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

Meeting Date:	======================================	Consent [ ]	Regular [ ]
Submitted By: Submitted For:	Water Utilities Department Water Utilities Department	Public Hearing	[X]
	I. <u>EXECUTI</u>	VE BRI <u>EF</u>	****************

Motion and title: Staff recommends motion to: A) adopt a Resolution of The Board of County Commissioners of Palm Beach County, Florida, Confirming the Special Assessment Roll for the 6" Watermain Extension at Cadillac Drive; and B) approve Work Authorization No. 7 to Johnson-Davis, Inc. under the Water Utilities Department (WUD) Continuing Construction Contract (R2010-1423) in the amount of \$56,760.48.

**Summary:** Petitions in favor of the installation of a potable water main have been provided by 100% of the respondent property owners in the Cadillac Drive project area. The project will serve five (5) residential properties currently on private wells. Individual assessments of \$11,615.89 per parcel are based on 100% of the assessable cost and may be paid over 20 years with equal annual payments of principal and 51/2% interest. The total project cost is \$67,828.75 and includes the costs of surveying, design, drafting, permitting, construction, inspection, administration, and construction contingency. The project will be constructed utilizing a Work Authorization under the WUD Continuing Construction Contract with Johnson-Davis, Inc. (R2010-1423). The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Johnson-Davis, Inc. provides for SBE participation of 15%. This Authorization includes 15.64% overall participation. The cumulative SBE participation is 16.24% overall. Johnson-Davis, Inc. is a local Palm Beach County Company. (WUD Project No. 10-078) <u>District 3</u> (MJ)

Background and Justification: On April 5, 2011, signed petitions were received from a majority of the property owners on Cadillac Drive. The original estimated assessable cost of a 20 year special assessment was \$11,615.89 per parcel for the construction of water mains and service lines. The original signed petition forms are on file and available for public inspection at the Engineering Office of WUD.

On Sunday, August 14, 2011, a Notice of Special Assessment was published in The Palm Beach Post. All property owners subject to assessment have been sent notification by regular mail pursuant to Ordinance 2001-0010. A final informational meeting was held with the property owners prior to the Public Hearing to explain the proposed improvements and the cost of the project.

## Attachments:

- 1. Location Map
- 2. Resolution Confirming the Special Assessment Process
- 3. Special Assessment Roll Tentative
- 4. Report of Cost Tentative
- 5. Two (2) Original Work Authorization No. 7
- 6. Proof of Publication

Recommended By:	Beng Beam Department Director	8/15/2011 Date	
	the last and		
Approved By:	Out Thank Try	- 8/22/11	

Assistant County Administrator

Date

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015	
Capital Expenditures External Revenues Program Income (County) In-Kind Match County	<u>\$67,829.00</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	
NET FISCAL IMPACT	<u>\$67,829.00</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
Budget Account No.:	Fund <u>4013</u>	Dept <u>721</u>	Unit		ect <u>6543</u>	
Is Item Included in Current	U	Yes <u>X</u> N Reporting Cate	lo egory <u>N/</u>	Loust Contin A Fees Roje	uiction fu genay ect Cost	a \$56760.48 2838.02 \$ 8230.25 <u>67,828.75</u>
B. Recommended So	urces of Fund	ls/Summary o	of Fiscal			

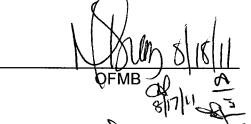
Adequate funds are available in the Water Utilities Department Special Assessment Fund. Assessable costs will be recovered from the property owners over a 20 year period.

C. Department Fiscal Review:

Selva m Wes

## III. REVIEW COMMENTS

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



Β. Legal Sufficiency: // Assistant County Attorney

C. Other Department Review

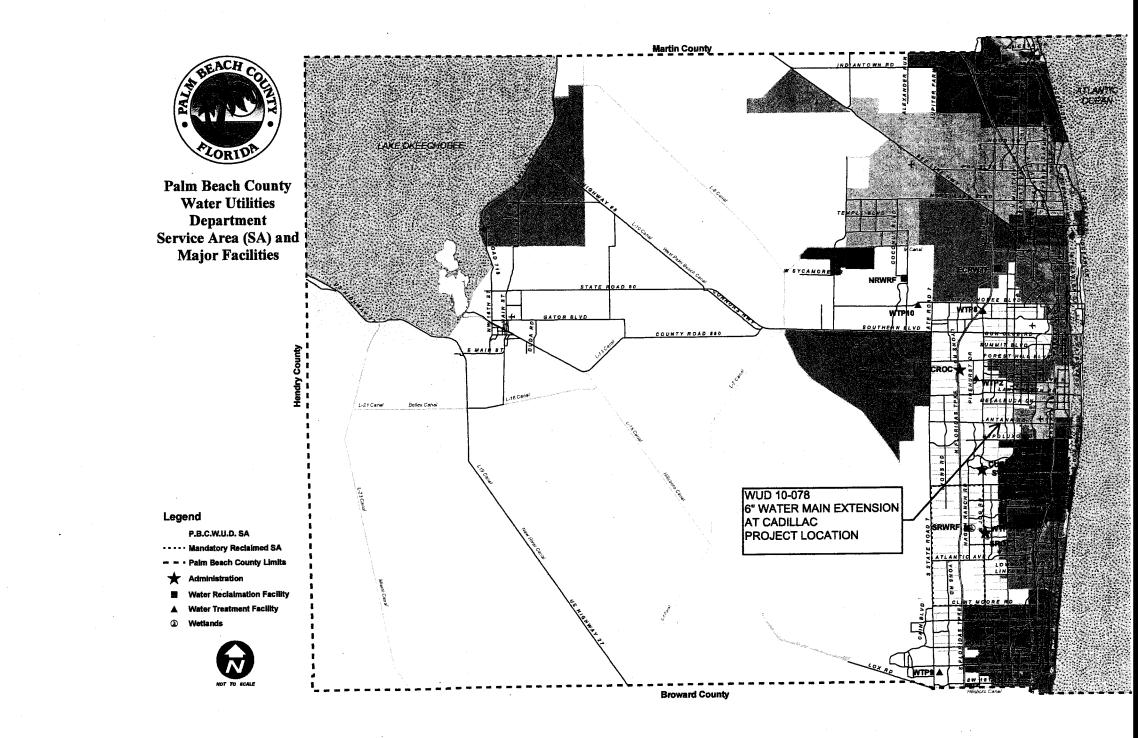
10/11 Contract Development and Control

Contract Development and Contro ۶-18-11 B (Wheeler

This item complies with current County policies.

**Department Director** 

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



### **RESOLUTION NO. R-2011-**

## RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR THE 6" WATER MAIN EXTENSION AT CADILLAC DRIVE.

**WHEREAS**, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 13<sup>TH</sup> day of September, 2011, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

**WHEREAS**, the Board of County Commissioners finds that the public notification and public hearing requirements of Ordinance 2001-0010 have been complied with; and

WHEREAS, the Board of County Commissioners intends to levy special assessment(s) upon certain properties located on Cadillac Drive for the purpose of funding a water main extension; and

**WHEREAS,** the total assessable costs of the improvement project shall not exceed \$58,079.45; and

WHEREAS, the method of apportioning the assessable costs of the improvement project among the parcels of property located within the boundaries of the improvement project shall be by the parcel method; and

**WHEREAS,** the maximum dollar amount of each assessment unit shall be \$11,615.89 per parcel; and

WHEREAS, the Board of County Commissioners finds that each parcel listed in the Special Assessment Roll, which is attached hereto and incorporated herein as Attachment "3", will obtain a special benefit, that is at least equal to the amount of special assessment made against each such parcel; and

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

1. The Special Assessment Roll for the 6" Water Main Extension at Cadillac Drive Project (WUD 10-078) is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.

2. The special assessment(s) set forth in the Special Assessment Roll shall constitute a lien(s) against the assessed property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien(s) shall be superior in dignity to all other liens, titles and claims, until paid.

3. Any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after completion of the improvement project for which the assessments were made, shall be subject to interest at the rate of five and one half percent (5  $\frac{1}{2}$  %) per year and shall be payable in twenty (20) equal installments of principal and interest.

4. If any special assessment made under this Resolution shall be either in whole or in part vacated or set aside by the judgment of any court, or if the Board of County Commissioners shall be satisfied that any such assessment is so irregular or defective that same cannot be enforced or collected, or if the Board shall have omitted to make such assessment when it might have done so, the Board of County Commissioners shall take all necessary steps to cause a new assessment to be made for any improvement and against any property specially benefited by such improvement, following the provisions of Ordinance 2001-0010. In case the second assessment shall also be invalid, the Board of County Commissioners may obtain and make other assessments until a valid assessment is made.

5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_\_ and upon being put to a vote; the vote was as follows:

> Commissioner Karen T. Marcus, Chairman Commissioner Shelley Vana, Vice Chair Commissioner Paulette Burdick Commissioner Steven L. Abrams Commissioner Burt Aaronson Commissioner Jess R. Santamaria Commissioner Priscilla A. Taylor

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2011.

## PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By:\_\_

Sharon R. Bock, Clerk and Comptroller

## APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By\_\_\_\_\_



#### Assessment Roll - Tentative CADILLAC DRIVE WATER MAIN EXTENSION 5 PROPERTIES

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION	TOWNSH	IP RANGE
	3 SHELLY VANA	35	44S	42E

No.	Homeowner	PCN/Legal Description	Parcel	Cost/Per Parcel	Total Assessment	Annual Cost/Per Parcel	Annual Cost/Per Year	Notes
1 GARCIA	, JUAN	00-42-44-35-00-000-506.0	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	
		35-44-42, SE 1/4 OF NW 1/4 OF SW 1/4 OF SE 1/4 (LESS S 25 FT THUNDERBIRD DR R/W)						
2 MORALE	ES, PATRICIA M	00-42-44-35-00-000-522.0	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	
		35-44-42, N 1/2 OF SW 1/4 OF NW 1/4 OF SW 1/4 OF SE 1/4 (LESS W 40 FT E-3 CNL & E 50 FT OF W 90 FT CADILLAC DR R/WS)						
3 MANLEY	, PATRICE A	00-42-44-35-00-000-552.0	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	
		35-44-42, NE 1/4 OF SW 1/4 OF SW 1/4 OF SE 1/4 (LESS N 25 FT THUNDERBIRD DR R/W)						
4 SURAJB	ALLY, SUNIL & SHERRY ANN N	00-42-44-35-00-000-553.0	1	\$11,615.89	\$11,615.89	972.0098926	\$972.01	
		35-44-42, NW 1/4 OF SW 1/4 OF SW 1/4 OF SE 1/4 (LESS N 25 FT THUNDERBIRD DR, W 40 FT E-3 CNL & E 50 FT OF W 90 FT CADILLAC DR R/WS)						

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



#### Assessment Roll - Tentative CADILLAC DRIVE WATER MAIN EXTENSION 5 PROPERTIES

COMMISSION DISTRICT

SECTION TOWNSHIP RANGE

FUND AGENCY ORG

		F				CONTRACTOR OF AN AND AN		n soul in the station				•	
				3 SHELLY VANA				35	44S	42E			
No. Homeowner		· .	PCN/Legal Description		Parcel Cost/Per Parcel		Total Assessment		Annual Cost/Per Parcel	Annual Cost/Per Year	Not		
ALIFF LACY B	&	00-42-44-3	5-00-000-55	55.0		1	\$11,61	15.89		\$11,615.89	972.0098926	\$972.01	
		(LESS S 25	5 FT THUNI	W 1/4 OF NW 1/4 OF SW 1/4 OF SE 1/4 IDERBIRD DR, W 40 FT E-3 CNL & E 50 FT AC DR R/WS)									
							-						
					Total:	5	-	Total:		\$58,079.45			
				Note Description/T		5		Total:	,	\$58,079.45			
			1			5	0	Total:		\$58,079.45			
			1 2	Note Description/T MODIFIED ASSIGNED FRONTAGE CONFIDENTIAL RECORD		5	0	Total:		\$58,079.45			
			1 2 3	MODIFIED ASSIGNED FRONTAGE		5	0 0 0	Total:		\$58,079.45			
			1 2 3 4	MODIFIED ASSIGNED FRONTAGE CONFIDENTIAL RECORD		5	0 0 0 0 0	Total:	-	\$58,079.45			
	·		1 2 3 4 5	MODIFIED ASSIGNED FRONTAGE CONFIDENTIAL RECORD UNITY OF TITLE		5	0 0 0 0 0 0	Total:		\$58,079.45			
	·		1 2 3 4 5 6	MODIFIED ASSIGNED FRONTAGE CONFIDENTIAL RECORD UNITY OF TITLE TAX MAP FRONTAGE SCALED FRONTAGE		5	0 0 0 0 0 0 0 0 0	Total:		\$58,079.45			
	·			MODIFIED ASSIGNED FRONTAGE CONFIDENTIAL RECORD UNITY OF TITLE TAX MAP FRONTAGE SCALED FRONTAGE	<b>Fotals</b>	5	0 0 0 0 0 0 0 0 0 0	Total:		\$58,079.45			

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.

### **ATTACHMENT "4"**

REPORT OF COST - TENTATIVE 6" WATER MAIN EXTENSION AT CADILLAC DRIVE SPECIAL ASSESSMENT PROJECT PROJECT NO. WUD 10-078 COMMISSION DISTRICT 3 SECTION 35, TOWNSHIP 44S, RANGE 42E FUND 4013 DEPT. 721 ORG. W021 OBJECT 6543

Construction Bid Price Construction Contingency (5%) (1) Engineering Fee (10%) (2) Inspection Fee (2%) (3) Administration Fee (2.5%) (4) Administrative Adjustment (5) Total Project Cost Capital Cost (6) Total Assessable Cost Total Properties Cost Per Property

\$2,838.02 \$5,676.05 \$1,135.21 \$1,419.01 (\$0.02) \$67,828.75 (\$9,749.30) \$58,079.45 5.00 \$11,615.89

\$56,760.48

Notes:

1. Construction Contingency is 5% of the Assessable Construction Cost.

2. Engineering Fee of <u>\$5,676.05</u> is for the cost of survey, design and drafting from PBCWUD

3. Inspection fee is 2% of the Assessable Construction Cost.

4. Administrative Fee is 2.5% of the Assessable Construction Cost.

5. Administrative Adjustment is used to round the cost per parcel to the nearest cent.

6. Capital Cost

#### WORK AUTHORIZATION NO. 7 WATER UTILITIES DEPARTMENT PIPELINE CONTINUING CONSTRUCTION CONTRACT (WUD 10-046)

#### Project No. WUD 10-078 Budget Line Item No. 4013-721-W021-6543 District No.: 3 Project Title: Proposed 6" Water Main Extension at Cadillac Dr.

THIS AUTHORIZATION #7 to the Contract for Construction Services dated September 14, 2010 (Resolution/Document R2010-1423), by and between Palm Beach County and the Contractor identified herein, is for the Construction Services of this Work Authorization. The Contract provides for <u>15%</u> SBE participation overall. This Work Authorization includes <u>15.64</u>% overall participation. The cumulative SBE participation, including this authorization is <u>17.17%</u> overall. Additional authorization will be utilized to meet or exceed the stated overall participation goal.

- 1. CONTRACTOR: JOHNSON-DAVIS, INC.
- 2. ADDRESS: 604 Hillbrath Drive, Lantana, FL 33462
- 3. Description of Services to be provided by the Contractor:

See EXHIBIT "A".

4. Services completed by the Contractor to date:

See EXHIBIT "B" and "C".

- Contractor shall begin work promptly with the following work commencing from the notice to proceed date: Substantial Completion 30 Calendar days Final Completion 60 Calendar days Liquidated damages will apply in accordance with Paragraph 1.6.1 of the Contract Bid Form
- 6. The compensation to be paid to the Contractor for providing the requested services in accordance with the Contract Bid Prices is **\$56,760.48**
- 7. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated September 14, 2010 with an effective date of September 14, 2010 remain in full force and effect.

### WORK AUTHORIZATION NO. 7 PROJECT NO. WUD 10-078 PROPOSED 6" WATER MAIN EXTENSION AT CADILLAC DR.

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms, conditions and obligations of the aforementioned Contract.

Date

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

ATTEST:

Board of County Commissioners Palm Beach County

Deputy Clerk

Karen T. Marcus, Chair

BAT (117)11

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

(Jounty Attorney)

CONTRACTOR: FIRM: JOHNSON DAVIS

Signed: Typed Name NON CON PATT Title:

Date:

ATTEST:

Signed:

### EXHIBIT A

#### WORK AUTHORIZATION NO. 7 PROJECT NO. WUD 10-078 PROPOSED 6" WATER MAIN EXTENSION AT CADILLAC DR.

### PALM BEACH COUNTY WATER UTILITIES DEPARTMENT PIPELINE CONTINUING CONSTRUCTION CONTRACT

### SCOPE OF WORK

#### INTRODUCTION

Palm Beach County (COUNTY) entered into an agreement entitled Contract for Pipeline Continuing Construction Services - Palm Beach County Utilities Department Project No. WUD 10-046 (CONTRACT) with Johnson-Davis, Inc. (CONTRACTOR) to provide construction services for various general activities on the Pipeline Continuing Construction Contract dated September 14, 2010, (R-2010-1423). This Work Authorization will be performed under that CONTRACT.

This Work Authorization encompasses providing services related to the South County Water Services Improvements –Phase 1

#### SCOPE OF SERVICES

CONTRACTOR shall perform the engineering Scope of Services as described herein.

Provide and install 1000 lineal foot of 6" PVC potable water main, and connect to existing potable water main. All water mains and water services shall be constructed in accordance with Palm Beach County Water Utilities Department Minimum Engineering and Construction Standards, as indicated in the construction plans and contract documents.

#### COMPENSATION

Compensation shall not exceed **\$56,760.48** in accordance with the unit prices established in the Contract and this Work Authorization.

### M/WBE PARTICIPATION

As prescribed under Section 7.5 of the CONTRACT, M/WBE participation is included in Attachment B under this Authorization. The attached Schedule 1 defines the M/WBE participation.

ATTACHMENT – A ATTACHMENT – B ATTACHMENT – C ATTACHMENT – D ATTACHMENT – E

Public construction Bond Work Authorization Schedule of Bid items SBE Schedules 1 SBE Schedules 2 Location Map This bond is given to comply with section 255.05 Florida Statues, 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), Florida Statutes.

### PUBLIC CONSTRUCTION BOND

BOND NUMBER:	6629318
BOND AMOUNT:	\$56,760.48
CONTRACT AMOUNT:	\$56,760.48
CONTRACTOR'S NAME:	Johnson-Davis, Inc.
CONTRACTOR'S ADDRES	5: 604 Hillbrath Drive
	Lantana FL 33462
CONTRACTOR'S PHONE:	561-588-1170
SURETY COMPANY:	Safeco Insurance Company of America
SURETY'S ADDRESS:	1001 Fourth Avenue, Safeco Plaza
	Seattle WA 98154
	206-545-5000
OWNER'S NAME:	PALM BEACH COUNTY
OWNER'S ADDRESS:	8100 Forest Hill Boulevard (P. O. Box 16097) West Palm Beach, FL 33413
OWNER'S PHONE:	(561) 493-6000
DESCRIPTION OF WORK: force mains, reclaimed	Installing raw water mains, potable water mains, wastewater collection,
PROJECT LOCATION:	System-wide
LEGAL DESCRIPTION: 6" Water Main Extensi	Budget Line Item 4011-721-W021-6543, Work Authorization No. 7 ion at Cadillac Drive, WUD 10-078,

PROJECT NO. «PROJECT\_NUMBER»

BOND - 1



**EXPERIENCE the POWER of PARTNERSHIP** 

Bond No. 6629318

#### PUBLIC CONSTRUCTION BOND

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 Fifty-six Thousand Seven Hundred Sixty and 48/100------ Dollars (\$ 56,760.48--- )

(Here insert a sum equal to the Contract Price)

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 dated <u>September 14, 2010</u>, 200, entered into a contract with the County for

Project Name: Pipeline Continuing Construction Project Project No.: WUD 10-046 Project Description: Installing raw water mains, potable water mains, wastewater collection, force mains, reclaimed Project Location: System-wide

in accordance with Design Criteria Drawings and Specifications prepared by

Name of Design Firm: Palm Beach County Water Utilities Department Location of Firm: West Palm Beach, FL 33413 Phone: (561) 493-6116 Fax: (561) 493-6113

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

THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract dated Sept.14, 2010, 200%, between Principal and County for the design and construction of WUD 10-046 , the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and Work Authorization No. 7, Project WUD 10-078, Budget Line Item No. 4011-721-W021-6543, 6" Water Main Extension at Cadillac Drive,

2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, materials, or supplies, used directly or indirectly by Principal in the prosecution of the work provided for in the contract; and

3. 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

PROJECT NO. «PROJECT\_NUMBER»

BOND - 2





Work Authorization #7, 6" Water main extension at Cadillac Dr.

4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.

5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.

6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.

7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverage's and limitations of this instrument.

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

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

Johnson-Davis, Ing.	
Principal	(Seal)
By: / _ /	
Title stort Jourson	PRESIDENT
Surety	) (Seal)
Safeco Insurance Company o	f America
<u> </u>	thand

Title Eileen C. Heard, Attorney-in-fact and Florida Licensed Resident Agent

PROJECT NO. «PROJECT\_NUMBER» EXPERIENCE the POWER of PARTNERSHIP BOND - 3



	THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.	4387600	
	This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in t herein stated.	he manner and to the extent	
	SAFECO INSURANCE COMPANY OF AMERICA SEATTLE, WASHINGTON POWER OF ATTORNEY		
	KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washingto pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint MEGAN L. MANNING, RICHARD P. RUSSO, JR, TANYA L. RUSSO, PETER A. THOMSON, ALL OF THE CI OF FLORIDA	EILEEN C. HEARD	
	, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and d surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the FIFTY MILLION AND 00/100*********************************	penal sum not exceeding	[
	That this power is made and executed pursuant to and by authority of the following By-law and Authorization:		<u> </u>
redit, bank deposit, guarantees.	ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, a as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in beha execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety of	nd subject to such limitations If of the Corporation to make, ligations. Such attorneys-in- ration by their signature and	Attorney call :30 pm EST on any business day.
dit, uara	By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint	t attorneys-in-fact:	ona
letter of credit, lual value guara	Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknor any and all undertakings, bonds, recognizances and other surety obligations.	of America, is authorized to wledge and deliver as surety	iey call n EST o
ette ial v	That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.		torn 0 pr
note, loan, letter of c ate or residual value	IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this <u>8th</u> day of	and the corporate seal of	Power of Attorne am and 4:30 pm
gage, erest r	By Connet W. S	Elith .	of this en 9:00
or m	COUNTY OF MONTGOMERY		alid bet
Not valid for mort currency rate, inte	On this <u>8th</u> day of <u>February</u> , <u>2011</u> , before me, a Notary Public, personally came <u>Garnet W</u> acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of sai executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto w direction of said corporation.	<u>Elliott</u> , to me known, and d corporation; and that he ith the authority and at the	To confirm the validity 1-610-832-8240 betwe
žΰ	IN TESTIMONY WHEREOF, have here into subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsyl first above written. Notarial Seal Teresa Paslelia, Notary Public Plymouth Twp., Montgomery County My Commission Expires Mar. 28, 2013 Member, Pennsylvania Association of Notaries	vania, on the day and year ر	To cont 1-610-8
	I, the undersigned, Assistant secretary of Safeco Insurance Company of America, do hereby certify that the original pow foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to a provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.	at the officer or official who	
	This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures und following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18	ler and by authority of the th day of September, 2009.	
	VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, whereve copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding same force and effect as though manually affixed.	r appearing upon a certified upon the company with the	
	IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company,		
	David M. Carey, Assistant Secretar	y	



Experience the Power of Partnership.

June 3, 2011

Johnson-Davis, Inc. 604 Hillbrath Dr Lantana, FL 33462

RE: Board of County Commissioners of Palm Beach County FL, as Obligee Work Authorization No. 7, 6" water main extension at Cadillac Dr., as Project 6629318, Bond Number

Dear Ladies and Gentlemen:

Please supply us with the following information for the above captioned final bond:

Executed Contract with Date:

This letter is also giving Johnson-Davis, Inc., as Principal and/or Board of County Commissioners of Palm Beach County FL as Obligee, the authority to complete these bonds by dating the bonds with the contract date, execution and Power of Attorney dates. The contract date MUST BE THE SAME date as the execution of the bond <u>or PRIOR to</u> the execution date of the bonds.

Х

This authorization extends to the Form of Guaranty to be completed after substantial completion of the Work Authorization No. 7, for 6" Water Main Extension at Cadillac Dr.

We will forward this information onto your surety company upon our receipt. Please return as soon as possible.

Thank you for your cooperation.

Sincerely, Flear d

Eileen Heard Sr. Surety Account Executive

enclosures

800.243.0491 • 813.221.1857 Fax • 400 N. Tampa Street, Suite 2200 • Tampa, Florida 33602-4711 • www.lykesinsurance.com

#### FORM OF GUARANTEE

Work Authorization #7, 6" Water Main Extension at Cadillac Drive Project WUD 10-078, Budget Line Item No. 4011-721-W021-6543

GUARANTEE FOR (Contractor and Surety Name) Johnson-Davis, Inc., as Contractor and Safeco Insurance Company of America, as Surety

We the undersigned hereby guarantee that the Pipeline Continuing Construction Project, Project Number WUD 10-046, 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 our work, together with any work of others 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 Substantial Completion of all 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 by the County. When correction work is started, it shall be carried through to completion.

In the event of our failure to acknowledge notice, and commence corrections of defective work 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.

DATED

(notice of completion filing date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

Countersigned Resident Agent in Florida:

Eileen C. Heard, License #A114909

(Agent) By N/A (Signature)

Johnson-Davis (Seal) (Contractor) By: at Sco Safeco Insurance Company of America (Seal) (Surety)

(Signature) Eileen C. Heard, Attorney-in-fact and Florida Licensed Resident Agent

END OF SECTION

By:

PROJECT NO.: «Project\_Number»

**GUARANTEE - 1** 



EXPERIENCE the POWER of PARTNERSHIP

THIS POWER OF ATTORNEY IS NOT VALID UNLES		OKODOUND
THIS I SWELL OF ALLOANET IS NOT VALID UNLES	99 II 15 PRINTED ON RED BA	CKGHOUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

#### SAFECO INSURANCE COMPANY OF AMERICA SEATTLE, WASHINGTON **POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint EILEEN C. HEARD, MEGAN L. MANNING, RICHARD P. RUSSO, JR, TANYA L. RUSSO, PETER A. THOMSON, ALL OF THE CITY OF TAMPA, STATE OF FLORIDA..... ------

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-infact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company of America, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this 8th day of February 2011



SAFECO INSURANCE COMPANY OF AMERICA

4387601

int W. Schitt Βv Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

OF

 $(\Delta)$ 

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day. On this 8th day of February , <u>2011</u> , before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation.

OF Lhave harounto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year IN TESTIMONY WHEREOF CHMONWER! first above written.

В

Te

CERTIFICATE

mortgage, note, loan, letter of credit, bank deposit,

residual

rate or

terest

<u>.</u>

rate, i

valid for

Not valid currency

value guarantees.

Notarial Seal Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires Mar. 28, 2013 nber. Pennsylvania Association of Notaries

, Teresa	Pastella
eresa Pastella, Not	ary Public

Monue I, the undersigned, Assistant Secretary of Safeco Insurance Company of America, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, have hereunto subscribed my name and affixed the corporate seal of the said company, this\_

lang David M. Carey, Assistant Secretary

day of

## CONSENT OF SURETY BOND RIDER

THIS RIDER IS TO BE ATTACHED TO AND FORM A PART OF BOND:

Principal: Johnson-Davis, Inc.

Obligees: Board of County Commissioners of Palm Beach County FL

Surety:

Safeco Insurance Company of America.

Bond Number: 6629318

PROJECT: Work Authorization No. 7, 6" water main extension at Cadillac Drive, Palm Beach County FL Project WUD 10-078, Budget Line #4011-721-W021-6543, part of contract WUD 10-046 Pipeline Continuing Construction Contract

KNOW ALL MEN BY THESE PRESENTS, that the Surety acknowledges and agrees to the following:

The aforesaid Bond shall be and it is hereby amended as follows:

remove the "BUDGET LINE ITEM NO. 4011-721-W021-6543" reference from the performance and payment bond and also the Guarantee Form.

The bond shall be subject to all its agreements, limitations and conditions, except as herein modified, said Bond shall be and remain in full force and effect.

Effective, Signed, sealed and dated this 28th day of June 2011

Johnson-Davis, Inc. Principal (SEAL) BY: VICE PRESIDENT ROBER

Safeco Insurance Company of America Surety (SEAL)

Eileen C. Heard, Attorney-in-fact and Florida Licensed Resident Agent

#### **EXPERIENCE the POWER of PARTNERSHIP**

Lykes Insurance, Inc., Tampa FL (813) 223-3911



	This power of attorney is not valid unless it is printed on red background. $4387620$	
	This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.	
	SAFECO INSURANCE COMPANY OF AMERICA SEATTLE, WASHINGTON POWER OF ATTORNEY	
	KNOW ALL PERSONS BY THESE PRESENTS: That Safeco Insurance Company of America (the "Company"), a Washington stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint EILEEN C. HEARD, MEGAN L. MANNING, RICHARD P. RUSSO, JR, TANYA L. RUSSO, PETER A. THOMSON, ALL OF THE CITY OF TAMPA, STATE OF FLORIDA.	
	, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding <u>FIFTY MILLION AND 00/100*********************************</u>	·
<u> </u>	That this power is made and executed pursuant to and by authority of the following By-law and Authorization:	.
redit, bank deposit, guarantees.	ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in- fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.	l on any business day.
dit, uara	By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:	_ 0
r of cre /alue gi	Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of Safeco Insurance Company of America, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.	Attorney call I:30 pm EST
al /	That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.	D D L
note, loan, letter of credit, ate or residual value guara	IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Safeco Insurance Company of America has been affixed thereto in Plymouth Meeting, Pennsylvania this <u>8th</u> day of <u>February</u> , <u>2011</u> .	Power of Al am and 4:3
rtgage, terest r		of this en 9:00
for mol rate, in	On this 8th day of February, 2011 , before me, a Notary Public, personally came Garnet W Elliott to me known, and	val 0 be
Not valid currency	acknowledged that he is an Assistant Secretary of Safeco Insurance Company of America; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Safeco Insurance Company of America thereto with the authority and at the direction of said corporation.	irm the 32-824
ž 3	IN TESTIMONY WHEREOF L have Mercunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.	To confirm the validity 1-610-832-8240 betwe
	CERTIFICATE I, the undersigned, Assistant Sepretury of Safeco insurance Company of America, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of Safeco Insurance Company of America.	
	This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Safeco Insurance Company of America at a meeting duly called and held on the 18th day of September, 2009.	
	VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.	
	N TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this day of	
	1953 B Marie David M. Carey, Assistant Secretary	

	ATTACHMENT B					
	Palm Beach County Water Utility Department	_				
	Pipeline Continuing Construction Contract WUD 10-04 JUNE 2, 2011	6	1			
	6" WATER MAIN EXTENSION @ CADILLAC ROAD - RE	VISED		JOHNSON	-DAV	IS, INC.
<u>NO.</u>	BID ITEM (Furnish and Install with Appurtenances)	QUANTITY	UNIT	UNIT PRICE		TOTAL
2	4" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	252.00	L.F.	\$ 22.00	\$	5,544.00
5	6" PVC Push-On Joint Water Main/Reclaimed Water Main/Wastewater Force Main (36" to 60" Cover)	685:00	L.F.	\$ <u>22.00</u> \$ 12.00	\$ \$	8,220.00
6	6" DIP Push-On Joint Water Main/Reclaimed Water Main (36" to 60" Cover)	30.00	L.F.	\$ 22.00	\$	660.00
37	Ductile Iron Fittings for Water Main/Reclaimed Water Main	0.185	Tons	\$ 4,000.00	\$	740.00
70	4" Mechanical Joint Restraint for DIP	8.00	Each	\$ 100.00	\$	800.00
71	6" Mechanical Joint Restraint for DIP	3.00	Each	\$ 140.00	\$	420.00
80	6" Mechanical Joint Restraint for PVC	19.00	Each	\$ 145.00	\$	2,755.00
87	4" Joint Restraint Gasket (Field Lock or Fast Grip)	5.00	Each	\$ 60.00	\$	300.00
88	6" Joint Restraint Gasket (Field Lock or Fast Grip)	9.00	Each	\$ 80.00	\$	720.00
103	4" Gate Valve & Valve Box	1.00	Each	\$ 700.00	\$	700.00
104	6" Gate Valve & Valve Box	3.00	Each	\$ 750.00	\$	2,250.00
159	Fire Hydrant Assembly with Valve & Anchor Tee Assembly (up to 54" burial)	1.00	Each	\$ 3,500.00	\$	3,500.00
164	Sample Points W/Double Strap Saddle & Corp. Stop	1.00	Each	\$ 450.00	\$	450.00
166	Sample Points on 2" Blowoffs	2.00	Each	\$ 350.00	\$	700.00
167	2" Blowoff Piping with Box	2.00	Each	\$ 800.00	\$	1,600.00
174	Short Single 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	2.00	Each	\$ 700.00	\$	1,400.00
178	Short Double 5/8" Meter Service (1-1/2" PVC) (up to 10' long)	1.00	Each	\$ 1,000.00	\$	1,000.00
187	Long Single 5/8" Meter Service (1-1/2" PVC with 3" Casing up to 40' long)	1.00	Each	\$ 1,100.00	\$	1,100.00
286	Asphalt Roadway Removal and Restoration (2.5" thick)	140.00	Sq. Yd.	\$ 50.00	\$	7,000.00
287	Asphalt Driveway Removal and Restoration (1.5" thick)	12.00	Sq. Yd.	\$ 26.00	\$	312.00
288	Concrete Driveway Removal and Restoration	19.00	Sq. Yd.	\$ 45.00	\$	855.00
292	Lime Rock Driveway or Roadway Removal and Restoration	65.00	Tons	\$ 20.00	\$	1,300.00
298	Bahia Sod	1,100.00	Sq. Yd.	\$ 3.00	\$	3,300.00
301	Record Drawing	1,000.00	L.F.	\$ 2.00	\$	2,000.00
302	Construction Survey	1,000.00	L.F.	\$ 1.50	\$	1,500.00
303	Preconstruction Video Taping	1,000.00	L.F.	\$ 0.32	\$	320.00
304	Mail Box Removal and Reinstallation	2.00	Each	\$ 150.00	\$	300.00
305	Maintenance of Traffic Residential Street	260.00	L.F.	\$ 0.40	\$	104.00
306	Maintenance of Traffic Arterial Roadway	740.00	L.F.	\$ 0.90	\$	666.00
308	Density Tests	24.00	Each			n
309	Proctor Tests	2.00	Each	\$ 20.00	\$	480.00
310	Concrete 12"x6" Cylinder Tests	1.00	Each	\$ 90.00	\$	180.00
			Lump	\$ 80.00	\$	80.00
313	Additional work not included in Bid Items (Allowance)	0.00650 TOTAL BID	Sum	\$ 200,000.00	\$ \$	1,300.00 <b>52,556.00</b>
		1.00	LUMP		\$	4,204.48
<u></u>	MOBILIATION 8 %	1.00 TOTAL BID			\$ \$	4,204.48
	MISC. ITEMS - BID ITEM # 313 REMOVAL & REPLACE STOP SIGN	QUANTITY 1.00		UNIT PRICE \$ 350.00	\$	TOTAL 350.00
	REMOVAL & REPLACE STOP SIGN REMOVAL & REPLACE FENCE	50.00	EA LF	\$ 350.00	\$ \$	950.00
		TOTAL MISC	<u>.                                    </u>	· · · · · · · · · · · · · · · · · · ·	\$	1,300.00

#### ATTACHMENT C

#### SCHEDULE #1

## LIST OF PROPOSED SBE-M/WBE PRIME/SUBCONTRACTORS

PROJECT NAME:	PROPOSED 6" WATER MADAN EXTENSION Q CAD	LUAC DE PROJECT NUMBER: WUD 10-078
NAME OF PRIME BIDDER CONTACT PERSON: BID OPENING DATE:	Jourson. Davis inc. SIDIT JOURNSON	ADDRESS: <u>604 Mill B.C. ATH D.C. LAWTANA TL. 33462</u> PHONE NO <u>521)586 -110</u> 0 FAX NO. <u>(90)585 - 5252</u> DEPARTMENT

	PLI	ease identify al	L APPLICAB	LE CATEGO	ORIES		
Name, Address and Telephone	(Check one or b	oth Categoriès)				Dollar Amo	ount
Number of Minority Contractor	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
0 DUN 5 50D iNC. 333 - 7416 13901 exceedese Blat Lox chat care F2. 33470	Y		\$ 1628 05	\$	\$		\$
Michael B. Scherah & Assoc Phom 1850 Forest With Asta & 206 968-0 W. P. B. FL. 33406	60	e	\$	\$	\$	\$2580	\$
Pipe con Corporation shoke 24/17 Quantus Bird. 319-695 Boynton Bol, FL: 33067		9	\$	\$	\$	\$ 1600 39	\$
Bridseye Ville Bene: 10906 Denoeu Road. B2-325.	>	P	\$	\$	\$270	\$	\$
14689 21 32 Royal 753 - 6417 4084 21 32 Royal 753 - 6417			\$	\$2800 2	\$	¢,	\$
PRIME CONTRACTOR TO COMPLE	TE: T	TOTAL	\$1.628-	\$ 2, 800	\$270 -	\$4.180-	\$ -
BID PRICE: 56,760,48	Total Value o	f SBE Participation:	8,878 3				

NOTE:

1. The amount listed on this form for a Subcontractor must be supported by price or percentage included on Schedule 2 or a proposal from each Subcontractor listed in order to be counted toward goal attainment.

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 M/WBE, please indicate the dollar amount under th eappropriate category.

3. M/WBE information is being collected for tracking purposes only.

## ATTACHMENT D

#### SCHEDULE 2

## LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR

PROJECT NO. WUD 10-078 PROJECT NAME: Proposed 6' Water Main Extension at Cadillac Dr.

TO: JOHNSON-DAVIS INC

42.000

(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) - (check one or more, as applicable):

Small Business Enterprise \_\_\_\_\_ Minority Business Enterprise \_\_\_\_\_

Black Hispanic Women Caucasian Other (Please Specify)

The undersigned is prepared to perform the following described work in connection with the above project (Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	item Description	Qty / Units	Unit Price	Total Price	
<u> 198</u>	BALLIA SOD	1100	1.48	1628	_
·····					
at the following	ng price 8 1190 55			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$\_\_\_\_\_\_

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

5 5<u>0</u>1 100 ne of SBE-M/WBE Subcontractor) (Print Na 0 (Signature)

Foulcener Η, Unaries Hi Faulconer Mar (Print name/lille of person executing on barles behalf of SBE-M/WBE Subcontractor)

Date:

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## ATTACHMENT D

#### SCHEDULE 2

## LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR

PROJECT NO. WUD 10-078 PROJECT NAME: Proposed 6" Water Main Extension at Cadillac Dr.
TO: JOHNSON-DAVIS INC (Name of Prime Bidder)
The undersigned is certified by Pairn Beach County as $a(n) - (check one or more, as applicable):$
Small Business Enterprise Minority Business Enterprise
Black Hispanic Women CaucasianOther (Please Specify)
Date of Palm Beach County Certification:
The undersigned is prepared to perform the following described work in connection with the above project (Specify in detail, particular work items or parts thereof to be performed):
Line Item/Lot Item Description Qty / Units Unit Price Total Price No.
301 RECORD DRAWTHES 1000 1.68 1680 302 COUNT. SERVEY 1000 .90 900
at the following price \$ 2580 \$
And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County. If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

MICHAEL B. SCI-DRAH & ASSOCS INC. (Print Name of SBE-M/WBE Subcontractor)

usaal BScharal By: (Signature)

MICHAEL B. SCHORAH (Print name/title of person executing on behalf of SBE-MWBE Subcontractor)

2 JUNE 2011 Date:

03/2011		04:22	304-371-63Z3	<b>MILFFO</b>
			RECEIVED 06/02/2011 20:44	954-97
Jin.	3.	2011	a: 44AM V Johnson-Davis Inc	

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PIPECON No. 3879 F. 2

## 021 OZ

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•	OF INTENT TO PERFORM A			
PROJECT N <u>Cadillac Dr.</u>	0. <u>WUD 10-078</u> PROJECT	NAME: <u>Propose</u>	d 6* Water N	<u>/lain Extens</u>
TO <u>: JOHN</u>	SON-DAVIS INC (Name c	f Primə Biddər)		
The undersig	ned is certified by Palm Beach C	county as a(π) – (	check one or m	ore, as applic
Smal	I Business Enterprise	Minor	ity Business En	terprise
Black }	lispanic Women Cau	icasianOth	er (Please Spe	slfy)
Date of Palm	Beach County Certification:			
The undersign ( <u>Specify in de</u> Line	ad is prepared to perform the follow tail, particular work items or parts	ng described work <u>s thereof to be par</u> <b>Qty / U</b> nits	in connection with formed): Unit Price	n the above pr Total Pric
Item/Lot	Item Description			
	WATER SERVICES	· · · · · · · · · · · · · · · · · · ·		1,60
Item/Lot No. VANSOUS	WATER SERVICES			1,60
ltem/Lot No.	WATER SERVICES			

Ble (Signature) By;

Richard L. Berg (Print name/title of person executing-on behalf of SBE-M/WBE Subcontractor)

2011 ζ Date: Q

### ATTACHMENT D

#### **SCHEDULE 2**

## LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR

PROJECT NO. WUD 10-078 PROJECT NAME: Proposed 6\* Water Main Extension at Cadillac Dr.

TO JOHNSON-DAVIS INC

(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) - (check one or more, as applicable):

Small Business Enterprise Minority Business Enterprise

Hispanic Women X Caucasian Other (Please Specify) \_ Black 3-93-13 Date of Palm Beach County Certification:

The undersigned is prepared to perform the following described work in connection with the above project (Specify in detail, particular work items or parts thereof to be performed):

Line Item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
303	VIDCO	1.000	17_	\$ 270.00
994-540000000000000000000000000000000000	ه می دوند با با این که می می دوند. است از این	needigene yn an yw ar yw a Needigene yn ar yw ar	a a second a	an a
			n an yn de charachaeth y fan fan an ar yn yn charachaeth yn	
Selencen contentation and a comparison of the second second second second second second second second second s	. ¢	angan yan a mining angan dalam sa mining an ar an		an eine an
at the followir S	ng price 270.00			
	(Subcontractor's c	nale)	······································	

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Pairn Beach County. Pairn Beach County. If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

Birdbety View ame of SBE, MWBE Subcontractor) Щ Bu

(Signature) Print name/lille of person executing on behalf of SBE-MAWBE Subcontractor)

Date: 6. 9\_11

## ATTACHMENT D

#### SCHEDULE 2

## LETTER OF INTENT TO PERFORM AS AN SBE OR M/WBE SUBCONTRACTOR

PROJECT NO. WUD 10-078 PROJECT NAME: Proposed 6" Water Main Extension at Cadillac Dr.

TO: JOHNSON-DAVIS INC (Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) -- (check one or more, as applicable):

Small Business Enterprise

Minority Business Enterprise

Black \_\_\_\_\_ Hispanic K Women \_\_\_\_ Caucasian \_\_\_\_Other (Please Specify) \_

Date of Palm Beach County Certification:

- -

The undersigned is prepared to perform the following described work in connection with the above project (Specify in detail, particular work items or parts thereof to be performed):

Line item/Lot No.	Item Description	Qty / Units	Unit Price	Total Price
VARIOUS	MAULING		2800	\$ 2,800
at the followin \$	g price \$ 2, 800 5=		and a state with the state of the	

(Subcontractor's quote)

And will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the amount of any such subcontract must be stated: \$\_\_\_\_\_\_

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders

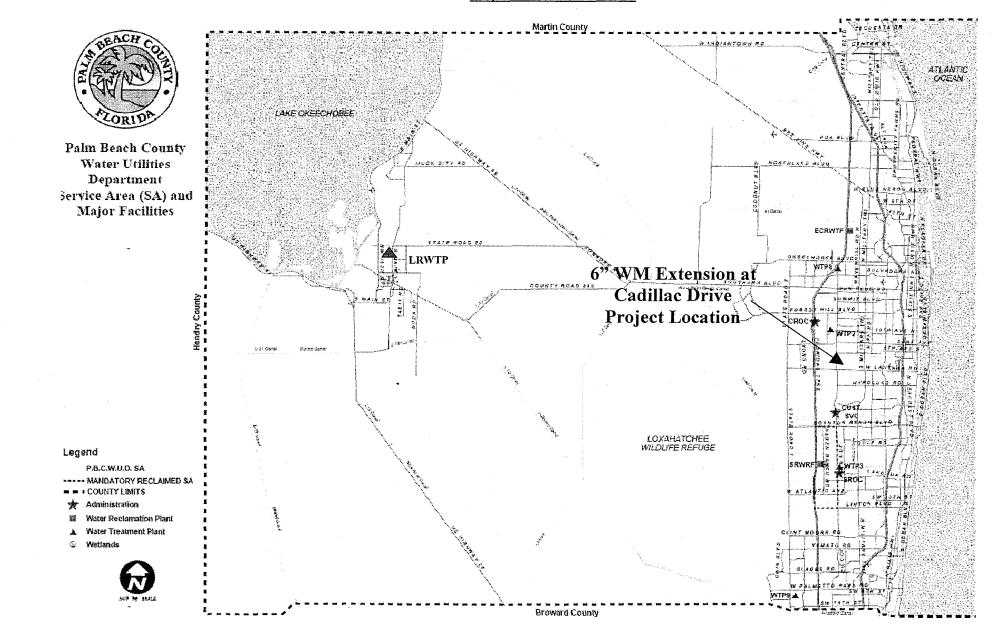
INC-YFL TRUCKING Subcontractor) (Print Name of SBE-M/WBE Signature) U-P-

(Print name/litile of person executing on behalf of SBE-MWBE Subcontractor)

Date:

#### ATTACHMENT – E

**Project Name WUD # 10-078** 



## EXHIBIT - B

## AUTHORIZATION STATUS REPORT

## (CONTINUED)

#### SUMMARY AND STATUS OF REQUESTS FOR AUTHORIZATIONS

Auth. No.	Description	Status	Project Total Amount	Date Approved	WUD No. Assigned	J-D Project No.
1	Canal Point Water Main Extension	Approved	\$712,814.70	11/16/10	09-036	
2	10" Force Main Relocation Partridge Lane Pedestrian Bridge	Approved	\$66,825.00	10/21/10	07-209(A)	
3	12" Force Main Relocation Royal Palm Beach Blvd. Pedestrian Bridge	Approved	\$70,720.56	11/08/10	07-209(B)	
4	6" Water Main Extension at 140 <sup>th</sup> Ave. & 55 <sup>th</sup> Road	Approved	\$67,691.48	12/21/10	10-051	
5	South County Water Services Replacement project- Phase 1	Pending	\$974,715.10		06-175	
6	New Tap for CO2 at LRWTP	Pending	\$1,512.00		11-099	
7	Proposed 6" water Main Extension at Cadillac Dr.	Pending	\$56,760.48		10-078	•.
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	Total	<u></u>	\$1,951,039.32		<u> </u>	l,

AUTHORIZATION STA	TUS REPORT	
TELEMETRY, RECLAIMED WATER ANI	D WASTEWATER TREAT	MENT
SUMMARY C		
SBE / MINORITY BUSINESS T		
	TOTAL	SBE
Current Proposal		
Value of Authorization No. 7	\$56,760.48	
Value of SBE Letters of Intent	\$8,878.00	\$8,878.0
Actual Percentage	15.64%	15.649
Signed Authorizations		
Total Value of Authorizations	\$918,051.74	
Total Value of SBE Signed Subcontracts	\$158,572.75	\$158,572.7
Actual Percentage	17.27%	17.27%
Signed Authorizatons plus Current Proposal		······
Total Value of Authorizations	\$974,812.22	
Total Value of Subcontracts & Letters of Intent	\$167,450.75	\$167,450.7
Actual Percentage	17.17%	17.179
GOAL	15.00%	17.17%

EXHIBIT -C

## 6/13/2011 / 10:24 AM

## EXHIBIT - C

## THE PALM BEACH POST

Published Daily and Sunday West Palm Beach, Palm Beach County, Florida

#### **PROOF OF PUBLICATION**

### STATE OF FLORIDA

COUNTY OF PALM BEACH

Before the undersigned authority personally appeared Ellen Sanita, who on oath says that she is Call Center Revenue Manager of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for **Bid** in the matter WUD 10-078 was published in said newspaper in the issues of August 14, 2011. Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin, St. Lucie and Indian River Counties.

Sworn to and subscribed before 15th day of August, A.D. 2011.

mhmto

NOTARY PUBLIC-STATE OF FLORIDA Karen M. McLinton Commission #DD832672 Expires: NOV. 15, 2012 BONDED THRU ATLANTIC BONDING CO., INC.

Who is personally known to me.

NOTICE OF SPECIAL ASSESSMENT PURSUANT TO PALM BEACH COUNTY ORDINANCE NO. 2001-0010 ASSESSED BY FRONT FOOTAGE **6" WATER MAIN EXTENSION** 6" WAIEK MAIN EATENDION AT CADILLAC DRIVE. PROJECT SPECIAL ASSESSMENT PROGRAM PROJECT NO. WUD 10-078 SECTION 35, TOWNSHIP 44S, RANGE 42E PALM BEACH COUNTY, FLORIDA

NO. 6143750R

NOTICE IS HEREBY GIVEN TO OWNERS OF REAL PROPERTY ABUTTING THE ABOVE REFERENCED IMPROVEMENT PROJECT, that each parcel of land shall be subject to a special assessment so that 100% of the assessable cost of the water main extension improvement project described above shall be paid by special assessments upon all specially benefited parcels in Cadillac Drive project areas of the second parcels of the second parcels of the special parcels of the second parcel parcels of the second parcels of the second parcel parcels of the second parcel parcel parcel parcels of the second parcel pa

YOU ARE FURTHER ADVISED that all par YOU ARE FURTHER ADVISED that all parcels subject to account the cost of said in the amount of \$11,615.89 per parcel, so as to fairly allocate the cost of said by the Board of \$11,615.89 per parcel, so as to fairly allocate the cost of said the individual parcel assessment bolance. The total assessment for the 5 properties collected by the Tax Collector of Palm Beach County through the Uniform Assessment shall be collected in twenty equal annual installments of principal plus 5-1/2% inte thirty (30) days of notification of final completion of the special assessment will cause a tax certificate to be issued against the property, whi rcels subject to nich may result

special assessment will cause a tax certificate to be issued against the pro ALL INTERESTED PERSONS are advised that the description of each parce each parcel, may be assertationed at the Administration office of the Palm Forest Hill Bivd, West Palm Beach, Florida 33413, or by contacting the P 493-6138]. The amount of soid special assessments and the continuation Board of County Commissioners at a Public Hearing to be held beginnin Commission Chambers of the Board of County Commissioners, 6th Floor West Palm Beach, Florida, at which time and place any necessary adjustment or equalization of said special assessments will be made in accordance with the law. Property owners have a right to appear and file written comments with the Board of County Commissioners prior to or during the Public Hearing. of Governmento

ALL INTERESTED PERSONS are invited to attend said Public Heat If any person decides to appeal a decision made by this Comm with respect to any matter considered at the Public Heatring, the need a record of the proceedings, and that for such purpose may need to ensure that a vertoatim record of the proceedin made, which record includes the testimony of evidence upon the appeal is to be based.

Palm Beach County, Florida Board of County Commissio

PUB: The Palm Beach Post August 14, 2011

