

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 5, 2019 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

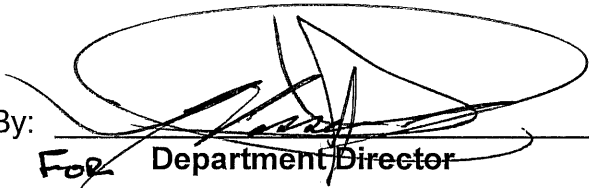
Motion and Title: Staff recommends motion to approve: Work Authorization (WA) No. 21 to the Pipeline Continuing Construction Contract 2017 (Contract) with Hinterland Group Inc. (Hinterland) for the Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project (Project) in the amount of \$242,699.20.

Summary: On January 10, 2017, the Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Contract (R2017-0072) with Hinterland. WA No. 21 provides for the relocation of an existing 12-inch water main and 8-inch force main at four (4) locations along Hamlin Blvd., between 180th Avenue North and Seminole Pratt Whitney Road. The existing pipes are in conflict with a canal culvert improvement project by the Indian Trail Improvement District (ITID). This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 Ordinance was 15% overall participation. The Contract provides for 15% SBE participation. Work Authorization No. 21 includes 100% SBE participation. The cumulative SBE participation including WA No. 21 is 100%. Hinterland is a Palm Beach County company. The Project is included in the WUD FY20 budget. (WUD Project No. 19-075) District 6 (MJ)

Background and Justification: ITID is proposing the replacement of existing canal culverts at four (4) locations along Hamlin Blvd. The canal culvert improvement project requires the deflection of an existing 12-inch water main and 8-inch force main prior to the culvert installation and will prevent the possibility of the utilities from being damaged during construction.

Attachments:

1. Four (4) Originals of Work Authorization No. 21
2. Location Map
3. Certificate of Liability Insurance

Recommended By:  10-11-2019
 For Department Director Date

Approved By:  10/29/19
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$242,700	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$242,700</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>


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

Is Item Included in Current Budget? Yes X No
 Does this item include the use of federal funds? Yes No X

Reporting Category N/A

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

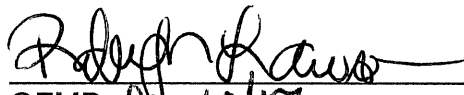

One (1) time expenditure from user fees, connection fees and balance brought forward.




C. Department Fiscal Review: _____

III. REVIEW COMMENTS

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

 _____ OFMB <u>10/17</u>	<u>10/18/19</u> OCT 18/19	 _____ Contract Development and Control <u>10/23/19 TW</u>
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B. Legal Sufficiency:



 Assistant County Attorney 10/28/19

C. Other Department Review:

 Department Director

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

WORK AUTHORIZATION NO. 21

Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 2017
Resolution #R2017-0072 Contract Dated January 10, 2017

Project Title: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project

WUD Project No.: 19-075

Contractor: Hinterland Group Inc.

Address: 2051 W Blue Heron Blvd, Riviera Beach, FL 33404

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

District: 6

This Work Authorization provides for: The deflection of an existing 12-inch water main and a 8-inch force main in conflict with a new 36-inch culvert at four (4) different locations along Hamlin Blvd. Indian Trail Improvement District (ITID) is up-sizing and lowering the existing canal culverts at these locations along Hamlin Blvd. These pipes need to be lowered prior to the culvert installation in order to avoid a utility conflict with the ITID project. Locations of the pipe deflections are as follows:

1. Between 180th Ave N and Mandarin Blvd - Just west of 17728 Hamlin Blvd
2. Between Mandarin Blvd and 170th Ave N - Just west of 17225 Hamlin Blvd
3. Between 170th Ave N and Banyan Blvd - Just west of 16737 Hamlin Blvd
4. Between Banyan Blvd and Seminole Pratt Whitney Rd- Just west of 16218 Hamlin Blvd

The work also includes the associated appurtenances, as well as on site restoration in accordance with the construction documents and governing regulations.

See **ATTACHMENT A** for detailed scope of services.

The Contract provides for 15.00% SBE participation. This Work Authorization includes 100.00% participation. The cumulative proposed SBE participation, including this authorization is 100.00%.

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	<u>120</u>	Calendar Days
Final Construction Completion	<u>150</u>	Calendar Days

Liquidated damages will apply as follows:

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

WORK AUTHORIZATION NO. 21

Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 2017
Resolution #R2017-0072 Contract Dated January 10, 2017

3. The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is \$242,699.20.
4. This Work Authorization does not amend, change, or modify the Contract which remains in full force and effect.
5. All Attachments to this Authorization are incorporated herein and made a part of this Work Authorization.

WORK AUTHORIZATION NO. 21

Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 2017
Resolution #R2017-0072 Contract Dated January 10, 2017

Project Title: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project

WUD Project No.: 19-075

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:

Signed: _____

 Signed: _____
Mack Bernard, Mayor

Typed Name: _____
Deputy Clerk

_____ Date

Approved as to Form and Legal
Sufficiency

CONTRACTOR: Hinterland Group Inc.

Signed: _____


(Signature)

Typed Name: _____
County Attorney

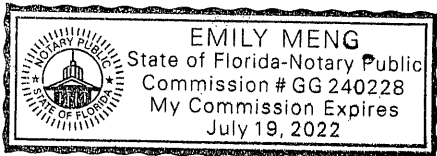
Chase R. Rogers, Project Director
(Name and Title)

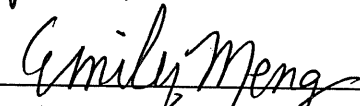
09/12/2019
Date



STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 12 day
of September, 2019,
by Chase R Rogers as Project Director
for Hinterland Group Inc.




(Signature of Notary Public - State of Florida)
Emily Meng
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification _____ Type of Identification Produced _____

LIST OF ATTACHMENTS

WORK AUTHORIZATION NO. 21

Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 2017
Resolution #R2017-0072 Contract Dated January 10, 2017

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

Revised 8-29-19

ATTACHMENT A

SCOPE OF WORK AUTHORIZATION # 21

WUD PROJECT NO.: 19-075

PROJECT TITLE: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project

Contractor shall perform: The deflection of an existing 12-inch water main and a 8-inch force main in conflict with a new 36-inch culvert at four (4) different locations along Hamlin Blvd. Indian Trail Improvement District (ITID) is up-sizing and lowering the existing canal culverts at these locations along Hamlin Blvd. These pipes need to be lowered prior to the culvert installation in order to avoid a utility conflict with the ITID project. Locations of the pipe deflections are as follows:

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4. Between Banyan Blvd and Seminole Pratt Whitney Rd- Just west of 16218 Hamlin Blvd

The work also includes the associated appurtenances, as well as on site restoration in accordance with the construction documents and governing regulations.

ATTACHMENT B

SUMMARY AND STATUS OF WORK AUTHORIZATIONS

Work Auth. No.	WUD Project No.	Title	Status	Project Total Amount	SBE Total Amount	SBE Participation %	Approved	
							By	Date
1	16-014	Water and Force Main Replacement at Dr. Martin Luther King Jr. Blvd. and SW 10th St	Closed	\$324,736.43	\$324,736.43	100.00%	BCC	5/16/2017
2	16-046	Palm Beach Colony Water Main Extension South	Closed	\$113,277.28	\$113,277.28	100.00%	CRC	4/12/2017
3	16-037	GL06; Gator Blvd Water Main Extension; E Sugarhouse Rd to Duda Rd	Closed	\$792,003.03	\$792,003.03	100.00%	BCC	9/26/2017
3.1	16-037	GL06; Gator Blvd Water Main Extension; E Sugarhouse Rd to Duda Rd	Closed	\$1,541.00	\$1,541.00	100.00%	WUD	5/21/2018
4	17-052	Emergency Repair at E 1 st St and Barfield Highway	Closed	\$88,720.93	\$88,720.93	100.00%	WUD	6/16/2017
5	17-053	Military Trail, Appaloosa St to Wadita Ka Way; Water Main Replacement	Closed	\$108,234.78	\$108,234.78	100.00%	CRC	8/23/2017
6	16-067	Priority Aerial Canal Crossing Improvements	Closed	\$765,220.20	\$765,220.20	100.00%	BCC	9/26/2017
7	16-053	GL06; SW Belle Glade Water Main Improvements; SW 8th St; SW 9th St & SW 4th St. From SW Ave F to Dr. Martin Luther King Jr. Blvd.	Closed	\$1,389,257.38	\$1,389,257.38	100.00%	BCC	12/5/2017
7.1	16-053	GL06; SW Belle Glade Water Main Improvements; SW 8th St; SW 9th St & SW 4th St. From SW Ave F to Dr. Martin Luther King Jr. Blvd.	Closed	\$67,509.60	\$67,509.60	100.00%	WUD	12/6/2018
8	15-013	Water Main Improvements	Closed	\$54,503.10	\$54,503.10	100.00%	WUD	8/15/2017
9	17-061	Pahokee PBC Airport & Pee Hokey Dr. Fire Hydrant Replacements	Closed	\$88,716.40	\$88,716.40	100.00%	WUD	11/7/2017
10	17-058	Force Main Improvements to Lift Station 8105	Closed	\$144,493.67	\$144,493.67	100.00%	CRC	12/20/2017
11	15-013	Water Main Improvements	Open	\$1,264,998.80	\$1,264,998.80	100.00%	BCC	10/2/2018
11.1	15-013	Water Main Improvements	Open	\$46,719.38	\$46,719.38	100.00%	WUD	7/29/2019
12	14-064	Water Main Stub-Outs & Fire Hydrant Installations along 60th Place North (From 110th Avenue North to 180th Avenue North)	Open	\$401,253.98	\$401,253.98	100.00%	BCC	7/2/2019
13	19-003	Installation of Water Services along 60th Place North and 61st Street North	Open	\$43,130.30	\$43,130.30	100.00%	WUD	4/26/2019
14	19-031	Fire Hydrant Relocation on Chickasaw Road	Closed	\$33,885.03	\$33,885.03	100.00%	WUD	5/30/2019
15	17-060	Barfield Highway from Pelican River to East 7th Street, Pahokee; Water Main Replacement	Pending	\$262,482.02	\$262,482.02	100.00%	BCC	Pending
16	17-077	Priority Aerial Canal Crossing Improvements Phase 2	Pending	\$1,819,104.20	\$1,819,104.20	100.00%	BCC	Pending
17	18-070	Water Main Replacement within Sandpiper Avenue, Meadowlark Drive & Oriole Court	Open	\$1,754,414.58	\$1,754,414.58	100.00%	BCC	8/20/2019
18	19-013	Utility Relocations for Belle Glade Citywide Sidewalk Improvements	Open	\$160,937.95	\$160,937.95	100.00%	CRC	8/14/2019
19	19-013	Utility Relocations for Belle Glade Citywide Sidewalk Improvements	Open	\$625,761.75	\$625,761.75	100.00%	BCC	9/10/2019
20	19-064	Loxahatchee Groves Park Lift Station and Force Main	Open	\$38,824.55	\$38,824.55	100.00%	WUD	9/20/2019
21	19-075	Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project	Pending	\$242,699.20	\$242,699.20	100.00%	BCC	Pending
22	18-063	12-inch Force main on Sandalfoot Blvd.	Pending	\$238,215.60	\$238,215.60	100.00%	BCC	Pending

ATTACHMENT C

**PUBLIC CONSTRUCTION BOND – WORK AUTHORIZATION NO. 21
TO Pipeline Continuing Construction Contract 2017
RESOLUTION NO. R2017-0072 Contract Dated January 10, 2017**

PROJECT TITLE: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project

WUD PROJECT NO.: 19-075

BOND NUMBER: 21BCSIE4087

WORK AUTHORIZATION/BOND AMOUNT: \$242,699.20

CONTRACTOR'S NAME: Hinterland Group Inc.

CONTRACTOR'S ADDRESS: 2051 W Blue Heron Blvd,
Riviera Beach, FL 33404

CONTRACTOR'S PHONE: 561 640-3503

SURETY COMPANY: Hartford Accident & Indemnity Company

SURETY'S ADDRESS: One Hartford Plaza, Hartford, CT 06155

OWNER'S NAME: PALM BEACH COUNTY

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

OWNER'S PHONE: (561) 493-6000

DESCRIPTION OF WORK: Deflection of existing 12-inch water main and 8-inch force main
due to a culvert improvement project along Hamlin Blvd

PROJECT LOCATION: 1. 17728 Hamlin Blvd
2. 17225 Hamlin Blvd
3. 16737 Hamlin Blvd
4. 16218 Hamlin Blvd

LEGAL DESCRIPTION: Section 13, 14, 23 and 24; Township 42; Range 40

Revised 8-29-19

PUBLIC CONSTRUCTION BOND

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Work Authorization No. 21 to Pipeline Continuing Construction Contract 2017 Contract Resolution No. R2017-0072 dated on January 10, 2017.

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto

Palm Beach County Board of County Commissioners
301 N. Olive Avenue
West Palm Beach, Florida 33401

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of Two Hundred Forty-Two Thousand Six Hundred Ninety-Nine Dollars and 20/100 Cents, \$242,699.20,

(Here insert a sum equal to the Work Authorization/Bond Amount from page 1)

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

WHEREAS,

Principal has by written agreement dated _____, 20____, entered into Work Authorization No. 21 to Pipeline Continuing Construction Contract 2017 Contract Resolution No. R2017-0072 with the County for

Work Authorization Project Name: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project

Work Authorization Project No.: 19-075

Project Description: Deflection of existing 12-inch water main and 8-inch force main due to a culvert improvement project along Hamlin Blvd

Project Location: 1. 17728 Hamlin Blvd
2. 17225 Hamlin Blvd
3. 16737 Hamlin Blvd
4. 16218 Hamlin Blvd

in accordance with Design Criteria Drawings and Specifications prepared by

Name of Design Firm: Palm Beach County Water Utilities Department
Location of Firm: 8100 Forest Hill Blvd, West Palm Beach, FL 33413
Phone: (561) 493-6000
Fax: (561) 493-6113

which Work Authorization No. 21 to Pipeline Continuing Construction Contract 2017 Contract Resolution No. R2017-0072 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

Revised 8-29-19



HALCYON UNDERWRITERS

YOUR PARTNER IN PRODUCTION. MAKING THE DIFFERENCE

2301 Lucien Way, Suite 360
Maitland, FL 32751

September 11, 2019

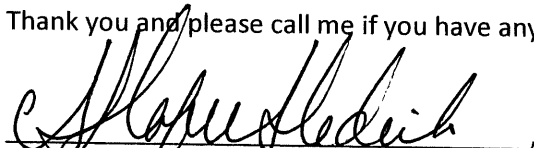
To: Palm Beach County
8100 Forest Hill Boulevard
West Palm Beach, FL 33413

Re: Hinterland Group Inc.
Bond No: 21BCSIE4087
WUD: 19-075 / Work Authorization No. 21
Resolution #: R2017-0072

To Whom It May Concern

Please allow this letter to serve as formal authorization for Palm Beach County Water Utilities Department to date the captioned Construction Bond and power of attorney to coincide with the Contract Date. Please advise our office once dated. We are the bonding agent for Hinterland Group, Inc. They are bonded by Hartford Accident and Indemnity Company, an A+ 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 WUD: 19-075 / Work Authorization No. 21. Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project.

Thank you and please call me if you have any questions.



Attorney-in-Fact

Augusta M Godinho

Print Name

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

c. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the Work Authorization; and

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.

Emily Meng
Witness

Emily Meng
Print name

Juliana Losardo
Witness

Juliana Losardo
Print name

[Signature]
Principal

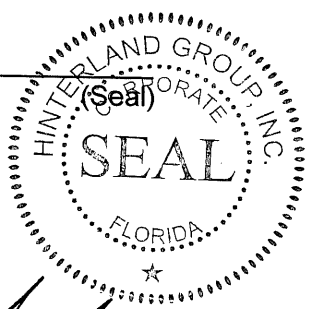
Chase R. Rogers
Print name

Project Director
Title

[Signature]
Surety (Seal)

Augusta M. Godinho
Print name

Attorney in Fact
Title



ATTACHMENT D

FORM OF GUARANTEE

GUARANTEE FOR (Contractor and Surety Name) Hinterland Group Inc. and Hartford Accident & Indemnity Company

We the undersigned hereby guarantee that the Pipeline Continuing Construction Contract 2017 Contract, Resolution No. R2017-0072, Contract Dated January 10, 2017, WUD Project No. 19-075, Work Authorization No. 21, Project Title: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project, 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. The date of Final Completion shall be the date set forth on the fully executed and acknowledged Contractor's Certification of Final Completion form. 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 agree that the provisions of Florida Statute Chapter 558 shall not apply to this Contract/Agreement.

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Hinterland Group Inc. (Seal)
(Contractor)

By: _____
(Signature)

Chase R. Rogers
(Printed Name)

Hartford Accident & Indemnity Company (Seal)
(Surety)

By: _____
(Signature)

Augusta M. Godinho
(Printed Name)

Revised 8-29-19

POWER OF ATTORNEY

Direct Inquiries/Claims to:
THE HARTFORD
 BOND, T-12
 One Hartford Plaza
 Hartford, Connecticut 06155
 Bond.Claims@thehartford.com
 call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: HALCYON UNDERWRITERS
 Agency Code: 21-224119

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of** Unlimited :
 Paul C. Lyons III, Katherine A. Lee, Augusta M. Godinho of MAITLAND, Florida

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments 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, and as authorized by a Resolution of the Board of Directors of the Companies on May 6, 2015 the Companies have caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }
 COUNTY OF HARTFORD } ss. Hartford

On this 5th day of January, 2018, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Senior Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



Kathleen T. Maynard

Kathleen T. Maynard
 Notary Public
 My Commission Expires July 31, 2021

CERTIFICATE

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of September 11th, 2019
 Signed and sealed at the City of Hartford.



Kevin Heckman

Kevin Heckman, Assistant Vice President

ATTACHMENT E

SCHEDULE OF BID ITEMS

Palm Beach County Water Utilities Department

Pipeline Continuing Construction Contract 2017 Contract – Resolution R2017-0072 Contract Dated January 10, 2017

Work Authorization No.: 21

Contractor Name: Hinterland Group Inc.

Project Name: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project

WUD Project No.: 19-075

NO.	BID ITEM (Furnish and Install with Appurtenances)	TOTAL QUANTITIES	UNIT	UNIT PRICE	TOTAL
9	8" DIP Push-On Joint Wastewater Force Main	240.00	L.F.	\$48.00	\$11,520.00
14	12" DIP Push-On Joint Water Main/Reclaimed Water Main	240.00	L.F.	\$48.00	\$11,520.00
29	Ductile Iron Fittings for Water Main/Reclaimed Water Main	1.20	Tons	\$8,000.00	\$9,600.00
30	Ductile Iron Fittings for Wastewater Force Main	1.00	Tons	\$11,000.00	\$11,000.00
60	8" Mechanical Joint Restraint for DIP	32.00	Each	\$350.00	\$11,200.00
62	12" Mechanical Joint Restraint for DIP	32.00	Each	\$450.00	\$14,400.00
100	Restrain existing 8" DIP Pressure Pipe	24.00	Each	\$650.00	\$15,600.00
101	Restrain existing 12" DIP Pressure Pipe	24.00	Each	\$1,200.00	\$28,800.00
187	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe to be included)	16.00	Each	\$2,800.00	\$44,800.00
198	Asphalt Roadway Removal and Restoration (2.5" thick)	180.00	Sq. Yd.	\$65.00	\$11,700.00
206	Asphalt Sidewalk Removal & Restoration	120.00	Sq. Yd.	\$50.00	\$6,000.00
211	Bahia Sod	2000.00	Sq. Yd.	\$3.00	\$6,000.00
214	Record Drawing	2800.00	L.F.	\$2.00	\$5,600.00
215	Construction Survey	2800.00	L.F.	\$2.00	\$5,600.00
216	Preconstruction Video Taping	3000.00	L.F.	\$1.00	\$3,000.00
219	Maintenance of Traffic Arterial Roadway	3000.00	L.F.	\$2.00	\$6,000.00
221	Density Tests	24.00	Each	\$30.00	\$720.00
222	Proctor Tests	4.00	Each	\$90.00	\$360.00
225	Demucking with Imported Clean Fill	36.00	Cu. Yd.	\$25.00	\$900.00
269	Silt Fence	400.00	L.F.	\$2.00	\$800.00
SUBTOTAL BASE BID PRICE (Item 1-269)					\$205,120.00

NO.	ADDITIONAL WORK/MOBILIZATION/DEMobilIZATION	TOTAL QUANTITIES	UNIT	UNIT PRICE	TOTAL
287	Additional work not included in Bid Items (Max 15% of Subtotal Base Bid Price)	1.00	Lump Sum	\$30,400.00	\$30,400.00
a	Increased Depth of FM & WM from Typical Cover Requirements to approximately 10-ft excavation Depth, Includes Dewatering, Trench Box, Excavation under Conflicting Culvert, etc.	2.00	Each	\$15,200.00	\$30,400.00
288	Mobilization (2.5% of Subtotal Base Bid Price)	1	Lump Sum	2.5%	\$5,128.00
289	Demobilization (1.0% of Subtotal Base Bid Price)	1	Lump Sum	1.0%	\$2,051.20
SUBTOTAL ADDITIONAL WORK/MOBILIZATION/DEMobilIZATION BID PRICE (Item 287-289)					\$37,579.20
TOTAL BID PRICE					\$242,699.20

Revised 8-29-19

ATTACHMENT F

OEBO SCHEDULE 1

Office of Equal Business Opportunity Compliance Programs

Revised 8-29-19

OEBO SCHEDULE 1

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project
NAME OF PRIME RESPONDENT/BIDDER: Hinterland Group Inc.
CONTACT PERSON: Chase Rogers
SOLICITATION OPENING/SUBMITTAL DATE: 01/10/17

SOLICITATION/PROJECT/BID No.: 19-075
ADDRESS: 2051 W Blue heron Blvd, Riviera Beach, FL 33404
PHONE NO.: (561) 640-3503 **E-MAIL:** info@hinterlandgroup.com
DEPARTMENT: Water Utilities Department (WUD)

PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT ON THIS PROJECT. PLEASE ALSO LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT.

Name, Address and Phone Number	(Check all Applicable Categories)			DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	Non-SBE	M/WBE	SBE	Black	Hispanic	Women	Caucasian	Other (Please Specify)
		Minority/Women Business	Small Business					
1. Hinterland Group Inc. 2051 W Blue heron Blvd, Riviera Beach, FL 33404 (561) 640-3503	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	100.00%	_____
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____

(Please use additional sheets if necessary)

Total Bid Price \$ <u>242,699.20</u>	Total SBE - M/WBE Participation <u>\$242,699.20</u> Total <u>100.00%</u>
--------------------------------------	---

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



Signature

Chase Rogers - Project Director

Title

- Note:**
1. The amount listed on this form for a Subcontractor/subconsultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal.
 2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and/or M/WBE, please indicate the dollar amount under the appropriate category.
 3. Modification of this form is not permitted and will be rejected upon submittal.

ATTACHMENT F
OEBO SCHEDULE 2

Office of Equal Business Opportunity Compliance Programs

Revised 8-29-19

OEBO LETTER OF INTENT – SCHEDULE 2

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: WUD Project No.19-075
 SOLICITATION/PROJECT NAME: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project

Name of Prime: Hinterland Group Inc.

(Check box(s) that apply)

SBE WBE MBE M/WBE Non-S/M/WBE Date of Palm Beach County Certification (if applicable): 12/10/15-12/9/18

The undersigned affirms they are the following (select one from each column):

Column 1

Column 2

Male Female African-American/Black Asian American Caucasian American
 Hispanic American Native American

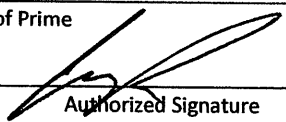
S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any **S/M/WBE** participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

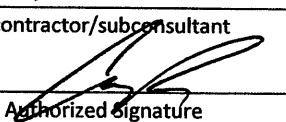
Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	See Attachment E				\$242,699.20 / 100.00%

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$242,699.20 / 100.00%

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

_____ Price or Percentage: _____
 Name of 2nd/3rd tier Subcontractor/subconsultant

Hinterland Group Inc.
 Print Name of Prime
 By: 
 Authorized Signature
Chase R. Rogers
 Print Name
Project Director
 Title
 Date: 9/13/19

Hinterland Group Inc.
 Print Name of Subcontractor/subconsultant
 By: 
 Authorized Signature
Chase R. Rogers
 Print Name
Project Director
 Title
 Date: 9/13/19

ATTACHMENT E

SCHEDULE OF BID ITEMS

Palm Beach County Water Utilities Department

Pipeline Continuing Construction Contract 2017 Contract – Resolution R2017-0072 Contract Dated January 10, 2017

Work Authorization No.: 21

Contractor Name: Hinterland Group Inc.

Project Name: Utility Relocation along Hamlin Blvd; Indian Trail Culvert Improvement Project

WUD Project No.: 19-075

NO.	BID ITEM (Furnish and Install with Appurtenances)	TOTAL QUANTITIES	UNIT	UNIT PRICE	TOTAL
9	8" DIP Push-On Joint Wastewater Force Main	240.00	L.F.	\$48.00	\$11,520.00
14	12" DIP Push-On Joint Water Main/Reclaimed Water Main	240.00	L.F.	\$48.00	\$11,520.00
29	Ductile Iron Fittings for Water Main/Reclaimed Water Main	1.20	Tons	\$8,000.00	\$9,600.00
30	Ductile Iron Fittings for Wastewater Force Main	1.00	Tons	\$11,000.00	\$11,000.00
60	8" Mechanical Joint Restraint for DIP	32.00	Each	\$350.00	\$11,200.00
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101	Restrain existing 12" DIP Pressure Pipe	24.00	Each	\$1,200.00	\$28,800.00
187	4" to 12" Diameter Connection to Existing Water Main/Reclaimed Water Main or Force Main (Joint Restraint for existing pipe to be included)	16.00	Each	\$2,800.00	\$44,800.00
198	Asphalt Roadway Removal and Restoration (2.5" thick)	180.00	Sq. Yd.	\$65.00	\$11,700.00
206	Asphalt Sidewalk Removal & Restoration	120.00	Sq. Yd.	\$50.00	\$6,000.00
211	Bahia Sod	2000.00	Sq. Yd.	\$3.00	\$6,000.00
214	Record Drawing	2800.00	L.F.	\$2.00	\$5,600.00
215	Construction Survey	2800.00	L.F.	\$2.00	\$5,600.00
216	Preconstruction Video Taping	3000.00	L.F.	\$1.00	\$3,000.00
219	Maintenance of Traffic Arterial Roadway	3000.00	L.F.	\$2.00	\$6,000.00
221	Density Tests	24.00	Each	\$30.00	\$720.00
222	Proctor Tests	4.00	Each	\$90.00	\$360.00
225	Demucking with Imported Clean Fill	36.00	Cu. Yd.	\$25.00	\$900.00
269	Silt Fence	400.00	L.F.	\$2.00	\$800.00
SUBTOTAL BASE BID PRICE (Item 1-269)					\$205,120.00

NO.	ADDITIONAL WORK/MOBILIZATION/DEMobilIZATION	TOTAL QUANTITIES	UNIT	UNIT PRICE	TOTAL
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a	Increased Depth of FM & WM from Typical Cover Requirements to approximately 10-ft excavation Depth, Includes Dewatering, Trench Box, Excavation under Conflicting Culvert, etc.	2.00	Each	\$15,200.00	\$30,400.00
288	Mobilization (2.5% of Subtotal Base Bid Price)	1	Lump Sum	2.5%	\$5,128.00
289	Demobilization (1.0% of Subtotal Base Bid Price)	1	Lump Sum	1.0%	\$2,051.20
SUBTOTAL ADDITIONAL WORK/MOBILIZATION/DEMobilIZATION BID PRICE (Item 287-289)					\$37,579.20
TOTAL BID PRICE					\$242,699.20

Revised 8-29-19

ATTACHMENT G

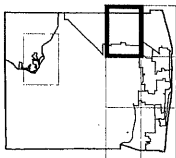
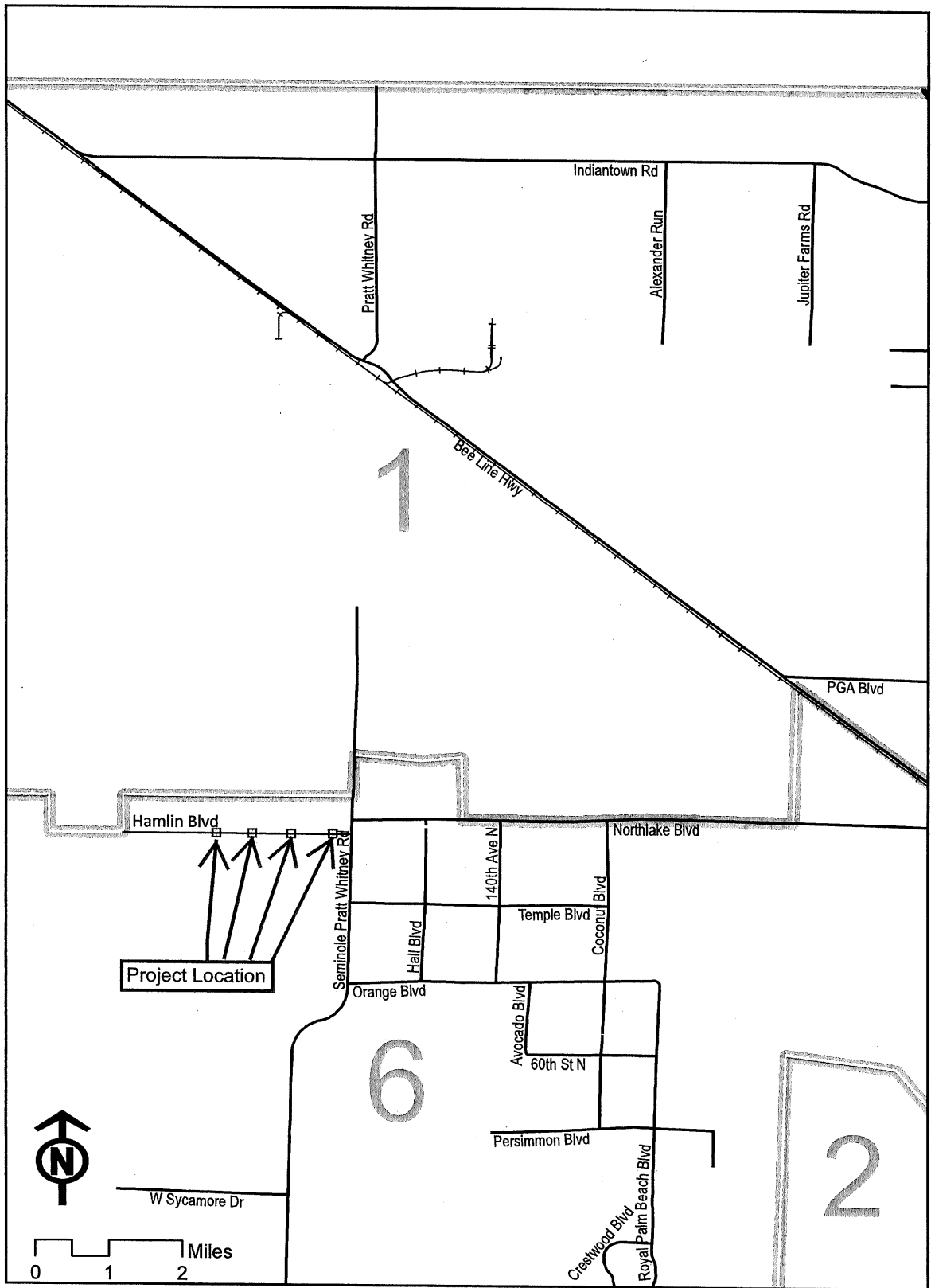
Palm Beach County Water Utilities Department
Pipeline Continuing Construction Contract 2017
Resolution #R2017-0072 Contract Dated January 10, 2017

SUMMARY OF SBE-M/WBE MINORITY BUSINESS TRACKING

Master Contract Goal <u>15.00%</u>	SBE
Current Proposal	
Value of Authorization No. <u>21</u>	\$242,699.20
Value of SBE-M/WBE Letters of Intent	\$242,699.20
Actual Percentage	<u>100.00%</u>
Signed/Approved Authorizations	
Total Value of Authorizations	\$8,308,140.12
Total Value of SBE-M/WBE Signed Subcontracts	\$8,308,140.12
Actual Percentage	<u>100.00%</u>
Signed/Approved Authorizations Plus Current Proposal	
Total Value of Authorization	\$8,550,839.32
Total Value of Subcontracts & Letters of Intent	\$8,550,839.32
Actual Percentage	<u>100.00%</u>

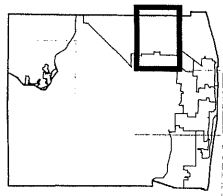
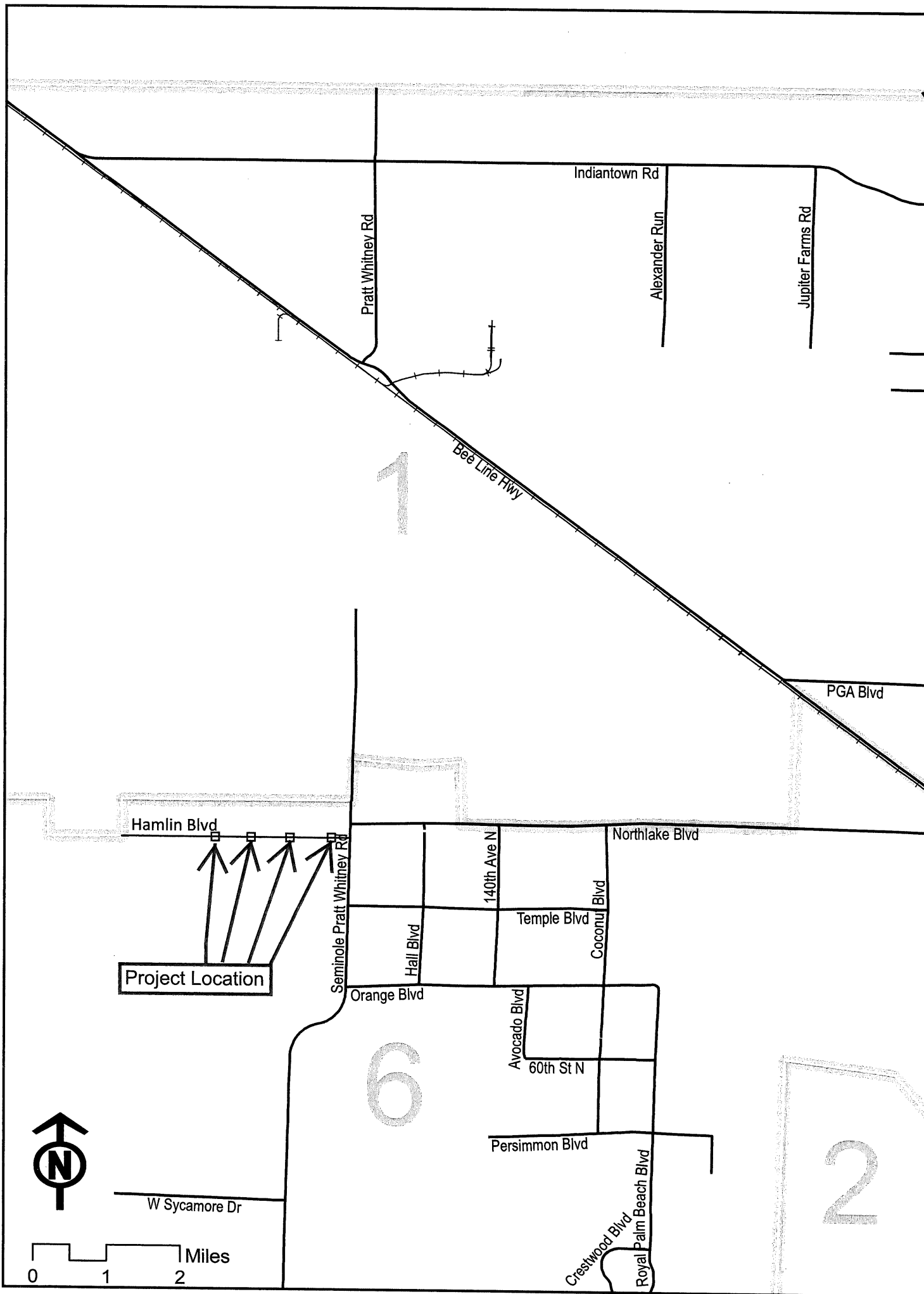
Revised 8-29-19

ATTACHMENT H
LOCATION MAP
WORK AUTHORIZATION No. 21
HINTERLAND GROUP INC.
WUD PROJECT No. 19-075



Location Sketch

ATTACHMENT 2
AGENDA ITEM
LOCATION MAP
WORK AUTHORIZATION No. 21
HINTERLAND GROUP INC.
WUD PROJECT No. 19-075



Location Sketch

