

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

Meeting Date: March 10, 2020

Consent

Regular

Workshop

Public Hearing

**Department: Facilities Development and Operations**

**I. EXECUTIVE BRIEF**

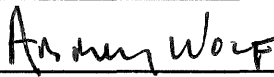
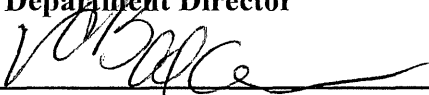
**Motion and Title:** Staff recommends motion to receive and file: Task Order No. 1 with Kast Construction Company LLC for pre-construction services for the Supervisor of Elections Production Facility in the amount of \$5,075.64.

**Summary:** On November 19, 2019, via Agenda Item 3H-3, the Board of County Commissioners (BCC) authorized the County Administrator or designee, which in this case shall be the Director of Facilities Development & Operations, to execute Task Order No. 1 in an amount not to exceed \$200,000. Task Order No. 1 authorized Kast Construction Company LLC to complete preconstruction services, which includes constructability reviews and cost estimating services as part of the Comparative Study and project development phase. The attached Task Order was fully executed on behalf of the BCC by the Director of the Facilities Development and Operations Department. In accordance with the County Policy and Procedures Manual (PPM) CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The solicitation for a Construction Manager (CM) was advertised on July 21, 2019 according to the requirements of the Equal Business Opportunity (EBO) Ordinance. On June 5, 2019, the Goal Setting Committee established an Affirmative Procurement Initiative (API) awarding up to 15 evaluation points for a Small Business Enterprise (SBE) plan and a CM/SBE partnering incentive. The CM is not a certified Small/Minority/Women-owned Business Enterprise (S/M/WBE). The CM has partnered with All-Site Construction Inc., an MBE CM for services in an amount no less than 15% of the CM fee and overhead/profit earned by the CM. The CM has also engaged L.B. Limited & Associates Inc., a Minority Business Enterprise, for small business outreach and SBE management and compliance. There is no SBE participation included in Task Order No.1. The CM is on notice that the Guaranteed Maximum Price (GMP) issued pursuant to this contract will be subject to the requirements of the EBO ordinance including requesting Affirmative Procurement Initiative (API) be set prior to bidding the subcontracts. The CM is a Palm Beach County Business. Funding for this project is from the Public Building Improvement Fund. **(Capital Improvements Division) Countywide/ District 7 (LDC)**

**Background and Justification:** Construction Manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as general contractor bidding the subcontracts for construction. Final selection for construction manager at risk services for Supervisor of Elections Production Facility project was completed on October 10, 2019.

Attachments:

1. Task Order No. 1
2. 11/19/2019 Board Item 3H-3
3. Control Sheet- Kast Construction

<b>Recommended by:</b>	 Department Director	1/30/2020 Date
<b>Approved by:</b>	 County Administrator	2/14/2020 Date

This agenda item is more than 100 pages and may be viewed in Minutes.

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$5,076	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>\$5,076</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u>X</u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>

Budget Account No: Fund 3804 Dept 411 Unit 4907 Object 6502

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

The Funding source for Task Order No. 1 is from the Public Building Improvement Fund.

Preconstruction: \$5,076

C. Departmental Fiscal Review: Kyra Sykes

**III. REVIEW COMMENTS**

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

[Signature] 11/31/2020  
OFMB 11/30 BR 11/30

[Signature] 2/3/2020  
Contract Development and Control  
2/3/2020 RW

**B. Legal Sufficiency:**

[Signature] 2/5/20  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**SUMMARY SHEET FOR  
TASK ORDER #1  
KAST CONSTRUCTION COMPANY, LLC  
SUPERVISOR OF ELECTIONS PRODUCTION FACILITY  
PROJECT NO. 19216  
DISTRICT #7**

This Task #1 is for professional Construction Management Services for preconstruction activities associated with the Comparative Study for the Supervisor of Elections Production Facility project to be located at the Cherry Road complex.

Professional services shall include preliminary architectural design review, value analysis, scheduling services and cost estimates.

CM was selected under the EBO Program.

CM:

does have a CM / S/M/WBE partner. The S/M/WBE partner is All-Site Construction Inc.

does not have a CM/ S/M/WBE partner.

Construction Manager will provide 0% S/M/WBE participation during the pre-construction phase.

The County's Goal Setting Committee will determine the mandatory subcontracting goal for the construction subcontracts prior to the subcontract bidding, which mandatory goal will be included in the GMP Amendment/Work Order.

**TASK ORDER #1**  
**KAST CONSTRUCTION COMPANY, LLC**  
**TO CONTRACT FOR**  
**CONSTRUCTION MANAGEMENT AT RISK SERVICES**  
**SUPERVISOR OF ELECTIONS PRODUCTION FACILITY**  
**PROJECT NO. 19216**

This Task Order is made as of 1/16/2020 by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as Owner, and Kast Construction Company, LLC, hereinafter referred to as "Construction Manager".

**WHEREAS**, the Owner and Construction Manager acknowledge and agree that the Contract (R2019-1751) (hereinafter Contract) between Owner and Construction Manager, dated 11/19/19, is in full force and effect and this Task Order incorporates all the terms and conditions of the Contract as supplemented and amended by this Task Order.

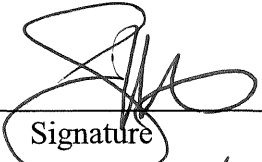
**WHEREAS**, the parties hereto have negotiated a Price between Owner and Construction Manager calculated in accordance with the Contract whereby the Construction Manager will render pre-construction services as specified in said Contract;

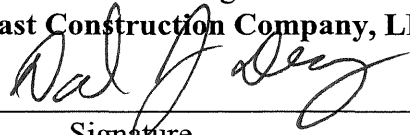
**NOW THEREFORE**, in exchange for the mutual covenants and promises set forth herein and the sum of money agreed to be paid by the Owner to the Construction Manager, the parties agree as follows:

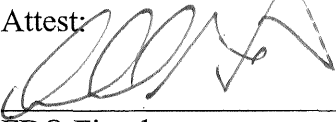
1. **Recitals.** The foregoing recitals are true and correct and incorporated herein by reference.
2. **Pre-Construction Services.** Pursuant to Article 2.1 of the Contract between Owner and Construction Manager, the parties agree to the Price of **\$5,075.64** for the pre-construction services for this Project. The price is based on: **Attachment A**.
3. **EBO Program.** The Construction Manager was selected under the County's EBO program. CM: X does have a CM / S/M/WBE partner. The S/M/WBE partner is All-Site Construction Inc.      does not have a CM/ S/M/WBE partner.  
  
Construction Manager will provide 0% SBE participation during the pre-construction phase. The mandatory subcontracting goal for the construction subcontracts will be determined by the County's Goal Setting Committee prior to the bidding of the construction subcontracts and such mandatory subcontracting goal will be included in the GMP Amendment/Work Order.
4. **Attachments.** The following attachments are attached hereto and incorporated herein by reference:  
**Attachment A – Price Summary**
5. **Disclaimer.** The approval of this Task Order by the County does not guarantee that the County will approve a GMP Amendment/Work Order for this Project. See General Condition 26 to the Contract which provides that the County may terminate this Contract in whole or in part for any reason or no reason with written notice to the Construction Manager.
6. Except as specifically modified herein, the Contract remains in full force and effect. All capitalized terms herein shall have the same meaning as set forth in the Contract.

**IN WITNESS WHEREOF**, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Task Order on behalf of the COUNTY and the CONSTRUCTION MANAGER has made and executed this Task Order the day and year written below.


Witness for Construction Manager:

  
\_\_\_\_\_  
Signature  
SUSAN MARTIN  
\_\_\_\_\_  
Name (type or print)

Construction Manager  
**Kast Construction Company, LLC**  
  
\_\_\_\_\_  
Signature  
David J. De May  
\_\_\_\_\_  
Name (type or print)  
Sr. VP  
\_\_\_\_\_  
Title


Attest:  
  
\_\_\_\_\_  
FDO Fiscal

Palm Beach County Board of County Commissioners, By Director, Facilities Development & Operations Department

Signed:   
Name: JAL Audrey Wolf

Date: 1/16/2020

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:   
\_\_\_\_\_  
County Attorney

**ATTACHMENT A**  
**Price Summary**

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December 6, 2019

Rosalyn Acosta  
Project Manager  
Capital Improvements Division  
2633 Vista Parkway  
West Palm Beach, FL 33411

Re: Palm Beach County Supervisor of Elections  
Preconstruction Services Proposal – Comparative Study

Dear Rosalyn,

KAST Construction is pleased to offer our proposal for Pre-Construction Services related to the Comparative Study for the project for \$5,075.64.

As part of the Pre-Construction services, KAST will attend required meetings, review preliminary architectural design fit, develop comparative cost estimate and perform schedule review/assessment. See estimate below.

Description	Hrs.	Rate	Cost
Cost Estimating	20	\$140.99	\$2,819.80
Schedule Prep	10	\$140.99	\$1,409.90
Meetings	6	\$140.99	\$845.94
<b>Total</b>			<b>\$5,075.64</b>

Should you have any questions and/or require further information regarding the elements of this deliverable, please contact me at (561) 329-9396.

KAST CONSTRUCTION COMPANY, LLC



Sean Martin  
Project Executive

Cc: KAST – David Zorrilla, Marco Viteri, Dave DeMay, File

Enclosure (Schedule 1 & 2)

**OEBO SCHEDULE 1**

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

SOLICITATION/PROJECT/BID NAME: Palm Beach County Supervisor of Elections  
 NAME OF PRIME RESPONDENT/BIDDER: KAST Construction Company  
 CONTACT PERSON: Sean Martin  
 SOLICITATION OPENING/SUBMITTAL DATE: 12/6/19

SOLICITATION/PROJECT/BID No.: 19216.1  
 ADDRESS: 701 Northpoint Parkway, ste 400, West Palm Beach, FL 33407  
 PHONE NO.: (561) 689-2910 E-MAIL: smartin@kastbuild.com  
 DEPARTMENT: \_\_\_\_\_

**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 Minority/Women Business	SBE Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. KAST Construction Company	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	\$5,075.64	_____
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 \$ \$5,075.64 Total SBE - M/WBE Participation \$0

I hereby certify that the above information is accurate to the best of my knowledge: Sean Martin Signature Project Executive Title

- Note:
- 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.
  - Modification of this form is not permitted and will be rejected upon submittal.



**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: 19216.1

SOLICITATION/PROJECT NAME: Palm Beach County Supervisor of Elections

Name of Prime: KAST Construction Company

**(Check box(s) that apply)**

SBE  WBE  MBE  M/WBE  Non-S/M/WBE Date of Palm Beach County Certification (if applicable): \_\_\_\_\_

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
1	Comparative Study				\$5,075.64

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: \$5,075.64

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 2<sup>nd</sup>/3<sup>rd</sup> tier Subcontractor/subconsultant

**KAST Construction Company**  
 \_\_\_\_\_  
 Print Name of Prime  
 By: \_\_\_\_\_  
  
 Authorized Signature  
 Sean Martin  
 \_\_\_\_\_  
 Print Name  
 Project Executive  
 \_\_\_\_\_  
 Title  
 Date: 12/6/19  
 \_\_\_\_\_

\_\_\_\_\_  
 Print Name of Subcontractor/subconsultant  
 By: \_\_\_\_\_  
 Authorized Signature  
 \_\_\_\_\_  
 Print Name  
 \_\_\_\_\_  
 Title  
 Date: \_\_\_\_\_

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 12/10/19

REQUESTED BY: Rosalyn Acosta

PHONE: 233-2051

PROJECT TITLE: Supervisor of Elections Production Facility
(Same as CIP or IST, if applicable)

ORIGINAL CONTRACT AMOUNT:

IST PLANNING NO.:

E-FDO NUMBER: 2019-050082

REQUESTED AMOUNT: \$5,075.64

BCC RESOLUTION#: R2019-1751
DATE: 11/19/19

CSA or CHANGE ORDER NUMBER: Task Order #1

LOCATION: Cherry Road

BUILDING NUMBER:

DESCRIPTION OF WORK/SERVICE LOCATION:

PROJECT/W.O. NUMBER: 19216

CONSULTANT/CONTRACTOR: Kast Construction Company, LLC

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Preconstruction services

Table with 2 columns: Category and Amount. Rows include CONSTRUCTION (\$5,075.64), PROFESSIONAL SERVICES (\$), STAFF COSTS\* (\$), EQUIP. / SUPPLIES (\$), CONTINGENCY (\$), and TOTAL (\$5,075.64).

\* By signing this BAS your department agrees to these CID staff charges and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed. If this BAS is for construction costs of \$250,000 or greater, staff charges will be billed as actual and reconciled at the end of the project. If the project requires Facilities Management or ESS staff your department will be billed actual hours worked upon project completion.

BUDGET ACCOUNT NUMBER(S) (Specify distribution if more than one and order in which funds are to be used):

FUND: 3804 DEPT: 411 UNIT: B652 OBJ: 6502

IDENTIFY FUNDING SOURCE FOR EACH ACCOUNT: (check and provide detail for all that apply)

- Ad Valorem (Amount \$ 1,500,000.00)
Infrastructure Sales Tax (Amount \$ )
State (source/type: Amount \$ )
Federal (source/type: Amount \$ )
Grant (source/type: Amount \$ )
Impact Fees: (Amount \$ )
Other (source/type: Amount \$ )

Department: \_\_\_\_\_

BAS APPROVED BY: [Signature]

DATE 12/11/19

ENCUMBRANCE NUMBER: \_\_\_\_\_

Agenda Item #: **34-3**  
**RW/MB 7-0**  
**R-2019-1751**

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

Meeting Date: November 19, 2019

Consent       Regular  
 Workshop       Public Hearing

**Department: Facilities Development and Operations**

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to:**

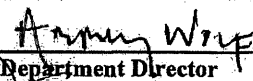
A) Approve Construction Manager at Risk (CM) contract with Kast Construction Company LLC for the Supervisor of Elections Production Facility project located at the Cherry Road complex; and

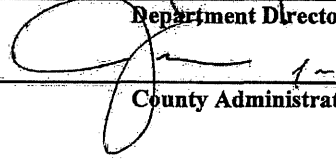
B) Authorize the County Administrator or designee to execute Task Order No. 1 with Kast Construction Company LLC for pre-construction services in an amount not to exceed \$200,000.

**Summary:** The solicitation for a CM was advertised on July 21, 2019 according to the requirements of the Equal Business Opportunity (EBO) ordinance. On June 5, 2019, the Goal Setting Committee established an Affirmative Procurement Initiative (API) awarding up to 15 evaluation points for a Small Business Enterprise (SBE) plan and a CM/SBE partnering incentive. The CM is not a certified Small/Minority/Women-owned Business Enterprise (S/M/WBE). **The CM has subcontracted with All-Site Construction Inc., an MBE CM for services in an amount no less than 15% of the CM fee and overhead/profit earned by the CM.** The CM is on notice that all GMP's issued pursuant to this contract will be subject to the requirements of the EBO ordinance including requesting Affirmative Procurement Initiative (API) be set prior to bidding the subcontracts. In 2009, the County entered into a sublease for a 76,602 square foot space in Riviera Beach for the Supervisor of Elections Production Facility. The existing production facility cannot accommodate 1) a significant increase in the number of absentee ballots; 2) support facilities for the volume of persons assigned to the facility (parking, restrooms, support spaces); and 3) the need for dedicated spaces and technology for media and observers. As the program needs and site location require evaluation, the professional consulting team will complete a Comparative Study of the program needs and site options. The Construction Manager (CM) will work alongside the consultant team to provide constructability reviews and cost estimating services as part of the Comparative Study and project development phase. Task Order No. 1 authorizes pre-construction services, which includes an analysis of the comparative study, procurement services, and the development of a Guaranteed Maximum Price (GMP) for the Supervisor of Elections Production Facility. Once the construction documents are completed, the CM will bid the work and provide a guaranteed maximum price (GMP). The construction work will be authorized through an amendment submitted to the board to commence construction management services. Maintaining the schedule for design and construction is critical to the County as the timeline coincides with the election cycle and expiration of the lease agreement currently in place for the production facility. In order to maintain this timeline, staff is requesting authorization for the County Administrator or designee to execute Task Order No. 1 to complete the Comparative Study. Funding for this project is from the Public Building Improvement Fund. (Capital Improvements Division) Countywide/ District 7 (LDC)(Background and Justification: Continued on page 3)

**Attachments:**

1. Location Map
2. Contract - Kast Construction Company LLC
3. Disclosure of Ownership Interest

Recommended by:       11/13/19  
 Department Director      Date

Approved by:       11/14/19  
 County Administrator      Date

This agenda item is more than 100 pages and may be viewed in Minutes.

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u>X</u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>

Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

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

There is no fiscal impact associated with this item. Task Order # 1 will be funded from the Public Building Improvement Fund.

C. Departmental Fiscal Review:  \_\_\_\_\_

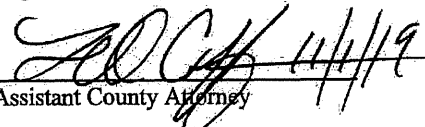
**III. REVIEW COMMENTS**

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

 10/28  
OFMB 10/28

 11/1/19 TD  
Contract Development and Control 11/1/19 TD

**B. Legal Sufficiency:**

 11/1/19  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**Background and Justification:** In 2009, the County entered into a sublease for a 76,602 sf warehouse and office space for the current Supervisor of Elections Production Facility. Aside for the immediate need for a production facility, the most critical factors at the time were preserving flexibility for growth, new and/or changing technology, and specifically leasing a large open space that could be reconfigured to meet immediate and future needs.

The placement of the shelving, tabulation equipment and all other election equipment needs to be deliberate and building infrastructure (walls, partitions, electric and data) need to be planned and installed in such a manner that modifications can be quickly and easily accomplished when the needs change from election day to recount or just as equipment needs change over time. This customization and flexibility is difficult to accomplish in a leased facility, where modifications are most costly to an existing building.

The Supervisor of Elections Production Facility is to be an approximately 76,000 square foot facility for election day ballot processing, production and storage of voting equipment and materials to support the operations of the Supervisor of Elections (SOE). This facility is anticipated to be located at the County's Cherry Road Complex (Cherry Road just East of Military Trail at the intersection of Cherry and Country Club Road in West Palm Beach) and will replace a privately owned leased facility in Riviera Beach. The new facility as envisioned in the County's 5 Year Capital Improvements Plan reflects a total project cost of \$19,100,000. Alternatively, it is the opinion of the Supervisor of Elections staff that significant program improvements and efficiencies would be realized if the two facilities (Main Office on Gun Club) and the Production Facility (in Riviera Beach) were co-located at Cherry Road. The construction cost of the project may change depending on the outcome of the Comparative Study and solution approved by the Board of County Commissioners. The County will evaluate the Comparative Study in order to determine the most appropriate solution to be used and the ultimate scope of the project to be designed.

Construction Manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as general contractors issuing the subcontracts for construction. Final selection for construction manager at risk services for Supervisor of Elections Production Facility project was completed on October 10, 2019.

## LOCATION MAP

Project No: 19216

Project Name: Supervisor of Elections Production Facility Project

Location: Cherry Road Complex



DISCLOSURE OF OWNERSHIP INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER,  
OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared  
David DeMay, hereinafter referred to as "Affiant,"  
who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant appears herein as:  
 an individual or  
 the Sr. Vice President of KAST Construction Company, LLC.  
(position—e.g., sole proprietor, president, partner, etc.) (name & type of entity—e.g., ABC Corp., XYZ Ltd. Partnership, etc.).  
The Affiant or the entity the Affiant represents herein seeks to do business with  
Palm Beach County through its Board of County Commissioners.

2. Affiant's address is: 701 Northpoint Parkway #400  
West Palm Beach, FL 33407


3. Attached hereto as Exhibit "A" is a complete listing of the names and  
addresses of every person or entity having a five percent (5%) or greater interest in the  
Affiant's corporation, partnership, or other principal. Disclosure does not apply to  
nonprofit corporations, government agencies, or to an individual's or entity's interest in  
any entity registered with the Federal Securities Exchange Commission or registered  
pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general  
public.

4. Affiant acknowledges that this Affidavit is given to comply with Palm Beach  
County policy, and will be relied upon by Palm Beach County and the Board of County  
Commissioners. Affiant further acknowledges that he or she is authorized to execute  
this document on behalf of the entity identified in paragraph one, if any.


5. Affiant further states that Affiant is familiar with the nature of an oath and  
with the penalties provided by the laws of the State of Florida for falsely swearing to  
statements under oath.

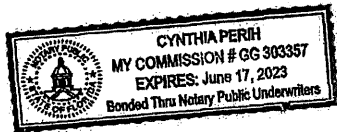
6. Under penalty of perjury, Affiant declares that Affiant has examined this  
Affidavit and to the best of Affiant's knowledge and belief it is true, correct and  
complete.

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
David DeMay, Affiant  
(Print Affiant Name)

The foregoing instrument was acknowledged before me this 17th day of October,  
2019, by Cindy Perih,  who is personally known to me  
or  who has produced \_\_\_\_\_ as identification  
and who did take an oath.

  
\_\_\_\_\_  
Notary Public  
Cindy Perih  
(Print Notary Name)  
State of Florida at Large  
My Commission Expires: 6/17/2023



**CM AT RISK HISTORY**

<b>Construction Manager:</b>	<b>Kast Construction</b>	<b>SBE Goal:</b>	<b>15%</b>
<b>Contract Award Date:</b>	<b>November 19, 2019</b>	No less than 15% subcontracted with All-Site	
<b>Resolution Number:</b>	<b>R2019-1751</b>	<b>Monitored By:</b>	<b>CID</b>
<b>Annual Type:</b>	<b>Construction Manager @ Risk</b>		
	<b>SOE Production Facility - Cherry Road Complex</b>		

					Total	\$5,075.64	\$0.00	0.00%		
Task	Work Order	Amend Number	Amount	SBE Amount	Requested By	Request Date	Services	Approved	Appr'd By	SBE %
<u>1</u>			\$5,075.64	\$0.00	Rosalyn	9-Jan-20	preconstruction services for the Comparative Study SOE Production Facility			0.00%
										#DIV/0!
										#DIV/0!
										#DIV/0!
										#DIV/0!
		<b>Total:</b>	\$5,075.64	\$0.00						0.00%