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

Meeting Date: July 2, 2024	[X] Consent	[ ] Regular
	[ ] Workshop	[ ] Public Hearing

**Department: Facilities Development & Operations** 

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Order No. 24-011 to the annual heating, ventilation and air conditioning (HVAC) contract (R2020-0019) with Cedars Electro-Mechanical, Inc. (Contractor) in the amount of \$519,815 for the WUD CROC Chiller Replacements project for a period of 360 calendar days from notice to proceed.

Summary: The work consists of furnishing all labor, equipment, devices, tools, materials, transportation, professional services, supervision, drawings, permitting and all miscellaneous requirements necessary to remove and replace two (2) chillers including associated pipe connections and valves at the WUD CROC facility. The existing equipment is original to the building construction and has outlived its useful life. The new chiller will be more efficient and provide years of dependable service. This project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 360 calendar days from notice to proceed to substantially complete the project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$180 per day. This work order was solicited pursuant to the annual HVAC contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual HVAC contract was presented to the Goal Setting Committee on August 21, 2019 and the Committee established Affirmative Procurement Initiatives (APIs) of sheltered market for projects less than \$100,000 (when three (3) or more small businesses are qualified under the annual contract) or an SBE contractor will be given a price preference for projects \$100,000 or greater if its bid is within 10% of the lowest non-small business bid. Since this project is over \$100,000, the SBE price The contractor is a local SBE firm. To date, the Contractor has achieved preference API was applied. 86.86% SBE participation on this contract. The SBE participation on this work order is 96.29%. To date, the overall SBE participation on the annual HVAC contract is 30.63%. Funding for this project is from the WUD Operation & Maintenance fund. (Capital Improvements Division) District 3 (MWJ)

Background and Justification: This project was openly, competitively advertised and procured. Bids for this project were opened on April 18, 2024 and the Contractor submitted the lowest responsive and responsible bid of the five (5) bids received. The new chiller will be more efficient and provide years of dependable service.

Attachments:

- 1. Location Map
- 2. Budget Availability Statement
- 3. Work Order No. 24-011
- 4. Bid Summary
- 5. Annual Contract HVAC #19601 Control Sheet

Recommended by:	boone l'anal lea	1/2 5/28/25
·	Department Director	Date /
Approved by:	Whaten (	6/12/24
	<b>County Administrator</b>	Date

#### **II. FISCAL IMPACT ANALYSIS**

#### Five Year Summary of Fiscal Impact: Α.

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County	\$ <u>519,815</u>				
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	<u>\$519,815</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Is Item Included in Current Bud Is this item using Federal Funds Is this item using State Funds?	0	Yes Yes Yes		No NoX NoX	
<b>Budget Account No.:</b>					
<b>Fund</b> 4001 <b>Dept</b> 720	<u>Unit</u> <u>24</u>	<u>10</u> <b>Object</b>	<u>4615</u>		
CONSTRUCTION STAFF COSTS	\$519,815.00 \$0.00				

#### В. **Recommended Sources of Funds/Summary of Fiscal Impact:**

Funding for this project is from the WUD Operation & Maintenance fund.

5129

\$519,815.00

0.00

**C**. **Departmental Fiscal Review** 

CONTINGENCY

TOTAL

## III. REVIEW COMMENTS

#### **OFMB Fiscal and/or Contract Development Comments:** А.

ŐFMB 29

Contract Development and Control Mal 6/5/24

В. Legal Sufficiency:

6/10/24 Assistant County Attorney

С. **Other Department Review:** 

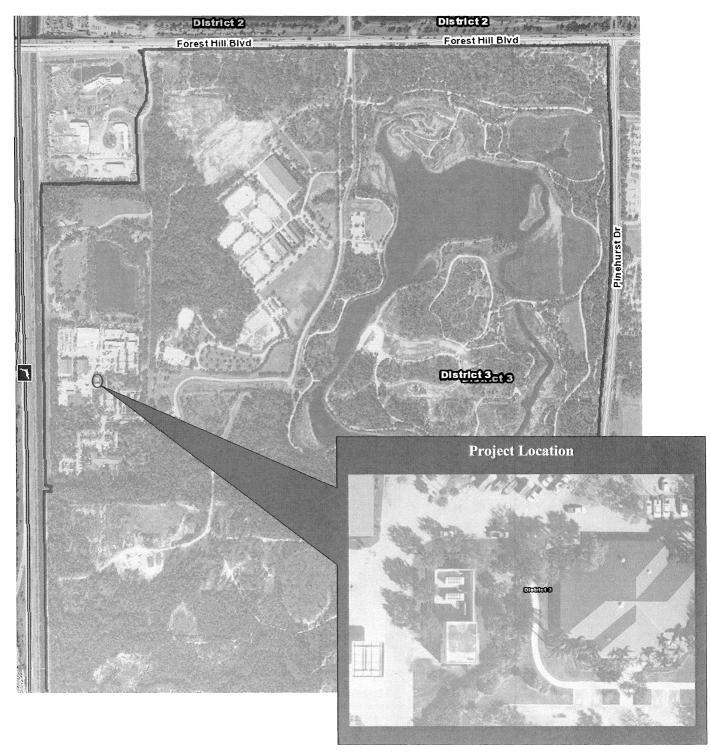
Department Director

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

# ATTACHMENT # 1

# **LOCATION MAP**

Project No: Project Name: Location: 2022-047408 WUD CROC Chiller Replacements 8100 Forest Hill Boulevard, West Palm Beach, Florida 33413



# ATTACHMENT #2

IST PLANNING NO .:

BCC RESOLUTION#:

DATE:

## BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 05/01/2024 PHONE: 561-233-0265 PROJECT MANAGER: William Munker, Project Manager PROJECT TITLE: <u>WUD CROC Chiller Replacements</u> (Same as CIP or IST, if applicable)

ORIGINAL CONTRACT AMOUNT: \$519,815.00

REQUESTED AMOUNT: \$ 519,815.00

eFDO # / PROJECT NUMBER: 2022-047408

W.O. NUMBER: 24-011

CSA or CHANGE ORDER NUMBER:

SERVICE LOCATION: 8100 Forest Hill Blvd, West Palm Beach, FL

BUILDING NUMBER: 1540

CONSULTANT/CONTRACTOR: Cedars Electro-Mechanical, Inc. (HVAC)

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR: To furnish all material, labor, supervision, permits and supplies necessary and reasonably incidental to removing and replacing existing chillers.

 CONSTRUCTION
 \$ 519,815.00

 PROFESSIONAL SERVICES
 \$

 STAFF COSTS\*
 \$

 EQUIP. / SUPPLIES
 \$

 CONTINGENCY
 \$

 TOTAL
 \$ 519,815.00

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

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

FUND: 4001	DEPT: 720	U	JNIT:2410	OBJ: 4615	
IDENTIFY FUNDING SO	URCE FOR EACH	ΙΑϹϹΟΙ	JNT: (check <u>and</u> provide det	ail for <u>all</u> that apply	y)
Ad Valorem (Amount \$	anna 1999 ( Ingle Inc. Industri BIA, Massima ang mana ang	)	Infrastructure Sales Tax (A	Amount \$	)
State (source/type:	Amount §	)	Federal (source/type:	(Amount \$	)
Grant (source/type:	Amount §	)	Impact Fees: (Amount §		)
x Other (source/type: user fe	es Amount \$519.81	5.00			

DEPARTMENT: Water Utilities

BAS APPROVED BY:	Sn	Egato	DATE 5/1/2024
ENCUMBRANCE NUMBER			

P-2024-002231

#### WORK ORDER 24-011 TO ANNUAL CONTRACT R2020-0019 FOR HVAC PROJECT NAME: WUD CROC CHILLER REPLACEMENTS PROJECT NO. 2022-047408

THIS WORK ORDER is made as of \_\_\_\_\_\_ by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as "Owner", and <u>Cedars Electro-Mechanical, Inc.</u>, a <u>Florida Profit Corporation</u>, authorized to do business in the State of Florida, whose Federal ID# is <u>65-0213904</u> hereinafter referred to as "Contractor".

WHEREAS, the Owner and Contractor acknowledge and agree that the Contract between Owner and Contractor dated 01/07/2020 (R2020-0019) ("Contract") is in full force and effect and that this Work Order incorporates all the terms and conditions of the Contract and the IFB/Q for this project, as may be supplemented and amended by this Work Order;

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

1. Recitals. The foregoing recitals are true and correct and incorporated herein by reference.

2. Total Bid Amount. Pursuant to Section 6.3 of the Instructions to Bidders of the Annual Contract for <u>HVAC</u> between Owner and Contractor, the Contractor was the lowest, responsive, responsible Bidder in the amount of \$519,815.00 for the construction costs of removing and replacing existing chillers as set forth on the **Bid Form** attached hereto and incorporated herein by reference.

3. Schedule of Time for Completion. The time of completion for this Work Order will be as follows: The Contractor shall substantially complete the project within 360 calendar days from Notice to Proceed. Liquidated Damages are  $\frac{180}{\text{day}}$  for failure to achieve certification of substantial completion within the contract time or approved extension thereof.

4. APIs. The APIs applicable to this Contract are attached hereto.

**5. EBO Participation to Date.** To date Contractor has achieved <u>86.86</u>% SBE subcontracting participation on this Contract. Contractor will provide <u>96.29</u>% on this Work Order.

6. Attachments. The following attachments are attached hereto and incorporated herein by reference:

Bid Form EBO Schedules 1 and 2 APIs Bid Bond/Security Project Name: WUD CROC Chiller Replacements Project Number: 2022-047408

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

7. <u>Annual Contract Modifications and Additions.</u> The following provisions of the Annual Contract are modified as follows:

# Section 5.2 of the "Instructions to Bidders" of the Contract is modified to include the following new section:

**5.2.5** Failure to Provide the Required Documents after Notification of Award. If after Notification of award from the County, the successful Bidder does not provide within 14 Days of Notification the signed Work Order, the Public Construction Bond and Guarantee (when required), and the required certificates of insurance, the County may: 1. Call in the bid security when provided; 2. Cancel the notification of recommended award and award the project to the next responsive, responsible low bidder; 3. Terminate this Annual Contract for cause; 4. Suspend or debar the Bidder from bidding on future projects for a period of two (2) years, in accordance with the Palm Beach County Purchasing Ordinance; and/or 5. Pursue any and all remedies available against the Bidder for damages resulting from its failure to enter into a Work Order and provide all required documents within 14 Days after notification.

The Insurance Coverage & Limit Table of General Condition 31.15 to the Contract is amended and modified as follows:

Worker's Compensation and Employer's	
Liability	
Coverage not less than	statutory
Employer's Liability Limits	\$500,000/\$500,000/\$500,000

The following General Condition is added to the General Conditions:

#### GC 83 E-VERIFY - EMPLOYMENT ELIGIBILITY

**83.1** Contractor warrants and represents that it is in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov) and uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all of the Contractor's subcontractors performing any duties and obligations under this Contract are registered with the E-Verify System and use the E-Verify System to electronically verify the employment eligibility of all newly hired workers.

83.2 Contractor shall obtain from each of its subcontractors an affidavit stating that the subcontractor does not employ, contract with, or subcontract with an Unauthorized Alien, as that term is defined in section 448.095(1)(k), Florida Statutes, as may be amended. Contractor shall maintain a copy of any such affidavit from a subcontractor for, at a

Form Rev 1/8/24 Work Order - Annual Contract - for BCC - Nonfederal

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Project Name: WUD CROC Chiller Replacements Project Number: 2022-047408

minimum, the duration of the subcontract and any extension thereof. This provision shall not supersede any provision of this Contract which requires a longer retention period.

83.3 Owner shall terminate this Contract if it has a good faith belief that Contractor has knowingly violated Section 448.09(1), Florida Statutes as may be amended.

**83.3.1** If Owner has a good faith belief that Contractor's subcontractor has knowingly violated Section 448.09(1), Florida Statutes, as may be amended, Owner shall notify Contractor to terminate its contract with the subcontractor and Contractor shall immediately terminate its contract with the subcontractor.

**83.4** If Owner terminates this Contract pursuant to the above, Contractor shall be barred from being awarded a future contract by Owner for a period of one (1) year from the date on which this Contract was terminated. In the event of such contract termination, Contractor shall also be liable for any additional costs incurred by Owner as a result of the termination.

The following General Conditions are added to the General Conditions:

#### GC 84 INTERACTIONS WITH COUNTY STAFF

In all interactions with County staff, Contractor and its employees will conduct themselves in a professional manner at all times and treat County staff with respect and dignity. Use of offensive and demeaning language will not be tolerated. Failure to comply with this requirement will be considered a default under this Contract and may result in termination of this Contract.

#### GC 85 <u>DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN</u> <u>COUNTRIES OF CONCERN</u>

Pursuant to F.S. 286.101, as may be amended, by entering into a contract or performing any work in furtherance thereof, the Contractor certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

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

THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK.

Form Rev 1/8/24 Work Order – Annual Contract – for BCC - Nonfederal

Project Name:WUD CROC Chiller ReplacementsProject Number:2022-047408

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

By:\_

ATTEST: JOSEPH ABRUZZO, CLERK & COMPTROLLER PALM BEACH COUNTY, a political subdivision of the State of Florida, BOARD OF COUNTY COMMISSIONERS

By:\_\_\_

Deputy Clerk

Maria Sachs, Mayor

APPROVED AS TO LEGAL SUFFICIENCY

Bv County Attorney

APPROVED AS TO TERMS AND CONDITIONS

1. anal les Soll By: Director - FD&O

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Form Rev 1/8/24 Work Order – Annual Contract – for BCC - Nonfederal

Project Name: WUD CROC Chiller Replacements Project Number: 2022-047408

WITNESS: FOR CONTRACTOR

SIGNATURE

Jugela N Durin\_

HAGELO M. Name (type or print) NUN

CONTRACTOR: CEDARS ELECTRO-MECHANICAL, INC.

Selvin L Chalhout Signature

Debra L, Chalhoub Name (type or print)

president\_\_\_\_\_ Title

(Corporate Seal)

Form Rev 1/8/24 Work Order – Annual Contract – for BCC - Nonfederal

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#### **QUOTE/BID FORM**

## **PROJECT NUMBER:** <u>2022-047408</u>

## PROJECT NAME: <u>WUD CROC Chiller Replacements</u>

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

## a) This Quote/Bid Form completed and executed.

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

d) Signed Addenda, if any issued

#### THE FOLLOWING MUST BE COMPLETED AND SIGNED BY CONTRACTOR

#### **1. TOTAL QUOTE/BID AMOUNT**

\$ 519,815.00

Written amount FIVE HUNDRED NINETEEN THOUSAND EIGHT HUNDRED FIFTEEN DALLARS AND ZERO CENTS

**2.** Bidder commits to achieving the APIs applicable to this solicitation as designated on Attachment A and as submitted on its EBO Schedules 1 and 2.

3. Is the Bidder a Palm Beach County certified S/M/WBE? Yes x No\_\_\_\_

4. Commercial Non-Discrimination Certification. The undersigned Bidder hereby certifies and agrees that the following information is correct: In preparing its response to this Solicitation, the Bidder has considered all proposals submitted from qualified, potential Subcontractors and suppliers, and has not engaged in "discrimination" as defined in the County's Commercial Nondiscrimination Policy as set forth in Resolution 2017-1770 as amended, to wit: discrimination in the solicitation, selection or commercial treatment of any Subcontractor, vendor, supplier or commercial customer on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information, or on the basis of any otherwise unlawful use of characteristics regarding the vendor's, supplier's or commercial customer's employees or owners; provided that nothing in this policy shall be construed to prohibit or limit otherwise lawful efforts to remedy the effects of discrimination that have occurred or are occurring in the County's relevant marketplace of Palm Beach County. Without limiting the foregoing, "discrimination" also includes retaliating against any person or other entity for reporting any incident of "discrimination." Without limiting any other provision of the solicitation, it is understood and agreed that, if this certification is false, such false certification will constitute grounds for the County to reject the bid submitted by the Bidder for this Solicitation, and to terminate any contract awarded based on the response. As part of its bid, the Bidder shall provide to the County a list of all instances within the immediate past four (4) years where there has been a final adjudicated determination in a legal or administrative proceeding in the State of Florida that the Bidder discriminated against its Subcontractors, vendors, suppliers or commercial customers, and a description of the status or resolution of that complaint, including any remedial action taken. As a condition of submitting a bid to the County, the Bidder agrees to comply with the County's Commercial Nondiscrimination Policy as described in Resolution 2017-1770 as amended.

Form Rev. 1/31/24 Quote/Bid Form - NonFederal

Quote/Bid Form Page 1

5. The Bidder shall be bound by the terms of its Bid for a period of one hundred twenty (120) calendar Days from the date of the bid opening and may not withdraw its Bid within that time period. If the County issues a Notification from Owner within the above 120-Day period, then the Bidder will be bound by the Bid as submitted. If the County fails to issue a Notification from Owner to the successful Bidder within the above identified 120-Day period, the successful bidder will not be required to honor its bid unless otherwise agreed to by both parties. County anticipates, but does not guarantee, the award of a Work Order and written notice to proceed within ninety (90) calendar Days of Notification from Owner, absent the filing of a timely bid protest.

6. It is agreed that the undersigned has received all addenda complete as issued by the County and that related costs are included in the bid submitted. The undersigned acknowledges receipt of said addenda as follows:

Addendum # _	1	_dated_	4/11/2024	_Addendum #_	dated
Addendum #		dated	1 -	_Addendum #_	dated

The undersigned has included the signed addenda, if issued, in its bid package.

7. The undersigned does hereby declare that the Bid covers all expenses of every kind incidental to the completion of said Work in accordance with the Contract Documents, including all claims that may arise through damages or other causes whatsoever. The undersigned does hereby declare that it shall make no claim on account of any variation from any estimate in the quantities of Work to be done, nor on account of any misunderstanding or misconception of the nature of the Work to be done or the grounds, subsurface conditions, or place where the Work is to be done.

**QUOTE/BID PROVIDED BY:** 

<u>4/18/2024</u> Date

Cedars Electro-Mechanical, Inc. **Contractor Firm Name** Signature Ibrahim Chalhoub, Corporate Secretary

**Print Name and Title** 

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

Quote/Bid Form Page 2

Form Rev. 1/31/24 Quote/Bid Form - NonFederal

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

PROJECT NUMBER: <u>2022-047408</u>

PROJECT NAME: WUD CROC Chiller Replacements

DATE: April 18, 2024

#### **BID BOND**

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

KNOW ALL MEN BY THESE PRESENTS: That we,	CEDARS ELECTRO-MECHANICAL, INC.				
	_ (hereinafter called "Principal"), and	_			
American Alternative Insurance Corporation	(hereinafter called "Surety") are held and firmly				
bound unto Palm Beach County, a Political Subdivision	in the State of Florida, by and through its Board o	f			
County Commissioners, (hereinafter called "County") in	the sum of				
Dollars,(\$	5% of Amount Bid ), (which sum	1			

**is at least 5% of the bid price)**, lawful money of the United States of America, for the payment of which sum will and truly to be made, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly be these presents;

WHEREAS, the "Principal" contemplates submitting or has submitted a bid to the Board of County Commissioners, Palm Beach County, Florida, for furnishing and paying for all necessary labor materials, equipment, machinery, tools, apparatus, services, all state workmen's compensation and unemployment compensation taxes incurred in the performance of the Contract, means of transportation for and complete Construction of: (Project Name: WUD CROC Chiller Replacements and Number: 2022-047408), in the County of Palm Beach, State of Florida; and

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

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

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

Form Rev. 1/31/24 Bid Bond - NonFederal

Bid Bond / Page 1

## PROJECT NUMBER: 2022-047408

#### PROJECT NAME: WUD CROC Chiller Replacements

DATE: April 18, 2024

IN WITNESS WHEREOF, the	said CEDARS I	ELECTRO-MECHANICAL, INC.		
as "Principal" herein, has caused these j	presents to be signed in it	s name, by its <u>preside</u>	ent	
, and attested b	yits Secretary			under
the corporate seal, and the said	American Alternative Insurance	Corporation	as	"Surety"
herein, has caused these presents to be s	signed in its name, by its	Attorney-in-Fact		-
, and attested by its corporate S	eal, this 19th	day of, A.D., 2	20_24	•

**ATTEST:** 

(Witness Signature)

<u>IBRAHIM CHALHOUB</u> Print Name

Print Name TITLE: SECRETARY

CEDARS ELECTRO-MECHANICAL, INC. (Contractor Firm Name)

By: <u>Seben L Chalhoul</u> (Signature) <u>Debra L. Chalhoub</u>-president Print Name and Title:

ATTEST: As per attached Power of Attorney

(Witness Signature)

Lisette Calderon Print Name

TITLE: Witness

(SEAL)

American Alternative	Insurance Corporation
(Surety Name)	
By:	-

Warren M. Alter, Attorney-in-Fact Print Name and Title:

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

Bid Bond / Page 2

Form Rev. 1/31/24 Bid Bond - NonFederal

(SEAL)

#### **CERTIFIED COPY**

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AMERICAN ALTERNATIVE INSURANCE CORPORATION, a corporation organized and existing by virtue of the laws of the State of Delaware ("Corporation") with offices at 555 College Road East, Princeton, N.J. 08543, has made, constituted and appointed, and by these presents, does make, constitute and appoint:

#### Warren M. Alter: David T. Satine; and Jonathan A. Bursevich

its true and lawful Attorneys-in-Fact, at Princeton, in the State of New Jersey, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety or Co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate said Company for any portion of the penal sum thereof in excess of the sum of <u>One Hundred Million Dollars (\$100,000,000</u>). Such bonds and undertakings for said purposes, when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to thesame extent as if signed by the President of said Company under its corporate seal attested by its Secretary. This appointment is made under and by authority of a certain Resolution adopted at a meeting of the Board of Directors of said Company duly held on the 27th

This appointment is made under and by authority of a certain Resolution adopted at a meeting of the Board of Directors of said Company duly held on the 27th day of August, 1975, a copy of which appears below.

IN WITNESS WHEREOF, the AMERICAN ALTERNATIVE INSURANCE CORPORATION has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 24<sup>th</sup> day of September, 2021.



#### STATE OF NEW JERSEY, COUNTY OF SOMERSET

The foregoing instrument was acknowledged before me by means of online notarization this 24<sup>th</sup> day of September, 2021, by Michael G. Kerner and Ignacio Rivera, who are personally known to me.



e of New Jersev

My Commission Expires February 8, 2026

#### SECRETARY'S CERTIFICATE

The undersigned, Ignacio Rivera, hereby certifies:

- 1. That the undersigned is Secretary of American Alternative Insurance Corporation, a corporation of the State of Delaware;
- 2. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of said Corporation on the day of its date, and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with said original power of attorney, and that the same is a true and correct copy of said original power of attorney and of the whole thereof;
- 3. That the original resolution of which the following is a copy was duly adopted at, and recorded in the minutes of, a regular meeting of the Board of Directors of said Corporation duly held on August 4, 1998, and has not since been revoked, amended or modified.
  - RESOLVED, that each of the following officers of this Corporation, namely, the President, the Executive Vice President, the Senior Vice Presidents, and the Vice Presidents, be, and they hereby are, authorized, from time to time in their discretion, to appoint such agent or agents or attorney or attorneys-in-fact as deemed by them necessary or desirable for the purpose of carrying on this Corporation's business, and to empower such agent or agents or attorney or attorneys-in-fact to execute and deliver, in this Corporation's name and on its behalf, and under its seal or otherwise, surety bonds, surety undertakings or surety contracts made by this Corporation as surety thereon.
  - RESOLVED, that the signature of any authorized officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney and revocation of any power of attorney or certificate of either given for the execution of any surety bond, surety undertaking, or surety contract, such signature and seal, when so used being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed.

FURTHER RESOLVED, that any prior appointments by the Corporation of MGAs are, in all respects, hereby ratified, confirmed and approved.

- FURTHER RESOLVED, that the Secretary or any Assistant Secretary of this Corporation is hereby authorized to certify and deliver to any person to whom such certification and delivery may be deemed necessary and desirable in the opinion of such Secretary or Assistant Secretary, a true copy of the foregoing resolution.
- 4. The undersigned has compared the foregoing copies of said original resolutions as so recorded, and they are the same true and correct copies of said

original resolutions as so recorded and of the whole thereof.

Witness the hand of the undersigned and the seal of said Corporation this \_\_\_\_\_ day of \_\_\_\_\_

March \_\_day\_of\_\_



AMERICAN ALTERNATIVE INSURANCE CORPORATION

20\_<sup>24</sup>

Imagio Rivera (Sep 24, 2021 MCCG FD1)

Ignacio Rivera Deputy General Counsel & Secretary

TRS-1001-1

#### ATTACHMENT "A" (for Asphalt, Demolition, Electrical, Flooring, HVAC, Low Voltage, Painting and Weatherproofing, Roofing)

#### AFFIRMATIVE PROCUREMENT INITIATIVES (APIs) FOR CONSTRUCTION PROCUREMENT

The API(s) approved for this project are selected below by ⊠. Fillable pdfs of all EBO forms can be found on the OEBO website at <u>http://discover.pbcgov.org/oebo/Pages/Compliance-Programs.aspx</u>. Also, see the EBO Ordinance and Countywide PPM CW-O-043 for further information on APIs.

#### **<u>SBE Sheltered Market for Small Construction Contracts</u>**

Under this contract, Work Orders \$100,000 and below are reserved for competition among only certified SBEs. Small prime construction contracts (single trade or multi-trade) valued at or below \$100,000 may be reserved for sheltered market competition where only certified SBEs are eligible to submit bids or quotes.

## X SBE Price Preference For Single Trade Construction

The work orders under this contract shall be awarded to the lowest, responsive, responsible bidder unless a certified SBE's bid is within ten percent (10%) of the lowest non-SBE bid, in which case the award shall be made to the certified SBE bidder. Construction contracts where there are no opportunities for subcontracting (i.e. single trade), may include a provision requiring awards of the contract to be made to the lowest responsive, responsible respondent or bidder unless a certified SBE's bid is within ten (10) percent of the lowest non-small business bid, in which case the award shall be made to the certified small business bidder submitting the lowest responsive, responsible bidder submitting the lowest responsive, responsible bid at the price that it bid.

OEBO	SCHEDULE 1					
WUD CROC Chiller Replacements SOLICITATION/PROJECT/BID NAME:	SOLICITATION/PROJECT/BID NO.: 2022-047408					
18 April 2024 SOLICITATION OPENING/SUBMITTAL DATE:	Canital Improvements					
<b>Section A</b> PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK	TO BE COMPLETED BY THE <u>PRIME CONTRACTOR/CONSULTANT*</u> ON THE PROJECT:					
NAME OF PRIME RESPONDENT/BIDDER: Cedars Electro-Mechanical, Inc.	ADDRESS: 211 N. Federal Highway, Lake Worth Beach, Florida 33460					
CONTACT PERSON: Debra Chalhoub	E-MAIL:debrac@cedarsinc.com					
\$473,912.00 PRIME'S DOLLAR AMOUNT OR PERCENTAGE OF WORK: *SMWBE Primes must include their percentage or dollar amount in the Total Participation line u						

#### **Section B** PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY <u>ALL SUBCONTRACTORS/SUBCONSULTANTS</u> ON THE PROJECT BELOW:

	(Check all Applicable Categories)				DOLLAR AMOUNT OR PERCENTAGE OF WORK					
Subcontractor/Sub consultant Name		MBE	<u>WBE</u>	<u>SBE</u>		<u>- 1880</u>				
DIRECTION: List Firm Name, Address, & Provide PBC Vendor ID#. (https://www.pbcgov.org/pbcvendors)	<u>Non-SBE</u>	Minority Business	Women Business	Small Business	Black	Hispanic	Women	Caucasian	Asian	Other
Cedars Electro-Mechanical, Inc. 1. 211 N. Federal Highway, Lake Worth Beach, Fl. 33460 VC0000014140	ALTONOTO	Accession	annan	×			/	\$473,912.00		
Godfrey Electric Inc. 1222 Omar Road, West Palm beach, Fl. 33405 2. VC0000115055				~				\$24,548.00		
Unlimited Ductwork & HVAC Corp. 17298 NW 88th PI, Hialeah, FL 33018 <sup>3.</sup> VS0000013093	~									\$14,500.00
Universal Test & Balance, LLC <sub>4.</sub> 302 Springdale Cir, Palm Springs, FL 33461 VS000023520			- Contraction of the second	~			\$2,080.00	2080.00		
Chem-Aqua, Inc. 5 9310 Old Kings Road S, Suite 1601 Jacksonville, FL 32257 VC0000134724	~			<u>İ</u>						\$4,775.00
(Please use additional sheets if necessary)				Total			\$2,080.00	\$498,460.00		\$19,275.00
Total Bid/Offer Price \$ <u>519,815.00</u>					 /, T	otal Certified S/M/V	VBE Participation	<sub>\$</sub> 500,540.	00 🗸	000c 4-19-26
I hereby certify that the above information is accurate to the best	of my knowle	dge: John C	halhoub			/		v	ice President	
				Name & Auth	orized Signature	2				Title

Note: 1. The amount listed on this form for a Subcontractor/sub consultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal.

2. Only those firms certified by Palm Beach County at the time of solicitation opening or due date are eligible to meet the established OEBO Affirmative Procurement Initiative (API). Please check the applicable box and list the dollar amount or percentage under the appropriate demographic category.

3. Modification of this form is not permitted and will be rejected upon submittal.

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 2022-047408

SOLICITATION/PROJECT NAMI	E: WUD CROC Chiller R	eplacements		
Prime Contractor: Cedars	Electro-Mechanica	I, inc	ctor:	
<u>(Check box(s) that apply)</u> ☑SBE □WBE □MBE □	■M/WBE ■Non-S/M/WBE	Date of Palm Beach	County Certification (if app	6/15/2023 to 6/14/2026 licable):
The undersigned affirms they <u>Column 1</u>	are the following (select one f <u>Column 2</u>	rom each column <b>if a</b> l	pplicable):	<u>Column 3</u>
🗹 Male 🗖 Female	☐ African-American/Blac ☐ Hispanic American	k □Asian American □Native American	🗹 Caucasian American	□Supplier

<u>S/M/WBE PARTICIPATION</u> – <u>S/M/WBE Primes must document all work to be performed by their own work force on this form</u>. Failure to submit a properly executed Schedule 2 for any <u>S/M/WBE</u> participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	Mechanical				\$473,912.00
					•

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage:

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

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

Price or Percentage:

## Cedars Electro-Mechanical, Inc.

Print Name of Prime

Authorized Signature

John Chalhoub	
Print Name	
Vice President	
Title	

Date: April 18, 2024

Print Name of Subcontractor/subconsultant

Authorized Signature

Print Name

By: \_\_\_

Title

Date: \_\_\_\_

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 2022-047408

SOLICITATION/PROJECT NAME: WUD CROC Chiller Replacements					
Prime Contractor: Cedars	Electro-Mechanical, Inc.	Subcontra	<sub>ctor:</sub> Godfrey Electric, Ir	າດ.	
(Check box(s) that apply) ☑SBE □WBE □MBE [			County Certification (if app		
	are the following (select one fr	rom each column <b>if a</b> l	oplicable):		
<u>Column 1</u>	<u>Column 2</u>			<u>Column 3</u>	
🗹 Male 🗖 Female	African-American/Black	k □Asian American □Native American	Caucasian American		

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Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	Electrical				\$24,548.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: 100%

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

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

Price or Percentage:

Cedars Electro-Mechanical, Inc.

Print Name of Prime
By:
Authorized Signature
John Chalhoub
Print Name
Vice President
Title

Date: 4/18/2024

## Godfrey Electric Inc

Print Name of Subcontractor/subconsultant By: Authorized Signature Albert A. Godfrey Print Name

President

Title

<sub>Date:</sub> 4/15/24

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 2022-047408

SOLICITATION/PROJECT NAME: WUD CROC Chiller Replacements

Prime Co	ontractor	Celer.	s dector Mechanical		+ HUMC	Curl.
(Check b	ox(s) tha	t apply)				
			口M/WBE 伯Non-S/M/WBE	Date of Palm Beach County Certification (if applicable):_	N/A	_·
The unde	ersigned	affirms th	ey are the following (select one fr	om each column <b>if applicable</b> ):		
Column :	1		<u>Column 2</u>	<u>Colu</u>	<u>mn 3</u>	

🗷 Male 🗖 Female

<u>S/M/WBE PARTICIPATION</u> – <u>S/M/WBE Primes must document all work to be performed by their own work force on this form</u>. Failure to submit a properly executed Schedule 2 for any <u>S/M/WBE</u> participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item		Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	Pilina	Insulation	\$14,500,0			\$14,500

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage:  $\frac{100^{9}}{2}$ 

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

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

Price or Percentage:

Cedars Electro-Mechanical, Inc. Print Name of Prime By: Authorized Signature John Chalhoub Print Name Vice President

Title Date: April 18, 2024

was IHVAC Call tor/subconsultant

orized Signature

Print N

Title Date

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 2022-047408

SOLICITATION/PROJECT NAME:	WUD CROC	Chiller	Replacements
----------------------------	----------	---------	--------------

Prime Contractor: Cedars Electro-Mechanica	al, IncUniversal Test and Balance, LLC
(Check box(s) that apply) ☑SBE □WBE □MBE □M/WBE □Non-S/M/WBE	Date of Palm Beach County Certification (if applicable):
The undersigned affirms they are the following (select one f <u>Column 1</u> <u>Column 2</u>	

🗖 Male 🗹 Female	African-American/Blacl	k 🗆 Asian American	🗹 Caucasian American	Supplier
	Hispanic American	□Native American		

<u>S/M/WBE PARTICIPATION</u> – <u>S/M/WBE Primes must document all work to be performed by their own work force on this form</u>. Failure to submit a properly executed Schedule 2 for any <u>S/M/WBE</u> participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line	Item Description	Unit Price	Quantity/	Contingencies/	Total Price/Percentage
ltem			Units	Allowances	
1	Testing, Adjusting, and Balancing	\$2,080	1	N/A	\$2,080

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$2,080

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

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

Price or Percentage:

## Cedars Electro-Mechanical, Inc.

Print Name of Prime

Authorized Signature

John Chalhoub

Print Name

Vice President

Title

## Universal Test and Balance, LLC

Print Name of Subcontractor/subconsultant

Authorized Signature

Charleigh Heater Print Name

**Operations Manager** 

Title

\_\_\_\_\_4/10/24

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 2022-047408

SOLICITATION/PROJECT NAME: WUD CROC Chiller Replacements

Prime Contractor: Cedars Electro-Mechanical, Inc. Subcontractor: Chem-Aqua, Inc.

 (Check box(s) that apply)

 SBE
 WBE
 MBE
 M/WBE
 Date of Palm Beach County Certification (if applicable):

 The undersigned affirms they are the following (select one from each column if applicable):
 Column 1
 Column 3

☑Male □Female □African-American/Black □Asian American □Caucasian American □Supplier □Hispanic American □Native American

<u>S/M/WBE PARTICIPATION</u> – <u>S/M/WBE Primes must document all work to be performed by their own work force on this form</u>. Failure to submit a properly executed Schedule 2 for any <u>S/M/WBE</u> participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	Chemical Treatment				\$4,775.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$4,775.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

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

Price or Percentage: \_

## Cedars Electro-Mechanical, Inc.

Print Name of Prime

Ву:\_\_\_\_\_С

Authorized Signature

John Chalhoub Print Name

Vice President

Title

Date: \_4/18/2024

## Chem-Aqua, Inc.

Print Name of Subcontractor/subconsultant

By: \_\_\_\_\_ Mark McGaffic

Authorized Signature

Mark McGaffic

Print Name New Construction Sales Manager

Title

<sub>Date:</sub> 4/18/2024

## CAPITAL IMPROVEMENTS DIVISION IFQ/B ATTACHMENT C PROJECT REQUIREMENTS Annual Contract - HVAC

Contact:William Munker, Project ManagerPhone:(561)233-0265Project Title:WUD CROC Chiller ReplacementsProject #:2022-047408Project Location:8100 Forest Hill Blvd, West Palm Beach, FL

## 1. <u>GENERAL</u>

- a. The work covered by this Request for Quote consists of the furnishing of all labor, equipment, crane, devices, tools, materials, transportation, professional services, supervision, drawings, permitting, and all miscellaneous requirements to perform all operations necessary to accomplish the work set forth below and shall be considered part of the Scope of Work.
- b. Please reference the Annual Contract HVAC for additional requirements.
- c. Work to be completed during the hours of 7:30 a.m. to 4:00 p.m., Monday through Friday.
- d. Contractor shall contact the Project Manager within seventy-two (72) hours of notice to proceed to establish scheduling, etc. required for project implementation.
- e. Work to be completed within three hundred sixty (360) days from Notice to Proceed. Contractor to provide verification of product delivery 30 days prior to project Pre-Con meeting. Permit application is to be submitted by the Contractor within 100 days of equipment delivery and due diligence exercised to address all Building Department comments.
- f. Liquidated damages will accrue in the amount of \$180 per day.
- g. The Contractor will provide a Certificate of Occupancy or Certificate of Completion, as appropriate, obtained from the proper Building official, prior to processing of final payment.
- h. Contractor is responsible for obtaining all measurements during the site inspection, to include if required any building heat load calculations.

## 2. SCOPE OF WORK

To remove and replace existing chillers per the project requirements provided below:

a. Remove the existing HVAC Chillers (2) and install (2) new HVAC Chillers to 14 EER rating and associated pipe connections and valves per attached Exhibit "1".

Page 1 of 4

b. Removal and replacement shall be phased so that 1 chiller is completely installed and operational before the other is decommissioned. Two (2) flush cycles will be required to ensure proper start-up. Facilities Maintenance and WUD shall be notified prior to all shut downs of equipment. Temporary chiller will not be required.

## 3. PRODUCT INFORMATION

Design basis for all equipment specified in this contract is manufactured by Trane; substitutions require owners prior written approval. Provide, to the Project Manager, all equipment and material cut sheets and manufacturer's project data for all equipment and components for acceptance by the County prior to ordering.

## 4. SUBMITTALS

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

## 5. EXISTING EQUIPMENT

- a. Provide, on company letterhead, the make, model and serial number of each piece of equipment to be disposed of, stating said equipment has been disposed of in the proper manner. Pictures of the equipment shall be included with the letter along with a record of any PBC asset numbers.
- b. The FMD representative shall use the contractor provided information to complete the PBC asset disposal forms.

## 6. MATERIALS

- a. All material shall meet or exceed Florida Building Code and product submittals shall be reviewed and approved by the Owner's Representative prior to ordering.
- b. Materials shall be delivered in their original, unopened packages, and protected from exposure to the elements. Damaged or deteriorated materials shall not be used.

Page 2 of 4

## 7. TEMPORARY PROTECTION

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

## 8. PROJECT CONDITIONS

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

## 9. PREPARATION

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

## 10. EXAMINATION

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

## 11. INSTALLATION

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

## 12.WARRANTY

Contractor warrants all equipment, materials and labor furnished or performed against defects in design, materials and workmanship for a period of twelve (12) months from substantial completion. Compressors shall have a five (5) year warranty. The Contractor shall provide an extended warranty option for the owner to review and if accepted will be in addition to the requested warranty.

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

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

Page 3 of 4

Disposal of all hazardous equipment, chemicals, and components shall comply with all federal, state, and local guidelines.

## 14. SECURITY

## All bidders must have badged employees prior to submitting bids.

This project is subject to:

[X] Critical Facilities Background Check[ ] CJI Facilities Background Check[ ] No Background Check

Page 4 of 4

#### BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA FACILITIES DEVELOPMENT AND OPERATIONS DEPARTMENT CAPITAL IMPROVEMENTS DIVISION

Project Name: WUD CROC Chiller Replacements

Project Number: 2022-047408

#### ADDENDUM NUMBER: ONE

#### DATE OF ISSUANCE: 4/11/2024

#### **TO: Prospective Bidders**

This addendum forms a part of the contract documents, modifies the original bid documents and shall be as binding as if contained therein. Acknowledge receipt of this addendum in the space provided on the "Bid Proposal Form." Failure to do so may subject the bidder to disqualification.

This Addendum consists of one (1) page.

#### **RESPONSES TO REQUEST FOR INFORMATION:**

#### **Cedars Electro- Mechanical**

- **Question 1:** Trane is the basis of design. Will other manufacturers be accepted if they meet or exceed the 2023 Florida Building Code? Additionally, are there any existing approvals for alternative manufacturers?
- **Response:** Building Code is not the only criteria. Substitutions must meet site specific design criteria as provided in the bid set documents. Contractors must submit prior to bid due date for Engineer review and approval.

#### Farmer & Irwin

**Question 2:** Is prevailing wages a requirement for this project?

Response: No.

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

ACKNOWLEDGMENT OF RECEIPT:

END OF ADDENDUM 1

Page 1 of 1

# Евух

#### Palm Beach County Compliance Summary Report

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00000559	Cedars Electro-Mechanical, Inc.		Compliant			· .		19601	HVAC Annual Contract
		A++ , XV	State Farm Mutual Automobile Insurance Company	L273616C1559	3/15/2024	3/15/2025	Auto Liability		
		A++ , XV	State Farm Mutual Automobile Insurance Company	L273617C1559	3/15/2024	3/15/2025	Auto Liability		
		A++ , XV	State Farm Mutual Automobile Insurance Company	L273618C1559	3/15/2024	3/15/2025	Auto Liability		
		Ar , XI	National Trust Insurance Company	UMB10001956807	11/15/2023	11/15/2024	Excess Liability		
		Ar , XI	National Trust Insurance Company	GL10003316306	11/15/2023	11/15/2024	General Liability		
		A-p , XV	Technology Insurance Company, Inc.	TWC4395977	3/1/2024	3/1/2025	Workers Comp		

Risk Profile : Standard - Construction Services

Required Additional Insured : Palm Beach County Board of County Commissioners

**Ownership Entity** :



May 9, 2024

Palm Beach County 2633 Vista Parkway West Palm Beach, FL 33411

#### RE: Cedars Electro-Mechanical, Inc. Project: WUD CROC Chiller Replacements, 8100 Forest Hill Blvd, West Palm Beach, FL, Project #2022-047408 Bond No. S7A2SU0003314

To Whom It May Concern:

We have executed the enclosed bonds on behalf of the above captioned contractor in favor of the Palm Beach County. Please note that we have not dated the bonds, the Power of Attorney or the Form of Guarantee. The copy of the contract we received was not dated and as the bonds follow the contract they should not be dated prior to the contract.

Please accept this letter as authorization to date the enclosed Public Construction Bond, and the attached Power of Attorney concurrently with the date of the contract and to date the form of guarantee upon substantial completion for the captioned project. Please date these items concurrently with the contract date and fax a copy to our office at 305-328-4838 or email dawn@altersurety.com <u>so that we can activate the bond coverage. Please note that failure to timely provide the undersigned with the requested information may impact coverage under the bond.</u>

Please do not hesitate to contact our office should you have any questions in this regard. Thank you.

Yours truly, American Alternative Insurance Corporation

Warren M. Alter, Attorney-in-Fact

5979 N.W. 151st Street • Suite 202 • Miami Lakes, FL 33014 Phone: 305-517-3803 • Fax: 305-328-4838

#### **CERTIFIED COPY**

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AMERICAN ALTERNATIVE INSURANCE CORPORATION, a corporation organized and existing by virtue of the laws of the State of Delaware ("Corporation") with offices at 555 College Road East, Princeton, N.J. 08543, has made, constituted and appointed, and by these presents, does make, constitute and appoint:

#### Warren M. Alter: David T. Satine; and Jonathan A. Bursevich

its true and lawful Attorneys-in-Fact, at Princeton, in the State of New Jersey, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety or Co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall

obligate said Company for any portion of the penal sum thereof in excess of the sum of <u>One Hundred Million Dollars (\$100,000,000)</u>. Such bonds and undertakings for said purposes, when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to thesame extent as if signed by the President of said Company under its corporate seal attested by its Secretary. This appointment is made under and by authority of a certain Resolution adopted at a meeting of the Board of Directors of said Company duly held on the 27th day of August, 1975, a copy of which appears below.

IN WITNESS WHEREOF, the AMERICAN ALTERNATIVE INSURANCE CORPORATION has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 24<sup>th</sup> day of September, 2021.



Michael G. Kerner President

Washerd Kom

Ignacio Rivera Deputy General Counsel & Secretary

#### STATE OF NEW JERSEY, COUNTY OF SOMERSET

The foregoing instrument was acknowledged before me by means of online notarization this 24th day of September, 2021, by Michael G. Kerner and Ignacio Rivera, who are personally known to me



of New Jersey

My Commission Expires February 8, 2026

#### SECRETARY'S CERTIFICATE

The undersigned, Ignacio Rivera, hereby certifies:

- 1. That the undersigned is Secretary of American Alternative Insurance Corporation, a corporation of the State of Delaware;
- 2. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of said Corporation on the day of its date, and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with said original power of attorney, and that the same is a true and correct copy of said original power of attorney and of the whole thereof;
- That the original resolution of which the following is a copy was duly adopted at, and recorded in the minutes of, a regular meeting of the Board of Directors of said Corporation duly held on August 4, 1998, and has not since been revoked, amended or modified.

RESOLVED, that each of the following officers of this Corporation, namely, the President, the Executive Vice President, the Senior Vice Presidents, and the Vice Presidents, be, and they hereby are, authorized, from time to time in their discretion, to appoint such agent or agents or attorney or attorneys-in-fact as deemed by them necessary or desirable for the purpose of carrying on this Corporation's business, and to empower such agent or agents or attorneys-in-fact to execute and deliver, in this Corporation's name and on its behalf, and under its seal or otherwise, surety bonds, surety undertakings or surety contracts made by this Corporation as surety thereon.

RESOLVED, that the signature of any authorized officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney and revocation of any power of attorney or certificate of either given for the execution of any surety bond, surety undertaking, or surety contract, such signature and seal, when so used being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed.

FURTHER RESOLVED, that any prior appointments by the Corporation of MGAs are, in all respects, hereby ratified, confirmed and approved.

- FURTHER RESOLVED, that the Secretary or any Assistant Secretary of this Corporation is hereby authorized to certify and deliver to any person to whom such certification and delivery may be deemed necessary and desirable in the opinion of such Secretary or Assistant Secretary, a true copy of the foregoing resolution
- 4. The undersigned has compared the foregoing copies of said original resolutions as so recorded, and they are the same true and correct copies of said original resolutions as so recorded and of the whole thereof. 9th

May , 20\_<sup>24</sup> Witness the hand of the undersigned and the seal of said Corporation this \_\_\_\_\_ day of \_\_



AMERICAN ALTERNATIVE INSURANCE CORPORATION

Ignacio R vera (Sep 24, 2021 16:06 EDT)

Ignacio Rivera Deputy General Counsel & Secretary

TRS-1001-1

		PUBLIC CONSTRUCTION BOND
BOND NUMBER	S7A28	SU0003314
BOND AMOUNT	\$519,	815.00
CONTRACT AMOUNT	-	\$519,815.00
CONTRACTOR'S NAM	IE:	Cedars Electro-Mechanical, Inc.
CONTRACTOR'S ADD	RESS:	211 North Federal Highway, Lake Worth Beach, FL 33460
CONTRACTOR'S PHON	NE:	561-588-4088
SURETY COMPANY:		American Alternative Insurance Corporation
SURETY'S ADDRESS:		555 College Road East - P.O. Box 5421 Princeton, NJ 08543
SURETY'S PHONE:		609-243-4200
		BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
OWNER'S ADDRESS:		2633 Vista Parkway West Palm Beach, FL 33411-5604
OWNER'S PHONE:		(561) 233-0261
PROJECT NAME: W	UD CR	OC Chiller Replacements
PROJECT NUMBER: _	<u>2022-04</u>	47408
CONTRACT NUMBER	(to be p	provided after Contract award):
DESCRIPTION OF WO	RK:	To remove and replace existing chillers

PROJECT ADDRESS, PCN, or LEGAL DESCRIPTION: 8100 Forest Hill Blvd, West Palm Beach, FL

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

Form Rev. 1/8/24 Public Construction Bond

Page 1 of 4

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

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

Dollars \$ 519,815.00

[Five Hundred Nineteen Thousand Eight Hundred Fifteen]

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

#### WHEREAS,

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

Project Name:	WUD CROC Chiller Replacements
Project No.:	2022-047408
Project Description:	To remove and replace existing chillers.
Project Location:	8100 Forest Hill Blvd, West Palm Beach, FL

in accordance with Drawings and Specifications prepared by

NAME OF ARCHITECTURAL FIRM	: Gartek Engineering Corporation
LOCATION OF FIRM:	210 SW 39 Terrace, Miami, FL 33155
PHONE:	(561) 249-3431

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

#### 1. THE CONDITION OF THIS BOND is that if Principal:

a. Performs the contract between Principal and County for the construction of removing and replacing existing chillers, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and

b. 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

c. 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

d. 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.

Page 2 of 4

Form Rev. 1/8/24 Public Construction Bond

2. 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. Contractor shall be responsible for notification to Surety of all such changes, but failure of such notice shall not affect or be a defense or excuse to Surety's obligations under this bond.

3. 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.

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

5. 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.

6. Any action brought under this instrument shall be brought in a state court of competent jurisdiction in Palm Beach County and not elsewhere, and shall be construed in accordance with the laws of the State of Florida without regard to applicable principles of conflicts of law.

The provisions and limitation of section 255.05 Florida Statutes, including but not limited to the notice and time limitations in sections 255.05(2) and 255.05(10), are incorporated in this bond by reference.

Dated on , 20

Attest as to the signature of Principal

Manage ce

Address of Witness: 211 N-Federal Highway W Beach, FL- 33460

PRINCIPAL: CEDARS ELECTRO-MECHANICAL, INC.

By: Schun L Chalhoub Signature

Debral. Chalhoub-president (Print Name and Title)

(SEAL)

Address of Principal:\_\_\_\_

211 North Federal Highway, Lake Worth Beach, FL 33460

Form Rev. 1/8/24 Public Construction Bond

Page 3 of 4

SURETY: American Alternative Insurance Corporation

By: Signature

Warren M. Alter, Attorney-in-Fact (Print Name and Title)

(SEAL)

Address of Surety: 555 College Road East - P.O. Box 5421 Princeton, NJ 08543

As per attached power of attorney

Attest as the signature of Surety UM Title

Address of Witness: Dawn Auspitz, Witness 5979 NW 151st #202, Miami Lakes, FL 33014

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

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

BOND MUST CONTAIN ORIGINAL SIGNATURES. NO COPIES WILL BE ACCEPTED

Form Rev. 1/8/24 Public Construction Bond

Page 4 of 4

Warren M. A

#### **CERTIFIED COPY**

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That the AMERICAN ALTERNATIVE INSURANCE CORPORATION, a corporation organized and existing by virtue of the laws of the State of Delaware ("Corporation") with offices at 555 College Road East, Princeton, N.J. 08543, has made, constituted and appointed, and by these presents. does make, constitute and appoint:

#### Warren M. Alter: David T. Satine; and Jonathan A. Bursevich

its true and lawful Attorneys-in-Fact, at Princeton, in the State of New Jersey, each of them alone to have full power to act without the other or others, to make, execute and the true and lawful Attorneys-In-Pact, at Princeton, in the State of New Jersey, each of them alone to have full power to act without the other of others, to make, execute and deliver on its behalf as Surety or Co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extende and delivered shall obligate said Company for any portion of the penal sum thereof in excess of the sum of <u>One Hundred Million Dollars (\$100,000,000)</u>. Such bonds and undertakings core to said the sum of <u>One Hundred Million Dollars (\$100,000,000)</u>. Such bonds and undertakings for said purposes, when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to thesame extent as if signed by the President of said Company under its corporate seal attested by its Secretary. This appointment is made under and by authority of a certain Resolution adopted at a meeting of the Board of Directors of said Company duly held on the 27th day of Aurust 1975. a cross of which appears below

day of August, 1975, a copy of which appears below.

IN WITNESS WHEREOF, the AMERICAN ALTERNATIVE INSURANCE CORPORATION has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 24<sup>th</sup> day of September, 2021.



By:

The Allin

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Michael G. Kerner President

Atlest:

Deputy General Counsel & Secretary

#### STATE OF NEW JERSEY, COUNTY OF SOMERSET

The foregoing instrument was acknowledged before me by means of online notarization this 24<sup>th</sup> day of September, 2021, by Michael G. Kerner and Ignacio Rivera, who are personally known to me.



n Sanfilippo e of New Jer State of New Jersey My Commission Expires February 8, 2026

#### SECRETARY'S CERTIFICATE

The undersigned, Ignacio Rivera, hereby certifies:

1 That the undersigned is Secretary of American Alternative Insurance Corporation, a corporation of the State of Delaware,

- That the original power of attorney of which the foregoing is a copy was duly executed on behalf of said Corporation on the day of its date, and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with said original power of attorney, and that the same is a true and correct copy of said original power of attorney and of the whole thereof.
- 3 That the original resolution of which the following is a copy was duly adopted at, and recorded in the minutes of, a regular meeting of the Board of Directors of said Corporation duly held on August 4, 1998, and has not since been revoked, amended or modified

RESOLVED, that each of the following officers of this Corporation, namely, the President, the Executive Vice President, the Senior Vice Presidents, and the Vice Presidents, be, and they hereby are, authorized, from time to time in their discretion, to appoint such agent or agents or attorney or attorneys-in-fact as deemed by them necessary or desirable for the purpose of carrying on this Corporation's business, and to empower such agent or agents or attorney or attorneys-in-fact to execute and deliver, in this Corporation's name and on its behalf, and under its seal or otherwise, surety bonds, surety undertakings or surety contracts made by this Corporation as surety thereon

RESOLVED, that the signature of any authorized officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney and revocation of any power of attorney or certificate of either given for the execution of any surety undertaking, or surety contract, such signature and seal, when so used being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed.

FURTHER RESOLVED, that any prior appointments by the Corporation of MGAs are, in all respects, hereby ratified, confirmed and approved.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of this Corporation is hereby authorized to certify and deliver to any person to whom such certification and delivery may be deemed necessary and desirable in the opinion of such Secretary or Assistant Secretary, a true copy of the foregoing resolution

4. The undersigned has compared the foregoing copies of said original resolutions as so recorded, and they are the same true and correct copies of said original resolutions as so recorded and of the whole thereof

Witness the hand of the undersigned and the seal of said Corporation this \_\_\_\_\_ day of \_\_\_\_\_ . 20

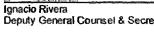


AMERICAN ALTERNATIVE INSURANCE CORPORATION

Ignacio Rivera (Sep 24, 2021 16 06 ED1)

Ignacio Rivera Deputy General Counsel & Secretary

TRS-1001-1



#### FORM OF GUARANTEE

GUARANTEE FOR Contractor Name: <u>Cedars Electro-Mechanical, Inc.</u> and Surety Name: American Alternative Insurance Corporation

We the undersigned hereby guarantee that the (WUD CROC Chiller Replacements, Project No. 2022-047408) 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) working 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

(Date to be filled in at substantial completion)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY Cedars Electro-Mechanical, Inc (Contractor Name) (Seal)

By: <u>Sebu & Chalhout</u> (Contractor Signature)

Debra-L. Chalhoub-president (Print Name and Title)

American Alternative Insurance Corporation (Surety Name) (Seal)

h By: (Surety Signature)

Warren M. Alter, Attorney-in-Fact (Print Name and Title)

MUST CONTAIN ORIGINAL SIGNATURES, NO COPIES WILL BE ACCEPTED

Form Rev. 03/19/20

Page 1 of 1

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#### **CERTIFIED COPY**

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AMERICAN ALTERNATIVE INSURANCE CORPORATION, a corporation organized and existing by virtue of the laws of the State of Delaware ("Corporation") with offices at 555 College Road East, Princeton, N.J. 08543, has made, constituted and appointed, and by these presents. does make, constitute and appoint:

#### Warren M. Alter: David T. Satine; and Jonathan A. Bursevich

its true and lawful Attorneys-in-Fact, at Princeton, in the State of New Jersey, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety or Co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate said Company for any portion of the penal sum thereof in excess of the sum of <u>One Hundred Million Dollars (\$100,000,000</u>). Such bonds and undertakings provided by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to thesame extent as if signed by the President of said Company under its corporate seal attested by its Secretary. This appointment is made under and by authority of a certain Resolution adopted at a meeting of the Board of Directors of said Company duly held on the 27th

day of August, 1975, a copy of which appears below

IN WTNESS WHEREOF, the AMERICAN ALTERNATIVE INSURANCE CORPORATION has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 24<sup>th</sup> day of September, 2021.



By:

Parlat fim

Æ

Michael G. Kerner President

Attest:

Ignacio Rivera Deputy General Counsel & Secretary

#### STATE OF NEW JERSEY, COUNTY OF SOMERSET

The foregoing instrument was acknowledged before me by means of online notarization this 24<sup>th</sup> day of September, 2021, by Michael G. Kerner and Ignacio Rivera, who are personally known to me.



Sanhuppo n Sanfilippo e of New Jér te of New Jersey Commission Expires February 8, 2026

#### SECRETARY'S CERTIFICATE

The undersigned, Ignacio Rivera, hereby certifies.

- 1. That the undersigned is Secretary of American Alternative Insurance Corporation, a corporation of the State of Delaware,
- 2 That the original power of attorney of which the foregoing is a copy was duly executed on behalf of said Corporation on the day of its date, and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with said original power of attorney, and that the same is a true and correct copy of said original power of attorney and of the whole thereof,
- 3. That the original resolution of which the following is a copy was duly adopted at, and recorded in the minutes of, a regular meeting of the Board of Directors of said Corporation duly held on August 4, 1998, and has not since been revoked, amended or modified
  - RESOLVED, that each of the following officers of this Corporation, namely, the President, the Executive Vice President, the Senior Vice Presidents, and the Vice Presidents, be, and they hereby are, authorized, from time to time in their discretion, to appoint such agent or agents or attorney or attorneys-in-fact as deemed by them necessary or desirable for the purpose of carrying on this Corporation's business, and to empower such agent or agents or attorney or attorneys-in-fact to execute and deliver, in this Corporation's name and on its behalf, and under its seal or otherwise, surety bonds, surety undertakings or surety contracts made by this Corporation as surety thereon.
  - RESOLVED, that the signature of any authorized officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney and revocation of any power of attorney or certificate of either given for the execution of any surety hond, surety undertaking, or surety contract, such signature and seal, when so used being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed

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- FURTHER RESOLVED, that the Secretary or any Assistant Secretary of this Corporation is hereby authorized to certify and deliver to any person to whom such certification and delivery may be deemed necessary and desirable in the opinion of such Secretary or Assistant Secretary, a true copy of the foregoing resolution
- The undersigned has compared the foregoing copies of said original resolutions as so recorded, and they are the same true and correct copies of said original resolutions as so recorded and of the whole thereof.

Witness the hand of the undersigned and the seal of said Corporation this day of . 20



AMERICAN ALTERNATIVE INSURANCE CORPORATION

Innacio Rivera (Sep 24, 2021 16 06 FD73 Ignacio Rivera Deputy General Counsel & Secretary

TRS-1001-1

## **ATTACHMENT #4**

#### Palm Beach County Facilities Development & Operations/Capital Improvements Division **BID SUMMARY**

API:	Price	Preference
------	-------	------------

ANNUAL/TRADE: HVAC

PROJECT MANAGER: William Munker, PM

#### MANDATORY PRE-BID DATE: 3/22/2024

BID OPENING DATE: 4/18/2024

#### PROJECT NUMBER: 2022-047408 PROJECT NAME: WUD CROC Chiller Replacements

FIRM NAME	Cedars Electro-Mechanical, Inc.	Farmer & Irwin Corp.	Air Mechanical & Service Corp	Florida Mechanical LLC	Integ Miami LLC
PRIME LOCATION	LOCAL	LOCAL	NON-LOCAL	LOCAL	LOCAL
PRIME SBE STATUS	SBE	NON-SBE	NON-SBE	NON-SBE	SBE
BID BOND	Yes	Yes	Yes	Yes	Yes
BID	\$519,815.00	\$665,503.00	\$690,000.00	\$706,397.00	\$900,000.00
ADDENDUM 1	Acknowledged/Signed	Acknowledged/Signed	Acknowledged/Signed	Acknowledged/Signed	Acknowledged/Signed
SBE SCHEDULE 1 (Shall list the S/M/WBE Prime and the names of <u>all</u> subcontractors regardless of SBE status.)	Satisfactory	Satisfactory	Satisfactory	Satisfactory	Satisfactory
SBE PARTICIPATION	96.29%	7.07%	0%	6.24%	100%
SBE SCHEDULE 2 (Schedule 2 is required for SBE Prime and <u>every</u> subcontractor.)	Satisfactory	Satisfactory	Satisfactory	Satisfactory	Satisfactory
NOTES:					
COMMENTS:					

Bid Documents Opened By (Print Name): Donna Lynch Bid Documents Recorded By (Print Name): Diana Del Rio Cabrera

The recommended contractor's License(s) is current and in compliance with Palm Beach County requirements for the contractor and all sub-contractors listed. The recommended contractor's Insurance(s) is current and in compliance with Palm Beach County requirements for the contractor.

YES

The recommended firm is registered in VSS. YES

#### **RECOMMENDED FOR APPROVAL:**

Based on the bid results for the above project, FDO recommends award to the following firm, as this firm provided the lowest responsive and responsible bid:

Cedars Electro-Mechanical, Inc.

Charlene La Mattina, Project Manager

62

Date APPIL 23, 24

Gigi Jones, Contract Manager

YES

Date

# ATTACHMENT #5

#### Annual Contract - HVAC #19601: Control Sheet

ORIGINAL CONTRACT + CAPACITY INCREASES (Approved 1/7/2020) HVAC CONTRACT Expires 1/6/2025								\$23,000,000.00				
							\$5,000,000.00					
		Board Item - Increase Capacity (1/1						\$3,000,000.00				
Board Item - Increase Capacity (4/5/2022) (Amendment #2) Board Item - Increase Capacity (3/14/2023) (Amendment #3)								\$5,000,000.00				
								\$10,000,000.00				
SERT BOARD	DINCREASES ABOV		NFORMATION	<u>.</u>			DOLLA	RS	- Contraction of the Contraction	SBE PARTIO		
APPROVAL	BB0 (507 #	PROJECT NAME		W.O.	W.O. #	SUPPLE MENT #		\$ CAPACITY REMAINING	\$ SBE W.O.	\$ M/WBE	% SBE	
DATE	PROJECT # 2022-047408	WUD CROC Chiller Replacements	FIRM	AMOUNT		MENI#	\$ TO DATE \$19,211,165.49	\$3,788,834.51	¢500 540 00	W.O.	<b>W.O.</b> 96.29%	W.O.
	2022-047408	WOD CROC Cillier Replacements	Cedars UNHIDE ROWS	\$519,815.00	24-011	and the second second second second second second	\$19,211,105.49	\$3,700,034.31	\$500,540.00		90.29%	
	1			T								
	CAPACITY	Total SBE \$	Total	Cumulative	Cumulative							
	REMAINING		M/WBE \$	SBE %	M/WBE %							
	\$3,788,834.51	\$5,884,665.99	\$2,529,443.22	30.63%	42.98%							
	\$0,100,004.01											
				100	TOTAL		CONTRACT		CONTRACT			
					WORK	TOTAL	CUMULATIVE	TOTAL	CUMULATIV			
		HVAC ANNUAL		FIRM	ORDERS	SBE \$	SBE %	M/WBE \$	E M/WBE %			
	1	Air Conditioning Filters Plus, Inc. R2023-	0734	Air Conditioning	\$98,500.00	\$ -	0.00%	98,500.00				
	2	Air Handlers of the Palm Beaches, Inc	R2022-0185	Air Handlers		\$ -		-				
	and the second diversion of th	Air Mechanical & Service Corp - R2020-	0229	AMSC		\$ 3,636.53	0.30%	-	0.00%			<u> </u>
		The Airtex Corporation - R2020-0236		Airtex	and the second	\$ 741,607.00	99.08%	-	0.00%			
		Bradley Heating & Air Conditioning, Inc.		Bradley		\$ 221,865.00	92.19%	-	0.00%			
		Breezy Cool Air Conditioning Inc R202	2-0845	Breezy	\$0.00	\$ -		-				
		Carrier Corporation - R2024-0054		Carrier	\$0.00	\$ -						
		Cedars Electro-Mechanical, Inc R2020	-0019	Cedars	\$4,898,153.27	\$ 4,252,731.55	86.82%	2,320,638.22	54.57%			
		CT/HX Services, LLC - R2022-0698 D.A.C. Air Conditioning Corp - R2020-02		CT/HX DAC	\$0.00 \$974,695.97	\$ - \$ 28,600.00	2.93%		0.00%			
		E.C. Stokes Mechanical Contractors, Inc		Stokes		\$ 28,600.00 \$ 142,274.84	17.94%		0.00%			
		Farmer & Irwin Corp R2020-0020	1\2020-0232	Farmer	\$973,568.00	\$ 147,577.00		49,900.00	33.81%			
		Florida Mechanical LLC - R2020-0020		Florida		\$ 147,577.00 \$ 272,915.64	15.16%	49,900.00	13.91%			
		Johnson Controls, Inc R2021-1795	an a	Johnson		\$ 272,915.04	4.2070	-	10.0170			
		Key Mechanical Services, Inc. R2023-07	33	Key		\$ -	0.00%	-				
		Koldaire, Inc R2020-0233		Koldaire	\$0.00	\$ -		-				
		Master Mechanical Services, Inc. R2023		Master		\$ -		-				
		Page Mechanical Group, Inc. R2021-106	51	Page		\$ -						
	and the second se	Precision Air System, Inc R2020-0022		Precision		\$ 60,218.43	3.55%	9,200.00	15.28%			
		Quantum Mechanical, LLC - R2020-0234 Sailfish Mechanical - R-2020-0235	¥	Quantum Sailfish		<del>\$</del> - \$-						
		Thermal Concepts, Inc R2020-0235		Thermal		\$ - \$ 7,180.00	0.96%	7.180.00	100.00%			
		Thermo Air, Inc R2020-0023		Thermo Air		\$ 6,060.00	3.33%	6,060.00	100.00%			
		Trane U.S. Inc. R2023-1447		Trane	\$0.00	\$ -	0.0070					
	<u></u> _	·		TOTAL		5,884,665.99	30.63%	2,529,443.22	42.98%			