Agenda Item #: 3-C-3

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date:	January 7, 2020	[X ] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing	
Department: Engineering and Public Works				
Submitted By: Engineering and Public Works				
Submitted For: Road and Bridge Division				

### I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Work Order 2018051-82 in the amount of \$600,000 to mill and resurface Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat Way utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2018-1533 (Contract) with Ranger Construction Industries, Inc. (Ranger).

**SUMMARY:** Per County PPM CW-F-050, this 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). Approval of this work order will allow the contractual services necessary to construct the improvement. Prior to this work order, approximately \$15 million of Ranger's \$31.4 million Contract has been spent or encumbered. On October 16, 2018, the BCC approved the Contract with Ranger to provide milling and resurfacing of County roadways for countywide projects. The Contract was renewed on October 22, 2019 with a 15% mandatory Small Business Enterprise (SBE) goal set as the Affirmative Procurement Initiative. Ranger agreed to 15% SBE participation for this work order. Approval of this work order will result in a cumulative SBE participation of 15% for all the work orders issued under the Contract. **This project is funded through the infrastructure sales tax.** District 6 (YBH)

**Background and Justification:** The County desires to construct the improvement in accordance with the attached work order. The budget for the improvement includes striping and marking costs of \$90,000, bringing the total fiscal impact to \$690,000.

#### Attachments:

- 1. Location Map
- 2. Work Order 2018051-82 with Exhibits "A", "B", "C" (3)

**Recommended by: County Engineer** Approved By: Assistant County Administrator

#### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expend Operating Cost External Reven Program Incon In-Kind Match NET FISCAL I # ADDITIONA POSITIONS (C	s nues ne (County) (County) IMPACT L FTE	2020 <u>\$ -0-</u> <u>\$690,000</u> <u>-0-</u> <u>-0-</u> <u>\$690,000</u>	2021 -0- -0- -0- -0- -0- -0- -0-	2022 0- 0- 0- 0- 0- -0-	2023 0- 0- 0- 0- -0- -0-	2024 0- 0- 0- 0- 0- 0-	
	uded in Curr em include t				s X No s No X		
<b>Budget Acco</b> u Fund 3950		Unit 1639	9 Ob	oject 4612-	C017/C020		
Local Govern	Sources of F ment One-Cen Blvd from Roy	t Infrast	cructure S	Surtax Fund			
	ract Asphalt & Mil Striping and Fiscal J	Marking		\$600,000.0 <u>\$ 90,000.0</u> \$690,000.0	0		
	Surtax Funding FY 2020 700,000 Okeechobee Blvd from Royal Palm Beach Blvd. to Wildcat Way- Resurfacing.						
C. Departmen	ntal Fiscal Revie	w:	alle	1 Coraco	unen		
	III. <u>REVIEW COMMENTS</u>						
A. OFMB Fiscal and/or Contract Dev. and Control Comments:							
Kp kg3	2 13/3/ DFMB 2010	19 3		Contract Dev IZ/E	And Control	leer to	15/19

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

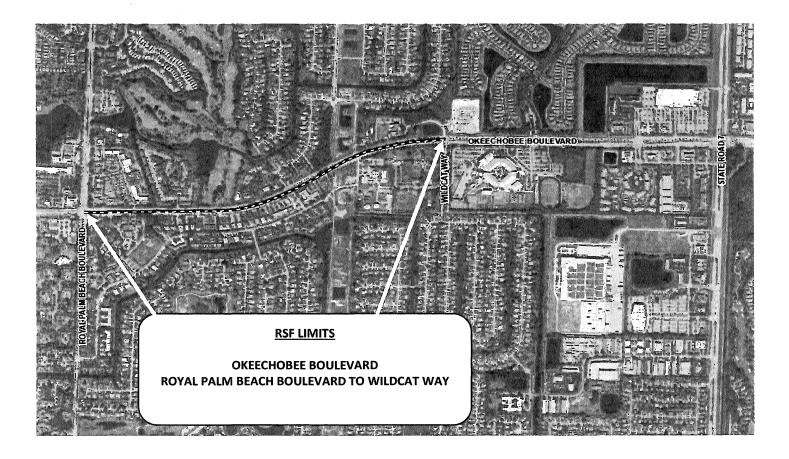
**Department Director** 

This summary is not to be used as a basis for payment. 2

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#### WORK ORDER TO THE

# ANNUAL MILLING AND RESURFACING CONTRACT BY AND BETWEEN PALM BEACH COUNTY

# AND RANGER CONSTRUCTION INDUSTRIES, INC. FOR

OKEECHOBEE BOULEVARD FROM ROYAL PALM BEACH BOULEVARD TO WILDCAT WAY

#### WORK ORDER: # 2018051-82

This Work Order to the Contract for Annual Milling and Resurfacing (R2018-1533), dated October 16, 2018 (**ANNUAL CONTRACT**) is made and entered into the \_\_\_\_\_ day of\_\_\_\_\_, 20\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (**COUNTY**) and RANGER CONSTRUCTION INDUSTRIES, INC. (**CONTRACTOR**) (individually Party and collectively Parties).

#### WITNESSETH

WHEREAS, the COUNTY and CONTRACTOR entered into an ANNUAL CONTRACT on a work order basis on October 16, 2018 (R 2018-1533) as amended on October 22, 2019 (R2019-1591); and

WHEREAS, the COUNTY desires the CONTRACTOR to mill and resurface Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat Way in Palm Beach County, Florida ("IMPROVEMENTS"); and

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

# MILL AND RESURFACE OKEECHOBEE BOULEVARD FROM ROYAL PALM BEACH BOULEVARD TO WILDCAT WAY

Work Order No.: 2018051-82

WHEREAS, based on the pricing agreed to in the ANNUAL CONTRACT, as amended,

the Parties agree that a cost not to exceed \$600,000 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 above recitals are true and are incorporated herein.
- 2. The **CONTRACTOR** agrees to construct the **IMPROVEMENTS** in accordance with the **ANNUAL CONTRACT**, as amended, and as further described in **Exhibit "A"**.
- 3. The **COUNTY** agrees to pay the **CONTRACTOR** a fee not to exceed \$600,000 to construct the **IMPROVEMENTS**. Final payment shall be per documented quantities installed.
- 4. The following Exhibits are attached to and made part of this Work Order:
  - a) Exhibit A Work Order Request and Scope/Cost Estimate; and
    - b) Exhibit B OEBO Schedules 1 and 2; and
    - c) Exhibit C Public Construction Bond

INTENTIONALLY LEFT BLANK

Re:

#### MILL AND RESURFACE OKEECHOBEE BOULEVARD FROM ROYAL PALM BEACH BOULEVARD TO WILDCAT WAY

Work Order No.: 2018051-82

**IN WITNESS WHEREOF,** the Board of County Commissioners of Palm Beach County, Florida has made and executed this Work Order for the **IMPROVEMENTS**, pursuant to the **ANNUAL CONTRACT**, as amended, on behalf of the **COUNTY**, and **CONTRACTOR** has hereunto set its hand the day and year above written.

OWNER:

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

BOARD OF COUNTY COMMISSIONERS

BY: \_

Dave Kerner, Mayor

CONTRACTOR:

Ranger Construction Industries, Inc., a Florida Corporation

BY:

CORPORATE S E A L

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

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

BY: \_\_\_\_

Deputy Clerk

SEAL

APPROVED AS TO TERMS AND CONDITIONS:

BY:

SUFFICIENCY:

APPROVED AS TO FORM & LEGAL

Yelizaveta Herman, Assistant County Attorney

WITNESS:

BY: S

(Printed Name)

BY: Beathy Rankey

(Printed Name)

Re:

		, c	while A Do 1 of 7
ALL LA CHICOLINA		DARD OF COUNTY COMM PUBLIC WORKS DEPARTM	
RORIDA	P. O. BOX 21229, WI	EST PALM BEACH, FL 3341	6-1229
REQUEST: <u>X</u> WORK ORDER NO. <u>2018051-82</u> <u>NEW AUTHORIZATION</u> <u>CHANGE ORDER NO</u> SUPPLEMENTAL NO OTHER:	REQUESTING DIVISION: 2 X ROAD & BRIDGE TRAFFIC ROADWAY PRODUCT CONSTRUCTION COC STREETSCAPE	DATE <u>11/13/19</u> REQUESTOR <u>Mark K</u> TION COMMISSION DISTR DR. RESOLUTION NO:	RICT NO: 2
PROJECT LOCATION/LIMITS: Oke PROJECT NUMBER: 2020804 CONTRACT NO: 2018051	echobee Boulevard from Roya	BUDGET LINE ITEM: <u>3950-3</u> CONTRACT DATE: October	61-1639-4612-C017
CONTRACTOR/CONSULTANT/VEI CONTACT: Beatriz Ramirez	NDOR: Ranger Construction In	dustries, Inc. VEN	DOR # RANG0001 : 561-793-9400
Details: In accordance with your co as directed. A separate NTP will the The contract duration for this work	be issued directing the contract		
This work shall be coordinated with Mark Kroeger, Construction Project The total amount of this request, The Affirmative Procurement Initiation participation for this request is <u>15 %</u>	ct Manager R&B (561)-233-396 per the attached documentat ve set for this contract is <u>15</u> %	62 ion, is not to exceed \$_600, 5 SBE subcontracting participa	tion goal. The estimated SBE
Mark Kroeger	Project Manager	561-233-3962	
Name	Title	Teleph	none Number
CONTRACTOR/CONSULTANT/VEN Please indicate your receipt of this and returning a duplicate copy.		Please sign below and submi completion of the project. P compliance with Contract an	roject completed in
Signature	Date	Signature	Date
Printed Name and Title		Printed Name and Title	
PALM BEACH COUNTY APPROVA	ALS	BOARD APPROVAL?	Date:
Division Approval	Date	Budget Approval	Date

A REAL PROPERTY AND A REAL	OKEECHOBEE BLVD FROM ROYAL PALM BEACH BLVD TO WILDCAT WAY EXHIBIT A - SCOPE/COST ESTIMATE		DATE:	11/5/2019		
Project [	Description: RANGER CONTRUCTION ANNUAL MILL AND RESURFACING #2018051		Roa	d Maintenar	ce District:	2
Proje	ect Location: OKEECHOBEE BLVD FROM ROYAL PALM BEACH BLVD TO WILDCAT WAY			Commissi	on District:	
ltem #	Item Description		Unit	Unit Price	Quantity	Amount
1	MILL EXISTING ASPHALT PAVEMENT (1")		SY	\$1.90	64,000	\$121,600.00
9	SUPERPAVE ASPHALTIC CONCRETE (SP-9.5 TRAFFIC LEVEL C) (>800 TON ORDERS)		TN	\$110.00	4,000	\$440,000.00
26	PORTABLE MILLING MACHINE		HR	\$230.00	12	\$2,760.00
32	SURCHARGE TO DELIVER MILLINGS TO PBC STOCKPILE SITE USING CONTRACTOR VEHICLES		CY	\$2.00	50	\$100.00
35	ADJUST VAL	VE BOX & MISC STRUCTURES	EA	\$95.00	1	\$95.00
34	MANHOLE ADJUSTMENT		EA	\$180.00	1	\$180.00
25	OFF DUTY POLICE OFFICER		HR	\$70.00	80	\$5,600.00
					SUBTOTAL:	\$570,335.00
					CONT:	\$29,665.00
					TOTAL:	\$600,000.00

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1.4

STRIPING: \$90,000

3

#### **OEBO SCHEDULE 1**

#### Exhibit B, Pg. 1 of 3

#### LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: ANUAL MILLING AND RESURFACING

NAME OF PRIME RESPONDENT/BIDDER: RANGER CONSTRUCTION

CONTACT PERSON: BEATRIZ RAMIREZ

SOLICITATION OPENING/SUBMITTAL DATE: OCTOBER 16,2018

SOLICITATION/PROJECT/BID No.: 20180	51 - 2020 804
ADDRESS: 101 SANSBURY'S WAY, WEST	PALM BEACH, FL
PHONE NO.: 561 793 9400	beatriz.ramiraz@rangerconstruction.o

DEPARTMENT: ENGINEERING AND PUBLIC WORK

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

(Check all Applicable Ca <u>Non-SBE M/WBE</u>			gories) <u>SBE</u>		DOLLAR AMO	DOLLAR AMOUNT OR PERCENTAGE OF WORK		
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. RAPID MILLING			$\checkmark$					\$65,650.00
<sup>2.</sup> SIRDAR TRUCKING			$\checkmark$			- <u></u>		\$19,900.00
3.								
4.								**********************
5.								
(Please use additional sheets if necessary)			Total					\$85,550.00
S570,335.00 (Okeechobee Bivd - RPB Bivd to Total Bid Price \$	o Wildcat way)		Total SBE	- M/WBE Participation	\$85,550 (15	<del>%)</del>		es Moretz President
hereby certify that the above information is accur				Signature	-			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.
  - 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.

#### **OEBO LETTER OF INTENT - SCHEDULE 2**

Exhibit B, Pg. 2 of 3

2021

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. Į a.1

SOLICITATION/PR	OJECT NUMBER: 2018051	2020804			
SOLICITATION/PROJECT NAME: ANNUAL MILLING AND RESURFACING					
Prinne Contractor:	RANGER CONSTRU	JCTIONSubcontractor:	Sirdar Truckin		
(Check box(s) that			ty Certification (if applicable):		

The undersigned affirms they are the following (select one from each column if applicable):				
<u>Column 1</u>	Column 2	<u>Column 3</u>		
Male  ØFemale	African-American/Black Asian American Caucasian Am	nerican 🖾 Supplier		
	🗖 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 property 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
	Haut milled asphalt	\$75	265		\$19,900.00

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: \_\_\_\_\_\_\_ (3 49%) Ckeechober Ehul (RPB Envi to Wildow Way)

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.

Name of 2<sup>nd</sup>/8<sup>nd</sup> tier Subcontractor/subconsultant

Price or Percentage:

11221

Date:

Ranger Construction Industries, Inc. Print Name of Prime Authorized Signature

James Moretz

Print Name

Vice President

Date:

By:

Tide

KING ING

19

Revised 09/17/2019

#### Exhibit B, Pg. 3 of 3 **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 partles 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. 1

SOLICITATION/PROJECT NUMBER	<u>2018051 / 202</u>	0804			
SOLICITATION/PROJECT NAME: ANNUAL MILLING AND RESURFACING					
Prime Contractor: RANGER			Rapid Milling &	Paving, LLC	
(Check bods) that epply) SASBE DWBE DMBE DM			County Certification (If applied	cable): 12/13/16	
The undersigned affirms they are Column 1	the following (select one fi <u>Column 2</u>	rom each column if ar	oplicable):	<u>Column 3</u>	
🕅 Male 🗆 Female	African-American/Blac 🔲 Hispanic American	k□Asian American □Native American	Caucasian American	□Supplier	

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/W0E is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Líne ítem	item Description	Unit Price	Quantity/ Units	Contingencies/ Allowences	Total Price/Percentage
	Mill existing asphalt	\$1.03	64,000		\$65,650.00
			•		

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: \_\_\_\_\_\_\_\_ 865,850 (11.51%) Oksechobee Bird (RPB to Wildcal way)

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.				
Name of 2 <sup>nd</sup> /3 <sup>rd</sup> tier Subcontractor/subconsultant	Price or Percentage:			
Ranger Construction Industries In- Print Name of Prime By:	Rapid Milling & Paving, LLC Print Name of Subcontactor Mutconsultant By: Authorized Signature Deminic Mondes			
Print Name VICe President Title Date: //////9//9	Print Name <u>Managiwg Member</u> Title Date: <u>11/15/19</u>			

Revised 09/17/2019.

#### Exhibit C, Pg. 1 of 6



#### 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

November 15, 2019

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: 107136923 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 Mii n Phelps

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

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BOND NUMBER:	<b>107136923</b> \$600,000.00		
BOND AMOUNT:			
CONTRACT AMOUNT:	\$600,000.00		
CONTRACTOR'S NAME:	Ranger Construction Industries, Inc.		
CONTRACTOR'S ADDRESS	S: 101 Sansbury's Way West Palm Beach, FL 33411		
CONTRACTOR'S PHONE:	561-793-9400		
SURETY COMPANY:	Travelers Casualty and Surety Company of America		
SURETY ADDRESS:	One Tower Square Hartford, CT 06183		
SURETY PHONE:	800-842-5075		
OWNER'S NAME:	Palm Beach County		
OWNER'S ADDRESS:	2300 North Jog Road, Suite 3W-33 West Palm Beach, FL 33411-2745		
OWNER'S PHONE:	561-684-4150		
PROJECT NO.:	Work Order 2018051-82		
DESCRIPTION OF WORK:	Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat Way Asphalt Mill and Resurface		
PROJECT LOCATION:	Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat Way		
LEGAL DESCRIPTION:	No legal description is available. The best description available is as indicated on the Project Location above.		

PCB-1

This Bond is issued in favor of the County conditioned on the full and frithful 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:

\$ 600,000.00

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

WHEREAS, Principal has by written agreement dated\_\_\_\_\_, 20\_\_\_\_, entered into a conwact with the County for:

Project Name:Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat WayProject No.:Work Order 2018051-82Project Description:See Page PCB-1Project Location:See Page PCB-1	y
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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

PCB-2

- 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.
- Any action brought under this instrument shall be brought in the state court of competent jurisdiction in 9. Palm Beach County and not elsewhere

Witness

Witness

Ranger Construction Inudustries, Inc. Principal (Scal) Title James W Vice President Moret **Travelers C Surety Company of America** Surety Scal) Title William Phelps, Attorney-In-Fact and FL Resident Agent

PCB-3

DESCRIPTION OF WORK: Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat Way Asphalt Mill and Resurface PROJECT LOCATION: Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat Wa SURETY COMPANY: Travelers Casualty and Surety Company of America SURETY ADDRESS: One Tower Square Hartford, CT 06183 SURETY PHONE: 800-842-5075 BOND NUMBER: 107136923 BOND AMOUNT: \$600,000.00	PROJECT NO .:	Work Order 2018051-82
PROJECT LOCATION:   Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat Wa     SURETY COMPANY:   Travelers Casualty and Surety Company of America     SURETY ADDRESS:   One Tower Square     Hartford, CT 06183   800-842-5075     BOND NUMBER:   107136923     BOND AMOUNT:   \$600,000.00	DESCRIPTION OF WORK:	Wildcat Way
SURETY COMPANY:   Travelers Casualty and Surety Company of America     SURETY ADDRESS:   One Tower Square     Hartford, CT 06183		Asphalt Mill and Resurface
SURETY COMPANY:   Travelers Casualty and Surety Company of America     SURETY ADDRESS:   One Tower Square     Hartford, CT 06183		
SURETY ADDRESS:   One Tower Square     Hartford, CT 06183     SURETY PHONE:     800-842-5075     BOND NUMBER:     107136923     BOND AMOUNT:	PROJECT LOCATION:	Okeechobee Boulevard from Royal Palm Beach Boulevard to Wildcat Way
Sold FT ADDRESS.     Hartford, CT 06183       SURETY PHONE:     800-842-5075       BOND NUMBER:     107136923       BOND AMOUNT:     \$600,000.00	SURETY COMPANY:	Travelers Casualty and Surety Company of America
SORE I Y PHONE:     107136923       BOND AMOUNT:     \$600,000.00	SURETY ADDRESS:	•
BOND NUMBER:	SURETY PHONE:	800-842-5075
	BOND NUMBER:	107136923
CONTRACT AMOUNT: \$600,000.00	BOND AMOUNT:	\$600,000.00
	CONTRACT AMOUNT:	\$600,000.00

As the Surety Company for <u>Ranger Construction Industries, Inc.</u> 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, <u>Travelers Casualty and Surety Company of America</u>, 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	Travelers Casuaity and Surety Company St. Paul Fire and Marine Insurance Company
	St Paul file and Platme Lisurance 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 tosign, 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.



City of Hartford ss.

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, and Surety Company, 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. Jetreault 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, and 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 Attorney-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



Kevin E. Hughes, stant 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.