

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

<b>Meeting Date:</b>	November 2, 2021	<input checked="" type="checkbox"/> <b>Consent</b>	<input type="checkbox"/> <b>Regular</b>
		<input type="checkbox"/> <b>Ordinance</b>	<input type="checkbox"/> <b>Public Hearing</b>
<hr/>			
<b>Department:</b>	Engineering & Public Works		
<b>Submitted By:</b>	Engineering & Public Works		
<b>Submitted For:</b>	Traffic Division		

**I. EXECUTIVE BRIEF**

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

- A) a work order in the amount of \$385,050.46 to Palm Beach County's (County) annual traffic signal contract dated September 10, 2019 (R2019-1260), as amended on July 7, 2020 (R2020-0759) with Gerelco Traffic Controls, Inc. (Gerelco) to construct a new mast arm traffic signal at the intersection of Lantana Road and Lee Square/Pinewood Square, County Intersection ID Number 40027 (Project); and
- B) a budget amendment of \$10,000 in the Transportation Improvement Fund to recognize reimbursement funding from the developer and appropriate it to the project.

**SUMMARY:** Approval of this work order will allow Gerelco to construct the Project. Per County PPM CW-F-050, this work order exceeds the threshold relating to staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Prior to this work order, \$950,769.75 of Gerelco's \$9,000,000 contract has been spent or encumbered. Gerelco is a Port St. Lucie based company with an office in Palm Beach County. The Office of Equal Business Opportunity has granted a waiver of the Affirmative Procurement Initiatives based on the limited availability of highly specialized and qualified small, minority, and woman owned businesses to perform the specialized construction of traffic signals. Districts 2 & 3 (YBH)

**Background and Justification:** On September 10, 2019, the BCC approved the annual traffic signal contract with Gerelco to provide for and install various signal components for traffic control devices. On July 7, 2020, the BCC approved the first amendment to the contract, which increased the amount to \$9,000,000 and extended the expiration date until September 9, 2022. The County is now requesting that Gerelco construct the Project in accordance with the work order. The estimated construction cost is \$320,875.38 with a contingency of \$64,175.08. The Engineering & Public Works Department recommends BCC approval.

**Attachments:**

1. Location Sketch
2. Work Order with Exhibits A and B
3. Office of Equal Business Opportunity Waiver
4. Budget Amendment

<b>Recommended By:</b> <u><i>[Signature]</i></u>	<u>10/16/2021</u>
County Engineer	Date
<b>Approved By:</b> <u><i>[Signature]</i></u>	<u>10/18/21</u>
Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$385,051	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$210,000)	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$175,051	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No:

Fund 3500 Dept 361 Unit 1952-101 Object 5303/6408/6693

Recommended Sources of Funds/Summary of Fiscal Impact:

Transportation Improvement Fund  
Traffic Signals-Mast Arms-FY 2021  
Lantana Rd & Lee Square/ Pinewood Square (TS-40027)

Construction Contract	\$320,875.38
Contingency	\$ 64,175.08
Total Construction Cost	\$385,050.46
Funding Publix	<\$ 60,000.00>
Funding Chick-Fil-A	<\$150,000.00>
Fiscal Impact	\$175,050.46

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Luz Mar 10/18/21  
OFMB 10-18-21 10/18/21

Dr. J. Jacobson 10/18/21  
Contract Dev. and Control  
10-18-21 TD

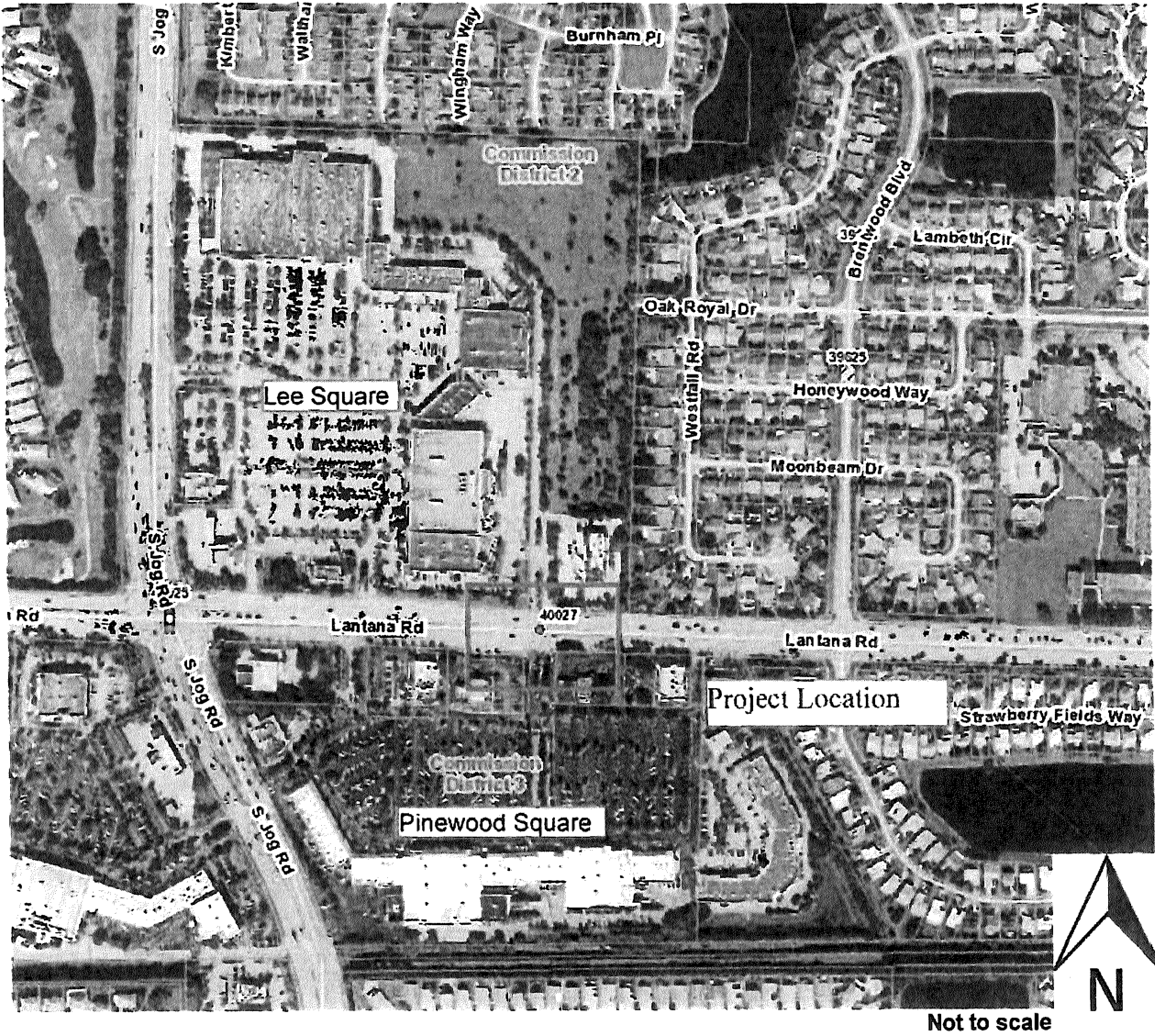
B. Approved as to Form  
and Legal Sufficiency:

MBHewman 10/18/21  
Assistant County Attorney

C. Other Department Review:

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

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



**WORK ORDER TO THE ANNUAL TRAFFIC SIGNAL CONTRACT (R2019-1260), AS AMENDED (R2020-0759), BETWEEN PALM BEACH COUNTY AND GERELCO TRAFFIC CONTROLS, INC. TO CONSTRUCT A MAST ARM TRAFFIC SIGNAL AT THE INTERSECTION OF LANTANA ROAD AND LEE SQUARE/PINEWOOD SQUARE, PALM BEACH COUNTY INTERSECTION ID NUMBER 40027 SIGNAL PROJECT NUMBER 2020-09 PALM BEACH COUNTY PROJECT NUMBER 2013703 PALM BEACH COUNTY, FLORIDA**

**THIS WORK ORDER TO THE ANNUAL TRAFFIC SIGNAL CONTRACT DATED SEPTEMBER 10, 2019 (2019-1260), AS AMENDED ON JULY 7, 2020 (R2020-0759), is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2021, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY), and GERELCO TRAFFIC CONTROLS, INC., a Florida corporation with an address of 560 NW Enterprise Drive, Port Saint Lucie, FL 34986 (CONTRACTOR).**

**WITNESSETH**

**WHEREAS**, on September 10, 2019, **COUNTY** and **CONTRACTOR** entered into an Annual Contract (R2019-1260) that was then amended on July 7, 2020 (R2020-0759), (**CONTRACT**) to provide for the furnishing and installation of various signal components for traffic control devices on a work order basis; and

**WHEREAS**, **COUNTY** desires **CONTRACTOR** to construct a mast arm traffic signal at the intersection of Lantana Road and Lee Square/Pinewood Square, Palm Beach County Intersection ID Number 40027, (**PROJECT**); and

**WHEREAS**, **CONTRACTOR** agrees to construct the **PROJECT** in accordance with the terms and conditions of the **CONTRACT**, as amended, and as directed and accepted by the **COUNTY**; and

**WHEREAS**, pursuant to the **CONTRACT**, a cost not to exceed \$385,050.46 has been calculated by **COUNTY** and found to be appropriate compensation for the services to be performed by **CONTRACTOR** to construct the **PROJECT**.

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

1. The above recitals are true and correct and incorporated herein.
2. **CONTRACTOR** agrees to provide services for the **PROJECT** in accordance with the **CONTRACT**, as amended, and as further described in **Exhibits A and B**; and

3. **COUNTY** agrees to pay the **CONTRACTOR** a fee not to exceed \$385,050.46 to construct the **PROJECT**. Final payment shall be per documented quantities installed.

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

OWNER:

Palm Beach County, a political subdivision  
of the State of Florida by and through its  
Board of County Commissioners

BY: \_\_\_\_\_  
Dave Kerner, Mayor

ATTEST:

Joseph Abruzzo  
Clerk of the Circuit Court & Comptroller

BY: \_\_\_\_\_  
Deputy Clerk

COUNTY SEAL

APPROVED AS TO TERMS AND  
CONDITIONS

BY: Motasem Al-Turk  
Motasem Al-Turk  
Traffic Division, Director

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

BY: \_\_\_\_\_  
Yelizaveta Herman  
Assistant County Attorney

CONTRACTOR:

Gerelco Traffic Controls, Inc., a Florida  
Corporation

BY: Kenneth A. Geremla, Jr.  
Kenneth A. Geremla, Jr.  
President

CORPORATE SEAL

WITNESS:

BY: Sate Ridinger  
Sate Ridinger  
(Printed Name)

BY: Pat Miklos  
Patricia Miklos  
(Printed Name)

**PALM BEACH COUNTY ENGINEERING & PUBLIC WORKS**  
**TRAFFIC DIVISION WORK ORDER / ANNUAL CONTRACT R2019-1260**

PROJECT NAME: Lantana Road and Lee Square/Pinewood Square

(PBC Intersection 40027)

BUDGET LINE ITEM: 3500-361-1502-6693/5303

KDO NUMBER: EN 081721\*305

PBC ENGINEERING ANNUAL SIGNAL CONTRACT NUMBER: 2019-050

PBC ENGINEERING PROJECT NUMBER: 2013-703

PBC TRAFFIC DIVISION SIGNAL PROJECT NUMBER: 2020-09

WORK ORDER NUMBER: G-05

DATE: \_\_\_\_\_ COMMISSION DISTRICT: 2/3

TO: Kenneth A. Geremia, Jr., Gerelco Traffic Controls, Inc.

In accordance with the terms of your contract dated September 10, 2019, you are directed to provide the following supplies and services: Provide for the furnishing and installation of a mast arm traffic signal as shown on the Signal Plan on sheet 03 thru sheet 05, and Bidtab, dated 7/14/2021.

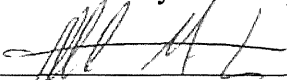

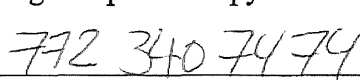
The above work shall be performed at: Lantana Road and Lee Square/Pinewood Square (PBC Intersection 40027).

STARTING: The contract duration for this work is 240 days. A separate Notice to Proceed ("NTP") letter will be issued directing the contractor to commence work within the time specified in the NTP letter. The total amount of this Work Order, at the contract prices, is estimated to be \$385,050.46, which includes \$64,175.08 contingency (see attached Bidtab for quantities). The Office of Equal Business Opportunity waived the API Requirements (see attached.)

This work shall be coordinated by, (48 hours prior notice to commencement of work):

<u>Fattoush Jafar, P.E., Ph.D.,</u>	<u>Traffic Engineering &amp; Operations Manager</u>	<u>(561) 684-4030</u>
Name	Title	Telephone

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

		
Name <u>Kenneth A. Geremia, Jr.</u>	Title	Telephone

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

_____ Signature	_____ Title	_____ Telephone
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PBCBCC-TRAFFIC DIVISION  
2300 N. JOG ROAD  
W.P.B., FL. 33411-2745  
Phone: (561) 684-4030 Fax: (561) 478-5770

# GERELCO BIDTAB CONTRACT #2019050

DATE: 7/14/2021 SIGNAL PROJECT #: 2020-09

INTERSECTION: LANTANA ROAD AND LEE SQUARE/PINEWOOD SQ - (Proposed Mast Arm)  
INTERSECTION NO.# 40027

ITEM NO.#	PRODUCT NAME	QTY	PRICE	LINE TOTAL
102-1-A	GENERAL MAINTENANCE OF TRAFFIC - [HR] [F&I]	16	\$140.00	\$2,240.00
102-1-C1	MAINTENANCE OF TRAFFIC (UTILITY LOCATION, SOFT DIG UP TO 10 FEET ) - [HR] [F&I]	32	\$100.00	\$3,200.00
102-14	MAINTENANCE OF TRAFFIC (TRAFFIC CONTROL OFFICER) - [HR] [F&I]	32	\$65.00	\$2,080.00
630-2-11-2	2" PVC (SCH 40) UNDERGROUND CONDUIT - [LF] [F&I]	100	\$8.25	\$825.00
630-2-12-2-3	3-2" (HDPE SDR 11) UNDER PAVEMENT CONDUIT (DIRECTIONAL BORE) - [LF] [F&I]	110	\$21.25	\$2,337.50
630-2-12-2-4	4-2" (HDPE SDR 11) UNDER PAVEMENT CONDUIT (DIRECTIONAL BORE) - [LF] [F&I]	310	\$25.00	\$7,750.00
630-2-12-2-5	5-2" (HDPE SDR 11) UNDER PAVEMENT CONDUIT (DIRECTIONAL BORE) - [LF] [F&I]	115	\$28.80	\$3,312.00
630-2-14-1	1" RIGID CONDUIT HOT DIPPED GALVANIZED CONDUIT SURFACE MOUNTED - [LF] [F&I]	20	\$9.12	\$182.40
632-7-1-19G	SIGNAL CABLE (SPAN LENGTH 751' - Greater) - [PI] [F&I]	1	\$7,300.00	\$7,300.00
632-7-1-4A	PEDESTRIAN SIGNAL CABLE - 4 CONDUCTOR - [PI] [F&I]	1	\$1,242.00	\$1,242.00
632-7-1-7A	PEDESTRIAN SIGNAL CABLE - 7 CONDUCTOR - [PI] [F&I]	1	\$2,516.00	\$2,516.00
635-2-12-A	PULL BOX (17" x 30" x 12"D) HEAVY DUTY COVERS (TIER 15) - [EA] [F&I]	13	\$796.00	\$10,348.00
635-2-12-C	PULL BOX (30" x 48" x 24"D) HEAVY DUTY SPLIT COVERS (ITS) (TIER 15) - [EA] [F&I]	1	\$1,690.00	\$1,690.00
639-1-121	ELECTRICAL POWER SERVICE WITH METER BASE (UNDERGROUND) METER FURNISHED BY POWER COMPANY - [AS] [F&I]	1	\$944.00	\$944.00
639-2-1-3	ELECTRICAL SERVICE WIRE (SIGLE PHASE 3-WIRE, TRIPLEX) - [LF] [F&I]	75	\$2.56	\$192.00
639-3-11	ELECTRICAL SERVICE DISCONNECT (BREAKER BOX, SHEET T 6.2 OF PBC STANDARDS) - [EA] [F&I]	1	\$398.00	\$398.00
641-2-12-12	PRESTRESSED CONCRETE POLE (12' TYPE P-II ) - [EA] [F&I]	1	\$827.00	\$827.00
646-1-11	ALUMINUM SIGNALS POLE, PEDESTAL WITH TRANSFORMER BASE (8 FEET ABOVE GROUND) - [EA] [F&I]	3	\$706.00	\$2,118.00
650-1-13	TRAFFIC SIGNAL HEAD ALUMINUM (3-SECTION, 1-WAY) INCLUDES BACKPLATES - [AS] [F&I]	10	\$854.00	\$8,540.00
650-1-14	TRAFFIC SIGNAL HEAD ALUMINUM (4-SECTION, 1-WAY) INCLUDES BACKPLATES - [AS] [F&I]	2	\$1,012.00	\$2,024.00
653-191	PEDESTRIAN SIGNAL - COUNT DOWN (1-WAY) ALUMINUM - [EA] [F&I]	8	\$604.00	\$4,832.00
660-2-106-A	LOOP ASSEMBLY ( TYPE F - 26' ). - [EA] [F&I]	9	\$925.00	\$8,325.00

DATE: 7/14/2021 SIGNAL PROJECT #: 2020-09  
INTERSECTION: LANTANA ROAD AND LEE SQUARE/PINEWOOD SQ - (Proposed Mast Arm)  
INTERSECTION NO.# 40027


ITEM NO.#	PRODUCT NAME	QTY	PRICE	LINE TOTAL
660-2-106-B	LOOP ASSEMBLY ( TYPE F - 46' ) - [EA] [F&I]	4	\$1,500.00	\$6,000.00
670-5-310-A	TRAFFIC CONTROLLER ASSEMBLY (TYPE 6 - INSTALL ONLY) - [AS] [I]	1	\$4,200.00	\$4,200.00
700-5-42	INTERNALLY ILLUMINATED SIGN (8') INSTALL ONLY - [EA] [I]	4	\$815.00	\$3,260.00
*650-1-13A	PEDESTRAIN DETECTOR (PUSH BUTTON) - [EA] [I]	8	\$161.56	\$1,292.48
*649-31-103	MAST ARM ASSEMBLY, FURNISH AND INSTALL, SINGLE ARM 60' WIND RATING OF 150 MPH (D5/S3)- [EA] [F&I]	2	\$51,600.00	\$103,200.00
*649-31-104	MAST ARM ASSEMBLY, FURNISH AND INSTALL, SINGLE ARM 70.5' WIND RATING OF 150 MPH (D6/S4)- [EA] [F&I]	2	\$59,850.00	\$119,700.00
*102-1-D	GENERAL MAINTENANCE OF TRAFFIC (NIGHT OPERATION) - [EA] [F&I]	2	\$5,000.00	\$10,000.00
TOTAL:			\$320,875.38	


Comments: \$320,875.38 + 20% (\$64,175.08)  
Grand Total = \$385,050.46  
Note: No roadwork or sidewalk is included in this estimate.  
\*Item is not in the original contract bid list. This item is approved for this task order only.



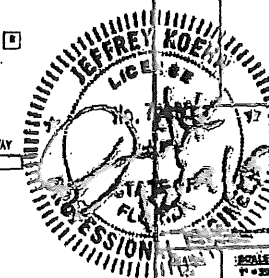


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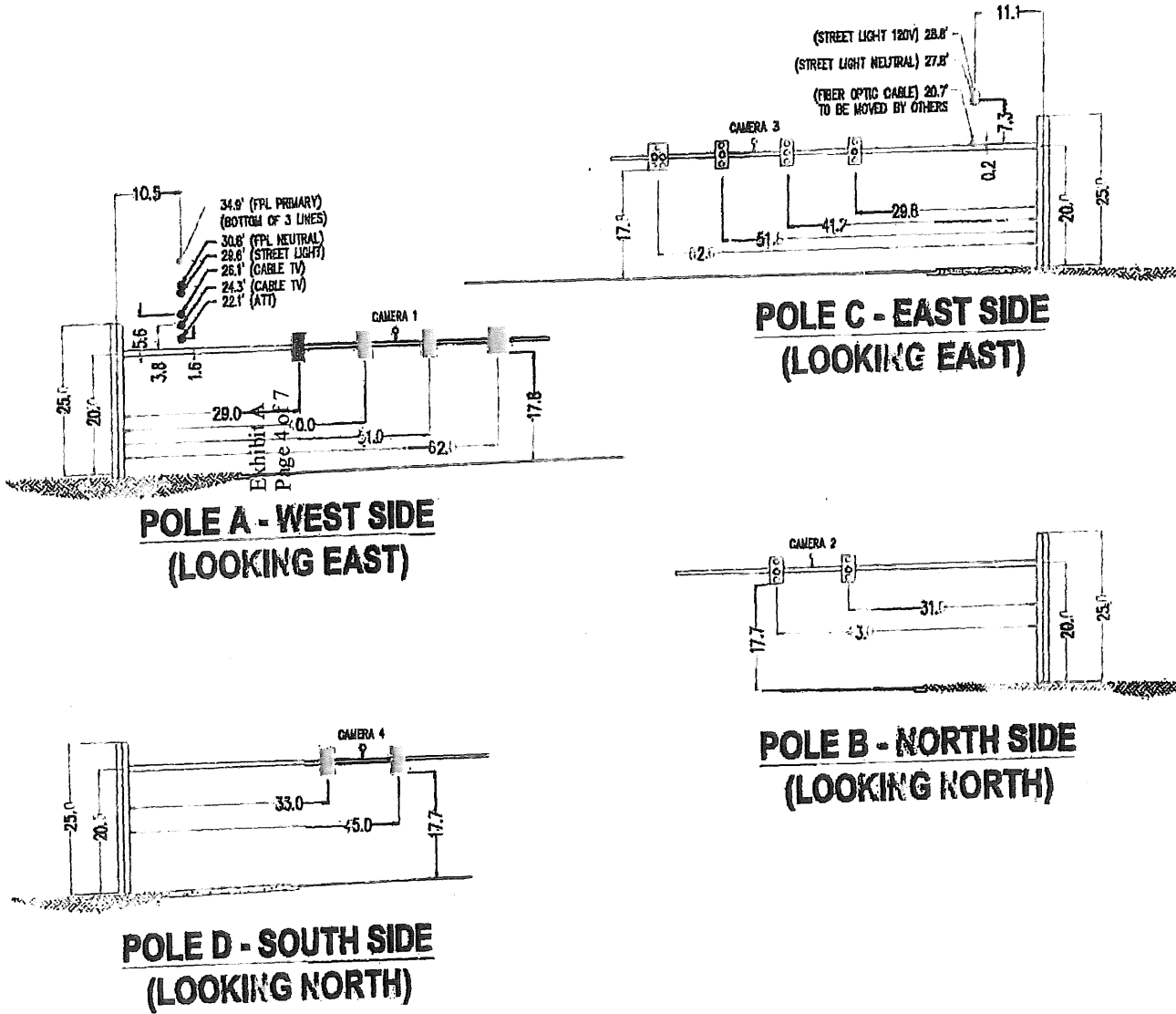

  
 3-RECT., 1-WAY  
 ASD-3-S11


  
 3-RECT., 1-WAY  
 ASD-3-S11

INTERSECTION 40027



	<p><b>PUBLIC STORE #1144</b> <b>SIGNALIZATION PLANS</b></p>	<p><b>[ IBI ]</b></p>	<p><b>IBI GROUP (FLORIDA) INC.</b> INCORPORATED 14000 N.W. 27th Avenue Miami, Florida 33167 TELEPHONE (305) 444-1144 FAX (305) 444-1144</p>	<p>1. TITLE: <b>SIGNAL PLAN</b></p> <p>2. PROJECT: <b>PROJECT 03</b></p> <p>3. DATE: <b>1967</b></p> <p>4. DRAWN BY: <b>PO</b></p> <p>5. CHECKED BY: <b>PO</b></p> <p>6. SCALE: <b>1" = 30'</b></p> <p>7. PROJECT: <b>03</b></p> <p>8. DATE: <b>1967</b></p> <p>9. DRAWN BY: <b>PO</b></p> <p>10. CHECKED BY: <b>PO</b></p> <p>11. SCALE: <b>1" = 30'</b></p> <p>12. PROJECT: <b>03</b></p> <p>13. DATE: <b>1967</b></p> <p>14. DRAWN BY: <b>PO</b></p> <p>15. CHECKED BY: <b>PO</b></p> <p>16. SCALE: <b>1" = 30'</b></p> <p>17. PROJECT: <b>03</b></p> <p>18. DATE: <b>1967</b></p> <p>19. DRAWN BY: <b>PO</b></p> <p>20. CHECKED BY: <b>PO</b></p> <p>21. SCALE: <b>1" = 30'</b></p> <p>22. PROJECT: <b>03</b></p> <p>23. DATE: <b>1967</b></p> <p>24. DRAWN BY: <b>PO</b></p> <p>25. 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MAST ARM TABULATION

\* DENOTES NUMBER OF SECTIONS IN SIGNAL HEAD ASSEMBLY

ID NO.	SHEET NO.	LOCATION BY STA.	TOP OF FOUNDATION ELEVATION	RDWY ARM NO.	CROWN ELEV.	SIGNAL V/H	BACK PLATES Y/N	PED SIGNAL Y/N	DISTANCE FROM POLE								TOTAL ARM LENGTH	ARM M.H.	PAINT COLOR
									1	*	2	*	3	*	4	*			
A	3	110+40.74	20.2	1	20.05	V	Y	N	29.0	3	40.0	3	51.0	3	62.0	5	70.5	20	POWDER
B	3	111+74.74	19.5	1	19.70	V	Y	N	31.0	3	43.0	5					60	20	COATED
C	3	111+75.90	20.6	1	20.44	V	Y	N	29.8	3	41.2	3	51.8	3	62.6	5	70.5	20	VERDE
D	3	110+64.72	19.5	1	20.16	V	Y	Y	33.0	3	45.0	5					60	20.5	GREEN



INTERSECTION # 40027

IBI GROUP (FLORIDA) INC.  
PUBLIX STORE #1144  
SIGNALIZATION PLANS  
SIGNALIZATION DETAILS

IBI

DESIGNED BY	DATE
DRAWN BY	10/12/12
CHECKED BY	10/12/12
APPROVED BY	04

60 HOURS BEFORE DEADLINE  
CALL  
813 or 1-800-452-4770  
BLANKS FOR ONE CALL CENTER



## INCREASE PENALTY RIDER

No. 2

**BOND NO. 0225937**

To be attached and form a part of Bond No. 0225937 dated the 10th day of September, 2019, executed by Berkley Insurance Company as surety, on behalf of Gerelco Traffic Controls, Inc. as current principal of record, and in favor of the Palm Beach County Board of County Commissioners, as Obligee(s), and in the amount of Five Hundred Thousand and 00/100 Dollars (\$500,000.00).

**In consideration of the agreed premium charged for this bond, it is understood and agreed that Berkley Insurance Company hereby consents that said bond shall be amended as follows:**

**THE BOND PENALTY SHALL BE Increased:**


**BY: Five Hundred Thousand and 00/100 Dollars (\$500,000.00)**

**FROM: One Million and 00/100 Dollars (\$1,000,000.00)**

**TO: One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000.00)**

**The Increase of said bond penalty shall be effective as of the 2nd day of June, 2021, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.**

**Signed, sealed and dated this 2nd day of June, 2021.**

BY:  **Gerelco Traffic Controls, Inc.**  
PRINCIPAL

BY: Brett Rosen Berkley Insurance Company  
SURETY  
Brett Rosenhaus, Attorney-in-Fact  
& Florida Licensed Agent

POWER OF ATTORNEY  
BERKLEY INSURANCE COMPANY  
WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: *Brett Rosenhaus or Dale A. Belis of Acrisure, LLC dba Nielson, Rosenhaus & Associates of Delray Beach, FL* its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed One Hundred Million and 00/100 U.S. Dollars (U.S.\$100,000,000.00), to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

**RESOLVED**, that, with respect to the Surety business written by Berkley Surety, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

**RESOLVED**, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

**RESOLVED**, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

**RESOLVED**, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 14<sup>th</sup> day of November, 2019.

Attest:

(Seal)

By

Ira S. Lederman  
Executive Vice President & Secretary

Berkley Insurance Company

By

Jeffrey M. Hafter  
Senior Vice President

**WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.**

STATE OF CONNECTICUT )

COUNTY OF FAIRFIELD )

ss:

Sworn to before me, a Notary Public in the State of Connecticut, this 14<sup>th</sup> day of November, 2019, by Ira S. Lederman and Jeffrey M. Hafter who are sworn to me to be the Executive Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

MARIA C RUNDBAKEN  
NOTARY PUBLIC  
CONNECTICUT  
MY COMMISSION EXPIRES  
APRIL 30, 2024

Maria C Rundbaken  
Notary Public, State of Connecticut

**CERTIFICATE**

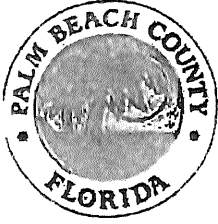
I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this 2<sup>nd</sup> day of June, 2021.

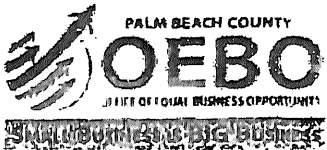
(Seal)

Vincent P. Forte  
Vincent P. Forte

WARNING - Any unauthorized reproduction or alteration of this document is prohibited. This power of attorney is void unless seals are readable and the certification seal at the bottom is embossed. The background imprint, warning and verification instructions (on reverse) must be in blue ink



Office of  
Equal Business Opportunity  
50 South Military Trail, Suite 202  
West Palm Beach, FL 33415  
(561) 616-6840  
www.pbcgov.com/oebo



Palm Beach County  
Board of County  
Commissioners

Mack Bernard, Mayor

Dave Kerner, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Robert S. Weinroth

Mary Lou Berger

Melissa McKinlay

County Administrator

Verdenia C. Baker

"An Equal Opportunity  
Affirmative Action Employer"



printed on sustainable  
and recycled paper

## INTER-OFFICE MEMORANDUM

REVISED

Date: Tuesday, February 5, 2019

To: David Ricks, County Engineer  
Engineering and Public Works

From: Tonya Davis Johnson, Director *T. Johnson*  
Office of Equal Business Opportunity

Re: Request for Waiver of API Requirements Project #2019050  
Annual Traffic Signal Construction Contract IFB

Your Request for Waiver of API Requirements for the above named project was received on January 31, 2019 and has been reviewed. It is the determination of the Office of Equal Business Opportunity (OEBO) that the request for Waiver of API Requirements is approved.

Our determination was made based upon our review of the OEBO database and the limited availability of sufficient and qualified S/M/WBEs providing the goods or services required by the contract.

I will recommend to the Goal Setting Committee the Waiver of API requirements for this renewal at the February 6, 2019 meeting.

If you have any questions, please contact Allen Gray at 561-616-6842 or email at [allen.gray@pbcgov.com](mailto:allen.gray@pbcgov.com)

Thank you.

cc: Allen Gray, Manager

Attachment

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Amendment

FUND Transportation Improvement

BGRV 092221/610  
BGEX 092221/1918

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 09/22/2021	REMAINING BALANCE
<b><u>REVENUES</u></b>								
<b><u>Traffic Signals-Mast Arms FY2021</u></b>								
3500-361-1952-6693	Developer Contributions	<u>0</u>	<u>0</u>	<u>10,000</u>	<u>0</u>	<u>10,000</u>		
TOTAL RECEIPTS & BALANCES		190,909,261	185,211,497	10,000	0	185,221,497		
<b><u>EXPENDITURES</u></b>								
<b><u>Traffic Signals-Mast Arms FY2021</u></b>								
3500-361-1952-5303	Materials Signal Section	<u>0</u>	<u>150,000</u>	<u>10,000</u>	<u>0</u>	<u>160,000</u>	<u>0</u>	160,000
TOTAL APPROPRIATIONS & EXPENDITURES		190,909,261	185,211,497	10,000	0	185,221,497		

Engineering & Public Works

Administration / Budget Approval

OFMB Department – Posted

SIGNATURE

DATE

By Board of County Commissioners  
At Meeting of 11/02/2021

Deputy Clerk to the  
Board of County Commissioners