PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 19, 2021
[ ] Consent [X] Regular
[ ] Workshop [ ] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

(A) A contract with Hypower, Inc. (Hypower) in the amount of $460,120 and 120 Calendar Days for the Hold Positions and Runway Guard Light System (RGLS) at Runway 10R-28L and Taxiway R1 at Palm Beach International Airport (PBI); and

(B) A Budget Transfer in the amount of $460,120 in the Airport’s Improvement and Development Fund, including a transfer from Reserves of $460,120.

Summary: This project was advertised utilizing the County’s competitive bid process. On May 11, 2021, only one (1) bid was received for the Hold Positions and RGLS at Runway 10R-28L and Taxiway R1 at PBI. Hypower, a Broward County, Florida company has been identified as the lowest responsible/responsive bidder in the amount of $460,120. This project consists of runway hold position marking and signage improvements south of Runway 10R, at Taxiway R1, in an effort to enhance the visual cues for pilots operating on this surface of the airfield. A Disadvantaged Business Enterprise (DBE) goal of 16% was established for this project. Hypower has committed to meet the DBE goal of 16%. 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: This project will provide for the design and construction of improvements to the runway hold position marking and signage at the intersection of Taxiway Romeo and Taxilane Tango at the Runway 10R end at PBI. The project also includes the addition of elevated runway guard lights to enhance the visual cues at this location. This work is being completed to mitigate potential confusion at this intersection, while increasing the level of awareness for pilots. 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: ____________________________
Department Director

Date: 9-22-21

Approved By: ____________________________
County Administrator

Date: 9-22-21
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

<table>
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<tr>
<th>Fiscal Years</th>
<th>2022</th>
<th>2023</th>
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<th>2025</th>
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<tr>
<td>Capital Expenditures</td>
<td>$460,120</td>
<td></td>
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<td>Operating Costs</td>
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<td></td>
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# ADDITIONAL FTE POSITIONS (Cumulative)

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

Budget Account No.: Fund 4111 Department 121 Unit A435-479 Object 6504 Reporting Category ________

(70)

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

Approval of this item provides budget for the Hypower contract in the amount of $460,120. Funding sources consist of Federal Aviation Administration grant funds of $460,120. Funding is currently budgeted in FY 2021 Improvement and Development Fund Budget.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

__________________________ ____________________________
OFMB Contract Dev. and Control

B. Legal Sufficiency:

__________________________
Assistant County Attorney

C. Other Department Review:

__________________________
Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)
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</tbody>
</table>

Risk Profile: Standard - General Services-AOA
Required Additional Insured: Palm Beach County Board of County Commissioners
Ownership Entity: 
CONTRACT

THIS CONTRACT, made and entered on __________, between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as the "OWNER" and HYPOWER, INC., hereinafter referred to as the "CONTRACTOR".

WITNESSETH:
That the said Contractor having been awarded the contract for:

Hold Positions and RGLS at Runway 10R-28L and Taxiway R1
Palm Beach International Airport
PALM BEACH COUNTY PROJECT No. PB 21-6

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 2021.
- Completed Bond, Surety and Insurance Forms, dated ______________.
- Specifications, dated April 2021.
- Addendum No. 1, dated April 13, 2021.
- Drawings, dated April 2021.
- Completed Bid and Attachments, dated May 11, 2021.

and to accept as full compensation for the satisfactory performance of this Contract the sum of Four Hundred Sixty Thousand One Hundred Twenty and 00/100 Dollars ($460,120.00), Total Bid Amount (Base Bid Plus Additive Bid) for Hold Positions and RGLS at Runway 10R-28L and Taxiway R1 at Palm Beach International 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.

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:________________________
Dave Kerner, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

By:________________________
Cynthia Best
(witness signature)

Cynthia Best
(witness name printed)

By:________________________
Laura Bubba
Director, Department of Airports

"CONTRACTOR"

By:________________________
Hyprop Inc
(Corporate Name)

a Florida corporation
(insert state of corporation)

By:________________________
Bernard Paul-Hus
(print signatory’s name)

Its President
(print title)

(Corporate Seal)
August 11, 2021

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

Re: Hypower, Inc.  
Bond no. 475UR300027010039  
Project: Palm Beach International Airport – Hold Positions and RGLS at Runway 10R-28L

To Whom It May Concern;

Please allow this letter to serve as formal authorization for Palm Beach County c/o Department of Airports to date the captioned bonds and Power of Attorney to coincide with the Contract Date. We are also providing approval to enter the substantial completion date on the Form of Guarantee when available. Please advise our office once dated.

Thank you and if you have any questions or need additional information, please feel free to contact our office anytime.

Sincerely,

Gicelle Pajon  
Contract Bond Specialist

15050 NW 79th Court  
Suite 200  
Miami Lakes, FL 33016  
P: 305-722-2663  
F: 305-558-9650  
W: nelsonbonds.com
CONTRACT PERFORMANCE BOND

BOND NUMBER: 47SUR300027010039

BOND AMOUNT: $460,120.00

CONTRACT AMOUNT: $460,120.00

CONTRACTOR'S NAME: Hypower, Inc.

CONTRACTOR'S ADDRESS: 5913 Northwest 31st Avenue
                        Fort Lauderdale, FL 33309

CONTRACTOR'S PHONE: 888-978-9300

SURETY COMPANY: Berkshire Hathaway Specialty Insurance Company

SURETY'S ADDRESS: 1314 Douglas Street, Suite 1400
                  Omaha, NE 68102

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 relocation of the existing Hold Position marking and signs at Taxiway R1 and includes removal and installation of pavement markings, removal and installation of taxiway guidance signs, and installation of new runway guard lights, circuits and modification to the airfield lighting vault.

PROJECT LOCATION: Palm Beach International Airport
                  1000 James L. Towne Blvd.
                  West Palm Beach, Florida 33415

LEGAL DESCRIPTION: PCN 00 43 43 31 01 001 0010

Federal Front End Documents
Hold Positions and RGLS at Runway 10R-28L and Taxiway R1
Palm Beach International Airport

Contract Documents v 020121
April 2021

CD - 5 of 14
This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract

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

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

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of Four Hundred Sixty Thousand One Hundred Twents and 00/100 Dollars ($460,120.00) Total Bid Amount (Base Bid Plus Additive 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 ____________, 20__, entered into a contract with the County for

Project Name: Hold Position and RGLs at Runway 10R-28L and Taxiway R1
Project No.: PB 21-6
Project Description: The work involves the relocation of the existing Hold Position marking and signs at Taxiway R1 and includes removal and installation of pavement markings, removal and installation of taxiway guidance signs, and installation of new runway guard lights, circuits and modification to the airfield lighting vault.

Project Location: Palm Beach International 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 _____________, 20__, between Principal and County for the construction of Hold Positions and RGLS at Runway 10R-28L and Taxiway R1, Contract No. PB 21-6, 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.

WITNESS FOR THE PRINCIPAL

WITNESS FOR THE SURETY

Charles J. Nielson, Attorney-in-fact

Address:
1314 Douglas Street, Suite 1400
Omaha, NE 68102

Contract Documents v 020121
April 2021
CONTRACT PAYMENT BOND

BOND NUMBER: 475UR300027010039

BOND AMOUNT: $460,120.00

CONTACT AMOUNT: $460,120.00

CONTRACTOR'S NAME: Hypower, Inc.

CONTRACTOR'S ADDRESS: 5913 Northwest 31st Avenue
Fort Lauderdale, FL 33309

CONTRACTOR'S PHONE: 888-978-9300

SURETY COMPANY: Berkshire Hathaway Specialty Insurance Company

SURETY'S ADDRESS: 1314 Douglas Street, Suite 1400
Omaha, NE 68102

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 relocation of the existing Hold Position marking and signs at Taxiway R1 and includes removal and installation of pavement markings, removal and installation of taxiway guidance signs, and installation of new runway guard lights, circuits and modification to the airfield lighting vault.

PROJECT LOCATION: Palm Beach International Airport
1000 James L. Turnage Blvd.
West Palm Beach, Florida 33415

LEGAL DESCRIPTION: PCN 00 43 43 31 01 001 0010

Federal Front End Documents
Hold Positions and RGLS at Runway 10R-28L and Taxiway R1
Palm Beach International Airport

Contract Documents v 020121
April 2021

CD - 9 of 14
This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract

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

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

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of Four Hundred Sixty Thousand One Hundred Twenty and 00/100 Dollars ($460,120.00) Total Bid Amount (Base Bid Plus Additive 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 ____________, 20__, entered into a contract with the County for

Project Name: Hold Positions and RGLS at Runway 10R-28L and Taxiway R1

Project No.: PB 21-6

Project Description: The work involves the relocation of the existing Hold Position marking and signs at Taxiway R1 and includes removal and installation of pavement markings, removal and installation of taxiway guidance signs, and installation of new runway guard lights, circuits and modification to the airfield lighting vault.

Project Location: Palm Beach International 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: 561-664-3375
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 _______ 20______ between Principal and County for the construction of Hold Positions and RGLS at Runway 10R-28L and Taxiway R1, Contract No. PB 21-6, 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.

Witness for the Principal

Witness for the Surety
Gicelle Pajon

PRINCIPAL: Hypower, Inc.

By: (Print)

[Signature]

President
Title

(address)

5913 Northwest 31st Avenue
Fort Lauderdale, FL 33309

SURETY: Berkshire Hathaway Specialty Insurance Company

By: (Print)

[Signature]

Charles J. Nielsen, Attorney-in-fact
Title

Seal

Address
1314 Douglas Street, Suite 1400
Omaha, NE 68102
CORPORATE CERTIFICATE

PBC PROJECT NUMBER: PB 21-6

DATE: ___________

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

1. That he/she is the Secretary of [Hypower, Inc.] Corporation, a corporation organized and existing in good standing under the laws of the State of [Florida], hereinafter referred to as the "Corporation," and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 24th day of April, 2021, in accordance with the laws of the State of the State of Incorporation of the Corporation, the Articles of Incorporation and the By-laws of the Corporation:

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

FURTHER RESOLVED, that [Bernard Paul] has as President of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement.

2. That the foregoing resolutions 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 Corporation is in good standing under the laws of the State of Florida or its State of Incorporation 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 and affixed the Corporate Seal of the Corporation the 12th day of August, 2021.

(Signatory)

(CORPORATE SEAL)

(Print Signatory’s Name)
It’s Secretary

SWORN TO (OR AFFIRMED) AND SUBSCRIBED before me by means of [ ] physical presence or [ ] online notarization, this 16th day of August, 2021, by the Secretary of the aforesaid corporation, who is personally known to me OR who produced [ ] identification and who did (did not) take an oath.

Notary Signature

[Notary Public]
State of Florida at Large
My Commission Expires: 4/24/22

Federal Front End Documents
Hold Positions and RGLS at Runway 10R-28L and Taxiway R1
Palm Beach International Airport

Contract Documents v 020121
April 2021

CD - 13 of 14
FORM OF GUARANTEE

GUARANTEE FOR ____________________________

We, the undersigned, hereby guarantee that the Hold Positions and RGLS at Runway 10R-28L and Taxiway R1 at Palm Beach International 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 guarantees 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 ____________________________

By: ____________________________

(Contractor Signature)

Print Name and Title

Berkshire Hathaway Specialty Insurance Company

(Surety Name) ____________________________

By: ____________________________

(Surety Signature)

Print Name and Title

GUARANTEE MUST CONTAIN ORIGINAL SIGNATURES

No Copies will be accepted.

Federal Front End Documents

Hold Positions and RGLS at Runway 10R-28L and Taxiway R1
Palm Beach International Airport

Contract Documents v (2021) 1
April 2021

CD - 14 of 14
Power Of Attorney

BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY
NATIONAL INDEMNITY COMPANY / NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Know all men by these presents, that BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at One Lincoln Street, 23rd Floor, Boston, Massachusetts 02111, NATIONAL INDEMNITY COMPANY, a corporation existing under and by virtue of the laws of the State of Nebraska and having an office at 3024 Henney Street, Omaha, Nebraska 68131 and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, a corporation existing under and by virtue of the laws of the State of Connecticut and having an office at 100 First Stamford Place, Stamford, Connecticut 06902 (hereinafter collectively the “Companies”), pursuant to and by the authority granted as set forth herein, do hereby name, constitute and appoint: Charles D. Nelson, Shawn Burton, David Hoover, Charles J. Nilsson, Laura Menzhinski, 15910 NW 79th Court, Suite B-103, of the city of Parkland, State of Florida, their true and lawful attorneys-in-fact to make, execute, seal, acknowledge, and deliver, for and on their behalf as sureties and as their act and deed, any and all undertakings, bonds, or other such writings obligatory in the nature thereof, in pursuance of those presents, the execution of which shall be as binding upon the Companies as if it has been duly signed and executed by their respective elected officers in their own proper persons. This authority for the Attorney-in-Fact shall be limited to the execution of the attached (one) or other such writings obligatory in the nature thereof.

In witness whereof, this Power of Attorney has been subscribed by an authorized officer of the Companies, and the corporate seals of the Companies have been affixed hereto as this date of December 20, 2018. This Power of Attorney is made and executed pursuant to and by authority of the Bylaws, Resolutions of the Board of Directors, and other Authorizations of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, which are in full force and effect, each residing as appears on the back page of this Power of Attorney, respectively. The following signature by an authorized officer of the Company may be a facsimile, which shall be deemed the equivalent of and constitute the written signature of such officer of the Company for all purposes regarding this Power of Attorney, including satisfaction of any signature requirements on any and all undertakings, bonds, or other such writings obligatory in the nature thereof, to which this Power of Attorney applies.

BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY,

By: David Fields, Executive Vice President

NATIONAL INDEMNITY COMPANY,
NATIONAL LIABILITY & FIRE INSURANCE COMPANY,

By: David Fields, Vice President

NOTARY
State of Massachusetts, County of Suffolk, ss:
On this 20th day of December, 2018, before me appeared David Fields, Executive Vice President of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY and Vice President of NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, who being duly sworn, says that he appears as an authorized officer of the Companies that the seals affixed to the foregoing Instruments are true corporate seals; that they were affixed by order of the board of directors or other governing body of said Companies pursuant to its Bylaws, Resolutions and other Authorizations, and that he signed said Instrument in that capacity of said Companies.

GEORGE M. DELISH
Notary Public
Commonwealth of Massachusetts
Notary Seal

To verify the authenticity of the Power of Attorney please contact us at BHSCNCO-DealershipInsure@berkshiredirect.com or call 1-855-758-4238, for written documents please contact us at bhscnicompliance@berkshiredirect.com

Notary Seal

I, Ralph Tartorilla, the undersigned, Officer of BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY, NATIONAL INDEMNITY COMPANY and NATIONAL LIABILITY & FIRE INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies which is in full force and effect and has not been revoked. IN TESTIMONY WHEREOF, see hereunto affixed the seals of said Companies this August 13, 2021.

BHSIC, NICCO & NLF POA (2018)
DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

(See reverse for public burden disclosure.)

1. Type of Federal Action:
   - a. contract
   - b. grant
   - c. cooperative agreement
   - d. loan
   - e. loan guarantee
   - f. loan insurance

2. Status of Federal Action:
   - a. bid/or offer/application
   - b. initial award
   - c. post-award

3. Report Type:
   - a. initial filing
   - b. material change

For Material Change Only:
   year ______ quarter ______
   date of last report ______

4. Name and Address of Reporting Entity:
   □ Prime □ Subawardee
   Tier ______, if known:

   Congressional District, if known:

5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime:

   Congressional District, if known:

6. Federal Department/Agency:

7. Federal Program Name/Description:

   CFDA Number, if applicable: ______

8. Federal Action Number, if known:

9. Award Amount, if known:

   $

10. a. Name and Address of Lobbying Entity
    (if individual, last name, first name, MI):

    "No Lobbying Activities"

   b. Individuals Performing Services (including address if different from No. 10a)
      (last name, first name, MI):

   (attach Continuation Sheet(s) SF-LLL, if necessary)

11. Amount of Payment (check all that apply):
    $ ______
    □ actual □ planned

12. Form of Payment (check all that apply):

   □ a. cash
   □ b. in-kind; specify: nature ______ value ______

   (attach Continuation Sheet(s) SF-LLL, if necessary)

13. Type of Payment (check all that apply):

   □ a. retainer
   □ b. one-time fee
   □ c. commission
   □ d. contingent fee
   □ e. deferred
   □ f. other; specify: ______

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:

   (attach Continuation Sheet(s) SF-LLL, if necessary)

15. Continuation Sheet(s) SF-LLL attached: □ Yes □ No

16. Information requested through this form is authorized by 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the law which this impression was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to 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: ___________________________________________________________________________
Print Name: ___________________________________________________________________
Title: ___________________________________________________________________________
Telephone No.: ___________________________________________________________________
Date: __________________________

Federal Use Only:

Authorized for Local Reproduction
Standard Form LLL (Rev. 7-97)
INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to Title 31 U.S.C. section 1362. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the SF-LLL Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.

2. Identify the status of the covered Federal action.

3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.

4. Enter the full name, address, city, State and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subcontract recipient. Identify the level of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawardees include but are not limited to subcontracts, subgrants and contract awards under grants.

5. If the organization filing the report in item 4 checks “Subawardee,” then enter the full name, address, city, State and zip code of the prime Federal recipient. Include Congressional District, if known.

6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.

7. Enter the Federal program name or description for the covered Federal action (Item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.

8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., “RFP-DE-90-501.”

9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.

10. (a) Enter the full name, address, city, State and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal action.

   (b) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter Last Name, First Name, and Middle Initial (M/I).

11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (Item 4) to the lobbying entity (Item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.

12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.

13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.

14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.

15. Check whether or not a SF-LLL Continuation Sheet(s) is attached.

16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is OMB No. 0344-0048. Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0344-0048), Washington, DC 20503.
Attachment No. 2

Based on the review by Palm Beach County Department of Airports (Exhibits A & B), it is our intent to recommend the award of the contract to Hypower, Inc. for the below listed project:

Hold Positions and RGLS at Runway 10R-28L and Taxiway R1
Palm Beach International Airport
Palm Beach County Project No. PB 21-6
Department of Airports

Total Bid Amount, Base Bid: $433,320.00
Total Bid Amount, Additive Bid: $26,800.00
Total Bid Amount, Base Bid Plus Additive Bid: $460,120.00

[Signature]
Gary M. Sypek, Deputy Director
Palm Beach County Department of Airports

Dated: June 1, 2021

(Page 1 of 6)
May 25, 2021

Mr. Gary Sypak
Director of Planning
Palm Beach County Department of Airports
846 Palm Beach International Airport
West Palm Beach, Florida 33406-1470

RE: PBC Project No. PB 21-6
    Hold Positions and RGLs at Runway 10R-28L and Taxiway R1
    Palm Beach International Airport
    Bid Tabulation and Contract Award Recommendation

Gary:

AECOM Technical Services, Inc. (AECOM) has reviewed the submitted bids for the referenced project. The established deadline for submission of bids was on May 11, 2021. The Bid Opening was conducted on May 11, 2021 at 2:00 PM.

One bid was received from Hypower, Inc. (Hypower). This project included a base bid and an additive alternate bid. The results for the Bid are arranged along with the Engineer’s Estimate in Tables 1 and 2 below.

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<td>Hypower, Inc.</td>
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AECOM’s review of the bid indicated that Hypower submitted a responsive bid and has provided all supporting documentation required per the bid documents. AECOM’s review of the bid calculations indicated the bid was accurately submitted. The Bid Tabulation analysis and the Bid Review Checklist are attached.

Hypower has experience as a prime contractor for airfield projects, having performed work for the Palm Beach County Department of Airports (DOA) within the past five (5) years.
It is AECOM's understanding that the DOA intends on awarding the base plus additive alternate bid. Based on AECOM's evaluation of the base plus additive alternate bid; qualifications, experience and the bid obtained, it is our recommendation that the DOA award the PB 21-6, Hold Positions and RGLs at Runway 10R-28L and Taxiway R1 construction contract to the responsible/responsive bidder, Hypower, Inc., contingent on the DOA's 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.

Andrew Kacer, PE
VP

enclosures: Bid Tabulation
Bid Review Checklist

L:\Legacy\USTPA3FP001\Projects\Aviation\PB\A2018\LEVEL III TASKS\Task III-0665453 Task III-PB\A-058 RW 10R hold bar and RGL\400-Tecnhical471- Bid and Award\Bid Analysis\PB 21-6 Bid Analysis.docx

(Page 3 of 6)
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TOTAL BASE RDT PLUS ADDITIVE ALTERNATIVE RDT: $12,475.00

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TOTAL RDT: $24,950.00

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<td>Prime Contractor Work (Attachment No. 4)</td>
<td>✓</td>
</tr>
<tr>
<td>Prime Contractor Participation (Goal = 25%)</td>
<td>✓</td>
</tr>
<tr>
<td>Bid Bond (Attachment No. 5)</td>
<td>✓</td>
</tr>
<tr>
<td>Surety (Part of Attachment No. 5)</td>
<td>✓</td>
</tr>
<tr>
<td>Partnership Certificate (Attachment No. 6a)</td>
<td>Attached, N/A</td>
</tr>
<tr>
<td>Limited Liability Company Certificate (Attachment No. 6b)</td>
<td>Attached, N/A</td>
</tr>
<tr>
<td>Statement of Participation In Contracts subject to Non-</td>
<td>✓</td>
</tr>
<tr>
<td>Discrimination Clause (Attachment No. 7)</td>
<td></td>
</tr>
<tr>
<td>Schedule 1 - List of Proposed DBE Firms (Attachment No. 8)</td>
<td></td>
</tr>
<tr>
<td>Schedule 2 Letter of Intent to Perform as a DBE Subcontractor</td>
<td></td>
</tr>
<tr>
<td>(Attachment No.9)</td>
<td></td>
</tr>
<tr>
<td>Schedule 3 Demonstration of Good Faith Effort to Achieve DBE Goal</td>
<td></td>
</tr>
<tr>
<td>(Attachment No.10)</td>
<td></td>
</tr>
<tr>
<td>DBE Participation (Goal = 16%)</td>
<td></td>
</tr>
<tr>
<td>Schedule 6 Bidder and Subcontractor Information (Attachment No. 11)</td>
<td>✓</td>
</tr>
<tr>
<td>Notice to of Requirement for Certification of Non-Segregated Facilities</td>
<td>✓</td>
</tr>
<tr>
<td>(Attachment No. 12)</td>
<td></td>
</tr>
<tr>
<td>Trench Safety Certificate (Attachment No. 13)</td>
<td>✓</td>
</tr>
<tr>
<td>Buy American Certificate (Attachment No. 14)</td>
<td>✓</td>
</tr>
<tr>
<td>Certificate Regarding Foreign Participation (Attachment No. 15)</td>
<td>✓</td>
</tr>
<tr>
<td>Certification Regarding Debarment, Suspension, Ineligibility, and</td>
<td>✓</td>
</tr>
<tr>
<td>Voluntary Exclusion (Attachment No. 16)</td>
<td></td>
</tr>
<tr>
<td>Form of Noncollusion Affidavit (Attachment No. 17)</td>
<td>✓</td>
</tr>
<tr>
<td>Bidder Qualification Questionnaire (Attachment No. 18)</td>
<td>✓</td>
</tr>
<tr>
<td>E-Verification Certification (Attachment No. 19)</td>
<td>✓</td>
</tr>
<tr>
<td>Safety Plan Compliance Document (SPCD) Certification (Attachment No. 20)</td>
<td>✓</td>
</tr>
</tbody>
</table>

These Sections will be reviewed by the Palm Beach Department of Airports.
Exhibit "B"

INTEROFFICE MEMORANDUM
DEPARTMENT OF AIRPORTS

TO: Gary Sypek, Deputy Director, Planning & Development/Community Affairs

FROM: Martha LaVerghetta, Director, Airports Compliance

DATE: May 18, 2021

RE: Invitation to Bid for Hold Positions and RGLS at RW 10R-28L, TW R1 @ PBI
Project No. PB 21-6

I have reviewed the singular proposal submitted in response to the Invitation to Bid, PB 21-6, Hold Positions and RGLS at RW 10R-28L and TW R1 at PBI. The proposer, Hypower Inc., has indicated their commitment to meet the DBE goal of 16% on this Project.

Should you need any further information, please let me know.

(Page 6 of 6)
# SCHEDULE 1 LIST OF PROPOSED DBE FIRMS (Attachment No. 8 To The Bid Form)

**Project/Bid Name:** Hold Positions and RGLS at Runway 10P-28L, and Taxiway R1  
**Project Bid No.:** PB 21-6  
**Change Order/Task/Amendment No (If Applicable):**  
**Bid Opening Date:** May 11, 2021  
**Department:** AIRPORTS  
**Fax No.:** 954-978-8669  
**Email Address:** jzerby@hypowerinc.com

<table>
<thead>
<tr>
<th>Name, Address &amp; Phone No. of DBE Firm</th>
<th>Description of Type of Work</th>
<th>Classification</th>
<th>Dollar Amount</th>
</tr>
</thead>
</table>
| Caribbean Technical Services, Inc.  
14900 SW 30 Street, #277751  
Miramar, Florida 33027  
Roberts Traffic Marking  
2210 Hayes Street  
Hollywood, Florida 33020  
Caribbean Technical Services, Inc.  
14900 SW 30 Street, #277751  
Miramar, Florida 33027 | Supplier of conduits, wires, aerial lighting materials; Pre-construction services and project management  
Pavement Markings  
Supplier of conduits, wires, aerial lighting materials; Pre-construction services and project management | Prime Contractor  
Subcontractor  
Supplier  
Manufacturer | $  
$  
$ |  
25,005.59  
$34,853.00  
$12,000.00  
$ |

*Additional sheets may be used if necessary.

**Total Value of DBE Participation $:** 71,858.59

**Notes:**
1. The amounts listed on this form for each DBE Firm must be supported by the price or percentage included on Schedule 2, "Letter of Intent to Perform as a Disadvantaged Business Enterprise", in order to be counted toward attainment of the DBE goal.
2. Firms identified on this form must be certified as a DBE by the State of Florida’s Unified Certification Program.
3. If materials or supplies are proposed to be purchased from a DBE regular dealer, sixty percent (60%) of the proposed expenditure is counted toward attainment of the DBE goal. Reduce dollar amount to 60% of supplier’s quota for purposes of determining value of DBE participation. Amounts listed on schedule 2 should reflect full expenditure (i.e. do not reduce supplier’s quota).

**By signing this form the undersigned Prime Bidder is committing to utilize the above referenced DBE firms on the Project and that the Prime Bidder will monitor the DBE firms to ensure that the work is actually performed by the DBE firms.**

**By:**

[Signature]

**Date:** May 11, 2021

**Print Name/Title of Person Executing on Behalf of the Prime**

Schedule1 (v 07-03-13)

BF - 14 of 42
SCHEDULE 2  LETTER OF INTENT TO PERFORM AS A DBE SUBCONTRACTOR
(Attachment No. 5 To The Bid Form)

Project/Bid No: PB 21-6  Project/Bid Name: Hold Positions and RGLS at Runway 10R-28L and Taxiway R1

Change Order/Task /Amendment No. (If applicable):__________________________

Name of Prime Bidder: Hypower Inc.

Name of DBE Firm: Caribbean Technical Services, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by Palm Beach County or the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- [ ] Black  [ ] Hispanic  [ ] Women  [ ] Other (Please Specify) ________
- [ ] Prime Contractor  [ ] Subcontractor  [ ] Manufacturer  [ ] Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

<table>
<thead>
<tr>
<th>Line Item/Lot No.</th>
<th>Item Description</th>
<th>Qty/Units</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Electrical Lighting Materials;</td>
<td>1/LS</td>
<td>$25,005.59</td>
<td>$25,005.59</td>
</tr>
<tr>
<td></td>
<td>Pre-Construction and Project</td>
<td>1/LS</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td></td>
<td>Management</td>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

at the following price

Thirty Seven Thousand, Five Dollars and 59/100

(Subcontractor/Supplier's Quote)

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

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

| [ ] DBE Certified | $ ____________________________ |
| [ ] Non-DBE       | $ ____________________________ |

(Name of Subcontractor) $ (Amount of Subcontract)

(Name of Subcontractor) $ (Amount of Subcontract)

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Edwin R. Rosario

[Signature]

[Name of DBE Subcontractor]

1 Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

Schedule 2 (v.07-03-13)

Federal Front End Documents

Hold Positions and RGLS at Runway 10R-28L and Taxiway R1

Palm Beach International Airport

Bid Forms-rev 040220

April 2021

BF - 15 of 42
CARIBBEAN TECHNICAL SERVICES

Vendor Name: CARIBBEAN TECHNICAL SERVICES INC
DBE Certification: CERTIFIED
MBE Certification: Certified
DBA:
Former Name:
Business Description: ELECTRICAL ENGINEERING PROJECT MANAGEMENT ELECTRICAL ESTIMATING

Mailing Address:
14000 SW 30 STREET
#27751
MIAMI, FL 33027-

Contact Name: EDWIN ROSARIO
Email:
Phone: 
Fax: 

Statewide Availability: Y
ACDBE Status: N

Certified NAICS
221114 Solar Electric Power Generation
238210 Electrical Contractors and Other Wiring Installation Contractors
238390 All Other Specialty Trade Contractors
425120 Wholesale Trade Agents and Brokers
444150 Other Building Material Dealers
541330 Engineering Services
**SCHEDULE 2 LETTER OF INTENT TO PERFORM AS A DBE SUBCONTRACTOR**
(Attachment No. 9 To The Bid Form)

Project/Bid No: PB21-8  Project/Bid Name: Hold Positions and RGLS at Runway 10R-28L and Taxiway R1

Change Order/Task #/Amendment No. (if applicable): ________________

Name of Prime Bidder: Hypower, Inc.

Name of DBE Firm: ROBERT'S TRAFFIC MARKING CORP

The undersigned is certified as a Disadvantaged Business Enterprise by Palm Beach County or the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- ☐ Black
- ☐ Hispanic
- ☐ Women
- ☐ Other (Please Specify) DBE/ABE

☐ Prime Contractor ☐ Subcontractor ☐ Manufacturer ☐ Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

<table>
<thead>
<tr>
<th>Line Item/Lot No.</th>
<th>Item Description</th>
<th>Qty/Units</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.620-5.1</td>
<td>Pavement Marking</td>
<td>1,262</td>
<td>$6.75</td>
<td>$8,314.50</td>
</tr>
<tr>
<td>8.620-5.2</td>
<td>Pavement Marking</td>
<td>1,262</td>
<td>$5.00</td>
<td>$6,312.00</td>
</tr>
<tr>
<td>8.620-5.3</td>
<td>Pavement Marking</td>
<td>1,185</td>
<td>$5.00</td>
<td>$5,925.00</td>
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<tr>
<td>8.620-5.4</td>
<td>Pavement Marking</td>
<td>1,185</td>
<td>$5.00</td>
<td>$5,925.00</td>
</tr>
</tbody>
</table>

at the following price: Thirty-four thousand, eight hundred fifty-two. 00/100 ($34,852.00)

(Subcontractor/Supplier’s Quote)

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

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

( ) ☐ DBE Certified
( ) ☐ Non-DBE
( ) ☐ DBE Certified
( ) ☐ Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

**Lila Buchmeier, PMP, DE-MB**
Printed Name of DBE Subcontractor

*Signature*

1 Do not reduce supplier’s quote on this Schedule. Adjustments for purposes of determining the value of a supplier’s participation should be reflected on Schedule 3 only. See Note 5 on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

Schedule 2 (V07-03-13)

**Federal Front End Documents**

Hold Positions and RGLS at Runway 10R-28L and Taxiway R1

Palm Beach International Airport

Bid Forms-rev 040220

April 2021

BF - 15 of 42
Florida UCP DBE Directory

Number of Records Returned: 1
Selection Criteria: Vendor: ROBERTS TRAFFIC MARKING CORP

Vendor Name: ROBERTS TRAFFIC MARKING CORP
DBE Certification: CERTIFIED
MBE Certification: Certified
DBE: None
Business Description: PAVEMENT MARKING, MAINTENANCE OF TRAFFIC, HIGHWAY SIGNS

Mailing Address: 2210 HAYES STREET
HOLLYWOOD, FL 33020

Contact Name: LISA BRICHFIELD
Email: EXECA@ROBERTSTRAFFIC.COM
Phone: (954) 929-2822
Fax: (954) 929-3736
ACDBE Status: N
Statewide Availability: Y

Certified NAICS:
237310 Highway, Street, and Bridge Construction
238990 All Other Specialty Trade Contractors
# BUDGET TRANSFER

**BOARD OF COUNTY COMMISSIONERS**

**PALM BEACH COUNTY, FLORIDA**

**FUND 4111**  
Airport Improvement & Development Fund

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

<table>
<thead>
<tr>
<th>ACCOUNT NAME</th>
<th>ADOPTED BUDGET</th>
<th>CURRENT BUDGET</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>ADJUSTED BUDGET</th>
<th>EXPENDED/ENCUMBERED AS OF 09/16/21</th>
<th>REMAINING</th>
</tr>
</thead>
<tbody>
<tr>
<td>ioib Non Infrastructure</td>
<td>0</td>
<td>0</td>
<td>460,120</td>
<td>460,120</td>
<td>460,120</td>
<td>0</td>
<td>460,120</td>
</tr>
<tr>
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<td>19,167,306</td>
<td>19,167,306</td>
<td>0</td>
<td>460,120</td>
<td>18,707,186</td>
<td>0</td>
<td>18,707,186</td>
</tr>
<tr>
<td><strong>Total Appropriations &amp; Expenditures</strong></td>
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<td><strong>0</strong></td>
<td><strong>460,120</strong></td>
<td><strong>460,120</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
</tr>
</tbody>
</table>

**OFMB**

**INITIATING DEPARTMENT/DIVISION**

**Administration/Budget Department Approval**

**OFMB Department - Posted**

**Signatures**

**Date**

**By Board of County Commissioners**

**At Meeting of**

**October 19, 2021**

**Deputy Clerk to the**

**Board of County Commissioners**