A RESOLUTION ACCEPTING THE PROPOSAL OF GEORGE G. SOLAR & COMPANY, INC. PERTAINING TO CONTRACT 15-C-00040; WEST RIVER TRAIL PHASE 2 UNIVERSITY OF TAMPA (U.T.) - SHELTERED MARKET, IN THE AMOUNT OF \$185,793; AUTHORIZING THE EXECUTION OF THE CONTRACT BY THE MAYOR OF THE CITY OF TAMPA: PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 29, 2015, the Mayor received bids, tabulation of such bids being hereto attached for informational purposes, for the construction of West River Trail Phase 2 University of Tampa (U.T.) - Sheltered Market, rejected the first bidder for errors, and recommends to this Council that the proposal of George G. Solar & Company, Inc. be accepted, funds therefore being available in the appropriate account;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAMPA, FLORIDA, THAT:

Section 1. The proposal of George G. Solar & Company, Inc. in the total amount of \$185,793 for construction of the West River Trail Phase 2 University of Tampa (U.T.) - Sheltered Market, in accordance with plans, specifications and other related contract documents prepared by the Contract Administration Department, is hereby approved and accepted; and the Contract is hereby awarded to the said Contractor.

Section 2. This Resolution, which is not part of the contract documents, authorizes the Mayor to execute and the City Clerk to attest and affix the official seal of the City of Tampa to the Contract for and on behalf of the City of Tampa.

Section 3. Plans, specifications and contract documents for the construction of said Project, which documents are now on file in the office of the Contract Administration Department of the City of Tampa, are hereby approved in their entirety or in substantially similar form.

Section 4. The Director of the Contract Administration Department is hereby authorized to issue, in written form only, work directive changes authorizing additions, deletions or revisions resulting from unforeseen conditions or emergencies, said directives to be incorporated in subsequently issued change orders approved by the City Council.

Section 5. Any and all technical errors, informalities and irregularities in the proposal of the Contractor are hereby waived.

Section 6. The bid security of the bidders shall be returned in accordance with the provisions of the contract documents for this project.

Section 7. Funding for an award in the amount of \$185,793 for the Univ Tampa Riverside Trail project for the Parks and Recreation Department is provided within the Community Investment Tax Capital Projects Fund.

Section 8. Other proper officers of the City of Tampa are authorized to do all things necessary and proper in order to carry out and make effective the provisions of this Resolution, which shall take effect immediately upon its adoption.

FLORIZA ON NOV 0 5 2015 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TAMPA

CHAIRMAN/CHAIRMAIL PIRO-TEM, CITY COUNCIL

APPROVED AS TO LEGAL SUFFICIENCY BY: Rachel S. Peterkin, Assistant City Attorney

ATTEST:

Y2015-44

*1% for Art: No

City of Tampa BID TABULATION

Contract 15-C-00040; West River Trail Phase 2 U.T. – Sheltered Market

Bid Opening - September 29, 2015

Posted September 29, 2015

CONTRACTOR	TOTAL BID AMOUNT
Orzak Construction Group, LLC Rejected for Errors	\$139,500.00
George G Solar & Co., Inc	\$185,793.00
JVA Construction, Inc	\$188,040.00
Laeqali and Associates, Inc	\$195,000.00
BUN Construction Company, Inc	\$235,000.00
Design Build Engineers & Contractors, Inc	\$250,000.00
New Vista Builders Group, LLC	\$308,000.00

Notice of Intent to Award: Unless subsequently indicated otherwise, in a revised posting, the City of Tampa intends to award the referenced project to the lowest bidder listed in this tabulation. A bidder aggrieved by this decision may file a protest not later than 4:30 P.M., five (5) business days from the first posting hereof, pursuant to City of Tampa Code Chapter 2, Article V, Division 3, Section 2-282, Procurement Protest Procedures. Protests not conforming therewith shall not be reviewed.

Bids Received By: Jim Greiner

Jim Greiner, P.E. City of Tampa - Contract Administration Department 306 E. Jackson Street - 4N Tampa, FL 33602

PROPOSAL

To the Mayor and Cily Council of the City of Tampa, Flurida:

Name of Bidder_GEORGE G. SOLAR & CO., INC.

813-875-9148 georgesolarcompany@tampabay.rr.com

Business Phone Number and Email Address

GEORGE G. SOLAR & CO., INC. 4077 W SOUTH AVE TAMPA FL 33614

Business Name and Mailing Address

813-875-9148 GEORGE G, SOLAR

Phone Number and Name of Contact Regarding Permits

GEORGE G. SOLAR 59-1314899

Contractor/Qualifiers Name and Federal Identification Number

Date of Proposal 09/29/2015

(If Bidder is a firm, f I in the following blanks):

Names and Residential Addresses of Parlners

N/A

(If Bidder is a corporation, fill in the following blanks):

Organized under the laws of the State of FLORIDA

Names and Address of President GEORGE G. SOLAR

1302 W ADALEE ST TAMPA FL 33603

Name and Address of Vice President

N/A

Name and Address of Secretary

MARY S. SOLAR

1302 W ADALEE ST TAMPA FL 33603

Names and Address of Treasurer

N/A

The above-named Bidder affirms and declares:

- (1) That the Bidder is of lawful age and that no other person, firm or corporation has any interest in this Proposal or in the Contract proposed to be entered into.
- (2) That this Proposal is made without any understanding, agreement or connection with any other person, firm, or corporation making Proposal for the same purposes, and is in all respects fair and without collusion or fraud.
- (3) That the Bidder is not in arrears to the City of Tampa, upon debt or contract, and is not a defaulter, as surety or otherwise, upon any obligation to the City of Tampa.
- (4) That no officer or employee or person whose salary is payable in whole or in part from the City Treasury is, shall be or become interested, directly or indirectly, as a contracting party, partner, stockholder, surely or otherwise, in this Proposal, or in the performance of the Contract, or in the supplies, materials, or equipment and work or labor to which it relates, or in any portion of the profits thereof.
- (5) That the Bidder has carefully examined the site of the work and that, from his own investigations, he has satisfied himself as to the nature and location of the work, the character, guality, and guantity of materials and the kinds and extent of equipment and other facilities needed for the performance of the work, the general and local conditions and all difficulties to be encountered, and all other items which may, in any way, affect the work or its performance.
- (6) That the Bidder

(7)

Has; Treasury Number 59-1314899

Has not (Check applicable box)

previously performed work under the President's Executive Order Nos. 11246 and 11375.

That the undersigned, as Bidder, also declares that he has carefully examined and fully understands all the component parts of the Contract Documents and agrees that he will execute the Contract and finish the required Performance Bond and will completely perform the work in strict accordance with the terms of the Contract and the Contract Documents therein referred to for the following prices, to wit:

		-1+	
Contract Nem No.	Estimated Quantity	Description and Price In Words	Computed Total Price for Item in Figures
BASE BID	LS	for the removal of existing pain monument markers, grading, path, installation of block relain minor frigation, any allowance	ng of all labor, equipment, and materia n trees, shrubs, benches and construction of a concrete multi-use king wall, handrails, St. Augustine sod, s that may be listed in Section 01020, ad for a complete project in accordance
		ONE HUNDRED EIGHTY THOUSAND SEVEN HUN NINETY THREE	and the second se
		and ZERO cents	
		(BASE BID) LS	<u></u> \$ 185,793.00

~*

Contract 15-C-00040; West River Trail Phase 2 U.T. - SHELTERED MARKET

Computed Total Price In Words:

ONE HUNDRED EIGHTY FIVE THOUSAND SEVEN HUNDRED NINETY THREE

dollars and ZERO cents.

Computed Total Price in Figures: \$_185,793.00

The bidder acknowledges that the following addenda have been received and that the changes covered by the addendum(s) have been taken into account in this proposal: #1 4 #2 #3 #44 #5

The bidder acknowledges the requirements of the City of Tampa's Equal Business Opportunity Program.

Bidder acknowledges that included in the various items of the proposal and the Total Bid Price are costs for complying with the Florida Trench Safety Act (90096), (Laws of Fla.) effective October 1, 1990. The bidder further identifies the costs to be summarized below:

	Trench Safety Measure (Description)	Unit of Measure (LF, SY)	Unit Quantity	Unit Cost	Extended Cost
A.	Cohesive Soil 1.5 TSF	SY	1	\$206.00	\$206.00
в.	Soils less than 1.5 TSF	SY	1	\$282.00	\$282.00
C.	Soils less than 0.5 TSF	SY	1	\$363.00	\$363.00
D.	Wet Soils	SY	1	\$396.00	\$396.00

1,247.00 Total Cost \$

Mart A. Solar, J.p.

Signed _

Failure to complete the above may result in the bid being declared non-responsive.

Accompanying this Proposal is a certified check, cashier's check or Bid Bond (form included herein must be used) on the form at least five (5) percent of the total amount of the Proposal which check shall become the property of the

Developers Surety and Indemnity Company of Irvine CA (Name of Bank or Surety) (City & State)

City of Tampa, or which bond shall become forthwith due and payable to the City of Tampa, if this Proposal shall be accepted by the City of Tampa and the undersigned shall fail to execute a contract with and to furnish the required Performance Bond and Payment Bond to the City of Tampa within twenty (20) days after the date of receipt of written Notice of Award by the City of Tampa to the undersigned so to do.

Dated _____ September 29 , 2015

GEORGE G. SOLAR & CO., INC. (Name of Bidder)

4407 W SOUTH AVE TAMPA FL 33614

(Address of Bidder) Mart A. Solen V.P.

(Signature)

VICE PRESIDENT (Title)

Where Bidder is a Corporation:

Mung Belan Attest: Secretary

AFFIX CORPORATE SEAL

(ACKNOWLEDGMENT OF PRINCIPAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH)

SS.

For a Corporation:

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 29th of SEPTEMBER, 2015 by MARTIN A. SOLAR of george g. solar & co., INC. , a FLORIDA corporation, on behalf of the corporation. Heisite is dependence of personally known or has produced _________ as identification.

LACE.	- ANNI		
Nuos.	-J.	29, 20 MA	IIII
Notary	Ĩ.	A. St. C. St.	
My Commission Expires:	N N	*FF146032	
07/29/2018	E THE	A CUBLIC, STATE OF	Num num
· · · · · · · · · · · · · · · · · · ·		MULLIC, STATE	Ņ.,

For an Individual:

STATE OF ______

The foregoing instrument was acknowledged before me this _____ of ______, 20____ by ______, who is _____ personally known to me or has _____produced ______ as identification.

Notary

My Commission Expires:

For a Firm:

STATE OF _____

The foregoing instrument was acknowledged before me this _____ of ______, 20___ by ______ as who signed on behalf of the said firm. He/she is _____ personally known or has _____ produced ______ as identification.

Notary

My Commission Expires:

ACTION BY UNANIMOUS WRITTEN CONSENT OF **SHAREHOLDERS & DIRECTORS OF GEORGE G. SOLAR & COMPANY, INC. IN LIEU OF ANNUAL MEETING**

The undersigned, being all the Shareholders and Directors of the above named corporation. a Florida corporation (the "Corporation"), do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of an annual meeting, as permitted by Sections 607.0704 and 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

That it is advisable and in the best interest of the corporation that the requirement of 1. Florida Statute §607.1620 for the preparation of certain financial statements for the corporation for the corporate year ending prior to the date of this meeting be and hereby is waived, and the preparation of same shall be in the discretion of the appropriate officers of the corporation

The duly elected director of the Corporation, to serve until the next annual meeting 2. of shareholders or until his successor(s) is elected and shall qualify is: George G. Solar.

The duly elected officers of the Corporation are as follows: George G. Solar as 3. President; Martin A. Solar as Vice-President; Mary S. Solar as Secretary; and George G. Solar as Treasurer.

The Registered Agent of the Corporation for the upcoming calendar year shall be: 4.

George G. Solar 1302 W. Adalee Street Tampa, Florida 33603

The shareholders unanimously consent to ratify and confirm the acts of the directors 5. and corporate officers that were taken since the last annual meeting of shareholders and directors (or the last unanimous written consent in lieu of such annual meeting).

6. The effective date of this Resolution is December 31, 2014.

Sole Shareholder:

George G. Solar, as Trustee of the GGSCI Revocable Trust u/t/d August 13, 2010

Sole Directo

Geørge G. Solar

Bond No.: N/A

TAMPA BID BOND Contract 15-C-00040; West River Trail Phase 2 U.T. - SHELTERED MARKET

KNOW ALL MEN BY THESE PRESENTS, that we, George G. Solar & Company, Inc.

4407 W. South Ave., Tampa, FL 33614

(hereinafter called the Principal) and Developers Surety and Indemnity Company

(hereinafter called the Surety) a C orporation chartered and existing under the laws of the State of <u>Iowa</u>, with its principal offices in the City of <u>Irvine, CA</u>, and authorized to do business in the State of Florida, are held and firmly bound unto the City of Tampa, a Municipal Corporation of Hillsborough County, Florida, in the full and just sum of <u>5% of the amount of the (Bid) (Proposal)</u> good and lawful money of the United States of America, to be paid upon demand of the City of Tampa, Florida, to which payment will and truly to be made we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally and firmly these presents.

WHEREAS, the Principal is about to submit, or has submitted to the City of Tampa, Florida, a Proposal for the construction of certain facilities for the City designated Contract 15-C-00040, West River Trail Phase 2 U.T. - SHELTERED MARKET.

WHEREAS, the Principal desires to file this Bond in accordance with law, in lieu of a certified Bidder's check otherwise required to accompany this Proposal.

NOW, THEREFORE: The conditions of this obligation are such that if the Proposal be accepted, the Principal shall, within twenty (20) days after the date of receipt of written Notice of Award, execute a contract in accordance with the Proposal and upon the terms, conditions and price set forth therein, in the form and manner required by the City of Tampa, Florida and execute a sufficient and satisfactory Public Construction Bond payable to the City of Tampa, Florida in an amount of one hundred percent (100%) of the total contract price, in form and with security satisfactory to said City, then this Bid Bond obligation is to be void; otherwise to be and remain in full force and virtue in law, and the Surety shall, upon failure of the Principal to comply with any or all of the foregoing requirements within the time specified above, immediately pay to the aforesaid City, upon demand, the amount thereof, in good and lawful money of the United States of America, not as a penalty, but as liquidated damages.

IN TESTIMONY THEREOF, the Principal and Surety have caused these presents to be duly signed and sealed this <u>29th</u> day of <u>September</u>, 2015.

Principal

George G.	Solar & Company, Inc.
BY	Et John ree.
TITLE 1	iggilent
Developer	s Surety and Indemnity Company
BY	D. M
David	B. Shick
	rney-in-Fact & Licensed FL Resident

(SEAL)

David B. Shick Producing Agent

7217 Benjamin Rd., Tampa, FL 33634 Producing Agent's Address

The Prosure Group, Inc. Name of Agency

Agent #A241176

The addition of such phrases as "not to exceed" or like import shall render the (Bid) (Proposal) non-responsive.

POWER OF ATTORNEY FOR DEVELOPERS SURETY AND INDEMNITY COMPANY PO Box 19725, IRVINE, CA 92623 (949) 263-3300

KNOW ALL BY THESE PRESENTS that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY, does hereby make, constitute and appoint: ***David B. Shick***

as its true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporation, as surety, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporation could do, but reserving to each of said corporation full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolution adopted by the Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY, effective as of January 1st, 2008.

RESOLVED. that a combination of any two of the Chairman of the Board, the President, any Executive Vice-President, Senior Vice-President or Vice-President of the corporation be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s) named in the Power of Attorney to execute, on behalf of the corporation, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporation be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF. DEVELOPERS SURETY AND INDEMNITY COMPANY has caused these presents to be signed by its officers and attested by its Secretary or Assistant Secretary this May 23, 2013.

Bv **Daniel Young, Senior Vice-Bresident** OCT. 10 vice-President Gregg N. Qivi State of California County of Orange May 23, 2013 Gina L. Garner, Notary Public Qп before me, Date Here Insert Name and Title of the Officer Daniel Young and Gregg N. Okura personally appeared ____ Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized A. A. A. A. A. capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of GINA L. GARNER which the person(s) acted, executed the instrument. COMM, # 2021213 DTARY PUBLIC CALIFORNIA I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is ORANGE COUNTY true and correct. My comm. expires May 18, 2017 L Carnu WITNESS my hand and official seal. Place Notary Seal Above Sionature Gina L. Garner, Notary Public CERTIFICATE

The undersigned, as Secretary or Assistant Secretary of DEVELOPERS SURETY AND INDEMNITY COMPANY does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked and, furthermore, that the provisions of the resolution of the Board of Directors of said corporation set forth in the Power of Attorney are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine. California. this 29th day of September 2015 .

Bv Mark J. Lansdon, Assistant Secretary

iD-1438(Rev.05/13)



Page 3 of 4DMI – Solicited/Utilized City of Tampa –DMI Schedule of Sub-(Contractors/Consultants/Suppliers) to be Utilized (FORM MBD-20)

Contract No.: 15-C-00040	Contract Name: WES	T RIVER TRAIL PHAS	E 2 U.T. SHELTERED MARKET
Contractor Name: GEORGE G.	SOLAR & CO., INC.	Address:40	7 W SOUTH AVE TAMPA FL 33614
Federal ID: 59-1314899	Phone: 813-875-9148		Email:georgesolarcompany@tampabay.rr.

[] See attached documents.

[] No Subcontracting (of any kind) will be performed on this contract.

MGP Code General Categories: Buildings = 909. General = 912, Heavy = 913, Trades = 914, Architecta = 905, Engineers & Surveyors = \$25, Supplier = 912-77

This DMI Schedule Must Be Submitted with the Bid or Proposal (Do Not Modify This Form) Enter '5' for forms Certified as Small Local Business Enterprises, "V" for firms Certified as Women/Modify Business Enterprise

S = SLBE W=WMBE	Company Name Address Phone & Fax	Type of Ownership (F=Fensle M=Mele) BF 6M = African Am, HF HM = Hapanic Am, AF AM = Asian Am, NF NM = Native Am,	Trade, Services, or Materials NIGP Code Listed	Amount of Quote, Letter of Intent if available.	Percent of Scope/Contract %
	EVOLVE PROFESSIONAL LANDSCAPE MANAGEMENT LLC	CF CM = Caucasian	abova	6Y688240.	
S	PO BOX 2362 BARTOW FL 33831	СМ	LAND- SCAPING	\$24750.	18
272323571	PHONE 863-205-3469 FAX 863-223-0275		914		-
S + W	TEST LAB INC. 4112 W OSBORNE AVE TAMPA FL 33614	CF	CONCRETE + SOILS TESTING	\$1220.	3
591427227	PHONE 813-872-7821 FAX 813-872-1876		914		
		4			
N. 18					
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					18 PARE Editor editorie en parteco

Total Subcontract/Supplier Utilization \$ 25,970.00

Total SLBE Utilization \$ 24,750.00 Total WMBE Utilization \$ 1,220.00

Percent SLBE Utilization of Total Bid/Proposal Amt. <u>18</u>% Percent WIMBE Utilization of Total Bid/Proposal Amt. <u>3</u>% It is hereby certified that the following information is a true and accurate account of utilization for sub-contracting opportunities on this contract. <u>This form must be completed and submitted with the bid or proposal</u>. <u>Modifying or failing to sign DMI forms may result in</u> Non-Complianceaparor deemed hon-responsive.