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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: December 15, 2009

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

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

From: George M. Burgess
County Manager

Resolution No. R-1433-09

Subject: Contract Award Recommendation for South District Wastewater Treatment Plant, Septage Receiving and Solids "Fats, Oil, and Grease (FOG)" Process Building - Project No: N/A; Contract No: S-829 (A) in the amount of $11,364,490, to Poole & Kent Company of Florida

RECOMMENDATION

This recommendation to award construction Contract No. S-829 (A) to Poole & Kent Company of Florida in the amount of $11,364,490 has been prepared by the Miami-Dade Water and Sewer Department (WASD) and is recommended for approval pursuant to Miami-Dade County Code, Section 2-8.2.11, Water and Sewer Department Contracting Authority. This project is one in a series of projects under the High Level Disinfection (HLD) Program to comply with Consent Order No. 03-1376 negotiated by the County and Florida Department of Environmental Protection (FDEP). It also adheres to regulatory requirements resulting from a rule change implemented by the US Environmental Protection Agency (USEPA) to meet effluent quality standards for deep well disposal. Upon the completion of the entire project, the South District Wastewater Treatment Plant (SDWWTP) will be rated as a 285 million gallons per day (MGD) plant.

DELEGATION OF AUTHORITY

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

SCOPE

PROJECT NAME: South District Wastewater Treatment Plant, Septage Receiving and Solids Process Building

PROJECT NO: N/A

CONTRACT NO: S-829 (A)

PROJECT DESCRIPTION: The work consists of furnishing all materials, labor, and equipment necessary to construct the "Fats, Oil, and Grease (FOG) Process Building" at the South District Wastewater Treatment Plant, located at 23300 SW 88th Avenue, in Miami-Dade County, Florida.

The scope of work includes, but it is not limited to the following: the construction of a concrete block structure to house the sewage receiving and solids process, including the concrete foundation and prestressed concrete roof; construction of two (2) 50,000 gallon reinforced concrete FOG Tanks; furnishing and installing seven (7) stop/slide gates, two (2) overflow pumps, two (2) grit pumps, two (2) submersible sludge pumps, coarse and fine screens, screw conveyors, seventeen (17) motorized

control valves, an odor control system, a two (2) ton overhead crane, HVAC and associated plumbing, an irrigation system, two truck scales complete with truck washing facilities; a control panel, meters, transmitters and associated process equipment instrumentation; electrical wiring and conduits, electrical power, lighting and switchgear, and all other appurtenant and miscellaneous items.

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

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

PROJECT SITES:

SITE #	LOCATION 1	DIST	ESTIMATE	T-S-R
#72970	23300 SW 88 AVE 33032	8	$11,364,490.00	56-21-40

PRIMARY COMMISSION DISTRICT: District 8 Katy Sorenson

APPROVAL PATH: Special Section 2-8.2.11 of the Miami-Dade County Code

USING DEPARTMENT: Miami-Dade Water and Sewer Department

MANAGING DEPARTMENT: Miami-Dade Water and Sewer Department

FISCAL IMPACT/FUNDING SOURCE

OPERATIONS COST IMPACT / FUNDING: $1,005,000 per year. The funding source is the Operations and Maintenance (O & M) budget from MDWASD.

MAINTENANCE COST IMPACT / FUNDING: $1,005,000 per year. The funding source is the Operations and Maintenance (O & M) budget from MDWASD.

LIFE EXPECTANCY OF ASSET: 50 years

FUNDING SOURCES:

SOURCE	PROJECT NUM	SITE #
HLD Special Construction Fund	96510240	#72970
Wastewater Connection Charges	96510240	#72970
Future WASD Revenue Bonds	96510240	#72970

PTP FUNDING:	No			
GOB FUNDING:	No			
ARRA FUNDING:	No			
CAPITAL BUDGET PROJECT:	**CAPITAL BUDGET PROJECT # - DESCRIPTION**			**AWARD ESTIMATE**
	96510240- SOUTH DISTRICT WASTEWATER TREATMENT PLANT - HIGH LEVEL DISINFECTION Book Page:261, Volume # 3 Funding Year: Proposed Capital Budget Book for FY 2009-10, as adopted, Prior Years' Funds through FY 2014-15 Funds			$11,364,490.00
PROJECT TECHNICAL CERTIFICATION REQUIREMENTS:	One of the following licenses is required: General Engineering, General Contractor, and/or any other category as applicable to Chapter 489 of the Florida Statutes or Chapter 10 of the Miami-Dade County Code.			
BID PACKAGES ISSUED:	40			
BIDS RECEIVED:	6			
CONTRACT PERIOD:	550 Days.			
CONTINGENCY PERIOD:	55 Days.			
IG FEE INCLUDED IN BASE CONTRACT:	Yes			
ART IN PUBLIC PLACES:	No			
BASE ESTIMATE:	$14,983,000.00			
BASE CONTRACT AMOUNT:	$9,473,000.00			
CONTINGENCY ALLOWANCE (SECTION 2-8.1 MIAMI DADE COUNTY CODE):	**TYPE**	**PERCENT**	**AMOUNT**	**COMMENT**
	Infrastructure	10%	$947,300.00	
PERMIT FEES :	$284,190.00	3.00%		
BRISTOL, INC PROGRAMMING & STARTUP SERVICES:	$660,000.00	6.97%		
TOTAL DEDICATED ALLOWANCE:	$944,190.00			
TOTAL AMOUNT:	$11,364,490.00			

TRACK RECORD/MONITOR

SBD HISTORY OF VIOLATIONS:	None
EXPLANATION:	WASD received six bids for this project, one of which was incomplete and therefore considered "non-responsive". Four of the five responsive bids were under the Engineer's estimate. WASD's recommendation is to award this contract to the lowest responsive and responsible bidder, Poole & Kent Company of Florida, whose base bid is 36.78% under the Engineer's base estimate. There was a 4.48% difference between the two lowest bidders and a 8.66% difference between the second and third lowest bidders, showing good competition. In 2008, Poole & Kent Company of Florida was awarded three (3) high level disinfection (HLD) multi-year projects at the County's South District Wastewater Treatment Plant. Final evaluations are not available for two (2) of the projects because they are still ongoing. There are a total of three (3) evaluations for Poole & Kent Company of Florida in the OCI database showing a 3.6 out of a possible 4.0 rating. This indicates overall satisfactory performance. On the one (1) completed HLD project, the CIIS data base reveals that Poole & Kent Company of Florida earned a superior performance rating of 4.0.
BID OPEN DATE:	10/14/2009
BID BOND EXPIRES:	2/11/2010
BID VALID UNTIL:	2/11/2010
ESTIMATED NOTICE TO PROCEED:	2/22/2010
PRIME CONTRACTOR:	Poole & Kent Company of Florida
COMPANY PRINCIPAL:	Steven C. Jordan
COMPANY QUALIFIERS:	David A. Strickland
COMPANY EMAIL ADDRESS:	'robert_oates@emcorgroup.com'
COMPANY STREET ADDRESS:	1781 NW North River Drive
COMPANY CITY-STATE-ZIP:	Miami, Florida 33125
YEARS IN BUSINESS:	60 years
PREVIOUS CONTRACTS WITH COUNTY IN THE LAST FIVE YEARS:	According to the Firm History Report provided by the Department of Small Business Development, Poole & Kent Company of Florida has received 3 contracts with a total value of $161,180,454.15.

SUB CONTRACTORS AND SUPPLIERS (SECTION 10-34 MIAMI DADE COUNTY CODE):	Brown & Brown Electric Inc., Vanderbilt Development, Inc., Bristol Emerson Process Management, Inc., Florida Handling Systems, Inc., HD Supply, Inc., American Cast Iron Pipe Company, Lehman Pipe and Plumbing Supply Inc., Daniel Mechanical, LLC
MINIMUM QUALIFICATIONS EXCEED LEGAL REQUIREMENTS:	No
STANDARD PAYMENT AND PERFORMANCE BOND:	Yes
REVIEW COMMITTEE:	**MEETING DATE:** 6/10/2009 **SIGNOFF DATE:** 6/10/2009
RESPONSIBLE WAGES:	Yes

REVIEW COMMITTEE ASSIGNED CONTRACT MEASURES:

TYPE	GOAL	ESTIMATED VALUE	COMMENT
CSBE	20.00%	$2,084,060.00	The estimated value is based on the base contract amount plus the 10% Contingency Allowance.
CWP	0.00%	0	Not Applicable

MANDATORY CLEARING HOUSE:	Yes		
CONTRACT MANAGER NAME / PHONE / EMAIL:	Isaac Smith	786-268-5196	ISMIT01@miamidade.gov
PROJECT MANAGER NAME / PHONE / EMAIL:	James Ferguson	786-268-5775	JFERG@miamidade.gov

BACKGROUND

BACKGROUND: The project consists of furnishing all materials, labor, and equipment necessary to construct the "Fats, Oil, and Grease (FOG) Process Building" at the SDWWTP. This project is one in a series of projects under the HLD Program to comply with Consent Order No. 03-1376 negotiated by Miami-Dade County and the FDEP. It also adheres to regulatory requirements resulting from a rule change implemented by the USEPA to meet effluent quality standards for deep well disposal. Upon the completion of the entire project, the SDWWTP will be rated as a 285 MGD plant.

BUDGET APPROVAL FUNDS AVAILABLE:	DC [signature] **OSBM DIRECTOR**	11/23/09 **DATE**
APPROVED AS TO LEGAL SUFFICIENCY:	[signature] **COUNTY ATTORNEY**	11/12/09 **DATE**
CAPITAL IMPROVEMENTS CONCURRENCE:	N/A **OCI DIRECTOR**	**DATE**
	[signature] **ASSISTANT COUNTY MANAGER**	**DATE**
CLERK DATE	**DATE**	

SOUTH DISTRICT WASTEWATER TREATMENT PLANT
SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDINGS

CONTRACT NO: S-829 (A)

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

FUNDING SOURCE: HIGH LEVEL DISINFECTION (HLD)-SPECIAL CONSTRUCTION FUND, WASTEWATER CONNECTION CHARGES AND FUTURE WASD REVENUE BONDS

ASSISTANT DIRECTOR, WASTEWATER - OPERATIONS: 11-06-09
VICENTE E. ARREBOLA, P.E. DATE

ASSISTANT DIRECTOR, ENGINEERING AND CAPITAL IMPROVEMENTS: 11/9/2009
EDUARDO A. VEGA, P.E. DATE

WATER AND SEWER BUDGETARY AND FINANCIAL ADVISOR TO THE DIRECTOR: 11/10/09
PEDRO L. VELAR DATE

ASSISTANT DIRECTOR, FINANCE: 11/10/09
DIANE CAMACHO DATE

DEPUTY DIRECTOR, REGULATORY COMPLIANCE AND CAPITAL IMPROVEMENTS: 11/10/09
DOUG L. YODER, Ph.D. DATE

MEMORANDUM

(Revised)

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

DATE: December 15, 2009

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

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

Please note any items checked.

_____	"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
_____	Ordinance creating a new board requires detailed County Manager's report for public hearing
✓	No committee review
_____	Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve
✓	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Veto _____

Override _____

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

12-15-09

RESOLUTION NO. **R-1433-09**

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-829(A) IN THE AMOUNT OF $11,364,490 TO POOLE & KENT COMPANY OF FLORIDA FOR THE CONSTRUCTION OF THE SEPTAGE RECEIVING AND SOLIDS (FATS, OIL AND GREASE) PROCESS BUILDING AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves construction Contract No. S-829(A) to Poole & Kent Company of Florida in the amount of $11,364,490 for the construction of the Septage Receiving and Solids (fats, oil and grease) Process Building at the South District Wastewater Treatment Plant pursuant to Section 2-8.2.11 of the Miami-Dade County Code; in substantially the form on file with the Clerk, an excerpt of which is attached hereto and made a part hereof; and authorizes the Mayor or Mayor's designee to execute same and to exercise the provisions contained therein.

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	**aye**		
Jose "Pepe" Diaz, Vice-Chairman	**aye**		
Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**absent**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**absent**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of December, 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Henry N. Gillman

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

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

LOCATION: 8950 SW 232 St
Unincorporated Miami-Dade County
DISTRICT LOCATED: 8
ESTIMATED ANNUAL OPERATING IMPACT: Minimal
DISTRICT(s) SERVED: Systemwide

REVENUE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Wastewater Renewal Fund	4,000	0	0	0	0	0	0	0	4,000
Wastewater Connection Charges	57,531	0	0	0	355	33	0	0	57,919
State Revolving Loan Wastewater Program	10,000	10,000	10,000	10,000	10,000	10,000	0	0	60,000
WASD Revenue Bonds Sold	30,278	0	0	0	0	0	0	0	30,278
Future WASD Revenue Bonds	0	0	179,876	66,169	29,919	9,765	0	0	285,729
HLD Special Construction Fund	57,696	0	0	0	0	0	0	0	57,696
WASD Wastewater Commercial Paper	0	95,531	0	0	0	0	0	0	95,531
TOTAL REVENUE:	**159,505**	**105,531**	**189,876**	**76,169**	**40,274**	**19,798**	**0**	**0**	**591,153**

EXPENDITURE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Planning and Design	9,555	13,429	18,344	7,000	3,665	1,802	0	0	53,795
Construction	95,450	134,143	183,233	69,926	36,610	17,996	0	0	537,358
TOTAL EXPENDITURES:	**105,005**	**147,572**	**201,577**	**76,926**	**40,275**	**19,798**	**0**	**0**	**591,153**

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

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

LOCATION: 8950 SW 232 St
Unincorporated Miami-Dade County
DISTRICT LOCATED: 8
ESTIMATED ANNUAL OPERATING IMPACT: $231
DISTRICT(s) SERVED: Systemwide

REVENUE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Wastewater Renewal Fund	693	0	0	0	0	0	0	0	693
Wastewater Connection Charges	584	0	610	390	0	0	0	0	1,584
Future WASD Revenue Bonds	0	0	1,575	4,298	3,656	5,229	11,572	5,666	31,996
WASD Wastewater Commercial Paper	0	1,273	0	0	0	0	0	0	1,273
TOTAL REVENUE:	**1,277**	**1,273**	**2,185**	**4,688**	**3,656**	**5,229**	**11,572**	**5,666**	**35,546**

EXPENDITURE SCHEDULE:	PRIOR	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	FUTURE	TOTAL
Planning and Design	71	161	199	427	333	476	1,053	516	3,236
Construction	706	1,612	1,986	4,261	3,323	4,753	10,519	5,150	32,310
TOTAL EXPENDITURES:	**777**	**1,773**	**2,185**	**4,688**	**3,656**	**5,229**	**11,572**	**5,666**	**35,546**

CERTIFICATE OF SECRETARY
OF
POOLE & KENT COMPANY OF FLORIDA

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

The undersigned further certifies:

1. Attached hereto as Exhibit A is a true, correct and complete copy of resolutions adopted upon written consent of the sole director of this Corporation dated as October 29, 2009; and said resolutions do not contravene any provision of the certificate of incorporation or by-laws of said Corporation, and have not been rescinded or modified in any respect but still remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of October, 2009.

Frank Donelan
Secretary

EXHIBIT A

RESOLVED, that Steven C. Jordan the duly elected President and Chief Executive Officer, Patrick H. Carr the duly elected Executive Vice President and Chief Operating Officer and David W. McCluskey the duly elected Vice President and Assistant Secretary, be and hereby are, authorized, empowered and directed to execute and submit a Contract, Surety Performance and Payment Bond to Miami-Dade County, Florida and the Miami-Dade Water and Sewer Department, for a certain Project entitled, South District Wastewater Treatment Plant, HLD Upgrade to 285 MGD, Septage Receiving and Solids Process Buildings, Contract No. S-829(A) and such other instruments in writing as may be necessary on behalf of the said Corporation and that the Contract, Surety Performance and Payment Bonds and other such instruments signed by them shall be binding upon the said Corporation as its own acts and deeds.

Memorandum

MIAMI-DADE COUNTY

Date: November 12, 2009

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

From: Penelope Townsely, Director
Department of Small Business Development

Subject: Compliance Review
Construction Project No: S-829 (A)
South District Wastewater Treatment Plant Septage Receiving and Solids Process Building

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The Department of Small Business Development (SBD) has completed a compliance review for the subject project with the Community Small Business Enterprise (CSBE) Program. The contract measure applicable to this project is a 20% CSBE goal.

The Construction Contracts Section of the Miami-Dade Water and Sewer Department (WASD) submitted bid documents from The Poole & Kent Company of Florida for compliance review.

STATUS:

The Poole & Kent Company of Florida Compliant

SUMMARY:

The Poole & Kent Company of Florida, a certified CSBE firm, submitted the required Schedule of Intent (SOI) Affidavits committing to utilize Brown & Brown Electric, Inc., a certified CSBE firm, to provide electrical work at 9%, and Vanderbuilt Developments, a certified CSBE firm, to perform concrete, masonry, and reinforcing steel work at 11%. Each subcontractor signed its respective SOI Affidavit in agreement with the information listed. The Poole & Kent Company of Florida has fulfilled the contract measure requirement and is in compliance with the CSBE Participation Provisions.

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

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

c: Isaac Smith, Manager, Construction Contracts, WASD
Betty Alexander, SBD
Patrice King, SBD
File

Dept. of Small Business Development
Project Worksheet

Project/Contract Title:	SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING (SIC 15)	**RC Date:**	06/10/2009
Project/Contract No:	S-829(A)	**Funding Source:**	**Item No:** 3-01
Department:	WATER & SEWER DEPARTMENT	WASD REV BONDS, CONN CHARGES	
Estimated Cost of Project/Bid:	$16,481,300.00		**Resubmittal Date(s):**
Description of Project/Bid:	TO ESTABLISH A CONTRACT TO PROVIDE ALL MATERIALS, LABOR, AND EQUIPMENT NECESSARY TO CONSTRUCT THE "SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING, ALSO KNOWN AS, "FATS, OIL, AND GREASE (FOG) PROCESS BUILDING", AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT, LOCATED AT 23500 SW 88TH AVENUE.		

Contract Measures Recommendation

Measure	Program	Goal Percent
Goal	CSBE	19.99%

Reasons for Recommendation

An analysis of the factors contained in Section VI C of Administrative Order 3-22 indicate that a goal is appropriate.

CWP Not Applicable: Not in DTA

Analysis for Recommendation of a Goal

Subtrade	Cat.	Estimated Value	% of Items to Base Bid	Availability
Carpentry Contractors	CSBE	$81,994.47	0.50%	5
Commercial and Institutional Building Construction	CSBE	$89,987.90	0.55%	37
Roofing Contractors	CSBE	$236,984.61	1.44%	34
Site Preparation Contractors	CSBE	$839,985.94	5.10%	48
Plumbing, Heating, and Air-Conditioning Contractors	CSBE	$20,997.18	0.13%	36
Drywall and Insulation Contractors	CSBE	$260,486.95	1.58%	19
Painting and Wall Covering Contractors	CSBE	$55,492.54	0.34%	44
Electrical Contractors and Other Wiring Installation Contractors	CSBE	$1,708,995.44	10.37%	47
	Total	$3,294,925.01	19.99%	

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

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

Ordinance 99-143 is applicable to all construction projects over $100,000 that do not utilize Federal Funds

REVIEW COMMITTE RECOMMENDATION

Tier 1 Set Aside _____

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

Trade Set Aside (MCC) _____ **Goal** 20% **Bid Preference** _____

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

Chairperson, Review Committee — Date 6/10/09

SBD Director — Date 6/10/09

Find Contracts With Search String ==>

Projects

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OFFICE OF CAPITAL IMPROVEMENTS
CAPITAL IMPROVEMENTS INFORMATION SYSTEM
Wednesday, November 04, 2009

All Contracts for FEIN 753163466
Poole & Kent Company of Florida

DST	DPT	Type	Contract	Name	Location / Contractor	Estimated Completion Date	Total Award	Last Status Date	% Complete / Status *
8	WS	CON	S-805 (A)	South District Wastewater Treatment Plant, HLD U	Poole & Kent Company of Florid	8/3/2013	$117,878,767	9/15/2009	39% / Ahead of Schedule
8	WS	CON	S-812 (A)	South District Wastewater Treatment Plant, HLD U	Poole & Kent Company of Florid	6/14/2011	$16,014,600	9/15/2009	48% / Ahead of Schedule
8	WS	CON	S-816 (A)	South District Wastewater Treatment Plant, HLD U	Poole & Kent Company of Florid	3/18/2010	$7,815,000	9/15/2009	90.63% / Work Complete, Pending Close-O
					Totals:	3	$141,708,367		

* Yellow Status=Inactive Contract

Contracts Status View | Exit | Projects | Goto Top

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Exit

Capital Improvements Information System

Contractor Evaluations Report

Dept	Contract	Type	Contractor / Architect Name	Date	Rater	Period	Rate
WS	S-812 (A)	CON	Poole & Kent Company of Florida	9/28/2009	Mario Garcia	Interim	3.5
WS	S-805 (A)	CON	Poole & Kent Company of Florida	9/29/2009	Mario Garcia	Interim	3.3
WS	S-816 (A)	CON	Poole & Kent Company of Florida	9/10/2009	Mario Garcia	Completion of construction	4.0

Evaluation Count: 3 Contractors: 1 Average Evaluation: 3.6

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MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS

Bid Date: October 14, 2009

BIDDERS			Poole & Kent Company of Florida 1781 NW North River Drive Miami, Florida 33125		Cardinal Contractors, Inc. 2201 Cantu Court, Suite 202 Sarasota, FL 34232		Skanska USA Building, Inc. 1815 Griffin Road, Suite 204 Dania Beach, FL 33004	
Item No.	Description	Quant.	Unit	Total	Unit	Total	Unit	Total
1.	Performing preparatory work & operations for mobilizing for beginning the work of the Project, but excluding materials & permit costs, both of which are paid under other payment items	Aggr. Sum		$400,000.00		$487,496.00		$537,731.70
	SEPTAGE RECEIVING & PROCESS BUILDING							
2.	Demolition work including removal of the 3-inch layer of asphalt approximately 60,000 sq. ft., 2 light poles, 162 lineal feet of chain link fence, 11 wheel stops, curb & fire hydrant relocation	Aggr. Sum		200,000.00		84,094.00		750,000.00
3.	Site preparation excavation for the new Septage Receiving & Solids Process Building & disposal of unsuitable backfill materials, furnishing all additional structural fill to finished grade elevations shown on Plan Sheet C-6	Aggr. Sum		300,000.00		237,790.00		500,000.00
4.	Construction of the new Septage Receiving Solids Process Building structures (which includes the Floating Tank & all containment areas) as shown on the Plans complete	Aggr. Sum		3,132,365.00		2,974,421.00		329,302.30
5.	Furnishing & installing two coarse bar screen assemblies consisting of screen belt, cleaning mechanism & a driving mechanism consisting of 0.5 HP, TEFC, 3 phase 230/460 V, 60 Hz. Motors as shown on the Plans	2 Each	100,000.00	200,000.00	89,693.50	179,387.00	80,250.00	160,500.00
6.	Furnishing & installing fine bar screen (2 at the Influent Channel Throughs & 2 at the FOG tanks) assemblies consisting of a screen belt, cleaning mechanism & a driving mechanism of 0.5 HP, TEFC, 3 phase, 230/460 V, 60 Hz. Motors	4 Each	100,000.00	400,000.00	89,475.00	357,900.00	80,250.00	321,000.00
7.	Furnishing & installing screw (spiral) conveyors assemblies	4 Each	55,000.00	220,000.00	45,341.00	181,364.00	26,750.00	107,000.00
8.	Furnishing & installing grit Classifier assemblies	2 Each	90,000.00	180,000.00	76,649.00	153,298.00	80,250.00	160,500.00
9.	Furnishing & installing a two-ton traveling bridge crane assembly including trolley & hoist, associated wiring conduits connections & accessories	Aggr. Sum		65,000.00		49,488.00		125,000.00
10.	Furnishing & installing 30 H.P. overflow pumps including Control Panels & Accessories	2 Each	35,000.00	70,000.00	25,787.00	51,574.00	80,250.00	160,500.00
11.	Furnishing & installing 20 H.P. submersible sewage pumps including Control Panels & Accessories	2 Each	20,000.00	40,000.00	17,258.50	34,517.00	53,500.00	107,000.00
12.	Furnishing & installing 10 H.P. grit pumps including Control Panels & Accessories	2 Each	55,000.00	110,000.00	51,556.50	103,113.00	26,750.00	53,500.00

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS

Bid Date: October 14, 2009

BIDDERS			Poole & Kent Company of Florida 1781 NW North River Drive Miami, Florida 33125		Cardinal Contractors, Inc. 2201 Cantu Court, Suite 202 Sarasota, FL 34232		Skanska USA Building, Inc. 1815 Griffin Road, Suite 204 Dania Beach, FL 33004	
Item No.	Description	Quant.	Unit	Total	Unit	Total	Unit	Total
13.	Furnishing & installing three scrubber package units including caustic soda feeding pumps, hypochlorite feeding pumps, circulating pumps & associated pipe, valves & fittings	Aggr. Sum		$750,000.00		$612,209.00		$535,000.00
14.	Furnishing & installing four high density crosslinked polyethylene chemical tanks of the sizes indicated on the Plans	Aggr. Sum		150,000.00		143,854.00		107,000.00
15.	Furnishing & installing 60 H.P. blowers	3 Each	20,000.00	60,000.00	15,341.00	46,023.00	53,500.00	160,500.00
16.	Furnishing & installing cast iron self contained sluice gates	3 Each	8,000.00	24,000.00	8,049.67	24,149.01	10,700.00	32,100.00
17.	Furnishing & installing weir gates	2 Each	10,000.00	20,000.00	11,583.50	23,167.00	26,750.00	53,500.00
18.	Furnishing & installing stainless steel slide gates (self contained non-rising stem)	7 Each	7,000.00	49,000.00	3,462.71 *	24,238.97	16,050.00	112,350.00
19.	Furnishing all mechanical equipment, materials & supplies for construction of the Septage Receiving & Solids Process Building as shown on the Plans (except for items included in another Bid Item) to include odor control system, FRP piping, chemical piping, all air conditioning, ventilation, compressed air system, water piping, drain piping, plumbing, & any other mechanical items within the Septage Receiving & Solids process Building structure, complete	Aggr. Sum		450,000.00		483,672.00		1,500,000.00
20.	Installing all mechanical equipment, mechanical controls & appurtenances for construction of the Septage Receiving & Solids Process Building furnished under Bid Item No. 19	Aggr. Sum		250,000.00		106,423.00		300,000.00
21.	Furnishing all electrical items & control equipment & appurtenances (except for instrumentation which are included in another Bid Item), complete	Aggr. Sum		220,000.00		303,536.00		500,000.00
22.	Installing all power instrumentation & control equipment, materials, supplies & making connections for a complete, fully functioning & operational Septage Receiving & Solids Process Building & for duct banks, power, instrumentation & control equipment located outside of the structure (except for work in other Bid Items) complete	Aggr. Sum		130,000.00		359,024.00		150,000.00
	EAST & WEST TRUCK SCALES							
23.	Construction of east and west truck scale facility, as shown on the Plans, complete	Aggr. Sum		500,000.00		701,021.00		350,000.00

*Revised due to error

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS — Bid Date: October 14, 2009

Item No.	Description	Quant.	Poole & Kent Company of Florida, 1781 NW North River Drive, Miami, Florida 33125 — Unit	Total	Cardinal Contractors, Inc., 2201 Cantu Court, Suite 202, Sarasota, FL 34232 — Unit	Total	Skanska USA Building, Inc., 1615 Griffin Road, Suite 204, Dania Beach, FL 33004 — Unit	Total
	MODIFICATION OF WATER PUMP STATION							
24.	Modification to the existing irrigation water pump station as shown on the Plans Sheet M-24	Aggr. Sum		$4,000.00		$52,270.00		$250,000.00
	MODIFICATION TO EXISTING FLUSHING WATER PUMP STATION							
25.	Upgrade of the existing flushing water pump station to include removal of six existing flushing water pumps, pipe, valves and appurtenances; furnishing & installing six (6) 60 HP pumps, pipe, valves, fittings and appurtenances within the chlorination building	Aggr. Sum		350,000.00		629,003.00		1,000,000.00
26.	Demolition of the existing chlorine contact tank, french drain and fill for new drainfield as indicated on the Plans Sheet M-25 & M-26, at the end of project work on the flushing water system dependent upon the completion of the new filters (Project S-805) to include pipe removals & connections to activate new flushing water system	Aggr. Sum (Cont. Item)		50,000.00		27,238.00		250,000.00
	INJECTION WELLS							
27.	Furnishing & installing 16-inch cone valve with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	4 Each	75,000.00	300,000.00	80,331.50	321,326.00	101,650.00	406,600.00
28.	Furnishing & installing 20-inch plug valves with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	3 Each	30,000.00	90,000.00	47,176.00	141,528.00	32,100.00	96,300.00
29.	Furnishing & installing of 24-inch butterfly valves with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	10 Each	10,000.00	100,000.00	29,417.30	294,173.00	32,100.00	321,000.00
	SITE WORK							
30.	Constructing concrete pavement surfaces outside of building areas, furnishing & installing guardrail, 7 catch basins, including construction of approximately 108 lineal feet of exfiltration trench with 15-inch perforated HDPE piping, & approximately 181 feet of ductile iron pipe, piping from 8 rainwater leaders & drainage manhole, complete	Aggr. Sum		40,000.00		223,400.00		100,000.00
	YARD PIPING							
31.	Making an 8-inch tapping connection to an existing 54-inch force main along 232nd Street, including furnishing & installing a 54" X 8" tapping saddle, 8-inch tapping valve, excavation, dewatering, sheeting, concrete & all other required work for the tapping connection, complete	Aggr. Sum		50,000.00		19,308.00		25,000.00

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS — Bid Date: October 14, 2009

BIDDERS			Poole & Kent Company of Florida 1781 NW North River Drive Miami, Florida 33125		Cardinal Contractors, Inc. 2201 Cantu Court, Suite 202 Sarasota, FL 34232		Skanska USA Building, Inc. 1815 Griffin Road, Suite 204 Dania Beach, FL 33004	
Item No.	Description	Quant.	Unit	Total	Unit	Total	Unit	Total
32.	Furnishing 8-inch ductile iron pipe, valves & fittings for construction of the floating tank discharge force main in the yard piping, measured from the end of the 8-inch magmeter shown on Sheet M-10 to the tapping connection at the existing 54-inch PCCP force main along 232nd Street & include the tapping connection to the 12-inch force main (near E-16950 N-2100 Sheet M-2 Partial Plan 2)	2030 Lin. Ft.	$29.00	$58,870.00	$36.51 *	$74,115.30	$175.00	$355,250.00
33.	Installing 8-inch ductile iron pipe force main piping & fittings from the Septage Residual Building to the tapping connection at the existing 54-inch PCCP force main along 232nd Street & including the tapping connection to the 12-inch force main (near E-16950 N-2100 Sheet M-2 Partial Plan 2)	2030 Lin. Ft.	82.00	166,460.00	17.54 *	35,606.20	75.00	152,250.00
34.	Making an 8-inch cut-in connection to an existing 8-inch flushing water main along E-16317.5 to the west of the Septage Receiving and Solids Process Building including furnishing & installing a 8" X 8" tee	1 Each	2,500.00	2,500.00	2,246.00	2,246.00	15,000.00	15,000.00
35.	Furnishing & installing a 8-inch ductile iron pipe, valves & fittings for flushing water for yard piping	330 Lin. Ft.	80.00	26,400.00	133.30	43,989.00	250.00	82,500.00
36.	Furnishing & installing 6-inch ductile iron pipe, valves & fittings for flushing water for yard piping	150 Lin. Ft.	125.00	18,750.00	159.42	23,913.00	200.00	30,000.00
37.	Furnishing & installing 6-inch D.I. potable water from 6-inch potable water riser at the Septage Receiving & Solids Process Building to 8" x 6" tapping connection, complete	220 Lin. Ft.	68.00	14,960.00	75.90 *	16,698.00	250.00	55,000.00
38.	Making a 6-inch tapping connection to an existing 8-inch potable water main east of the Septage Receiving & Solids Process Building, including furnishing & installing a 8"x 6" tapping sleeve & 6-inch tapping valve	Aggr. Sum		5,000.00		4,170.00		15,000.00
39.	Furnishing & installing 4-inch schedule 80 CPVC piping fittings, & accessories for proposed hypochlorite transmission	1,000 Lin. Ft.	47.00	47,000.00	29.90 *	29,900.00	125.00	125,000.00
40.	Furnishing & installing 6-inch schedule 80 CPVC piping, fittings, & accessories for proposed hypochlorite transmission	65 Lin. Ft.	103.00	6,695.00	80.05 *	5,203.25	250.00	16,250.00
	MISCELLANEOUS							
41.	Sheeting & shoring ordered left in place by the Engineer	1,000 Sq. Ft. (Cont. Item)	10.00	10,000.00	34.75	34,750.00	25.00	25,000.00
42.	Trench overcut in 1-foot depth increments	1,000 Lin. Ft. (Cont. Item)	10.00	10,000.00	6.84 *	6,840.00	22.00	22,000.00

*Revised due to error

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS — Bid Date: October 14, 2009

BIDDERS			Poole & Kent Company of Florida 1781 NW North River Drive Miami, Florida 33125		Cardinal Contractors, Inc. 2201 Cantu Court, Suite 202 Sarasota, FL 34232		Skanska USA Building, Inc. 1815 Griffin Road, Suite 204 Dania Beach, FL 33004	
Item No.	Description	Quant.	Unit	Total	Unit	Total	Unit	Total
43.	Constructing new asphaltic concrete pavement & driveways, including pavement restoration for pipe installation & saw cutting existing asphalt pavement	Aggr. Sum		$100,000.00		$96,634.00		$150,000.00
44.	Testing & monitoring Arsenic & reuse of soils generated by such excavation in accordance with DERM limitations as outlined in Appendix 'V'	Aggr. Sum		2,000.00		2,500.00		25,000.00
45.	Selling & delivering to the Department all necessary materials, equipment & supplies for the Project, excluding that furnished & installed under Proposal Items No. 1 through 44	Aggr. Sum		50,000.00		17,371.00		100,000.00
46.	All other costs incurred in completing the Project, including installation of all materials, equipment & supplies furnished under Item No. 45, excluding installation of materials, equipment & supplies furnished & installed under Proposal Items No. 1 through 44; including all other labor, testing other miscellaneous costs & final cleanup for the Project complete	Aggr. Sum		50,000.00		63,473.00		25,000.00
47.	Subtotal - The sum of Bid Items 1 through 46			$9,473,000.00		* $9,897,413.73		$10,754,634.00
48.	Selling, furnishing, & delivering materials, hardware instrumentation, & providing programming, coordination & supervisory labor provided under Bristol, Inc. proposal (See Appendix 'W') to the Contractor for work at the Septage Receiving & Solids process Buildings & associated systems as reviewed & approved by the County & for providing additional hardware & software programming changes, including at the factory acceptance, or start-up services requested of the Contractor by the County for Bristol, Inc. services in a proposal from the Contractor, reviewed & approved by the County	Dedicated Allowance Account		660,000.00		660,000.00		660,000.00
49.	Cost of required construction permits & fees, if authorized by the Engineer, the sum of 3% of the Subtotal, Item No. 47, (.03) X (Subtotal, Item No. 47)	Dedicated Allowance		284,190.00		296,922.41		322,639.02
50.	Unforeseen conditions, for minor construction changes, & for quantity adjustments, if ordered by Engineer, the sum of 10% of the Subtotal, Item No. 47, (.10) X (Subtotal, Item No. 47)	Contingency Account		947,300.00		989,741.37		1,075,483.40
	TOTAL BID (The Sum of Items 47, 48, 49 and 50)			$11,364,490.00		* $11,844,077.51		$12,812,736.42

*Revised due to error

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS — Bid Date: October 14, 2009

BIDDERS			Munilla Construction Management LLC dbà MCM 6201 SW 70 Street, 2nd Floor Miami, FL 33143		Colasanti Specialty Services, Inc. 1000 Ponce de Leon Blvd., Suite 135 Coral Gables, FL 33134	
Item No.	Description	Quant.	Unit	Total	Unit	Total
1.	Performing preparatory work & operations for mobilizing for beginning the work of the Project, but excluding materials & permit costs, both of which are paid under other payment items	Aggr. Sum		$605,672.00		$550,000.00
	SEPTAGE RECEIVING & PROCESS BUILDING					
2.	Demolition work including removal of the 3-inch layer of asphalt approximately 60,000 sq. ft., 2 light poles, 162 lineal feet of chain link fence, 11 wheel stops, curb & fire hydrant relocation	Aggr. Sum		14,638.00		39,000.00
3.	Site preparation excavation for the new Septage Receiving & Solids Process Building & disposal of unsuitable backfill materials, furnishing all additional structural fill to finished grade elevations shown on Plan Sheet C-6	Aggr. Sum		107,629.00		174,000.00
4.	Construction of the new Septage Receiving Solids Process Building structures (which includes the Floating Tank & all containment areas) as shown on the Plans complete	Aggr. Sum		4,013,393.00		3,100,000.00
5.	Furnishing & installing two coarse bar screen assemblies consisting of screen belt, cleaning mechanism & a driving mechanism consisting of 0.5 HP, TEFC, 3 phase 230/460 V, 60 Hz. Motors as shown on the Plans	2 Each	122,536.00	245,072.00	162,500.00	325,000.00
6.	Furnishing & installing fine bar screen (2 at the Influent Channel Throughs & 2 at the FOG tanks) assemblies consisting of a screen belt, cleaning mechanism & a driving mechanism of 0.5 HP, TEFC, 3 phase, 230/460 V, 60 Hz. Motors	4 Each	118,123.00	472,492.00	159,500.00	638,000.00
7.	Furnishing & installing screw (spiral) conveyors assemblies	4 Each	46,442.00	185,768.00	92,000.00	368,000.00
8.	Furnishing & installing grit Classifier assemblies	2 Each	105,530.00	211,060.00	208,000.00	416,000.00
9.	Furnishing & installing a two-ton traveling bridge crane assembly including trolley & hoist, associated wiring conduits connections & accessories	Aggr. Sum		52,523.00		66,000.00
10.	Furnishing & installing 30 H.P. overflow pumps including Control Panels & Accessories	2 Each	115,325.00	230,650.00	28,500.00	57,000.00
11.	Furnishing & installing 20 H.P. submersible sewage pumps including Control Panels & Accessories	2 Each	91,216.00	182,432.00	31,500.00	63,000.00
12.	Furnishing & installing 10 H.P. grit pumps including Control Panels & Accessories	2 Each	113,064.00	226,128.00	32,500.00	65,000.00

NOTE: AFCO CONSTRUCTORS, INC. WAS DETERMINED TO BE NON-RESPONSIVE

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MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS — Bid Date: October 14, 2009

BIDDERS			Munilla Construction Management LLC dba MCM 6201 SW 70 Street, 2nd Floor Miami, FL 33143		Colasanti Specialty Services, Inc. 1000 Ponce de Leon Blvd., Suite 135 Coral Gables, FL 33134	
Item No.	Description	Quant.	Unit	Total	Unit	Total
13.	Furnishing & installing three scrubber package units including caustic soda feeding pumps, hypochlorite feeding pumps, circulating pumps & associated pipe, valves & fittings	Aggr. Sum		$977,702.00		$593,000.00
14.	Furnishing & installing four high density crosslinked polyethylene chemical tanks of the sizes indicated on the Plans	Aggr. Sum		219,240.00		172,000.00
15.	Furnishing & installing 60 H.P. blowers	3 Each	37,168.00	111,504.00	7,333.00 *	21,999.00
16.	Furnishing & installing cast iron self contained sluice gates	3 Each	51,393.00	154,179.00	12,667.00 *	38,001.00
17.	Furnishing & installing weir gates	2 Each	25,966.00	51,932.00 *	84,000.00 *	168,000.00
18.	Furnishing & installing stainless steel slide gates (self contained non-rising stem)	7 Each	32,173.00	225,211.00	20,857.00 *	145,999.00
19.	Furnishing all mechanical equipment, materials & supplies for construction of the Septage Receiving & Solids Process Building as shown on the Plans (except for items included in another Bid Item) to include odor control system, FRP piping, chemical piping, all air conditioning, ventilation, compressed air system, water piping, drain piping, plumbing, & any other mechanical items within the Septage Receiving & Solids process Building structure, complete	Aggr. Sum		899,886.00		648,000.00
20.	Installing all mechanical equipment, mechanical controls & appurtenances for construction of the Septage Receiving & Solids Process Building furnished under Bid Item No. 19	Aggr. Sum		590,453.00		455,000.00
21.	Furnishing all electrical items & control equipment & appurtenances (except for instrumentation which are included in another Bid Item), complete	Aggr. Sum		183,615.00		294,000.00
22.	Installing all power instrumentation & control equipment, materials, supplies & making connections for a complete, fully functioning & operational Septage Receiving & Solids Process Building & for duct banks, power, instrumentation & control equipment located outside of the structure (except for work in other Bid Items) complete	Aggr. Sum		119,361.00		208,000.00
	EAST & WEST TRUCK SCALES					
23.	Construction of east and west truck scale facility, as shown on the Plans, complete	Aggr. Sum		802,820.00		750,000.00

***Revised due to error**

NOTE: AFCO CONSTRUCTORS, INC. WAS DETERMINED TO BE NON-RESPONSIVE

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS

Bid Date: October 14, 2009

Item No.	Description	Quant.	Munilla Construction Management LLC dba MCM 6201 SW 70 Street, 2nd Floor Miami, FL 33143 Unit	Total	Colasanti Specialty Services, Inc. 1000 Ponce de Leon Blvd., Suite 135 Coral Gables, FL 33134 Unit	Total
	MODIFICATION OF WATER PUMP STATION					
24.	Modification to the existing irrigation water pump station as shown on the Plans Sheet M-24	Aggr. Sum		$58,981.00		$94,000.00
	MODIFICATION TO EXISTING FLUSHING WATER PUMP STATION					
25.	Upgrade of the existing flushing water pump station to include removal of six existing flushing water pumps, pipe, valves and appurtenances; furnishing & installing six (6) 60 HP pumps, pipe, valves, fittings and appurtenances within the chlorination building	Aggr. Sum		1,395,087.00		1,196,000.00
26.	Demolition of the existing chlorine contact tank, french drain and fill for new drainfield as indicated on the Plans Sheet M-25 & M-28, at the end of project work on the flushing water system dependent upon the completion of the new filters (Project S-805) to include pipe removals & connections to activate new flushing water system	Aggr. Sum (Cont. Item)		53,700.00		51,000.00
	INJECTION WELLS					
27.	Furnishing & installing 16-inch cone valve with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	4 Each	75,771.00	303,084.00	82,500.00	330,000.00
28.	Furnishing & installing 20-inch plug valves with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	3 Each	33,616.00	100,848.00	60,333.00 *	180,999.00
29.	Furnishing & installing of 24-inch butterfly valves with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	10 Each	26,251.00	262,510.00	40,500.00	405,000.00
	SITE WORK					
30.	Constructing concrete pavement surfaces outside of building areas, furnishing & installing guardrail, 7 catch basins, including construction of approximately 108 lineal feet of exfiltration trench with 15-inch perforated HDPE piping, & approximately 181 feet of ductile iron pipe, piping from 8 rainwater leaders & drainage manhole, complete	Aggr. Sum		72,865.00		95,000.00
	YARD PIPING					
31.	Making an 8-inch tapping connection to an existing 54-inch force main along 232nd Street, including furnishing & installing a 54" X 8" tapping saddle, 8-inch tapping valve, excavation, dewatering, sheeting, concrete & all other required work for the tapping connection, complete	Aggr. Sum		7,749.00		41,000.00

***Revised due to error**

NOTE: AFCO CONSTRUCTORS, INC. WAS DETERMINED TO BE NON-RESPONSIVE

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MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS — Bid Date: October 14, 2009

Item No.	Description	Quant.	Munilla Construction Management LLC dba MCM 6201 SW 70 Street, 2nd Floor Miami, FL 33143 Unit	Total	Colasanti Specialty Services, Inc. 1000 Ponce de Leon Blvd., Suite 135 Coral Gables, FL 33134 Unit	Total
32.	Furnishing 8-inch ductile iron pipe, valves & fittings for construction of the floating tank discharge force main in the yard piping, measured from the end of the 6-inch magmeter shown on Sheet M-10 to the tapping connection at the existing 54-inch PCCP force main along 232nd Street & include the tapping connection to the 12-inch force main (near E-16950 N-2100 Sheet M-2 Partial Plan 2)	2030 Lin. Ft.	$52.20	$105,966.00	$41.87 *	$84,996.10
33.	Installing 8-inch ductile iron pipe force main piping & fittings from the Septage Residual Building to the tapping connection at the existing 54-inch PCCP force main along 232nd Street & including the tapping connection to the 12-inch force main (near E-16950 N-2100 Sheet M-2 Partial Plan 2)	2030 Lin. Ft.	14.30	29,029.00	43.35 *	88,000.50
34.	Making an 8-inch cut-in connection to an existing 8-inch flushing water main along E-16317.5 to the west of the Septage Receiving and Solids Process Building including furnishing & installing a 8" X 8" tee	1 Each	5,381.00	5,381.00	2,000.00	2,000.00
35.	Furnishing & installing a 8-inch ductile iron pipe, valves & fittings for flushing water for yard piping	330 Lin. Ft.	136.00	44,880.00	51.51 *	16,998.30
36.	Furnishing & installing 6-inch ductile iron pipe, valves & fittings for flushing water for yard piping	150 Lin. Ft.	477.20	71,580.00	46.60 *	6,990.00
37.	Furnishing & installing 6-inch D.I. potable water from 6-inch potable water riser at the Septage Receiving & Solids Process Building to 8" x 6" tapping connection, complete	220 Lin. Ft.	130.60	28,732.00	50.00	11,000.00
38.	Making a 6-inch tapping connection to an existing 8-inch potable water main east of the Septage Receiving & Solids Process Building, including furnishing & installing a 8"x 6" tapping sleeve & 6-inch tapping valve	Aggr. Sum		10,978.00		2,000.00
39.	Furnishing & installing 4-inch schedule 80 CPVC piping fittings, & accessories for proposed hypochlorite transmission	1,000 Lin. Ft.	64.60	64,600.00 *	13,000.00 *	13,000,000.00
40.	Furnishing & installing 6-inch schedule 80 CPVC piping, fittings, & accessories for proposed hypochlorite transmission	65 Lin. Ft.	142.00	9,230.00	30.76 *	1,999.40
	MISCELLANEOUS					
41.	Sheeting & shoring ordered left in place by the Engineer	1,000 Sq. Ft. (Cont. Item)	28.00	28,000.00	128.00	128,000.00
42.	Trench overcut in 1-foot depth increments	1,000 Lin. Ft. (Cont. Item)	25.80	25,800.00	1.75	1,750.00

***Revised due to error**

NOTE: AFCO CONSTRUCTORS, INC. WAS DETERMINED TO BE NON-RESPONSIVE

MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS — Bid Date: October 14, 2009

BIDDERS			Munilla Construction Management LLC dba MCM 6201 SW 70 Street, 2nd Floor Miami, FL 33143		Colasanti Specialty Services, Inc. 1000 Ponce de Leon Blvd., Suite 135 Coral Gables, FL 33134	
Item No.	Description	Quant.	Unit	Total	Unit	Total
43.	Constructing new asphaltic concrete pavement & driveways, including pavement restoration for pipe installation & saw cutting existing asphalt pavement	Aggr. Sum		$125,065.00		$75,000.00
44.	Testing & monitoring Arsenic & reuse of soils generated by such excavation in accordance with DERM limitations as outlined in Appendix 'V'	Aggr. Sum		2,314.00		100,000.00
45.	Selling & delivering to the Department all necessary materials, equipment & supplies for the Project, excluding that furnished & installed under Proposal Items No. 1 through 44	Aggr. Sum		2,906.00		181,000.00
46.	All other costs incurred in completing the Project, including installation of all materials, equipment & supplies furnished under Item No. 45, excluding installation of materials, equipment & supplies furnished & installed under Proposal Items No. 1 through 44; including all other labor, testing other miscellaneous costs & final cleanup for the Project complete	Aggr. Sum		71,896.00		112,000.00
47.	Subtotal - The sum of Bid Items 1 through 46			$13,764,541.00	*	$25,559,732.30
48.	Selling, furnishing, & delivering materials, hardware instrumentation, & providing programming, coordination & supervisory labor provided under Bristol, Inc. proposal (See Appendix 'W') to the Contractor for work at the Septage Receiving & Solids process Buildings & associated systems as reviewed & approved by the County & for providing additional hardware & software programming changes, including at the factory acceptance, or start-up services requested of the Contractor by the County for Bristol, Inc. services in a proposal from the Contractor, reviewed & approved by the County	Dedicated Allowance Account		660,000.00		660,000.00
49.	Cost of required construction permits & fees, if authorized by the Engineer, the sum of 3% of the Subtotal, Item No. 47, (.03) X (Subtotal, Item No. 47)	Dedicated Allowance		412,936.23	*	766,791.97
50.	Unforeseen conditions, for minor construction changes, & for quantity adjustments, if ordered by Engineer, the sum of 10% of the Subtotal, Item No. 47, (.10) X (Subtotal, Item No. 47)	Contingency Account		1,376,454.10	*	2,555,973.23
	TOTAL BID (The Sum of Items 47, 48, 49 and 50)			$16,213,931.33	*	$29,542,497.50

*Revised due to error

NOTE: AFCO CONSTRUCTORS, INC. WAS DETERMINED TO BE NON-RESPONSIVE

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MIAMI-DADE WATER AND SEWER DEPARTMENT
MIAMI-DADE COUNTY

SOUTH DISTRICT WASTEWATER TREATMENT PLANT SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDING

CONTRACT NO. S-829 (A), PCTS 10116

ESTIMATE: $14,983,000

TABULATION OF BIDS — Bid Date: October 14, 2009

BIDDERS — Poole & Kent Company of Florida, 1781 NW North River Drive, Miami, Florida 33125 — WASD Engineer

Item No.	Description	Quant.	Unit	Total	Total	Difference
1.	Performing preparatory work & operations for mobilizing for beginning the work of the Project, but excluding materials & permit costs, both of which are paid under other payment items	Aggr. Sum		$400,000.00	$422,000.00	$22,000.00
	SEPTAGE RECEIVING & PROCESS BUILDING					
2.	Demolition work including removal of the 3-inch layer of asphalt approximately 60,000 sq, ft., 2 light poles, 162 lineal feet of chain link fence, 11 wheel stops, curb & fire hydrant relocation	Aggr. Sum		200,000.00	246,636.00	$46,636.00
3.	Site preparation excavation for the new Septage Receiving & Solids Process Building & disposal of unsuitable backfill materials, furnishing all additional structural fill to finished grade elevations shown on Plan Sheet C-6	Aggr. Sum		300,000.00	320,000.00	$20,000.00
4.	Construction of the new Septage Receiving Solids Process Building structures (which includes the Floating Tank & all containment areas) as shown on the Plans complete	Aggr. Sum		3,132,365.00	4,164,558.00	$1,032,193.00
5.	Furnishing & installing two coarse bar screen assemblies consisting of screen belt, cleaning mechanism & a driving mechanism consisting of 0.5 HP, TEFC, 3 phase 230/460 V, 60 Hz. Motors as shown on the Plans	2 Each	100,000.00	200,000.00	360,000.00	$160,000.00
6.	Furnishing & installing fine bar screen (2 at the influent Channel Throughs & 2 at the FOG tanks) assemblies consisting of a screen belt, cleaning mechanism & a driving mechanism of 0.5 HP, TEFC, 3 phase, 230/460 V, 60 Hz. Motors	4 Each	100,000.00	400,000.00	720,000.00	$320,000.00
7.	Furnishing & installing screw (spiral) conveyors assemblies	4 Each	55,000.00	220,000.00	492,800.00	$272,800.00
8.	Furnishing & installing grit Classifier assemblies	2 Each	90,000.00	180,000.00	171,000.00	$9,000.00
9.	Furnishing & installing a two-ton traveling bridge crane assembly including trolley & hoist, associated wiring conduits connections & accessories	Aggr. Sum		65,000.00	85,000.00	$20,000.00
10.	Furnishing & installing 30 H.P. overflow pumps including Control Panels & Accessories	2 Each	35,000.00	70,000.00	69,160.00	$840.00
11.	Furnishing & installing 20 H.P. submersible sewage pumps including Control Panels & Accessories	2 Each	20,000.00	40,000.00	67,100.00	$27,100.00
12.	Furnishing & installing 10 H.P. grit pumps including Control Panels & Accessories	2 Each	55,000.00	110,000.00	111,720.00	$1,720.00

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13.	Furnishing & installing three scrubber package units including caustic soda feeding pumps, hypochlorite feeding pumps, circulating pumps & associated pipe, valves & fittings	Aggr. Sum		$750,000.00	$800,000.00	$50,000.00
14.	Furnishing & installing four high density crosslinked polyethylene chemical tanks of the sizes indicated on the Plans	Aggr. Sum		150,000.00	130,000.00	$20,000.00
15.	Furnishing & installing 60 H.P. blowers	3 Each	20,000.00	60,000.00	64,000.00	$4,000.00
16.	Furnishing & installing cast iron self contained sluice gates	3 Each	8,000.00	24,000.00	30,000.00	$6,000.00
17.	Furnishing & installing weir gates	2 Each	10,000.00	20,000.00	39,000.00	$19,000.00
18.	Furnishing & installing stainless steel slide gates (self contained non-rising stem)	7 Each	7,000.00	49,000.00	50,000.00	$1,000.00
19.	Furnishing all mechanical equipment, materials & supplies for construction of the Septage Receiving & Solids Process Building as shown on the Plans (except for items included in another Bid Item) to include odor control system, FRP piping, chemical piping, all air conditioning, ventilation, compressed air system, water piping, drain piping, plumbing, & any other mechanical items within the Septage Receiving & Solids process Building structure, complete	Aggr. Sum		450,000.00	495,154.00	$45,154.00
20.	Installing all mechanical equipment, mechanical controls & appurtenances for construction of the Septage Receiving & Solids Process Building furnished under Bid Item No. 19	Aggr. Sum		250,000.00	288,367.00	$38,367.00
21.	Furnishing all electrical items & control equipment & appurtenances (except for instrumentation which are included in another Bid Item), complete	Aggr. Sum		220,000.00	1,200,000.00	$980,000.00
22.	Installing all power instrumentation & control equipment, materials, supplies & making connections for a complete, fully functioning & operational Septage Receiving & Solids Process Building & for duct banks, power, instrumentation & control equipment located outside of the structure (except for work in other Bid Items) complete	Aggr. Sum		130,000.00	150,000.00	$20,000.00
	EAST & WEST TRUCK SCALES					
23.	Construction of east and west truck scale facility, as shown on the Plans, complete	Aggr. Sum		500,000.00	787,000.00	$287,000.00

	MODIFICATION OF WATER PUMP STATION					
24.	Modification to the existing irrigation water pump station as shown on the Plans Sheet M-24	Aggr. Sum		$4,000.00	$42,320.00	$38,320.00
	MODIFICATION TO EXISTING FLUSHING WATER PUMP STATION					
25.	Upgrade of the existing flushing water pump station to include removal of six existing flushing water pumps, pipe, valves and appurtenances; furnishing & installing six (6) 60 HP pumps, pipe, valves, fittings and appurtenances within the chlorination building	Aggr. Sum		350,000.00	727,300.00	$377,300.00
26.	Demolition of the existing chlorine contact tank, french drain and fill for new drainfield as indicated on the Plans Sheet M-25 & M-28, at the end of project work on the flushing water system dependent upon the completion of the new filters (Project S-805) to include pipe removals & connections to activate new flushing water system	Aggr. Sum (Cont. Item)		50,000.00	50,000.00	$0.00
	INJECTION WELLS					
27.	Furnishing & installing 16-inch cone valve with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	4 Each	75,000.00	300,000.00	561,000.00	$261,000.00
28.	Furnishing & installing 20-inch plug valves with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	3 Each	30,000.00	90,000.00	378,600.00	$288,600.00
29.	Furnishing & installing of 24-inch butterfly valves with electric actuator, pipe, fittings, specials & wiring for the cut-in throttle valve at the injection wells, complete	10 Each	10,000.00	100,000.00	595,000.00	$495,000.00
	SITE WORK					
30.	Constructing concrete pavement surfaces outside of building areas, furnishing & installing guardrail, 7 catch basins, including construction of approximately 108 lineal feet of exfiltration trench with 15-inch perforated HDPE piping, & approximately 181 feet of ductile iron pipe, piping from 8 rainwater leaders & drainage manhole, complete	Aggr. Sum		40,000.00	90,000.00	$50,000.00

	YARD PIPING					
31.	Making an 8-inch tapping connection to an existing 54-inch force main along 232nd Street, including furnishing & installing a 54" X 8" tapping saddle, 8-inch tapping valve, excavation, dewatering, sheeting, concrete & all other required work for the tapping connection, complete	Aggr. Sum		50,000.00	30,000.00	$20,000.00
32.	Furnishing 8-inch ductile iron pipe, valves & fittings for construction of the floating tank discharge force main in the yard piping, measured from the end of the 6-inch magmeter shown on Sheet M-10 to the tapping connection at the existing 54-inch PCCP force main along 232nd Street & include the tapping connection to the 12-inch force main (near E-16950 N-2100 Sheet M-2 Partial Plan 2)	2030 Lin. Ft.	$29.00	$58,870.00	$80,000.00	$21,130.00
33.	Installing 8-inch ductile iron pipe force main piping & fittings from the Septage Residual Building to the tapping connection at the existing 54-inch PCCP force main along 232nd Street & including the tapping connection to the 12-inch force main (near E-16950 N-2100 Sheet M-2 Partial Plan 2)	2030 Lin. Ft.	82.00	166,460.00	200,000.00	$33,540.00
34.	Making an 8-inch cut-in connection to an existing 8-inch flushing water main along E-16317.5 to the west of the Septage Receiving and Solids Process Building including furnishing & installing a 8" X 8" tee	1 Each	2,500.00	2,500.00	5,000.00	$2,500.00
35.	Furnishing & installing a 8-inch ductile iron pipe, valves & fittings for flushing water for yard piping	330 Lin. Ft.	80.00	26,400.00	30,000.00	$3,600.00
36.	Furnishing & installing 6-inch ductile iron pipe, valves & fittings for flushing water for yard piping	150 Lin. Ft.	125.00	18,750.00	25,000.00	$6,250.00
37.	Furnishing & installing 6-inch D.I. potable water from 6-inch potable water riser at the Septage Receiving & Solids Process Building to 8" x 6" tapping connection, complete	220 Lin. Ft.	68.00	14,960.00	20,000.00	$5,040.00
38.	Making a 6-inch tapping connection to an existing 8-inch potable water main east of the Septage Receiving & Solids Process Building, including furnishing & installing a 8"x 6" tapping sleeve & 6-inch tapping valve	Aggr. Sum		5,000.00	8,000.00	$3,000.00
39.	Furnishing & installing 4-inch schedule 80 CPVC piping fittings, & accessories for proposed hypochlorite transmission	1,000 Lin. Ft.	47.00	47,000.00	55,000.00	$8,000.00
40.	Furnishing & installing 6-inch schedule 80 CPVC piping, fittings, & accessories for proposed hypochlorite transmission	65 Lin. Ft.	103.00	6,695.00	6,000.00	$695.00

	MISCELLANEOUS					
41.	Sheeting & shoring ordered left in place by the Engineer	1,000 Sq. Ft. (Cont. Item)	10.00	10,000.00	20,000.00	$10,000.00
42.	Trench overcut in 1-foot depth increments	1,000 Lin. Ft. (Cont. Item)	10.00	10,000.00	10,000.00	$0.00
	***Revised due to error**					
43.	Constructing new asphaltic concrete pavement & driveways, including pavement restoration for pipe installation & saw cutting existing asphalt pavement	Aggr. Sum		$100,000.00	$127,500.00	$27,500.00
44.	Testing & monitoring Arsenic & reuse of soils generated by such excavation in accordance with DERM limitations as outlined in Appendix 'V'	Aggr. Sum		2,000.00	2,500.00	$500.00
45.	Selling & delivering to the Department all necessary materials, equipment & supplies for the Project, excluding that furnished & installed under Proposal Items No. 1 through 44	Aggr. Sum		50,000.00	79,000.00	$29,000.00
46.	All other costs incurred in completing the Project, including installation of all materials, equipment & supplies furnished under Item No. 45, excluding installation of materials, equipment & supplies furnished & installed under Proposal Items No. 1 through 44; including all other labor, testing other miscellaneous costs & final cleanup for the Project complete	Aggr. Sum		50,000.00	70,000.00	$20,000.00
47.	Subtotal - The sum of Bid Items 1 through 46			**$9,473,000.00**	**$14,475,715.00**	**$5,002,715.00**
48.	Selling, furnishing, & delivering materials, hardware instrumentation, & providing programming, coordination & supervisory labor provided under Bristol, Inc. proposal (See Appendix 'W') to the Contractor for work at the Septage Receiving & Solids process Buildings & associated systems as reviewed & approved by the County & for providing additional hardware & software programming changes, including at the factory acceptance, or start-up services requested of the Contractor by the County for Bristol, Inc. services in a proposal from the Contractor, reviewed & approved by the County	Dedicated Allowance Account		660,000.00	507,285.00 **14,983,000.00**	$5,510,000.00
49.	Cost of required construction permits & fees, if authorized by the Engineer, the sum of 3% of the Subtotal, Item No. 47, (.03) X (Subtotal, Item No. 47)	Dedicated Allowance		284,190.00	434,271.45	
50.	Unforeseen conditions, for minor construction changes, & for quantity adjustments, if ordered by Engineer, the sum of 10% of the Subtotal, Item No. 47, (.10) X (Subtotal, Item No. 47)	Contingency Account		947,300.00	1,447,571.50	
	TOTAL BID (The Sum of Items 47, 48, 49 and 50)			$11,364,490.00	$16,864,842.95	

CONTRACT

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

WITNESSETH

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

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

"South District Wastewater Treatment Plant, HLD Upgrade to 285 MGD, Septage Receiving and Solids Process Building, Contract No. S-829 (A)"

for the aggregate amount reflected by the Proposal, said aggregate amount being of **Eleven Million Three Hundred Sixty Four Thousand Four Hundred Ninety Dollars and No Cents (U.S. Dollars) $11,364,490.00.**

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

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

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

5. The "Contract Documents" are hereby defined as the Questionnaire, the Advertisement for Bids, the Instructions to Bidders, the Proposal, the Certified Resolution (Proposal/Prescribed Bid Bond), the Prescribed Bid Bond, the Contract, the Surety Performance and Payment Bond, the Certified Resolution (Contract/ Surety Performance and Payment Bond), the General Covenants and Conditions, the Supplemental General Conditions (if Ordinance 90-143 is applicable) including Wage and Benefit Schedules, the Specifications, the Plans, any Addenda which may be issued, the Subcontractor /Supplier Listing Form (Ordinance 97-104 as amended by Ordinance 00-30), the Reporting Subcontracting Policies and Procedures (Ordinance 98-159), the Community Small Business Enterprise Program (CSBE) Participation Provisions and Forms (if applicable), and the provisions for the following: Affirmative Action Plan (Ordinance 98-30) and Disclosure Form; Bidder's (Debarment) (Ordinance 93-129); Code of Business Ethics (Ordinance 01-96); Criminal Record (Felony) (as amended by Ordinance 00-30); Disability Nondiscrimination (Resolution R - 3 8 5 -95 as amended by Resolution R-182-00); Domestic Violence Leave (Ordinance 99 - 5 as amended by Resolution R-185-00); Due Fees or Taxes Paid (Ordinance 95-178 as amended by Ordinance 00-30); Metro-Dade Employment Drug-Free Workplace (Ordinance 92-15 as amended by Ordinance 00-30); Metro-Dade Employment Family Leave Plan (Ordinance 91-142 as amended by Resolution R-183-00); Fair Wage (Ordinance 90-143 as amended by Ordinance 95-183); Mandatory Clearinghouse for Posting Notice of Job Opportunities (Resolution R-937-98 as amended by R-1145-99); Obligation (Ordinance 99-162); Office of Miami-Dade County Inspector General (IG) (Dade County Code Sec. 2-1076); Sworn Statement - Public Entity Crimes [Florida Statute Sect. 287.133 (3) (a)]; and Metro-Dade County Disclosure (Ordinance 90-133).

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

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

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

8. Notwithstanding and prevailing over any other provision of the Contract Documents to the contrary, the County Mayor or his designee, pursuant to Section 2-8.2.11 of the Code of Miami-Dade County, may negotiate and settle contractor claims, waive liquidated damages, extend contract time, and issue change orders for additional work. Any change orders or amendments shall not exceed $600,000 in cumulative dollar amount and shall not exceed 15 percent of the contract price in cumulative percentage amount; provided however, that the foregoing limitation shall not apply to any change order or amendment related to environmental remediation or health requirements and the foregoing change orders and amendments shall require ratification by the Board; provided further that the County Mayor or his designee may reduce in any amount the scope and compensation payable under this contract and grant compensable and non-compensable time extensions thereunder.

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

(OFFICIAL SEAL)

ATTEST: Harvey Ruvin
Clerk of the Board

By: _____
Deputy Clerk

MIAMI DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Mayor

(PARTY OF THE FIRST PART)

Approved for Sufficiency
of Execution Only:

_____
Assistant County Attorney
Miami-Dade Water and Sewer Department

CONTRACT

WHEN THE CONTRACTOR IS A CORPORATION:

(CORPORATION SEAL)

ATTEST

(Secretary) Asst.

David W. McCluskey

(Print or type name)

Poole & Kent Company of Florida
(Name of Corporation)

By: _____
(Signature of Officer)

Patrick H. Carr

(Print or type name)

Executive VP & COO

(Official Title)

1781 N.W. North River Drive

Miami, Florida 33125
(Address)

(PARTY OF THE SECOND PART)

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

*** SEE ATTACHED ***

CERTIFIED RESOLUTION

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

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

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

South District Wastewater Treatment Plant,
HLD Upgrade to 285 MGD,
Septage Receiving and Solids Process Building,
Contract No. S-829 (A)

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

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

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

By: _____
(Secretary)

_____
(Print or type name)

(SEAL)

Poole and Kent Company of Florida
(Corporate Title)

CERTIFICATE OF SECRETARY
OF
POOLE & KENT COMPANY OF FLORIDA

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

The undersigned further certifies:

1. Attached hereto as Exhibit A is a true, correct and complete copy of resolutions adopted upon written consent of the sole director of this Corporation dated as October 29, 2009; and said resolutions do not contravene any provision of the certificate of incorporation or by-laws of said Corporation, and have not been rescinded or modified in any respect but still remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of October, 2009.

Frank Donelan
Secretary

EXHIBIT A

RESOLVED, that Steven C. Jordan the duly elected President and Chief Executive Officer, Patrick H. Carr the duly elected Executive Vice President and Chief Operating Officer and David W. McCluskey the duly elected Vice President and Assistant Secretary, be and hereby are, authorized, empowered and directed to execute and submit a Contract, Surety Performance and Payment Bond to Miami-Dade County, Florida and the Miami-Dade Water and Sewer Department, for a certain Project entitled, South District Wastewater Treatment Plant, HLD Upgrade to 285 MGD, Septage Receiving and Solids Process Buildings, Contract No. S-829(A) and such other instruments in writing as may be necessary on behalf of the said Corporation and that the Contract, Surety Performance and Payment Bonds and other such instruments signed by them shall be binding upon the said Corporation as its own acts and deeds.

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

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

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

GENERAL

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

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

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

OWNERSHIP DISCLOSURE

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

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FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

EMPLOYMENT DISCLOSURE

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

a. Does your firm have a collective bargaining agreement with its employees?
☒ Yes ☐ No

b. Does your firm provide paid health care benefits for its employees?
☒ Yes ☐ No

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

White:	X	Males:	105	Females:	12
Asian:		Males:		Females:	
Black:	X	Males:	16	Females:	
American Indian:		Males:		Females:	
Hispanics:	X	Males:	20	Females:	6
Aleut (Eskimo):		Males:		Females:	
_____:		Males:		Females:	

EMPLOYMENT DRUG FREE WORKPLACE

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

EMPLOYMENT FAMILY LEAVE

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

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

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

DOMESTIC LEAVE

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

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

ARREARS WITH THE COUNTY

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

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

CODE OF BUSINESS ETHICS

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

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

NO CRIMINAL RECORD

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

PUBLIC ENTITY CRIME

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

DEBARMENT AND SUSPENSION DISCLOSURE

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

NON -DISCRIMINATION BASED ON DISABILITY

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

FAIR SUBCONTRACTING

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

FIRM'S RESPONSIBILITY AFFIDAVIT
"Combined Affidavit"

RESPONSIBLE WAGE AND BENEFITS (IF APPLICABLE)

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

CLEARINGHOUSE AFFIDAVIT

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

I STATE NOTHING FURTHER IN THIS AFFIDAVIT.

Signature: _____

Position/Title: Executive V.P. & COO

Name of Firm: Poole & Kent Company of Florida

The foregoing was sworn and subscribed before me this 29th day of October, 2009 by Patrick H. Carr, who is personally known to me or who has produced _____ as identification who being duly sworn, deposes and says that the above is true to the best of his knowledge, information and belief.

My Commission expires:
10/31/2012

NOTARY PUBLIC
STATE OF FLORIDA

CHRISTINE MENDEZ
MY COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

COMBINED AFFIDAVIT
Appendix A

CHECKLIST OF REQUIREMENTS TO CONTRACT

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

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

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

COMBINED AFFIDAVIT

Appendix A

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

COMBINED AFFIDAVIT

Appendix A

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

COMBINED AFFIDAVIT

Appendix A

Check Box	Requirement	Resolution/ Ordinance	MDC Code	A.O.	Fed. Acq. Reg./ Florida Statute	Comments	In Combined Affidavit
☒	Public Record Exemption				F.S. 119.071	Contractor to maintain a record of the distribution of all Documents, including Plans and return, in full, all Documents upon Contract completion	
☒	Evaluation of Contractor / Consultant			3-42		Requirements to formally evaluate each Contractor / Consultant and resultant review for future work or suspension	
☒	Collection of Liquidated Damages (LD's)	R-173-8				Requirement to collect LD's unless waived by Mayor with prior consent from BCC	
☐	Lobbyist Registration for Oral Presentation	Ordinance 03-107	Section 2-11.1			Standard form to be executed by the respondent to register as a company representative	
☐	Community Workforce Program		Section 2-1701	3-37		Imposes workforce hiring requirements on construction contracts	
☒	Community Small Business Enterprise (CSBE)		Section 10-33.02			When applicable, percentage of CSBE utilization or 100% set-aside	
☒	Responsible Wage and Benefits		Section 2-11.16			Establishes wages and benefits per trade, per construction category. Produced quarterly	YES
☐	Davis-Bacon Act				F.A.R. 52.222	Applies to federally funded contracts, wages & benefits	
☐	Buy American Act				F.A.R. 52.222	Applies to federally funded contracts	
☐	Working hours and Safety/ Overtime Compensation				F.A.R. 52.222	Applies to federally funded contracts	
☐	Payroll and Records				F.A.R. 52.222	Applies to federally funded contracts	
☐	Apprentices and Trainees				F.A.R. 52.222	Applies to federally funded contracts	

COMBINED AFFIDAVIT
Appendix A

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

COMBINED AFFIDAVIT
Appendix B

OWNERSHIP DISCLOSURE FORM

Name of Firm: Poole & Kent Company of Florida
Federal Employer's ID No. 75-3163466
Address of Principal Office: 1781 N.W. North River Drive
Miami, FL 33125
Managing Miami-Dade County Department: MDWASD
Project/Contract/Bid Number: SDWWTP, HLD Upgrade to 285 MGD, Septage Receiving and Solids Process Building, Contract No. S-829(A)

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

Signature of Authorized Representative: Patrick Carr Date: 10/29/2009
Print/Type Representative's Name: Patrick H. Carr Phone Number: 305-325-1930
Representative's Position/Title: Executive VP & COO Facsimile Number: 305-325-9586

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

Published 4/8/2004

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

NOTICE OF CONSTRUCTION CLEARINGHOUSE JOB OPPORTUNITY

Resolution No.: R-1395-05

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

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

JOB OPPORTUNITY INFORMATION

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

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

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

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

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

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

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

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

EMPLOYER/CONTRACTOR INFORMATION

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

Employer/Contractor, please fax this completed form to:

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

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

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

4/7/2008 Published: 1/22/2007

QUESTIONNAIRE

Appendix D

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

	QUESTION	ANSWER
1	Have you carefully read the Instruction To Prospective Contractors?	[X] YES [ ] NO
2	Have you carefully reviewed the entire Contract Documents as identified within the Instruction To Prospective Contractors?	[X] YES [ ] NO
3	If identified in the Contract Documents, have you carefully inspected the site of the work?	[X] YES [ ] NO [ ] N/A
4	Have you requested, in writing, of the contact person identified in the Advertisement, any clarifications necessary to submit a responsive proposal? Have you received a written response of clarification?	[X] YES [ ] NO [X] YES [ ] NO [ ] N/A
5	Are you licensed and certified to perform the work for which you are submitting this proposal? License No.: Competency No.: FEIN No.: Qualifier's Name:	[X] YES [ ] NO 536885-7 CGC061808 75-3163466 David A. Strickland
6	Are you registered with the Miami-Dade County Department of Procurement Management (DPM)?	[X] YES [ ] NO
7	Have you initialed each page and executed the last page of the Combined Affidavit?	[X] YES [ ] NO
8	Have you completed the Ownership Disclosure Form?	[X] YES [ ] NO
9	Have you made any changes or written any codicils to the Contract Proposal?	[X] YES [ ] NO
10	How many previous Contracts with Miami-Dade County in the past five (5) years?	6
11	Total dollar value of Contracts with Miami-Dade County in the past five (5) years?	$204,249,382
12	How many years has your Company been in business with the same Principals?	Poole & Kent Company of FL - 5 Years The Poole and Kent Company - 56 Year
13	Is your Bid Bond included with your submitted proposal?	[X] YES [ ] NO [ ] N/A

QUESTIONNAIRE

Appendix D

WHEN THE CONTRACTOR IS A CORPORATION:

(CORPORATION SEAL)
(Name of Corporation)

ATTEST

By: David W. McCluskey
Assistant (Secretary)

David W. McCluskey
(Print or type name)

1781 N.W. North River Drive

Miami, FL 33125
(Address)

Patrick H. Carr
(Signature of Officer)

Patrick H. Carr
(Print or type name)

Executive Vice President & COO
(Official Title)

(PARTY OF THE SECOND PART)

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

WHEN THE CONTRACTOR IS A JOINT VENTURE:

(Name of Joint Venture)

By: _____
(Signature of Joint Venture)

(Print or type name)

(Title)

_____
(Signature of Joint Venture)

(Print or type name)

(Title)

(Address)

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

QUESTIONNAIRE

Appendix D

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

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

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

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

By:_____
(Witness signature)

By:_____
(Print or type name)

ACKNOWLEDGEMENT:

STATE OF)
)SS.:
COUNTY OF)

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

WITNESS my hand and official seal, this_____ day of_____ , AD 20___.

Notary Public _____

State of _____ at large

My Commission expires _____.

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QUESTIONNAIRE

Appendix D

WHEN THE CONTRACTOR IS AN INDIVIDUAL:

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

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

_____
By: _____ (Address)
(Witness signature)

By: _____
(Print or type name)

(PARTY OF THE SECOND PART)

ACKNOWLEDGEMENT:

STATE OF)
)SS.:
COUNTY OF)

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

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

Notary Public _____

State of _____ at large

My Commission expires _____.

COLLUSION AFFIDAVIT

(Code of Miami-Dade County Section 2-8.1.1 and 10-33.1) (Ordinance No. 08-113)

BEFORE ME, A NOTARY PUBLIC, personally appeared Patrick H. Carr who being duly sworn states: (insert name of affiant)

I am over 18 years of age, have personal knowledge of the facts stated in this affidavit and I am an owner, officer, director, principal shareholder and/or I am otherwise authorized to bind the bidder of this contract.

I state that the bidder of this contract:

☒ is not related to any of the other parties bidding in the competitive solicitation, and that the contractor's proposal is genuine and not sham or collusive or made in the interest or on behalf of any person not therein named, and that the contractor has not, directly or indirectly, induced or solicited any other proposer to put in a sham proposal, or any other person, firm, or corporation to refrain from proposing, and that the proposer has not in any manner sought by collusion to secure to the proposer an advantage over any other proposer.

OR

☐ is related to the following parties who bid in the solicitation which are identified and listed below:

_____	_____
_____	_____
_____	_____

Note: Any person or entity that fails to submit this executed affidavit shall be ineligible for contract award. In the event a recommended contractor identifies related parties in the competitive solicitation its bid shall be presumed to be collusive and the recommended contractor shall be ineligible for award unless that presumption is rebutted by presentation of evidence as to the extent of ownership, control and management of such related parties in the preparation and submittal of such bids or proposals. Related parties shall mean bidders or proposers or the principals, corporate officers, and managers thereof which have a direct or indirect ownership interest in another bidder or proposer for the same agreement or in which a parent company or the principals thereof of one (1) bidder or proposer have a direct or indirect ownership interest in another bidder or proposer for the same agreement. Bids or proposals found to be collusive shall be rejected.

By: _____ October 29, 20 09
Signature of Affiant — Date

Patrick H. Carr
Executive V.P. & COO
Printed Name of Affiant and Title

75-3163466
Federal Employer Identification Number

Poole & Kent Company of Florida
Printed Name of Firm

1781 N.W. North River Drive, Miami, FL 33125
Address of Firm

SUBSCRIBED AND SWORN TO (or affirmed) before me this 29th day of Oct., 2009

He/She is personally known to me or has presented _____ as identification.

Type of Identification

Signature of Notary

DD 808798

Serial Number

Christine Mendez

Print or Stamp Name of Notary

10/31/2012

Expiration Date

Notary Public – State of FL

Notary Seal

CHRISTINE MENDEZ
MY COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

PRESCRIBED BID BOND

STATE OF FLORIDA)
)ss.:
COUNTY OF DADE)

KNOW ALL MEN BY THESE PRESENTS: That we, Poole & Kent Company of Florida (hereinafter called the "Principal") and Travelers Casualty And Surety Company of America (hereinafter called the "Surety") are held and firmly bound unto Miami Dade Water and Sewer Department of Metropolitan Dade County, Florida, (hereinafter called the "County"), in the penal sum of Five Percent of the Amount Bid Dollars and N/A Cents ($5% of the Amt. Bid) lawful money of the United States, which sum represents five percent of the Total Bid Price, and for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the Principal has submitted the attached bid, dated October 14, 20 09.
for

SOUTH DISTRICT WASTE WATER TREATMENT PLANT
SEPTAGE RECEIVING AND SOLIDS PROCESS BUILDINGS

CONTRACT NO. S-829

NOW, THEREFORE, if the Principal shall not withdraw said Bid within one hundred twenty (120) days after date of opening of the bid, and shall within five (5) calendar days after the prescribed forms are presented to him for signature, enter into a written Contract with Miami-Dade County, Florida, in accordance with the Bid as accepted, and give Performance and Payment Bonds with good and sufficient surety or sureties and provide the necessary Insurance Certificates, as may be required, for the faithful performance and proper fulfillment of such Contract and for the prompt payment of all persons furnishing labor and materials in connection therewith, then the above obligation shall be void and of no effect; otherwise, to remain in full force and virtue, it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall in no event exceed the amount of this obligation as herein stated.

The Surety, for value received, hereby agrees that its obligations hereunder shall in no way be impaired or affected by any extension of time within which said Miami-Dade County may accept such bid, and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the above bounden parties have caused this Bond to be executed by their appropriate officials as of the 5th day of October, 20 09.

PRESCRIBED BID BOND

WHEN THE CONTRACTOR IS A CORPORATION:

Poole & Kent Company of Florida

(Name of Corporation)

(CORPORATION SEAL)

ATTEST

David W. McCluskey

Asst. (Secretary)

David W. McCluskey

(Print or type name)

By:

(Signature of Officer)

Patrick H. Carr

(Print or type name)

Executive VP & COO

(Official Title)

1781 NW North River Drive

Miami, FL 33125

(Address)

WHEN THE CONTRACTOR IS A JOINT VENTURE:

(Name of Joint Venture)

(Signature of Joint Venturer)

(Print or type name)

(Title)

(Signature of Joint Venturer)

(Print or type name)

(Title)

(Address)

NOTE: Complete Joint Venture in accordance with Section 11 of the Instructions to Bidders.

PRESCRIBED BID BOND

WHEN THE CONTRACTOR IS AN INDIVIDUAL:

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

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

_____ _____
(Witness signature)

_____ _____
(Print or type name) (Address)

ACKNOWLEDGMENT:

STATE OF _____)
)ss.:
COUNTY OF _____)

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

WITNESS my hand and official seal, this _____ day of _____, A.D. 20_____.

_____
Notary Public

State of _____ at large

My Commission expires _____.

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PRESCRIBED BID BOND

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

_____
(Name of firm if applicable)

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

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

_____ _____
(Witness signature)

_____ _____
(Print or type name) (Address)

ACKNOWLEDGMENT:

STATE OF _____)
)ss.:
COUNTY OF _____)

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

WITNESS my hand and official seal, this _____ day of _____, A.D. 20_____.

_____
Notary Public

State of _____ at large

My Commission expires _____.

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PRESCRIBED BID BOND

WHEN THE CONTRACTOR IS A PARTNERSHIP:

_____	By:	_____
(Witness signature)		(Signature of partner)
_____	By:	_____
(Print or type name)		(Print or type name)
_____		_____
(Witness signature)		
_____		_____
(Print or type name)		(Address)

ACKNOWLEDGMENT:

STATE OF _____)
)ss.:
COUNTY OF _____)

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

WITNESS my hand and official seal, this _____ day of _____, A.D. 20_____.

_____
Notary Public

State of _____ at large

My Commission expires _____.

PRESCRIBED BID BOND

SURETY:

(CORPORATE SEAL)

Travelers Casualty And Surety Company of America
(Printed name of Surety)

One Tower Square

Hartford, CT 06183
(Address of Surety)

By: Rita Sagistano
(Signature of Attorney-in-Fact)*

By: Peter F. Jones
Signature of Resident Florida Agent)

Rita Sagistano
(Printed name of Attorney-in-Fact)
RFF & ASSOCIATES, INC.
1001 Franklin Avenue, Suite 208

Garden City, NY 11530
Address

516-414-8900
Telephone

Peter F. Jones
(Printed name of Agent)
RFF & ASSOCIATES, INC.
7108 Fairway Drive, Suite 310

Palm Beach Gardens, FL 33418
Address

(561) 799-3303
Telephone

* Power of Attorney must be attached.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

TRAVELERS

POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 220626 **Certificate No.** 003134147

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Thomas Bean, Rita Sagistano, Gerard S. Macholz, Susan Lupski, Robert T. Pearson, Camille Maitland, and George O. Brewster

of the City of Garden City, State of New York, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 17th day of November, 2008.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

State of Connecticut
City of Hartford ss.

By: _____
George W. Thompson, Senior Vice President

On this the 17th day of November, 2008, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2011.

_____
Marie C. Tetreault, Notary Public

58440-4-09 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

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This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 5th day of October, 20 09.

Kori M. Johanson, Assistant Secretary

To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
HARTFORD, CT. 06183

ATTORNEY-IN-FACT JUSTIFICATION
PRINCIPAL'S ACKNOWLEDGMENT — IF A CORPORATION

State of ~~New York~~ Florida, County of XXXXX Miami-Dade) ss.

On this 14th day of October , 20 09 , before me personally appeared Patrick H. Carr to me known, who, being by me duly sworn, deposes and says: That he/she resides in the City of Miami that he/she is the Executive VP & coo of Poole & Kent Company of Florida the corporation described in and which executed the within instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his/her name thereto by like order.

Patrick H. Carr

PRINCIPAL'S ACKNOWLEDGMENT — IF INDIVIDUAL OR FIRM

State of New York, County of) ss.

On this day of , 20 , before me personally appeared to me known to be (the individual) (one of the firm of) described in and who executed the within instrument, and he/she thereupon duly acknowledged to me that he/she executed the same (as the act and deed of said firm).

SURETY COMPANY'S ACKNOWLEDGMENT

State of New York, County of Nassau) ss.

On this 5th day of October , 20 09 , before me personally appeared Rita Sagistano to me known, who, being by me duly sworn, did depose and say: That he/she resides in the City of Nassau County, NY that he/she is Attorney-in-Fact of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**, the corporation described in and which executed the within instrument; that he/she knows the corporate seal of said Company; that the seal affixed to said instrument is such corporate seal; and that he/she signed said instrument as Attorney-in-Fact by authority of the Board of Directors of said Company; and affiant did further depose and say that the Superintendent of Insurance of the State of New York has, pursuant to Chapter 882 of the Laws of the State of New York for the year 1939, constituting chapter 28 of the Consolidating Laws of the State of New York as the Insurance Law as amended, issued to **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA** his/her certificate that said Company is qualified to become and be accepted as surety or guarantor on all bonds, undertakings, recognizances, guaranties, and other obligations required or permitted by law; and that such certificate has not been revoked.

Notary Public

CAMILLE MAITLAND
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01MA6006044
QUALIFIED IN KINGS COUNTY
COMMISSION EXPIRES APRIL 20, 2010

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Hartford, Connecticut 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2008
AS FILED WITH THE INSURANCE DEPT. OF THE STATE OF NEW YORK
CAPITAL STOCK $ 6,000,000

ASSETS		LIABILITIES	
Cash & Invested Cash	$ 146,779,723	Unearned Premiums	$ 846,309,219
Bonds	3,452,929,381	Losses	822,955,804
Stock	7,686,626	Loss Adjustment Expenses	276,222,162
Investment Income Due and Accrued	46,660,631	Commissions	52,167,066
Premium Balances	303,562,195	Taxes, Licenses and Fees	43,371,400
Reinsurance Recoverable	12,426,353	Other Expenses	29,247,064
Net Deferred Tax Asset	40,073,233	Current Federal and Foreign Income Taxes	104,163,980
Other Assets	86,225,430	Funds Held Under Reinsurance Treaties	105,982,816
		Other Accrued Expenses and Liabilities	80,894,170
		Total Liabilities	$ 2,361,313,681
		Capital Stock	$ 6,000,000
		Paid In Surplus	303,297,402
		Other Surplus	1,425,632,488
		Total Surplus to Policyholders	$ 1,734,929,890
Total Assets	$ 4,096,243,572	Total Liabilities & Surplus	$ 4,096,243,572

Securities carried at $6,059,054 in the above statement are deposited with public authorities, as required by law

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BIDDER'S AFFIDAVIT

Project No.: S-829 Date: 10/14/09

Project Title: South District Wastewater Treatment Plant

Septage Receiving and Solids Process Buildings .

STATE OF FLORIDA)
)SS.:
COUNTY OF DADE)

Before me, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared:

Patrick H. Carr, Executive V.P. & Chief Operating Officer

who, after being first duly sworn, upon oath deposes and says that he is an authorized representative of:

Poole & Kent Company of Florida (hereinafter
(Legal name, Corporation, Partnership, Firm, Individual)

called bidder) located at

1781 N.W. North River Drive, Miami, FL 33125 and,

that said bidder or his agents, officers, principals, stockholders, subcontractors or their affiliates are not debarred by Miami-Dade County.

ATTEST:

Patrick H. Carr
Legal name of Bidder

Signature

SUBSCRIBED AND SWORN TO BEFORE ME this 14th day of October, 2009
(Seal) My Commission Expires:

Christine Mendez October 31, 2012
Notary Public, State of Florida at Large

CHRISTINE MENDEZ
MY COMMISSION # DD 806798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

ATTACH TO PROPOSAL

LOCAL PREFERENCE AFFIDAVIT

CONTRACT NAME AND NUMBER: South District Wastewater Treatment Plant Septage Receiving and Solids Process Building Contract No. S-829

NAME OF FIRM:
Poole & Kent Company of Florida

I, Patrick H. Carr (Print or type name) holding the position of Executive VP & Chief Operating Officer with the above named firm,

And being first duly sworn state:

That in compliance with Section 2-8.5 of the Code of Miami-Dade County, Florida, the above named firm is qualified for **LOCAL PREFERENCE** based on the following:

1 - Location of qualifying address: 1781 NW North River Drive, Miami, FL 33125
(Circle one below.)

(a. Headquarters;) or

b. Physical business address from which the vendor operates, or performs business;

Which either address is located within the Miami-Dade County, Florida.

2 - Compliance with all the additional required items in the aforementioned Ordinance.

By: _____ (Signature) Date: 10/14/09

Telephone No.: (305) 325-1930

CORPORATION, JOINT VENTURE, PARTNERSHIP OR INDIVIDUAL:

SELECT ONE:

[X] Corporation [ ] Joint Venture [ ] Partnership [ ] Individual

DO NOT WRITE BELOW THIS LINE. TO BE COMPLETED BY THE NOTARY PUBLIC.

NOTARY PUBLIC INFORMATION

State of Florida)
) SS
County of Miami-Dade)

He/She is: [X] personally known to me, or

[ ] has produced _____ (Type of ID) as identification.

The foregoing instrument was acknowledged before me this 14th day of October, 20 09.

Notary Signature: _____

Type or Print Name: Christine Mendez

CHRISTINE MENDEZ
MY COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

Notary Seal:

Serial Number: DD808798

Expiration Date: 10/31/2012

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

THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

1. This sworn statement is submitted with Proposal Form for Project No. S-829

for South District WWTP Septage Receiving and Solids Process Building

2. This sworn statement is submitted by Poole & Kent Company of Florida
[name of entity submitting sworn statement]

whose business address is 1781 NW North River Drive, Miami, FL 33125

_____ and

(if applicable) its Federal Employer Identification Number (FEIN) is 75-3163466.

(If the entity has no FEIN, include the Social Security Number of the individual signing this sworn statement: _____.)

3. My name is Patrick H. Carr and my relationship to the
[please print name of individual signing]

entity named above is Executive Vice President & Chief Operating Officer.

4. 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 or contract for goods or services to be provided to any public entity or an agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.

5. 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.

6. 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.

7. 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 supplies a quote on contracts for the provision of goods or services 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.

Based on information and belief, the statement which I have marked below is true in relation to the entity submitting this sworn statement. [Please indicate which statement applies.]

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, AND [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 contractor list. [Please attach a copy of the final order.]

_____ The person or affiliate was placed on the convicted contractor 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 contractor list. [Please attach a copy of the final order.]

_____ The person or affiliate has not been placed on the convicted contractor list. [Please describe any action taken by or pending with the Department of General Services.]

_____
[signature]

Date: October 14, 2009

STATE OF Florida

COUNTY OF Miami-Dade

PERSONALLY APPEARED BEFORE ME, the undersigned authority,

Patrick H. Carr who, after first being sworn by me, affixed his/her signature
[name of individual signing]

in the space provided above on this 14th day of Oct., 20 09.

_____
Christine Mendez NOTARY PUBLIC

My Commission expires: 10/31/2012

CHRISTINE MENDEZ
MY COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

MIAMI-DADE EMPLOYMENT

DISCLOSURE AFFIDAVIT

Name of Firm: Poole & Kent Company of Florida Contract Reference: S-829

Name of Person Completing Affidavit: Patrick H. Carr

Position: Executive VP & COO

Phone Number: 305-325-1930

I, Patrick H. Carr, being first duly sworn state:

That in compliance with Section 2-8.1, Sub-Section (d)(2), the following information and attachments are provided and are in compliance with all items in the aforementioned Section:

1. Does your firm have a bargaining agreement with your employees: (YES) or NO (circle one).

2. Provide a schedule of wage rates (including overtime) and benefits to be paid employees performing work under subject contract reference.

3. Provide description of health care benefits to be paid to employees performing work under contract reference.

4. Provide current breakdown of your firm's work force as to race, national origin and gender.

Signature

October 14, 2009
Date

State of: Florida

County of: Miami-Dade

Personally appeared before me, the undersigned authority, Patrick H. Carr who, after first being sworn by me, affixed his/her signature in the space provided above on this 14th day of October, 20 09.

My Commission expires: 10/31/2012

CHRISTINE MENDEZ
COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

MANDATORY CLEARINGHOUSE FOR POSTING NOTICE OF JOB OPPORTUNITIES RESULTING FROM THE CONSTRUCTION OR IMPROVEMENTS ON COUNTY PROPERTY

(RESOLUTION NO. R-937-98 as amended by RESOLUTION NO. R-1145-99)

Contract No. S-829 Date: 10/14/2009

Contract Name: South District WWTP Septage and Solids Process Building

Federal Employer Identification Number: 75-3163466

Before me, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared: Patrick H. Carr who, after being first duly sworn, upon oath deposes and says that he/she is an authorized representative of: Poole & Kent Company of Florida
(Legal Name, Corporation, Partnership, Firm, Individual)

(hereinafter called bidder) located at 1781 NW North River Dr, Miami, FL 33125
(Address, City, State)
and that said bidder or respondent **has read the following information.**

The procedures direct the contractor to forward a notice of job vacancy(ies) (form attached) created as a result of this construction work to the Director of the Employee Relations Department, located at Stephen P. Clark Center, 111 NW 1st Street, Suite 2110, Miami, Florida 33128. The job vacancy notices should be delivered within 10 working days following the award of the contract. (A contract is considered awarded effective ten days after the date of the Board of County Commissioners meeting.) The Director of the Employee Relations Department will in turn distribute said job announcements to all Miami-Dade County facilities participating in the notification requirements of this Resolution.

Witness: Carla Woodall (Signature)

(Signature)

By: (Signature)

Patrick H. Carr, Executive VP & COO
(Legal Name and Title)

The foregoing instrument was acknowledged before me this 14th day of October, 2009

FOR AN INDIVIDUAL ACTING IN HIS OWN RIGHT:
By: _____

FOR A CORPORATION, PARTNERSHIP OR JOINT VENTURE:
By: Patrick H. Carr having the title of Executive VP & Chief Operating Officer with Poole & Kent Company of Florida

(X) a corporation ( ) partnership ( ) joint venture
on behalf of the (X) corporation ( ) partnership ( ) joint venture

He/She is (X) personally known to me, or ( ) has produced _____ as identification.

Notary Seal:
Notary Signature: _____ Type or print name: Christine Mendez

CHRISTINE MENDEZ
MY COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

AFFIRMATIVE ACTION PLAN/PROCUREMENT POLICY AFFIDAVIT

Project No. S-829
Project Name: Poole & Kent Company of Florida

State of Florida)
) SS
County of Miami-Dade)

Before me, the undersigned authority, authorized to administer oaths and take, acknowledgments, personally appeared Patrick H. Carr, Executive VP & COO who after first being duly sworn, upon oath, deposes and says that he/she is an authorized representative of: Poole & Kent Company of Florida

(legal name, corporation, partnership, firm, individual)
hereinafter called the bidder or proposer located at:
1781 N.W. North River Drive, Miami, FL 33125

(address, city, state)
and that said bidder or proposer has a current Affirmative Action Plan and/or Procurement Policy, as required by Ordinance 87-32 and/or 98-30, processed and approved for filing with the Miami Dade County Department of Business Development (DBD) under the file No. 5239 and the expiration date of March 31, 2010.

Witness: _____ _____
(Signature) (Signature)

Witness: _____ By: Patrick H. Carr, Executive VP & COO
(Signature) (Legal Name and Title)

The foregoing instrument was acknowledged before me this 14th day of October, 20 09.

FOR AN INDIVIDUAL ACTING IN HIS OWN RIGHT:
by: _____

FOR A CORPORATION, PARTNERSHIP OR JOINT VENTURE:
by: Patrick H. Carr having the title of Executive VP & COO
with Poole & Kent Company of Florida,
(X) a Delaware corporation ( ) partnership ( ) joint venture.
on behalf of the (X) corporation ( ) partnership ( ) joint venture
He/She is (X) personally known to me, or
( ) has produced _____ as identification.

Notary signature: _____
Type or print name: Christine Mendez
Notary Seal:

CHRISTINE MENDEZ
MY COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

Please note:
Ordinance 87-32 requires that [illegible] licensed contractors, engineering, landscape architectural, and surveyors and mappers have an affirmative action plan on file with the County.

Ordinance 98-30 requires that firms that have annual gross revenues in excess of five (5) million dollars have an affirmative action plan and procurement policy on file with the County. Firms that have Board of Directors that are representative of population the make-up of the nation are exempt.

For questions regarding these requirements contact the Department of Business Development at 305-523-2100

MIAMI-DADE COUNTY
BOARD OF DIRECTORS DISCLOSURE FORM
(Ordinance 98-30)

(89)

Date: October 14, 2009

Project No. S-829

Project Name: SDWWTP Septage Receiving and Solids Process Building

Bidder/Proposer: Poole & Kent Company of Florida
(legal name, corporation, partnership, firm)

Board Member	Term Expiration	Company/Organization	Telephone Number	Race/Ethnicity/Gender
Kevin R. Matz	NDS	Poole & Kent Company of Florida	305-325-1930	Caucasian male

This form must be submitted to Miami-Dade County's Department of Business Development

FAIR WAGE AFFIDAVIT

Before me, the undersigned authority appeared Patrick H. Carr (print name), the Executive VP & COO (print title) of Poole & Kent Company of Florida (print name of Bidder or Proposer), who attests that Poole & Kent Company of Florida (print name of bidder or proposer) shall pay workers on the project minimum wages rates in accordance with Section 2-11.16 of the Miami-Dade County Code, and the Labor Provisions of the contract documents.

STATE OF FLORIDA)
SS
COUNTY OF DADE)

The aforegoing instrument was acknowledged before me this 14th day of October, 2009, _____ on behalf of Patrick H. Carr, who is personally known to me or has produced _____, as identification and who [ ] did [X] did not take an oath.

CHRISTINE MENDEZ
MY COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

(10)

U.S. Department of Labor
Employment Standards Administration
Wage and Hour Division

PAYROLL

(For Contractor's Optional Use; See Instructions, Form WH-347 Inst.)

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

OMB No.: 1215-0149
Expires: 03/31/2003

NAME OF CONTRACTOR ☐ OR SUBCONTRACTOR ☐ | ADDRESS

PAYROLL NO. | FOR WEEK ENDING | PROJECT AND LOCATION | PROJECT OR CONTRACT NO.

(1) NAME, ADDRESS, AND SOCIAL SECURITY NUMBER OF EMPLOYEE	(2) NO. OF WITHHOLDING EXEMPTIONS	(3) WORK CLASSIFICATION	OT. OR ST.	(4) DAY AND DATE — HOURS WORKED EACH DAY	(5) TOTAL HOURS	(6) RATE OF PAY	(7) GROSS AMOUNT EARNED	(8) DEDUCTIONS: FICA	WITH-HOLDING TAX			OTHER	TOTAL DEDUCTIONS	(9) NET WAGES PAID FOR WEEK
			O		0.00		$0.00						$0.00	$0.00
			S		0.00	/								
			O		0.00		$0.00						$0.00	$0.00
			S		0.00	/								
			O		0.00		$0.00						$0.00	$0.00
			S		0.00	/								
			O		0.00		$0.00						$0.00	$0.00
			S		0.00	/								
			O		0.00		$0.00						$0.00	$0.00
			S		0.00	/								
			O		0.00		$0.00						$0.00	$0.00
			S		0.00	/								
			O		0.00		$0.00						$0.00	$0.00
			S		0.00	/								
			O		0.00		$0.00						$0.00	$0.00
			S		0.00	/								

We estimate that it will take an average of 56 minutes to complete this collection of information, including time for reviewing instructions searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection of information, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, ESA, U. S. Department of Labor, Room S3502, 200 Constitution Avenue, N. W., Washington, D. C. 20210.

Date _____

I, _____, _____
(Name of Signatory Party) (Title)

do hereby state:

(1) That I pay or supervise the payment of the persons employed by

_____ on the
(Contractor or Subcontractor)

_____; that during the payroll period commencing on the
(Building or Work)

_____ day of _____, _____, and ending the _____ day of _____, _____,
all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said

_____ from the full
(Contractor or Subcontractor)

weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Start. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. 276c), and described below:

_____

_____

_____

_____

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

☐ – In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

☐ – Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

EXCEPTION (CRAFT)	EXPLANATION

REMARKS:

NAME AND TITLE	SIGNATURE

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.

* U.S. G.P.O.:1997 519,881

AIR CONDITIONING AND REFRIGERATION PIPEFITTERS LOCAL UNION 725

13185 NW 45th Avenue
Miami, Florida 33054
www.ua725.org

Dade: (305) 681-8596
Broward: (954) 523-2424
Fax: (305) 688-1139

Kenny Scott
Business Manager
Financial Secretary-Treasurer

Jim Taylor
Business Agent

May 21, 2009

Mr. Steve Jordan
The Poole & Kent Company of Florida
1781 NW North River Drive
Miami, FL 33142

Dear Mr. Jordan:

Our records indicate that there are presently twenty-four (24) members referred to and employed by The Poole & Kent Company of Florida from Local Union 725. The breakdown by race and gender is as follows:

Black	7
Caucasian	11
Hispanic	6
Total:	24
Male	23
Female:	-1-
Total:	24

If you need any additional information, please do not hesitate to contact this office.

Sincerely,

Kenneth E. Scott, Jr.
Business Manager/
Financial Secretary-Treasurer

KES/jd

(13)

78

UNITED ASSOCIATION
of Journeymen and Apprentices of the
Plumbing and Pipe Fitting Industry of
the United States and Canada

William P. Hite
General President

Patrick R. Perno
General Secretary-Treasurer

Stephen F. Kelly
Assistant General President

Founded 1889

Letters should be confined to one subject

UA Local Union: 519
14105 N.W. 58th Court, Miami Lakes FL, 33014

Subject: **Race and Gender Breakdown**

May 11, 2009

Christine Mendez
Poole and Kent Contractors
1781 NW N River Dr
Miami FL 33125

As requested, we are providing you with the information on the above referenced. Our records indicate that there are presently six (6) Local Union 519 members referred to and employed by Poole and Kent Contractors. The breakdown by race and gender is as follows:

• Black	1	20%
• Caucasian	3	60%
• Hispanic	1	20%
Total	5	100%
• Males	5	100%

Sincerely,

Phil E. Trucks, Jr.
Business Manager /
Financial Sec./Treas.

PET/et
Letters, Contractors, Race and Gender Breakdown, Poole & Kent 051109

(114)

Poole & Kent
Contractors
An EMCOR Company

Poole & Kent Company of Florida
1781 N.W. North River Drive
Miami, FL 33125
P.O. Box 420556
Miami, FL 33242
Phone: 305.325.1930
Fax: 305.324.0522

October 12, 2009

Miami-Dade Water and Sewer Department
3575 S. LeJune Road, #112-7
Miami, FL 33134

Attn: Isaac Smith, Manager Construction Contracts

Re: **South District Wastewater Treatment Plant**
Septage Receiving and Solids Process Buildings
Contract No. S-829

Dear Mr. Smith:

We hereby request bid consideration due to our participation in the Mentor-Protege Program.

Sincerely,

POOLE & KENT COMPANY OF FLORIDA

Patrick H. Carr
Executive Vice President &
Chief Operating Officer

PHC/cm

(115)

80

DBD
DEPARTMENT OF
BUSINESS DEVELOPMENT

MIAMI-DADE COUNTY FLORIDA

CSBE

CERTIFICATE OF PARTICIPATION

In recognition of

Steven C. Jordan—The Poole and Kent Company

Participating as a Mentor in the Inaugural Mentor-Protégé Program

Marsha E. Jackman, Director
Department of Business Development

Date

Ronald B. Frazier, Chairman
CSBE Advisory Board

Date

18

DECLARATION OF POLICY

Affirmative Action Plan No: 5239
Expiration Date: 03/31/2010

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

Phone: 305-325-1930
Fax: 305-324-0522

In accordance with the requirements of Miami-Dade County Ordinance 82-37 and/or Ordinance 98-30 and Resolution No. 1049-93, POOLE AND KENT COMPANY OF FLORIDA affirms its commitment to equal employment opportunity and has submitted an Affirmative Action Plan for the purpose of maintaining that promise with particular emphasis on the minority workforce population and the utilization of minority professional firms, consultants and/or suppliers.

MIAMI-DADE COUNTY

Richard Harrington
Affirmative Action Officer

4-6-2009
Date

Luisa M. Millan, R.A., Chief
Professional Services Division/Office of Capital Improvements

04/01/2009
Date

AAPR0053 v20080307

117

82

MIAMI-DADE COUNTY

Carlos Alvarez, Mayor

Capital Improvements
111 NW 1st Street • Suite 2130
Miami, Florida 33128-1926
T 305-375-2724 F 305-372-6130

miamidade.gov

RECEIVED
APR 6 - 2009
POOLE & KENT

April 1, 2009

Richard Harrington
POOLE AND KENT COMPANY OF FLORIDA
1781 NW North River Dr
Miami, FL 33126-0000

RE: Affirmative Action Plan (No. 5239)

Dear Mr. Harrington:

Your Affirmative Action Plan for 2009 - 2010 has been approved. Your AAP approval is effective until March 31, 2010. Enclosed is your Affirmative Action Declaration of Policy Certificate for display in a conspicuous location within your facility.

Miami-Dade County Ordinance 98-30 requires the submission of a current Affirmative Action Plan on an annual basis. Your renewal application should be submitted to the Office of Capital Improvements thirty (30) days prior to your Plan's expiration date. The processing time for the review and approval of an AAP file is approximately ten (10) business days provided that all of the necessary information has been received.

In the event of a change in the firm's name, address, telephone number or dissolution of the firm, please notify this Department so we can update our records.

If you have any questions, please contact the Affirmative Action Unit at (305)375-5637.

Sincerely,

Luisa M. Millan

Luisa M. Millan, R.A., Chief
Professional Services Division/Office of Capital Improvements

AAPR0810 v20080307

(118)

83

Miami-Dade County

Department of Procurement Management

Affirmation of Vendor Affidavits

In accordance with Ordinance 07-143 amending Section 2-8.1 of the Code of Miami-Dade County, effective June 1, 2008, vendors are required to complete a new Vendor Registration Package, including a Uniform Affidavit Packet (Vendor Affidavits Form), before being awarded a new contract. The undersigned affirms that the Vendor Affidavits Form submitted with the Vendor Registration Package is current, complete and accurate for each affidavit listed below.

Contract No.: S-829 Federal Employer Identification Number (FEIN): 75-3163466

Contract Title: South District WWTP Septage Receiving and Solids Process Buildings

Affidavits and Legislation/ Governing Body

1.	**Miami-Dade County Ownership Disclosure** Sec. 2-8.1 of the County Code	6.	**Miami-Dade County Vendor Obligation to County** Section 2-8.1 of the County Code
2.	**Miami-Dade County Employment Disclosure** County Ordinance No. 90-133, amending Section 2.8-1(d)(2) of the County Code	7.	**Miami-Dade County Code of Business Ethics** Article 1, Section 2-8.1(i) and 2-11(b)(1) of the County Code through (6) and (9) of the County Code and County Ordinance No 00-1 amending Section 2-11.1(c) of the County Code
3.	**Miami-Dade County Employment Drug-free Workplace Certification** Section 2-8.1.2(b) f the County Code	8.	**Miami-Dade County Family Leave** Article V of Chapter 11 of the County Code
4.	**Miami-Dade County Disability Non-Discrimination** Article 1, Section 2 8.1.5 Resolution R182-00 amending R-385-95	9.	**Miami-Dade County Living Wage** Section 2-8.9 of the County Code
5.	**Miami-Dade County Debarment Disclosure** Section 10.38 of the County Code	10.	**Miami-Dade County Domestic Leave and Reporting** Article 8, Section 11A-60 11A-67 of the County Code

Patrick H. Carr, Executive V.P. & COO

Printed Name of Affiant | Printed Title of Affiant | Signature of Affiant

Poole & Kent Company of Florida — Name of Firm

October 14, 2009 — Date

1781 NW North River Dr., Miami, Florida — Address of Firm | State

33125 — Zip Code

Notary Public Information

Notary Public - State of Florida County of Miami-Dade

Subscribed and sworn to (or affirmed) before me this 14th day of October 20 09

by Patrick H. Carr He or she is personally known to me [X] or has produced identification [ ]

Type of Identification produced

Signature of Notary Public

DD 808798 — Serial Number

Christine Mendez — Print or Stamp of Notary Public

10/31/2012 — Expiration Date

Notary Public Seal

CHRISTINE MENDEZ
MY COMMISSION # DD 808798
EXPIRES: October 31, 2012
Bonded Thru Notary Public Underwriters

5/09/2008

(19)

No. 3314 P. 2

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

Contract No. S-829 (A) Date: October 28, 2009

Contract Name: South District WWTP Septage Receiving and Solids Process Building

Federal Employer Identification Number: 75-3163466

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

Business Name and Address of First Tier Subcontractor/Sub-Consultant	Principal Owner	Scope of Work to be Performed by Subcontractor/ Sub-Consultant	Principal Owner Gender	Race
Brown & Brown Elec, Inc. Fort Lauderdale, FL	Winston Brown	Electrical	M	B
Vanderbilt Dev, Inc. Miami, FL	E. Morales	Concrete, steel, masonry	M	H
Bristol, Watertown, CT	Emerson	Instrumentation and Controls	N/A	N/A
Florida Handling Systems, Inc. Bartow, FL	J. Dicesare	Overhead traveling bridge crane	M	W
Business Name and Address of Direct Supplier	**Principal Owner**	**Supplies/Materials/Services to be Provided by Supplier**	**Principal Owner Gender Race**	
HD Supply, Tampa, FL	Bain Capital	Building materials	N/A	N/A
American Cast Iron Birmingham, AL	Employee owned	Ductile Iron Pipe	Privately Held	
Lehman Pipe & Plumbing, Miami, FL	D. Lehman	Pipe, valves, fittings	M	W
Daniel Mech LLC, Adelanto, CA	T. Malki	Odor control equipment	M	W

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

Prime Contractor/Respondent Signature | Patrick H. Carr, Print Name | Executive V.P. & COO, Print Title | October 28, 2009, Date

Revised 3/5/00 SUB 100

FINAL

Oct. 28. 2009 4:29PM

COMBINED SCHEDULE OF INTENT AFFIDAVIT (SOI) CHECKLIST

PROJECT NUMBER: S-829 **SUBMISSION DATE:** 10/14/09

CSBE CONTRACT MEASURE: 20% CSBE Goal

PROJECT TITLE: South District Wastewater Treatment Plant Septage Receiving and Solids Process Building

THE FOLLOWING FIRMS ARE RESPONSIVE :

AFCO Constructors, Inc.
Cardinal Contractors, Inc.
Colasanti
MCM
Poole & Kent Contractors
Skanska

PURSUANT TO THE CSBE PARTICIPATION PROVISIONS, SECTION IV (C) (4) (d) BIDDERS WHOSE BID DOES NOT MEET THE SPECIFIED GOAL ARE NOT IN COMPLIANCE WITH THE PARTICIPATION PROVISIONS.

SBD USE ONLY

X SOIS Responsive	___ SOI Not Responsive	___ Eligible for Bid Preference
Kelly Duncombe	Kelly Duncombe	10/16/09
Specialist Name	Specialist Signature	Date

THIS IS A PRELIMINARY REVIEW, AND DOES NOT CONSTITUTE A COMPLIANCE REVIEW BY SBD.

Department of Small Business Development
111 NW First Street 19th Floor Miami, FL 33128
Phone (305) 375-3111 Fax (305) 375-3160

SCHEDULE OF INTENT AFFIDAVIT
COMMUNITY SMALL BUSINESS ENTEPRISE PROGRAM PARTICIPATION

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

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

Project Name: SDWWTP Septage Receiving and Solids Process Buildings — Project Number: S-829

CSBE Contract Measure: 20%

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

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

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

Name of Subcontractor	Certification No.	Certification Expiration Date	Type of CSBE work to be performed by Subcontractor	Subcontractor % of Bid
Brown & Brown Electric, Inc	382	5/31/10	ELECTRICAL	9%
		Subcontractor Total Percentage:		9%

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

Prime Signature — Patrick H. Carr (Prime Print Name) — Executive Vice President & Chief Operating Officer (Prime Print Title) — 10/14/2009 (Date)

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 — Winston B. Brown (Subcontractor Print Name) — President (Subcontractor Print Title) — 10/14/09 (Date)

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

DBD 400

SCHEDULE OF INTENT AFFIDAVIT
COMMUNITY SMALL BUSINESS ENTEPRISE PROGRAM PARTICIPATION

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

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

Project Name: SDWWTP Septage Receiving and Solids Process Buildings — Project Number: S-829

CSBE Contract Measure: 20%

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

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

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

Name of Subcontractor	Certification No.	Certification Expiration Date	Type of CSBE work to be performed by Subcontractor	Subcontractor % of Bid
Vanderbilt Developments	13419	7/31/2010	Concrete, Masonry, Reinforcing Steel	11%
			Div 3 Div 4 Div 3	
		Subcontractor Total Percentage:		11%

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
	Patrick H. Carr	Executive Vice President & Chief Operating Officer	10/14/2009

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
	Eric Morales	President	10/14/2009

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

DBD 400

MIAMI DADE COUNTY
Department of Small Business Development
Firm History Report

From: 11/13/2004 **To:** 11/13/2009

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

PRIMES

PROJECT #	CONTRACT	DEPT	MEASURES	AWARD DATE	AWARD AMOUNT
S-816 (A)	1	WS	GOAL CSBE 12%	01/22/2008	$8,830,950.00
SOUTH DISTRICT WASTER WATER TREATMENT PLANT, OXYGENATION TRAIN NO. 7 (SIC 15)					
					$8,830,950.00
S-805(A)	1	WS	GOAL CSBE 11%	06/03/2008	$134,253,006.15
SOUTH DISTRICT WASTEWATER TREATMENT PLANT, HLD UPGRADE TO 285 MGD, FILTER SYSTEM (SIC 15)					
					$134,253,006.15
S-812 (A)	1	WS	GOAL CSBE 10%	11/20/2008	$18,096,498.00
SOUTH DISTRICT WASTEWATER TREATMENT PLANT, HLD UPGRADE TO 285 MGD CHLORINE CONTACT TANKS NO. 5 TO 9 (SIC 16)					
					$18,096,498.00

Total Award Amount	$161,180,454.15
Total Change Orders Approved by BCC	$0.00
	$161,180,454.15

89

* Indicates closed or expired contracts
Disclaimer: Payments shown may not reflect current information

Find Contracts With Search String ==> | Projects | Goto Bottom | Exit

OFFICE OF CAPITAL IMPROVEMENTS
CAPITAL IMPROVEMENTS INFORMATION SYSTEM

Friday, November 13, 2009

All Contracts for FEIN 753163466

Poole & Kent Company of Florida

DST	DPT	Type	Contract	Name	Location / Contractor	Estimated Completion Date	Total Award	Last Status Date	% Complete / Status *
8	WS	CON	S-805 (A)	South District Wastewater Treatment Plant, HLD U	Poole & Kent Company of Florid	8/3/2013	$117,878,767	9/15/2009	39% / Ahead of Schedule
8	WS	CON	S-812 (A)	South District Wastewater Treatment Plant, HLD U	Poole & Kent Company of Florid	6/14/2011	$16,014,600	9/15/2009	48% / Ahead of Schedule
8	WS	CON	S-816 (A)	South District Wastewater Treatment Plant, HLD U	Poole & Kent Company of Florid	3/18/2010	$7,815,000	9/15/2009	90.63% / Work Complete, Pending Close-O
					Totals:	3	$141,708,367		

* Yellow Status=Inactive Contract

Contracts Status View | Exit | Projects | Goto Top

Exit

Capital Improvements Information System

Contractor Evaluations Report

Dept	Contract	Type	Contractor / Architect Name	Date	Rater	Period	Rate
WS	S-812 (A)	CON	Poole & Kent Company of Florida	9/28/2009	Mario Garcia	Interim	3.5
WS	S-805 (A)	CON	Poole & Kent Company of Florida	9/29/2009	Mario Garcia	Interim	3.3
WS	S-816 (A)	CON	Poole & Kent Company of Florida	9/10/2009	Mario Garcia	Completion of construction	4.0

Evaluation Count: 3 Contractors: 1 Average Evaluation: 3.6

Exit

No. 3314 P. 2

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

Contract No. S-829 (A) Date: October 28, 2009

Contract Name: South District WWTP Septage Receiving and Solids Process Building

Federal Employer Identification Number: 75-3163466

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

Business Name and Address of First Tier Subcontractor/Sub-Consultant	Principal Owner	Scope of Work to be Performed by Subcontractor/ Sub-Consultant	Principal Owner Gender	Race
Brown & Brown Elec, Inc. Fort Lauderdale, FL	Winston Brown	Electrical	M	B
Vanderbilt Dev, Inc. Miami, FL	E. Morales	Concrete, steel, masonry	M	H
Bristol, Watertown, CT	Emerson	Instrumentation and Controls	N/A	N/A
Florida Handling Systems, Inc. Bartow, FL	J. Dicesare	Overhead traveling bridge crane	M	W

Business Name and Address of Direct Supplier	Principal Owner	Supplies/Materials/Services to be Provided by Supplier	Principal Owner Gender	Race
HD Supply, Tampa, FL	Bain Capital	Building materials	N/A	N/A
American Cast Iron Birmingham, AL	Employee owned	Ductile Iron Pipe	Privately Held	
Lehman Pipe & Plumbing, Miami, FL	D. Lehman	Pipe, valves, fittings	M	W
Daniel Mech LLC, Adelanto, CA	T. Malki	Odor control equipment	M	W

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

Prime Contractor/Respondent Signature | Patrick H. Carr, Print Name | Executive V.P. & COO, Print Title | October 28, 2009, Date

Revised 3/5/00 SUB 100

OCT. 28. 2009 4:29PM