beach County Certification:		······································	
The undersigned is prepared to perform the following May Be Used As Necessary	g described work in conne	ection with the above pro	oject. Additional Sheets
Line Item/ Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage
PALM BEACH GLASS & SPECIALTIES INC.	The same facility and the same of the same state		\$15,200.00
	The second secon		And the state of t
The state of the s			
	Comment of the state of the sta		
at the following price or percentage _\$15,200.00	(SBE Prime or Subcont		
County. If undersigned intends to sub-subcontract any portion please list the name of that subcontractor and the ar	n of this job to a certified nount below.	! SBE-M/WBE or a non-S	BE subcontractor,
Price or Percentage ////			
		(Name of Subcontractor	r) ·
The Prime affirms that it will monitor the SBE-M/WB force. The undersigned SBE-M/WBE Prime or SBE-M/the work listed without subcontracting to a non-certification.	WBE subcontractor affirm	ns that it has the resource	es necessary to perform
The undersigned subcontractor understands that the from providing quotations to other bidders.	provision of this form to	o Prime Bidder does no	t prevent Subcontractor
	PALM BEAG	CH GLASS & SPECIALTIES	INC.
		Print name o	
		SBE-IVI) VV BE CO	Ilbania
	Bv:All		
	-7/1/	(Signature)	over the time the time of the second
•	MIKE CLEM	IMONS VICE PRESIDEN	т
		name/title of person ex	ecuting on behalf
	*****	of SBE-M/Wi	3E
Revised 7/2/2013	Date:	Jane //	9/7018

PROJECT NUMBER:17520	PROJECT NAME:	FIRE RESCUE #19	RENOVATION	
TO: _TRILLIUM CONSTRUCTION I				
	(Nan	ne of Prime Bidder)		
The undersigned is certified by Pal	lm Beach County as a	- (check one or more,	as applicable):	
Small Business EnterpriseXX_	Action to the second se	Minority Business	Enterprise	-
Błack Hispanic	_ Women	CaucasianXX	_ Other (Please Specify) _	
Date of Palm Beach County Certific				
The undersigned is prepared to per May Be Used As Necessary Line Item/				
Lot No. Item Description DRYWALL FRAMING, INTERIOR WAI		Qty/Units	Unit Price	Total Price/ Percentage \$56,458,00
			•	
		AND PARTY OF THE P	The second secon	
		The second secon		*
and the state of			The state of the s	
at the following price or percentage				
	!	(SBE Prime or Subconti	ractor's Quote)	
If undersigned intends to sub-subco please list the name of that subcont Price or Percentage	ractor and the smou	nt below.	ore-in∖mbe of a non-sbe	subcontractor,
		3 / 3 / 3 / 3 / 3 / 3 / 3 / 3 / 3 / 3 /	Name of Subcontractor)	de la constant
The Prime affirms that it will monitor force. The undersigned S8E-M/WBE the work listed without subcontractin. The undersigned subcontractor undersigned providing quotations to other bid.	ig to a non-certified S	BE or any other certific	s that it has the resources ad SBE subcontractors exc	necessary to perform ept as noted above.
		TONY RODRI	IGUES METAL FRAMING IN	ICORPORATED.
			Print name of	
			SEE-M/WBE Compa	any
		9	-20	
		Ву:	(Signature)	
		TONY RO	DDRIGUES PRESIDENT	
			ame/title of person execu	ting on behalf
			of SBE-M/WBE	
Revised 7/2/2013		Date:	6/19/18	>
			Ü	

PROJECT NUMBER:17520 PROJE	CT NAME:	FIRE RESCUE #:	19 RENOVATION	
TO:TRILLIUM CONSTRUCTION INCORPO		of Prime Bidder)		
The undersigned is certified by Palm Beach	County as a -	(check one or mor	re, as applicable):	
Small Business Enterprise XX		Minority Busine	ss Enterprise	
Black Hispanic Wome	enXX			
Date of Palm Beach County Certification:			•	
The undersigned is prepared to perform the May Be Used As Necessary	e following des	eribed work in co	nnection with the above proje	ect. Additional Sheets
Line Item/ Lot No. Item Description CERAMIC WALL TILE EPOXY GROUT MARB S	SILLS	Qty/Units	Unit Price	Total Price/ Percentage \$18,238.00
				
	Picotherings	***************************************		
				-
at the following price or percentage _\$18,3	238 UU			
and the second s		SBE Prime or Subc	ontractor's Quote)	
and will enter into a formal agreement for County,	or work with y	ou contingent up	oon your execution of a con	tract with Palm Beach
If undersigned intends to sub-subcontract appearse list the name of that subcontractor is	any portion of and the amour	this job to a certi it below.	fied SBE-M/WBE or a non-SB	E subcontractor,
Price or Percentage				
			(Name of Subcontractor)	
The Prime affirms that it will monitor the St force. The undersigned SBE-M/WBE Prime the work listed without subcontracting to a	or SBE-M/WBE	subcontractor af	firms that it has the resources	s necessary to nerform
The undersigned subcontractor understand from providing quotations to other bidders.	s that the pro	vision of this form	n to Prime Bidder does not p	prevent Subcontractor
		BRIANS	CARPET AND COMMERCIAL F	LOORING INC.
			Print name of SBE-M/WBE Comp	222
		Ву:	The BO	1
			(Signature)	
			CIA BLASH PRESIDENT rint name/title of person exec	cuting on behalf
			of SBE-M/WBE	
Revised 7/2/2013		Date:	6-20-18	

PROJECT NUMBER:17520	PROJECT NAME:	FIRE RESCUE #19	RENOVATION	
TO:TRILLIUM CONSTRUCTION IN		of Prime Bidder)		
The undersigned is certified by Pair	n Beach County as a -	(check one or more,	as applicable):	
Small Business EnterpriseXX_		Minority Business	Enterprise	
Black Hispanic	Women XX	Caucasian	Other (Please Specify)	
Date of Palm Beach County Certifica	ation: March	121,201	7	
The undersigned is prepared to per May Be Used As Necessary Line Item/	form the following des	cribed work in conn	ection with the above project	. Additional Sheets Total Price/
Lot No. Item Description 6" JOHNSONITE MILLWORK BASE @	TERRAZZO W	Qty/Units	Unit Price	Percentage \$10,679.00
				22.1-1-17.1-17.1-17-17-17-17-17-17-17-17-17-17-17-17-17
	***************************************	***************************************		
at the following price or percentage				
	(3	SBE Prime or Subcor	ntractor's Quote)	
and will enter into a formal agree. County.	ment for work with y	ou contingent upor	n your execution of a contra	ect with Palm Beach
If undersigned intends to sub-subcorplease list the name of that subcont	intract any portion of tractor and the amour	this job to a certifient below.	d SBE-M/WBE or a non-SBE s	ubcontractor,
Price or Percentage	·			
			(Name of Subcontractor)	
The Prime affirms that it will monito force. The undersigned SBE-M/WBE the work listed without subcontracti	Prime or SBE-M/WBE	subcontractor affir	ms that it has the resources n	ecessary to perform
The undersigned subcontractor und from providing quotations to other b	erstands that the pro- idders.	vision of this form	to Prime Bidder does not pre	event Subcontractor
		BRIANS C	ARPET AND COMMERCIAL FLO Print name of	DORING INC.
			SBE-M/WBE Compa	ny
		Ву:	La Coner Del	Programme of the contract of t
			(Signature)	
			A BLASH PRESIDENT at name/title of person execut	ting on behalf
Duri I Maria		ĺ	of SBE-M/WBE	
Revised 7/2/2013		Date:	R CO 10	

PROJECT NUMBER:17520 P	PROJECT NAME : FIRE R	ESCUE #19 RENOVAT	ION	
TO:TRILLIUM CONSTRUCTION INCO	ORPORATED (Name of Prime	Bidder)		
The undersigned is certified by Palm E			hle)·	
Small Business EnterpriseXX		y Business Enterprise		
Black Hispanic V			Please Specify)	
Date of Palm Beach County Certification				
The undersigned is prepared to perfor May Be Used As Necessary Line Item/	m the following described w	ork in connection wit	h the above project	
Lot No. Item Description PLUMBING AND GAS LINES	Qty/Un	its	Unit Price	Total Price/ Percentage \$59,945.00

at the following price or percentage		or Subcontractor's C	luotol	
and will enter into a formal agreeme County. If undersigned intends to sub-subcontract please list the name of that subcontract	ract any portion of this job to			
Price or Percentage				
		(Name of	Subcontractor)	
The Prime affirms that it will monitor the force. The undersigned SBE-M/WBE Price the work listed without subcontracting to the undersigned subcontractor understand providing quotations to other bidding.	ime or SBE-M/WBE subcontrible a non-certified SBE or any tands that the provision of	actor affirms that it h other certified SBE su	as the resources ne abcontractors excep	cessary to perform t as noted above.
		STOKES MECHANICA	! CONTRACTORS IN	CORPORATED
			Print name of BE-M/WBE Compan	
		Ву:		
			(Signature)	
		SUSAN STOKES Print name/titl	PRESIDENT e of person execution of SBE-M/WBE	ng on behalf
Revised 7/2/2013		note. JUNE 1	9. 2018	

PROJECT NUMBER:175	20 PROJECT NAME :	FIRE RESCUE #19	RENOVATION	
TO:TRILLIUM CONSTRU		e of Prime Bidder)		
The undersigned is certifie	ed by Palm Beach County as a -	(check one or more,	as applicable):	
Small Business Enterprise	XX	Minority Business	Enterprise	
Black Hispanic _	WomenXX	_ Caucasian	Other (Please Specify)	NAMES DE LA CONTRACTOR DE
Date of Palm Beach Count	y Certification:			
May Be Used As Necessary Line Item/ Lot No. Item Description	ı	scribed work in conr Qty/Units	nection with the above proje Unit Price	ect. Additional Sheets Total Price/ Percentage
HVAC INCL. ALL ROOF TOP	CURBS & EQUIPMENT			\$177,911.00

at the following price or pe		(SBE Prime or Subcor	atractor's Quotel	
County. If undersigned intends to s	al agreement for work with ub-subcontract any portion of t subcontractor and the amou	f this job to a certifie		
Price or Percentage				· . · · · · · · · · · · · · · · · · · ·
			(Name of Subcontractor)	
force. The undersigned SBE	ill monitor the SBE-M/WBE lise -M/WBE Prime or SBE-M/WB contracting to a non-certified S	E subcontractor affir	ms that it has the resource:	s necessary to perform
The undersigned subcontra from providing quotations to	ctor understands that the proof oother bidders.	ovision of this form	to Prime Bidder does not	prevent Subcontractor
		STOKES N	IECHANICAL CONTRACTOR: Print name of SBE-M/WBE Com	
		Ç		
		Ву:	(Signature)	Control of the State of the Sta
			N STOKES PRESIDENT nt name/title of person exec of SBE-M/WBE	_
Revised 7/2/2013		Date:	JUNE 19 2018	



June 22, 2018

Trillium Construction, Inc. 1450 Kinetic Road, Suite B Lake Park, FL 33403

RE: Palm Beach County Board of County Commissioners, as Obligee Project No. 17520 PBC Fire Rescue Station 19 Renovation, as Project Bond No. 80136146

Dear Ladies and Gentlemen:

Please supply us with the following information for the above captioned final bond:

Executed Contract with Date: X

This letter is also giving Trillium Construction, Inc., as Principal and/or Palm Beach County Board of County Commissioners, as Obligee, the authority to complete these bonds by dating the bonds with the contract date, execution and Power of Attorney dates. The contract date MAY BE THE SAME date as the execution of the bond or PRIOR to the execution date of the bonds.

We will forward this information onto your surety company upon our receipt. Please return as soon as possible.

Thank you for your cooperation.

Sincerely,

The Guarantee Company of North America USA

Brett Rosenhaus Attorney-in-Fact

8401 Lake Worth Road Suite 2-231 Lake Worth, FL 33467 P: 561.713.1453 F: 561.713.1455 www.nielsonbonds.com





CFK 20180246408

OR BK 29947 PG 0771
RECORDED 06/25/2018 12:34:56
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pas 0771 - 775; (5pss)

PUBLIC CONSTRUCTION BOND

BOND NUMBER 801:	36146
BOND AMOUNT \$1,3	65,630.00
CONTRACT AMOUNT	\$1,365,630.00
CONTRACTOR'S NAME:	Trillium Construction Inc.
CONTRACTOR'S ADDRESS	S: 1450 Kinetic Road Suite B, Lake Park, Florida 33403
CONTRACTOR'S PHONE:	561-296-0700
SURETY COMPANY:	The Guarantee Company of North America USA
SURETY'S ADDRESS:	One Towne Square, Suite 1470
	Southfield, MI 48076-3725
·	
SURETY'S PHONE:	248-281-0281
	M BEACH COUNTY BOARD OF COUNTY COMMISSIONERS TAL IMPROVEMENTS DIVISION
OWNER'S ADDRESS:	2633 Vista Parkway West Palm Beach, FL 33411-5604
OWNER'S PHONE:	(561) 233-0261
PROJECT NAME: _ PBC I	Fire Rescue Station 19 Renovation
PROJECT NUMBER: _1752	0
CONTRACT NUMBER (to	be provided after Contract award):
DESCRIPTION OF WORK: Interiors Partially Demolished	Approx. 4,000sf Existing Single Story; Air Conditioned Fire Station; by PBC balance to be Refurbished under the Project
PROJECT ADDRESS, PCN,	or LEGAL DESCRIPTION:
322 N. Central Blvd, Jupiter	r, FL 33458
This Bond is issued in favor the Contract.	r of the County conditioned on the full and faithful performance of

-1 W.25.18

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 hereinbelow defined, in the amount of

Dollars (\$ 1,365,630.00)

One Million Three Hundred Sixty Five Thousand Six Hundred Thirty & 00/100

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: PBC Fire Rescue Station 19 Renovation

Project No.: 17520

Project Description: Approx. 4,000sf Existing Single Story; Air Conditioned Fire Station;

Interiors Partially Demolished by PBC balance to be Refurbished under the Project

Project Location: 322 N. Central Blvd, Jupiter, FL 33458

in accordance with Drawings and Specifications prepared by

NAME OF ARCHITECTURAL FIRM: Colome' & Associates LOCATION OF FIRM: 530 24th Street, West Palm Beach, FL 33407 PHONE: 561-833-9147

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 **PBC Fire Rescue Station 19 Renovation**, 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

Public Construction Bond - 2

3/15/17

- 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.
- 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.
- 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 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.

Witness RICHARD Wells

Trillium Construction, Inc.

Principal

The Guarantee Company of North America USA

Surety

(Seal)

Title Brett Rosenhaus, Attorney-in-Fact &

FL Licensed Agent

FORM OF GUARANTEE

GUARANTEE FOR <u>Trillium Construction Inc.</u>
The Guarantee Company of North America USA

he undersigned hereby guarantee that the DDC Fire Pagaya Station 10 Day

We the undersigned hereby guarantee that the <u>PBC Fire Rescue Station 19 Renovation</u>, Jupiter, 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

Trillium Construction, Inc.

(Contractor)

(Signature)

The Guarantee Company of North America USA

(Surety)

(Seal)

(Signature)

Brett Rosenhaus, Attorney-in-Fact & FL Licensed Agent

(Print Name)



THE GUARANTEE COMPANY OF NORTH AMERICA USA

POWER OF ATTORNEY

ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

> Brett Rosenhaus Nielson and Company, Inc. \sim Lake Worth

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon THE GUARANTEE COMPANY OF NORTH AMERICA USA as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of **THE GUARANTEE COMPANY OF NORTH AMERICA USA** at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds

To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surely company of any of its obligations under its bond. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner — Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

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, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 23rd day of February, 2012.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

Att Cohn

Stephen C. Ruschak, Vice President Randall Musselman, Secretary

County of Oakland

STATE OF MICHIGAN

On this 23rd day of February, 2012 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of

Cynthia A. Takai Notary Public, State of Michigan County of Oakland My Commission Expires February 27, 2018
Acting in Oakland County IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

Cynthia a. Takai

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect. ramor.

> Maranetru Randail Musselman, Secretary

IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this

Marauetrum

The state of

STATE OF FLORIDATE PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law-

THIS 25 DAY OF JUNE SHARON R BOCK CLERK COMPTROLLER

Client#: 1095240

CARRIWIL6

 $ACORD_{\scriptscriptstyle{\mathsf{TM}}}$

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/25/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT Brian Cronin	
USI Insurance Services, LLC		855 420-6662
500 Columbia Drive, Ste 102 West Palm Beach, FL 33409-2718 561 693-0500	E-MAIL ADDRESS: brian.cronin@usi.com	
	INSURER(S) AFFORDING COVERAGE	NAIC#
	INSURER A: Twin City Fire Insurance Company	29459
Trillium Construction, Inc 1450-B Kinetic Road Lake Park, FL 33403	INSURER B : Liberty Surplus Insurance Corporation	10725
	INSURER C: Hartford Fire Insurance Company	19682
	INSURER D : AGCS Marine Insurance Company	22837
	INSURER E : Hartford Ins Co of the Midwest	37478
	INSURER F: Tokio Marine Specialty Ins Co	23850

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR POLICY EFF POLICY EXP (MM/DD/YYYY) INSF LTR TYPE OF INSURANCE POLICY NUMBER X COMMERCIAL GENERAL LIABILITY 05/02/2018 05/02/2019 EACH OCCURRENCE 21UEAQI0138 s1.000.000 Α Х Χ DAMAGE TO RENTED PREMISES (Ea occurrence) CLAIMS-MADE X OCCUR \$300,000 \$10,000 MED EXP (Any one person) PERSONAL & ADV INJURY \$1.000.000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE \$2,000,000 POLICY X PRO-PRODUCTS - COMP/OP AGG \$2,000,000 OTHER: 05/02/2018 05/02/2019 COMBINED SINGLE LIMIT Ε AUTOMOBILE LIABILITY X 21UEAQI0139 \$1,000,000 BODILY INJURY (Per person) X ANY AUTO OWNED AUTOS ONLY SCHEDULED BODILY INJURY (Per accident) AUTOS NON-OWNED AUTOS ONLY PROPERTY DAMAGE (Per accident) HIRED AUTOS ONLY R UMBRELLA LIAB Χ 1000259217 05/02/2018 05/02/2019 EACH OCCURRENCE \$10,000,000 X OCCUR **EXCESS LIAB** \$10,000,000 AGGREGATE CLAIMS-MADE DED X RETENTION \$0
WORKERS COMPENSATION
AND EMPLOYERS' LIABILITY С 21WEAQI0140 05/02/2018 05/02/2019 X PER STATUTE \$1,000,000 ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? E.L. EACH ACCIDENT N N/A OFFICER/MEMBER
(Mandatory in NH)
If yes, describe under
DESCRIPTION OF OPERATIONS below E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000 D Rental Equipment MZI93041179 05/02/2018 05/02/2019 \$100,000 05/02/2018 05/02/2019 \$5,000,000/\$5,000,000 Pollution Prof PPK1812042 Installation MZI93041179 05/02/2018 05/02/2019 1,000,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) GENERAL LIABILITY - Automatic Additional Insured with Products & Completed Operations, on primary and non contributory basis, for the work of the insured, is included when required by written contract per policy HG00010605, Waiver of Subrogation applies to the General Liability. COMMERCIAL AUTO - Automatic Additional Insured and Waiver of Subrogation applies when required by written (See Attached Descriptions)

CERTIFICATE HOLDER	CANCELLATION
Palm Beach County Board of County Commissioners, A Political	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Subdivision of the State of Florida	AUTHORIZED REPRESENTATIVE
301 N Olive Ave West Palm Beach, FL, 33401-0000	5- M Canl

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DESCRIPTIONS (Continued from Page 1)
contract per form HA9916.
WORKERS COMPENSATION - Automatic Waiver of Subrogation when required by written contract per form WC000313.
UMBRELLA - Policy is follow form and Automatic Additional Insured and Waiver of Subrogation applies over the primary policies; Auto Liability, Commercial General Liability, & Workers Compensation when required by written contract.
PROFESSIONAL & POLLUTION - Automatic Additional Insured when required by written contract arising out of performance of insured's contracting operations or transportation. T: Project: PBC #17520 Fire Rescue Station #19, Renovations, 322 N Central Blvd, Jupiter, FL 33458. Palm Beach County, a political subdivision of the State of Florida, its officers, agents and employees as additional insured for all insurance coverages except Workers Compensation and Business Auto Liability.

SAGITTA 25.3 (2016/03) 2 of 2 #S23340664/M23005625