

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: September 13, 2022      ☐ Consent      ☒ Regular  
    ☐ Workshop      ☐ Public Hearing

**Submitted By: Department of Airports**

## I. EXECUTIVE BRIEF

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

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

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


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

**Attachments:**

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

Recommended By: Paula Beck  
Department Director

8. 18-22  
Date

Approved By:   
County Administrator

8/30/22  
Date

## II. FISCAL IMPACT ANALYSIS

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

| Fiscal Years                            | 2022        | 2023 | 2024 | 2025 | 2026 |
|---|-------------|------|------|------|------|
| Capital Expenditures                    | \$395,500   |      |      |      |      |
| Operating Costs                         |             |      |      |      |      |
| External Revenues (Grants)              | (\$266,070) |      |      |      |      |
| Program Income (County)                 |             |      |      |      |      |
| In-Kind Match (County)                  |             |      |      |      |      |
| NET FISCAL IMPACT                       | \$129,430   |      |      |      |      |
| # ADDITIONAL FTE POSITIONS (Cumulative) |             |      |      |      |      |

Is Item Included In Current Budget? Yes ☐ No ☒  
Does this item include the use of federal funds? Yes ☐ No ☒

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

### B. Recommended Sources of Funds/Summary of Fiscal Impact:


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

### C. Departmental Fiscal Review:

  
\_\_\_\_\_

## III. REVIEW COMMENTS

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

 8/19/22  
\_\_\_\_\_  
OFMB 017 8/18/22  
Contract Dev. and Control

### B. Legal Sufficiency:

 8/30/22  
\_\_\_\_\_  
Assistant County Attorney

### C. Other Department Review:

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

REVISED 11/17

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



R2022 1030

CONTRACT

THIS CONTRACT, made and entered on SEP 13 2022, between **PALM BEACH COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as the "OWNER" and **All Florida Contracting Services, LLC**, hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

That the said Contractor having been awarded the contract for:

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

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

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

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

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

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

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

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

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

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

R2022-1030 SEP 13 2022

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

By:   
Deputy Clerk

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

BOARD OF COUNTY COMMISSIONERS

By:   
Robert S. Weinroth, Mayor


APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

  
Assistant County Attorney


APPROVED AS TO TERMS AND  
CONDITIONS

  
Director, Department of Airports

"CONTRACTOR"

  
(witness signature)


Tara Horn  
(witness name printed)

  
(witness signature)

Charles Toby  
(witness name printed)

By All Florida Contracting Services  
(Corporate Name)

a Florida corporation  
(insert state of corporation)

By:   
(signatory)

Michael Cox  
(print signatory's name)

Its President  
(print title)

(Corporate Seal)

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# FLORIDA SURETY BONDS, INC.

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

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

[www.FloridaSuretyBonds.com](http://www.FloridaSuretyBonds.com)

July 13, 2022

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

**RE: AUTHORITY TO DATE BONDS AND POWERS OF ATTORNEY**

Principal: All Florida Contracting Services, LLC

Bond No: GS56000387

Project: Fuel Farm Emergency Generator

Dear Sir or Madam:

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

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

Sincerely,  
The Gray Insurance Company

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



THIS BOND IS GIVEN TO COMPLY WITH SECTION 255.05 OR SECTION 713.23 FLORIDA STATUTES, AND ANY ACTION INSTITUTED BY A CLAIMANT UNDER THIS BOND FOR PAYMENT MUST BE IN ACCORDANCE WITH THE NOTICE AND TIME LIMITATION PROVISIONS IN SECTION 255.05(2) OR SECTION 713.23 FLORIDA STATUTES.

### CONTRACT PERFORMANCE BOND

BOND NUMBER: GS56000387, executed in 4 counterparts

BOND AMOUNT: \$395,500.00

CONTRACT AMOUNT: \$395,500.00

CONTRACTOR'S NAME: All Florida Contracting Services, LLC

CONTRACTOR'S ADDRESS: 3814 NW 126 Avenue  
Coral Springs, FL  
33065

CONTRACTOR'S PHONE: (954) 775-7767

SURETY COMPANY: The Gray Insurance Company

SURETY'S ADDRESS: PO Box 6202  
Metairie, LA 70009-6202  
(504) 888-7790

OWNER'S NAME: PALM BEACH COUNTY

OWNER'S ADDRESS: c/o Department of Airports  
846 Palm Beach International Airport  
West Palm Beach, Florida 33406-1470

OWNER'S PHONE: (561) 471-7462

DESCRIPTION OF WORK: The work involves the installation of an emergency generator system to power the existing fuel farm and airfield electrical vault, including generator enclosure with subbase fuel tank, all electrical conduit, conductors, automatic transfer switch, connections, foundation, and all required site work.

PROJECT LOCATION: Palm Beach County Glades Airport  
3800 State Rd. 715  
Pahokee, Florida 33476

LEGAL DESCRIPTION: PCN 00 36 42 25 00 000 3060

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

Contract Documents v 010422  
April 2022

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 **Three Hundred Ninety Five Thousand Five Hundred and 00/100 Dollars (\$395,500.00), Total Bid Amount, Base Bid** 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 September 13, 2022, entered into a contract with the County for

Project Name: **Fuel Farm Emergency Generator**

Project No.: **GL 22-2**

Project Description: The work involves the installation of an emergency generator system to power the existing fuel farm and airfield electrical vault, including generator enclosure with subbase fuel tank, all electrical conduit, conductors, automatic transfer switch, connections, foundation, and all required site work.

Project Location: Palm Beach County Glades Airport  
Palm Beach County, Florida

in accordance with Design Criteria prepared by

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

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

THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract dated September 13, 2022 between Principal and County for the construction of **Fuel Farm Emergency Generator**, Contract No. **GL 22-2**, the contract being made a part of this bond by reference, in the time and in the manner prescribed in the Contract and;
2. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, the County sustains because of a default by Principal under the contract and;
3. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.

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

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

Any changes in or under the Contract Documents and compliance or noncompliance with any formalities connected with the Contract or the changes does not affect Surety's obligation under this bond. Any increase in the total contract amount as authorized by the COUNTY shall accordingly increase the Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.

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

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

Tara Hom  
Witness for the Principal Tara Hom

**PRINCIPAL:** All Florida Contracting Services, LLC

Michael Cox  
By: (Print) Michael Cox  
Signature

President  
Title

All Florida Contracting Services, LLC  
(SEAL)

Address:  
3814 NW 126 Avenue  
Coral Springs, FL 33065

**SURETY** The Gray Insurance Company

Gloria A. Richards  
By: (Print) Gloria A. Richards  
Signature

Lisa Roseland  
Witness for the Surety Lisa Roseland

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

The Gray Insurance Company  
Seal

Address  
PO Box 6202  
Metairie, LA 70009-6202

\*Inquiries (407) 786-7770

THIS BOND IS GIVEN TO COMPLY WITH SECTION 255.05 OR SECTION 713.23 FLORIDA STATUTES, AND ANY ACTION INSTITUTED BY A CLAIMANT UNDER THIS BOND FOR PAYMENT MUST BE IN ACCORDANCE WITH THE NOTICE AND TIME LIMITATION PROVISIONS IN SECTION 255.05(2) OR SECTION 713.23 FLORIDA STATUTES.

### CONTRACT PAYMENT BOND

BOND NUMBER: GS56000387, executed in 4 counterparts

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CONTRACT AMOUNT: \$395,500.00

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Coral Springs, FL  
33065

CONTRACTOR'S PHONE: (954) 775-7767

SURETY COMPANY: The Gray Insurance Company

SURETY'S ADDRESS: PO Box 6202  
Metairie, LA 70009-6202  
(504) 888-7790

OWNER'S NAME: PALM BEACH COUNTY

OWNER'S ADDRESS: c/o Department of Airports  
846 Palm Beach International Airport  
West Palm Beach, Florida 33406-1470

OWNER'S PHONE: (561) 471-7462

DESCRIPTION OF WORK: The work involves the installation of an emergency generator system to power the existing fuel farm and airfield electrical vault, including generator enclosure with subbase fuel tank, all electrical conduit, conductors, automatic transfer switch, connections, foundation, and all required site work.

PROJECT LOCATION: Palm Beach County Glades Airport  
3800 State Rd. 715  
Pahokee, Florida 33476

LEGAL DESCRIPTION: PCN 00 36 42 25 00 000 3060

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

Contract Documents v 010422  
April 2022

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 **Three Hundred Ninety Five Thousand Five Hundred and 00/100 Dollars (\$395,500.00), Total Bid Amount, Base Bid** 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 September 13, 2022 entered into a contract with the County for

Project Name: **Fuel Farm Emergency Generator**

Project No.: **GL 22-2**

Project Description: The work involves the installation of an emergency generator system to power the existing fuel farm and airfield electrical vault, including generator enclosure with subbase fuel tank, all electrical conduit, conductors, automatic transfer switch, connections, foundation, and all required site work.

Project Location: Palm Beach County Glades Airport  
Palm Beach County, Florida

in accordance with Design Criteria prepared by

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

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

THE CONDITION OF THIS BOND is that if Principal:

1. Promptly makes payment to all claimants as defined in Section 255.05(1), Florida Statutes supplying Principal with labor, materials and suppliers, used directly or indirectly by Principal in the prosecution of the work provided for in the Contract dated September 13 , 2022 between Principal and County for the construction of **Fuel Farm Emergency Generator**, Contract No. **GL 22-2**, the Contract being made a part of this bond by reference, in the time and in the manner prescribed in the Contract, and;
2. Pays COUNTY all losses, damages, expenses, costs, and attorneys' fees, including appellate proceedings, the COUNTY sustains because of a default by Principal under the Contract.

Then this bond is void; otherwise it remains in full force.

Any changes in or under the Contract Documents and compliance or noncompliance with any formalities connected with the Contract or the changes does not affect Surety's obligation under this bond. Any increase in the total contract amount as authorized by the COUNTY shall accordingly increase the Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.



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

Tara Horn  
Witness for the Principal Tara Horn

**PRINCIPAL:** All Florida Contracting Services, LLC

By: (Print) Michael Cox

Michael Cox  
Signature

President  
Title

All Florida Contracting Services, LLC  
(SEAL)

Address:  
3814 NW 126 Avenue

Coral Springs, FL 33065

**SURETY** The Gray Insurance Company  
Gloria A. Richards

By: (Print) Gloria A. Richards

Signature

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

The Gray Insurance Company  
Seal

Address  
PO Box 6202

Metairie, LA 70009-6202

\*Inquiries (407) 786-7770

THE GRAY INSURANCE COMPANY  
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

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

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

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

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

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

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

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



By:

Michael T. Gray  
President  
The Gray Insurance Company

Cullen S. Piske  
President  
The Gray Casualty & Surety Company



State of Louisiana

ss:

Parish of Jefferson

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



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

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

I, Mark S. Manguno, Secretary of The Gray Insurance Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this 13 day of September, 2022

I, Leigh Anne Henican, Secretary of The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this 13 day of September, 2022



## LIMITED LIABILITY COMPANY CERTIFICATE

PBC PROJECT NUMBER: GL 22-2

DATE: 07/15/2022

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

1. That he/she is the Manager of All Florida Contracting Services, a limited liability company organized and existing in good standing under the laws of the State of Florida hereinafter referred to as the "LLC", and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Managers of the LLC as the 11 day of November, 2008, in accordance with the laws of the State of the state of organization of the LLC, the Operating Agreement of the LLC.

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

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

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

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

IN WITNESS WHEREOF, the undersigned has set his hand the 20 day of July, 2022.

Michael Cox  
(Signature)

Michael Cox  
(Print Signatory's name  
Its Manager)

SWORN TO (OR AFFIRMED) AND SUBSCRIBED before me by means of ☒ physical presence or ☐ online notarization, this 20 day of July, 2022 by the Manager of the aforesaid corporation, who is personally known to me OR who produced \_\_\_\_\_ as identification and who did (did not) take an oath.



Tara Hom  
(Notary Signature)  
Tara Hom

(Print Notary's Name) **NOTARY PUBLIC**  
State of Florida at Large  
My Commission  
Expires: 06/07/2026



# FLORIDA SURETY BONDS, INC.

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

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

[www.FloridaSuretyBonds.com](http://www.FloridaSuretyBonds.com)

July 18, 2022

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

**RE: AUTHORITY TO DATE GUARANTEE AND POWERS OF ATTORNEY**

Principal: All Florida Contracting Services, LLC

Bond No: GS56000387

Project: Fuel Farm Emergency Generator

Dear Sir or Madam:

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

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

Sincerely,  
The Gray Insurance Company

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



FORM OF GUARANTEE

Bond No. GS56000387  
Executed in 4 Counterparts

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

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

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

DATED \_\_\_\_\_  
(Notice of Substantial Completion Date)

SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY

(Seal)

CONTRACTOR


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

By:   
(Contractor Signature)

MICHAEL COX  
(Print Name and Title)

SURETY

The Gray Insurance Company  
(Surety Name) (Seal)

By:   
(Surety Signature)

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

*Guarantee Must Contain Original Signatures  
No Copies will be accepted.*

ACKNOWLEDGEMENT OF SURETY

STATE OF FLORIDA

COUNTY OF ORANGE

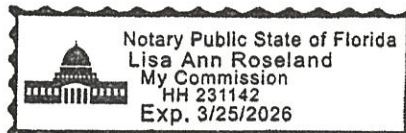
On this 18th day of July, 2022, before me personally appeared Gloria A. Richards known to me to be (or proven to me on the basis of satisfactory evidence) the Attorney-in-Fact of The Gray Insurance Company and acknowledged to me that he/she executed the within instrument.

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



Notary Public Lisa Ann Roseland

03/25/2026  
Commission Expiration Date



THE GRAY INSURANCE COMPANY  
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

Bond Number: GS56000387    ☒ Principal: All Florida Contracting Services, LLC

Project: Fuel Farm Emergency Generator

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

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

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

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

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



By:

*Michael T. Gray*

Michael T. Gray  
President  
The Gray Insurance Company

*Cullen S. Piske*

Cullen S. Piske  
President  
The Gray Casualty & Surety Company



State of Louisiana

ss:

Parish of Jefferson

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



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

*Leigh Anne Henican*

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

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

*Mark S. Manguno*

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

*Leigh Anne Henican*





N/A

Approved by OMB

0348-0046

|   |   |  |
|---|---|--|
| <b>1. Type of Federal Action:</b><br><input type="checkbox"/> a. contract<br><input type="checkbox"/> b. grant<br><input type="checkbox"/> c. cooperative agreement<br><input type="checkbox"/> d. loan<br><input type="checkbox"/> e. loan guarantee<br><input type="checkbox"/> f. loan insurance   | <b>2. Status of Federal Action:</b><br><input type="checkbox"/> a. bid/offer/application<br><input type="checkbox"/> b. initial award<br><input type="checkbox"/> c. post-award   | <b>3. Report Type:</b><br><input type="checkbox"/> a. initial filing<br><input type="checkbox"/> b. material change<br><b>For Material Change Only:</b><br>year _____ quarter _____<br>date of last report _____ |
| <b>4. Name and Address of Reporting Entity:</b><br><input type="checkbox"/> Prime <input type="checkbox"/> Subawardee<br>Tier _____, if known:  | <b>5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime:</b><br><br><br>  |  |
| <b>6. Federal Department/Agency:</b>  | <b>7. Federal Program Name/Description:</b><br><br>CFDA Number, if applicable: _____  |  |
| <b>8. Federal Action Number, if known:</b>  | <b>9. Award Amount, if known:</b><br>\$ _____   |  |
| <b>10. a. Name and Address of Lobbying Entity</b><br>(if individual, last name, first name, MI):<br><br>  | <b>b. Individuals Performing Services</b> (including address if different from No. 10a)<br>(last name, first name, MI):<br><br>   |  |
| (attach Continuation Sheet(s) SF-LLLA, if necessary)  |   |  |
| <b>11. Amount of Payment (check all that apply):</b><br>\$ _____ <input type="checkbox"/> actual <input type="checkbox"/> planned   | <b>13. Type of Payment (check all that apply):</b><br><input type="checkbox"/> a. retainer<br><input type="checkbox"/> b. one-time fee<br><input type="checkbox"/> c. commission<br><input type="checkbox"/> d. contingent fee<br><input type="checkbox"/> e. deferred<br><input type="checkbox"/> f. other; specify: _____ |  |
| <b>12. Form of Payment (check all that apply):</b><br><input type="checkbox"/> a. cash<br><input type="checkbox"/> b. in-kind; specify: nature _____<br>value _____   |   |  |
| <b>14. Brief Description of Services Performed or to be Performed and Date(s) of Service, including officer(s), employee(s), or Member(s) contacted, for Payment Indicated in Item 11:</b><br><br><br>  |   |  |
| (attach Continuation Sheet(s) SF-LLLA, if necessary)  |   |  |
| <b>15. Continuation Sheet(s) SF-LLLA attached:</b> <input type="checkbox"/> Yes <input type="checkbox"/> No   |   |  |
| <b>16.</b> Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure. |   |  |
| Signature: <u>Michael Cox</u><br>Print Name: <u>Michael Cox</u><br>Title: <u>President</u><br>Telephone No.: <u>954-775-7767</u>  |   | Date: <u>07/20/2022</u>  |
| <b>Federal Use Only:</b>  |   | Authorized for Local Reproduction<br>Standard Form LLL (Rev. 7-97)   |

PALM BEACH COUNTY  
BOARD OF COUNTY  
COMMISSIONERS  
Robert S. Weinroth, Mayor  
Gregg R. Weiss, Vice Mayor  
Maria G. Mann  
Dave Kemer  
Maria Sachs  
Melissa McKinley  
Nick Bernard

# Palm Beach

INTERNATIONAL AIRPORT

COUNTY ADMINISTRATOR  
Verdiana C. Baker  
DEPARTMENT OF AIRPORTS

## Attachment No. 2



CLUBHOUSE  
(Pasted)


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

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

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

CLUBHOUSE  
STORAGE BUILDING  
2022.06.28 09:11:19  
STORAGE BUILDING

(Removed)

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

Dated: June 28, 2022

(Page 1 of 7)

ALL FLORIDA CONTRACTING SERVICES, LLC  
1000 West Palm Beach, Florida 33411  
TEL: 561.745.7457 FAX: 561.745.7457 www.afcsllc.com

PALM BEACH COUNTY - GLADES AIRPORT  
Palm Beach

PALM BEACH COUNTY PARKS REPORT  
Contact:

Department of Airports  
Palm Beach, Florida

Airport Department/Attorney/Consulting Engineer

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

# Palm Beach

INTERNATIONAL AIRPORT

COUNTY ADMINISTRATOR  
Verdiana C. Baker  
DEPARTMENT OF AIRPORTS



## EXHIBIT 'A'

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

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

A handwritten signature in black ink, appearing to read "Cynthia M. Portnoy", written over a horizontal line.

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

June 28, 2022

(Page 2 of 7)

1001 PALM BEACH INTERNATIONAL AIRPORT  
West Palm Beach, Florida 33411-1470  
Tel: (407) 7400 FAX: (561) 401-7427 [www.pbi-airport.org](http://www.pbi-airport.org)

PALM BEACH COUNTY GLADES AIRPORT  
Palm Beach

PALM BEACH COUNTY PARK AIRPORT  
Lantana

NORTH COUNTY GENERAL AVIATION AIRPORT  
Palm Beach Gardens

An Equal Opportunity/Affirmative Action Employer

EXHIBIT 'B'

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



June 15, 2022

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

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

Gary:

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

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

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

AECOM's review of the bids indicated the following:

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



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

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

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

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

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

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

Sincerely,  
AECOM Technical Services, Inc.

A handwritten signature in cursive script, appearing to read "Andrew Kacer".

Andrew Kacer, PE  
VP

Enclosures: Bid Tabulation  
Bid Review Checklist

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

| PALM BEACH COUNTY GLADES AIRPORT<br>GL 22-2 FUEL EMERGENCY GENERATOR<br>BID TABULATION<br>5/27/2022 |   |      |          |                     |              |                                       |              |               |              |                     |              |                          |              |
|---|---|------|----------|---------------------|--------------|---------------------------------------|--------------|---------------|--------------|---------------------|--------------|--------------------------|--------------|
| ITEM NO.  | ITEM DESCRIPTION  | UNIT | QUANTITY | Engineer's Estimate |              | All Florida Contracting Services, LLC |              | Hypower, LLC  |              | EAU Gallie Electric |              | Allen Construction Group |              |
|   |   |      |          | UNIT COST           | ITEM COST    | UNIT COST                             | ITEM COST    | UNIT COST     | ITEM COST    | UNIT COST           | ITEM COST    | UNIT COST                | ITEM COST    |
| C-1023.1  | TEMPORARY EROSION AND POLLUTION CONTROL                                   | LS   | 1.00     | \$ 5,500.00         | \$5,500.00   | \$8,000.00                            | \$8,000.00   | \$ 5,000.00   | \$5,000.00   | \$ 3,500.00         | \$3,500.00   | \$ 1,000.00              | \$1,000.00   |
| C-103.1   | MOBILIZATION  | LS   | 1.00     | \$ 36,200.00        | \$36,200.00  | \$12,000.00                           | \$12,000.00  | \$ 39,000.00  | \$39,000.00  | \$20,000.00         | \$20,000.00  | \$5,200.00               | \$5,200.00   |
| P-1030.1  | MAINTENANCE OF AIR OPERATION AREA TRAFFIC                                 | LS   | 1.00     | \$ 16,000.00        | \$16,000.00  | \$3,000.00                            | \$3,000.00   | \$ 5,000.00   | \$5,000.00   | \$ 3,000.00         | \$3,000.00   | \$ 5,100.00              | \$5,100.00   |
| P-1524.2  | EMBANKMENT  | LS   | 1.00     | \$ 12,000.00        | \$12,000.00  | \$6,000.00                            | \$6,000.00   | \$ 24,000.00  | \$24,000.00  | \$17,000.00         | \$17,000.00  | \$3,900.00               | \$3,900.00   |
| P-6100.1  | CONCRETE EQUIPMENT FOUNDATION   | LS   | 1.00     | \$ 72,000.00        | \$72,000.00  | \$15,000.00                           | \$15,000.00  | \$ 14,000.00  | \$14,000.00  | \$60,000.00         | \$60,000.00  | \$141,500.00             | \$141,500.00 |
| T-5025.1  | SOODING   | LS   | 1.00     | \$ 3,700.00         | \$3,700.00   | \$2,000.00                            | \$2,000.00   | \$ 5,000.00   | \$5,000.00   | \$ 3,200.00         | \$3,200.00   | \$12,200.00              | \$12,200.00  |
| 260000-5.1  | MODIFICATION TO EXISTING ELECTRICAL DISTRIBUTION SYSTEM COMPLETE IN PLACE | LS   | 1.00     | \$ 91,000.00        | \$91,000.00  | \$36,000.00                           | \$36,000.00  | \$ 3,700.00   | \$3,700.00   | \$ 134,000.00       | \$134,000.00 | \$ 211,500.00            | \$211,500.00 |
| 260000-5.2  | NEW EMERGENCY GENERATOR 5/SIEM COMPLETE IN PLACE                          | LS   | 1.00     | \$ 162,500.00       | \$162,500.00 | \$316,000.00                          | \$316,000.00 | \$ 304,200.00 | \$304,200.00 | \$ 337,000.00       | \$337,000.00 | \$ 246,000.00            | \$246,000.00 |
|   |   |      |          | TOTAL               | \$398,900.00 | TOTAL                                 | \$395,500.00 | TOTAL         | \$319,900.00 | TOTAL               | \$578,000.00 | TOTAL                    | \$767,000.00 |


| Description   | All Florida Contracting Services, LLC                                     | Hypower, LLC  | EAU Galile Electric   | Allen Construction Group  |
|---|---|---|---|---|
| Addendum No. 1 Acknowledgment   | ✓   | ✓   | ✓   | ✓   |
| Addendum No. 2 Acknowledgment   | ✓   | ✓   | ✓   | ✓   |
| Addendum No. 3 Acknowledgment   | ✓   | No  | ✓   | ✓   |
| Bid Form (Pages BF-3 and BF-4)  | ✓   | ✓   | ✓   | ✓   |
| Bo Price Form (Page BF-4.1R)  | ✓   | ✓   | ✓   | ✓   |
| Milestone and Damages Data (Attachment No. 2)   | ✓   | ✓   | ✓   | ✓   |
| Designation of Subcontractors (Attachment No. 3)  | ✓   | ✓   | ✓   | ✓   |
| Prime Contractor Work (Attachment No. 4)  | ✓   | ✓   | ✓   | ✓   |
| Prime Contractor Participation (Goal = 25%)   | 100.00%   | 100.00%   | 86.00%  | 30.00%  |
| Bid Bond (Attachment No. 5)   | Missing   | ✓   | ✓   | ✓   |
| Surety (Part of Attachment No. 5)   | ✓   | ✓   | ✓   | ✓   |
| Partnership Certificate (Attachment No. 6a)   | ✓   | ✓   | Missing   | Submitted N/A   |
| Limited Liability Company Certificate (Attachment No. 6b)   | ✓   | ✓   | Missing   | Submitted N/A   |
| Statement of Participation in Contracts subject to Non-Discrimination Clause (Attachment No. 7)           | ✓   | ✓   | ✓   | ✓   |
| Schedule 1 - List of Proposed DBE Firms (Attachment No. 8)  | These Sections will be reviewed by the Palm Beach Department of Airports. | These Sections will be reviewed by the Palm Beach Department of Airports. | These Sections will be reviewed by the Palm Beach Department of Airports. | These Sections will be reviewed by the Palm Beach Department of Airports. |
| Schedule 2 Letter of Intent to Perform as a DBE Subcontractor (Attachment No. 9)                          |   |   |   |   |
| Schedule 3 Demonstration of Good Faith Effort to Achieve DBE Goal (Attachment No. 10)                     |   |   |   |   |
| DBE Participation (Goal = 8.22%)  |   |   |   |   |
| Schedule 5 Bidder and Subcontractor Information (Attachment No. 11)                                       | ✓   | ✓   | ✓   | ✓   |
| Notice to of Requirement for Certification of Non-Segregated Facilities (Attachment No. 12)               | ✓   | ✓   | ✓   | ✓   |
| Trench Safety Certificate (Attachment No. 13)   | ✓   | ✓   | ✓   | ✓   |
| Buy American Certificate (Attachment No. 14)  | ✓   | ✓   | ✓   | ✓   |
| Certificate Regarding Foreign Participation (Attachment No. 15)   | ✓   | ✓   | ✓   | ✓   |
| Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion (Attachment No. 16) | ✓   | ✓   | ✓   | ✓   |
| Form of Noncollusion Affidavit (Attachment No. 17)  | ✓   | ✓   | ✓   | ✓   |
| Bidder Qualification Questionnaire (Attachment No. 18)  | ✓   | ✓   | ✓   | ✓   |
| E-Verification Certification (Attachment No. 19)  | ✓   | ✓   | ✓   | ✓   |
| Safety Plan Compliance Document (SPCD) Certification (Attachment No. 20)                                  | ✓   | ✓   | ✓   | ✓   |



## EXHIBIT 'C'

### INTEROFFICE MEMORANDUM DEPARTMENT OF AIRPORTS

**TO:** Cynthia M. Portnoy, PE  
Deputy Director Planning & Development

**FROM:** Martha LaVerghetta  
Director, Airports Compliance 

**DATE:** June 16, 2022

**RE:** DBE Review - Project No. GL 22-2, Fuel Farm Emergency Generator @ PHK

---

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

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

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

22 0944

BUDGET TRANSFER

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA




Page 1 of 1 pages


Advantage Document Numbers:  
BGEX 081122/1673

Fund 4111 Airport Passenger Improvement and Development Fund

Use this form to provide budget for items not anticipated in the budget.

| ACCT. NUMBER                        | ACCOUNT NAME                 | ADOPTED BUDGET | CURRENT BUDGET | INCREASE | DECREASE | ADJUSTED BUDGET | EXPENDED/ ENCUMBERED AS OF 08/11/2022 | REMAINING BALANCE |
|-------------------------------------|------------------------------|----------------|----------------|----------|----------|-----------------|---------------------------------------|-------------------|
| <u>Expenditures</u>                 |                              |                |                |          |          |                 |                                       |                   |
| 121-A393-6504                       | IOTB Non Infra               | 357,000        | 332,589        | 73,280   |          | 405,869         | 10,368                                | 395,501           |
| 121-A900-9909                       | Reserves Improvement Program | 19,773,212     | 9,634,244      |          | 73,280   | 9,560,964       | 0                                     | 9,560,964         |
| Total Appropriations & Expenditures |                              | 168,065,082    | 167,147,494    | 73,280   | 73,280   | 167,147,494     | 56,895,337                            | 110,714,320       |

|   |   |         |                                  |
|---|---|---------|----------------------------------|
| OFMB                                      | Signatures  | Date    | By Board of County Commissioners |
| INITIATING DEPARTMENT/DIVISION            |    | 8/18/22 | At Meeting of                    |
| Administration/Budget Department Approval |    | 8/19/22 | September 13, 2022               |
| OFMB Department - Posted                  | <br>Deputy Clerk to the<br>Board of County Commissioners |         |                                  |

STATE OF FLORIDA, COUNTY OF PALM BEACH  
I, JOSEPH ABRUZZO, Clerk of the Circuit Court &  
Comptroller, certify this to be a true and correct copy  
of the original filed in my office  
on SEP 13 2022  
dated at West Palm Beach, FL on SEP 16 2022  
By:  Deputy Clerk