Memorandum

MIAMI-DADE COUNTY

Date: June 30, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

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

From: George M. Burgess
County Manager

Subject: Resolution approving the consent to assignment agreement from FMC Technologies, Inc. to John Bean Technologies Corporation for MDAD Project No. ITN-MDAD-01-06 "Baggage Handling System Operation and Maintenance (BHS O&M)", and authorizing County Mayor to execute same

RECOMMENDATION

It is recommended that the Board approve the Resolution authorizing the assignment from FMC Technologies Inc. (FMC) to John Bean Technologies Corporation (JBT) relating to the Baggage Handling System Operation and Maintenance (BHS O&M) Contract, and authorize the Mayor or the Mayor's designee to execute the Assignment attached hereto.

SCOPE

Miami International Airport (MIA) is located primarily within District Six.

FISCAL IMPACT/FUNDING SOURCE

All of the funding for this project shall be paid from Miami International Airport Operational funds.

TRACK RECORD/MONITOR

Capital Improvement Information System (CIIS) does not list or have information on this firm.
The Miami-Dade Aviation Department (MDAD) staff member responsible for monitoring this project is Arthur Buck, Superintendent of Contracts and Construction, who reports that FMC has met Departmental performance expectations in a satisfactory manner.

BACKGROUND

This project was originally awarded by the Board on May 8, 2007, to FMC Technologies Inc. (FMC). FMC ensures the safe O&M of the BHS for MIA's South Terminal and Concourse F. The contractor is responsible for supporting the operation and maintenance of all systems on a 24-hour, seven-days-a-week basis. Preventive and corrective maintenance is provided, and spare parts inventories are maintained.

John Bean Technologies Corporation (JBT), a publicly listed company on the New York Stock Exchange, spun off from FMC Technologies Inc., as of August 1, 2008. FMC Technologies operational responsibilities involving baggage handling services (BHS O&M), was transferred to the newly created JBT Corporation. As a result, JBT will be performing the required services with the existing staff, absorbed from FMC Technologies.

PROJECT:	MIA Baggage Handling System Operation and Maintenance (BHS O&M)
PROJECT NO.:	ITN-MDAD-01-06
USING AGENCY:	Miami-Dade Aviation Department

PRIME CONTRACTOR:	John Bean Corporation (NYSE: JBT)
CONTRACT AMOUNT:	$37,338,979.39
TERM:	Three (3) years with two (2) one (1) year options to renew.
FUNDING SOURCE:	Airport Operational Funds
CONTRACT MEASURES:	CSBE Goal 19% ($7,094,406)
ACHIEVED TO DATE:	4% ($1,530,860) at 32% project completion
SUBCONSULTANTS:	Systems Integration & Maintenance, Inc. 19% SBD Certification No. 7797
COMMUNITY WORKFORCE PROGRAM:	29% Goal
COMPANY PRINCIPAL(S):	Charles H. Cannon Jr., Chairman, President, CEO Ronald D. Mambu, VP, CFO, Controller
COMPANY QUALIFIER:	Brian Douglas De Roche (Florida License CBC No. 1254819)
LOCATION OF COMPANY:	1805 West 2550 South, Ogden, Utah 84401
YEARS IN BUSINESS:	Eighty years (80) as FMC Technologies, Inc.
GENDER, ETHNICITY & OWNERSHIP BREAKDOWN:	Publicly Traded
PREVIOUS EXPERIENCE WITH COUNTY (PAST FIVE YEARS):	MDAD Baggage Handling System O&M June 2007 (as FMC Technologies, Inc.)
USING DEPARTMENT:	Miami-Dade Aviation Department

Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: June 30, 2009

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

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

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 Mayor'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(A)(1)(B)

6-30-09

RESOLUTION NO. _____

RESOLUTION APPROVING THE CONSENT TO ASSIGNMENT AGREEMENT FROM FMC TECHNOLOGIES, INC. TO JOHN BEAN TECHNOLOGIES CORPORATION FOR MDAD PROJECT NO. ITN-MDAD-01-06 "BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE (BHS O&M)", AND AUTHORIZING COUNTY MAYOR TO EXECUTE SAME

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 the Board hereby authorizes the Consent to Assignment of Agreement from FMC Technologies, Inc. to John Bean Technologies Corporation, for Baggage Handling System Operation and Maintenance (BHS O&M), MDAD Project No. ITN-MDAD-01-06, said Consent to Assignment Agreement being in substantially the form attached hereto and made a part hereof; authorizes the County Mayor or his designee to execute same on behalf of the County.

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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2009. 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. DBM

Deborah Bovarnick Mastin

REVIEWED 12/11/08

CSBE Utilization

MONTHLY UTILIZATION REPORT
CSBE

CSBE Goal Accomplished

FINAL ☐

This report is required to be submitted by the tenth day or before of each month to Miami Dade County (MDC). If project has not started, enter anticipated start date in the space provided. Failure to comply may result in proceedings to impose sanctions, in addition to any other available legal remedy. Sanctions may include the suspending of any payment or part thereof, termination or cancellation of the contract, and the denial to participate in any future contracts awarded by MDC.

REPORTING PERIOD	
TO:	11/30/2008
FROM:	11/1/2008

PROJECT NAME:	MIA Baggage Handling System Operation and Maintenance	19%	CSBE PROJECT MEASURES
PROJECT NUMBER:	ITN-MDAD-01-06	PROJECTED START DATE: June 27, 2007	TRADE SET-ASIDE
PROJECT LOCATION:	Miami International Airport		GOALS
			SET-ASIDE
			SIC CODE

PRIME CONTRACTOR		CONTRACT AWARD DATE	CONTRACT AWARD AMOUNT	CHANGE ORDER AMOUNT	CONTRACT PERIOD	% COMPLETE TO DATE	COMPLETION DATE
NAME: UBT Aerotech Svc.	ONE: 832-256-8747	June 6, 2007	$37,338,979.39	N/A	1825 days	26.44	Aug 16, 2012
ADDRESS: 1805 West 2550 South, Ogden, UT 84401							

26/- 9

AMOUNT REQUISITIONED THIS PERIOD: $ 734,196.44

TOTAL AMOUNT REQUISITIONED TO DATE: $ 9,872,467.25

DATE REQUISITIONED: 11/30/2008

LAST PAYMENT BY Miami Dade County (MDC): $ 139,808.90

TOTAL AMOUNT PAID BY MDC: $ 8,526,769.88

DATE OF LAST PMT BY MDC: 11/12/2008

Was last MDC pmt. within 14 days of Prime's requisition? YES ☒ NO ☐

DID LAST MDC PMT. EQUAL YES ☐

REQUISITION AMOUNT? NO ☒

IF NO PLEASE EXPLAIN:

A- 7094,406.08

COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) OPPORTUNITIES

NAME OF CSBE	GOAL %	TIER 1,2,3,4	CONTRACT PERIOD START DATE	CONTRACT PERIOD END DATE	DESCRIPTION OF WORK	SIGNED CONTRACT AGREEMENT ☑	CONTRACT AMOUNT	AMOUNT REQUISITIONED THIS PERIOD	DATE OF REQUISITION (FROM SUB)	AMOUNT REQUISITIONED TO DATE	LAST PAYMENT	LAST PAYMENT DATE	Was last pmt. within 2 days of MDC payment to Prime? (Y/N)	PAID TO DATE
Systems Integration & Maintenance		1	July 23 2007	June 27 2010	Bag Jam Clearing and manual encoding	✓	$3,369,600	117,078.75	11/25/08	1,437,800.67	115,286.75	10/22/08	Yes	1,228,381.92
						TOTAL	$3,369,600							

Executed by: Margaret C Hizar

Signature of Affiant

Margaret C Hizar

Printed Name of Affiant

Date 12-2-08

Phone 832 399 3705

Sworn before me: This 2 Day of December 2008

Vivian Walker

VIVIAN WALKER
Notary Public, State of Texas
My Commission Expires
August 06, 2012

2008 DEC 15 AM 11:03

RECEIVED
DEPT. BUSINESS DEV.

CSBE Utilization - 2-7

17-/ 3-2-7

AC# 4113669

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CONSTRUCTION INDUSTRY LICENSING BOARD

SEQ# L08102

DATE	BATCH NUMBER	LICENSE NBR
10/27/2008	080034757	CBC1254819

The BUILDING CONTRACTOR
Named below IS CERTIFIED
Under the provisions of Chapter 489 FS.
Expiration date: AUG 31, 2010

DEROCHE, BRIAN DOUGLAS
JOHN BEAN TECHNOLOGIES CORPORATION
1805 WEST 2550 SOUTH
OGDEN UT 84401

CHARLIE CRIST
GOVERNOR

CHARLES W. DRAGO
SECRETARY

DISPLAY AS REQUIRED BY LAW

7

JBT Corporation

Our Legacy

JBT Corporation has a long history of leadership in the industries we serve. Food industry machinery was the foundation of the original Bean Spray Pump Company founded by John Bean in the 1880s. The Bean Spray Pump technology was also at the foundation of our first airport product when a John Bean Spray Pump was adapted to become an aircraft deicer in the 1960s. The Bean Spray Pump Company is the foundation on which FMC Corporation, FMC Technologies and now JBT Corporation are built.

JBT FoodTech

- In the early 1880 John Bean invents a continuous spray pump to battle scale in his almond orchards. Neighboring growers clamor for the innovative device and a new business is born. The company grows and at the beginning of 1900 David Crummey, John's son-in-law, incorporates the Bean Spray Pump Company and begins large-scale manufacturing.
- During the 1920s, mergers add canning and fruit packaging businesses to the company's portfolio. John Bean stock (FMC) is introduced on the San Francisco Stock Exchange. John Bean Mfg. Company becomes Food Machinery Corporation, and citrus packing, fruit handling and treating companies are added.
- In the 1930s, FMC's Al Thompson invents the mechanical peach pitter. Peerless Pumps, a West Coast manufacturer of deep-well turbine pumps is acquired. FMC becomes the world's largest manufacturer of equipment for handling fruits, vegetables, milk, fish and meat and is now the industry leader in turbine pump sales. Its pumps are used in water projects during the Great Depression.
- With the acquisition of the Westvaco Chemical Corporation in 1948, FMC's name changes to Food Machinery and Chemical Corporation, to more accurately reflect the company's expansion into the chemical business.
- In the post-war boom, FMC introduces continuous freezers, providing for assembly-line production of pre-packaged frozen foods, and makes strides in the sterilization of canned foods.
- During the 1950s, FMC creates a citrus juicer that revolutionizes the citrus industry.
- In 1961 the diverse global company changes its name to FMC Corporation and, in 1966, its sales top $1 billion. By the early 1970s, FMC has 42,000 employees and a new Chicago headquarters. Throughout the 1980s, 1990s and into the 21st century, the company pursues new businesses.
- In 1970, corporate offices relocate to Chicago. The corporate trademark is created and launched.

provider.

- In 2000, FMC purchases the North American leader in bakery freezing, Northfield Freezing Systems. FMC announces plans to restructure the company into two separate, publicly traded companies - a machinery business (FMC Technologies) and a chemicals business (FMC Corporation).

- In 2001, FMC Technologies, Inc. begins trading on the New York Stock Exchange – ticker symbol: FTI. FMC Technologies becomes a totally separate independent company on December 31.

- In 2008, John Bean Technologies (JBT Corporation) is founded and introduced on the New York Stock Exchange – ticker symbol: JBT. FMC FoodTech becomes JBT FoodTech, an integral part of the JBT Corporation.

JBT AeroTech

- Evolving from work with the military and agriculture pressure spraying, FMC Corporation entered the aircraft support industry over 40 years ago.

- In the early 1960s, in San Jose, California, FMC develops a cargo handling system for the new containerized generation of jet aircraft. The most successful product is the Flite-Line loader, used by 13 major airlines. Self-propelled and operated by one person, the system unloads a plane's full cargo of containerized baggage in just 15 minutes.

- Concurrent with development of the cargo loader, FMC develops a deicing system – a self-propelled vehicle that sprays a heated mixture of glycol and water onto the aircraft's exterior surfaces. The Flite-Line Deicer can deice the largest jet liner in just 10 minutes.

- By the mid 1970s, FMC's Airline Equipment Division container and pallet loaders are used by 35 airlines throughout the world to speed freight- and baggage handling on wide-bodied jet aircraft.

- In 1982, a purpose built facility in Orlando, Florida begins producing airline equipment products.

- In 1985, FMC acquires its Airline Equipment division's second dedicated manufacturing facility, in Madrid, Spain. The facility produces belt loaders, loaders, baggage tractors and carts.

- In 1991, FMC acquires the well-established deicer manufacturer Trump, and the first 20 FMC Trump deicers roll off the Orlando production line.

- In 1994, to enhance the range of equipment manufactured by the Airline Equipment division, Jetway Systems is acquired – based in Ogden, Utah. Jetway® is the original creator of Apron Drive Passenger Boarding Bridges, and the world's leading manufacturer of bridges, solid state 400Hz inverters and fixed PCAir.

- With our comprehensive range of manufactured products, and expertise in dedicated airline markets, our natural progression is to further improve after sales support, which leads to the establishment of our Airport Services business. Formed in 2000, Airport Services offers dedicated maintenance to Airlines and Airports, handling equipment and facilities maintenance, as well as offering airport planning and apron management systems.

- In 2001, FMC Airport Systems re-enters the military market with the design and development of the Halvorsen loader, selected by the USAF to replace all its existing 25K cargo loaders.

on the New York Stock Exchange – ticker symbol: JBT. FMC Airport Systems becomes JBT AeroTech, an integral part of the JBT Corporation. JBT AeroTech remains a world leader in the supply of airport equipment and services, focused on teaming up with customers to align products, research and development and after sales support to customers' needs.

John Bean Technologies Corporation (JBT Corporation) emerges

- In 2000, FMC announces a plan to restructure into two companies: a machinery and equipment business (FMC Technologies), and a chemicals business (FMC Corporation).
- In June 2001, FMC Technologies, Inc. is listed on the New York Stock Exchange, with an initial public offering of approximately 17 percent of its stock.
- In autumn 2007, FMC Technologies decides to spin off FMC FoodTech and FMC Airport Systems, and focus solely on its energy businesses.
- In early 2008, John Bean Technologies Corporation (JBT Corporation) is formed, and becomes a publicly listed company on the New York Stock exchange on August 1, 2008.

Printed From http://jbtcorporation.com/our-company/our legacy.aspx

About JBT Corporation

JBT Corporation (NYSE: JBT) is a leading technology solutions provider to the food processing and air transportation industries. The Company designs, manufactures, tests and services technologically sophisticated systems and products for regional and multi-national industrial food processing customers through its JBT FoodTech segment and for domestic and international air transportation customers through its JBT AeroTech segments. For more information please visit www.jbtcorporation.com.

Florida Department of Business & Professional Regulation

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Term Glossary

Online Help (FAQs)

Licensee Details

Licensee Information

Name:	**HERRMANN, BARBARA HALL (Primary Name)** **JOHN BEAN TECHNOLOGIES CORPORATION (DBA Name)**
Main Address:	**1805 W 2550 S** **OGDEN Utah 84401**
License Mailing:	
LicenseLocation:	

License Information

License Type:	**Construction Financial Officer**
Rank:	**Fin Officer**
License Number:	**FRO3861**
Status:	**Current**
Licensure Date:	**10/27/2008**
Expires:	
Special Qualifications	**Qualification Effective**

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Florida Department of Business & Professional Regulation

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- View Continuing Ed

Term Glossary

Online Help (FAQs)

Licensee Details

Licensee Information

Name:	**JOHN BEAN TECHNOLOGIES CORPORATION (Primary Name)**
	(DBA Name)
Main Address:	**1805 W 2550 SOUTH OGDEN Utah 84401**
License Mailing:	
LicenseLocation:	

License Information

License Type:	**Construction Qualified Business**
Rank:	**Qualified Org**
License Number:	**QB63820**
Status:	**Current**
Licensure Date:	**10/27/2008**
Expires:	**08/31/2009**
Special Qualifications	**Qualification Effective**

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Detail by Entity Name

Foreign Profit Corporation

JOHN BEAN TECHNOLOGIES CORPORATION

Filing Information

Document Number	F03000002326
FEI Number	911650317
Date Filed	05/08/2003
State	DE
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	06/20/2008
Event Effective Date	NONE

Principal Address

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Mailing Address

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US

Officer/Director Detail

Name & Address

Title VP

ARVIDSSON, TORBJORN
200 E. RANDOLPH DR.
CHICAGO IL 60601

Title PD

CANNON, CHARLES H JR.
200 E. RANDOLPH DR.
CHICAGO IL 60601

Title VP/T

MAMBU, RONALD
200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Title VP

LEE, JOHN
200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Title AT

IWANSKI, DONNA
200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Title S

MARVIN, JAMES
200 E. RANDOLPH DR.
CHICAGO IL 60601

Annual Reports

Report Year	Filed Date
2007	01/17/2007
2008	01/03/2008
2008	10/10/2008

Document Images

10/10/2008 -- ANNUAL REPORT	View image in PDF format
06/20/2008 -- Name Change	View image in PDF format
01/03/2008 -- ANNUAL REPORT	View image in PDF format
01/17/2007 -- ANNUAL REPORT	View image in PDF format
01/04/2006 -- ANNUAL REPORT	View image in PDF format
01/04/2005 -- ANNUAL REPORT	View image in PDF format
05/10/2004 -- ANNUAL REPORT	View image in PDF format
05/08/2003 -- Foreign Profit	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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F03000002326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUN 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB 6/23/08

15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FMC FoodTech, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000002326

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teddi Norton
(Name of Contact Person)

FMC Technologies, Inc.
(Firm/Company)

200 E. Randolph Dr.
(Address)

Chicago, IL 60601
(City/State and Zip Code)

For further information concerning this matter, please call:

Teddi Norton at (312) 861-6174
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

16

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2008 JUN 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F03000002326
(Document number of corporation (if known))

1. FMC FoodTech Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. May 8, 2003
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 28, 2008

5. John Bean Technologies Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ronald Mambu Ronald Mambu
(Typed or printed name of person signing)

Vice President
(Title of person signing)

17

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FMC FOODTECH INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "JOHN BEAN TECHNOLOGIES CORPORATION", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2008, AT 12:17 O'CLOCK P.M.

2402299 8320

080675003

You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6645594

DATE: 06-09-08

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CONSENT TO ASSIGNMENT OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND FMC TECHNOLOGIES, INC. FOR BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE AT MIAMI-DADE AVIATION DEPARTMENT

THIS CONSENT TO ASSIGNMENT OF THE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND FMC TECHNOLOGIES INC. is hereby made and entered into to be effective the ____ day of _____, 2009 (the "Effective Date"), by and between MIAMI-DADE COUNTY, a political subdivision of the State of Florida ("hereinafter County"), FMC TECHNOLOGIES INC. (hereinafter "FMC"), and JOHN BEAN TECHNOLOGIES CORPORATION, a foreign corporation authorized to transact business in the State of Florida (hereinafter "JBT"), (collectively referred to as the "Parties").

W I T N E S S E T H

WHEREAS, on May 8, 2007, the Board of County Commissioners of Miami-Dade County, Florida (the "Board"), passed and adopted Resolution No. R-545-07 which authorized an agreement between the County and FMC Technologies Inc., for the provision of baggage handling system operation and maintenance (BHS O&M) (the "Contract"); and

WHEREAS, FMC has agreed to assign, and JBT has agreed to accept, assignment, upon the terms and conditions contained herein, of any and all rights, title, obligations, and interests FMC may have in and to the Agreement;

WHEREAS, the Agreement includes provisions, that allows for the assignment of the Agreement with the consent of the Owner.

NOW, THEREFORE, in consideration of the premises contained herein, the Parties hereto agree as follows:

1. County consents to the assignment of all of FMC's rights and obligations as Contractor under the Agreement to JBT, and agrees that JBT shall be deemed the Contractor under the Agreement.

2. JBT assumes all of the rights and obligations of Contractor under the Agreement.

3. All compensation due and payable under the Agreement after the date of this Consent to Assignment shall be made payable to JBT.

4. JBT shall assume any and all liability to County for any claim arising under the Agreement. JBT shall indemnify, defend and hold harmless the County from any and all claims by FMC or third parties, arising out of FMC'c performance under the Agreement.

5. Except for the aforementioned modifications, and in all other respects, the Agreement shall remain in full force and effect in accordance with the terms and conditions specified therein.

6. This Consent to Assignment shall become effective as of the date first written above.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

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IN WITNESS WHEREOF, the parties hereto have caused this Consent to Assignment to be executed on their behalf as of the date first written above.

MIAMI-DADE COUNTY, FLORIDA, a political subdivision of the State of Florida

BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

By: _____
Mayor

(MIAMI-DADE COUNTY SEAL)

Approved as to form and legal sufficiency:

By: DBM
Assistant County Attorney
31 March 2009

FMC TECHNOLOGIES, INC.

(Corp. Seal)

By: _____
Signature

Jeffrey W Carr
Print Name/Title
V.P., General Counsel & Sec

Attest: Elizabeth A. Cook
Asst Secretary

ELIZABETH A. COOK
Print Name

JOHN BEAN TECHNOLOGIES CORPORATION

(Corp. Seal)

By: _____
Signature

VP-GC
Print Name/Title

Attest: _____
Secretary

JAMES L. MARVIN
Print Name

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APPENDIX _____

MIAMI-DADE COUNTY
MIAMI-DADE AVIATION DEPARTMENT SINGLE EXECUTION AFFIDAVITS

This sworn statement is submitted for:

PROJECT TITLE Baggage Handling System Operation and Maintenance

PROJECT NUMBER ITN-MDAD-01-06

COUNTY OF Weber

STATE OF Utah

Before me the undersigned authority appeared Barbara H. Herrmann (Name), who is personally known to me or who has provided as identification and who (did or did not) take an oath, and who stated:

That he/she is the duly authorized representative of

John Bean Technologies Corporation, JBT AeroTech Services
(Name of Entity)

1805 West 2550 South; Ogden, Utah 84401
(Address of Entity)

9 / 1 - 1 / 6 / 5 / 0 / 3 / 1 / 7
Federal Employment Identification Number

hereinafter referred to as the contracting Entity being its

General Manager
(Sole Proprietor)(Partner)(President or Other Authorized Officer)

and as such has full authority to make these affidavits and say as follows.

PUBLIC ENTITY CRIMES
SWORN STATEMENT UNDER SECTION 287.133(3)(a),
FLORIDA STATUTES

1. I understand that a "public entity crime" as defined in Paragraph 287.133(1) (g), **Florida Statutes**, means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to any bid, proposal, reply, or contract for goods or services, any lease for real property, or any contract for the construction or repair of a public building or public work, involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.

2. I understand that "convicted" or "conviction" as defined in Paragraph 287.133 (1)(b), **Florida Statutes**, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.

3. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), **Florida Statutes**, means:

1 A predecessor or successor of a person convicted of a public entity crime: or

2. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.

4. I understand that a "person" as defined in Paragraph 287.133(1)(e), **Florida Statutes**, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members and agents who are active in management of an entity.

5. The statement which is marked below is true in relation to the Entity submitting this sworn statement. **[Please indicate which statement applies.]**

PUBLIC ENTITY CRIMES
SWORN STATEMENT UNDER SECTION 287.133(3)(a),
FLORIDA STATUTES (Cont'd)

_X_Neither the Entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the Entity, nor any affiliate of the Entity have been charged with and convicted of a public entity crime subsequent to July 1, 1989.

_____The Entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the Entity, or an affiliate of the Entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989. **[Please indicate which additional statement applies.]**

_____There has been a proceeding concerning the conviction before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer did not place the person or affiliate on the convicted vendor list. **[Please attach a copy of the final order.]**

_____The person or affiliate was placed on the convicted vendor list. There has been a subsequent proceeding before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted vendor list. **[Please attach a copy of the final order.]**

_____The person or affiliate has been placed on the convicted vendor list. **[Please describe any action taken by or pending with the Florida Department of General Services.]**

_____The person or affiliate has not been placed on the convicted vendor list.

DEBARMENT DISCLOSURE AFFIDAVIT
PURSUANT TO SECTIONS 10-38 AND 2-8.4.1
OF THE MIAMI-DADE COUNTY CODE

Section 10-38 of the Code relates to the debarment of any individual or other legal entity from County work. The Debarment Disclosure Affidavit requires the Entity to affirm, under oath, that neither the Entity, its officers, principals, directors, shareholders owning or controlling more than ten percent (10%) or more of the stock, partners, affiliates, as defined in the Code, nor its subcontractors/subconsultants, have been debarred by the County. Any individual or Entity listed above that has been debarred by the County is

prohibited from entering into any contract with the County during the period for which they have been debarred. Debarment may also constitute grounds for termination of any existing County contract. It is the Entity's responsibility to ascertain this information before submitting the Qualification Statement.

X The Entity affirms under oath that neither the Entity, its officers, principals, directors, stockholders, or affiliates, nor its Subcontractor/ Subconsultant have been debarred by the County.

CRIMINAL RECORD AFFIDAVIT PURSUANT TO SECTION 2-8.6 OF THE MIAMI-DADE COUNTY CODE

Pursuant to Section 2-8.6 of the Code, the Entity must disclose, at the time the submission, if the Entity or any of its officers, directors, or executives have been convicted of a felony during the past (10) years. Failure to disclose such conviction may result in the debarment of the Entity who knowingly fails to make the required disclosure or to falsify information.

Indicate below if the above named Entity, as of the date of submission:

X has not been convicted of a felony during the past ten (10) years, nor does it, as of the date of submission, have an officer, director or executive who has been convicted of a felony during the past ten (10) years.

_____ has been convicted of a felony during the past ten (10) years, or as of the date of submission, has an officer, director or executive who has been convicted of a felony during the past ten (10) years.

DISCLOSURE OF OWNERSHIP AFFIDAVIT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE

I hereby declare that the information given herein and in the documents attached hereto are true and correct. Publically Traded Corporation under "JBT"

PART I

1. The full legal name and business address* of the person or Entity transacting business with the County is:

   John Bean Technologies Corporation, JBT AeroTech Services

   1805 West 2550 South

   Ogden, Utah 84401

2. If the transaction is with a Corporation**, provide the full legal name and business address* and title for each officer. This disclosure requirement does not apply to publicly traded corporations.

_____

_____

_____

3. If the transaction is with a Corporation**, provide the full legal name and business address* for each director. This disclosure requirement does not apply to publicly traded corporations.

_____

_____

_____

4. If the transaction is with a Corporation**, provide the full legal name and business address* for each stockholder who holds directly or indirectly five percent (5%) or more of the corporation's stock and state the percentage. This disclosure requirement does not apply to publicly traded corporations.

_____

_____

_____

5. If the transaction is with a Partnership or joint venture, provide the full legal name and address for each partner or joint venture member.

_____

_____

_____

6. If the transaction is with a Trust, provide the full legal name and address for each trustee and each beneficiary.

_____

_____

_____

7. The full legal name and business addresses* of any other individuals (other than stockholders owning less than five percent (5%) of the stock, subcontractors, materialmen, suppliers, laborers, or lenders) who have, or will have, any interest (legal, equitable, beneficial or otherwise) in the transaction with the County are:

_____

_____

_____

DISCLOSURE AFFIDAVIT FOR MIAMI-DADE COUNTY
PART II
EMPLOYMENT DISCLOSURE

1. Does your firm have a collective bargaining agreement with its employees?

☐ Yes ☒ No

2. Does your firm provide paid health care benefits for its employees?

☒ Yes ☐ No

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

White:	185	Males	21	Females
Asian:	19	Males	3	Females
Black:	60	Males	10	Females
Native American:	1	Males	0	Females
Hispanics:	59	Males	5	Females
Alaskan Natives:		Males		Females
_____:		Males		Females
_____:		Males		Females

(ADD EXTRA SHEETS IF NEEDED)

* **Post Office Box addresses not acceptable.**

** **If a Joint Venture, list this information for each member of the Joint Venture**

DISCLOSURE OF OWNERSHIP AFFIDAVIT
PART II (Cont'd)

LIST ALL CONTRACTS IN EFFECT WITH MIAMI-DADE COUNTY DURING THE LAST FIVE (5) YEARS:

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMT. OF CONTRACT	PERCENTAGE DIFFERENTIAL
(1)			
June 6, 2007	$ 37,338,979.39	$ _____	_____ %

Name of Dept. & Summary of Services Performed: Miami-Dade Aviation Department
Baggage Handling System Operation and Maintenance

Litigation Arising out of Contract: None

(2)			
_____	$ _____	$ _____	_____ %

Name of Dept. & Summary of Services Performed: _____

Litigation Arising out of Contract: _____

DISCLOSURE OF OWNERSHIP AFFIDAVIT
PART II (Cont'd)

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMT. OF CONTRACT	PERCENTAGE DIFFERENTIAL

(3)

_____ $_____ $_____ _____%

Name of Dept. & Summary of Services Performed _____

Litigation Arising out of Contract _____

(4)

_____ $_____ $_____ _____%

Name of Dept. & Summary of Services Performed _____

Litigation Arising out of Contract _____

(ADD EXTRA SHEET(S) IF NEEDED.)

DISCLOSURE OF OWNERSHIP AFFIDAVIT
PART III

A. How long has Entity been in business? since August 4, 2008

B. 1. Has the Entity ever done business under another name or with another firm?
If yes, attach separate sheet(s) listing same information as in parts I, II and III of this affidavit.

FMC Technologies Inc. - Airport Services
Part I: 1805 West 2550 South
Ogden, UT 84401
Publically Traded Corporation "FTI"
Part II: no change
Part III: no change

2. Have the principals of the Entity ever done business under another name or with another firm?
If yes, attach separate sheet(s) Listing same information as in Parts I, II and III of this affidavit.

No John Bean Technologies Corporation is a publically traded Corporation "JBT"

AFFIRMATIVE ACTION PLAN/PROCUREMENT POLICY AFFIDAVIT PURSUANT TO SECTION 2-8.1.5 OF THE MIAMI-DADE COUNTY CODE

I, being duly first sworn, hereby state that the Respondent for this contract:

☐ has a current Affirmative Action Plan and Procurement Policy, as required by Section 2-8.1.5 of the Code , processed and approved for filing with the Miami-Dade County Department of Business Development (DBD) under the file No. _____ and the expiration date of _____.

☐ had annual gross revenues in excess of $5,000,000 for the previous year and does not have a current Affirmative Action Plan and Procurement Policy as required by Section 2-8.1.5 of the Code, processed and approved for filing with the County DBD. I will contact DBD at 305-375-3111 regarding this condition of award requirement.

☒ had annual gross revenues less than $5,000,000.00 for the previous year; therefore Section 2-8.1.5 of the Code is not applicable.

☐ has a Board of Directors which is representative of the population make-up of the nation and are exempt from the requirements of Section 2-8.1.5 of the Code. I will contact DBD at 305-375-3111 in order to submit the required exemption request.

DISABILITY NONDISCRIMINATION
PURSUANT TO COUNTY RESOLUTION NOS. R-182-00 AND R-385-95,

Pursuant to County Resolution No. R-182-00, amending Resolution No. R-385-95, the Entity shall, as a condition of award, provide written certification that the firm is not in violation of the Americans with Disabilities Act of 1990, the Rehabilitation Act of 1973, the Federal Transit Act, the Fair Housing Act, nor any other laws prohibiting discrimination on the basis of disability. Any post-award violation of these Acts may result in the contract being declared void. If any certifying Respondent or their affiliate is found in violation of the Acts, the County will conduct no further business with such attesting firm. Any violation of this Resolution may result in debarment.

__X__ The Entity affirms under oath that the Entity is not in violation of the Americans with Disabilities Act of 1990, the Rehabilitation Act of 1973, the Federal Transit Act, the Fair Housing Act, nor any other laws prohibiting discrimination on the basis of disability.

FAMILY LEAVE
PURSUANT TO COUNTY RESOLUTION NO. R-183-00

Pursuant to County Resolution No. R-183-00, the Entity shall, as a condition of award, provide written certification that the firm provides family leave to their employees as required by the County's family leave policy. Failure to comply with the requirements of this Resolution may result in debarment.

__X__ The Entity affirms under oath that the Entity is in compliance with the County's family leave requirements.

DOMESTIC LEAVE
PURSUANT TO COUNTY RESOLUTION NO. R-185-00

Pursuant to County Resolution No. R-185-00, the Entity shall, as a condition of award, provide written certification that the firm is in compliance with the County's domestic leave policy. Failure to comply with the requirements of this Resolution may result in the contract being declared void, the contract being terminated, and/or the firm being debarred. The obligation to provide domestic leave to their employees shall be a contractual obligation.

__X__ The Entity affirms under oath that the Entity is in compliance with the County's domestic leave policy.

CURRENTLY DUE FEES OR TAXES, PURSUANT TO SECTION 2-8.1 (c) OF THE MIAMI-DADE COUNTY CODE

Pursuant to Section 2-8.1(c) of the Code, the Entity shall verify that all delinquent and currently due fees or taxes - including but not limited to real and property taxes, utility taxes and occupational licenses - collected in the normal course by the County Tax Collector, as well as County issued parking tickets for vehicles registered in the name of the Entity, have been paid. Failure to comply with this requirement may result in debarment.

__X__ The Entity affirms under oath that the Entity does not have any County delinquent and currently due fees or taxes, or parking tickets for vehicles registered in the name of the Entity.

DRUG FREE WORK PLACE PURSUANT TO SECTION 2-8.1.2 (b) OF THE MIAMI-DADE COUNTY CODE

Pursuant to Section 2-8.1.2 (b) of the Code, no person or entity shall be awarded or receive a County contract for public improvements unless such person or entity certifies that it will provide a drug free workplace. Failure to comply with this policy may result in debarment for those persons or entities that knowingly violate this policy or falsify information.

__X__ The Entity affirms under oath that it will comply with the County's drug free workplace requirements.

CURRENT IN COUNTY OBLIGATIONS AFFIDAVIT PURSUANT TO SECTION 2-8.1(h) OF THE MIAMI-DADE COUNTY CODE

Pursuant to Section 2-8.1(h) of the Code, no individual or entity shall be allowed to receive any additional County contracts, if it is in arrears in any payment under a contract, promissory note or other loan document with the 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 is defined in Section 2-11.1(b)(8) of the Code, until either the arrearage has been paid in full or the County has agreed in writing to a payment schedule. Failure to meet the terms and conditions of any obligation or repayment schedule with the County shall constitute a default of the subject contract and may be cause for suspension, termination and debarment, in accordance with the terms of the contract and the debarment procedures of the County.

X The Entity affirms under oath that the Entity is current in its obligations to the County.

CODE OF BUSINESS ETHICS AFFIDAVIT
PURSUANT TO SECTION 2-8.1(i)
OF THE MIAMI-DADE COUNTY CODE

Pursuant to Section 2-8.1(i) of the Code, each person or entity that seeks to do business with the County shall adopt a Code of Business Ethics ("Ethics Code") and shall, prior to the execution of any contract between the Entity and the County, submit an affidavit stating that the Entity has adopted an Ethics Code that complies with the requirements of Section 2-8.1(i) of the Code. An entity failing to submit the required affidavit shall be ineligible for contract award.

X The Entity affirms under oath that the Entity has adopted an Ethics Code that complies with the requirements of Section 2-8.1(i) of the Code.

This single execution shall have the same force and effect as if each of the above affidavits had been individually executed.

(Signature of Authorized Representative)

Title Barbara H. Herrmann
General Manager

Date November 5, 2008

STATE OF: UTAH

COUNTY OF: WEBER

The above certifications/verifications were acknowledged before me this 5th day of November, 2008,

by Barbara H. Herrmann, General Manager,
(Authorized Representative)
of John Bean Technologies Corporation - JBT AeroTech Services,
(Name of Corporation, Partnership, etc.)

who is personally known to me or has produced as identification and who did/did not take an oath.

(Signature of Notary)

Jacki L Payne
(Print Name)

Notary Stamp or Seal:

JACKI L PAYNE
NOTARY PUBLIC • STATE of UTAH
1805 W 2550 S
OGDEN, UT 84401
COMM. EXP. 04/25/2011

Notary Commission Number: _____

My Commission Expires: 4/25/11

SUBCONTRACTOR/SUPPLIER LISTING
PURSUANT TO SECTION 10-34 OF THE CODE

Firm Name of Prime Entity/Respondent: John Bean Technologies Corporation
JBT AeroTech Services

Project No. ITN-MDAD-01-06

Project Name: Baggage Handling System Operation and Maintenance

Business Name and Address of First tier Subcontractor/Subconsultant	Principal Owner	Scope of Work to be Performed by Subcontractor/Subconsultant	Subcontractor/ Subconsultant Dollar Amount	(Principal Owner) Gender Race	
System Integration and Maintenance, Inc.	Michael Collier, President	Bag Jam Clearning and Manual Encoding	$3,471,699	M	W
Business Name and Address of Direct Supplier	**Principal Owner**	**Supplies/Materials/Services to be Provided by Supplier**	**Supplier Dollar Amount**	**(Principal Owner) Gender Race**	
		/			

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

Prime Entity/Respondent Signature	Print Name	Print Title	Date
	Barbara H. Herrmann	General Manager	11/24/08

(Duplicate if additional space is needed)

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SUBCONTRACTING POLICIES STATEMENT PURSUANT TO SECTION 2-8.8(4) OF THE CODE

(Insert Here)

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JBT AeroTech

SUBCONTRACTING POLICIES APPROACH

John Bean Technologies – JBT AeroTech Services (JBT), through its successor FMC Technologies, Inc. – Airport Services (FMC), has a long standing history of supporting CWP/CSBE/MBE/WBE/LDB programs at all of our sites across the country. We also have a long standing history of utilizing socially and morally responsible business practices and of maintaining an unwavering adherence to business ethics in all of our business activities. JBT has taken the vision of these programs and practices to heart in our efforts to mentor and develop the CSBE/MWBE/LDBE sub-contractors we have included in each of our projects to date. Providing growth opportunities to small and diverse businesses is central to the core values of JBT AeroTech Services. We have always viewed the inclusion of small and diverse business partners in our projects as an opportunity – never an obligation. We actively seek out small and diverse business partners who are committed to the same quality, integrity, performance, and results that have been a part of JBT AeroTech Services since its inception.

Our vision is to attract both employees and supplier partners who are ethnically diverse and have cultural heritages that enrich our workforce and supplier base. With this in mind, we embrace and recognize that small and diverse businesses play a vital role in the MDAD community and we will develop programs to make it possible for them to expand their businesses and develop new skills and capabilities. We do this through support programs that provide for early payment, supplemental bonds and insurance coverage, "zero" interest loans to capitalize new project start ups, as well as specialized technical, safety and administrative training, and mentoring. All on-site technical employees participate in a variety of technical training classes covering all types of equipment they will see at the site, as well as teamwork and communication classes. They also attend annual safety training and certification classes, along with attendance at monthly safety meetings. We also provide incentives for safety performance and attendance at the monthly safety meetings.

JBT has been able to meet or exceed the MWBE/CSBE goals in all of the contracts we have been awarded and are submitting a proposal that will meet, if not exceed, the goal of 19% CSBE with a 29% CWP workforce participation. Our approach will be to continue to support our sub-contractors in the same manner we have in the past and support their development and growth as they team with us to meet the sustainable service levels we will provide as a part of this contract.

SUBCONTRACTING POLICIES STATEMENT

JBT utilizes socially and morally responsible business practices in all of its contracting and subcontracting activities and maintains the highest standards in business ethics and subcontracting policies. Our subcontracting policies are consistent and compliant with Affirmative Action, Equal Opportunity, and Minority and Small Business Developmental requirements and guidelines, and will meet and/or exceed those requirements for MDAD.

THIS FORM MUST BE COMPLETED

SCHEDULE OF INTENT AFFIDAVIT

COMMUNITY SMALL BUSINESS ENTEPRISE PROGRAM

Name of Prime Contractor Firm John Bean Technologies Corporation JBT AeroTech Services — Contact Person Russ Niday

Address 1805 W. 2550 So: Ogden, UT 84401 — Phone 321 689-7076 — Fax 407 614-4036

Project Name Baggage Handling System Operation and Maintenance — Project Number ITN-MDAD-01-06

CSBE Contract Measure _____

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
John Bean Technologies Corporation JBT AeroTech Services	N/A	N/A	N/A	81%
			Prime Contractor Total Percentage:	81%

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
Systems Integration & Maintenance, Inc. (SIM)	7797	11/30/07	Bag jam clearning and manual encoding	19%
		Subcontractor Total Percentage:		19%

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
Russ Niday	Russ Niday	Director, Regional Operations	January 28, 2009

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
	Michael Collier	President	January 28, 2009

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

☐ Check this box if a Form DBD 305A and Form DBD 305B have been submitted in your pricing envelope.

DBD 400 (Revised 07/05)

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Detail by Entity Name

Foreign Profit Corporation

JOHN BEAN TECHNOLOGIES CORPORATION

Filing Information

Document Number	F03000002326
FEI Number	911650317
Date Filed	05/08/2003
State	DE
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	06/20/2008
Event Effective Date	NONE

Principal Address

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Mailing Address

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US

Officer/Director Detail

Name & Address

Title VP

ARVIDSSON, TORBJORN
200 E. RANDOLPH DR.
CHICAGO IL 60601

Title PD

CANNON, CHARLES H JR.
200 E. RANDOLPH DR.
CHICAGO IL 60601

Title VP/T

MAMBU, RONALD
200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Title VP

LEE, JOHN
200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Title AT

IWANSKI, DONNA
200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

Title S

MARVIN, JAMES
200 E. RANDOLPH DR.
CHICAGO IL 60601

Annual Reports

Report Year	Filed Date
2008	01/03/2008
2008	10/10/2008
2009	01/14/2009

Document Images

01/14/2009 -- ANNUAL REPORT	View image in PDF format
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05/10/2004 -- ANNUAL REPORT	View image in PDF format
05/08/2003 -- Foreign Profit	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# F03000002326

Entity Name: JOHN BEAN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 91-1650317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: ARVIDSSON, TORBJORN
Address: 200 E. RANDOLPH DR.
City-St-Zip: CHICAGO, IL 60601

Title: PD ( ) Delete
Name: CANNON, CHARLES H JR.
Address: 200 E. RANDOLPH DR.
City-St-Zip: CHICAGO, IL 60601

Title: VP/T ( ) Delete
Name: MAMBU, RONALD
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VP ( ) Delete
Name: LEE, JOHN
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: AT ( ) Delete
Name: IWANSKI, DONNA
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S ( ) Delete
Name: MARVIN, JAMES
Address: 200 E. RANDOLPH DR.
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA IWANSKI AS 01/14/2009

Electronic Signature of Signing Officer or Director — Date

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Latest News

January 15, 2009
FMC Technologies Receives $140 Million Gas Exporting Regulation Manifold Contract for BP Operated Block 18

January 07, 2009
FMC Technologies to Participate in Panel Discussion at Goldman Sachs Global Energy Conference 2009

December 26, 2008
FMC Technologies Will Acquire 45% of Schilling Robotics for $116 Million

History

From a continuous spray pump in California's orchards in the 1880s to some of the world's most sophisticated technology and equipment for the oilfield service, FMC Technologies and its predecessor companies have a long history of technical innovation. FMC Technologies traces its roots to 1884 when inventor John Bean developed a new type of spray pump to combat San Jose scale in California's orchards. When neighbors clamored for the device, Bean Spray Pump Company was born.

At first, the company made agricultural equipment, but mergers in the late 1920s with makers of food processing equipment and cannery machinery for vegetables, created a larger company requiring a new name - Food Machinery Corporation.

By the mid-1930s, FMC was the world's largest manufacturer of machinery and equipment for handling fruits, vegetables, milk, fish and meat products. And as World War II began, FMC entered the defense business, making amphibious tractors and tanks for the military.

In the post-war boom, FMC introduced continuous freezers, providing for assembly-line production of pre-packaged frozen foods and made strides in sterilization of canned foods. The boom also prompted acquisitions in chemicals and petroleum equipment.

In 1961 the diverse, global company changed its name to FMC Corporation, and in 1966 sales topped $1 billion. By the early 1970s, FMC had 42,000 employees and a new Chicago headquarters. Throughout the 1980s, 1990s and into the 21st century, the company pursued new businesses. In 2000, FMC announced a plan to restructure into two companies - one a machinery business (FMC Technologies); the other a chemicals business (FMC Corporation). FMC Technologies, Inc. became a newly listed public company on the New York Stock Exchange in June 2001, with an initial public offering of approximately 17 percent of its stock.

In 2008, FMC Technologies spun off its FoodTech and Airport businesses into a new, independent, publically-traded company called JBT Corporation.

1880s

- John Bean invents a continuous spray pump to battle scale in his almond orchards. Neighboring growers clamor for the innovative device and a new business is born.

1920s

- John Bean stock (FMC) introduced to the San Francisco Exchange. John Bean Mfg. Company becomes Food Machinery Corporation and citrus packing, fruit handling and treating companies are added.

1930s

- Acquired Peerless Pumps, a West Coast manufacturer of deep-well turbine pumps.
- FMC is the world's largest manufacturer of equipment for handling fruits, vegetables, milk, fish and meat and is now the industry leader in turbine pump sales. Its pumps are used in water projects during the Great Depression.

1940s

- FMC enters the defense business and begins producing amphibious vehicles for the military.
- With the acquisition of the Westvaco Chemical Corporation in 1948, FMC's name changed to Food Machinery and Chemical Corporation to more accurately reflect the company's expansion into the chemical business.

1950s

- In 1954, Petro-Tex, a joint venture, is formed with Tennessee Gas Transmission Company to create what would later become known as Tenneco.
- In 1955, Chiksan and WECO acquired.
- In 1957, FMC acquires Oil Center Tool Company (OCT), recognized as a leading manufacturer of high-pressure wellhead flow control assemblies, also known as

"christmas trees."

1960s

- FMC develops underwater wellhead equipment for offshore drilling.
- FMC divides its operations into four groups: Machinery, Chemical, Fiber and Film, and Ordnance.

1970s

- Corporate FMC trademark is created and launched.

1980s

- FMC makes initial investments in subsea wellhead and completion systems product lines marking the beginnings of FMC Energy Systems.
- Establishes FMC Gold Company, a profitable precious metal producer. The business was later reincorporated in Canada with a subsidiary of Meridian Gold Inc in 1996.

1990s

- Purchased Kongsberg Offshore in 1993 making FMC the world's largest subsea engineering, procurement and construction company.
- FMC's defense business combined with Harsco to create the joint venture, United Defense, L.P. in 1994. The joint venture is later sold to The Carlyle Group in 1997.
- Acquired National-Oilwell Fluid Control Systems in 1994.
- In 1995, FMC purchased Smith Meter, the industry's leading name in liquid measurement for the oilfield industry.
- FMC makes further investments in deepwater subsea technologies with the purchase of CBV Subsea, Brazil's leading supplier to the subsea oilfield exploration industry in 1998.
- The HOST template solution was developed, dramatically reducing subsea installation costs.

2000

- FMC announces plans to restructure the company into two separate, publicly traded companies - a machinery business (FMC Technologies) and a chemicals business (FMC Corporation).

2001

- FMC Technologies, Inc. begins trading on the New York Stock Exchange on June 14 under the Ticker Symbol FTI and becomes a separate, independent company December 31.
- Begins offering electric subsea chokes and manifolds.

2002

- Developed world's first major High Pressure/High Temperature vertical subsea tree system for BP's Thunder Horse field.

2003

- Acquired controlling interest (55%) in CDS Engineering, a developer of unique oil/gas separation technology.

2004

- Achieved world-record water depth record of 7,570 feet with the installation of subsea trees for Shell on the Coulomb project (Gulf of Mexico).

2005

- Awarded contract for StatoilHydro's Tordis field, the world's first full-scale commercial subsea separation, boosting and injection system.
- Chosen to provide StatoilHydro with Subsea Riserless Light Well Intervention technology.

2006

- FMC Technologies receives second award to provide subsea processing technology for Shell's BC-10 project, located offshore Brazil.
- Acquired Galaxy Oilfield Service Ltd., the market leader in the supply of unique, high temperature equipment used in the thermal well production of Canada's oil sands.

2007

- Awarded contract to supply subsea gas compression control systems to StatoilHydro as part of a major qualification program for a subsea gas compression system within its Åsgard field in the North Sea.
- Subsea horizontal electric submersible pumping is used for Petrobras' Cascade and Chinook project, a new technology in the Gulf of Mexico.
- Set new deepwater completion record of 8,995 feet for the Independence Hub project in the Gulf of Mexico.
- Received award from Shell for the Perdido field. This is the first full-field subsea separation and pumping system in the Gulf of Mexico.
- Increased ownership in CDS Engineering to 100%.
- FMC Technologies announces a two-for-one stock split.

2008

- Awarded largest contract in history to supply subsea processing and production systems to Total for its Pazflor field located offshore Angola.
- FoodTech and Airport Systems businesses spun-off into a separate publically-traded company called JBT on July 31.
- First to supply offloading systems for LNG floating production vessels.
- FMC Technologies acquired a 45% interest in Schilling Robotics LLC, a leading producer of ROVs (remotely operated vehicles), ROV manipulator systems, control systems, and other high-technology equipment and services for oil and gas subsea exploration and production.

History
» Legacy

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FAML9512 V5.1 MIAMI-DADE COUNTY 5.1 ONLINE FAMIS SYSTEM 01/15/2009

LINK TO: VENDOR APPLICATION INFORMATION 1:45 PM

VENDOR NO : 364412642 - FMC TECHNOLOGIES INC SUFFIX : 01

VENDOR FED TAX/SSN: DPM REGISTER : I INACTIVE

STREET ADDRESS : 1805 WEST 2550 SOUTH

CITY : OGDEN STATE : UT ZIP : 84401

	IND	2009	IND	2010	IND	2011
VENDOR APP :	Z	N/A				
BUSINESS TAX :	Z	N/A				

STATE CORP :	Y	07/30/2001	PRE-QUALIFIED DATE	:
DISCLOSURE I :	Z	N/A	EXPIRATION DATE	:
DISCLOSURE II :	Z	N/A	TYPE OF ORGANIZATION	: T
CUBA AFFIDAVIT :	Y	07/30/2001	CURRENTLY IN BUSINESS	: Y
HOLD LIFTED :	Y	07/30/2001	LAST UPDATED BY USER	: ROLL2009
NAME/FEIN ACT :	N		LAST UPDATE DATE	: 11/08/2008
W-9 FORM :	Y	07/30/2001	PREVIOUS FED ID	:
			DEPT REG/CERT PROCESS	:

COMMENTS : PENDING NAME & EIN TO:JOHN BEAN TECHNOLOGIES CORP
911650317

F1-HELP F2-SELECT F4-PRIOR F5-NEXT VEN
F9-LINK

G014 - RECORD FOUND

45

FAML9512 V5.1 MIAMI-DADE COUNTY 5.1 ONLINE FAMIS SYSTEM 01/15/2009

LINK TO: VENDOR APPLICATION INFORMATION 1:45 PM

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DISCLOSURE I :	Z	N/A				
DISCLOSURE II :	Z	N/A				
CUBA AFFIDAVIT :	Y	07/30/2001				
HOLD LIFTED :	Y	07/30/2001				
NAME/FEIN ACT :	N					
W-9 FORM :	Y	07/30/2001				

PRE-QUALIFIED DATE :

EXPIRATION DATE :

TYPE OF ORGANIZATION : T

CURRENTLY IN BUSINESS : Y

LAST UPDATED BY USER : ROLL2009

LAST UPDATE DATE : 11/08/2008

PREVIOUS FED ID :

DEPT REG/CERT PROCESS :

COMMENTS : PENDING NAME & EIN TO:JOHN BEAN TECHNOLOGIES CORP
911650317

F1-HELP F2-SELECT F4-PRIOR F5-NEXT VEN

F9-LINK

G014 - RECORD FOUND

46

JBT Corporation Announces Major FoodTech Order for $10.5 million

Website

CHICAGO, Dec. 8 /PRNewswire-FirstCall/ -- JBT Corporation (NYSE: JBT) announced that its JBT FoodTech business has signed a $10.5 million contract with a leading North American packaged food company. The order will provide an integrated cooking and freezing solution at a frozen dinner plant in North America.

"We are pleased to continue to provide our food processing customers with integrated systems that enable them to deliver new ready meal products," says Torbjorn Arvidsson, Vice President and Division Manager for JBT FoodTech's Food Solutions and Services Division.

The project is currently scheduled to be operational in 2009.

JBT Corporation (NYSE: JBT) is a leading global technology solutions provider to the food processing and air transportation industries. JBT Corporation designs, manufactures, tests and services technologically sophisticated systems and products for regional and multi-national industrial food processing customers through its JBT FoodTech segment and for domestic and international air transportation customers through its JBT AeroTech segment. JBT Corporation employs approximately 3,100 people worldwide and operates sales, service, manufacturing and sourcing operations located in over 25 countries. For more information please visit http://www.jbtcorporation.com or http://www.jbtfoodtech.com.

Website: http://www.jbtcorporation.com/

BOOKMARK

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JBT Corporation

» JBT Corporation

JBT Corporation

John Bean Technologies Corporation (JBT) is a leading global technology solutions provider to high-value segments of the food processing and air transportation industries. We design, manufacture, test and service technologically sophisticated systems and products for customers through our JBT FoodTech and JBT AeroTech segments.

The JBT FoodTech offering:

- Freezer solutions for the freezing and chilling of meat, seafood, poultry, ready-to-eat meals, fruit, vegetable and bakery products
- Protein-processing solutions that portion, coat and cook poultry, meat, seafood, vegetable and bakery products
- Shelf-stable sterilization solutions for fruits, vegetables, soups, sauces, dairy and pet food products, as well as ready-to-eat meals in a wide variety of modern packages
- Fruit processing solutions that extract, concentrate and aseptically process citrus, tomato and other fruit

Read more at the JBT FoodTech website.

The JBT AeroTech offering:

- Ground-support equipment for cargo loading, aircraft deicing and aircraft towing
- Gate equipment for passenger boarding, on the ground aircraft power and cooling
- Airport services for maintenance of airport equipment, systems and facilities
- Military equipment for cargo loading, aircraft towing and on-the-ground aircraft cooling

Read more at the JBT AeroTech website.

In 2007, JBT Corporation generated USD 978.0 million in revenue and $88.4 million in total segment operating profit, resulting in compound annual growth rates since 2005 of 9.0% and 17.3%, respectively.

Contact our specialists | Site Map page | Printer-friendly version

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over view

JBT Corporation
Suite 5600
200 E. Randolph Dr.
Chicago, IL 60601, USA

Contact us around the world

OUR GROUP

48

CNA INSURANCE COMPANIES

333 E Butterfield, Suite 810 Lombard, IL 60148

January 9, 2009

Miami-Dade Aviation Department (MDAD)

Re: Principal: ***John Bean Technologies Corporation ("JBT Corporation")***
(formerly a part of FMC Technologies, Inc.)
200 E Randolph Drive, Chicago, IL 60601
Performance and Payment Bond No. 929425543
Obligee: Miami-Dade County
Baggage Handling O&M Contract

To Whom It May Concern:

We are providing this information at the request of our Principal.

Western Surety Company has been providing surety bonds for FMC Technologies, Inc. since 1998. As of August 1, 2008, FMC Technologies, Inc has spun off certain entities, now known as John Bean Technologies Corporation ("JBT Corporation") which is an independent publicly-traded company. Western Surety Company continues to provide surety for this firm; in the past we have approved bonds for them covering jobs up to $60,000,000; and currently, we have approved a work program of $100,000,000.

We continue to be confident in JBT Corporation's ability to perform and we acknowledge JBT's request for contract assignment to your Agreement for your favorable consideration and that our bond No. 929425543 remains valid and is in full force and effect covering JBT's performance under the same terms and conditions as set forth by the existing Agreement.

Very truly yours,

WESTERN SURETY COMPANY

C. R. Hernandez
Attorney-in-Fact

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

C R Hernandez, Theodore C Sevier Jr, Ralph E Nosal, Katherine J Foreit, Debra R Keebler, Sandra Nowakowski, David J Roth, Linh B Bucholtz, Individually

of Chicago, IL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 22nd day of May, 2008.

WESTERN SURETY COMPANY

WESTERN SURETY COMPANY CORPORATE SEAL SOUTH DAKOTA

Paul T. Bruflat, Senior Vice President

State of South Dakota
County of Minnehaha } ss

On this 22nd day of May, 2008, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
November 30, 2012

D. KRELL
SEAL NOTARY PUBLIC SEAL
SOUTH DAKOTA

D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 9 day of January, 2009.

WESTERN SURETY COMPANY

WESTERN SURETY COMPANY CORPORATE SEAL SOUTH DAKOTA

L. Nelson, Assistant Secretary

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Form F4280-09-06

STATE OF ILLINOIS
COUNTY OF COOK

I, **Beatriz Polito**, a Notary Public in and for said County, do hereby certify that **C.R. Hernandez** as Attorney-in-Fact, of the

WESTERN SURETY INSURANCE COMPANY

who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument for and on behalf of

WESTERN SURETY INSURANCE COMPANY

for the uses and purposed therein set forth.

Given under my hand and notarial seal at my office in the City of **Chicago** in said County, this **9** day of **January** A.D. **2009**.

Beatriz Polito

Notary Public

"OFFICIAL SEAL"
BEATRIZ POLITO
Notary Public, State of Illinois
My Commission Expires 06/22/11

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AC# 4113669

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CONSTRUCTION INDUSTRY LICENSING BOARD

SEQ# L0810

DATE	BATCH NUMBER	LICENSE NBR
10/27/2008	080034757	CBC1254819

The BUILDING CONTRACTOR
Named below IS CERTIFIED
Under the provisions of Chapter 489 FS.
Expiration date: AUG 31, 2010

DEROCHE, BRIAN DOUGLAS
JOHN BEAN TECHNOLOGIES CORPORATION
1805 WEST 2550 SOUTH
OGDEN UT 84401

CHARLIE CRIST
GOVERNOR

CHARLES W. DRAGO
SECRETARY

DISPLAY AS REQUIRED BY LAW

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Florida Department of Business & Professional Regulation

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Licensee Details

Licensee Information

Name:	**HERRMANN, BARBARA HALL (Primary Name)**
	JOHN BEAN TECHNOLOGIES CORPORATION (DBA Name)
Main Address:	**1805 W 2550 S OGDEN Utah 84401**
License Mailing:	
LicenseLocation:	

License Information

License Type:	**Construction Financial Officer**
Rank:	**Fin Officer**
License Number:	**FRO3861**
Status:	**Current**
Licensure Date:	**10/27/2008**
Expires:	
Special Qualifications	**Qualification Effective**

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Florida Department of Business & Professional Regulation

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Term Glossary

Online Help (FAQs)

Licensee Details

Licensee Information

Name:	**JOHN BEAN TECHNOLOGIES CORPORATION (Primary Name)**
	(DBA Name)
Main Address:	**1805 W 2550 SOUTH OGDEN Utah 84401**
License Mailing:	
LicenseLocation:	

License Information

License Type:	**Construction Qualified Business**
Rank:	**Qualified Org**
License Number:	**QB63820**
Status:	**Current**
Licensure Date:	**10/27/2008**
Expires:	**08/31/2009**
Special Qualifications	**Qualification Effective**

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2008

TEDDI NORTON
FMC TECHNOLOGIES, INC.
200 E. RANDOLPH DR
CHICAGO, IL 60601

Re: Document Number F03000002326

The Amendment to the Application of a Foreign Corporation for FMC FOODTECH INC. which changed its name to JOHN BEAN TECHNOLOGIES CORPORATION, a Delaware corporation authorized to transact business in Florida, was filed on June 20, 2008.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown
Regulatory Specialist II
Division of Corporation

Letter Number: 208A00037868

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 8, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

Qualification documents for FMC FOODTECH INC. were filed on May 8, 2003 and assigned document number F03000002326. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Foreign Qualification/Tax Lien Section.

Buck Kohr
Corporate Specialist
Division of Corporations

Letter Number: 203A00028658

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 8, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

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Should you have any questions regarding this matter, please telephone (850) 245-6051, the Foreign Qualification/Tax Lien Section.

Buck Kohr
Corporate Specialist
Division of Corporations

Letter Number: 203A00028658

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED MAY 8 PM 2:46

1. FMC FoodTech Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 91-1650317
(FEI number, if applicable)

4. 05/12/1994
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 East Randolph Drive, Chicago, IL 60601
(Principal office address)

same
(Current mailing address)

8. Sales, marketing and services of machinery and equipment.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____ Jeffrey R Graves
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

FILED
03 MAY -8 PM 2:46
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: *SEE ATTACHMENT*

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: *SEE ATTACHMENT*

Address: _____

_____

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cindy Shiao, Vice President
(Typed or printed name and capacity of person signing application)

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FMC FoodTech Inc.

Officers and Directors

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03 MAY -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President	Jeffrey G. Simoneau	200 East Randolph Drive Chicago, IL 60601
Vice President	Steve Smith	200 East Randolph Drive Chicago, IL 60601
Vice President & Secretary	Cindy Shiao	200 East Randolph Drive Chicago, IL 60601
Treasurer	William H. Schumann, III	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	Robert A. Daneck	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Michael C. Penn	200 East Randolph Drive Chicago, IL 60601
Director	Charles H. Cannon, Jr.	200 East Randolph Drive Chicago, IL 60601
Director	Jeffrey G. Simoneau	200 East Randolph Drive Chicago, IL 60601
Director	Cindy Shiao	200 East Randolph Drive Chicago, IL 60601

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Delaware

The First State

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03 MAY -8 PM 2:46
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FMC FOODTECH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2402299 8300

AUTHENTICATION: 2345876

030219809

DATE: 04-02-03

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CERTIFICATE OF LIABILITY INSURANCE

Larsen, Debbie

DATE 11/3/08

PRODUCER

THOMAS E. SEARS, INC.
31 ST. JAMES AVENUE, SUITE, 1050
BOSTON, MA 02116-4101

CERTIFICATE ISSUED BY T.E.S.
FOR QUESTIONS CALL (617) 426-8300 X286

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

INSURED

JOHN BEAN TECHNOLOGIES CORPORATION
(JBT CORPORATION)
200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

COMPANY LETTER A:	Lloyd's & Various Companies
COMPANY LETTER B:	
COMPANY LETTER C:	
COMPANY LETTER D:	

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	**AVIATION PREMISES LIABILITY** ☐ CLAIMS MADE ☑ OCCUR	AB0805901 (Includes GL & AL on Airport premises)	11/1/08	11/1/09	EACH OCCURRENCE	$5,000,000
A	**AVIATION PRODUCTS LIABILITY** ☐ CLAIMS MADE ☑ OCCUR	AB0805901 (Includes GL & AL on Airport premises)	11/1/08	11/1/09	ANY ONE OCCURRENCE AND IN THE AGGREGATE INCLUDING WITHIN SUCH LIMIT ANY ONE GROUNDING AND IN THE AGGREGATE RESULTING FROM AN OCCURRENCE	$5,000,000
	EXCESS LIABILITY ☐ UMBRELLA FORM ☐ OTHER THAN UMBRELLA FORM				EACH OCCURRENCE	
	WORKERS COMPENSATION & EMPLOYERS' LIABILITY				WC STATUTORY LIMITS / OTHER	
					EACH ACCIDENT	
					DISEASE – POLICY LIMIT	
					DISEASE- EA EMPLOYEE	

OTHER
As Respects: Contract dated 6th June 2007 for Project No. ITN-MDAD-01-06

NOTE: Aviation Premises Liability includes General and Automobile Liability on airport property.

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS:
AS RESPECTS AVIATION PREMISES LIABILITY, **MIAMI-DADE COUNTY, FLORIDA** ARE ADDITIONAL INSUREDS, BUT ONLY TO THE EXTENT THAT JBT HAS EXPRESSLY AGREED TO INDEMNIFY THEM IN CONNECTION WITH WORK UNDERTAKEN BY OR ON BEHALF OF THE NAMED INSURED TO THE EXTENT OF JBT'S INDEMNITY OBLIGATIONS UNDER THE CONTRACT.

CERTIFICATE HOLDER

Miami-Dade County, Florida
Attn: Ms. Sharon Mowbray
PO Box 025504
Miami, FL 33102-5504

CANCELLATION

THIS CERTIFICATE OF INSURANCE NEITHER AMENDS, EXTENDS OR ALTERS THE COVERAGE AFFORDED BY THE ABOVE NUMBERED POLICIES. THE INSURER WILL ENDEAVOR TO GIVE 30 DAYS WRITTEN NOTICE OF CANCELLATION TO THE CERTIFICATE HOLDER.

AUTHORIZED REPRESENTATIVE **THOMAS E. SEARS, INC.**

Walter M. Ingrao

BY: Walter M. Ingrao

Aviation-DOC

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ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/06/2008

PRODUCER
MARSH USA INC.
500 WEST MONROE STREET
CHICAGO, IL 60661
Attn: chicago.CertRequest@marsh.com

256094--STD-08-09

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
JOHN BEAN TECHNOLOGIES CORPORATION
ATTN: JOSEPH MEYER
200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: National Union Fire Insurance Company	
INSURER B: New Hampshire Insurance Co	
INSURER C: Insurance Company Of The State Of PA	19429
INSURER D: N/A	N/A
INSURER E:	

COVERAGES 2

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A		GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS MADE X OCCUR GENERAL AGGREGATE LIMIT APPLIES PER X POLICY PRO-JECT LOC	GL 1871916	07/31/08	07/31/09	EACH OCCURRENCE DAMAGE TO RENTED PREMISES(Ea occurence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 1,000,000 $ 50,000 $ 1,000,000 $ 2,000,000 $ 2,000,000
A A		AUTOMOBILE LIABILITY X ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS	CA 1607762 (AOS) CA 1607763 (VA)	07/31/08 07/31/08	07/31/09 07/31/09	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 2,000,000 $ $ $
		GARAGE LIABILITY ANY AUTO				AUTO ONLY - EA ACCIDENT OTHER THAN AUTO ONLY: EA ACC AGG	$ $ $
		EXCESS/UMBRELLA LIABILITY OCCUR CLAIMS MADE DEDUCTIBLE RETENTION $				EACH OCCURRENCE AGGREGATE	$ $ $ $ $
B B B C		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WC 1872439 (AOS) WC 1872440 (CA) WC 1872441 (FL) WC 1872442 (OR)	07/31/08 07/31/08 07/31/08 07/31/08	07/31/09 07/31/09 07/31/09 07/31/09	X WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 2,000,000 $ 2,000,000 $ 2,000,000
B B B		OTHER WORKERS COMPENSATION & EMPLOYERS LIABILITY	WC 1872443 (TX) WC 1872444 (MA) WC 1872445 (WI, ND, OH, WA,	07/31/08 07/31/08 07/31/08	07/31/09 07/31/09 07/31/09	SEE ABOVE	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

RE: CONTRACT DATED 6TH JUNE 2007 FOR PROJECT NO. ITN-MDAD-01-06
MIAMI-DADE COUNTY MIAMI-DADE COUNTY IS INCLUDED AS ADDITIONAL INSURED (EXCEPT WORKERS COMPENSATION) WHERE REQUIRED BY WRITTEN CONTRACT AND ALLOWED BY LAW.

CERTIFICATE HOLDER CHI-001967023-02

MIAMI-DADE COUNTY
AVIATION DEPARTMENT
ATTN: SHARON MOBRAY
P.O. BOX 025504
MIAMI, FL 33102-5504

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE of Marsh USA Inc.
Mary Radaszewski

Mary Radaszewski

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IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

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REVIEWED 12/11/08

CSBE Utilization

MONTHLY UTILIZATION REPORT
CSBE

CSBE Goal Accomplished

FINAL ☐

This report is required to be submitted by the tenth day or before of each month to Miami Dade County (MDC). If project has not started, enter anticipated start date in the space provided. Failure to comply may result in proceedings to impose sanctions, in addition to any other available legal remedy. Sanctions may include the suspending of any payment or part thereof, termination or cancellation of the contract, and the denial to participate in any future contracts awarded by MDC.

REPORTING PERIOD	
TO:	11/30/2008
FROM:	11/1/2008

PROJECT NAME:	MIA Baggage Handling System Operation and Maintenance		
PROJECT NUMBER:	ITN-MDAD-01-06	PROJECTED START DATE:	June 27, 2007
PROJECT LOCATION:	Miami International Airport		

19%	CSBE PROJECT MEASURES
	TRADE SET-ASIDE
	GOALS
	SET-ASIDE
	SIC CODE

PRIME CONTRACTOR			CONTRACT AWARD DATE	CONTRACT AWARD AMOUNT	CHANGE ORDER AMOUNT	CONTRACT PERIOD	% COMPLETE TO DATE	COMPLETION DATE
NAME: UBT Aerotech Svc.	ONE: 832-256-8747		June 6, 2007	$37,338,979.39	N/A	1825 days	26.44	Aug 16, 2012
ADDRESS: 1805 West 2550 South, Ogden, UT 84401								

26/- 65

AMOUNT REQUISITIONED THIS PERIOD: $ 734,196.44

DATE REQUISITIONED: 11/30/2008

TOTAL AMOUNT REQUISITIONED TO DATE: $ 9,872,467.25

DID LAST MDC PMT. EQUAL YES ☐

LAST PAYMENT BY Miami Dade County (MDC): $ 139,808.90

DATE OF LAST PMT BY MDC: 11/12/2008

REQUISITION AMOUNT? NO ☒

TOTAL AMOUNT PAID BY MDC: $ 8,526,769.88

Was last MDC pmt. within 14 days of Prime's requisition? YES ☒ NO ☐

IF NO PLEASE EXPLAIN:

N- 7094,406.08

COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) OPPORTUNITIES

NAME OF CSBE	GOAL %	TIER 1,2,3,4	CONTRACT PERIOD START DATE	CONTRACT PERIOD END DATE	DESCRIPTION OF WORK	SIGNED CONTRACT AGREEMENT ☑	CONTRACT AMOUNT	AMOUNT REQUISITIONED THIS PERIOD	DATE OF REQUISITION (FROM SUB)	AMOUNT REQUISITIONED TO DATE	LAST PAYMENT	LAST PAYMENT DATE	Was last pmt. within 2 days of MDC payment to Prime? (Y/N)	PAID TO DATE
Systems Integration & Maintenance		1	July 23 2007	June 27 2010	Bag Jam Clearing and manual encoding	✓	$3,369,600	117,078.75	11/25/08	1,437,800.67	115,286.75	10/22/08	Yes	1,228,381.92
						TOTAL	$3,369,600							

Executed by: [signature]
Signature of Affiant

MARGARET C HIZAR
Printed Name of Affiant

12-2-08
Date

832 399 3705
Phone

Sworn before me: This 2 Day of December 2008

[signature]

VIVIAN WALKER
Notary Public, State of Texas
My Commission Expires
August 06, 2012

2008 DEC 15 AM 11:03

RECEIVED
DEPT. BUSINESS DEV.

17-/3-2-/

CRC ____ MTA ____

CSBE Utilization - 2-/

MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR

Legislative Notes

Agenda Item: 8(A)1(B)

File Number: 091233

Committee(s) of Reference: Board of County Commissioners

Date of Analysis: June 9, 2009

Type of Item: Assignment of Contract

Summary

This resolution authorizes the assignment of the Baggage Handling System Operation and Maintenance (BHS O&M) Contract from the current firm, FMC Technologies, Inc. (FMC) to John Bean Technologies Corporation (JBT). JBT is a corporation created by FMC.

Pursuant to Section 6.10 of the Contract, "The Contractor shall not assign the Contract or sublet it as a whole without the written consent of the Owner, nor shall the Contractor assign any moneys due or to become due the Contractor, without the previous written notice of the Owner." The term "Owner" is defined in Section 1.36 of the contract as, "Miami-Dade County Board of County Commissioners or the Aviation Department."

Background and Relevant Legislation

On December 19, 2006, the Board of County Commissioners (BCC) adopted R-1445-06 rejecting bids, waiving the formal bid requirements and authorizing issuance of an Invitation to Negotiate (ITN) with the two bidders, FMC and Aircraft Service International, Inc. (ASIG), in order to present the BCC with a final contract. ASIG was the provider of the O&M for Concourse B and Concourse F at the time and their contract was due to expire on February 2007. The ITN was necessary since both bids received exceeded the pre-bid estimate.

On May 8, 2007, the BCC adopted R-545-07 waiving competitive bidding procedures and awarding the BHS O&M Contract to FMC in the amount of $37,338,979 for a term of three (3) years with two (1) year renewal options. The scope of the Contract included the operation, maintenance and repair of specified existing BHS and related equipment in Concourse F and the new South Terminal automated BHS at Miami International Airport (MIA). The services provide for maintenance and operations of all systems on a 24-hour schedule seven (7) days a week during the term of the Contract. Additionally, preventative and corrective maintenance shall be provided, and spare parts inventories shall be maintained. The bid

waiver was necessary since the project was originally competitively solicited under an Invitation to Bid (ITB) format.

Policy Change and Implication
This contract was awarded in the amount of $37,338,979 with a 19% CSBE Goal totaling $7,094,406.

According to the Department of Small Business Development (SBD), a 14% CSBE goal has been met. Which would equal to $5,227,457.

However, according to the County Manager's memorandum, currently only 4% of the goal totaling $1,530,860 has been achieved through the subcontractor Systems Integration & Maintenance, Inc. (SIMS). This project is at 32% completion.

- *How will the remaining 15% CSBE goal be realized prior to the June 2010 expiration date?*
  According to MDAD, FMC intends to utilize SIMS more often and will be submitting a plan to address such issues.

Additionally, a Community Workforce Program (CWP) Goal was established at 29%.
Initially, a total of 55 positions were assigned to this project. In order to meet the 29% CWP goal, a minimum of 15 positions needed to be filled. According to MDAD, 17 positions were listed exceeding the CWP 29% required goal. T**he Office of the Commission Auditor (OCA) requested a breakdown of the 17 employees, to include the Designated Target Area (DTA). MDAD's response illustrated only one (1) employee actually met the criteria of the CWP goal.**

- *Why was there only one (1) employee from the DTA?*
  According to MDAD, due to an error, the CWP for this contract is actually 10% not the originally established 29%. Therefore, the CWP requirement would actually be only five (5) employees instead of 17. SBD is going to meet with the contractor FMC, to figure out an action plan in order to meet the 10% goal prior to the contract's expiration in June 2010.

MDAD provided additional information regarding the CWP assignment error:

- *After further conversations and a meeting with SBD, it was established that the CWP would remain at the initial 29% as was established initially. FMC submitted a revised CWP Action Plan to SBD during the first week of June 2009.*

According to the CWP Action Plan submitted by the contractor:

"We now realize that we misinterpreted boundaries associated with the Designated Hiring Areas and instead of hiring from the designated zones we hired from the entire County in which the zone was contained..... you can be assured that being made aware of our error in interpretation we will move with all haste and make every effort to get back on course and achieve the CWP goal."

According to SBD, ***"The total workforce is 77 resulting in a CWP goal of 22 employees."***

However, this is contrary to the Action Plan, whereby the contractor states they currently employ 43 laborers and subcontract 22 additional laborers to fulfill CSBE mandates, for a total of 65 laborers. The contractor does not include the twelve (12) non-labor, management/ administrative positions, as they do not contribute to the percentage of the workforce that performs construction or labor work as established by SBD. ***In order to meet the CWP goal of 29%, 19 individuals from the designated zones are needed. The current number of individuals employed from these designated zones on site is three (3) for a total CWP compliance of 4.6%.***

On January 23, 2003, the BCC adopted Ordinance 03-1 establishing the Community Workforce Program (CWP) which was amended on November 4, 2003, through Ordinance 03-237 in order to provide job opportunities to Miami-Dade County residents of Designated Target Areas (DTA).

Pursuant to Section 2-1701 of Miami-Dade County Code, the contractor must submit to the County, within fifteen (15) days of notification of award of a contract, a Workforce Plan outlining how the goal will be met. The Workforce Plan must include, among other requirements, the total number of persons that will be used by the contractor identified by name, address and trade who reside in the Designated Target Area (DTA). A Contractor who does not have a Plan as of 25% completion of the Contract, may be subject to sanctions including, but not limited to, stop payment. Additionally, the Code, requires monitoring compliance with the ordinance by assigning County staff to be on site quarterly to review progress towards meeting the local workforce goal.

- *Who is responsible for monitoring compliance?*
- *What type of Workforce Plan was provided by the contractor within fifteen (15) days of the award?*
- *Why has it not been enforced?*

Budgetary Impact

The funding source for this contract award is Airport Operational Funds in the amount of $37,338,979.

According to MDAD, the total expenditures through April 2009 are $13,128,775.52 based on the following breakdown:

- Contract Allocation: $10,234,510.10
- Dedicated Allowance: $1,898,816.28
- General Allowance: $699,790.71
- Training Allowance: $295,658.43

Prepared by: Bia Marsellos