Agenda Item #: $4 \cdot 2$

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: September 13, 2022	[]	Consent	[X] Regular
	[]	Workshop	[] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) a contract with All Florida Contracting Services, LLC (AFCS) in the amount of \$395,500 and 185 Calendar Days for the Fuel Farm Emergency Generator at Palm Beach County Glades (Pahokee) Airport; and
- (B) a Budget Transfer in the amount of \$73,280 in the Airport's Improvement and Development Fund to provide for the AFCS contract; including a transfer from Reserves of \$73,280.

Summary: This project was advertised utilizing the County's competitive bid process. On May 24, 2022, four (4) bids were received for the Fuel Farm Emergency Generator at Pahokee Airport. AFCS, a Broward County, Florida company has been identified as the lowest responsible/responsive bidder in the amount of \$395,500. This project provides for the installation of an emergency generator system to power the existing fuel farm and airfield electrical vault, including generator enclosure with subbase fuel tank, all electrical conduit, conductors, automatic transfer switch, connections, foundation, and all required site work at Pahokee Airport. A Disadvantaged Business Enterprise (DBE) goal of 8.22% was established for this project. AFCS has committed to a minimum of 8.23% DBE participation. Pursuant to changes to Chapter 332, Florida Statutes, effective October 1, 2020, a governing body of a commercial service airport may not approve purchases of contractual services in excess of the Category Five threshold amount of \$325,000 provided in Section 287.017, Florida Statutes, on a consent agenda. This contract exceeds the threshold amount and must be approved on the regular agenda. <u>Countywide (AH)</u>

Background and Policy Issues: At the present time, there is not a stand-alone emergency generator capable of allowing continued fueling activities at the airport in the case of a power outage. This project will enable fueling during commercial power interruptions, including hurricanes and other events. There are provisions on the existing fueling system to allow a portable generator to be connected to the system; however, this is not ideal due to possible unavailability of a portable unit and/or issues with accessing the airport during a natural disaster. Builder's Risk Insurance is not required for this project.

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- 1. Three (3) Original Contracts
- 2. Bid Tabulation/Engineers and DBE Recommendation
 - 3. Budget Transfer

Recommended By: அட	Share Bube	8.18-22
- /	, Department Director	Date
Approved By:	VCBake	8/30/22
	County Administrator	¹ Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>
Capital Expenditures Operating Costs	\$395,500	·			
External Revenues (Grants) Program Income (County)	(\$266,070)	·····			
In-Kind Match (County) NET FISCAL IMPACT	\$129,430				······
	<u>+120,100</u>				
# ADDITIONAL FTE					<u></u>
POSITIONS (Cumulative)					
Is Item Included In Current B Does this item include the us	•	_Yes _ts?Yes		No <u>X</u> No <u>X</u>	-

Budget Account No.: Fund 4111 Department 121 Unit A393 Object 6504 Reporting Category ____

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

Approval of this item provides budget for the AFCS contract in the amount of \$395,500. Funding sources consist of Florida Department of Transportation grant funds of \$266,070; and Airport revenues of \$129,430, including a transfer from Reserves in the amount of \$73,280.

Departmental Fiscal Review: C.

III. REVIEW COMMENTS

Α. **OFMB Fiscal and/or Contract Dev. and Control Comments:**

OFMB CAR

Contract Dev. and Control

Β. Legal Sufficiency:

8/30/22

Assistant County Attorney

С. **Other Department Review:**

Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



Palm Beach County Compliance Summary Report

Vendor Number	Vendor Name	AM Best Rati	ng Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00001867	All Florida Contracting Services, LLC	Modified	Compliant					GL 22-2	All Florida Contracting Services, LLC
		Ar , XV	Vantapro Specialty Insurance Company	5087096200	3/19/2022	3/19/2023	Auto Liability		
		Ag , XV	Evanston Insurance Company	MKLV2EUL10582	4/30/2022	3/19/2023	Excess Liability		
		Ag , XV	Evanston Insurance Company	MKLV2PBC001447	3/19/2022	3/19/2023	General Liability		
		A , XIII	Insurance Company of the West	WFL504028204	3/19/2022	3/19/2023	Workers Comp		
Risk Profile :	Standard - General Services	-AOA							

Required Additional Insured : Palm Beach County Board of County Commissioners

. . . .

Ownership Entity :

CONTRACT

THIS CONTRACT, made and entered on ______, between **PALM BEACH COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as the "OWNER" and **All Florida Contracting Services**, **LLC**, hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

That the said Contractor having been awarded the contract for:

Fuel Farm Emergency Generator Palm Beach County Glades Airport PALM BEACH COUNTY PROJECT No. GL 22-2

in accordance with the Bid therefore and for and in consideration of the promises and of the covenants and agreements, and of the payments herein specified, to be made and performed by the Contractor and the Owner, the Contractor hereby covenants and agrees to and with the Owner to undertake and execute all of the said named work, in a good, substantial and workmanlike manner, and to furnish all the materials and all the tools and labor necessary to properly perform and complete the work ready for use, in strict accordance with all the provisions of the Contract including the following documents described below which are made a part hereof and incorporated herein by reference:

- Invitation to Bid and Instructions to Bidders dated <u>April 2022</u>.
- Completed Bond, Surety and Insurance Forms, dated ______.
- Specifications, dated <u>February 25, 2022 & April 2022</u>.
- General Provisions, dated <u>April 2022</u>.
- Special Provisions, dated <u>April 2022</u>.
- Addendum No. 1, dated <u>April 26, 2022</u>.
- Addendum No. 2, dated <u>May 9, 2022</u>.
- Addendum No. 3, dated <u>May 20, 2022</u>.
- Drawings, dated <u>April 2022</u>.
- Completed Bid and Attachments, dated <u>May 24, 2022</u>.

and to accept as full compensation for the satisfactory performance of this Contract the sum of <u>Three</u> <u>Hundred Ninety Five Thousand Five Hundred and 00/100 Dollars (\$395,500.00)</u>, <u>Total Bid Amount</u>, <u>Base Bid</u> for the Fuel Farm Emergency Generator at Palm Beach County Glades Airport.

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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The prices named in the Bid are for the completed work, and include the furnishing of all materials and all labor, tools, and appliances and all expense, direct or indirect, connected with the proper execution of the work and of maintaining the same until it is accepted by the Board of County Commissioners.

Time is of the essence. The Contractor shall commence the work to be performed under this Contract on the date set by the Owner in the written notice to proceed, continue the work with due diligence and shall complete the entire work per Attachment No. 2 to the Bid Form. Further, in the event interim milestone completion dates are established in Attachment No. 2 of the Bid Form for separable portions of the work, the Contractor agrees to complete said separable portions of the work in accordance with said milestone dates.

In case of failure on the part of the Contractor to complete the work within the time(s) specified in the Contract, or within such additional time(s) as may be granted by formal action of the Board of County Commissioners or fails to prosecute the work, or any separable part thereof, with such diligence as will insure its completion within the time(s) specified in the Contract or any extensions thereof, Owner will suffer damage, the amount of which is difficult, if not impossible to ascertain. Therefore, the Contractor shall pay to the Owner, as liquidated damages, the amounts indicated in the Milestone and Damages Data (Attachment #2 of the Bid Form) for each calendar day of delay that actual completion extends beyond the time limits specified in said Attachment until such reasonable time as may be required for final completion of work. In no way shall costs for liquidated damages be construed as a penalty on the Contractor.

Liquidated damages due to the Owner may be deducted from payments due to the Contractor, or may be collected from the Contractor or its surety or sureties. These provisions for liquidated damages shall not prevent the Owner, in case of the Contractor's default, from terminating the Contractor's right to proceed as provided in General Provision section 80-09 "Default and Termination of Contract".

As provided in F.S. 287.132-133, by entering into this contract or performing any work in furtherance hereof, the contractor certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Convicted Vendor List maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this Contract on behalf of the said County and caused the seal of the said County to be affixed hereto, and the Contractor has hereunto set his hand and seal the day and year written. The Contractor represents that it is authorized to execute this contract on behalf of itself and its Surety.

ATTEST: JOSEPH ABRUZZO, Clerk of the Circuit Court & Comptroller

By:

SUFFICIENCY

Deputy Clerk

APPROVED AS TO FORM AND LEGAL

PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

By:

Robert S. Weinroth, Mayor

APPROVED AS TO TERMS AND CONDITIONS

Director, Department of Airports

(witness name printed)

Assistant County Attorney

0b5 (witness signature)

harles 10b.

witness name printed)

"CONTRACTOR"

BY ALL FLODIDA CONTRACTANG SETRICES (Corporate Name)

COPIDA corporation (insert state of corporation)

1 chap " 0 X (print signatory's name)

RESTO Its (print title)

(Corporate Seal)

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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620 N. Wymore Road, Suite 200 Maitland, FL 32751 407-786-7770 Fax 407-786-7766

> 888-786-BOND (2663) Fax 888-718-BOND (2663)

www.FloridaSuretyBonds.com

July 13, 2022

Palm Beach County, Florida, c/o Department of Airports 846 Palm Bch. International Airport West Palm Beach, FL 33406-1470,

RE: AUTHORITY TO DATE BONDS AND POWERS OF ATTORNEY Principal: All Florida Contracting Services, LLC Bond No: GS56000387 Project: Fuel Farm Emergency Generator

Dear Sir or Madam:

Please be advised that as Surety on the above referenced bond, executed on your behalf for this project, we hereby authorize you to insert the contract date onto the contract bonds and powers of attorney.

Once dated, please email to lisa@floridasuretybonds.com or fax a copy of the bonds to our office at (407) 786-7766.

Sincerely, The Gray Insurance Company

chand 16 Jr

Gloria A. Richards Attorney-In-Fact & Florida Licensed Resident Agent THIS BOND IS GIVEN TO COMPLY WITH SECTION 255.05 OR SECTION 713.23 FLORIDA STATUTES, AND 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) OR SECTION 713.23 FLORIDA STATUTES.

CONTRACT PERFORMANCE BOND

BOND NUMBER:	GS56000387, executed in 4 counterparts
BOND AMOUNT:	\$395,500.00
CONTRACT AMOUNT:	\$395,500.00
CONTRACTOR'S NAME:	All Florida Contracting Services, LLC
CONTRACTOR'S ADDRESS	3814 NW 126 Avenue
	Coral Springs, FL
	33065
CONTRACTOR'S PHONE:	(954) 775-7767
SURETY COMPANY:	The Gray Insurance Company
SURETY'S ADDRESS:	PO Box 6202
	Metairie, LA 70009-6202
	(504) 888-7790
OWNER'S NAME:	PALM BEACH COUNTY
OWNER'S ADDRESS:	<u>c/o Department of Airports</u> 846 Palm Beach International Airport West Palm Beach, Florida 33406-1470
OWNER'S PHONE:	(561) 471-7462
DESCRIPTION OF WORK:	The work involves the installation of an emergency generator system to power the existing fuel farm and airfield electrical vault, including generator enclosure with subbase fuel tank, all electrical conduit, conductors, automatic transfer switch, connections, foundation, and all required site work.
PROJECT LOCATION:	Palm Beach County Glades Airport 3800 State Rd. 715 Pahokee, Florida 33476
LEGAL DESCRIPTION:	<u>PCN 00 36 42 25 00 000 3060</u>

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract

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

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

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of <u>Three Hundred Ninety Five Thousand Five Hundred and 00/100 Dollars (\$395,500.00), Total Bid</u> <u>Amount, Base Bid</u> 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 writter County for	n agreement dated, 20_, entered into a contract with the
Project Name:	Fuel Farm Emergency Generator
Project No.:	GL 22-2
Project Description:	The work involves the installation of an emergency generator system to power the existing fuel farm and airfield electrical vault, including generator enclosure with subbase fuel tank, all electrical conduit, conductors, automatic transfer switch, connections, foundation, and all required site work.
Project Location:	Palm Beach County Glades Airport Palm Beach County, Florida
in accordance with Des	ign Criteria prepared by

NAME OF ARCHITECTURAL FIRM:	AECOM
LOCATION OF FIRM:	2090 Palm Beach Lakes Blvd., Suite 600
	West Palm Beach, FL 33409
PHONE:	561-684-3375
FAX:	N/A

which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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THE CONDITION OF THIS BOND is that if Principal:

- 1. Performs the contract dated _______, 20____ between Principal and County for the construction of **Fuel Farm Emergency Generator**, Contract No. <u>GL 22-2</u>, the contract being made a part of this bond by reference, in the time and in the manner prescribed in the Contract and;
- 2. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, the County sustains because of a default by Principal under the contract and;
- 3. 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.

Whenever Principal shall be, and declared by COUNTY to be in default under the Contract, the COUNTY having performed COUNTY's obligations thereunder, the Surety may promptly remedy the default or shall promptly:

- 1. Complete the Contract in accordance with its terms and conditions; or
- 2. Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or if the COUNTY elects, upon determination by the County and the Surety jointly of the lowest responsible bidder, arrange for a Contract between such bidder and COUNTY, and make available as the work progresses(even though there should be a default or a succession of defaults under the Contract or Contracts of completion arranged under this Paragraph) sufficient funds to pay the costs of completion, less the balance of the Contract price; but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the Contract price" as used in this paragraph, shall mean the total amount payable by COUNTY to Principal under the Contract and any amendments thereto, less the amount properly paid by COUNTY to Principal.

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

Surety expressly acknowledges its obligations and liabilities for liquidated damages suffered by COUNTY under the provisions of the Contract Documents.

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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See subsection (2) of Section 255.05, Florida Statutes as amended for the notice and time limitations for claimants.

RA HOM

PRINCIPAL: All Florida Contracting Services, LLC M.cha By:(Print) Signature

PRESIDENT Title

All Florida Contracting Services, LLC (SEAL)

Address: 3814 NW 126 Avenue

Coral Springs, FL 33065

SURETY The Gray Insurance Company

Witness for the Surety Lisa Roseland

Gloria A. Richards By: (Print) Signature

Attorney-In-Fact & FL Licensed Resident Agent* Title

The Gray Insurance Company _____ Seal

Address

PO Box 6202

Metairie, LA 70009-6202

*Inquiries (407) 786-7770

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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CONTRACT PAYMENT BOND

BOND NUMBER:	GS56000387, executed in 4 counterparts
BOND AMOUNT:	\$395,500.00
CONTRACT AMOUNT:	\$395,500.00
CONTRACTOR'S NAME:	All Florida Contracting Services, LLC
CONTRACTOR'S ADDRESS	: 3814 NW 126 Avenue
	Coral Springs, FL
	33065
CONTRACTOR'S PHONE:	(954) 775-7767
SURETY COMPANY:	The Gray Insurance Company
SURETY'S ADDRESS:	PO Box 6202
	Metairie, LA 70009-6202
	(504) 888-7790
OWNER'S NAME:	PALM BEACH COUNTY
OWNER'S ADDRESS:	<u>c/o Department of Airports</u> <u>846 Palm Beach International Airport</u> West Palm Beach, Florida 33406-1470
OWNER'S PHONE:	(561) 471-7462
DESCRIPTION OF WORK:	The work involves the installation of an emergency generator system to power the existing fuel farm and airfield electrical vault, including generator enclosure with subbase fuel tank, all electrical conduit, conductors, automatic transfer switch, connections, foundation, and all required site work.
PROJECT LOCATION:	Palm Beach County Glades Airport 3800 State Rd. 715 Pahokee, Florida 33476
LEGAL DESCRIPTION:	PCN 00 36 42 25 00 000 3060

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

CD - 9 of 14

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract

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

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

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of <u>Three Hundred Ninety Five Thousand Five Hundred and 00/100 Dollars (\$395,500.00), Total Bid</u> <u>Amount, Base Bid</u> 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 writte County for	en agreement dated	, 20, entered into a contract with the
Project Name:	Fuel Farm Emergency	Generator
Project No.:	GL 22-2	
Project Description:	power the existing fuel generator enclosure wit	installation of an emergency generator system to farm and airfield electrical vault, including h subbase fuel tank, all electrical conduit, ransfer switch, connections, foundation, and all
Project Location:	Palm Beach County Gl Palm Beach County, Fl	
in accordance with De	sign Criteria prepared by	
NAME OF ARCHITE		AECOM 2000 Palm Beach Lakes Blud Suite 600

LOCATION OF FIRM:	2090 Palm Beach Lakes Blvd., Suite 600
	West Palm Beach, FL 33409
PHONE:	561-684-3375
FAX:	N/A

which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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THE CONDITION OF THIS BOND is that if Principal:

- 1. Promptly makes payment to all claimants as defined in Section 255.05(1), Florida Statutes supplying Principal with labor, materials and suppliers, used directly or indirectly by Principal in the prosecution of the work provided for in the Contract dated ______, 20___ between Principal and County for the construction of <u>Fuel Farm Emergency Generator</u>, Contract No. <u>GL 22-2</u>, the Contract being made a part of this bond by reference, in the time and in the manner prescribed in the Contract, and:
- 2. Pays COUNTY all losses, damages, expenses, costs, and attorneys' fees, including appellate proceedings, the COUNTY sustains because of a default by Principal under 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 Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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See Sections 255.05(2) and 255.05(10), Florida Statutes as amended for the notice and time limitations for claimants.

ness for the Principal n Hom

PRINCIPAL: All Florida Contracting Services, LLC MICHAEL COX By:(Print) -Gro IN

Signature

PRESIDENT Title

All Florida Contracting Services, LLC (SEAL)

Address: 3814 NW 126 Avenue

Coral Springs, FL 33065

SURETY The Gray Insurance Company Gloria A. Richards

Kishosi le

Lisa Roseland Witness for the Surety

By: (Print) (¢ 28-Signature

Attorney-In-Fact & FL Licensed Resident Agent* Title

The Gray Insurance Company Seal

Address PO Box 6202

_Metairie, LA 70009-6202

*Inquiries (407) 786-7770

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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THE GRAY INSURANCE COMPANY THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

Bond Number: GS56000387 FPrincipal: All Florida Contracting Services, LLC

Project: Fuel Farm Emergency Generator, Palm Beach County Glades Airport, Pahokee, FL 33476

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: Susan L. Reich, Jeffrey W. Reich, Kim E. Niv, Teresa L. Durham, Cheryl A. Foley, Gloria A. Richards, Robert P. O'Linn, Sarah K. O'Linn, Lisa A. Roseland, and Emily J. Golecki of Maitland, Florida jointly and severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$15,000,000.00.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 28th day of October, 2021.



Undand 7. Lay

Michael T. Gray President The Gray Insurance Company

Cullen S. Piske President The Gray Casualty & Surety Company



State of Louisiana

SS:

Parish of Jefferson

On this 28th day of October, 2021, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company, and Cullen S. Piske, President of The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

Leigh Anne Henican Notary Public Notary ID No. 92653 Orleans Parish, Louisiana JAume Henican

Leigh Anne Henican Notary Public, Parish of Orleans State of Louisiana My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this day of ,

Mark Man mo

I, Leigh Anne Henican, Secretary of The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this day of

an Arme Henican





LIMITED LIABILITY COMPANY CERTIFICATE

PBC PROJECT NUMBER: GL 22-2

The undersigned hereby certifies that the following are true and correct statements:

RESOLVED, that the LLC shall enter into that certain Agreement between Palm Beach County, a political subdivision of the State of Florida and the LLC, a copy of which is attached hereto, and be it

FURTHER RESOLVED, that <u>Michael Cox</u> (name), the <u>President</u> (title) of the LLC, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the LLC to fulfill its obligations under the Agreement.

2. That the foregoing resolutions were passed with the required LLC formalities and have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effect as of the date hereof.

3. That the LLC is in good standing under the laws of the State of Florida or its state of organization, if other, and has qualified, if legally required, to do business in the State of Florida and has the full power and authority to enter into such Agreement.

IN WITNESS WHEREOF, the undersigned has set his hand the 20 day of July _____, 20 22 _____.

uch al (Signature)

Michael Cox (Print Signatory's name

Its Manager)

SWORN TO (OR AFFIRMED) AND SUBSCRIBED before me by means of [] physical presence or [] online notarization, this 20 day of July , 20 22 by the Manager of the aforesaid corporation, who is personally known to me OR who produced _______ as identification and who did (did not) take an oath.





(Print Notary's Name) **NOTARY PUBLIC** State of Florida at Large My Commission

Expires: 06/07/2026

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

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620 N. Wymore Road, Suite 200 Maitland, FL 32751 407-786-7770 Fax 407-786-7766

> 888-786-BOND (2663) Fax 888-718-BOND (2663)

www.FloridaSuretyBonds.com

July 18, 2022

Palm Beach County, Florida, c/o Department of Airports 846 Palm Bch. International Airport West Palm Beach, FL 33406-1470,

RE: AUTHORITY TO DATE GUARANTEE AND POWERS OF ATTORNEY Principal: All Florida Contracting Services, LLC Bond No: GS56000387 Project: Fuel Farm Emergency Generator

Dear Sir or Madam:

Please be advised that as Surety on the above referenced bond, executed on your behalf for this project, we hereby authorize you to insert the date of Substantial Completion onto the Guarantee and powers of attorney.

Once dated, please email to lisa@floridasuretybonds.com or fax a copy of the bonds to our office at (407) 786-7766.

Sincerely, The Gray Insurance Company

ech ndo 201 ·0 201

Gloria A. Richards Attorney-In-Fact & Florida Licensed Resident Agent

FORM OF GUARANTEE

GUARANTEE FOR Fuel Farm Emergency Generator at Palm Beach County Glades Airport, Palm Beach County, FL

We, the undersigned, hereby guarantee that the **Fuel Farm Emergency Generator** at **Palm Beach County Glades Airport**, Palm Beach County, Florida, which we have constructed and bonded, has been done in accordance with the plans and specifications; that the work constructed will fulfill the requirements of the guaranties included in the Contract Documents. We agree to repair or replace any or all of the work, together with any other adjacent work which may be damaged in so doing, that may prove to be defective in the workmanship or materials within a period of **one year** from the date of issuance to us of the Notice of Substantial Completion of the above named work by the County of Palm Beach, State of Florida, without any expense whatsoever to said County of Palm Beach, ordinary wear and tear and unusual abuse or neglect excepted.

In the event of our failure to comply with the above-mentioned conditions within five (5) calendar days after being notified in writing by the Board of County Commissioners, Palm Beach County, Florida, we, collectively or separately, do hereby authorize Palm Beach County to proceed to have said defects repaired and made good at our expense and we will honor and pay the costs and charges therefore upon demand. When correction work is started, it shall be carried through to completion.

DATED

(Notice of Substantial Completion Date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

(Seal)

CONTRACTOR

All Florida Contracting Services, LLC (Contractor Name) (Seal)

(Contractor Signature)

(Print Name and Title)

SURETY

Gray Insurance Company The (Seal) (irety Name) By: (Surety Signature)

Gloria A. Richards, Attorney-In-Fact & FL Licensed Resident (Print Name and Title Agent (407) 786-7770

Guarantee Must Contain Original Signatures No Copies will be accepted.

Federal Front End Documents Fuel Farm Emergency Generator Palm Beach County Glades Airport

Contract Documents v 010422 April 2022

CD - 14 of 14

ACKNOWLEDGEMENT OF SURETY

STATE OF FLORIDA

COUNTY OF ORANGE

On this <u>18th</u> day of <u>July</u>, <u>2022</u>, before me personally appeared <u>Gloria A. Richards</u> <u>known to me to be</u> (or proven to me on the basis of satisfactory evidence) the Attorney-in-Fact of <u>The Gray Insurance Company</u> and acknowledged to me that he/she executed the within instrument.

In witness whereof, I hereto set my hand and official seal to this certificate on the day and year first written above.

schul <u>0</u>6-

Notary Public Lisa Ann Roseland

03/25/2026 Commission Expiration Date

Notary Public State of Florida Lisa Ann Roseland My Commission HH 231142 Exp. 3/25/2026

THE GRAY INSURANCE COMPANY THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

Bond Number: GS56000387 🛛 🖬 Principal: All Florida Contracting Services, LLC

Project: Fuel Farm Emergency Generator

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: Susan L. Reich, Jeffrey W. Reich, Kim E. Niv, Teresa L. Durham, Cheryl A. Foley, Gloria A. Richards, Robert P. O'Linn, Sarah K. O'Linn, Lisa A. Roseland, and Emily J. Golecki of Maitland, Florida jointly and severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$15,000,000.00.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 28th day of October, 2021.



Undand Tilley

Michael T. Gray President The Gray Insurance Company

Cullen S. Piske President The Gray Casualty & Surety Company



State of Louisiana

SS:

Parish of Jefferson

On this 28th day of October, 2021, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company, and Cullen S. Piske, President of The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.



Leigh Anne Henican Notary Public Notary ID No. 92653 Orleans Parish, Louisiana Leigh Arme Henican

Leigh Anne Henican Notary Public, Parish of Orleans State of Louisiana My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this day of , .

Markellan w

I, Leigh Anne Henican, Secretary of The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this day of

gh Jame Denicon





N/A

DISC	LOSURE OF LO	BBYING ACTI	/ITIES	Approved by OMB			
Complete this form	to disclose lobbying	g activities pursuan	t to 31 U.S.C. 1352	0348-0046			
-	(See reverse for pul						
	2. Status of Federa		3. Report Type:				
a. contract		ffer/application	a. initial fil	ina			
b. grant	b. initial award		b. material change				
c. cooperative agreement	c. post-award		For Material Change Only:				
d. loan	c. post-award			quarter			
e. Ioan guarantee				st report			
f. loan insurance							
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4. Name and Address of Reporting	j Enuty:		-	ubawardee, Enter Name			
Prime Subawardee		and Address of Prime:					
Tier,	If Known:						
Congressional District, if known	•	Congressional	District, if known:				
6. Federal Department/Agency:		and the second se	am Name/Description	on:			
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		CFDA Number, <i>if applicable</i> :					
8. Federal Action Number, if know	רי.	9. Award Amount, if known:					
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		\$					
10. a. Name and Address of Lobby		1	-	(including address if			
(if individual, last name, first n	ame, MI):	different from No. 10a)					
		(last name, firs	st name, MI):				
	(attach Continuation She						
11. Amount of Payment (check all	that apply):	13. Type of Payn	nent (check all that a	apply):			
\$ actual	planned	a, retainer					
	b. one-time fee						
12. Form of Payment (check all that apply):		C. commission					
		d. contingent fee					
b. in-kind; specify: nature		e, deferred					
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14. Brief Description of Services F	Parformed or to be	Porformed and D	ato(c) of Sonvice in	oluding officer(a)			
employee(s), or Member(s) co		-	• •	cidding onicer(s),			
employee(s), or member(s) co	macteu, for rayine	ant mulcated in he	110 0 0.				
	(attach Continuation She	et(s) SF-LLLA, if neces	загу)				
15. Continuation Sheet(s) SF-LLL	A attached:	Yes	ng Ng∕	A			
16. Information requested through this form is authorize 1352. This disclosure of lobbying activities is a ma	d by title 31 U.S.C. section	Signature:	UChas D	it —			
1352. This disclosure of lobbying activities is a ma upon which reliance was placed by the tier above whe		Mi	chael Cox				
or entered into. This disclosure is required pursua	nt to 31 U.S.C, 1352. This	Print Name: <u>Mi</u>					
information will be reported to the Congress semi-anni public inspection. Any person who fails to file the		Title: President					
subject to a civil penalty of not less that \$10,000 and each such failure.		Telephone No.:		Date: 07/20/2022			
				Authorized for Local Reproduction			
Federal Use Only:				Standard Form LLL (Rev. 7-97)			

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS Robert S. Weinroth, Mayor Gregg K. Weiss, Vice Mayor Maria G. Marino Dave Kerner Maria Sachs Melissa McKinlay Nack Bernard



DEPARTMENT OF AIRPORTS

D'II. MI

Attachment No. 2

BLDG. 84

846.

Based on the reviews provided by the Department of Airports Consulting Engineers, the S/DBE Office and Palm Beach County (Exhibits A, B, C), it is our intent to recommend the award of the contract to **All Florida Contracting Services**, **LLC** as the lowest responsive responsible bidder for the below listed project:

> Fuel Farm Emergency Generator Palm Beach County Glades Airport Palm Beach County Project No. GL 22-2 Department of Airports

Total Bid Amount, Base Bid: \$395,500

1972 Gh 60 H Rd

Cynthia M. Portnoy, Deputy Director Palm Beach County Department of Airports

Dated: June 28, 2022

(Page 1 of 7)

846 PALM BEACH INTERNATIONAL AIRPORT West Palm Beach, Florida 33406-1470 (561) 471-7400 FAX (561) 471-7427 www.pbia.org

PALM BEACH COUNTY GLADES AIRPORT Pahokee PALM BEACH COUNTY PARK AIRPORT Lantana NORTH COUNTY GENERAL AVIATION AIRPORT Palm Beach Gardens

'An Equal Opportunity-Affirmative Action Employer'

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS Robert S. Weinroth, Mayor Gregg K. Weiss, Vice Mayor Maria G. Marino Dave Kerner Maria Sachs Melissa McKinlay Mack Bernard





EXHIBIT 'A'

Re: Fuel Farm Emergency Generator Palm Beach County Glades Airport (PHK) Palm Beach County Project No. GL 22-2

The Palm Beach County Department of Airports (Department) has completed its review of the bids received for the above-referenced project at Palm Beach County Glades Airport. In their review of the bids received, AECOM identified All Florida Contracting Services, LLC. as the lowest responsible and responsive bidder subject to Department review. Subsequent review of the bids and the Disadvantaged Business Enterprise (DBE) requirements by Department staff has determined that All Florida Contracting Services, LLC. is responsive to the requirements contained in the bid documents. As such, the Department intends to recommend award of the project to the lowest responsible and responsive bidder that also met the DBE requirements, *All Florida Contracting Services, LLC.*

June 28, 2022

Cynthia M. Portnoy, P.E. Deputy Director Palm Beach County Department of Airports

(Page 2 of 7)

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PALM BEACH COUNTY GLADES AIRPORT Pahokee PALM BEACH COUNTY PARK AIRPORT Lantana NORTH COUNTY CENERAL AVIATION AIRPORT Palm Beach Gardens

An Equal Opportunity-Affirmative Action Employer

AECOM Technical Services, Inc. 7650 West Courtney Campbell Causeway Tampa, FL 33607. Phone: 813-286-1711 Fax: 813-287-8591



June 15, 2022

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Mr. Gary Sypek Senior Deputy Director of Airports Palm Beach County Department of Airports 846 Palm Beach International Airport West Palm Beach, Florida 33406-1470

RE: PBC Project No. GL 22-2 Fuel Farm Emergency Generator Palm Beach County Glades Airport Bid Tabulation and Contract Award Recommendation

Gary:

AECOM Technical Services, Inc. (AECOM) has reviewed the submitted bids for the referenced project. The Bid Opening was conducted on May 24, 2022, at 2:00 PM, the established deadline for submission of bids.

A total of four (4) bids were received for this project from the following contractors: All Florida Contracting Services, LLC, Hypower, LLC, EAU Gallie Electric, and Alen Construction Group. The four contractor bids and the Engineer's Estimate are presented in the table below.

BIDDER	BASE BID PRICE
All Florida Contracting Services, LLC	\$395,500.00
Engineer's Estimate	\$398,900.00
Hypower, LLC	\$399,900.00
EAU Gallie Electric	\$578,000.00
Alen Construction Group	\$707,000.00

AECOM's review of the bids indicated the following:

- All Florida Contracting Services, LLC., the lowest Bidder, completed the Bid Form and included the acknowledgment of all addenda (3) and all necessary attachments per the bid documents, except for the first page of the Bid Bond (page BF-8). All Florida Contracting Services, LLC. acknowledged Addendum number 2, however, the revisions made per this addendum were not incorporated as part of attachment No. 2 to the Bid Form. AECOM has confirmed All Florida Contracting Services, LLC., as the Prime Contractor, will perform 100% of the work.
- Hypower, LLC. completed the Bid Form and necessary attachments as required per the bid documents, including the acknowledgment of two (2) of the three (3) issued addenda. Hypower, LLC. failed to acknowledge Addendum number 3.
 Hypower, LLC. as the Prime Contractor, will perform 100% of the work.
- EAU Gallie Electric completed the Bid Form and all necessary attachments as required per the bid documents, including the acknowledgment of all three (3)

(Page 3 of 7)



issued addenda. As the Prime Contractor, EAU Gallie Electric will perform a minimum of 86% of the work.

• Alen Construction Group completed the Bid Form and all necessary attachments as required per the bid documents, including the acknowledgment of all three (3) issued addenda. As the Prime Contractor, Alen Construction Group will perform a minimum of 30% of the work.

Each Bidder provided a list of previous projects validating their qualifications, capabilities, and experience with their Bid. The bidders provided references for support of their work experience, and AECOM verified a sample of references from the lowest bidders. All Florida Contracting Services, LLC., the lowest bidder, received positive references for their work, which included generator installation and site work similar to that required under this contract. Hypower, LLC., has previous experience providing similar services for the Palm Beach County Department of Airports (DOA) and AECOM is very familiar with the work they perform.

AECOM's review showed all Bids were calculated correctly on the individual Bid Price Forms.

Based on AECOM's evaluation of the qualifications, experience, and the bids submitted, it is our recommendation that the DOA award the GL 22-2, PHK Fuel Farm Emergency Generator Contract to the lowest Bidder, All Florida Contracting Services, LLC. This recommendation is contingent on the DOA's own legal and DBE review of the bid documents.

If you have any questions, please feel free to contact me. We would be pleased to address any and all issues at your convenience.

Sincerely, AECOM Technical Services, Inc.

Indrew Prace

Andrew Kacer, PE VP

Enclosures: Bid Tabulation Bid Review Checklist

\\na.aecomnet.com\\fs\AMER\Tampa-STPA1\Legacy\USTPA3FP001\Data\Projects\Aviation\PBIA2018\LEVEL III TASKS\Task III\62-60659866 Task III-21-PHK-A-062 PHK Emerg Generator\400-Technical\430-Bid and Award\Bid Analysis\GL 22-2 Bid Recommendation

(Page 4 of 7)

				GL 22-2 FUE	H COUNTY GLA L EMERGENC' BID TABULATI 5/27/2022	Y GENERATOR							
				Engineer's Estimate		All Florida Contracting Services, LLC		Hypower, LLC		EAU Gallie Electric		Alen Construction Group	
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST
C-102-5.1	TEMPORARY EROSION AND POLLUTION CONTROL	LS	1.00	\$ 5,500.00	\$5,500,00	\$8,000,00	\$8,000,00	\$ 5,000,00	\$5,000.00	\$ 3,500.00	\$3,500.00	\$ 1,000,00	\$1,000.00
C-105-1	MOBILIZATION	LS	1,00	\$ 36,200,00	\$36,200,00	\$12,000.00	\$12,000.00	\$ 39,000,00	\$39,000.00	\$ 20,000.00	\$20,000.00	\$ 35,200,00	\$35,200.00
01030-1	MAINTENANCE OF AIR OPERATION AREA TRAFFIC	LS	1,00	\$ 16,000,00	\$16,000.00	\$3,000.00	\$3.000.00		\$5,000.00		\$3,300.00		\$5,100.00
P-152-4.2	EMBANKMENT	LS	1,00	\$ 12,000.00	\$12,000.00	\$6,500.00	\$6,500,00		\$24,000.00		\$17,000.00	\$ 53,900,00	\$53,900,00
P-610-6.1	CONCRETE EQUIPMENT FOUNDATION	LS	1.00	\$ 72,000.00	\$72,000,00	\$12,000,00	\$12,000.00		\$14,000.00			\$ 141,500,00	\$141,500.00
T-904-5.1	SODDING	LS	1.00	\$ 3,700,00	\$3,700,00	\$2,000.00	\$2,000.00	\$ 5,000.00	\$5,000.00	\$ 3,200,00	\$3,200,00	\$ 12,200,00	\$12,200,00
260000-5.1	MODIFICATION TO EXISTING ELECTRICAL DISTRIBUTION SYSTEM, COMPLETE IN PLACE	LS	1.00	\$ 91.000.00	\$91,000.00	\$36,000,00	\$36,000,00	\$ 3,700,00	\$3,700.00	\$ 134,000,00	\$134,000.00	\$ 211.500,00	\$211,500.00
260000-5.2	NEW EMERGENCY GENERATOR SYSTEM. COMPLETE IN PLACE	LS	1,00	\$ 162,500.00	\$162,500.00	\$316.000.00	\$316,000,00	\$ 304,200,00	\$304,200.00	\$ 337,000,00	\$337.000.00	\$ 246,600,00	\$246,600.00
		242		TOTAL	\$398,900.00	TOTAL	\$395,500,00	TOTAL	\$399,900.00	TOTAL	\$578,000.00	TOTAL	\$707,000.00

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(Page 5 of 7)

AECOM GL 23-2 Fuel Farm Emergency Generator

Description	All Florida Contracting Services, LLC	Hypowar, LLC	EAU Gaille Biectric	Alen Construction Group	
Addendum No. 1 Acknowledgment	1	1	1	1	
Addendum No. 2 Acknowledgment	v	4	✓	1	
Addendum No. 3 Acknowledgment	~	No	1	1	
Bid Form (Pages BF-3 and BF-4)	<i>~</i>	4	4	4	
Bid Price Form (Page BF-4.1R)	*	1	4	×	
Mesione and Damages Data (Attachment No. 2)	¥	1	1	¥	
Designation of Subcontractors (Attachment No. 3)	¥	✓	4	4	
Prime Contractor Work (Attachment No. 4)	\$	1	4	✓	
Prime Contractor Participation (Goal = 25%)	100.00%	100.00%	86,00%	30,00%	
Bid Bond (Attachment No. 5)	Missing	4	✓	<	
Surety (Part of Attachment No. 5)	↓ ↓	T.	1	<	
Partnership Certificate (Attachment No. 6a)	1	¥	Missing	Submitted N/A	
Umited Liability Company Certificate (Attachment No. 6b)	1	¥	Missing	Submitted N/A	
Slatement of Participation in Contracts subject to Non- Discrimination Clause (Attachment No. 7)	1	J	\$	1	
Schedule 1 - List of Proposed DBE Firms (Attachment No. 8)					
Schedule 2 Letter of Intent to Perform as a DBE Subcontractor (Attachment No.9)	These Sections will be	These Sections will be	These Sections will be reviewed by the Palm	These Sections will be	
Schedule 3 Demonstration of Good Fath Effort to Achieve DBE Goal (Attachment No. 10)	reviewed by the Palm Beach Department of Airports.	reviewed by the Paim Beach Department of Airports.	Beach Department of	reviewed by the Palm Beach Department of Airports.	
DBE Participation (Goal = 8,22%)	Department of Maponat	Department of Prinportat	Airports.	Department of Auports.	
Schedule 6 Bidder and Subcontractor Information (Attachment No. 11)	1	*	4	4	
Notice to of Requirement for Certification of Non-Segregated Facilities (Attachment No. 12)	✓	1	1	1	
Trench Safety Certificate (Attachment No. 13)	*	×	1	1	
Buy American Certificate (Attachmont No. 14)	1	· ·	✓	1	
Certificate Regarding Foreign Participation (Attachment No. 15)	1	4	√	1	
Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion (Attachment No. 16)	1	1	1	4	
Form of Noncollusion Afridavit (Attachment No. 17)	1	1	✓	1	
Bidder Qualification Questionnaire (Attachment No. 18)	×	1	1	1	
E-Verification Certification (Attachment No. 19)	1	1	✓	1	
Safety Plan Compliance Document (SPCD) Certification (Attachment No. 20)	×	1	1	1	

(Page 6 of 7)

Page 1 of 1

EXHIBIT 'C'

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INTEROFFICE MEMORANDUM DEPARTMENT OF AIRPORTS

TO:	Cynthia M. Portnoy, PE Deputy Director Planning & Development
FROM:	Martha LaVerghetta Director, Airports Compliance
DATE:	June 16, 2022
RE:	DBE Review - Project No. GL 22-2, Fuel Farm Emergency Generator @ PHK

A total of four (4) proposals were reviewed in response to the solicitation issued for the Fuel Farm Emergency Generator at the Palm Beach County Glades Airport (PHK).

The proposal received from **Eau Gallie Electric**, has been found <u>non-responsive</u> for failure to submit evidence of good faith efforts to achieve the DBE goal. The Schedule 3 documentation is incomplete and several sections are completely blank. Further, Schedule 3 documentation reflects that any effort made to meet the DBE goal, began only five (5) days prior to the proposal opening date.

The remaining three (3) proposals are responsive to the solicitation, each having meet or exceeded the DBE participation goal of 8.22%.

(Page 7 of 7)

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BUDGET TRANSFER

22

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Page 1 of 1 pages

Advantage Document Numbers: Fund 4111 Airport Passenger Improvement and Development Fund BGEX 081122/1673 Use this form to provide budget for items not anticipated in the budget. EXPENDED/ ADOPTED CURRENT ADJUSTED **ENCUMBERED** REMAINING ACCT.NUMBER ACCOUNT NAME BUDGET BUDGET INCREASE DECREASE BUDGET AS OF 08/11/2022 BALANCE Expenditures 357,000 405,869 10,368 395,501 73,280 121-A393-6504 IOTB Non Infra 332,589 0 19,773,212 9,634,244 73,280 9,560,964 9,560,964 121-A900-9909 Reserves Improvement Program 73,280 73,280 56,895,337 168,065,082 110,714,320 **Total Appropriations & Expenditures** 167,147,494 167,147,494 By Board of County Commissioners Signatures Date

 OFMB
 Office
 At Meeting of

 INITIATING DEPARTMENT/DIVISION
 Initiation/Budget Department Approval
 Initiation/Budget Department Approval
 Initiation/Budget Department - Posted
 Deputy Clerk to the Board of County Commissioners

 OFMB Department - Posted
 Initiation/Budget Department - Posted
 Initia