Agenda Item #: 3 H8

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 2, 2021	[X] Consent [ ] Workshop	[ ] Regular [ ] Public Hearing
Department: Facilities Development & Operation	ons	

## I. EXECUTIVE BRIEF

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

- **A)** Acknowledge the name change of the contractor formerly known as SimplexGrinnell LP to Johnson Controls Fire Protection LP.
- **B)** Approve Work Order No. 21-001 to the annual Low Voltage contract with Johnson Controls Fire Protection LP (fka Simplex Grinnell, LP) (Contractor) (R2016-1143) in the amount of \$307,866 for the Palm Beach County Convention Center Closed Circuit Television (CCTV) Camera System Replacement project for a period of 120 days from permit issuance or until project is complete.

Summary: The work consists of furnishing the labor, equipment, and materials needed to replace the existing CCTV camera system at the Palm Beach County Convention Center. The existing CCTV system is more than 18 years old, outdated and has a limited coverage area. The CCTV camera system must be operational at all times during scheduled events at the Convention Center for safety and security reasons. The new CCTV system will assure continuous operations, enhance security measures, and expand on the areas under surveillance. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. This work order was solicited pursuant to the annual Low Voltage contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual contract was last presented to the Goal Setting Committee on January 2, 2019 and the Committee established an Affirmative Procurement Initiative (API) of price preference if a Small Business Enterprise (SBE) is within 10% of the lowest non-small business bid. The Contractor is not a certified SBE and there is no SBE participation submitted for this work. The overall SBE participation on the annual Low Voltage contract is 26.35%. The Contractor is not a Palm Beach County business. Funding for this project is from the Tourist Development Council (TDC)-Building Renewal and Replacement fund. (Capital Improvements Division) District 7 (LDC)

**Background and Justification:** This project was openly, competitively advertised and procured. Bids for this project were opened on October 8, 2020 and Johnson Controls Fire Protection LP (fka Simplex Grinnell, LP) submitted the lowest responsive and responsible bid of the four (4) bids received.

## Attachments:

- 1. Location Map
- 2. Budget Availability Statement
- 3. Work Order No. 21-001
- 4. Bid Summary
- 5. Quotation Comparison
- 6. Annual Contract Low Voltage #16376 Control Sheet
- 7. Amendment to Certificate of Authority for Foreign Limited Partnership or Limited Liability Limited Partnership.

Recommended by:	mu' ! ayal all	1/22/2/
·	Department Director	Date
Approved by:	AB aker	1/25/21
	County Administrator	Date

A.	Five Year Summary of I	Fiscal Impact:				
Fisc	al Years	2021	2022	2023	2024	2025
Ope Exte Prog	ital Expenditures crating Costs crnal Revenues gram Income (County) Kind Match (County	<u>\$345,653</u> 				
# A	Γ FISCAL IMPACT DDITIONAL FTE SITIONS (Cumulative)	<u>\$345,653</u> ———	_0-	<u>-0-</u>	<u>-0-</u>	_0
	tem Included in Current Bud es this item include use of fe			YesYes	Υ No No	X
Budg	get Account No: Fund 3807	Dept <u>411</u>	Unit <u>B64</u>	7 Object <u>490</u>	<u>07</u>	
B.	Recommended Sources	of Funds/Summ	ary of Fisca	al Impact:		
	ling for this project will be fracement fund.	om the Tourist I	Developmen	t Council (TDC	C)-Building Ren	ewal and
	CONSTRUCTION STAFF COSTS CONTINGENCY TOTAL	\$307,866.00 \$ 7,000.00 <u>\$ 30,786.60</u> \$345,652.60				
C.	Departmental Fiscal Rev		/ ~~}	<u>A</u>		
		III. <u>REVI</u> I	EW COMM	ENTS		
A.	OFMB Fiscal and/or Co	ntract Develop	ment Comn	ients:		
ı	OFMER CH	1a,	Contract	Development	and Control	1722/2/
В.	Legal Sufficiency:  Assistant County Attorne			V		
C.	Other Department Revi	ew:				
	Department Director					

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

# **ATTACHMENT 1**

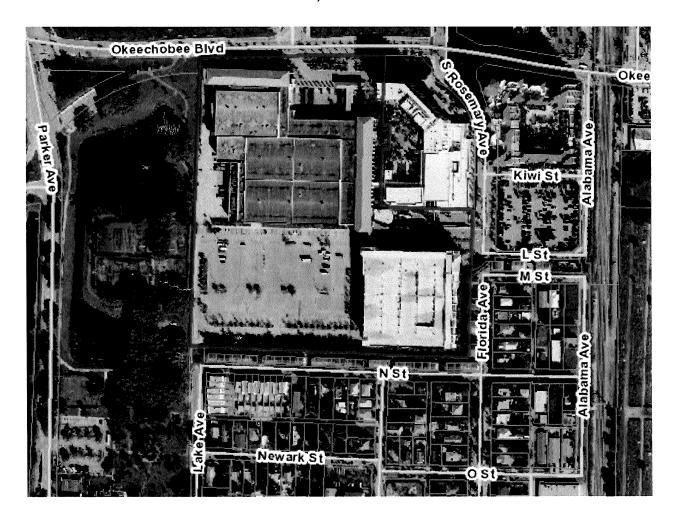
# **LOCATION MAP**

**Project No:** 15218.02

**Project Name:** Convention Center – Closed Circuit Television (CCTV) Camera

System Replacement

**Locations:** 650 Okeechobee Blvd, West Palm Beach 33401



# ATTACHMENT # 2

# BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 10/16/20 REQUESTED BY:	Clark Woods PHONE: 233-2054
PROJECT TITLE: Convention Center – CCTV camer (Same as CIP or IST, if ap	oplicable)
ORIGINAL CONTRACT AMOUNT: \$	IST PLANNING NO.:
REQUESTED AMOUNT: \$307,866.00	BCC RESOLUTION#:
eFDO #: 2020-017673	DATE:
CSA or CHANGE ORDER NUMBER:	
LOCATION: 650 Okeechobee Blvd., West Palm Beac	h
BUILDING NUMBER: 1420	
DESCRIPTION OF WORK/SERVICE LOCATION: 0	Convention Center
PROJECT/ <del>W.O</del> . NUMBER: 15418.02	
CONSULTANT/CONTRACTOR: Johnson Controls	Fire Protection LP (low voltage)
PROVIDE A BRIEF STATEMENT OF THE SCONSULTANT/CONTRACTOR:	SCOPE OF SERVICES TO BE PROVIDED BY THE
Furnish all labor, material, supervision, permits and s CCTV camera system.	upplies necessary and reasonably incidental to replace existing
CONSTRUCTION \$307,866.00 PROFESSIONAL SERVICES \$ NA STAFF COSTS* \$ 7,000.00 EQUIP. / SUPPLIES \$ NA CONTINGENCY \$ 30,786.60 TOTAL \$345,652.60	
by FD&O. Unless there is a change in the scope of work, no	taff charges and your account will be charged upon receipt of this BAS additional staff charges will be billed. If this BAS is for construction actual and reconciled at the end of the project. If the project requires billed actual hours worked upon project completion.
BUDGET ACCOUNT NUMBER(S) (Specify distribu	ction if more than one and order in which funds are to be used):
FUND: 3807 DEPT: 4//	UNIT: B647 OBJ: 4907
IDENTIFY FUNDING SOURCE FOR EACH ACC	COUNT: (check <u>and</u> provide detail for <u>all</u> that apply)  [ Infrastructure Sales Tax (Amount \$)
☐ State (source/type: Amount \$)	☐ Federal (source/type:
☐ Grant (source/type:Amount \$)	☐ Impact Fees: (Amount \$)
Other (source/type:Amount \$)	
Department: P) +0/	
BAS APPROVED BY:	DATE 10/21/2020
ENCUMBRANCE NUMBER:	

Project Name: Convention Center – CCTV Camera System Replacement

Project No. 15418.02

#### WORK ORDER 21-001 TO CONTRACT FOR ANNUAL LOW VOLTAGE FOR

PROJECT NAME: Convention Center - CCTV Camera System Replacement PROJECT NO. 15418.02

THIS WORK ORDER is made as of \_\_\_\_\_\_\_ by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "Owner", and Johnson Controls Fire Protection LP (fka Simplex Grinnell, LP), a partnership, authorized to do business in the State of Florida, hereinafter referred to as "Contractor".

WHEREAS, the Owner and Contractor acknowledge and agree that the Contract between Owner and Contractor dated 9/13/2016 (R2016-1143) ("Contract") is in full force and effect and that this Work Order incorporates all the terms and conditions of the Contract as may be supplemented and amended by this Work Order;

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

- 1. Recitals. The foregoing recitals are true and correct and incorporated herein by reference.
- 2. Total Bid Amount. Pursuant to Section 6.3 of the Instructions to Bidders of the Annual Contract for Low Voltage between Owner and Contractor, the Contractor was the lowest, responsive, responsible Bidder in the amount of \$307,866 for the construction costs of replacing existing CCTV camera system as set forth on the Bid Form attached hereto and incorporated herein by reference.
- 3. Schedule of Time for Completion. The time of completion for this Work Order will be as follows: The Contractor shall substantially complete the project within 120 calendar days of permit issuance. Liquidated Damages are \$80/day for failure to achieve certification of substantial completion within the contract time or approved extension thereof.
- 4. APIs. The APIs applicable to this Contract are attached hereto.
- 5. EBO Participation to Date. To date Contractor has achieved 0% SBE subcontracting participation on this Contract. Contractor will provide  $\underline{0}$ % on this Work Order.
- 6. Attachments. The following attachments are attached hereto and incorporated herein by reference:

Bid Form EBO Schedules 1 and 2 APIs Bid Bond/Security Project Name: Convention Center – CCTV Camera System Replacement Project No.  $\,15418.02$ 

**Project Requirements Public Construction Bond** Form of Guarantee Insurance Certificate(s)

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

THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK.

Project Name: Convention Center – CCTV Camera System Replacement Project No.  $\,15418.02$ 

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Work Order on behalf of the COUNTY and CONTRACTOR has made and executed this Work Order, the day and year written above.

ATTEST:	PALM BEACH COUNTY BOARD, FLORIDA
SHARON R. BOCK, CLERK & COMPTROLLER	Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By:, Mayor
• •	•
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By: Darrie 1. Ayal Cally Audrey Wolf, Director - FD&O
WITNESS: FOR CONTRACTOR	CONTRACTOR:
SIGNATURE	JOHNSON CONTROLS FIRE PROTECTION LP
Mound	Signature Signature
Signature	Signature
Henry Musso, So Divecto Mi Patricia Bonahoe, Assistant Secretar	
Patricia Donahoe, Assistant Secreta	Anthony McGraw
Name (type or print)	Name (type or print)
	Vice President and Treasurer
	Title
	(Corporate Seal)

# Willis Towers Watson III'IIII

Telephone: Vebsite:

860-241-4492

www.willistowerswatson.com

Joshua.Sanford@WillisTowersWatson.com

January 21, 2021

Palm Beach County Board of County Commissioners 2633 Vista Parkway West Palm Beach, FL 33411

Johnson Controls Fire Protection LP - Bond No. K40177656 RE:

We have left the substantial completion date blank on the bond, per your request. You are authorized to date the bond with the substantial completion date upon completion of the project. Once dated, please send an e-mail copy to <a href="mailto:Sam.Begun@WillisTowersWatson.com">Sam.Begun@WillisTowersWatson.com</a> with this letter and a copy of the fully dated

Sincerely,

Joshua Sanford

Willis Towers Watson Northeast, Inc. 10 State House Square, Floor 11 Hartford, CT 06103

# PUBLIC CONSTRUCTION BOND

BOND NUMBER	K4017	77656
BOND AMOUNT	\$307,8	366.00
CONTRACT AMOUNT	•	\$307,866.00
CONTRACTOR'S NAM	1E:	Johnson Controls Fire Protection LP
CONTRACTOR'S ADD	RESS:	1830 Park Lane South, Jupiter, FL 33458
CONTRACTOR'S PHO	NE:	561-207-3534
SURETY COMPANY:		Federal Insurance Company
SURETY'S ADDRESS:		202B Hall's Mill Road
		Whitehouse Station, NJ 08889
SURETY'S PHONE:	•	(215) 640-1000
,		BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AL IMPROVEMENTS DIVISION
OWNER'S ADDRESS:	:	2633 Vista Parkway West Palm Beach, FL 33411-5604
OWNER'S PHONE:	1	(561) 233-0261
PROJECT NAME:	Convent	ion Center – CCTV camera system replacement
PROJECT NUMBER:	15418.0	2
CONTRACT NUMBER	(to be p	rovided after Contract award):
DESCRIPTION OF WO	RK:	Replace existing CCTV camera system.
PROJECT ADDRESS, P	CN, or	LEGAL DESCRIPTION:
650 Okeechobee	Blvd.,	West Palm Beach
This Bond is issued in fa Contract.	vor of th	ne County conditioned on the full and faithful performance of the

Page 1 of 3

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto Palm Beach County Board of County Commissioners 301 N. Olive Avenue West Palm Beach, Florida 33401

as Obligee, herein called County, for the use and benefit of claimant as hereinbelow defined, in the

Dollars (\$307,866.00) (Three hundred seven thousand eight hundred sixty-six and 00/100)

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

#### WHEREAS,

Principal has by written agreement entered into a contract with the County for

Project Name: Convention Center – CCTV camera system replacement Project No.: 15418.02

Project Description: Replace existing CCTV camera system Project Location: 650 Okeechobee Blvd., West Palm Beach

in accordance with Drawings and Specifications prepared by

NAME OF ARCHITECTURAL FIRM: LOCATION OF FIRM: PHONE:

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:

- Performs the contract between Principal and County for the construction of replacing existing CCTV camera system, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and
- 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
- Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and
- 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.
- 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. Any increase in the total contract amount as authorized by the County shall accordingly increase the

Page 2 of 3

Form Rev. 8/24/20 Public Construction Bond

Surety's obligation by the same dollar amount of said increase. Contractor shall be responsible for notification to Surety of all such changes.

- 6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.
- 7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.

Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.

Any action brought under this instrument shall be brought in the court of competent jurisdiction in Palm Beach County and not elsewhere. Dated \_\_\_\_\_\_ January 14\_\_\_\_, 2021.

Johnson Controls Fire Protection LP

Patricia Donahoe

Anthony McGraw, Vice President/Treasurer

(Print Name and Title)

Witness Brendan Fletcher, Witness

Federal Insurance Company

Surety

Joshua Sanford, Attorney-in-Fact (Print Name and Title)

IMPORTANT: Surety companies executing bonds must appear and remain on the U.S. Treasury Department's most current list (Federal Register) during construction, guarantee and warranty periods, and be authorized to transact business in the State of Florida.

FIRST PAGE MUST BE COMPLETED

NOTE: If Contractor is a Partnership, all partners must execute bond.

BOND MUST CONTAIN ORIGINAL SIGNATURES. NO COPIES WILL BE ACCEPTED

Page 3 of 3

(Seal)

(Seal)

Form Rev. 8/24/20 Public Construction Bond

# FORM OF GUARANTEE

process of the second s	nson Controls Fire Protection LP	and Surety
Name: Federal Insurance Company	•	
We the undersigned hereby guarantee that the (#15418.02) Palm Beach County, Florida, whice accordance with the plans and specifications; that guaranties included in the Contract Documents. together with any work of others which may be deworkmanship or materials within a period of one above named work by the County of Palm Beach, County of Palm Beach, ordinary wear and tear and correction work is started, it shall be carried through	h we have constructed and bonded, hat the work constructed will fulfill the required will fulfill the required we agree to repair or replace any or a samaged in so doing, that may prove to be year from the date of Substantial Comple, State of Florida, without any expense what unusual abuse or neglect excepted by the	s been done in uirements of the all of our work, defective in the tion of all of the natsoever to said
In the event of our failure to acknowledge notice, (5) working days after being notified in writing County, Florida, we, collectively or separately, do said defects repaired and made good at our expetherefore upon demand.	g by the Board of County Commissione o hereby authorize Palm Beach County to	rs, Palm Beach procced to have
DATED		
(Date to be filled in at substantial completion	on)	
SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY	Johnson Controls Fire Protection (Contractor Name)  By:	(Seal)
Ant	thony McGraw, Vice Presider	nt/Treasurer
	(Print Name and Title)	
	Federal Insurance Company (Surety Name)	(Seal)
	By:	
	(Surety Signature)	
	Joshua Sanford, Attorney-in-Fac	
	(Print Name and '	litte)

MUST CONTAIN ORIGINAL SIGNATURES, NO COPIES WILL BE ACCEPTED

(Print Name and Title)

# NOTARY ACKNOWLEDGMENT OF SURETY:

State of Connecticut	
County of <u>Hartford</u> ss.	
On this the 14th day of January , 2021, before undersigned officer, personally appeared Joshua Sanfor (or satisfactorily proven) to be the person whose name is a Fact for Federal Insurance Company acknowledged that s/he executed the same as the act of his therein contained.  In witness whereof I hereunto set my hand.	d, known to me subscribed as Attorney-In, and s/her principal for the purposes
Signature of Notary Public Date Commission Expires: May 31, 2022 Aimee Perondine Printed Name of Notary	AIMEE PERONDINE NOTARY PUBLIC - CT 174145 MY COMMISSION EXPIRES MAY 31, 2022

#### CHUBB

#### Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company Westchester Fire Insurance Company | ACE American Insurance Company

Know All by These Presents, that FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint Alexis R. Apostolidis, Cassandra Baez, Bryan M. Caneschi, Brendan William Fletcher, Phillip M Knower, Michelle Anne McMahon, Tanya Nguyen, Almee R Perondine, Donna M Planeta, Kathryn Pryor, Joshua Sanford, Bethany Stevenson, Rebecca M. Stevenson, Eric Strba, Jacqueline Rose Susco, Nicholas Turecamo and Janee Wright of Hartford, Connecticut

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said Federal insurance company, vigilant insurance company, pacific indemnity company, westchester fire insurance company and ACE AMERICAN INSURANCE COMPANY have each executed and attested these presents and affixed their corporate seals on this 28th day of October, 2020.

Down M. Chlores

Dawn M. Chloros, Assistant Secretary

Atre M He



















SS.

On this 28th day of October, 2020 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros and Stephen M. Haney, to me known to be Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros and Stephen M. Haney, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their natures as such officers were duly affixed and subscribed by like authority.

**Notarial Seal** 



KATHERINE J. ADELAAR NOTARY PUBLIC OF NEW JERSEY No. 2318885 Commission Expires July 16, 2024

Hun flad

#### CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016; WESTCHESTER FIRE INSURANCE COMPANY on December 11, 2006; and ACE AMERICAN INSURANCE COMPANY on March 20, 2009:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written contented into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- Each duly appointed attorney in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-infact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company are made as the president in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments. (3)
- Fach of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.

  The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the forogoing Resolution shall not be decemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect, the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this  $\,$  January 14, 2021



Down M. Chlores

Dawn M Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:
Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

nbined: FED-VIG-PI-WFIC-AAIC (rev, 11-19)

Submitting the Quote/Bid Package

The Quote/Bid Package shall be enclosed in a sealed opaque envelope. The envelope shall be addressed as follows:

Project Name: PBC Convention Center - CCTV Camera System Replacement

Project Number: 15418.02
Capital Improvements Division
2633 Vista Parkway
West Palm Beach, Florida 33411
Attention: Bid Submissions

No responsibility will be attached to the Owner for premature opening of or failure to open a quote/bid not properly identified. If the quote/bid is sent by mail, the sealed envelope shall be enclosed in a separate mailing with the notation "SEALED QUOTE/BID ENCLOSED" on the face thereof.

PROJECT NAME:

PBC Convention Center - CCTV Camera System Replacement

PROJECT NO.:

15418.02

DUE:

October 1, 2020 by 2:00 PM

RETURN TO:

**Bid Submissions** 

Capital Improvements Division

2633 Vista Parkway West Palm Beach, FL 33411

Qualification of Contractors. In order to submit a quote/bid in response to this IFQ/B, a contractor must be qualified under the Annual Contract – Low Voltage. A contractor may obtain a Qualification Application for this Annual Contract by sending an email with the Project # in the subject line to: <a href="mailto:FDO-CID-Bids@pbcgov.org">FDO-CID-Bids@pbcgov.org</a> or call (561) 233-0261. Qualification applications may also be downloaded from the County's on-line Vendor Self-Service (VSS) system at <a href="https://pbcvssp.co.palm-beach.fl.us/webapp/vssp/AltSelfService">https://pbcvssp.co.palm-beach.fl.us/webapp/vssp/AltSelfService</a>. <a href="mailto:The contractor must submit the Qualification Application at least 10 days before the Quote/Bid Due Date in order for its quote/bid to be considered">https://pbcvssp.co.palm-beach.fl.us/webapp/vssp/AltSelfService</a>.

#### **BID FORM**

PROJECT NUMBER: 15418.02

PROJECT NAME: PBC Convention Center - CCTV Camera System Replacement

IN ORDER TO BE DEEMED RESPONSIVE TO THIS INVITATION FOR QUOTE/BID, THE QUOTE/BID PACKAGE MUST CONTAIN:

- a) This Quote/Bid Form completed and executed.
- b) EBO Schedules 1 and 2 completed and executed.
- c) Bid Security. (If the bid is \$200,000 or more).

THE FOLLOWING MUST BE COMPLETED AND SIGNED BY CONTRACTOR
1. TOTAL QUOTE/BID AMOUNT  S 307,866.00  Written amount MYUNUNG SWYN MANNEL LIGHT MUNICLE SIXTY SIX
2. Bidder commits to achieving the APIs applicable to this solicitation as designated on Attachment A and as submitted on its EBO Schedules 1 and 2.
3. Is the Bidder a Palm Beach County certified S/M/WBE? Yes No_X
4. Commercial Non-Discrimination Certification. The undersigned Bidder hereby certifies and agrees that the following information is correct: In preparing its response to this Solicitation, the Bidder has considered all proposals submitted from qualified, potential Subcontractors and suppliers, and has not engaged in "discrimination" as defined in the County's Commercial Nondiscrimination Policy as set forth in Resolution 2017-1770 as amended, to wit: discrimination in the solicitation, selection or commercial treatment of any Subcontractor, vendor, supplier or commercial customer on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information, or on the basis of any otherwise unlawful use of characteristics regarding the vendor's, supplier's or commercial customer's employees or owners; provided that nothing in this policy shall be construed to prohibit or limit otherwise lawful efforts to remedy the effects of discrimination that have occurred or are occurring in the County's relevant marketplace of Palm Beach County. Without limiting the foregoing, "discrimination" also includes retaliating against any person or other entity for reporting any incident of "discrimination." Without limiting any other provision of the solicitation, it is understood and agreed that, if this certification is false, such false certification will constitute grounds for the County to reject the bid submitted by the Bidder for this Solicitation, and to terminate any contract awarded based on the response. As part of its bid, the Bidder shall provide to the County a list of all instances within the immediate past four (4) years where there has been a final adjudicated determination in a legal or administrative proceeding in the State of Florida that the Bidder discriminated against its Subcontractors, vendors, suppliers or commercial customers, and a description of the status or resolution of that complain
QUOTE/BID PROVIDED BY: 20/14/01 CONTIGHT
Contractor Name, UN 7/2020
Date
ANTELA NULLI Account Executive

Quote/Bid Must Contain Original Signatures. No Copies or Emailed/Faxed Quotes/Bids Will Be Accepted

Print Name and Title

Form Rev. 08/03/20 Bid Form - NonFederal

# BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA FACILITIES DEVELOPMENT AND OPERATIONS DEPARTMENT PROCUREMENT & PROJECT IMPLEMENTATION GROUP

PROJECT NAME: PBC Convention Center – CCTV Camera System Replacement

PROJECT NUMBER:

15418.02

# **ADDENDUM NUMBER: ONE**

DATE OF ISSUANCE: September 30, 2020

#### TO: Prospective Bidders

This addendum forms a part of the contract documents, modifies the original bid documents and shall be as binding as if contained therein.

This Addendum consists of two (2) pages.

#### **CHANGE TO BID/QUOTATION FORM:**

1. Change bid due date from "October 1, 2020 by 2:00 PM" to read "October 8, 2020 by 2:00 PM"

#### CHANGE TO IFQ/B ATTACHMENT C - PROJECT REQUIREMENTS:

- 2. **2. SCOPE OF WORK,** insert item "f", "g", "h" and "I" as follows:
  - f. The following TV manufacturers are acceptable Samsung-Dell-HP-View Sonics, or PBC approved equal. 3 HDMI input minimum. Contractor shall provide and install all monitors, all monitor mounting brackets and mounting hardware. Contractor shall include all HDMI cables and installation.
    - i. Four (4) 40 inch monitors mounted above the south windows Ceiling mounted.
    - ii. Two (2) 40 inch monitors mounted above the east windows Ceiling mounted.
    - iii. One (1) 32 inch monitor on the security office front counter Counter.
    - iv. One (1) 32 inch monitor on the security office back area counter Counter.
    - v. One (1) 40 inch monitor for security office as a 3rd monitor attached to his existing PC utilizing viewing software. Wall mounted-exact location to be determined at pre-construction.
    - vi. One (1) 40 inch monitor for General Manager's office as a 3rd monitor attached to their existing PC utilizing viewing software. Wall mounted-exact location to be determined at pre-construction.

- g. Palm Beach County will be providing all workstations for monitors.
- h. The two doors that will receive Aiphone will need to have electrified hardware installed.
- i. For Aiphone\Card Reader located at South East Drop Off (Valet) IDF-1C has an open reader point available. Card Reader cabling will go to IDF-1C. For Aiphone\Card Reader location Front ENT. (North) Under Porte Cochere will go to IDF-1B open reader port available. Card Reader cabling will go to IDF-1B. Aiphone master will be located in the main security office in the loading dock. On site programming at a PBC facility shall be supervised.
- 3. Exhibit "1" Statement of Work, Section 1.4 BUILDING SPECIFIC DESIGN CRITERIA delete in its entirety and replace with the following:

#### 1.4 BUILDING SPECIFIC DESIGN CRITERIA

Existing camera locations and headend equipment were observed, as well as accommodations of the existing telecommunication room and associated racks for capacity of mounting new structured cabling equipment (patch panels and POE switches) for this project. Physical constraints such as existing conduits to be reused for new wiring and provisions to accommodate new cable termination locations were observed and discussed. POE switches will be provided by Palm Beach County ISS Department.

4. Exhibit "1" – Statement of Work, Section 1.7 OTHER INFORMATION – add the following to the end of this section:

Card Access cabling for Aiphone will be installed by others.

- 5. Exhibit "1" Statement of Work, Appendix "F" SPECIFICATIONS, SECTION 282300 PALM BEACH COUNTY, FD&O/ESS DIVISION, CCTV SURVEILLANCE SYSTEMS GUIDELINES, SPECIFICATIONS, PART 2 PRODUCTS, 2.02 COMPONENTS, Section B. Network Systems, item P. SD Cards, delete and replace with the following:
  - 1. Provide an SD card for each camera with 2 spares. Minimum specifications shall meet 32 GB storage, class 10, HD rated, or as per manufacturer requirements.

IT IS REQUIRED THAT THIS ADDENDUM NO. ONE (1), AND ANY PREVIOUSLY ISSUED ADDENDUM(S), BE SIGNED IN THE ACKNOWLEDGMENT OF RECEIPT BELOW, AND ATTACHED TO THE BID FORMS AND BECOMES PART OF BID FORMS AND CONTRACT DOCUMENTS.

**ACKNOWLEDGMENT OF RECEIPT:** 

**END OF ADDENDUM** 

ADD1-2

#### **OEBO SCHEDULE 1**

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

OLICITATION/PROJECT/BID NAME: Re	SOLICITATION/PROJECT/BID No.: 15418.02							
AME OF PRIME RESPONDENT/BIDDER	ADDRESS	1830 Park Lane S	33458					
ONTACT PERSON: Angela Nelli	PHONE NO.: 978 790-6784			E-MAIL:				
SOLICITATION OPENING/SUBMITTAL DATE: October 8, 2020				DEPARTM	IENT: Sales/Installa	ation		
LEASE LIST THE DOLLAR AMOUN LEASE ALSO LIST THE DOLLAR AI ROJECT.	NT OR PERCEN MOUNT OR PI	TAGE OF WO	RK TO BE CO F WORK TO	MPLETED BY TH BE COMPLETED	IE <u>PRIME CON</u> BY ALL SUBCO	ITRACTOR/CO ONTRACTORS/	NSULTANT ON SUBCONSULT	THIS PROJECT ANTS ON THE
	(Check <u>Non-SBE</u>	all Applicable Cate M/WBE	gories) <u>SBE</u>		DOLLAR AMO	OUNT OR PERCENTA	AGE OF WORK	
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Johnson Controls     1830 Park Lane South, Jupiter FL	33458 💢						4 <u>00</u> 4	
2.								
3.								
4.								
5.				-				
Please use additional sheets if necessary)	)		Total Total SBE -	M/WBE Participation _	0			
nereby certify that the above information is acc	curate to the best of	my knowledge:	$\mathcal{A}$	Signature			Account Exe	ecutive

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.

#### **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: 15418.02 SOLICITATION/PROJECT NAME: PBC Convention Center - CCTV Camera System Replacement Prime Contractor: Johnson Controls Subcontractor: (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 if applicable): Column 1 Column 2 Column 3 NK ☐Male Female ☐ African-American/Black ☐ Asian American ☐ Caucasian American □Supplier ☐ Hispanic American ■Native American <u>S/M/WBE PARTICIPATION</u> – <u>S/M/WBE Primes must document all work to be performed by their own work force on this form</u>. 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 Description Unit Price Quantity/ Contingencies/ Total Price/Percentage item Allowances Units 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: 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 Johnson Controls Print Name of Subcontractor/subconsultant Authorized Signature **Print Name** Title Date: \_\_

Revised 09/17/2019

# IFQ/B ATTACHMENT B Include Attachment B if bid is \$200,000 or more

PROJECT NUMBER: 15418.02

PROJECT NAME: PBC Convention Center - CCTV Camera System Replacement

DATE: September 29, 2020

#### **BID BOND**

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

KNOW ALL MEN BY THESE PRESENTS: That we,	Johnson Controls Security Solutions LLC				
	(hereinafter called "Principal"), and				
Federal Insurance Company	(hereinafter called "Surety") are held and firmly				
bound unto Palm Beach County, a Political Subdivision	in the State of Florida, by and through its Board of				
County Commissioners, (hereinafter called "County") in	the sum of Five Percent of Amount Bid				
Dollars,(\$	5% ), (which sum				
is at least 5% of the bid price), lawful money of the U	nited States of America, for the payment of which				
sum will and truly to be made, we bind ourselves, our heir	s, executors, administrators and successors, jointly				
and severally, firmly be these presents;					
WHEREAS, the "Principal" contemplates submitting	or has submitted a bid to the Board of County				

WHEREAS, the "Principal" contemplates submitting or has submitted a bid to the Board of County Commissioners, Palm Beach County, Florida, for furnishing and paying for all necessary labor materials, equipment, machinery, tools, apparatus, services, all state workmen's compensation and unemployment compensation taxes incurred in the performance of the Contract, means of transportation for and complete Construction of: PBC Convention Center - CCTV Camera System Replacement, Project Number 15418.02, in the County of Palm Beach, State of Florida; and

WHEREAS, it was a condition precedent to the submission of said bid that a certified check cashier's check, money order or bid bond in the amount of five percent (5%) of the base bid be submitted with said bid as a guarantee that the bidder would, if given a Notification from Owner, enter into a written contract with the County, and furnish a public construction bond in an amount equal to one hundred (100%) of the total Contract, within fourteen (14) consecutive calendar days after the County issues the Notification from Owner.

NOW THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH that, if the bid of the "Principal" herein is accepted and said "Principal", within fourteen (14) consecutive calendar days after written notice being given of such acceptance, (i) enter into a written contract with the County and (ii) furnishes a public construction contract bond in the amount equal to one hundred percent (100%) of the total contract amount and in a form satisfactory to the County, then this obligation shall be void. If the Principal fails to complete (i) and (ii) above, the sum herein stated shall be due and payable to the "County", and the "Surety" herein agrees to pay said sum immediately upon demand of the "County", in good and lawful money of the United States of America, as liquidated damages for failure of said "Principal".

Bid Bond Must Contain Original Signatures. No Copies Will Be Accepted.

Form Rev. 08/03/20 Bid Bond - NonFederal

DATE: September 29, 2020 IN WITNESS WHEREOF, the said \_\_Johnson Controls Security Solutions LLC as "Principal" herein, has caused these presents to be signed in its name, by its Attorney-in-Fact , and attested by its <u>Witness</u> he said Federal Insurance Company under the corporate seal, and the said \_ "Surety" herein, has caused these presents to be signed in its name, by its Attorney-in-Fact \_, and attested by its corporate Seal, this \_\_29th day of September, A.D., 20 20 ATTEST: (SEAL) Johnson Controls Security Solutions LLC (Contractor Name) Kathryn Pryor Print Name TITLE: Witness Print Name and Title: Donna Planeta, Attorney-in-Fact ATTEST: (SEAL) Federal Insurance Company (Surety Name) Jacqueline Susco Print Name (Signature) Witness TITLE:

PROJECT NAME: PBC Convention Center - CCTV Camera System Replacement

Bid Bond Must Contain Original Signatures. No Copies Will Be Accepted.

Print Name and Title: Eric Strba, Attorney-in-Fact

Form Rev. 08/03/20 Bid Bond - NonFederal

PROJECT NUMBER: 15418.02



#### **DELEGATION OF AUTHORITY**

The undersigned, Authorized Signatory of Johnson Controls Security Solutions LLC, a Delaware limited liability company (the "Company"), pursuant to the authority vested in him by a certain Delegation of Authority Certificate issued by the Company on June 12, 2019, hereby authorizes:

Donna Planeta
Assistant Client Services Specialist
Willis Towers Watson
10 State House Sq., Floor 11
Hartford, CT 06103

to perform, on behalf of the Company, the acts described below:

To execute, seal and deliver, as attorney-in-fact for the Company, surety bonds forwarded to Willis of New York, Inc. by the Company that do not exceed Two Million Dollars (\$2,000,000.00) that are necessary and proper in carrying on the business of the Company.

This authority shall remain in full force and effect for one (1) year from the date of issue unless earlier revoked in writing by the undersigned or the Company President or any Vice President.

Signed at Milwaukee, Wisconsin, this 29th day of Scotenber 20 20

Craig A. Bartol, Authorized Signatory

#### CHUBB

#### Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

Westchester Fire Insurance Company | ACE American Insurance Company

Know All by These Presents, that FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint Samuel E. Begun, Bryan M. Caneschi, Michelle Anne McMahon, Tanya Nguyen, Aimee R Perondine, Kristopher Pisano, Donna M Planeta, Joshua Sanford, Bethany Stevenson, Rebecca M. Stevenson, Eric Strba and Nicholas Turecamo of Hartford, Connecticut

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY have each executed and attested these presents and affixed their corporate seals on this 28th day of February, 2020.

Dawn M. Chlores

Dawn M. Chloros, Assistant Secretary

StrMH

Stephen M. Haney, Vice President



STATE OF NEW IERSEY County of Hunterdor

On this 28th day of February, 2020 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros and Stephen M. Haney, to me known to be Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY. PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros and Stephen M. Haney, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



KATHERINE J. ADELAAR NOTARY PUBLIC OF NEW JERSEY No. 2316685 Commission Expires July 16, 2024

Hutuflad Notary Public

#### CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016; WESTCHESTER FIRE INSURANCE COMPANY on December 11, 2006; and ACE AMERICAN INSURANCE COMPANY on March 20, 2009;

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds. undertakings, recognizances, contracts and other written commitments of the Company tered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the
- Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Comotherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact. (2)
- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular
- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments. (4)
- The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY (the "Companies") do hereby certify that

- the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this  $September\ 29,\ 2020$ 



Down M. Orlores

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT: Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 09/28/2020

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

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

					CONTA	CT CT				
PROI	DUCER Marsh USA Inc.				NAME:			EAV		
540 West Madison Street				PHONE						
Suite 1200					É-MAIL ADDRESS:					
	Chicago, IL 60661 Attn: JCI.Certrequest@marsh.com				_	INS	URER(S) AFFOR	DING COVERAGE		NAIC#
CN10	012305965-20-21*		,		INSURE	RA: Old Republ	c Insurance Com	pany s		24147
INSU	RED Octobe les				INSURE	RB:				
	Johnson Controls, Inc. Tyco International Holding S.a.r.l.				INSURE		200-2		****	
	SimplexGrinnell LP				INSURE					
1	(see attached Acord 101)							****		
	5757 North Green Bay Avenue Milwaukee, WI 53209				INSURE					
		FIEL	ATE	NIIMDED.	INSURE	-009299199-06		REVISION NUMBER: 5		LJ
	HIS IS TO CERTIFY THAT THE POLICIES			NUMBER:					JE POI	ICV PERIOD
lin	DICATED. NOTWITHSTANDING ANY RE	QUIR	REME	NT. TERM OR CONDITION	OF AN'	Y CONTRACT	OR OTHER I	OCUMENT WITH RESPEC	CT TO	WHICH THIS
CI	ERTIFICATE MAY BE ISSUED OR MAY F	PERT	AIN,	THE INSURANCE AFFORD	ED BY	THE POLICIE	s describei	HEREIN IS SUBJECT TO	ALL	THE TERMS,
	CCLUSIONS AND CONDITIONS OF SUCH F			LIMITS SHOWN MAY HAVE	BEEN F			A178 A		
INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S	
Α	X COMMERCIAL GENERAL LIABILITY			MWZY 313947-20		10/01/2020	10/01/2021	EACH OCCURRENCE	\$	5,000,000
	CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	5,000,000
	X Contractual Liability							MED EXP (Any one person)	\$	50,000
	X XCU Included							PERSONAL & ADV INJURY	\$	5,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	20,000,000
	X POLICY PRO-							PRODUCTS - COMP/OP AGG	\$	INC IN GEN AGG
	OTHER:								\$	
Α	AUTOMOBILE LIABILITY			MWTB 313946-20 (Excludes Nev	w Hamp)	10/01/2020	10/01/2021	COMBINED SINGLE LIMIT (Ea accident)	\$	2,500,000
İ	X ANY AUTO							BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED							BODILY INJURY (Per accident)	\$	
l	AUTOS ONLY AUTOS NON-OWNED							PROPERTY DAMAGE	\$	
1	AUTOS ONLY AUTOS ONLY							(Per accident)	\$	
	UMBRELLA LIAB OCCUIR							EAGU GOOLIDDENIOS		
	OCCUR							EACH OCCURRENCE	\$	
	CLAIMS-MADE							AGGREGATE	\$	
HA-	DED RETENTION \$ WORKERS COMPENSATION		<del> </del>	MWC 313943-20 (AOS - see pag	10.2\	10/01/2020	10/01/2021	V PER OTH	\$	
A	AND EMPLOYERS' LIABILITY			, , ,	JC 2)	10/01/2020	10/01/2021	X PER OTH-	*	4 000 000
^	ANYPROPRIETOR/PARTNER/EXECUTIVE	N/A		MWXS 313944-20 (OH & WA)		10/01/2020	10/01/2021	E.L. EACH ACCIDENT	\$	1,000,000
	(Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE	\$	1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	1,000,000
				•						:
										·
			}							
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL	ES (/	ACORE	101, Additional Remarks Schedu	ule, may b	e attached if mor	e space is requir	ed)		
	Beach County Board of County Commissioners, a po	litical	subdivi	sion of the State of Florida, its offic	ers, emplo	yees and agents,	c/o Facilities Dev	elopment & Operations Departmen	it are inc	:luded as
•	ional insured per the attached.				18/-1	0.1	N-#£ O "	-M d-t		
See	attached Acord 101 for additional information including	ng Add	utional	insured, Primary/Non-contributory,	vvalver of	Subrogation and	Notice of Cancella	auon provisions.		
Name	ed Insured includes Johnson Controls Security Solutio	ne I I	C					1		

Named Insured includes Johnson Controls Security Solutions.LLC

CERTIFICATE HOLDER	CANCELLATION
Palm Beach County c/o Capital Improvements Division 2633 Vista Parkway West Palm Beach, FL 33411-5603	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE of Marsh USA Inc.
	Manashi Mukherjee Manashi Mukherjee

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ACORD 25 (2016/03)

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## Palm Beach County **Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00000845	Johnson Controls Fire Protection LP		Compliant					16376	LOW VOLTAGE
		A+ , XII	Old Republic Insurance Company	MWTB31394620Exclude sNewHamp	10/1/2020	10/1/2021	Auto Liability		
		A+ , XII	Old Republic Insurance Company	MWZY31394720	10/1/2020	10/1/2021	General Liability		
		A+ , XII	Old Republic Insurance Company	MWC31394320AOSseep age2	10/1/2020	10/1/2021	Workers Comp		
		A+ , XII	Old Republic Insurance Company	MWXS31394420OHWA	10/1/2020	10/1/2021	Workers Comp		

Risk Profile :

Standard - Construction Services

Required Additional Insured: Palm Beach County Board of County Commissioners

Ownership Entity:

#### IFQ/B ATTACHMENT "A"

Affirmative Procurement Initiatives ("APIs") (for Asbestos Abatement, Low Voltage, Roofing)

# AFFIRMATIVE PROCUREMENT INITIATIVES FOR CONSTRUCTION PROCUREMENT ("API"s)

The API(s) approved for this project are selected below by  $\boxtimes$ . Any bid that fails to comply with the API requirements after the period allowed for waiver requests has lapsed shall be deemed non-responsive. Fillable pdfs of all EBO forms can be found on the OEBO website at <a href="http://discover.pbcgov.org/oebo/Pages/Compliance-Programs.aspx">http://discover.pbcgov.org/oebo/Pages/Compliance-Programs.aspx</a>. Also, see the EBO Ordinance and Countywide PPM CW-O-043 for further information on APIs.

□ Waiver
The Office of EBO has granted a waiver of the EBO Program API(s) for this Work Order.
□ SBE Sheltered Market for Small Construction Contracts
Under this contract, Work Orders \$100,000 and below are reserved for competition among only certified SBEs. Small prime construction contracts (single trade or multi-trade) valued at or below \$100,000 may be reserved for sheltered market competition where only certified SBEs are eligible to submit bids or quotes.
□ SBE Subcontracting Program
A minimum mandatory goal of 20% SBE participation is established for this contract. The EBO Office shall reduce or waive this goal when there is inadequate availability of SBE prime and / or subcontractor firms. Respondents/bidders may request such waivers at least seven (7) days prior to bid opening based on submission of adequate Good Faith Efforts documentation.
<b>SBE Price Preference For Single Trade Construction</b> ✓
The work orders under this contract shall be awarded to the lowest, responsive, responsible bidder unless a certified SBE's bid is within ten percent (10%) of the lowest non-SBE bid, in which case the award shall be made to the certified SBE bidder. Construction contracts where there are no opportunities for subcontracting (i.e. single trade), may include a provision requiring awards of the contract to be made to the lowest responsive, responsible respondent or bidder unless a certified SBE's bid is within ten (10) percent of the lowest non-small business bid, in which case the award shall be made to the certified small business bidder submitting the lowest responsive, responsible bid at the price that it bid.
□ M/WBE Subcontracting Goal*
% (Up to 40%) of this Contract shall be subcontracted to certified M/WBEs owned by African American, Hispanic American, Asian American, Native American, or non-minority women persons. The EBO Office shall reduce or waive this goal when there is inadequate availability of M/WBE prime and or subcontractor firms. Respondents/bidders may request such waivers at least seven (7) days prior to bid opening based on submission of adequate Good Faith Efforts documentation. In the absence of a waiver granted by the Office of EBO, a respondent/bidder who does not commit to satisfying the M/WBE subcontracting goal shall be considered non-Responsive.
☐ M/WBE Segmented Subcontracting Goals*

Native American, and  $\square$  non-minority women persons (check applicable). M/WBE Segmented Subcontracting Goals are established on an individual County contract wherein an overall combined M/WBE goal is accompanied by subsets of one or more smaller goals that specifically target the participation of a particular segment of Minority Group Member segments or the WBE segment based upon that segment's relative availability. Such segmented goals shall specifically target the participation of a particular segment of business enterprises owned and controlled by women or certain Minority Group Members (e.g., African-Americans, Hispanic-Americans, Asian-Americans, or Native Americans) based upon relative availability, as well as the existence of consistently and significantly greater patterns of underutilization and disparity within an industry as compared to other gender and Minority Group Member categories of M/WBEs. (For example, if an overall M/WBE subcontracting goal is set at 38% on a given contract, the segmented subcontracting goal may require that at least 23% of that 38% shall be satisfied through the utilization of African American and Hispanic subcontractors.) The EBO Office shall reduce or waive this goal when there is inadequate availability of M/WBE prime and / or subcontractor firms. Respondents/bidders may request such waivers at least seven (7) days prior to bid opening based on submission of adequate Good Faith Efforts documentation. In the absence of a waiver granted by the Office of EBO, a respondent/bidder who does not commit to satisfying the M/WBE segmented subcontracting goals shall be considered non-Responsive. ☐ M/WBE Joint Venture/Partnership/Teaming Incentive for Contracts greater than \$2.5 million

(Up to 20%) evaluation points out of 100 are reserved for qualifying M/WBE joint ventures. See, Exhibit "Z" for joint venture/partnership teaming incentive program requirements. Incentives are established to promote joint ventures, partnerships, or teaming arrangements between larger established firms and M/WBE firms, or between and among SBE and M/WBE firms. For RFPs, the incentive may be for up to twenty percent (20%) of one hundred evaluation points to be reserved for qualifying M/WBE joint ventures where the certified M/WBE joint venture partner owns 50% or greater, and performs 50% or greater of the work, of the overall joint venture. Proportionately fewer evaluation preference points would be awarded to the joint venture based upon lesser percentages of ownership by the M/WBE partner.

#### ☐ M/WBE Evaluation Preference for RFPs for Prime M/WBE firms

(Up to 15%) of the evaluation points are reserved as a preference for proposals submitted by certified M/WBE firms. Evaluation panels shall assign point preferences equal to up to 15% of the total points assigned for the evaluation, scoring and ranking of construction-related proposals submitted by those certified M/WBE firms. An M/WBE awarded a prime contract may not subcontract more than 49% of the contract value to a non-M/WBE firm.

\*FINDINGS OF THE GOAL SETTING COMMITTEE FOR RACE-CONSCIOUS APIs:

# IFQ/B ATTACHMENT C PROJECT REQUIREMENTS Annual Contract – Low Voltage

Contact: Clark Woods, Capital Improvements Division

Phone: (561) 233-2054

Project Title: PBC Convention Center - CCTV Camera System Replacement

Project #: 15418.02

Project Location: 650 Okeechobee Blvd, West Palm Beach, FL 33401

# 1. **GENERAL**

a. The work covered by this Request for Quote consists of, but is not limited to, the furnishing of all labor, equipment, devices, tools, materials, transportation, professional services, supervision, drawings, permitting, permit fees and all miscellaneous requirements to perform all operations necessary to accomplish the work set forth below and shall be considered part of the Scope of Work.

- b. Please reference the Annual Contract Low Voltage for additional requirements.
- c. Work to be completed during the hours of 7:30 am to 5:00 pm, Monday through Friday. Special accommodations for additional hours will be determined with staff and approved in advance. All work will be conducted around the Convention Center's schedule. The prime contractor shall be responsible for coordination of their work with the schedule of events at the Convention Center and any other concurrent work that may be taking place under separate contract with the Project Manager.
- d. Contractor shall contact the Project Manager, within seventy-two (72) hours of Notice to Proceed to establish scheduling etc. required for project implementation.
- e. Work to be completed within one hundred twenty (120) days from permit issuance. Permit application, if required, is to be submitted by Contractor within five (5) days of Notice to Proceed and due diligence exercised to address all Building Department comments.
- f. Liquidated damages will accrue in the amount of \$80 per day.
- g. The Contractor will provide a Certificate of Occupancy or Certificate of Completion, as appropriate, obtained from the proper Building official, prior to processing of final payment.
- h. Contractor is responsible for obtaining all measurements during the site inspection.

## 2. SCOPE OF WORK

- a. Replace existing CCTV camera system as specified in Exhibit "1".
- b. CCTV camera system must be operational at all times during Convention Center events.
- c. CAD backgrounds will be made available to the awarded Contractor.

- d. On-site lifts cannot be utilized by Contractor.
- e. Contractor is responsible for repair and/or replacement of any damages to the walls, floors, ceiling, and/or ceiling tiles.
- f. The following TV manufacturers are acceptable Samsung-Dell-HP-View Sonics. 3 HDMI input minimum. Contractor shall provide and install all monitors, all monitor mounting brackets and mounting hardware. Contractor shall include all HDMI cables and installation.
  - i. Four (4) 40 inch monitors mounted above the south windows Ceiling mounted.
  - ii. Two (2) 40 inch monitors mounted above the east windows Ceiling mounted.
  - iii. One (1) 32 inch monitor on the security office front counter Counter.
  - iv. One (1) 32 inch monitor on the security office back area counter Counter.
  - v. One (1) 40 inch monitor for security office as a 3rd monitor attached to his existing PC utilizing viewing software. Wall mounted-exact location to be determined at pre-construction.
  - vi. One (1) 40 inch monitor for General Manager's office as a 3rd monitor attached to their existing PC utilizing viewing software. Wall mounted-exact location to be determined at pre-construction.
- g. Palm Beach County will be providing all workstations for monitors.
- h. The two doors that will receive Aiphone will need to have electrified hardware installed.

## 3. SUBMITTALS

All submittals shall be sent to the Project Manager for approval. This includes, but is not limited to, products to be used, methods of installation and requests for information and/or clarification. All submittals must be made by the Contractor and must include all details necessary for the Project Manager and Palm Beach County to make any necessary determinations. A transmittal form must be included which clearly requests data or information and deviations from the contract requirements for which approval is being requested. Failure to provide sufficient information will result in the rejection of the submittal. Where the specifications do not specify a brand name product or where a substitution of a product is not specifically prohibited, the Contractor shall submit their selected products for approval by the Project Manager. Such submittals shall include as much detail, and in a format, as required by the Project Manager, so as to allow the Project Manager to evaluate the proposed substitution.

#### 4. MATERIALS

a. All material shall meet or exceed Florida Building Code and product submittals shall be reviewed and approved by the Owner's Representative prior to ordering.

b. Materials shall be delivered in their original, unopened packages, and protected from exposure to the elements. Damaged or deteriorated materials shall not be used.

## 5. TEMPORARY PROTECTION

The Contractor shall protect all workers, staff and the general public from injury. The Contractor shall coordinate and schedule all work with the Project Manager.

## 6. PROJECT CONDITIONS

Contractor is to coordinate all space and security requirements with the Project Manager. A construction schedule shall be submitted for review and approval prior to pre-construction meeting, including a start date, substantial completion date, and work plan defining which openings will be scheduled on what day. The Contractor shall conduct all work so as to cause the least interference possible with the normal activities of the operations of the facility and surrounding areas. Any damage caused by Contractor (including landscaping and irrigation) shall be the responsibility of the Contractor to repair and return to its original state.

### 7. PREPARATION

It shall be the responsibility of the Contractor to prep the site at the construction locations.

## 8. EXAMINATION

Report to the Project Manager, in writing, any imperfections, unacceptable conditions and/or corrections required to be made before commencing work. Any items not identified, documented and reported to PBC in writing, will become part of the contractors' scope. All other items identified in writing, if approved, shall result in a change order.

# 9. INSTALLATION

All materials shall be installed in strict accordance with Manufacturer's written instructions and recommendations. All work shall be done in conformance with applicable Federal, State and Local codes, and established standards.

# 10. WARRANTY

Contractor warrants all equipment, materials and labor furnished or performed against defects in design, materials and workmanship for a period of twelve (12) months from substantial completion.

# 11. <u>CLEAN UP</u>

Remove all waste materials, tools and equipment from job site daily. Thoroughly clean the entire job area prior to requesting final inspection.

# 12. SECURITY

This project is subject to:	[ ] Critical Facilities Background Check [ ] CJI Facilities Background Check
	[X] No Background Check

ALLACHMENT # 4

PRE-BID PM: ANNUAL:

API:

Mandatory Clark Woods Low Voltage

Price Preference

## **BID SUMMARY**

DID SUMMART										
Project Name:	PBC Convention Ce	nter - CCTV Came	ra System Replaceme	ent						
Project Number:	15418.02									
Bid Opening Date:	10/08/20	10/08/20								
CONTRACTOR	Johnson Controls Fire Protection LP	Audio Video Systems, Inc.	Siemens Industry, Inc.	AVI Integrators, Inc. dba Security 101						
Local Bidder	Local	Local	Non-Local	Non-Local						
Prime S/M/WBE	Non-SBE	SBE	Non-\$BE	Noņ-SBE					- Continue	
BID	\$307,866.00	\$356,600.00	\$404,803.74	\$522,967.32						
BID BOND	Yes	Yes	See Comments	Yes						
ADDENDUMS 1 - ACKNOWLEDGED	✓	$\checkmark$	✓	✓						
SBE SCHEDULE 1 (Shall list the S/M/WBE Prime and the names of 싎 subcontractors regardless of S/M/WBE.)	Satisfactory	Satisfactory	Prime not listed on Schedule 1	Satisfactory						
SBE PARTICIPATION	0.00%	100.00%	0.00%	10.56%						
SBE SCHEDULE 2  (A separate Schedule 2 must be included for each subcontractor, signed by subcontractor and Prime Contractor.)	Satisfactory	Satisfactory	Satisfactory	Satisfactory						
COMMENTS:		. 6	1. Bid Bond not 5% of bid price. 2. Bid Bond not signed by Surety Company.	:						

Bid Documents opened by:

Bids Documents recorded by:

CH

Note: Tabulation is not official until checked and certified by Capital Improvements Division

# ATTACHMENT #5

# PALM BEACH COUNTY FACILITIES DEVELOPMENT & OPERATIONS DEPARTMENT COMPETITIVE QUOTATION COMPARISON

Project Name: PBC Convention Center - CCTV Camera System Replacement

Project Number	: 15418.02							
SOLICITATION DATE: QUOTATION RECEIPT DATE:	Tuesday, September 1, 2020 Thursday, October 8, 2020							
Vendor	Dollar Quotation	Comments (SBE)						
1 Johnson Controls Fire Protection LP	\$307,866.00	0.00%						
2 Audio Video Systems, Inc.	\$356,600.00	100.00%						
3 Siemens Industry, Inc.	\$404,803.74	0.00%						
4 AVI Integrators, Inc. dba Security 101	\$522,967.32	10.56%						
Bid opened by: The tester 10/8/2020  Bid recorded by: What 10/8/20  SIGNATURE DATE  COMMENTS:								
ESTIMATE: N/A		A						
THE RECOMMENDED CONTRACTOR'S A	ND ANY LISTED SUB-CONTRACTO	PRS(S) LICE (SE(S) ARE CURRENT AND IN						
		COMPLIANCE WITH PALM BEACH COUNTY						
BASED ON A REVIEW OF THE ABOVE-LISTED QUOTATIONS, IT IS CONCLUDED THAT Johnson Controls Fire Protection LP PROVIDED THE LOWEST RESPONSIVE AND RESPONSIBLE QUOTATION.								
Signature Date								
Approved Date								

# Annual Contract - Low Voltage #16376: Control Sheet

#### **All Contractors**

#### **Dollar Commitments, Renewals, and Expirations**

**Procurement Project Implementation Group** 

		PROJECT INFORMA	TION					DOLLARS				SBE P.
W.O. Approval DATE	PROJECT NUMBER	PROJECT NAME	G.C.	SBE or EBO	W.O. AMOUNT	W.O. #	\$ C ( TO-DATE	OMMITMENTS \$ CAPACIT AT RENEWAL THIS TERM REMAINING		%SBE Work Order	\$M/WBE Work Order	%Minority Work Order
	15418.02	FYXX - Xst QUARTER  Convention Center - CCTV camera system replacement	JCI	EBO	307.866.00	21-001	\$4 132 103 FE	\$579,107.77 \$1,658,906.85 \$867,896.4	5 0.00	0.00%		0.00%
	10410.02	INSERT ROWS ABOVE HERE ONLY	] 301	EDO	307,000.00			y from column 'J' to Column 'X'	0.00	0.00%		0.00%
							, 1 00p					
											W/MBE BR	EAKDOWN
		Low Voltage Annual		11	TOTAL WORK ORDERS	TOTAL SBE WORK ORDERS	TOTAL EBO WORK ORDERS		TOTAL SBE \$	TOTAL SBE %	TOTAL W/MBE \$	TOTAL W/MBE %
		1st fire & Security	1st Fire		\$92,500.00	\$0.00	\$92,500.00		\$0.00	0.00%	\$0.00	0.000/
		Active Alarms Totals	Active		\$92,500.00	\$0.00	\$92,500.00		\$0.00	0.00%	\$0.00	0.00% 0.00%
		Audio Fidelity Communciations dba Whitlock	Whitlock		\$93,560.00	\$0.00	\$93,560.00		\$0.00	0.00%	\$0.00	0.00%
		Audio Video Systems Totals	Audio		\$82,227.00	\$82,227.00	\$0.00		\$82,227.00	100.00%	\$57,973.00	#DIV/0!
		Audio Visual Innovations	Audio Visual	1	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
		AVI Integrators dba Security 101	AVI		\$776,762.21	\$135,541.78	\$641,220.43		\$307,918.27	39.64%	\$209,965.00	16.66%
		Fast Dish Totals	Fast Dish		\$0.00	\$0.00	\$0.00		\$0.00	****	\$0.00	0.00%
		Fire and Security Solutions Totals	Fire & Security		\$118,899.24	\$118,899.24	\$0.00		\$74,928.24	63.02%	\$0.00	0.00%
		Gator Electric and Communications Totals *	Gator Electric		\$243,509.53	\$243,509.53	\$0.00		\$0.00	0.00%	\$0.00	0.00%
		GNMHOUGH Totals	GNM		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
		Integrated Security Systems	Integrated		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
		Kratos Public Safety	Kratos		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
		Mesiner Electric Totals	Mesiner		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
		Peerson Audio	Peerson		\$87,999.72	\$1,020.00	\$86,979.72		\$87,999.72	100.00%	\$0.00	0.00%
		Pro Sound, Inc.	Pro Sound		\$1,646,430.00	\$493,061.00	\$1,153,369.00		\$0.00	0.00%	\$0.00	0.00%
		Protect Video Totals	Protect		\$546,967.44	\$211,642.30	\$335,325.14		\$515,883.44	94.32%	\$364,495.14	100.00%
		Red Hawk	Red Hawk Security & Sound		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
_		Security & Sound Sytems Totals	Siemens		\$0.00	\$0.00 \$154,807.07	\$0.00		\$0.00	4.000/	\$0.00	0.00%
		Siemens  Johnson Controls (Simplex Grinnell) Totals	JCI		\$154,807.07 \$307,866.00	\$154,807.07	\$0.00 \$307,866.00		\$6,200.00 \$0.00	4.00%	\$0.00	0.00%
		Triad	Triad		\$307,888.00	\$0.00	\$0.00		\$0.00	0.00%	\$0.00	0.00%
_		Universal Cabling Totals	Universal		\$25,557.00	\$0.00 \$25.557.00	\$0.00		\$25,557.00	100.00%	\$0.00 \$0.00	0.00%
		Innuvo, Inc.	Innuvo		\$0.00	\$0.00	\$0.00		\$0.00	100.00 /8	\$0.00	0.00%
		Intranet Commuciations Group, Inc.	Intranet		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
	!	One Call Florida Inc	One		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
		A3 Communications, Inc.	A3		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
		Communication Access Services, Inc.	Communication		\$0.00	\$0.00	\$0.00		\$0.00		\$0.00	0.00%
		T	Total		\$4,177,085.21	\$1,466,264.92	\$2,710,820.29		\$1,100,713.67	26.35%	\$632,433.14	23.33%

To: Page 3 of 5

2017-07-26 16,05 55 CST

12122023573 From: Kimberly Laughrey

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# AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FORFIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or lim appears on the records of the Florida Departm SimplexOri	ent of State is:
2. The jurisdiction of its formation is:	Delaware
<ol> <li>The date the entity was authorized to transit</li> </ol>	act business in Florida is: April 10, 2001
4. If the amendment changes the name of the limited partnership, enter the new name:  Johnson Controls F	
Acceptable Limited Partnership suffixes: Limited Partnership suffix Acceptable Limited Liability Limited Partnership suffix or LLLP.	
5. If the amendment changes the general particach general partner:  Name:  B	ner(s), list the name and business address of Business Address:
	50 F
	عرب م <u>ر</u>
	4:

Page 1 of 2

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6. If the amendment changes the jurisdiction of No change	,	
7If the amendment corrects any false statement statement being corrected and the correction:	t listed in the application, indicate the	
		<del>-</del>
8. If the amendment is to add or delete an election partnership statement, check the appropriate box		
The entity elects to be a limited li	ability limited partnership.	· .
The entity is no longer a limited li	iability limited partnership.	
<ol> <li>Attached is an original certificate, no more thaforementioned amendment(s), duly authenticate records in the jurisdiction under the law of which</li> </ol>	d by the official having custody of	· ·
10. Effective date, if other than the date of filing (Effective date cannot be prior to nor more than 90 days a Department of State.)	for the date this document is filed by the Florid	<u>-</u> 'a
Signature of a general partner: Simplex Time R.	ecorder LLC	
Typed or printed name:	TEAST STATE OF THE	
Anthony McGraw, Vice President	\$35. \$25. \$25.	3
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75		
· Page 2 of		



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'SIMPLEXGRINNELL LP',

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'JOHNSON

CONTROLS FIRE PROTECTION LP' ON THE THIRTEENTH DAY OF JUNE, A.D.

2017, AT 6:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3365184 8320 SR# 20174797607

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jettrey W. Fluficity, Sacretary of Sizes

Authentication: 202724857

Date: 06-16-17

Florida Department of State

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Search by Entity Name /

### **Detail by Entity Name**

Foreign Limited Partnership

JOHNSON CONTROLS FIRE PROTECTION LP

Filing Information

Document Number

B01000000134

FEI/EIN Number

58-2608861

Date Filed

04/10/2001

State

DE

Status

ACTIVE

Last Event

LP NAME CHANGE

Event Date Filed

07/27/2017

Event Effective Date

NONE

#### Principal Address

6600 Congress Ave

Boca Raton, FL 33487-1213

Changed: 03/14/2019

#### **Mailing Address**

PO Box 591

X-81

Milwaukee, WI 53201-0591

Changed: 03/14/2019

#### Registered Agent Name & Address

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

# General Partner Detail

Name & Address

SIMPLEX TIME RECORDER LLC

6600 Congress Ave

Boca Raton, FL 33487-1213

#### Annual Reports

Report Year

Filed Date

2018

02/16/2018

2019

03/14/2019

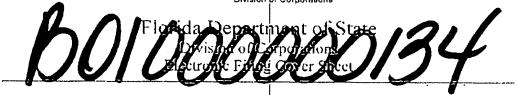
http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=Entity... 1/15/2021

2020 03/03/	2020
Document Images	
Document Images	
03/03/2020 ANNUAL REPORT	View image in PDF format
03/14/2019 ANNUAL REPORT	View image in PDF format
02/16/2018 ANNUAL REPORT	View image in PDF format
07/27/2017 LP Name Change	View image in PDF format
04/14/2017 ANNUAL REPORT	View image in PDF format
04/11/2016 ANNUAL REPORT	View image in PDF format
04/14/2015 ANNUAL REPORT	View image in PDF format
08/26/2014 LP Amendment	View image in PDF format
03/10/2014 ANNUAL REPORT	View image in PDF format
04/15/2013 ANNUAL REPORT	View image in PDF format
04/12/2012 ANNUAL REPORT	View image in PDF format
04/12/2011 ANNUAL REPORT	View image in PDF format
04/22/2010 ANNUAL REPORT	View image in PDF format
04/19/2010 LP Amendment	View image in PDF format
03/26/2009 ANNUAL REPORT	View image in PDF format
04/17/2008 ANNUAL REPORT	View image in PDF format
04/10/2007 ANNUAL REPORT	View image in PDF format
04/26/2006 ANNUAL REPORT	View image in PDF format
04/06/2005 ANNUAL REPORT	View image in PDF format
03/05/2004 REINSTATEMENT	View image in PDF format
10/29/2002 REINSTATEMENT	View image in PDF format
04/10/2001 Foreign LP	View image in PDF format

Florida Department of State, Division of Corporations

7/26/2017

Division of Corporations



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Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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