MEMORANDUM

MIAMI-DADE COUNTY

Date: November 20, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

Agenda Item No. 8(R)(1)(A)

From: George M. Burgess
County Manager

Subject: Contract Award Recommendation for South District Wastewater Treatment Plant, HLD Upgrade to 285 MGD, Chlorine Contact Tanks No. 5 to 9 - Project No: N/A; Contract No: S-812 (A) in the amount of $18,096,498.00, to Poole and Kent Company of Florida

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RECOMMENDATION

This recommendation to award construction Contract No. S-812 (A) to Poole & Kent Company of Florida by Miami-Dade County in the amount of $18,096,498.00 has been prepared by the Miami-Dade Water and Sewer Department (WASD) and is recommended for approval pursuant to Miami-Dade County Code, Section 2-8.2.11, Water and Sewer Department Contracting Authority.

This project is one in a series of projects under the High Level Disinfection (HLD) Program to comply with Consent Order No. 03-1376 negotiated by Miami-Dade County and the Florida Department of Environmental Protection (FDEP). It also adheres to regulatory requirements resulting from a rule change implemented by the US Environmental Protection Agency (USEPA) to meet effluent quality standards for deep well disposal. Upon the completion of the entire project, the South District Wastewater Treatment Plant (SDWWTP) will be rated as a 285 million gallons per day (MGD) plant.

DELEGATION OF AUTHORITY

The authority of the County Mayor or County Mayor's designee to execute and implement this contract is consistent with those authorities granted under the Code of Miami-Dade County.

SCOPE

PROJECT NAME: South District Wastewater Treatment Plant, HLD Upgrade to 285 MGD, Chlorine Contact Tanks No. 5 to 9

PROJECT NO: N/A

CONTRACT NO: S-812 (A)

PROJECT DESCRIPTION: The work consists of furnishing all materials, labor, and equipment necessary for the construction of five (5) new chlorine contact tanks (Contact Tanks No. 5 thru 9) at the SDWWTP.

The scope of work includes, but it is not limited to the following: demolition work and site preparation; excavation; loading, hauling and legally disposing of excess backfill; furnishing and installing approximately 205 linear feet (LF)

of 120-inch, 150 LF of 108-inch, 790 LF of 96-inch, 260 LF of 84-inch, 230 LF of 72-inch and 405 LF of 60-inch pre-stressed concrete cylinder pipe (PCCP) and fittings; furnishing and installing five (5) 72-inch x 72-inch, and five (5) 60-inch x 60-inch sluice gates with actuators; furnishing and installing five (5) 48-inch x 48-inch, and two (2) 48-inch x 72-inch slide gates; making a tapping connection to an existing 72-inch PCCP main; furnishing and installing ductile iron pipe, fittings, and valves; furnishing and installing pre-cast concrete structures; furnishing and installing free-chlorine analyzer systems; furnishing and installing magnetic flow meters and fire hydrants; constructing a drain lift station; constructing drain and flushing water installations; constructing a scrub water lift station, including making connections to an existing 24-inch scrub water main; constructing an electrical duct bank with a power manhole; furnishing and installing control panels, transformer, lighting, conduits, wiring and all other electrical items and work; testing and startup; mechanical work; and all other appurtenant and miscellaneous items.

It is WASD's intent to obtain a complete functional, and satisfactory installation under this project, and any items of labor, equipment or materials which may be reasonably assumed as necessary to accomplish this end shall be supplied whether or not they are specifically shown on the plans or stated in the specifications. The contractor shall provide all sheeting, shoring, bracing and all other labor, material or equipment required to preclude damage to, or loss of functionality of, any existing facility or system.

PROJECT LOCATION: 23300 SW 88th Avenue, in Miami-Dade County, Florida

PROJECT SITES:

LOCATION	DIST	ESTIMATE	T-S-R
23300 SW 88 AVE 33032	8	$18,096,498.00	56-21-40

PRIMARY COMMISSION DISTRICT: District 8 Katy Sorenson

APPROVAL PATH: Special Section 2-8.2.11 of the Code

USING DEPARTMENT: Miami-Dade Water and Sewer Department

MANAGING DEPARTMENT: Miami-Dade Water and Sewer Department

FISCAL IMPACT / FUNDING SOURCE

OPERATIONS COST IMPACT/FUNDING: $500,000 per year. The funding source is the Operations and Maintenance (O & M) from WASD.

MAINTENANCE COST IMPACT/FUNDING:	$1,000,000 per year. The funding source is the Operations and Maintenance (O & M) from WASD.
LIFE EXPECTANCY OF ASSET:	50 years

FUNDING SOURCE:

SOURCE	AMOUNT
Future WASD Revenue Bonds Sold, High Level Disinfection-Special Construction Fund, Wastewater Connection Charges, and Wastewater Renewal Fund	$18,096,498.00

PTP FUNDING:	No
GOB FUNDING:	No

CAPITAL BUDGET PROJECT:

BUDGET PROJECT / DESCRIPTION	AWARD ESTIMATE
96510240-SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION Book Page: 273 Funding Year: Proposed Capital Budget Book for 2008-09 from Prior Years' Funds through FY 2009-10	$18,096,498.00

PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:	One of the following licenses is required: General Engineering, General Contractor, and/or other categories as applicable to Chapter 489 of the Florida Statutes or Chapter 10 of the Miami-Dade County Code.
BID PACKAGES ISSUED:	45
BIDS RECEIVED:	5
CONTRACT PERIOD:	890 Days.
CONTINGENCY PERIOD:	89 Days.
IG FEE INCLUDED IN BASE CONTRACT:	Yes
ART IN PUBLIC PLACES:	No
BASE ESTIMATE:	$17,180,000.00
BASE CONTRACT AMOUNT:	$16,014,600.00

CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):

TYPE	PERCENT	AMOUNT	COMMENT
Infrastructure	10%	$1,601,460.00	

PERMIT FEES :	$480,438.00	3.00%
TOTAL AMOUNT:	$18,096,498.00	

TRACK RECORD / MONITOR

SBD HISTORY OF VIOLATIONS:	None
EXPLANATION:	WASD received five bids for this project. One of the bidders did not use the revised proposal pages submitted in Addendum No. 4, and the bid was not considered. Three of the bids were under the Engineer's estimate. The low bidder is 6.78 percent under the Engineer's estimate. The difference between the three lowest bidders is only 5.58 percent demonstrating good competition. Therefore, WASD's recommendation is to award this contract to the low responsive and responsible bidder, Poole and Kent Company of Florida. Poole and Kent Company of Florida was formed in 2004 to service the same geographic region that the southern division of The Poole and Kent Company used to serve. The personnel who operated the southern division of The Poole and Kent Company, which completed 16 County contracts for a total value of $56,160,084.00 from March 1994 to March 2002, now operate Poole and Kent Company of Florida. Within the last 10 months, Poole and Kent Company of Florida was awarded its first contracts with Miami-Dade County. As such, a review of the Office of Capital Improvements CIIS database revealed no contractor evaluations.
BID OPEN DATE:	7/29/2008
BID BOND EXPIRES:	11/26/2008
BID VALID UNTIL:	11/26/2008
ESTIMATED NOTICE TO PROCEED:	10/27/2008
PRIME CONTRACTOR:	Poole and Kent Company of Florida
COMPANY PRINCIPAL:	Steven C. Jordan
COMPANY QUALIFIERS:	David A. Strickland
COMPANY EMAIL ADDRESS:	christinem@pkflorida.com

COMPANY STREET ADDRESS:	1781 NW North River Drive
COMPANY CITY-STATE-ZIP:	Miami, FL 33125
YEARS IN BUSINESS:	4 years
PREVIOUS EXPERIENCE WITH COUNTY IN THE LAST FIVE YEARS:	According to the Firm History Report provided by the Department of Small Business Development, Poole and Kent Company of Florida has received two contracts with Miami-Dade County for a total dollar value of $143,083,956.15.
SUBCONTRACTORS AND SUPPLIERS (SECTION 10-34 MIAMI DADE COUNTY CODE):	O. R. Dean Construction, Inc., Dodec, Inc., Homestead Concrete, Amherst, Price Brothers, Thompson Fabricating, Lehman Pipe, and American Cast Iron Pipe
MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS:	No
STANDARD PAYMENT AND PERFORMANCE BOND:	Yes
REVIEW COMMITTEE:	**MEETING DATE:** 5/14/2008 **SIGNOFF DATE:** 5/14/2008
RESPONSIBLE WAGES:	Yes

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:

TYPE	GOAL	ESTIMATED VALUE	COMMENT
CSBE	10.00%	$1,761,606.00	This dollar amount is the Base Contract Amount plus the Contingency allowance
CWP	0.00%	0	Not Applicable

MANDATORY CLEARING HOUSE:	Yes
CONTRACT MANAGER NAME/PHONE/EMAIL:	Alma M. Santiago, P.E (786)552-8243 AS1@miamidade.gov

PROJECT MANAGER NAME/PHONE/EMAIL: John W. Chorlog, Jr. 786-552-7024 jwcho01@miamidade.gov

Background

BACKGROUND: The work consists of furnishing all materials, labor, and equipment necessary for the construction of five (5) new chlorine contact tanks (Contact Tanks No. 5 thru 9) at the SDWWTP. This project is one in a series of projects under the HLD Program to comply with Consent Order No. 03-1376 negotiated by Miami-Dade County and the FDEP. It also adheres to regulatory requirements resulting from a rule change implemented by the USEPA to meet effluent quality standards for deep well disposal. Upon the completion of the entire project, the SDWWTP will be rated as a 285 MGD plant.

BUDGET APPROVAL FUNDS AVAILABLE: For JGM _____ 9-22-08 OK 9/22
OSBM DIRECTOR **DATE**

APPROVED AS TO LEGAL SUFFICIENCY: _____ 9-10-08
COUNTY ATTORNEY **DATE**

CAPITAL IMPROVEMENTS CONCURRENCE: GN 10/1 _____ 10-1-08
OCI DIRECTOR **DATE**

_____ 10/1/08
ASSISTANT COUNTY MANAGER **DATE**

CLERK DATE _____
DATE

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: November 20, 2008

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(R)(1)(A)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

✓ **No committee review**

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 8(R)(1)(A)

11-20-08

RESOLUTION NO. _____

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-812 (A) IN THE AMOUNT OF $18,096,498 TO POOLE AND KENT COMPANY OF FLORIDA FOR THE CONSTRUCTION OF CHLORINE CONTACT TANKS NO. 5 TO 9 FOR FURTHER TREATMENT OF EFFLUENT AT THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves construction Contract No. S-812(A) in the amount of $18,096,498 for the construction of Chlorine Contact Tanks No. 5 to 9 for further treatment of effluent at the High Level Disinfection Facility at the South District Wastewater Treatment Plant pursuant to Section 2-8.2.11 of the Miami-Dade County Code; in substantially the form on file with the Clerk, an excerpt of which is attached hereto and made a part hereof; and authorizes the Mayor or Mayor's designee to execute same and to exercise the provisions contained therein.

The foregoing resolution was offered by Commissioner ,

who moved its adoption. The motion was seconded by Commissioner

and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of November, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Henry N. Gillman

SOUTH DISTRICT WASTEWATER TREATMENT PLANT, HLD UPGRADE TO 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9

CONTRACT NO: S-812(A)

BUDGET PROJECT AND DESCRIPTION: 96510240-SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION

FUNDING SOURCE: Future WASD Revenue Bonds Sold, High Level Disinfection-Special Construction Fund, Wastewater Connection Charges, and Wastewater Renewal Fund

INDEX CODE: S047650

ASSISTANT DIRECTOR, WASTEWATER - OPERATIONS: 8/27/08
VICENTE E. ARREBOLA, P.E. **DATE**

ASSISTANT DIRECTOR, ENGINEERING AND CAPITAL IMPROVEMENTS: 8/28/2008
EDUARDO A. VEGA, P.E. **DATE**

BUDGET AND CAPITAL FUNDING COORDINATION: 9/4/08
PEDRO L. VELAR **DATE**

ASSISTANT DIRECTOR, FINANCE: 8/28/08
DIANE CAMACHO **DATE**

DEPUTY DIRECTOR, REGULATORY COMPLIANCE AND CAPITAL IMPROVEMENTS: 8/28/08
DOUG L. YODER, PH.D. **DATE**

Memorandum

MIAMI-DADE COUNTY

Date: August 14, 2008

To: John W. Renfrow, Director
Water And Sewer Department

From: Penelope Townsely, Director
Department of Small Business Develoment

Subject: CSBE Compliance Review of Project No: S-812(A), South District Wastewater Treatment Plant, HLD Upgrade to 285 MGD Chlorine Contract Tanks No. 5 to 9

Small Business Development (SBD) has completed a compliance review for the above-referenced project with the Community Small Business Enterprise (CSBE) Program. The contract measure applicable to this project is a 10% CSBE goal. The Construction Contracts Section of The Miami-Dade Water and Sewer Department (WASD) submitted bid documents from Poole and Kent Company of Florida (Poole and Kent) for compliance review.

Poole and Kent submitted the required Schedule of Intent (SOI) Affidavits committing to utilize Dodec, Inc. a certified CSBE firm, to furnish and install mechanical work at 7% and O.R. Dean Construction, Inc., a certified CSBE firm, to install reinforcement steel in concrete and placement of concrete at 3%. Each subcontractor signed its respective SOI Affidavit in agreement with the information listed. Poole and Kent fulfilled the contract measure requirement in agreement with the information listed. As such, Poole and Kent has fulfilled the contract measure requirement and is in compliance with the CSBE Participation Provisions.

SBD staff only reviewed and addressed compliance with the CSBE program and the established contract measure. The Construction Contracts Section of The Miami-Dade Water and Sewer Department is responsible for any other issues that may exist.

Should you have any questions or need any additional information, please do not hesitate to call Kelly Duncombe at (305) 375-3136.

c: Alma Santiago, P.E., WASD
Betty Alexander, SBD
Patrice King, SBD
File

Dept. of Business Development
Project Worksheet

DEPARTMENT OF BUSINESS DEVELOPMENT

Project/Contract Title: SOUTH DISTRICT WASTEWATER TREATMENT PLANT, HLD UPGRADE TO 285 MGD CHLORINE CONTACT TANKS NO. 5 TO 9 (SIC 16)

RC Date: 05/14/2008

Item No: 3-08

Project/Contract No: S-812 (A)

Funding Source: WASD REV. BONDS

Department: WATER & SEWER DEPARTMENT

Estimated Cost of Project/Bid: $18,898,000.00

Resubmittal Date(s):

Description of Project/Bid: TO ESTABLISH A CONTRACT THAT CONSISTS OF FURNISHING ALL MATERIALS, LABOR AND EQUIPMENT NECESSARY FOR THE CONSTRUCTION OF 5 NEW CHLORINE TANKS AT SDWWTP. SCOPE OF WORK INCLUDES, BUT IS NOT LIMITED TO DEMOLITION WORK AND SITE PREPARATION, EXCAVATION, LOADING, HAULING AND LEGALLY DISPOSING OF EXCESS BACKFILL, FURNISHING AND INSTALLING APPROXIMATELY 295 LINEAR FEET OF PRE-STRESSED CONCRETE CYLINDER PIPE (PCCP) AND FITTINGS, FURNISHING AND INSTALLING SLUICE GATES WITH ACTUATORS, SLIDE GATES, AND MAKING A TAPPING CONNECTION TO AN EXISTING 72-INCH PCCP MAIN.

Contract Measures Recommendation

Measure	Program	Goal Percent
Goal	CSBE	10.49%

Reasons for Recommendation

An analysis of the factors contained in Section VI C of Administrative Order 3-22 indicate that a goal is appropriate in the trades of cleaning, grubbing, and demolition, excavation and hauling (excavation contractors), flushing pipe and drain (water, sewer, and pipeline contractors), irrigation and landscaping, pump station and piping, chlorination piping and nozzle (plumbing, heating, and air-conditioning), and electrical (general and instrumentation).

CWP Not Applicable: Not in DTA

Analysis for Recommendation of a Goal

Subtrade	Cat.	Estimated Value	% of Items to Base Bid	Availability
Excavation Contractors	CSBE	$449,772.40	2.38%	24
Wrecking and Demolition Contractors	CSBE	$24,567.40	0.13%	12
Electrical Contractors	CSBE	$306,147.60	1.62%	51
Plumbing, Heating, and Air-Conditioning Contractors	CSBE	$1,029,941.00	5.45%	33
Water, Sewer, and Pipeline Construction	CSBE	$171,971.80	0.91%	30
	Total	$1,982,400.20	10.49%	

Living Wages: YES [ ] NO [X] **Highway:** YES [ ] NO [X] **Heavy Construction:** YES [X] NO [ ]

Responsible Wages: YES [X] NO [ ] **Building:** YES [ ] NO [X]

Ordinance 90-143 is applicable to all construction projects over $100,000 that do not utilize Federal Funds

REVIEW COMMITTE RECOMMENDATION

Tier 1 Set Aside _____

Set Aside _____ **Level 1** _____ **Level 2** _____ **Level 3** _____

Trade Set Aside (MCC) _____ **Goal** 10.49% **Bid Preference** _____

No Measure _____ **Deferred** _____ **Selection Factor** _____

Chairperson, Review Committee — Date 5/14/08 — County Manager — Date

PROPOSED FY 2008-09

STRATEGIC AREA: Neighborhood and Unincorporated Area Municipal Services
DEPARTMENT: Water and Sewer

******* FUNDED PROJECTS *******
(dollars in thousands)

SOUTH DISTRICT WASTEWATER TRANSMISSION MAINS AND PUMP STATIONS IMPROVEMENTS **PROJECT # 9651061**

DESCRIPTION: Construct piping improvements to pump station number 536 and force main upgrade in SW 117 Ave

LOCATION: Wastewater System - South District Area
Systemwide

DISTRICT LOCATED: Systemwide
DISTRICT(s) SERVED: Systemwide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Wastewater Connection Charges	0	0	313	470	0	0	0	0	783
Future WASD Revenue Bonds	0	0	0	1,027	1,990	0	0	0	3,017
TOTAL REVENUE:	**0**	**0**	**313**	**1,497**	**1,990**	**0**	**0**	**0**	**3,800**

EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	0	0	28	136	181	0	0	0	345
Construction	0	0	285	1,361	1,809	0	0	0	3,455
TOTAL EXPENDITURES:	**0**	**0**	**313**	**1,497**	**1,990**	**0**	**0**	**0**	**3,800**

SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION **PROJECT # 96510240**

DESCRIPTION: Construct treatment facilities for high level disinfection to meet regulatory requirements at the South District Wastewater Treatment Plant

LOCATION: 8950 SW 232 St
Unincorporated Miami-Dade County

DISTRICT LOCATED: 8
DISTRICT(s) SERVED: Systemwide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Wastewater Renewal Fund	65,671	0	0	0	0	0	0	0	65,671
Wastewater Connection Charges	33,880	10,683	2,693	2,186	487	457	215	0	50,601
WASD Revenue Bonds Sold	24,846	0	0	0	0	0	0	0	24,846
Future WASD Revenue Bonds	0	0	116,610	159,222	95,700	31,427	3,430	1,447	407,836
HLD Special Construction Fund	80,000	0	0	0	0	0	0	0	80,000
TOTAL REVENUE:	**204,397**	**10,683**	**119,303**	**161,408**	**96,187**	**31,884**	**3,645**	**1,447**	**628,954**

EXPENDITURE SCHEDULE:	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Planning and Design	5,629	8,080	15,973	15,194	8,869	2,990	368	132	57,235
Construction	56,225	80,710	159,552	151,777	88,595	29,864	3,681	1,315	571,719
TOTAL EXPENDITURES:	**61,854**	**88,790**	**175,525**	**166,971**	**97,464**	**32,854**	**4,049**	**1,447**	**628,954**

13

Comm. District Physically Located: 8

Comm. District(S) Served: Systemwide

Description: Construct plant process improvements including injection and monitoring wells, installation of emergency generators, acquiring a land buffer, construction of a landfill gas pipeline, installation of co-Gen units, and construction of sludge handling facilities

Revenue Schedule:	2007-08	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Future WASD Revenue Bonds	0	0	0	1,294	1,247	2,800	5,300	4,719	0	15,360
WASD Revenue Bonds Sold	0	4,012	0	0	0	0	0	0	0	4,012
Wastewater Connection Charges	0	3,556	0	0	500	1,000	1,000	0	0	6,056
Wastewater Renewal Fund	1,500	4,752	1,000	0	0	0	0	0	0	5,752
Total Revenue:	**1,500**	**12,320**	**1,000**	**1,294**	**1,747**	**3,800**	**6,300**	**4,719**	**0**	**31,180**

Expenditure Schedule:	2007-08	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Construction	3,464	6,519	1,818	3,948	2,588	3,454	5,727	4,289	0	28,343
Planning and Design	347	653	182	395	259	346	573	429	0	2,837
Total Projected Cost:	**3,811**	**7,172**	**2,000**	**4,343**	**2,847**	**3,800**	**6,300**	**4,718**	**0**	**31,180**

Estimated Annual Operating Costs: **Less than $10k**

SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION Project #:**96510240**

S_812(A)

Location: 8950 SW 232 St
Unincorporated Miami-Dade County

Comm. District Physically Located: 8

Comm. District(S) Served: Systemwide

Description: Construct treatment facilities for high level disinfection to meet regulatory requirements at the South District Wastewater Treatment Plant

Revenue Schedule:	2007-08	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Future WASD Revenue Bonds	0	0	0	116,610	159,222	95,700	31,427	3,430	1,447	407,836
HLD Special Construction Fund	0	80,000	0	0	0	0	0	0	0	80,000
WASD Revenue Bonds Sold	0	24,846	0	0	0	0	0	0	0	24,846
Wastewater Connection Charges	11,902	33,880	10,683	2,693	2,186	487	457	215	0	50,601
Wastewater Renewal Fund	0	60,669	0	0	0	0	0	0	0	60,669
Total Revenue:	**11,902**	**199,395**	**10,683**	**119,303**	**161,408**	**96,187**	**31,884**	**3,645**	**1,447**	**623,952**

Expenditure Schedule:	2007-08	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Construction	29,032	51,678	80,710	159,552	151,777	88,595	29,864	3,681	1,315	567,172
Planning and Design	2,906	5,174	8,080	15,973	15,194	8,869	2,990	368	132	56,780
Total Projected Cost:	**31,938**	**56,852**	**88,790**	**175,525**	**166,971**	**97,464**	**32,854**	**4,049**	**1,447**	**623,952**

Estimated Annual Operating Costs: **Less than $10k**

SOUTH DISTRICT WASTEWATER TREATMENT PLANT EXPANSION - PHASE III Project #:**9655481**

Location: 8950 SW 232 St
Unincorporated Miami-Dade County

Comm. District Physically Located: 8

Comm. District(S) Served: Systemwide

Description: Expand the South District Wastewater Plant and injection wells and install emergency generators

Revenue Schedule:	2007-08	PRIOR	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	FUTURE	TOTAL
Future WASD Revenue Bonds	0	0	0	3,062	11,697	3,138	0	0	0	17,897

Miami-Da ater and Sewer Department

2007 - 2013 C. ITAL BUDGET / MULTI - YEAR PLAN

WASTEWATER PROJECTS

1037. SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION

Commission District(s)

	Budget/ Estimate Cost	Prior to 2006 - 2007	FY 2006 - 2007	Total Prior	FY 2007 - 2008	FY 2008 - 2009	FY 2009 - 2010	FY 2010 - 2011	FY 2011 - 2012	FY 2012 - 2013	Future	Total	Bond Issue
		Prior			Projections								
	505,985,133												
REVENUES													
		0	0	0	0	0	212,664,559	0	1,376,971	0	0	214,041,530	Future WASD Revenue Bonds
		80,000,000	0	80,000,000	0	0	0	0	0	0	0	80,000,000	HLD - Special Construction Fund
		0	0	0	1,310,741	0	0	0	0	0	0	1,310,741	Plant Expansion Fund - Wastewater
		0	0	0	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	0	0	25,000,000	South Florida Water Management District Grant
		0	0	0	0	34,679,875	25,000,000	27,320,125	13,000,000	0	0	100,000,000	State Revolving Loans - Wastewater
		20,807,699	0	20,807,699	0	0	0	0	0	0	0	20,807,699	WASD Revenue Bonds Sold
		64,825,163	0	64,825,163	0	0	0	0	0	0	0	64,825,163	Wastewater Renewal & Replacement Fund
TOTAL		165,632,862.0	0	165,632,862	6,310,741.0	39,679,875	242,664,559	32,320,125	19,376,971	0	0	505,985,133	

15

2007 - 2013 CAPITAL BUDGET / MULTI - YEAR PLAN

WASTEWATER PROJECTS

1037. SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION

Commission District(s)

Out 8/26/08

	Prior			Projections								
Budget/ Estimate Cost	Prior to 2006 - 2007	FY 2006 - 2007	Total Prior	FY 2007 - 2008	FY 2008 - 2009	FY 2009 - 2010	FY 2010 - 2011	FY 2011 - 2012	FY 2012 - 2013	Future	Total	Bond Issue
EXPENDITURES												
	0	0	0	0	0	155,018,342	54,347,408	4,238,473	437,307	0	214,041,530	Future WASD Revenue Bonds
	0	9,012,767	9,012,767	15,652,258	55,334,975	0	0	0	0	0	80,000,000	HLD - Special Construction Fund
	0	0	0	0	1,310,741	0	0	0	0	0	1,310,741	Plant Expansion Fund - Wastewater
	0	0	0	0	10,000,000	5,000,000	5,000,000	5,000,000	0	0	25,000,000	South Florida Water Management District Grant
	0	0	0	0	34,679,875	25,000,000	24,101,719	16,218,406	0	0	100,000,000	State Revolving Loans - Wastewater
	14,113,011	0	14,113,011	6,694,689	0	0	0	0	0	0	20,807,700	WASD Revenue Bonds Sold
	0	6,048,515	6,048,515	14,965,997	43,595,335	215,316	0	0	0	0	64,825,163	Wastewater Renewal & Replacement Fund
TOTAL	14,113,010.8	15,061,282	29,174,293	37,312,944.0	144,920,926	185,233,658	83,449,127	25,456,879	437,307	0	505,985,134	

16

WASTEWATER PROJECTS

1037. SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION

Commission District(s)

8/26/2008

	Budget/ Estimate Cost	Prior Prior to 2006 - 2007	Prior FY 2006 - 2007	Total Prior	Projections FY 2007 - 2008	FY 2008 - 2009	FY 2009 - 2010	FY 2010 - 2011	FY 2011 - 2012	FY 2012 - 2013	Future	Total	Bond Issue
.101696 S SDWWTP - CHLORINE CONTACT TANKS													
Commission District(s) 8													
Sub-Project Budget / Estimated	20,919,636												
REVENUES													
		0	0	0	0	0	11,435,246	0	0	0	0	11,435,246	Future WASD Revenue Bonds
		0	0	0	2,000,000	2,000,000	0	0	0	0	0	4,000,000	South Florida Water Management District Grant
		5,484,390	0	5,484,390	0	0	0	0	0	0	0	5,484,390	Wastewater Renewal & Replacement Fund
TOTAL		**5,484,390**	**0**	**5,484,390**	**2,000,000**	**2,000,000**	**11,435,246**	**0**	**0**	**0**	**0**	**20,919,636**	
EXPENDITURES													
		0	0	0	0	0	10,309,956	1,125,290	0	0	0	11,435,246	Future WASD Revenue Bonds
		0	0	0	0	4,000,000	0	0	0	0	0	4,000,000	South Florida Water Management District Grant
		0	0	0	325,959	5,158,431	0	0	0	0	0	5,484,390	Wastewater Renewal & Replacement Fund
TOTAL		**0**	**0**	**0**	**325,959**	**9,158,431**	**10,309,956**	**1,125,290**	**0**	**0**	**0**	**20,919,636**	

17

Dept: Miami-Dade Water and Sewer Department 9/22/2008 12:19:38 PM

BUDGET PROJECT 96510240

Project Title: 96510240-SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION

Project Desc: Construct treatment facilities for high level disinfection to meet regulatory requirements at the South District Wastewater Treatment Plant

Project($$ in 000's)	Prior:	08-09:	09-10:	10-11:	11-12:	12-13:	13-14:	FUTURE:	
Expenditures	61,854,000	88,790,000	175,525,000	166,971,000	97,464,000	32,854,000	4,049,000	1,447,000	62
Revenue	204,397,000	10,683,000	119,303,000	161,408,000	96,187,000	31,884,000	3,645,000	1,447,000	62

Project Type: Capital

CDPWeb Project Milestones ($ IN 000'S)

Milestone:	Prior:	08-09:	09-10:	10-11:	11-12:	12-13:	13-14:	FUTURE:	
Planning/Design	5,629,000	8,080,000	15,973,000	15,194,000	8,869,000	2,990,000	368,000	132,000	5
Construction	56,225,000	80,710,000	159,552,000	151,777,000	88,595,000	29,864,000	3,681,000	1,315,000	57

CDPWeb Project Revenue ($ IN 000'S)

Revenue:	Prior:	08-09:	09-10:	10-11:	11-12:	12-13:	13-14:	FUTURE:	
Wastewater Renewal Fu	65,671,000	0	0	0	0	0	0	0	6
Wastewater Connection	33,880,000	10,683,000	2,693,000	2,186,000	487,000	457,000	215,000	0	5

CIIS Site Funding Info

SITE / Location:	Prior:	08-09:	09-10:	10-11:	11-12:	12-13:	13-14:	FUTURE:	
72970-23300 SW 88 AVE 33032	204,397,000	10,683,000	119,303,000	161,408,000	96,187,000	31,884,000	3,645,000	0	62

EXIT

Current Contracts for Project 96510240

Dept	ContractNo	Contract Name	RTA Budget Allocation	Award Budget Allocation	CIIS Award
WS	E07-WASD-02	Design and Construction Manage	$55,000,000.00	$0.00	$50,000,000.00
WS	E07-WASD-05	Construction Engineering & Ins	$6,050,000.00	$0.00	$5,500,000.00
WS	E07-WASD-05 (A)	Construction Engineering & Ins	$0.00	$6,050,000.00	$5,500,000.00
WS	S-805	South District Wastewater Trea	Cancelled	Cancelled	Cancelled
WS	S-805 (A)	South District Wastewater Trea	$138,000,000.00	$0.00	$117,878,766.50
WS	S-805 (A)	South District Wastewater Trea	$0.00	$134,253,006.15	$117,878,766.50
WS	S-806	South District Wastewater Trea	Cancelled	Cancelled	Cancelled
WS	S-806 (A)	South District Wastewater Trea	$25,237,700.00	$0.00	$24,301,503.00
WS	S-806 (A)	South District Wastewater Trea	$0.00	$28,305,698.39	$24,301,503.00
WS	S-811 (A)	South District Wastewater Trea	$0.00	$92,786,510.28	$82,111,956.00
WS	S-811 (A)	South District Wastewater Trea	$80,000,000.00	$0.00	$82,111,956.00
WS	S-811 (A)	South District Wastewater Trea	$5,371,500.00	$0.00	$82,111,956.00
WS	S-812 (A)	South District Wastewater Trea	$19,413,400.00	$0.00	$16,014,600.00
WS	S-812 (A)	South District Wastewater Trea	$0.00	$18,096,498.00	$16,014,600.00

WS	S-813	South District Wastewater Trea	Cancelled	Cancelled	Cancelled
WS	S-813 (A)	South District Wastewater Trea	$0.00	$10,132,996.00	$8,967,253.10
WS	S-816 (A)	South District Wastewater Trea	$0.00	$8,830,950.00	$7,815,000.00
WS	S-816 (A)	South District Wastewater Trea	$11,700,000.00	$0.00	$7,815,000.00
WS	S-825 (A)	South District Wastewater Trea	$8,000,000.00	$0.00	$9,487,557.56
WS	S-825 (A)	South District Wastewater Trea	$0.00	$11,110,940.05	$9,487,557.56
WS	S-828	South District Wastewater Trea	Cancelled	Cancelled	Cancelled
WS	S-828 (A)	South District Wastewater Trea	$0.00	$14,474,955.00	$12,703,500.00
		Total Allocated:	$348,772,600.00	$324,041,553.87	

037. SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION

Commission District(s)

	Prior			Projections								
Budget/ Estimate Cost	Prior to 2007 - 2008	FY 2007 - 2008	Total Prior	FY 2008 - 2009	FY 2009 - 2010	FY 2010 - 2011	FY 2011 - 2012	FY 2012 - 2013	FY 2013 - 2014	Future	Total	Bond Issue
101696 S SDWWTP - CHLORINE CONTACT TANKS												
Commission District(s) 8												
Sub-Project Budget / Estimated	**23,577,080**											
REVENUES												
	0	0	0	0	5,894,154	7,840,207	267,655	0	0	0	14,002,016	Future WASD Revenue Bonds
	3,200,000	0	3,200,000	0	0	0	0	0	0	0	3,200,000	Plant Expansion Fund - Wastewater
	6,375,064	0	6,375,064	0	0	0	0	0	0	0	6,375,064	Wastewater Renewal & Replacement Fund
TOTAL	**9,575,064**	**0**	**9,575,064**	**0**	**5,894,154**	**7,840,207**	**267,655**	**0**	**0**	**0**	**23,577,080**	
EXPENDITURES												
	0	0	0	0	5,894,154	7,840,207	267,655	0	0	0	14,002,016	Future WASD Revenue Bonds
	0	0	0	0	3,200,000	0	0	0	0	0	3,200,000	Plant Expansion Fund - Wastewater
	0	0	0	4,654,655	1,720,409	0	0	0	0	0	6,375,064	Wastewater Renewal & Replacement Fund
TOTAL	**0**	**0**	**0**	**4,654,655**	**10,814,563**	**7,840,207**	**267,655**	**0**	**0**	**0**	**23,577,080**	

liami-Dade Water and Sewer Department

008 - 2014 CAPITAL BUDGET / MULTI - YEAR PLAN

/ASTEWATER PROJECTS

037. SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL ISINFECTION

ommission District(s)

	Budget/ Estimate Cost 623,951,623	Prior: Prior to 2007 - 2008	Prior: FY 2007 - 2008	Prior: Total Prior	Projections: FY 2008 - 2009	Projections: FY 2009 - 2010	Projections: FY 2010 - 2011	Projections: FY 2011 - 2012	Projections: FY 2012 - 2013	Projections: FY 2013 - 2014	Future	Total	Bond Issue
EVENUES													
		0	0	0	0	116,609,838	159,222,184	95,699,673	31,426,848	3,430,574	1,446,726	407,835,843	Future WASD Revenue Bonds
		80,000,000	0	80,000,000	0	0	0	0	0	0	0	80,000,000	HLD - Special Construction Fund
		21,978,574	11,901,669	33,880,243	10,682,570	2,693,026	2,185,774	487,137	457,491	214,522	0	50,600,763	Plant Expansion Fund - Wastewater
		24,845,581	0	24,845,581	0	0	0	0	0	0	0	24,845,581	WASD Revenue Bonds Sold
		60,669,436	0	60,669,436	0	0	0	0	0	0	0	60,669,436	Wastewater Renewal & Replacement Fund
OTAL		**187,493,591**	**11,901,669**	**199,395,260**	**10,682,570**	**119,302,864**	**161,407,958**	**96,186,810**	**31,884,339**	**3,645,096**	**1,446,726**	**623,951,623**	
XPENDITURES													
		0	0	0	0	116,609,838	159,222,184	95,699,673	31,426,848	3,430,574	1,446,726	407,835,843	Future WASD Revenue Bonds
		68,552	15,463,081	15,531,633	39,339,481	20,898,544	4,230,342	0	0	0	0	80,000,000	HLD - Special Construction Fund
		0	1,616,235	1,616,235	18,245,537	27,394,067	2,185,774	487,137	457,491	214,522	0	50,600,763	Plant Expansion Fund - Wastewater
		24,845,581	0	24,845,581	0	0	0	0	0	0	0	24,845,581	WASD Revenue Bonds Sold
		0	14,858,682	14,858,682	31,204,591	10,622,249	1,332,464	1,277,019	970,261	404,170	0	60,669,436	Wastewater Renewal & Replacement Fund
OTAL		**24,914,133**	**31,937,998**	**56,852,131**	**88,789,609**	**175,524,698**	**166,970,764**	**97,463,829**	**32,854,600**	**4,049,266**	**1,446,726**	**623,951,623**	

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTE WATER TREATMENT PLANT HLD
UPGRADE T0 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9
CONTRACT NO. S-812(A)

ESTIMATE: $17,180,000

TABULATION OF BIDS — BID DATE: July 29, 2008

BIDDERS			Poole & Kent Company of Florida 1781 N.W. North River Drive Miami, FL 33125		Southeastern Eng. Contractors, Inc. 12054 N.W. 98th Avenue Hialeah Gardens, FL 33018		Metro Equipment Service, Inc. 9425 SW 72 St., Suite 225 Miami, FL 33173	
Item No.	Description	Quant.	Unit	Total	Unit	Total	Unit	Total
1.	Performing preparatory work & operations for mobilizing for beginning the work of the Project, but excluding materials & permit costs, both of which are paid under other payment items	Aggr. Sum		$ 750,000.00		$ 800,000.00		$ 800,000.00
2.	Selling & delivering to the Department all necessary materials, equipment & supplies for the construction of Chlorine Contact Tanks 5, 6, 7, 8 and 9, complete	Aggr. Sum		3,412,000.00		2,240,000.00		5,722,000.00
3.	Construction of Chlorine Contact Tanks 5, 6, 7, 8 and 9, complete	Aggr. Sum		2,200,000.00		2,830,000.00		1,000,000.00
4.	Furnishing & installing fabricated 316L stainless steel sluice gates for a 72-inch diameter wall opening	5 Each	139,000.00	695,000.00	129,000.00	645,000.00	125,000.00	625,000.00
5.	Furnishing & installing fabricated cast iron sluice gates for a 60-inch diameter wall opening	5 Each	40,000.00	200,000.00	52,000.00	260,000.00	48,000.00	240,000.00
6.	Furnishing & installing fabricated 316L stainless steel slide gates with electric actuators for a 48-inch diameter wall opening	5 Each	20,000.00	100,000.00	18,300.00	91,500.00	25,000.00	125,000.00
7.	Furnishing & installing 60" (W) x 72" (H) fabricated 316L stainless steel slide gates at existing Chlorine Contact Tanks including constructing opening as shown on the Plans (Sheet P-12)	2 Each	40,000.00	80,000.00	22,400.00	44,800.00	23,000.00	46,000.00
8.	Selling & delivering to the Department 120-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	232 Lin. Ft.	3,400.00	788,800.00	3,300.00	765,600.00	2,800.00	649,600.00
9.	Installing 120-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	232 Lin. Ft.	1,300.00	301,600.00	1,270.00	294,640.00	300.00	69,600.00
10.	Selling & delivering to the Department 108-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	310 Lin. Ft.	3,300.00	1,023,000.00	3,200.00	992,000.00	2,700.00	837,000.00
11.	Installing 108-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	310 Lin. Ft.	1,050.00	325,500.00	1,500.00	465,000.00	290.00	89,900.00
12.	Selling & delivering to the Department 96-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	560 Lin. Ft.	1,275.00	714,000.00	1,200.00	672,000.00	950.00	532,000.00

NOTE: SKANSKA USA BUILDING, INC. DID NOT SUBMIT THE CORRECT PROPOSAL PAGES, PER ADDENDUM NO. 4.

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTE WATER TREATMENT PLANT HLD
UPGRADE T0 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9
CONTRACT NO. S-812(A)

ESTIMATE: $17,180,000

TABULATION OF BIDS — BID DATE: July 29, 2008

BIDDERS			Poole & Kent Company of Florida 1781 N.W. North River Drive Miami, FL 33125		Southeastern Eng. Contractors, Inc. 12054 N.W. 98th Avenue Hialeah Gardens, FL 33018		Metro Equipment Service, Inc. 9425 SW 72 St., Suite 225 Miami, FL 33173	
Item No.	Description	Quant.	Unit	Total	Unit	Total	Unit	Total
13.	Installing 96-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	560 Lin. Ft.	$900.00	$504,000.00	$1,100.00	$616,000.00	$280.00	$156,800.00
14.	Selling & delivering to the Department 84-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	120 Lin. Ft.	2,125.00	255,000.00	2,000.00	240,000.00	1,700.00	204,000.00
15.	Installing 84-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	120 Lin. Ft.	860.00	103,200.00	1,300.00	156,000.00	270.00	32,400.00
16.	Selling & delivering to the Department 72-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	160 Lin. Ft.	2,625.00	420,000.00	2,500.00	400,000.00	2,150.00	344,000.00
17.	Installing 72-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	160 Lin. Ft.	650.00	104,000.00	1,400.00	224,000.00	260.00	41,600.00
18.	Selling & delivering to the Department 60-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	320 Lin. Ft.	1,750.00	560,000.00	1,600.00	512,000.00	1,400.00	448,000.00
19.	Installing 60-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	320 Lin. Ft.	425.00	136,000.00	1,200.00	384,000.00	250.00	80,000.00
20.	Connections Chlorine Tank Influent Manifolds with 72-inch PCCP	5 Each	4,500.00	22,500.00	12,000.00	60,000.00	100,000.00	500,000.00
21.	Connections Chlorine Tank Influent Manifolds with 60-inch PCCP	5 Each	4,000.00	20,000.00	12,000.00	60,000.00	90,000.00	450,000.00
22.	Connecting 60-inch PCCP to existing Chlorine Contact Tank Nos. 1 & 4, including construction of transition chamber, removal of 16-inch effluent discharge & constructing opening at tank wall	2 Each	20,000.00	40,000.00	15,300.00	30,600.00	150,000.00	300,000.00
23.	Connecting 60-inch PCCP to existing Effluent Piping Building wet wells, including construction of concrete collar, modification to existing structure & constructing opening as shown on the Plans Sheets P-1 & P-11	2 Each	30,000.00	60,000.00	19,000.00	38,000.00	150,000.00	300,000.00
24.	Selling & delivering to the Department 72-inch Butterfly Valves complete with riser pipe, valve box & lid	2 Each	115,000.00	230,000.00	130,000.00	260,000.00	150,000.00	300,000.00
25.	Installing 72-inch Butterfly Valves complete with riser pipe, valve box & lid	2 Each	5,000.00	10,000.00	12,900.00	25,800.00	50,000.00	100,000.00
26.	Selling & delivering to the Department 60-inch Butterfly Valves complete with riser pipe, valve box & lid	3 Each	95,000.00	285,000.00	80,000.00	240,000.00	100,000.00	300,000.00

NOTE: SKANSKA USA BUILDING, INC. DID NOT SUBMIT THE CORRECT PROPOSAL PAGES, PER ADDENDUM NO. 4.

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTE WATER TREATMENT PLANT HLD
UPGRADE T0 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9
CONTRACT NO. S-812(A)

ESTIMATE: $17,180,000

TABULATION OF BIDS — BID DATE: July 29, 2008

BIDDERS			Poole & Kent Company of Florida 1781 N.W. North River Drive Miami, FL 33125		Southeastern Eng. Contractors, Inc. 12054 N.W. 98th Avenue Hialeah Gardens, FL 33018		Metro Equipment Service, Inc. 9425 SW 72 St., Suite 225 Miami, FL 33173	
Item No.	Description	Quant.	Unit	Total	Unit	Total	Unit	Total
27.	Installing 60-inch Butterfly Valves complete with riser pipe, valve box & lid	3 Each	$5,000.00	$15,000.00	$13,000.00	$39,000.00	$50,000.00	$150,000.00
28.	Furnishing & installing ductile iron pipe, valves & fittings of sizes 16-inches & less for the scrub water, flushing water & potable water mains (except where included in another bid item)	Aggr. Sum		400,000.00		300,000.00		800,000.00
29.	Furnishing & installing 6-inch & two 4-inch CPVC pipelines for the chlorine solution pipe including CPVC pipe, valves, Fittings & special fabricated piece for connections to the concrete pipe	Aggr. Sum		25,000.00		40,000.00		90,000.00
30.	Constructing a scrub water lift station to include making connection to the existing 24-inch scrub water main, lift station structure, pumps, control panel, magmeter, 12-inch discharge piping & appurtenances	Aggr. Sum		300,000.00		418,000.00		250,000.00
31.	Constructing the chlorine contact tank drain to include the chlorine contact drain piping, plug drain valves, lift station structure, pumps, discharge piping, control panel & appurtenances	Aggr. Sum		250,000.00		330,000.00		450,000.00
32.	Constructing the flushing water piping in the chlorine contact tank furnishing & installing pipe, valves, fittings & appurtenances as shown on the Plans Sheets M-2 & M-4	Aggr. Sum		125,000.00		99,000.00		100,000.00
33.	Furnishing & installing fire hydrants	3 Each	2,000.00	6,000.00	5,300.00	15,900.00	7,000.00	21,000.00
34.	Furnishing & installing insert magnetic flow meters to include access manhole & appurtenances at E-18029.77 & E-18113.33	2 Each	45,000.00	90,000.00	102,000.00 *	204,000.00	50,000.00	100,000.00
35.	Making a tapping connection to an existing 72" PCCP effluent pipe, including furnishing & installing 72" x 16" tapping saddle & 16" tapping valve	Aggr. Sum		40,000.00		42,000.00		70,000.00
36.	Demolition work of existing facilities as shown on the Plans Sheet C-3	Aggr. Sum		350,000.00		114,000.00		20,000.00
37.	Furnishing & installing free chlorine analyzer stations	2 Each	33,000.00	66,000.00	40,000.00	80,000.00	40,000.00	80,000.00
38.	Furnishing & installing all electrical materials, labor & supplies for the electrical and SCADA work on the project	Aggr. Sum		500,000.00		593,000.00		100,000.00

*REVISED DUE TO ERROR

NOTE: SKANSKA USA BUILDING, INC. DID NOT SUBMIT THE CORRECT PROPOSAL PAGES, PER ADDENDUM NO. 4.

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTE WATER TREATMENT PLANT HLD
UPGRADE T0 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9
CONTRACT NO. S-812(A)

ESTIMATE: $17,180,000

TABULATION OF BIDS — BID DATE: July 29, 2008

BIDDERS			Poole & Kent Company of Florida 1781 N.W. North River Drive Miami, FL 33125		Southeastern Eng. Contractors, Inc. 12054 N.W. 98th Avenue Hialeah Gardens, FL 33018		Metro Equipment Service, Inc. 9425 SW 72 St., Suite 225 Miami, FL 33173	
Item No.	Description	Quant.	Unit	Total	Unit	Total	Unit	Total
39.	Sheeting & shoring ordered left in place by the Engineer	100 Sq. Ft. (Cont. Item)	$20.00	$2,000.00	$50.00	$5,000.00	$1.00	$100.00
40.	Trench overcut in 1-foot depth increments	300 Lin. Ft. (Cont. Item)	20.00	6,000.00	2.00	600.00	1.00	300.00
41.	Selling & delivering to the Department all necessary materials, equipment & supplies for the project, excluding that furnished & installed under Proposal Items No. 2 through 40	Aggr. Sum		50,000.00		150,000.00		100,000.00
42.	All other costs incurred in completing the Project, including installation of all materials, equipment & supplies furnished under Item No. 41, excluding installation of materials, equipment & supplies, furnished & installed under Proposal Items No. 2 through 40, including all other labor, testing, other miscellaneous costs and, final cleanup for the Project, complete	Aggr. Sum		50,000.00		175,000.00		134,000.00
43.	All dewatering required during execution of the work	Aggr. Sum		400,000.00		700,000.00		150,000.00
44.	The total of Items 1 through 43			16,014,600.00	*	16,652,440.00		16,908,300.00
45.	Cost of required construction permits & fees, if authorized by the Engineer, the sum of 3% of the Subtotal, Item No. 44, (.03) X (Subtotal, Item No. 44)	Dedicated Allowance		480,438.00	*	499,573.20		507,249.00
46.	Unforseen conditions, for minor construction changes, & for quantity adjustments, if ordered by the Engineer, the sum of 10% of the Subtotal, Item No. 44, (.10) X (Subtotal, Item No. 44)	Contingency Account		1,601,460.00	*	1,665,244.00		1,690,830.00
	TOTAL BID ITEMS (Items 44, 45 and 46)			$18,096,498.00	*	$18,817,257.20		$19,106,379.00

*REVISED DUE TO ERROR

NOTE: SKANSKA USA BUILDING, INC. DID NOT SUBMIT THE CORRECT PROPOSAL PAGES, PER ADDENDUM NO. 4.

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTE WATER TREATMENT PLANT HLD
UPGRADE T0 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9
CONTRACT NO. S-812(A)

ESTIMATE: $17,180,000

TABULATION OF BIDS — BID DATE: July 29, 2008

BIDDERS: Harry Pepper & Associates, Inc.
18902-A Northeast 5th Ave.
North Miami Beach, FL 33179

Item No.	Description	Quant.	Unit	Total
1.	Performing preparatory work & operations for mobilizing for beginning the work of the Project, but excluding materials & permit costs, both of which are paid under other payment items	Aggr. Sum		$ 500,000.00
2.	Selling & delivering to the Department all necessary materials, equipment & supplies for the construction of Chlorine Contact Tanks 5, 6, 7, 8 and 9, complete	Aggr. Sum		2,928,668.00
3.	Construction of Chlorine Contact Tanks 5, 6, 7, 8 and 9, complete	Aggr. Sum		6,131,316.00
4.	Furnishing & installing fabricated 316L stainless steel sluice gates for a 72-inch diameter wall opening	5 Each	60,280.60	301,403.00
5.	Furnishing & installing fabricated cast iron sluice gates for a 60-inch diameter wall opening	5 Each	88,186.60	440,933.00
6.	Furnishing & installing fabricated 316L stainless steel slide gates with electric actuators for a 48-inch diameter wall opening	5 Each	25,686.20	128,431.00
7.	Furnishing & installing 60" (W) x 72" (H) fabricated 316L stainless steel slide gates at existing Chlorine Contact Tanks including constructing opening as shown on the Plans (Sheet P-12)	2 Each	31,358.00	62,716.00
8.	Selling & delivering to the Department 120-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	232 Lin. Ft.	3,993.13	926,406.16
9.	Installing 120-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	232 Lin. Ft.	1,632.41	378,719.12
10.	Selling & delivering to the Department 108-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	310 Lin. Ft.	3,665.46	1,136,292.60
11.	Installing 108-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	310 Lin. Ft.	573.44	177,766.40
12.	Selling & delivering to the Department 96-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	560 Lin. Ft.	1,291.90	723,464.00

NOTE: SKANSKA USA BUILDING, INC. DID NOT SUBMIT THE CORRECT PROPOSAL PAGES, PER ADDENDUM NO. 4.

96

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTE WATER TREATMENT PLANT HLD
UPGRADE T0 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9
CONTRACT NO. S-812(A)

ESTIMATE: $17,180,000

TABULATION OF BIDS — BID DATE: July 29, 2008

BIDDERS: Harry Pepper & Associates, Inc.
18902-A Northeast 5th Ave.
North Miami Beach, FL 33179

Item No.	Description	Quant.	Unit	Total
13.	Installing 96-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	560 Lin. Ft.	$1,357.51	$760,205.60
14.	Selling & delivering to the Department 84-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	120 Lin. Ft.	2,358.66	283,039.20
15.	Installing 84-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	120 Lin. Ft.	1,230.18	147,621.60
16.	Selling & delivering to the Department 72-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	160 Lin. Ft.	1,577.22	252,355.20
17.	Installing 72-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	160 Lin. Ft.	716.52	114,643.20
18.	Selling & delivering to the Department 60-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	320 Lin. Ft.	551.99	176,636.80
19.	Installing 60-inch Prestressed Concrete Cylinder Pipe & Fittings (cement lined with testable joints)	320 Lin. Ft.	947.52	303,206.40
20.	Connections Chlorine Tank Influent Manifolds with 72-inch PCCP	5 Each	14,169.00	70,845.00
21.	Connections Chlorine Tank Influent Manifolds with 60-inch PCCP	5 Each	15,741.00	78,705.00
22.	Connecting 60-inch PCCP to existing Chlorine Contact Tank Nos. 1 & 4, including construction of transition chamber, removal of 16-inch effluent discharge & constructing opening at tank wall	2 Each	4,723.50	9,447.00
23.	Connecting 60-inch PCCP to existing Effluent Piping Building wet wells, including construction of concrete collar, modification to existing structure & constructing opening as shown on the Plans Sheets P-1 & P-11	2 Each	7,488.00	14,976.00
24.	Selling & delivering to the Department 72-inch Butterfly Valves complete with riser pipe, valve box & lid	2 Each	170,189.50	340,379.00
25.	Installing 72-inch Butterfly Valves complete with riser pipe, valve box & lid	2 Each	4,095.50	8,191.00
26.	Selling & delivering to the Department 60-inch Butterfly Valves complete with riser pipe, valve box & lid	3 Each	121,056.00	363,168.00

NOTE: SKANSKA USA BUILDING, INC. DID NOT SUBMIT THE CORRECT PROPOSAL PAGES, PER ADDENDUM NO. 4.

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTE WATER TREATMENT PLANT HLD
UPGRADE T0 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9
CONTRACT NO. S-812(A)

ESTIMATE: $17,180,000

TABULATION OF BIDS — BID DATE: July 29, 2008

BIDDERS: Harry Pepper & Associates, Inc.
18902-A Northeast 5th Ave.
North Miami Beach, FL 33179

Item No.	Description	Quant.	Unit	Total
27.	Installing 60-inch Butterfly Valves complete with riser pipe, valve box & lid	3 Each	$3,378.67	$10,136.01
28.	Furnishing & installing ductile iron pipe, valves & fittings of sizes 16-inches & less for the scrub water, flushing water & potable water mains (except where included in another bid item)	Aggr. Sum		341,498.00
29.	Furnishing & installing 6-inch & two 4-inch CPVC pipelines for the chlorine solution pipe including CPVC pipe, valves, Fittings & special fabricated piece for connections to the concrete pipe	Aggr. Sum		54,131.00
30.	Constructing a scrub water lift station to include making connection to the existing 24-inch scrub water main, lift station structure, pumps, control panel, magmeter, 12-inch discharge piping & appurtenances	Aggr. Sum		485,890.00
31.	Constructing the chlorine contact tank drain to include the chlorine contact drain piping, plug drain valves, lift station structure, pumps, discharge piping, control panel & appurtenances	Aggr. Sum		494,856.00
32.	Constructing the flushing water piping in the chlorine contact tank furnishing & installing pipe, valves, fittings & appurtenances as shown on the Plans Sheets M-2 & M-4	Aggr. Sum		59,270.00
33.	Furnishing & installing fire hydrants	3 Each	4,377.00	13,131.00
34.	Furnishing & installing insert magnetic flow meters to include access manhole & appurtenances at E-18029.77 & E-18113.33	2 Each	64,465.50	128,931.00
35.	Making a tapping connection to an existing 72" PCCP effluent pipe, including furnishing & installing 72" x 16" tapping saddle & 16" tapping valve	Aggr. Sum		22,270.00
36.	Demolition work of existing facilities as shown on the Plans Sheet C-3	Aggr. Sum		200,000.00
37.	Furnishing & installing free chlorine analyzer stations	2 Each	60,000.00	120,000.00
38.	Furnishing & installing all electrical materials, labor & supplies for the electrical and SCADA work on the project	Aggr. Sum		600,000.00

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MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTE WATER TREATMENT PLANT HLD
UPGRADE T0 285 MGD, CHLORINE CONTACT TANKS NO. 5 TO 9
CONTRACT NO. S-812(A)

ESTIMATE: $17,180,000

TABULATION OF BIDS — BID DATE: July 29, 2008

BIDDERS: Harry Pepper & Associates, Inc.
18902-A Northeast 5th Ave.
North Miami Beach, FL 33179

Item No.	Description	Quant.	Unit	Total
39.	Sheeting & shoring ordered left in place by the Engineer	100 Sq. Ft. (Cont. Item)	$43.64	$4,364.00
40.	Trench overcut in 1-foot depth increments	300 Lin. Ft. (Cont. Item)	11.38	3,414.00
41.	Selling & delivering to the Department all necessary materials, equipment & supplies for the project, excluding that furnished & installed under Proposal Items No. 2 through 40	Aggr. Sum		37,010.00
42.	All other costs incurred in completing the Project, including installation of all materials, equipment & supplies furnished under Item No. 41, excluding installation of materials, equipment & supplies, furnished & installed under Proposal Items No. 2 through 40, including all other labor, testing, other miscellaneous costs and, final cleanup for the Project, complete	Aggr. Sum		120,000.00
43.	All dewatering required during execution of the work	Aggr. Sum		660,000.00
44.	The total of Items 1 through 43		*	$20,114,435.29
45.	Cost of required construction permits & fees, if authorized by the Engineer, the sum of 3% of the Subtotal, Item No. 44, (.03) X (Subtotal, Item No. 44)	Dedicated Allowance	*	603,433.05
46.	Unforseen conditions, for minor construction changes, & for quantity adjustments, if ordered by the Engineer, the sum of 10% of the Subtotal, Item No. 44, (.10) X (Subtotal, Item No. 44)	Contingency Account	*	2,011,443.52
	TOTAL BID ITEMS (Items 44, 45 and 46)		*	$22,729,311.86

*REVISED DUE TO ERROR

NOTE: SKANSKA USA BUILDING, INC. DID NOT SUBMIT THE CORRECT PROPOSAL PAGES, PER ADDENDUM NO. 4.

DBD
DEPARTMENT OF
BUSINESS DEVELOPMENT

MIAMI DADE COUNTY
Firm History Report

From: 08/27/2003 **To:** 08/27/2008

FIRM NAME: POOLE AND KENT COMPANY OF FLORIDA
1781 NW North River Dr
Miami, FL 33126-0000

PRIMES

PROJECT #	CONTRACT	DEPT.	MEASURES	AWARD DATE	AWARD AMOUNT
S-816 (A)	1	WS	GOAL CSBE 12%	01/22/2008	$8,830,950.00
SOUTH DISTRICT WASTER WATER TREATMENT PLANT, OXYGENATION TRAIN NO. 7 (SIC 15)					
					$8,830,950.00
S-805(A)	1	WS	GOAL CSBE 11%	06/03/2008	$134,253,006.15
SOUTH DISTRICT WASTEWATER TREATMENT PLANT, HLD UPGRADE TO 285 MGD, FILTER SYSTEM (SIC 16)					
					$134,253,006.15

Total Award Amount	**$143,083,956.15**
Total Change Orders Approved by BCC	**$0.00**
	$143,083,956.15

30

* Indicates closed or expired contracts

Find Contracts With Search String ==> Projects

Goto Bottom

Exit

OFFICE OF CAPITAL IMPROVEMENTS

CAPITAL IMPROVEMENTS INFORMATION SYSTEM

Wednesday, September 24, 2008

All Contracts for FEIN 753163466

Poole and Kent Company of Florida

DST	DPT	Type	Contract	Name	Location / Contractor	Estimated Completion Date	Total Award	Last Status Date	% Complete / Status *
8	WS	CON	S-805 (A)	South District Wastewater Treatment Plant, HLD Upgra	Poole and Kent Company of Flor	8/3/2013	$117,878,767	7/16/2008	0% / N/A
8	WS	CON	S-812 (A)	South District Wastewater Treatment Plant, HLD Upgra	Poole and Kent Company of Flor	N/A	$16,014,600	7/16/2008	0% / N/A
					Totals:	2	$133,893,367		

* Yellow Status=Inactive Contract

Contracts Status View Exit Projects Goto Top

CONTRACT

THIS CONTRACT, made and entered into on the _____ day of _____, 20_____, by and between Miami-Dade County, Florida, acting by and through the Office of the Mayor, party of the first part (hereinafter sometimes called the "County"), and **Poole and Kent Company of Florida**, party of the second part (hereinafter sometimes called "Contractor");

W I T N E S S E T H

That the parties hereto, for and in consideration of the covenants and agreements hereinafter set forth, mutually agree as follows, to wit:

1. That the Contractor shall furnish all labor, materials and equipment and perform all work in the manner and form provided by the Contract Documents covering the Project of the County known and identified as

"South District Wastewater Treatment Plant, HLD Upgrade to 285 MGD,
Chlorine Contact Tanks No. 5 to 9,
Contract No. S-812 (A)"

for the aggregate amount reflected by the Proposal, said aggregate amount being of **Eighteen Million Ninety Six Thousand Four Hundred Ninety Eight Dollars and Zero Cents (U.S. Dollars) $18,096,498.00.**

2. That the Contractor shall begin the work to be performed under this Contract on a day to be specified in a written order issued by the Engineer, and shall fully complete all work hereunder within the time or times stated in the Proposal.

3. That the County shall pay to the Contractor for the faithful performance of this Contract, in lawful money of the United States, and subject to additions and deductions as provided in the Contract Documents, the total amount of his proposal as set forth above at the times and in a manner stated in the General Covenants and Conditions of the Contract Documents.

4. It is further mutually agreed that if at any time after the execution of this Contract, Surety Performance and Payment Bond, the County shall deem the surety upon such bonds to be unsatisfactory, or if for any reason such bond shall become inadequate to cover the performance of the work, the Contractor shall at his own expense, within five (5) days after the receipt of notice from the County to do so, furnish an additional bond or bonds in such form and amount and with such surety or sureties as shall be satisfactory to the County. In such event, no further payment to the Contractor shall be deemed to be due under this Contract until such new or additional security shall have been furnished in a manner and form satisfactory to the County.

5. The "Contract Documents" are hereby defined as the Questionnaire, the Advertisement for Bids, the Instructions to Bidders, the Proposal, the Certified Resolution (Proposal/Prescribed Bid Bond), the Prescribed Bid Bond, the Contract, the Surety Performance and Payment Bond, the Certified Resolution (Contract/ Surety Performance and Payment Bond), the General Covenants and Conditions, the Supplemental General Conditions (if Ordinance 90-143 is applicable) including Wage and Benefit Schedules, the Specifications, the Plans, any Addenda which may be issued, the Subcontractor /Supplier Listing Form (Ordinance 97-104 as amended by Ordinance 00-30), the Reporting Subcontracting Policies and Procedures (Ordinance 98 -15 9), the Community Small Business Enterprise Program (CSBE) Participation Provisions and Forms (if applicable), and the provisions for the following: Affirmative Action Plan (Ordinance 98-30) and Disclosure Form; Bidder's (Debarment) (Ordinance 93-129); Code of Business Ethics (Ordinance 01-96); Criminal Record (Felony) (as amended by Ordinance 00-30); Disability Nondiscrimination (Resolution R - 3 8 5 -95 as amended by Resolution R-182-00); Domestic Violence Leave (Ordinance 99 - 5 as amended by Resolution R-185-00); Due Fees or Taxes Paid (Ordinance 95-178 as amended by Ordinance 00-30); Metro-Dade Employment Drug-Free Workplace (Ordinance 92-15 as amended by Ordinance 00-30); Metro-Dade Employment Family Leave Plan

CONTRACT

(Ordinance 91-142 as amended by Resolution R-183-00); Fair Wage (Ordinance 90-143 as amended by Ordinance 95-183); Mandatory Clearinghouse for Posting Notice of Job Opportunities (Resolution R-937-98 as amended by R-1145-99); Obligation (Ordinance 99-162); Office of Miami-Dade County Inspector General (IG) (Dade County Code Sec. 2-1076); Sworn Statement - Public Entity Crimes [Florida Statute Sect. 287.133 (3)(a)]; and Metro-Dade County Disclosure (Ordinance 90-133).

The terms and conditions of said Contract Documents are incorporated herein by reference and made a part hereof as though fully set forth herein. The Contract Documents are complementary, so that a recital in one is tantamount to a recital in all, and the Contractor specifically acknowledges that he has read and understands all of said Contract Documents.

6. The various indemnities of the Contractor contained in the Contract Documents indemnifying the County from liability for damages to persons or property caused by acts, omissions, or defaults in the performance of the Contract Documents shall have a monetary limitation of the larger of the following: $1,000,000.00, or the entire amount of the Contract.

7. The County retains the right to audit any and all information regarding this Contract as described in the General Covenants and Conditions, Section 41 "Audit Rights and Review of Records."

8. Notwithstanding and prevailing over any other provision of the Contract Documents to the contrary, the County Mayor or his designee, pursuant to Section 2-8.2.11 of the Code of Miami-Dade County, may negotiate and settle contractor claims, waive liquidated damages, extend contract time, and issue change orders for additional work. Any change orders or amendments shall not exceed $500,000 in cumulative dollar amount and shall not exceed 15 percent of the contract price in cumulative percentage amount; provided however, that the foregoing limitation shall not apply to any change order or amendment related to environmental remediation or health requirements and the foregoing change orders and amendments shall require ratification by the Board; provided further that the County Mayor or his designee may reduce in any amount the scope and compensation payable under this contract and grant compensable and non-compensable time extensions thereunder.

IN WITNESS WHEREOF, the parties hereto have executed this Contract in six (6) counterparts, each of which shall be deemed an original Contract, all as of the day and year first hereinbefore written.

(OFFICIAL SEAL)

ATTEST: Harvey Ruvin
Clerk of the Board

By: _____
Deputy Clerk

MIAMI DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Mayor

(PARTY OF THE FIRST PART)

Approved as to Form and Legal Sufficiency:

_____
Assistant County Attorney
Miami-Dade Water and Sewer Department

CONTRACT

WHEN THE CONTRACTOR IS A CORPORATION:

(CORPORATION SEAL)

ATTEST

(Secretary) Asst.

David W. McCluskev

(Print or type name)

Poole and Kent Company of Florida
(Name of Corporation)

By: _____
(Signature of Officer)

PATRICK H. PARR
(Print or type name)

EXEC V.P. / COO
(Official Title)

1781 N.W. North River Drive

Miami, Florida 33125
(Address)

(PARTY OF THE SECOND PART)

* Attach to each counterpart a certified copy of a resolution of the Board of Directors of the corporation authorizing the officer who signs the Contract and Surety Performance and Payment Bond to do so in its behalf.

*** SEE ATTACHED ***

CERTIFIED RESOLUTION

I, _____, the duly elected Secretary of
(Name)
Poole and Kent Company of Florida, a Corporation organized and existing under the laws of the State of **Delaware**, do hereby certify that the following Resolution was unanimously adopted and passed by a quorum of the Board of Directors of the said Corporation at a meeting held in accordance with law and the by-laws of the said Corporation:

"IT IS HEREBY RESOLVED that _____, the duly
(Name)
elected_____ of **Poole and Kent Company of Florida**
(Title of Officer)

be and is hereby authorized to execute and submit a Contract, Surety Performance and Payment Bond to Miami-Dade County, Florida, and the Miami-Dade Water and Sewer Department, respectively, for a certain Project entitled

South District Wastewater Treatment Plant,
HLD Upgrade to 285 MGD,
Chlorine Contact Tanks No. 5 to 9,
Contract No. S-812 (A)

and such other instruments in writing as may be necessary in behalf of the said Corporation, and that the Contract, Surety Performance and Payment Bonds and other such instruments signed by him shall be binding upon the said Corporation as its own acts and deeds."

I further certify that the above Resolution is in force and effect and has not been revised, revoked or rescinded.

Given under my hand and the Seal of the said Corporation this _____ day of _____, 20_____.
(Month) (Year)

By: _____
(Secretary)

_____
(Print or type name)

(SEAL)

Poole and Kent Company of Florida
(Corporate Title)

35

CERTIFICATE OF SECRETARY
OF
POOLE & KENT COMPANY OF FLORIDA

The undersigned, Frank Donelan, certifies that he is the duly elected, qualified and acting Secretary of Poole & Kent Company of Florida, a corporation duly organized and existing under the laws of Delaware with a business address of 1781 N. W. North River Drive, Miami, FL 33125 and that as such Secretary, he is the keeper of the corporate records and seal of said Corporation.

The undersigned further certifies:

1. Attached hereto as Exhibit A is a true, correct and complete copy of resolutions adopted upon written consent of the sole director of this Corporation dated as August 4, 2008; and said resolutions do not contravene any provision of the certificate of incorporation or by-laws of said Corporation, and have not been rescinded or modified in any respect but still remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of August, 2008.

Frank Donelan, Secretary

STATE OF CONNECTICUT)
) SS.: Norwalk
COUNTY OF FAIRFIELD)

I, a Notary Public in and for the State and County aforesaid, do certify that Frank Donelan, whose name as Secretary of Poole & Kent Company of Florida is signed to the writing above, bearing date on the 5th day of August, has acknowledged the same before me in the County aforesaid.

GIVEN under my hand and official seal this 5th day of August, 2008.

Notary Public

[Notarial Seal]

MARIANNE B SILEO
Notary Public
State of Connecticut
My Commission Expires 11/30/2011

EXHIBIT A

RESOLVED, that Steven C. Jordan the duly elected President and Chief Executive Officer, Patrick H. Carr the duly elected Executive Vice President and Chief Operating Officer and David W. McCluskey the duly elected Vice President and Assistant Secretary of the Company, be and hereby are, authorized, empowered and directed to execute and submit a Contract, Surety Performance and Payment Bond to Miami-Dade County, Florida and the Miami-Dade Water and Sewer Department, respectively, for a certain Project entitled South District Wastewater Treatment Plant HLD Upgrade to 285 MGD, Chlorine Contact Tanks No. 5 to 9, Contract No. S-812(A) and such other instruments in writing as may be necessary in behalf of the said Corporation and that the Contract, Surety Performance and Payment Bonds and other such instruments signed by such officers shall be binding upon the said Corporation as its own acts and deeds.

SUBCONTRACTOR/SUPPLIER LISTING
(ORDINANCE 97-104 as amended)
[Dade County Code Secs. 2-8.1 (f) and 10-34]

Contract No. S-812 Date: August 5, 2008

Contract Name: South District WWTP Chlorine Contact Tank Nos. 5 to 9

Federal Employer Identification Number: 75-3163466

This form should be completed by all bidders, and respondents on County contracts for **purchase of supplies, materials or services, including professional services which involve expenditures of $100,000 or more**, and all bidders and respondents on County or Public Health Trust construction contracts which involve expenditures of $100,000 or more. **A bidder or respondent who is awarded the contract shall not change, or substitute first tier subcontractors or direct suppliers** or the portions of the contract work to be performed, or materials to be supplied from those identified **except upon written approval of the County.**

Business Name and Address of First Tier Subcontractor/Sub-Consultant	Principal Owner	Scope of Work to be Performed by Subcontractor/ Sub-Consultant	Principal Owner Gender	Race
Benson Electric, Miami, Florida	J. Clark	Electrical and Instrumentation	M	W
Homestaed Concrete, Homestead, FL	A. Cordero	General Construction	M	W
O.R. Dean Construction, Miami, FL	O.R. Dean	Reinforcing Steel / Concrete	M	B
Dodec Inc. Hialeah Gardens, FL	T. Pantry	Mechanical Work	M	B
Amherst, Clearwater, Florida	N. Boubaris	Painting	M	W

Business Name and Address of Direct Supplier	Principal Owner	Supplies/Materials/Services to be Provided by Supplier	Principal Owner Gender Race	
Price Brothers, Roswell, GA	Hanson	Concrete Pipe and Fittings	Public	
Thompson Fabricating, Tarrant, AL	S. Turner	Misc. Metals	M	W
Lehman Pipe, Miami, FL	D. Lehman	Pipe, valves, fittings	M	W
American Cast Iron Pipe, Birmingham, Alabama	employee owned	Ductile Pipe and fittings	Privately held	

I certify that the representations contained in this Subcontractor/Supplier Listing are, to the best of my knowledge, true and accurate.

Prime Contractor/Respondent Signature	Print Name	Print Title	Date
	Steven C. Jordan	President & CEO	8/5/2008

Revised 3/5/00

SUB 100

FINAL

38

THIS FORM MUST BE COMPLETED

SCHEDULE OF INTENT AFFIDAVIT

COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM

Name of Prime Contractor Firm: Poole & Kent Company of Florida — Contact Person: Patrick H. Carr

Address: 1781 NW North River Dr., Miami, Fl 33125 — Phone: 305-325-1930 — Fax: 305-324-0522

Project Name: CHLorine Contract Task #5 to 9 — Project Number: 9-812-A

CSBE Contract Measure: 10%

This form must be completed by the Prime Contractor and the CSBE Subcontractor that will be utilized for scopes of work on the project. Bidders must include this form in a separate envelope at the time of bid submission.

Name of Prime Contractor	Certification No. (if applicable)	Certification Expiration Date (if applicable)	Type of CSBE work to be performed by Prime Contractor	Prime Contractor % of Bid
			Prime Contractor Total Percentage:	

The undersigned intends to perform the following work in connection with the above contract:

Name of Subcontractor	Certification No.	Certification Expiration Date	Type of CSBE work to be performed by Subcontractor	Subcontractor % of Bid
O.R. Dean Const Inc.	1755	7-31-09	Install Reinforcement Steel in Concrete	3%
			Placement of Concrete	
			Subcontractor Total Percentage:	

I certify that the representations contained in this form are to the best of my knowledge true and accurate.

Prime Signature	Prime Print Name	Prime Print Title	Date
	Steven C. Jordan	President & CEO	7/29/08

The undersigned has reasonably uncommitted capacity sufficient to provide the required goods or services, all licenses and permits necessary to provide such goods or services, ability to obtain bonding that is reasonably required to provide such goods or services consistent with normal industry practice, and the ability to otherwise meet the bid specifications.

Subcontractor Signature	Subcontractor Print Name	Subcontractor Print Title	Date
	O.R. Dean	President	July 29, 2008

☐ Check this box if this project is a set-aside and you are performing 100% of the work with your own work forces.

DBD 400

RECEIVED JUL 25 2008

THE POOLE & KENT CO.

SCHEDULE OF INTENT AFFIDAVIT
COMMUNITY SMALL BUSINESS ENTEPRISE PROGRAM PARTICIPATION

Name of Prime Contractor Firm: Poole & Kent Company of Florida — Contact Person: Patrick H. Carr

Address: 1781 NW North River Drive, Miami, FL 33125 — Phone: 305-325-1930 — Fax: 305-324-0522

Project Name: South District WWTP Chlorine Contact Tank Nos. 5 to 9 — Project Number: S-812

CSBE Contract Measure: 10%

This form must be completed by the Prime Contractor and the CSBE Subcontractor that will be utilized for scopes of work on the project. Bidders must include this form in a separate envelope at the time of bid submission.

Name of Prime Contractor	Certification No. (if applicable)	Certification Expiration Date (if applicable)	Type of CSBE work to be performed by Prime Contractor	Prime Contractor % of Bid
			Prime Contractor Total Percentage:	

The undersigned intends to perform the following work in connection with the above contract:

Name of Subcontractor	Certification No.	Certification Expiration Date	Type of CSBE work to be performed by Subcontractor	Subcontractor % of Bid
DODEC, INC.	746	9/30/08	Furnish and install mechanical work	7%
		Subcontractor Total Percentage:		

I certify that the representations contained in this form are to the best of my knowledge true and accurate.

Prime Signature	Prime Print Name	Prime Print Title	Date
[signature]	Steven C. Jordan	President & CEO	7/29/2008

The undersigned has reasonably uncommitted capacity sufficient to provide the required goods or services, all licenses and permits necessary to provide such goods or services, ability to obtain bonding that is reasonably required to provide such goods or services consistent with normal industry practice, and the ability to otherwise meet the bid specifications.

Subcontractor Signature	Subcontractor Print Name	Subcontractor Print Title	Date
W. D. Hartley	DODEC, INC	PRESIDENT	7/25/08

☐ Check this box if this project is a set-aside and you are performing 100% of the work with your own work forces.

DBD 400

Memorandum

MIAMI-DADE COUNTY

Date: August 14, 2008

To: John W. Renfrow, Director
Water And Sewer Department

From: Penelope Townsely, Director
Department of Small Business Develoment

Subject: CSBE Compliance Review of Project No: S-812(A), South District Wastewater Treatment Plant, HLD Upgrade to 285 MGD Chlorine Contract Tanks No. 5 to 9

Small Business Development (SBD) has completed a compliance review for the above-referenced project with the Community Small Business Enterprise (CSBE) Program. The contract measure applicable to this project is a 10% CSBE goal. The Construction Contracts Section of The Miami-Dade Water and Sewer Department (WASD) submitted bid documents from Poole and Kent Company of Florida (Poole and Kent) for compliance review.

Poole and Kent submitted the required Schedule of Intent (SOI) Affidavits committing to utilize Dodec, Inc. a certified CSBE firm, to furnish and install mechanical work at 7% and O.R. Dean Construction, Inc., a certified CSBE firm, to install reinforcement steel in concrete and placement of concrete at 3%. Each subcontractor signed its respective SOI Affidavit in agreement with the information listed. Poole and Kent fulfilled the contract measure requirement in agreement with the information listed. As such, Poole and Kent has fulfilled the contract measure requirement and is in compliance with the CSBE Participation Provisions.

SBD staff only reviewed and addressed compliance with the CSBE program and the established contract measure. The Construction Contracts Section of The Miami-Dade Water and Sewer Department is responsible for any other issues that may exist.

Should you have any questions or need any additional information, please do not hesitate to call Kelly Duncombe at (305) 375-3136.

c: Alma Santiago, P.E., WASD
Betty Alexander, SBD
Patrice King, SBD
File

Dept. of Business Development
Project Worksheet

DEPARTMENT OF BUSINESS DEVELOPMENT

Project/Contract Title: SOUTH DISTRICT WASTEWATER TREATMENT PLANT, HLD UPGRADE TO 285 MGD CHLORINE CONTACT TANKS NO. 5 TO 9 (SIC 16)

RC Date: 05/14/2008

Project/Contract No: S-812 (A)

Funding Source:

Item No: 3-08

Department: WATER & SEWER DEPARTMENT

WASD REV. BONDS

Estimated Cost of Project/Bid: $18,898,000.00

Resubmittal Date(s):

Description of Project/Bid: TO ESTABLISH A CONTRACT THAT CONSISTS OF FURNISHING ALL MATERIALS, LABOR AND EQUIPMENT NECESSARY FOR THE CONSTRUCTION OF 5 NEW CHLORINE TANKS AT SDWWTP. SCOPE OF WORK INCLUDES, BUT IS NOT LIMITED TO DEMOLITION WORK AND SITE PREPARATION, EXCAVATION, LOADING, HAULING AND LEGALLY DISPOSING OF EXCESS BACKFILL. FURNISHING AND INSTALLING APPROXIMATELY 285 LINEAR FEET OF PRE-STRESSED CONCRETE CYLINDER PIPE (PCCP) AND FITTINGS, FURNISHING AND INSTALLING SLUICE GATES WITH ACTUATORS, SLIDE GATES, AND MAKING A TAPPING CONNECTION TO AN EXISTING 72-INCH PCCP MAIN.

Contract Measures Recommendation

Measure	Program	Goal Percent
Goal	CSBE	10.49%

Reasons for Recommendation

An analysis of the factors contained in Section VI C of Administrative Order 3-22 indicate that a goal is appropriate in the trades of cleaning, grubbing, and demolition, excavation and hauling (excavation contractors), flushing pipe and drain (water, sewer, and pipeline contractors), irrigation and landscaping, pump station and piping, chlorination piping and nozzle (plumbing, heating, and air-conditioning), and electrical (general and instrumentation).

CWP Not Applicable: Not in DTA

Analysis for Recommendation of a Goal

Subtrade	Cat.	Estimated Value	% of Items to Base Bid	Availability
Excavation Contractors	CSBE	$449,772.40	2.38%	24
Wrecking and Demolition Contractors	CSBE	$24,567.40	0.13%	12
Electrical Contractors	CSBE	$306,147.60	1.62%	51
Plumbing, Heating, and Air-Conditioning Contractors	CSBE	$1,029,941.00	5.45%	33
Water, Sewer, and Pipeline Construction	CSBE	$171,971.80	0.91%	30
	Total	$1,982,400.20	10.49%	

Living Wages: YES [ ] NO [X] **Highway:** YES [ ] NO [X] **Heavy Construction:** YES [X] NO [ ]

Responsible Wages: YES [X] NO [ ] **Building:** YES [ ] NO [X]

Ordinance 90-143 is applicable to all construction projects over $100,000 that do not utilize Federal Funds

REVIEW COMMITTE RECOMMENDATION

Tier 1 Set Aside _____

Set Aside _____ **Level 1** _____ **Level 2** _____ **Level 3** _____

Trade Set Aside (MCC) _____ **Goal** 10.49% **Bid Preference** _____

No Measure _____ **Deferred** _____ **Selection Factor** _____

Chairperson, Review Committee — Date 5/14/08

County Manager — Date

42

DBDR3090 v. 20050101

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The undersigned, being first duly sworn, states as follows:

GENERAL

1. I am a duly authorized representative of the Firm submitting a bid, proposal or other document to Miami-Dade County with the intention of being awarded a contract (referred to in this affidavit as the "Respondent").

2. This Affidavit is made of my personal knowledge. I understand that Miami-Dade County will rely on the representations made in this affidavit in determining my eligibility and responsibility to enter into a contract with Miami-Dade County. By executing this affidavit, the Respondent agrees to provide to Miami-Dade County such documentation or other proof as Miami-Dade County may require verifying the accuracy and completeness of any of the representations.

3. The Respondent is duly authorized to submit this bid or proposal, and if awarded the contract, to enter into the contract and perform the services or supply the goods contemplated in the contract.

OWNERSHIP DISCLOSURE

4. That in compliance with Section 2-8.1(d)(1) of the Miami Dade County Code, if the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who holds directly or indirectly five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full legal name and address shall be provided for each trustee and each beneficiary. (Post Office addresses are not acceptable). The full legal names and business address shall be provided for any other individual (other than subcontractors, material men, suppliers, laborers, or lenders) that have, or will have, any interest (legal, equitable beneficial or otherwise) in the contract or business transaction with Miami-Dade County. (Post Office addresses are not acceptable). This information shall be supplied on the attached Ownership Disclosure form and signed by the Respondent.

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

EMPLOYMENT DISCLOSURE

5. The following information and attachments are provided and are in compliance with all items in County Ordinance No. 90-133, amending Section 2.8-1; Subsection (d)(2):

   a. Does your firm have a collective bargaining agreement with its employees?
   [X] Yes [ ] No

   b. Does your firm provide paid health care benefits for its employees?
   [X] Yes [ ] No

   c. Provide a current breakdown (number of persons) of your firm's work force and ownership as to race, national origin and gender:

White:		Males:	143	Females:	19
Asian:		Males:		Females:	
Black:		Males:	30	Females:	
American Indian:		Males:		Females:	
Hispanics:		Males:	40	Females:	5
Aleut (Eskimo):		Males:		Females:	
_____:		Males:		Females:	

EMPLOYMENT DRUG FREE WORKPLACE

6. The Respondent provides a drug-free workplace in full compliance with Section 2-8.1.2 of the Code of Miami-Dade County.

EMPLOYMENT FAMILY LEAVE

7. That in compliance with Ordinance No. 91-142 of the Code of Miami-Dade County, Florida, the following information is provided and is in compliance with all items in the aforementioned Ordinance:

   An employee who has worked for the above firm for at least one (1) year shall be entitled to ninety (90) days of family leave during any twenty-four (24) month period, for medical reasons, for the birth or adoption of a child, or for the care of a child, spouse or other close relative who has a serious health condition without risk of termination of employment or employer retaliation.

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

DOMESTIC LEAVE

8. That in compliance with Ordinance No. 9-5 of the Code of Miami-Dade County, Florida, the following information is provided and is in compliance with all items in the aforementioned Ordinance:

   An employee who has worked for the above firm for at least three hundred and eight (308) hours in the previous ninety (90) days shall be entitled to thirty (30) work days of unpaid domestic leave during any twelve (12) month period, for medical or dental reasons, for legal assistance, to attend court appearances, counseling or any reasons necessary to provide for the safety or well being of the employee subjected to domestic or repeat violence, without risk of termination of employment or employer retaliation.

ARREARS WITH THE COUNTY

9. That in compliance with Ordinance No. 95-178 and Section 2-8.1(c) of the Code of Miami-Dade County, the Proposer has paid all delinquent and currently due fees or taxes, including but not limited to real estate and personal property taxes, registered in the name of Proposer and which are collected in the normal course by the Miami-Dade County Tax Collector, and that County issued parking tickets for vehicles registered in the name of the above proposer, and which are collected in the normal course by the Miami-Dade Clerk of the Circuit and County Courts, have been paid.

   That in compliance with Ordinance No. 99-162 and Section 2-8.1 of the Code of Miami-Dade County, the Proposer is not in arrears in any payment under contract, promissory note or other loan document with Miami-Dade County, or any of its agencies or instrumentalities, including the Public Health Trust, either directly or indirectly through a firm, corporation, partnership or joint venture in which the individual or entity has a controlling financial interest as that term in defined in Section 2-11.1(b)(8) of the Code of Miami-Dade County.

CODE OF BUSINESS ETHICS

10. I, being duly sworn, hereby state and certify that this firm has adopted a Code of Business Ethics that is fully compliant with the requirements of Section 2-8.1(i) of the Code of Miami-Dade County as amended. I further acknowledge that failure to comply with the adopted Code of Business Ethics shall render any contract with Miami-Dade County void able, and subject this firm to debarment from County work pursuant to Section 10-38 (h)(2) of the Code of Miami-Dade County as amended. I further acknowledge that failure to submit this affidavit shall render this firm ineligible for contract award.

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

NO CRIMINAL RECORD

11. The Respondent has not been convicted of a felony during the past ten (10) years, nor does it, as of the date of the bid or proposal submission, have an officer, director or executive who has been convicted of a felony during the past ten (10) years as defined in Section 2-8.6 of the Code of Miami-Dade County.

PUBLIC ENTITY CRIME

12. The respondent has not been convicted of a Public Entity crime as defined in Paragraph 287.133(1)(g) of the Florida Statutes. Violation of any State or Federal law with respect to the transaction of business with any public entity or with an agency or political subdivision of any State.

DEBARMENT AND SUSPENSION DISCLOSURE

13. The Respondent, and its officers, principals, stockholders, subcontractors or its affiliates are not debarred or suspended from contracting with Miami-Dade County as regulated by Section 10-38 of the Miami Dade County Code.

NON -DISCRIMINATION BASED ON DISABILITY

14. The Respondent is in compliance with and agrees to continue to comply with and assure any subcontractor, or third party contractor under this project complies with all applicable laws forbidding discrimination based on disability including, but not limited to those provisions pertaining to employment, provision of programs and services, transportation, communications. Access to facility, renovations and new construction as set forth in the Americans with Disabilities Act of 1990 (ADA), the Rehabilitation Act of 1973, the Federal Transit Act and the Fair Housing Act.

FAIR SUBCONTRACTING

15. Consistent with Section 2-8.8 of the Code of Miami-Dade County, the Respondent has adopted subcontracting policies and procedures which (a) notifies the broadest number of local subcontractors of the opportunity to be awarded a subcontract; (b) invites local subcontractors to submit bids in a practical, expedient way; (c) provides local subcontractors access to information necessary to prepare and formulate a subcontracting bid; (d) allows local subcontractors to meet with appropriate personnel of the Respondent to discuss the Respondent's requirements; and (e) awards subcontracts based on full and complete consideration of all submitted proposals and in accordance with the Respondent's stated objectives.

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

RESPONSIBLE WAGE AND BENEFITS (IF APPLICABLE)

16. If applicable, the Respondent is in full compliance with Section 2-11.16 of the Code of Miami-Dade County, and should he or she be awarded the contract, understands his or her obligation to pay the project minimum wage rates set forth in that Section and the labor provisions of the contract documents.

CLEARINGHOUSE AFFIDAVIT

17. That in compliance with Miami-Dade County Resolution Number R-1395-05, the Respondent agrees to comply with all requirements of the Clearinghouse Resolution and Job Request form for posting job opportunities. Making it a mandatory requirement for Respondents to post notice of job opportunities resulting from the construction of improvements on County property through the County's Clearinghouse process.

I STATE NOTHING FURTHER IN THIS AFFIDAVIT.

Signature: _____

Position/Title: President & CEO

Name of Firm: Poole & Kent Company of Florida

The foregoing was sworn and subscribed before me this 5th day of August, 2008 by Steven C. Jordan, who is personally known to me or who has produced _____ as identification who being duly sworn, deposes and says that the above is true to the best of his knowledge, information and belief.

_____

NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

CHRISTINE MENDEZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD367524
EXPIRES 10/31/2008
BONDED THRU 1-888-NOTARY1

COMBINED AFFIDAVIT
Appendix A

CHECKLIST OF REQUIREMENTS TO CONTRACT

The provisions in this appendix are established as a checklist to identify requirements for each Respondent to adhere in order to comply with all provisions applicable to this Contract. The applicable "check box" is electronically checked by the Department issuing this information.

In addition this listing identifies, for reference, items contained within the Combined Affidavit to be executed by the Respondent at the time of the submittal. Each page of the Combined Affidavit shall be initialed by the party(s) executing the document.

Check Box	Requirement	Resolution/ Ordinance	MDC Code	A.O.	Fed. Acq. Reg./ Florida Statute	Comments	In Combined Affidavit
☒	Ownership Disclosure		Section 2-8.1			All contracts shall require the person contracting or transacting to provide ownership information.	Attached
☒	Contractor's Debarment Affidavit		Section 10-38			Requires a signed affidavit stating the contractor is not currently debarred or in process of debarment	YES
☒	Contractor Debarment		Section 10-38			If debarred, Contractor is not eligible to bid. Failure to comply with any requirements may result in debarment	
☒	Cone of Silence		Section 2-11.1			Prohibits communication with County staff between Advertisement and Award Recommendation	
☒	Code of Business Ethics		Section 2-8.1			Requires compliance with all applicable rules and regulations	YES
☒	Public Entity Crime Affidavit				F.S. 287.133	Contractor has not been convicted of a felony during the past ten years	YES
☒	Criminal Record		Section 2-8.6			Disclosure of criminal conviction(s) in the past ten (10) years	YES
☒	County's Clearinghouse	Resolution R-1395-05				Contractor to post job opportunities with the County's Department of Business Development	

COMBINED AFFIDAVIT

Appendix A

Check Box	Requirement	Resolution/ Ordinance	MDC Code	A.O.	Fed. Acq. Reg./ Florida Statute	Comments	In Combined Affidavit
☒	Clearinghouse Affidavit	Resolution R- 1145-99				Signed affidavit stating compliance with Clearinghouse Resolution and Job Request Form	YES
☒	Disability Non-discrimination Affidavit	Resolution R-182-00				Signed affidavit stating non-discrimination against Americans with Disabilities	YES
☒	Drug Free Workplace Affidavit		Section 2-8.1.2			Signed affidavit stating that the contractor maintains a Drug Free Workplace	YES
☒	Drug Free Workplace		Section 2-8.1.2			Codification of the Drug Free Workplace, contractor requirements to notify each employee and subcontractor	
☒	Disclosure Affidavit		Section 2.8-1			Signed affidavit disclosing any Collective Bargaining agreement, Health Care benefits, Workforce Ethnicity and Gender Breakdown	YES
☒	Delinquent and Currently Fees Due		Section 2-8.1	3-29		Contractor to resolve all outstanding financial issues with the County (i.e., fines, tickets, taxes, loans, etc.)	YES
☒	Family Leave	Ordinance 92-15				Leave policy for birth, adoption and other family related, without prejudice	YES
☒	Domestic Leave	Ordinance 99-5				The firm is in compliance with MDC Code 11A-60	YES
☒	False Claims Ordinance		Sections 21-255 through 21-266			False claims by contractor resulting in bid rejection, cancellation of contract and possible debarment	
☒	Prompt Payment		Sections 2-8.1.4, 10-2.02 & 10-33.02		HB 509 Engros sed 1 2005	Sets parameters for payments of Contractors, Sub-contractors, Subs of Sub-contractors and Suppliers	
☒	First-Tier Subcontracts Disclosure		Sections 2-8.1 and 10-34			Contractor supplying list of all First-Tier sub contractors at the time of Award, unless specific goals at time of Response	

COMBINED AFFIDAVIT

Appendix A

Check Box	Requirement	Resolution/ Ordinance	MDC Code	A.O.	Fed. Acq. Reg./ Florida Statute	Comments	In Combined Affidavit
☒	Fair Subcontracting Practices		Section 2-8.8			Non-discrimination in the subcontracting process with sub contractors and suppliers	YES
☒	Local Preference		Section 2-8.5			Provision for local business utilization in Miami-Dade County contracts	
☒	License Requirements		Section 10-3		Chapter 489	Contractor possessing proper license(s) at the time of Response and throughout the contract	
☒	Quarterly Reports	Resolution R-113-94				Contractor to file financial reports quarterly	
☒	Employment and Procurement Practices		Section 2-8.1.5			Affirmative Action Plan and Procurement policy when total contracting exceeds $5 million/ year	
☒	Works in Public Right of Way		Section 2-103.1			Contractor to restore to the preexisting condition the right of way or shall be subject to a $500 per day civil fine.	
☒	Inspector General (IG)		Section 2-1076			Applies to all County Contracts at a rate of ¼ of 1% of the Contract value, unless specifically prohibited by local, state or federal law.	
☒	Independent Private Sector IG		Section 2-1076			Hired by the Audit and Management services to perform review of selected contracts.	
☒	Performance and Payment Bond	Resolution R-345-03			F.S. 255.05	Establishes the requirements of the Performance and Payment Bond for construction contracts with the County.	
☒	Bid Bond		Section 18-14			Contractor to submit a bid bond whenever a Performance and Payment bond is required.	

COMBINED AFFIDAVIT

Appendix A

Check Box	Requirement	Resolution/ Ordinance	MDC Code	A.O.	Fed. Acq. Reg./ Florida Statute	Comments	In Combined Affidavit
☒	Public Record Exemption				F.S. 119.071	Contractor to maintain a record of the distribution of all Documents, including Plans and return, in full, all Documents upon Contract completion	
☒	Evaluation of Contractor / Consultant			3-42		Requirements to formally evaluate each Contractor / Consultant and resultant review for future work or suspension	
☐	Lobbyist Registration for Oral Presentation	Ordinance 03-107	Section 2-11.1			Standard form to be executed by the respondent to register as a company representative	
☐	Community Workforce Program		Section 2-1701	3-37		Imposes workforce hiring requirements on construction contracts	
☒	Community Small Business Enterprise (CSBE)		Section 10-33.02			When applicable, percentage of CSBE utilization or 100% set-aside	
☒	Responsible Wage and Benefits		Section 2-11.16			Establishes wages and benefits per trade, per construction category. Produced quarterly	YES
☐	Davis-Bacon Act				F.A.R. 52.222	Applies to federally funded contracts, wages & benefits	
☐	Buy American Act				F.A.R. 52.222	Applies to federally funded contracts	
☐	Working hours and Safety/ Overtime Compensation				F.A.R. 52.222	Applies to federally funded contracts	
☐	Payroll and Records				F.A.R. 52.222	Applies to federally funded contracts	
☐	Apprentices and Trainees				F.A.R. 52.222	Applies to federally funded contracts	
☐	Copeland Act				F.A.R. 52.222	Applies to federally funded contracts	
☐	Subcontract Labor Standards				F.A.R. 52.222	Applies to federally funded contracts	

Check Box	Requirement	Resolution/ Ordinance	MDC Code	A.O.	Fed. Acq. Reg./ Florida Statute	Comments	In Combined Affidavit
☐	Termination / Debarment				F.A.R. 52.222	Applies to federally funded contracts	
☐	Labor Standards Disputes				F.A.R. 52.222	Applies to federally funded contracts	
☐	Certification of Eligibility				F.A.R. 52.222	Applies to federally funded contracts	
☐	Disadvantaged Business Enterprise (DBE)				F.A.R. T.A.R.	Applies to federally funded contracts	

COMBINED AFFIDAVIT
Appendix B

OWNERSHIP DISCLOSURE FORM

Name of Firm: Poole & Kent Company of Florida
Federal Employer's ID No. 75-3163466
Address of Principal Office: 1781 N.W. North River Drive
Miami, FL 33125
Managing Miami-Dade County Department: Miami-Dade Water & Sewer Dept.
Project/Contract/Bid Number : South District WWTP, HLD Upgrade to 285 MGD
Chlorine Contact Tank Nos. 5 to 9, Contract No. S-812(A)

Position[1]	Name (Last, First Middle Initial)	Address	City, State	Zip	Percentage Ownership
	Srock is 100% owned by EMCOR Group, Inc. a publicly traded company on the New York Stock Exchange.				

Signature of Authorized Representative _____ Date August 5, 2008
Print/Type Representative's Name Steven C. Jordan Phone Number: 305-325-1930
Representative's Position/Title President & CEO Facsimile Number: 305-325-9586

[1]Position: P=President, VP=Vice President, TREAS=Treasurer, SECY=Corporate Secretary, D=Director, SH=Shareholder

Published 4/8/2004

Miami-Dade County Department of Business Development
Appendix C to Combined Affidavit

NOTICE OF CONSTRUCTION CLEARINGHOUSE JOB OPPORTUNITY

Resolution No.: R-1395-05

MIAMI-DADE COUNTY PROVIDES EQUAL ACCESS OPPORTUNITY IN EMPLOYMENT AND SERVICES FOR MINORITIES/FEMALES AND APPLICANTS WITH DISABILITIES

To be completed by Employer/Contractor. Please print clearly or type. Use one form for each position title

JOB OPPORTUNITY INFORMATION

Position Title:		Application Deadline:
Jobsite Location:	Number of Openings:	Hourly Rate:
Describe Job Duties (Knowledge, skills and abilities):		

Job Duration: ☐Permanent ☐Temporary If temporary, how long? _____ Fringe Benefits: ☐Yes ☐No

Experience Required: ☐No ☐Will Train ☐Yes If yes, how much experience is required? (Months or Years) _____

Education Required: ☐None ☐H.S. Diploma/GED ☐AA Degree ☐Bachelor's Degree ☐Master's Degree ☐Ph.D.

Certifications/Licenses Requires: ☐No ☐Yes If yes, please list; _____

Driver's License Required: ☐None ☐Operator/Class E ☐Commercial Class ____ ☐Chauffer/Class D

Language(s) Required: ☐English ☐Spanish ☐Creole ☐Other;_____

Applicants should contact employer by: ☐Phone ☐Fax Resume ☐Mail Resume ☐In person (days/hours) _____

EMPLOYER/CONTRACTOR INFORMATION

Business Name:	Contract/Project No:
Address (Street Name and Number): Suite #:	Federal ID #:
City:	Telephone Number:
Type of Business:	Fax Number:
Contact Person:	E-mail Address:

Employer/Contractor, please fax this completed form to:

Attention: Clearinghouse
Department of Business Development (DBD)
Contract Review and Compliance Division
111 NW First Street, 19th Floor
Miami, Florida 33128
Telephone: (305) 375-3111 Fax: (305) 375-3160

********** **FOR OFFICIAL USE ONLY** **********

Date and time this notice received at Miami-Dade Department of Business Development.	Received By:

10/31/2007 Published: 1/22/2007

QUESTIONNAIRE

MIAMI-DADE COUNTY

Appendix D

IN ORDER TO PROVIDE INFORMATION NECESSARY IN DETERMINING THE QUALIFICATIONS OF THE PROPOSER, EACH CONTRACTOR IS REQUIRED TO ANSWER THE FOLLOWING:

#	QUESTION	ANSWER
1	Have you carefully read the Instruction To Prospective Contractors?	[X] YES [ ] NO
2	Have you carefully reviewed the entire Contract Documents as identified within the Instruction To Prospective Contractors?	[X] YES [ ] NO
3	If identified in the Contract Documents, have you carefully inspected the site of the work?	[X] YES [ ] NO [ ] N/A
4	Have you requested, in writing, of the contact person identified in the Advertisement, any clarifications necessary to submit a responsive proposal? Have you received a written response of clarification?	[X] YES [ ] NO [X] YES [ ] NO [ ] N/A
5	Are you licensed and certified to perform the work for which you are submitting this proposal? License No.: Competency No.: FEIN No.: Qualifier's Name:	[X] YES [ ] NO 536885-7 CGC061808 75-3163466 Poole & Kent Company of Florida
6	Are you registered with the Miami-Dade County Department of Procurement Management (DPM)?	[X] YES [ ] NO
7	Have you initialed each page and executed the last page of the Combined Affidavit?	[X] YES [ ] NO
8	Have you completed the Ownership Disclosure Form?	[X] YES [ ] NO
9	Have you made any changes or written any codicils to the Contract Proposal?	[ ] YES [X] NO
10	How many previous Contracts with Miami-Dade County in the past five (5) years?	5
11	Total dollar value of Contracts with Miami-Dade County in the past five (5) years?	$186,152,894
12	How many years has your Company been in business with the same Principals?	Poole & Kent Company of Florida - 4 The Poole and Kent Company - 56
13	Is your Bid Bond included with your submitted proposal?	[X] YES [ ] NO [ ] N/A

QUESTIONNAIRE

Appendix D

WHEN THE CONTRACTOR IS A CORPORATION:

(CORPORATION SEAL)
(Name of Corporation)

ATTEST

By: David W. McCluskey
Asst. (Secretary)

David W. McCluskey
(Print or type name)

Steven C. Jordan
(Signature of Officer)

Steven C. Jordan
(Print or type name)

President & CEO
(Official Title)

1781 N.W. North River Drive
Miami, FL 33125
(Address)

(PARTY OF THE SECOND PART)

Attach to each counterpart a certified copy of a resolution of the Board of Directors of the corporation authorizing the officer who signs the Contract, the Performance Bond and Payment Bond to do so in its behalf.

WHEN THE CONTRACTOR IS A JOINT VENTURE:

(Name of Joint Venture)

By: _____ (Signature of Joint Venture)

_____ (Signature of Joint Venture)

_____ (Print or type name)

_____ (Print or type name)

_____ (Title)

_____ (Title)

_____

_____
(Address)

NOTE: Complete Joint Venture in accordance with Section 5 of the Instructions to Prospective Contractors.

QUESTIONNAIRE

Appendix D

WHEN THE CONTRACTOR IS A SOLE PROPRIETORSHIP
OR OPERATES UNDER A TRADE NAME:

_____ _____
(Name of firm if applicable) (Address)

By:_____ _____
(Witness signature) (Signature of individual)

By:_____ _____
(Print or type name) (Print or type name)

By:_____
(Witness signature)

By:_____
(Print or type name)

ACKNOWLEDGEMENT:

STATE OF)
)SS.:
COUNTY OF)

Before me personally appeared _____ to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that _____ executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this _____ day of _____ , AD 20__.

Notary Public _____

State of _____ at large

My Commission expires _____ .

QUESTIONNAIRE

Appendix D

WHEN THE CONTRACTOR IS AN INDIVIDUAL:

By: _____ _____
(Witness signature) (Signature of individual)

By: _____ _____
(Print or type name) (Print or type name)

_____
By: _____ (Address)
(Witness signature)

By: _____
(Print or type name)

(PARTY OF THE SECOND PART)

ACKNOWLEDGEMENT:

STATE OF)
)SS.:
COUNTY OF)

Before me personally appeared _____ to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that _____ executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this _____ day of _____, AD 20___.

Notary Public _____

State of _____ at large

My Commission expires _____.