

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 18, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department:	Engineering & Public Works
Submitted By:	Engineering & Public Works
Submitted For:	County Engineer

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) an amendment to the Infrastructure Surtax (IST) Project Plan approved by the Board of County Commissioners (BCC) on April 4, 2017, to increase the budget for the Golf Road from Military Trail to Congress Avenue resurfacing project (Project) from \$600,000 to \$850,000;
- B) a budget transfer of \$250,000 within the Infrastructure Sales Tax Fund from reserves to increase the budget for the Project, all in FY 2018; and
- C) work order 2017053-9 in the amount of \$400,000 to mill and resurface the Project utilizing Palm Beach County’s (County) annual asphalt milling and resurfacing contract R2017-1873 with Ranger Construction Industries, Inc. (Ranger).

SUMMARY: Approval of the amendment and budget transfer will increase the funding for the Project from \$600,000 to \$850,000. The increase in funding is needed to perform additional construction work to preserve the integrity of the road and provide a safe and durable road surface. Portions of the road sub structure have been inundated with ficus tree roots causing structural and surface issues with the road. The scope of the Project has been adjusted to remove a portion of the existing asphalt and improve the existing roadway base, remove the organics within the road sub structure, root prune the existing trees, construct a root barrier, and resurface the entire road. The anticipated cost to complete the project now totals \$850,000. The \$250,000 increase will be transferred from the Engineering Department’s (Engineering) IST Reserve account. The Sales Tax Oversight Committee reviewed this request at their August 16, 2018 meeting and approved it unanimously. Per County PPM CW-F-050, the work order exceeds the \$200,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Prior to the work order, approximately \$3 million of Ranger’s \$16 million contract has been spent or encumbered. This is one of several work orders that will be necessary to complete the project. A work order for \$325,000 has been previously approved by the BCC on August 14, 2018. Other smaller work orders will be executed in the future. The Small Business Enterprise (SBE) goal for all contracts is 15%. The SBE participation proposed by Ranger for this work order is 15.3%. Approval of the work order will result in a cumulative SBE participation of 14.2% for all the work orders issued under the contract. The work order is contingent upon approval of the amendment and the budget transfer. **This project is funded through the infrastructure sales tax.** District 4 (LBH)


Background and Justification: On November 8, 2016, the voters of Palm Beach County approved a one-penny infrastructure surtax for collections beginning January 1, 2017 and continuing for 10 years or until \$2.7 billion in proceeds are collected before September 1st of any year. Also included was the creation of an oversight committee to audit spending on approved

(Continued on Page 3)

Attachments:

- 1. Location Map
 - 2. Work Order 2017053-9 with Exhibits A, B, and C (3)
 - 3. Budget Transfer
-

Recommended by:		8/29/2018
	Department Director	Date

Approved by:		8/29/18
	Assistant County Administrator	Date

Background and Justification: (Continued from Page 1)

projects for compliance with the following allocations: 50% to the School District, 30% to the County, and 20% to the Municipalities. The proceeds of the tax will finance the renewal and replacement of existing capital investments, including roadway surfaces, bridges, drainage improvements, canals, park amenities, government buildings, and projects to maintain levels of service; all of which were deferred during the recession and remain outstanding. A complete list of IST projects (including the Golf Road resurfacing project) along with their associated budget and funding schedule was approved by the BCC on April 4, 2017. Since that time, it has been determined that additional work for the resurfacing project is needed to address the intrusion of tree roots into the road sub structure. The budget for the work order includes striping and marking costs of \$50,000, bringing the total fiscal impact to \$450,000. The BCC's approval of this amendment, budget transfer, and work order will allow Engineering to progress with the Project.



LOCATION MAP

**WORK ORDER TO ANNUAL CONTRACT (No. 2017053) BETWEEN
PALM BEACH COUNTY
AND
RANGER CONSTRUCTION INDUSTRIES, INC.
FOR MILLING & RESURFACING OF
GOLF ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE
WORK ORDER #: 2017053-9
PALM BEACH COUNTY, FLORIDA**

THIS WORK ORDER TO THE ANNUAL CONTRACT, made and entered into this day of _____, by and between Palm Beach County ("**COUNTY**"), a Political Subdivision of the State of Florida, by and through its Board of County Commissioners, and **RANGER CONSTRUCTION INDUSTRIES, INC.** a Florida Corporation with an address of 101 Sansburys Way, West Palm Beach, FL 33411 ("**CONTRACTOR**").

WITNESSETH

WHEREAS, the **COUNTY** and **CONTRACTOR** entered into an Annual Contract ("**CONTRACT**") for milling and resurfacing on a work order basis on December 19, 2017 (R 2017-1873); and

WHEREAS, the **COUNTY** desires the **CONTRACTOR** to mill and resurface Golf Road from Military Trail to Congress Avenue in Palm Beach County, Florida ("**IMPROVEMENTS**"); and

WHEREAS, the **CONTRACTOR** agrees to construct the **IMPROVEMENTS** in accordance with the terms and conditions of the **CONTRACT** as directed and accepted by the Engineering Department, Road & Bridge Division; and

Re: **MILLING AND RESURFACING GOLF ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE**

Work Order No.: **2017053-9**

WHEREAS, based on the pricing agreed to in the **CONTRACT**, the parties agree that a cost not to exceed \$400,000 is appropriate compensation for the services to be performed by the **CONTRACTOR** to construct the **IMPROVEMENTS**.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits that flow from each to the other, the parties hereto agree as follows:

1. The **CONTRACTOR** agrees to provide services for the **IMPROVEMENTS** in accordance with the **CONTRACT**, as amended, and as further described in **Exhibit "A"**.
2. The **COUNTY** agrees to pay the **CONTRACTOR** a fee not to exceed \$400,000 to construct the **IMPROVEMENTS**. Final payment shall be per documented quantities installed.
3. The following Exhibits are attached to and made part of this **CONTRACT**:
 - a) **Exhibit A** – Work Order Request and scope and cost estimate; and
 - b) **Exhibit B** – Participation for SBE Subcontractors (Schedules 1 and 2).
 - c) **Exhibit C** - Public Construction Bond

Except as amended, changed or modified, all other terms, conditions and obligations of the **CONTRACT** dated December 19, 2017 (R2017-1873) shall remain in full force and effect.

INTENTIONALLY LEFT BLANK

Re: **MILLING AND RESURFACING GOLF ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE**

Work Order No.: **2017053-9**

IN WITNESS WHEREOF, the parties hereto have made and executed this **WORK ORDER** as of the day and year first above written.

OWNER:

Palm Beach County, Florida, a Political Subdivision of the State of Florida

CONTRACTOR:

Ranger Construction Industries, Inc., a Florida Corporation

BOARD OF COUNTY COMMISSIONERS

BY: _____
Melissa McKinlay, Mayor

BY: _____
Ponch S. Frank
Vice President
(Printed Name and Title)

ATTEST:
Sharon R. Bock, Clerk & Comptroller
Circuit Court

C O R P O R A T E S E A L

BY: _____
Deputy Clerk

WITNESS:
BY: _____
BEATRIZ RAMIREZ
(Printed Name)

S E A L

APPROVED AS TO TERMS AND CONDITIONS:

BY: _____

BY: _____
Terry Basher
(Printed Name)

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

Yelizaveta Herman, Assistant County Attorney



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
ENGINEERING & PUBLIC WORKS DEPARTMENT
P. O. BOX 21229, WEST PALM BEACH, FL 33416-1229

REQUEST:

X WORK ORDER NO. 2017053-9
NEW AUTHORIZATION
CHANGE ORDER NO.
SUPPLEMENTAL NO.
OTHER:

REQUESTING DIVISION:

X ROAD & BRIDGE
TRAFFIC
ROADWAY PRODUCTION
CONSTRUCTION COOR.
STREETSCAPE

INFORMATION:

DATE 7/11/18
REQUESTOR Mark Kroeger
COMMISSION DISTRICT NO: 4
RESOLUTION NO: R 2017-1873
PBC PO NUMBER:

PROJECT LOCATION/LIMITS: Golf Road - Military Trail to Congress Avenue - Resurfacing
PROJECT NUMBER: 2018814
CONTRACT NO: 2017053
BUDGET LINE ITEM: 3950-361-1569-C017-6554
CONTRACT DATE: December 19, 2017

CONTRACTOR/CONSULTANT/VENDOR: Ranger Construction Industries, Inc.
CONTACT: Beatriz Ramirez
VENDOR # RANG0001
CONTACT PHONE NUMBER: 561-793-9400

Details: In accordance with your contract, you are to provide the following services: Mill and Pave Roadway as directed. A separate NTP will be issued directing the contractor to commence work within five (5) working days. The contract duration for this work request is 20 days.
The project budget includes \$50,000 for striping which will be requested in a separate work order.
This work shall be coordinated with, (48 hours prior to commencement of work): Mark Kroeger, Construction Project Mgr. R&B (561)-233-3962

The total amount of this request, per the attached documentation, is not to exceed \$ 400,000

The Small Business Enterprise (SBE) goal for this contract is 15.3%. The estimated SBE participation for this request is 15.3%. The cumulative SBE participation to date for this Contract including this request is 14.2%.

Palm Beach County Engineering and Public Works Contact:

Mark Kroeger Const. Project Mgr. 561-233-3962
Name Title Telephone Number

CONTRACTOR/CONSULTANT/VENDOR APPROVALS

Please indicate your receipt of this Work Order by signing and returning a duplicate copy.

Please sign below and submit with invoice at the completion of the project. Project completed in compliance with Contract and Project Specifications.

Signature Date

Signature Date

Printed Name and Title

Printed Name and Title

PALM BEACH COUNTY APPROVALS

BOARD APPROVAL? Date:

Division Approval Date

Budget Approval Date

Deputy County Engineer Date

Contract Review Committee (when required) Date

Golf Road from Military Trail to Congress Avenue

	C.D.	Length (LF)	Width (LF)	SY	Mill 1" @ \$1.65 SY	SP 9.5 / (TN)	1.25" SP 9.5 @ \$95.00 TN
Golf Road from Military Trail to Congress Avenue	4	10,732	Varies	47,000	\$77,550.00	2,950	\$280,250.00
		Total (LF)		Total (SY)	Mill Subtotal	SP 9.5 Total (TN)	SP 9.5 - Subtotal
		10,732		47,000	\$77,550.00	2,950	\$280,250.00
					(2017053) Ranger Construction M&P		
					Subtotal: \$357,800.00		
					Contingency: \$42,200.00		
					Grand Total: \$400,000.00		

Exhibit A- scope and cost estimate

Striping \$50,000.00

7/10/2018

SCHEDULE 1

LIST OF PROPOSED SBE/MWBE PRIME AND/OR SUBCONTRACTOR PARTICIPATION

PROJECT NAME OR BID NAME: Annual Milling and resurfacing
 NAME OF PRIME BIDDER: Ranger Construction Industries
 CONTACT PERSON: Beate Ramirez
 BID OPENING DATE: _____

PROJECT NO. OR BID NO.: 2017053 -
 ADDRESS: 101 Sanabury's Way - West Palm Beach, FL
 PHONE NO.: (561) 7939400 FAX NO.: (561) 7904332
 DEPARTMENT: Engineering and Public Work

THIS DOCUMENT IS TO BE COMPLETED BY THE PRIME CONTRACTOR AND SUBMITTED WITH BID PACKET. PLEASE LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SBE/MWBE SUBCONTRACTORS ON THIS PROJECT. IF THE PRIME IS AN SBE/MWBE, PLEASE ALSO LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME ON THIS PROJECT. THE PRIME AGREES THAT IT WILL MONITOR THE SBE/MWBE TO ENSURE THE SBE/MWBE PERFORM THE WORK WITH ITS OWN FUNDS.

Name, Address and Phone Number	(Check one or both columns)		DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	MWBE	SBE	Total	Repair	Waste	Concrete	Other (Please Specify)
1. Rapid Milling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$33,550
2. Sirdar Trucking	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	\$21,193
3.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
4.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
5.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____

(Please use additional sheets if necessary)

Total Bid Price: 357,800 (Golf Rd - military to Congress) ^{Total SBE/MWBE Participation Dollar Amount or Percentage of Work} \$54,743 (15.3%)

I hereby certify that the above information is correct to the best of my knowledge:

Beate Ramirez
 Signature

Sec/Pres
 Title

Notes:

- The amount listed on this form for a subcontractor must be supported by price or percentage listed on the signed Schedule 2 or signed proposal in order to be counted toward goal attainment.
- This may be certified by Palm Beach County as an SBE and MWBE. If items are certified as both an SBE and MWBE, please indicate the dollar amount or percentage under the appropriate category.
- MWBE information is being collected for tracking purposes only.

SBE-5

Revised 02/2011

Schedule 2

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

This document must be completed by the SBE/M/WBE Subcontractor and submitted with bid packet. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE/M/WBE Subcontractor is SBE certified to perform. Failure to properly complete Schedule 2 may result in your SBE participation not being counted.

PROJECT NUMBER: 2017053 PROJECT NAME: Annual Milling and resurfacing
TO: Ranger Construction
(Name of Prime Bidder)

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

Small Business Enterprise X Minority Business Enterprise _____
Black _____ Hispanic _____ Women _____ Caucasian X Other (Please Specify) _____

Date of Palm Beach County Certification: December 13, 2016

The undersigned is prepared to perform the following described work in connection with the above project. Additional Sheets May Be Used As Necessary

Line Item/ Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage
<u>1. Mill existing asphalt</u>	<u>43,000</u>	<u>\$0.71/sy</u>	<u>\$33,550</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

at the following price or percentage: \$33,550 (9.58%) - Golf Rd (Military Rd. to Congress)
(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 subcontract any portion of this job to a certified SBE or a non-SBE subcontractor, please list the name of the subcontractor and the amount below.

Price and/or Percentage: N/A / N/A
(Name of Subcontractor)

The Prime affirms that it will monitor the SBE's listed to ensure the SBE's perform the work with its own forces. The undersigned subcontractor affirms that it has the necessary authority to perform the work listed without subcontracting to non-certified SBE or any other certified SBE subcontractors except as noted above.

The undersigned subcontractor understands that the provision of this form to Prime Bidder does not prevent Subcontractor from providing questions to other bidders.

RANGER CONSTRUCTION INDUSTRIES
Print name of Prime Contractor
By: [Signature]
Douglas Branning Secretary
Print name of person executing on behalf of Prime Contractor

Rapid Milling & Paving, LLC
Print name of SBE/M/WBE Subcontractor
By: [Signature]
Dominik Montes, Managing Member.
Print name of person executing on behalf of SBE/M/WBE Subcontractor

Revised 10/11/2011

Date: 07/13/2018

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

This document must be completed by the SBE/M/WBE Subcontractor and submitted with its proposal. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE/M/WBE subcontractor is SBE certified to perform. Failure to properly complete Schedule I may result in your SBE participation not being counted.

PROJECT NUMBER: 2017053 - PROJECT NAME: Annual Milling and resurfacing
TO: Ranger Construction
(Name of Prime Bidder)

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

Small Business Enterprise _____ Minority Business Enterprise _____
Black _____ Hispanic _____ Woman _____ Caucasian _____ Other (Please Specify) _____

Date of Palm Beach County Certification: _____

The undersigned is prepared to perform the following described work in connection with the above project. Additional Sheets May Be Used As Necessary

Line Item/ Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage
1 Haul Milled Asphalt	326	\$ 65	\$ 21,193

at the following price or percentage \$ 21,193 (5.92%) Golf Rd (Military Tr to Congress)
(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 subcontract any portion of this job to a certified SBE or a non-SBE subcontractor, please list the name of the subcontractor and the amount below.

Price and/or Percentage _____
(Name of Subcontractor)

The Prime affirms that it will monitor the SBE's listed to ensure the SBE's performs the work with its own forces. The undersigned subcontractor affirms that it has the resources necessary to perform the work listed without subcontracting to non-certified SBE or any other certified SBE subcontractors except as noted above.

The undersigned subcontractor understands that the provision of this form to Prime Bidder does not prevent Subcontractor from providing quotations to other bidders.

RANGER CONSTRUCTION INDUSTRIES
Print name of Prime Contractor
By: Douglas Browning
Signature
Douglas Browning
Print name/title of person executing on behalf of Prime Contractor

Sirdar Trucking INC
Print name of SBE/M/WBE Subcontractor
By: Phoolraj Sirdar
Signature
Phoolraj Sirdar
Print name/title of person executing on behalf of SBE/M/WBE Subcontractor

Revised 10/11/2011

Date: 7-13-18



GEORGE H. FRIEDLANDER COMPANY
Bonds & Insurance

1566 Kanawha Blvd., East 25311
PO Box 2466, Charleston, WV 25329
Telephone: 304/357-4520 * Fax: 304/345-8724

447 Montreal Ave., Melbourne, FL 32935
PO Box 10356, Melbourne, FL 32936
Telephone: 321/254-8477 * Fax 321/988-0209

July 16, 2018

Palm Beach County Engineering & Public Works Department
Roadway Production Division
2300 N. Jog Road
West Palm Beach, FL 33411

Re: Ranger Construction Industries, Inc.
Bond Number: 106929251
Public Construction Bond

To Whom It May Concern,

As the Surety Company for Ranger Construction Industries, Inc. we have executed the captioned bond. Since the contract date is unknown, we have left the bonds undated. As a duly authorized Attorney-In-Fact for the Surety, Travelers Casualty and Surety Company of America, permission is hereby granted to fill in the contract date on the bonds and power of attorney when the date is known. Also, the "signed and sealed" date on the bonds should be completed.

Sincerely,

William Phelps
Attorney-In-Fact for Travelers Casualty and Surety Company of America

PUBLIC CONSTRUCTION BOND

BOND NUMBER:	<u>106929251</u>
BOND AMOUNT:	<u>\$400,000.00</u>
CONTRACT AMOUNT:	<u>\$400,000.00</u>
<hr/>	
CONTRACTOR'S NAME:	<u>Ranger Construction Industries, Inc.</u>
CONTRACTOR'S ADDRESS:	<u>101 Sansbury's Way</u> <u>West Palm Beach, FL 33411</u>
CONTRACTOR'S PHONE:	<u>561-793-9400</u>
<hr/>	
SURETY COMPANY:	<u>Travelers Casualty and Surety Company of America</u>
SURETY ADDRESS:	<u>One Tower Square</u> <u>Hartford, CT 06183</u>
SURETY PHONE:	<u>800-242-8734</u>
<hr/>	
OWNER'S NAME:	<u>Palm Beach County</u>
OWNER'S ADDRESS:	<u>2300 North Jog Road, Suite 3W-33</u> <u>West Palm Beach, FL 33411-2745</u>
OWNER'S PHONE:	<u>561-684-4150</u>
<hr/>	
PROJECT NO.:	<u>2018814/Work Order 2017053-9</u>
DESCRIPTION OF WORK:	<u>Golf Road - Military Trail to Congress Ave. - Resurfacing</u> <u> </u> <u> </u> <u> </u> <u> </u>
PROJECT LOCATION:	<u>Golf Road - Military Trail to Congress Ave. in Palm Beach County</u>
LEGAL DESCRIPTION:	<u>No legal description is available. The best description available is</u> <u>as indicated on the Project Location above.</u>

PUBLIC CONSTRUCTION BOND

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

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:

\$ 400,000.00

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____, entered into a contract with the County for:

Project Name:	Golf Road - Military Trail to Congress Avenue - Resurfacing
Project No.:	2018808
Project Description:	See Page PCB-1
Project Location:	See Page PCB-1

in accordance with Design Criteria Drawings and Specifications prepared by:

Name of Engineering/Architectural Firm:	TBD
Location of Firm:	TBD
Phone:	TBD
Fax :	TBD

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 dated _____ between Principal and County for the construction of the project as described above, the contract being made 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

PUBLIC CONSTRUCTION BOND

3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorney's fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and
4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.
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.
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 and not elsewhere.




 Witness



 Witness

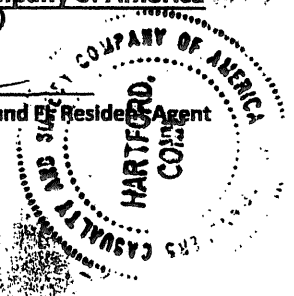
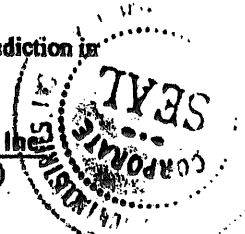
Ranger Construction Industries, Inc.
 Principal (Seal)



 Title Jamie Moretz, Vice President
Travelers Casualty and Surety Company of America
 Surety (Seal)



 Title William Phelps, Attorney-In-Fact and Resident Agent



PUBLIC CONSTRUCTION BOND

PROJECT NO.: 2018814/Work Order 2017053-9

DESCRIPTION OF WORK: Golf Road - Military Trail to Congress Avenue - Resurfacing

PROJECT LOCATION: Golf Road - Military Trail to Congress Avenue

SURETY COMPANY: Travelers Casualty and Surety Company of America

SURETY ADDRESS: One Tower Square
Hartford, CT 06183


SURETY PHONE: 800-242-8734

BOND NUMBER: 106929251

BOND AMOUNT: \$400,000.00

CONTRACT AMOUNT: \$400,000.000

As the Surety Company for Ranger Construction Industries, Inc. we have executed the captioned bond. Because the contract date is unknown, we have left the bond(s) undated. As a duly authorized Attorney-in-Fact for the Surety, Travelers Casualty and Surety Company of America, permission is hereby granted to Palm Beach County to fill in the contract date on the bond(s) when that date is known. Also, the "signed and sealed" date on the bond(s) should be completed.

	Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company
-----------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint William Phelps of Melbourne, Florida their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.

State of Connecticut

City of Hartford ss.



By: 
Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed 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 hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this _____ day of _____



Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.



**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer**

FUND Local Government One-Cent Infrastructure Surtax Fund

BGEX 360-071818*1618

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/18/18	REMAINING BALANCE
EXPENDITURES								
<u>Golf Road/Military Trail to Congress Ave.</u>								
3950-361-1569-6554		600,000	600,000	250,000	0	850,000	325,809	524,191
<u>Reserves</u>								
3950-361-9900-9908		0	1,106,605		250,000	856,605	0	856,605
TOTALS				250,000	250,000			

SIGNATURE

DATE

By Board of County Commissioners

Engineering & Public Works

Atwill hite

7/18/18

At Meeting of _____

Administration / Budget Approval

OFMB Department – Posted

**Deputy Clerk to the
Board of County Commissioners**