

Bid
C

RESOLUTION NO. 2018-986

A RESOLUTION ACCEPTING THE PROPOSAL OF POOLE & KENT COMPANY OF FLORIDA PERTAINING TO CONTRACT 18-C-00016; UNIVERSITY PUMPING STATION AUTOMATIC BAR SCREEN, IN THE AMOUNT OF \$1,511,534; AUTHORIZING THE EXECUTION OF THE CONTRACT BY THE MAYOR OF THE CITY OF TAMPA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 25, 2018, the Mayor received bids, tabulation of such bids being hereto attached for informational purposes, for the construction of University Pumping Station Automatic Bar Screen, and recommends to this Council that the proposal of Poole & Kent Company of Florida 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 Poole & Kent Company of Florida in the total amount of \$1,511,534 for construction of the University Pumping Station Automatic Bar Screen, 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.

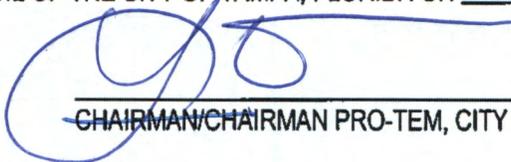
Section 5. Any and all technical errors, informalities and irregularities in the proposal of the Contractor are hereby waived.

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. This will provide \$1,511,534 for the University Pumping Station Automatic Bar Screen project for use by the Wastewater Department from the Wastewater Capital/Construction 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.

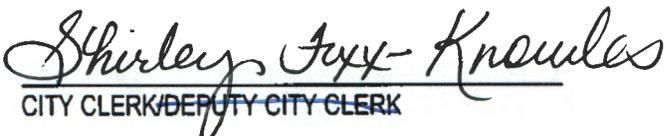
PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TAMPA, FLORIDA ON NOV 15 2018.



CHAIRMAN/CHAIRMAN PRO-TEM, CITY COUNCIL

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

ATTEST:



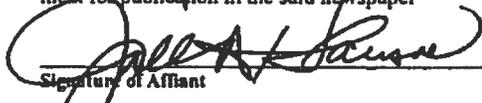
CITY CLERK/DEPUTY CITY CLERK

Tampa Bay Times
Published Daily

STATE OF FLORIDA)
COUNTY OF Hillsborough County ss

Before the undersigned authority personally appeared Jill Harrison who on oath says that he/she is Legal Clerk of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: CONTRACT: 18-C-00016 was published in Tampa Bay Times: 8/24/18. in said newspaper in the issues of Baylink Hillsborough

Affiant further says the said Tampa Bay Times is a newspaper published in Hillsborough County, Florida and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as a second class mail matter at the post office in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper



Signature of Affiant

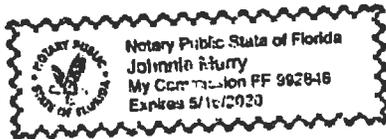
Sworn to and subscribed before me this 08/24/2018.



Signature of Notary Public

Personally known or produced identification

Type of identification produced _____



Sealed bids will be received by the City of Tampa no later than 1:30 p.m. on 9/25/18: CONTRACT: 18-C-00016; University Pumping Station Automatic Bar Screen EST.: \$1,700,000 PRE-BID CONF.: 9/11/18, 10:30 a.m. Documents may be downloaded from www.demandstar.com. or http://www.tampagov.net/contract-administration/programs/construction-project-bidding. Email Questions to: contractadministration@tampagov.net (675655) 08/24/2018

ALP

PROPOSAL

To the Mayor and City Council of the City of Tampa, Florida:

Legal Name of Bidder: Poole & Kent Company of Florida

Bidder's Fictitious Name, if applicable: _____

Bidder is a/an: Individual Partnership* Joint Venture* LLC Corp Other:

Bidder is organized under the laws of. State of Florida Other:

Bidder Mailing Address: 1715 W. Lemon Street, Tampa, FL 33606

Bidder's Federal Employee Identification No (FEI/EIN): 75-3163-166

Bidder's License No.: CGC061808 Bidder's FDOS (SUNBIZ) Doc. No.: F04000003751
(See Ch. 489, FS; use entity's, individual's only if applicable)

Bidder Contact Name*: David B. BuShea, Vice President Email: daveb@pkflorida.com Phone: (813) 251-2438

Bidder's own initial application for employment has criminal history screening practices similar in nature to the practices contained in Chapter 12, Article VI, City of Tampa Code (Responses, whether "Yes" or "No", are for informational purposes only and will not be used as a basis of award or denial, nor as a basis for any protest). Yes No

The below named person, appearing before the undersigned authority and after being first duly sworn, for him/herself and on behalf of the entity submitting this Proposal does hereby affirm and declare as follows:

- (1) He/She is of lawful age and is authorized to act on behalf of Bidder (the individual, partnership corporation, entity, etc submitting this Proposal) and that all statements made in this document are true and correct to the best of my knowledge
- (2) If Bidder is operating under a fictitious name, Bidder has currently complied with any and all laws and procedures governing the operation of businesses under fictitious names in the State of Florida
- (3) No person or entity other than Bidder has any interest in this Proposal or in the Contract proposed to be entered into.
- (4) This Proposal is made without any understanding, agreement, or connection with any person or entity making Proposal for the same purposes, and is in all respects fair and without collusion or fraud.
- (5) 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.
- (6) 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, surety 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.
- (7) Bidder has carefully examined and fully understands the Solicitation and has full knowledge of the scope, nature, and quality of the work to be performed, furthermore, 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, quality, and quantity 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.
- (8) Bidder (including its principals) has | has NOT been debarred or suspended from contracting with a public entity.
- (9) Bidder has | has NOT implemented a drug-free workplace program that meets the requirements of Section 287.087, Florida Statutes.
- (10) Bidder has carefully examined and fully understands all the component parts of the Contract Documents and agrees Bidder will execute the Contract, provide the required Public Construction Bond, and will fully perform the work in strict accordance with the terms of the Contract and Contract Documents therein referred to for the following prices, to wit:

* If a Partnership or Joint Venture, attach Partnership or Joint Venture Agreement.
** Someone the City may contact with questions/correspondence regarding this Solicitation and/or permits.

Item No.	Description	Unit	Approx. Quantity	Unit Price in Words	Unit Price	Total Computed Price
100	Furnishing all labor, materials, and equipment to construct an automatic bar screen system, slide gate, concrete slabs, dumpster canopy, relocate chemical storage tank and feed system, handrailing, electrical and I&C, all necessary demolition, and cleaning of the channel from the 60-inch diameter inlet pipe to and including the pump station wet well. Contractor shall furnish all labor, materials, and equipment to setup and provide temporary by-pass pumping throughout construction including line stops, demolition and road repair, and maintenance of traffic.	LS	1	ONE million, two hundred & ninety-five thousand, six hundred & thirty-four dollars. 0 cents.	\$ 1,295,634	\$ 1,295,634
200	Coating within Pump Station Concrete Channel and Wet Well	SF	1000	Fifty Four Dollars	\$ 54.00	\$ 54,000.00
300	Concrete Repair and Restoration Crack Treatment	LF	100	Twenty Five Dollars	\$ 25.00	\$ 2,500.00
400	Concrete Repair and Restoration Hairline Crack Repair	LF	100	Forty Two Dollars	\$ 42.00	\$ 4,200.00
500	Concrete Repair and Restoration Concrete Repair			-----	\$ -----	\$
500.1	0-1" DEPTH	SF	1200	Thirty One Dollars	\$ 31.00	\$ 37,200.00
500.2	>1-3" DEPTH	SF	100	Seventy Six Dollars	\$ 76.00	\$ 7,600.00
500.3	>3-5" DEPTH	SF	100	One Hundred Four Dollars	\$ 104.00	\$ 10,400.00
600	Contingency	LS	1	One Hundred Thousand Dollars	\$ 100,000.00	\$ 100,000.00

Contract 18-C-00016; University Pumping Station Automatic Bar Screen

Computed Total Price in Words: one million, five hundred & eleven dollars, five hundred
thirty-four dollars and 00 cents.

Computed Total Price in Figures: \$ 1,511,534

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 ___ #2 ___ #3 ___ #4 ___ #5 ___ #6 ___ #7 ___ #8 ___

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

Bidder acknowledges that it is aware of Florida's Trench Safety Act (Sections 553.60-553.64, Florida Statutes), and agrees that Bidder together with any involved subcontractors will comply with all applicable trench safety standards. Bidder further acknowledges that included in the various items of this Proposal and the total bid price (as applicable) are costs for complying with the Trench Safety Act. Bidder further identifies the costs and methods summarized below:

	Trench Safety Measure (Description)	Unit of Measure (LF, SY)	Unit Quantity	Unit Cost	Extended Cost
A.	<u>N/A</u>				<u>0.00</u>
B.					
C.					
Total Cost: \$					<u>0.00</u>

Accompanying this Proposal is a certified check, cashier's check or Tampa Bid Bond (form included herein must be used) for at least five percent (5%) of the total amount of the Proposal which check shall become the property of the City, or which bond shall become forthwith due and payable to the City, if this Proposal shall be accepted by the City and the Bidder shall fail to enter into a legally binding contract with and to furnish the required Public Construction Bond to the City within twenty (20) days after the date of its receipt of written Notice of Award by the City so to do.

FAILURE TO COMPLETE THE ABOVE MAY RESULT IN THE PROPOSAL BEING DECLARED NON-RESPONSIVE.

(SEAL)

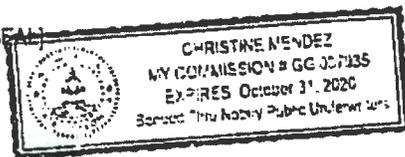
Name of Bidder: Poole & Kent Company of Florida
Authorized Signature [Signature]
Signer's Printed Name Patrick H. Carr
Signer's Title: President & CEO

STATE OF Florida
COUNTY OF Miami-Dade

For an entity: The forgoing instrument was sworn (or affirmed) before me this 25th day of September, 2018 by Patrick H. Carr as President & CEO of Poole & Kent Company of Florida, a/n Partnership Joint Venture LLC Corp Other: _____, on behalf of such entity. Such individual is personally known to me or produced a/n n/a state driver's license as identification.

For an individual: The forgoing instrument was sworn (or affirmed) before me this ___ day of _____, 20___ by _____ who is personally known to me or produced a/n _____ state driver's license as identification.

(NOTARY SEAL)



Notary Public, State of Florida
Notary Printed Name: Christine Mendez
Commission No.: GG 037935
My Commission Expires: October 31, 2020

TAMPA BID BOND
Contract 18-C-00016; University Pumping Station Automatic Bar Screen

KNOW ALL MEN BY THESE PRESENTS, that we, Poole & Kent Company of Florida

1715 W. Lemon Street, Tampa, FL 33606

(hereinafter called the Principal) and Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06183

(hereinafter called the Surety) a Corporation chartered and existing under the laws of the State of CT, with its principal offices in the City of Hartford, 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 5% of the amount of the (Bid) (Proposal) 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 18-C-00016, University Pumping Station Automatic Bar Screen.

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 13th day of September, 2018.

Principal

Poole & Kent Company of Florida

BY

Patrick H. Carr
President & CEO

TITLE

Travelers Casualty and Surety Company of America

BY

Camille Maitland

TITLE Camille Maitland, Attorney-In-Fact

Non Resident License #W012268

(SEAL)

Camille Maitland

Producing Agent

333 Earle Ovington Blvd . Suite 700 Uniondale, NY 11553

Producing Agent's Address

Alliant Insurance Services, Inc

Name of Agency

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



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Camille Maitland of Uniondale, New York, their true and lawful Attorney-in-Fact 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 3rd day of February 2017.



State of Connecticut

City of Hartford ss.

By
Robert L. Raney, Senior Vice President

On this the 3rd day of February 2017 before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St Paul Fire and Marine Insurance 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 2021



Marie C Tetreault
Marie C Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company and St Paul Fire and Marine Insurance 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, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect

Dated this 13th day of September 2018



Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact 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

Florida
State of ~~NEW YORK~~ County of ~~NEW YORK~~ **Miami-Dade** , ss

On this **25** day of **September**, 20**18**, 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 **Poole & Kent Company of Florida** that he/she is the **President & CEO** of 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 thereon by like order

Christine Mendez
CHRISTINE MENDEZ
NY COMMISSIONER OF COURTS
EXPIRES October 31, 2020
Notary Public Underwriters

PRINCIPAL'S ACKNOWLEDGMENT — IF INDIVIDUAL OR FIRM

State of New York County of _____, ss

On this _____ day of _____, 20____, before me personally appeared _____ known to be (the individual) (one of the firm) of _____ 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 **13th** day of **September**, 20**18**, before me personally appeared **Camille Mailand** to me known, who, being by me duly sworn, did depose and say That he/she resides in ~~the City of~~ **Kings County, New York** 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

Donna Marie Spielman
DONNA MARIE SPIELMAN
Notary Public
Notary Public State of New York
No. 01SP6248741
Qualified in Nassau County
Commission Expires 09/19/2019

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Hartford Connecticut 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2017
AS FILED WITH THE INSURANCE DEPT. OF THE STATE OF NEW YORK
CAPITAL STOCK \$ 8,480,000

ASSETS		LIABILITIES & SURPLUS	
CASH AND INVESTED CASH	\$ 137,626,346	UNEARNED PREMIUMS	\$ 820,416,346
BONDS	3,372,829,296	LOSSES	820,533,807
STOCKS	328,000,613	LOSS ADJUSTMENT EXPENSES	181,114,296
INVESTMENT INCOME DUE AND ACCRUED	39,230,403	COMMISSIONS	42,188,100
OTHER INVESTED ASSETS	2,841,900	TAXES, LICENSES AND FEES	13,242,950
PREMIUM BALANCES	235,706,838	OTHER EXPENSES	42,888,178
NET DEFERRED TAX ASSET	46,322,453	CURRENT FEDERAL AND FOREIGN INCOME TAXES	1,313,124
REINSURANCE RECOVERABLE	23,906,019	REMITTANCES AND ITEMS NOT ALLOCATED	82,545,207
SECURITIES LENDING REINVESTED COLLATERAL ASSET S	20,555,872	AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS	35,924,038
RECEIVABLES FROM PARENT, SUBSIDIARIES AND AFFILIATES	21,488,218	RETROACTIVE REINSURANCE RESERVE ASSUMED	793,039
ASSUMED REINSURANCE RECEIVABLE AND PAYABLE	626,835	POLYHOLDER DIVIDENDS	9,857,422
OTHER ASSETS	3,795,705	PROVISION FOR REINSURANCE	5,056,341
		ADVANCE PREMIUM	1,238,738
		ESCHEAT LIABILITY	837,143
		PAYABLE FOR SECURITIES LENDING	20,555,872
		CEDED REINSURANCE NET PREMIUMS PAYABLE	38,704,082
		OTHER ACCRUED EXPENSES AND LIABILITIES	888,480
		TOTAL LIABILITIES	\$ 2,218,134,273
		CAPITAL STOCK	\$ 8,480,000
		PAID IN SURPLUS	433,800,780
		OTHER SURPLUS	1,578,352,587
		TOTAL SURPLUS TO POLYHOLDERS	\$ 2,018,633,327
TOTAL ASSETS	\$ 4,232,750,569	TOTAL LIABILITIES & SURPLUS	\$ 4,232,750,569

Securities carried at \$7,889,897 in the above statement are deposited with public authorities as required by law



Good Faith Effort Compliance Plan Guidelines

for Women/Minority Business Enterprises/Small Local Business Enterprise Participation

City of Tampa - Equal Business Opportunity Program

(MBD Form 50 - detailed instructions on page 2 of 2)

Contract Name 18-C-00016 University Pumping Station Automatic Bar Screen Bid Date 9/25/2018

Bidder/Proposer Pool & Kent Company of Florida

Signature [Signature] Date 9/25/2018

Name David B. BuShea Title Vice President

The Compliance Plan with attachments is a true account of Good Faith Efforts (GFE) made to achieve the participation goals as specified for Women/Minority Business Enterprises/Small Local Business Enterprises (WMBE/SLBE) on the referenced contract:

The WMBE/SLBE participation Goal is Met or Exceeded. See DMI Forms 10 and 20 which accurately report all subcontractors solicited and all subcontractors to-be-utilized.

The WMBE/SLBE participation Goal is Not Achieved. The following list is an overview of the baseline GFE action steps already performed. Furthermore, it is understood that these GFE requirements are weighted in the compliance evaluation based on the veracity and demonstrable degree of documentation provided with the bid/proposal:

(Check applicable boxes below. Must enclose supporting documents accordingly with remarks)

- (1) Solicited through reasonable and available means the interest of WMBE/SLBEs that have the capability to perform the work of the contract. The Bidder or Proposer must solicit this interest within sufficient time to allow the WMBE/SLBEs to respond. The Bidder or Proposer must take appropriate steps to follow up initial solicitations with interested WMBE/SLBEs. See DMI report forms for subcontractors solicited. See enclosed supplemental data on solicitation efforts. Qualifying Remarks: Pool & Kent contacted all firms on the U-WMBE Availability Contact List as well as additional contacts by email, fax and phone within sufficient time to allow for response.
- (2) Provided interested WMBE/SLBEs with adequate, specific scope information about the plans, specifications, and requirements of the contract, including addenda, in a timely manner to assist them in responding to the requested-scope identified by bidder/proposer for the solicitation. See enclosed actual solicitations used. Qualifying Remarks: Pool & Kent provided all solicited U-WMBE with a link to Tampa's bid documents and to Pool & Kent's iSqFt plan room.
- (3) Negotiated in good faith with interested WMBE/SLBEs that have submitted bids (e.g. adjusted quantities or scale). Documentation of negotiation must include the names, addresses, and telephone numbers of WMBE/SLBEs that were solicited; the date of each such solicitation; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and evidence as to why agreements could not be reached with WMBE/SLBEs to perform the work. Additional costs involved in soliciting and using subcontractors is not a sufficient reason for a bidder/proposer's failure to meet goals or achieve participation, as long as such costs are reasonable. Bidders are not required to accept excessive quotes in order to meet the goal. DMI Utilized Forms for sub-(contractor/consultant) reflect genuine negotiations. This project is an RFQ/RFP in nature and negotiations are limited to clarifications of scope/specifications and qualifications. See enclosed documentation. Qualifying Remarks:
- (4) Not rejecting WMBE/SLBEs as being unqualified without justification based on a thorough investigation of their capabilities. The WMBE/SLBEs standing within its industry, membership in specific groups, organizations / associations and political or social affiliations are not legitimate causes for rejecting or not soliciting bids to meet the goals. Not applicable. See attached justification for rejection of a subcontractor's bid or proposal. Qualifying Remarks:
- (5) Made scope(s) of work available to WMBE/SLBE subcontractors and suppliers; and, segmented portions of the work or material consistent with the available WMBE/SLBE subcontractors and suppliers, so as to facilitate meeting the goal. Sub-Contractors were allowed to bid on their own choice of work or trade without restriction to a pre-determined portion. See enclosed comments. Qualifying Remarks
- (6) Made good faith efforts, despite the ability or desire of Bidder/Proposer to perform the work of a contract with its own forces/organization. A Bidder/Proposer who desires to self-perform the work of a contract must demonstrate good faith efforts if the goal has not been met. Sub-Contractors were not prohibited from submitting bids/proposals and were solicited on work typically self-performed by the prime. Qualifying Remarks
- (7) Segmented portions of the work to be performed by WMBE/SLBEs in order to increase the likelihood that the goals will be met. This includes, where appropriate, breaking out contract work items into economically feasible units (quantities/scale) to facilitate WMBE/SLBE participation, even when the Bidder/Proposer might otherwise prefer to perform these work items with its own forces. Sub-Contractors were allowed to bid on their own choice of work or trade without restriction to a pre-determined portion. Sub-Contractors were not prohibited from submitting bids/proposals and were solicited on work typically self-performed by the prime. See enclosed comments. Qualifying Remarks:
- (8) Made efforts to assist interested WMBE/SLBEs in obtaining bonding, lines of credit, or insurance as required by the city or contractor. See enclosed documentation on initiatives undertaken and methods to accomplish. Qualifying Remarks:
- (9) Made efforts to assist interested WMBE/SLBEs in obtaining necessary equipment, supplies, materials, or related assistance or services, including participation in an acceptable mentor-protégé program. See enclosed documentation of initiatives and/or agreements. Qualifying Remarks:
- (10) Effectively used the services of the City and other organizations that provide assistance in the recruitment and placement of WMBE/SLBEs. See enclosed documentation. The following services were used:

Note: Provide any unsolicited information that will support the Bid/RFP Compliance Evaluation. Named Documents Are: Good Faith Effort Compliance Plan Back-Up Documentation Binder



Failure to Complete, Sign and Submit Both Forms 10 & 20 SHALL render the Bid or Proposal Non-Responsive

**Page 1 of 4 – DMI Solicited/Utilized Schedules
City of Tampa – Schedule of All Solicited Sub-(Contractors/Consultants/Suppliers)
(FORM MBD-10)**

Contract No.: 18-C-00016 Contract Name: University Pumping Station
 Company Name: Poole & Kent Company of Florida Address: 1715 W. Lemon Street, Tampa, FL 33606
 Federal ID: 75-3163466 Phone: 813.251.2438 Fax: 813.253.2515 Email: daveb@pkflorida.com

Check applicable box(es). Detailed Instructions for completing this form are on page 2 of 4.

No Firms were contacted or solicited for this contract.

No Firms were contacted because: _____

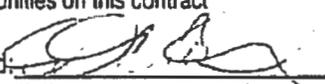
See attached list of additional Firms solicited and all supplemental information (List must comply to this form)

Note: Form MBD-10 must list ALL subcontractors solicited including Non-minority/small businesses

NIGP Code Categories. Buildings = 909, General = 912, Heavy = 913, Trades = 914, Architects = 906, Engineers & Surveyors = 925, Supplier = 912-77

S = SLBE W=WMBE O = Neither	Company Name Address Phone, Fax, Email	Type of Ownership (F=Female M=Male) BF BM = African Am. HF HM = Hispanic AF AM = Asian Am NF NM = Native Am CF CM = Caucasian	Trade or Services NIGP Code (listed above)	Contact Method L=Letter F=Fax E=Email P=Phone	Quote or Response Received Y/N
Federal ID					
BBE	Excel 4 LLC 318 N. John Young Parkway, Suite #6, Kissimmee, FL 407 480 8976 / excel4llc@yahoo.com	African American	Demolition, Concrete Asphalt Repair	Email, Phone	N
BBE	Exclusive Contractors, Inc 277 S. 10th Avenue, Bartow, FL 863 559 1039 / roulcontractor2@yahoo.com	African American	Demolition, Concrete Asphalt Repair	Email, Phone	Y
BBE	Eco 2000, Inc 1611 WC-48, Bushnell, FL 352 793 5060 / 352 793 9074 waterworks@eco2000inc.com	African American	Bypass Pump Site Work	Fax, Email Phone	N
BBE	Manzi Metals, Inc 15293 Flight Path Drive, Brooksville, FL 352 799 8211 / 352 799 8244 bmanzi@manzimetals.com	African American	Pipe Supplier	Fax, Email, Phone	Y
BBE	Suca Pipe Supply, Inc 4910 Lowell Road, Tampa, FL 813 249 7902 / 813 249 7384 slmau44@yahoo.com	African American	Pipe Supplier	Fax, Email Phone	Y
BBE	Suca Pipe Supply, Inc One 4910 Lowell Road, Tampa, FL 813 249 7902 / 813 249 7384 sucapipesupply1@yahoo.com	African American	Pipe Supplier	Fax, Email Phone	Y
BBE	Terrell Industries, Inc 2067 1st Avenue, North St Petersburg, FL 727 823 4424 / 727 823 3977 gradyterrell@terrellindustries.com	African American	Pipe Supplier	Fax, Email, Phone	Y

It is hereby certified that the information provided is an accurate and true account of contacts and solicitations for sub-contracting opportunities on this contract

Signed:  Name/Title: David B. BuShea, Vice President Date: 9/25/2018

Failure to Complete, Sign and Submit Both Forms 10 & 20 SHALL render the Bid or Proposal Non-Responsive
Forms must be included with Bid / Proposal



Failure to Complete, Sign and Submit Both Forms 10 & 20 SHALL render the Bid or Proposal Non-Responsive

**Page 1 of 4 – DMI Solicited/Utilized Schedules
City of Tampa – Schedule of All Solicited Sub-(Contractors/Consultants/Suppliers)
(FORM MBD-10)**

Contract No.: 18-C-00016 Contract Name: University Pumping Station
 Company Name: Poole & Kent Company of Florida Address: 1715 W. Lemon Street, Tampa, FL 33606
 Federal ID: 75-3163466 Phone: 813.251.2438 Fax: 813.253.2515 Email: daveb@pkflorida.com

Check applicable box(es). Detailed Instructions for completing this form are on page 2 of 4.

- No Firms were contacted or solicited for this contract.
- No Firms were contacted because: _____
- See attached list of additional Firms solicited and all supplemental information (List must comply to this form)
Note: Form MBD-10 must list ALL subcontractors solicited including Non-minority/small businesses

NIGP Code Categories: Buildings = 909, General = 912, Heavy = 913, Trades = 914, Architects = 906, Engineers & Surveyors = 925, Supplier = 912-77

S = SLBE W=WMBE O = Neither	Company Name Address Phone, Fax, Email	Type of Ownership (F=Female M=Male) BF BM = African Am HF HM = Hispanic AF AM = Asian Am. NF NM = Native Am. CF CM = Caucasian	Trade or Services NIGP Code (listed above)	Contact Method L=Letter F=Fax E=Email P=Phone	Quote or Response Received Y/N
Federal ID					
BBI	J&J Multiservices, LLC 3433 Lithia Pinecrest Road, Valrico, FL 813.662.0888 / 813.654.7184 mjones@jjmultiservices.net	African American	Electrical & Instrument	Fax, Email, Phone	Y
BBE	BUN Construction Co., Inc. 4135 E. Hillsborough Avenue, Tampa, FL 813.931.8270 / 813.931.9185 bunconstruction@tampabay.rr.com	African American	Asphalt Repair	Email, Phone	N
BBF	Brown & Brown Electric 1150 SW 30th Avenue, Pompano Beach, FL 954.938.8986 / 954.938.9272 hennme.brown@brownandbrowelectric.com	African American	Electrical Contractor	Fax, Email, Phone	Y
BBF	Fennel Electric, Inc 604 Glenfield Ct., Apopka, FL 407.466.9408 / 866.514.3716 fennellelectric@yahoo.com	African American	Electrical Contractor	Fax, Email, Phone	Y
BBE	MDH Enterprises, Inc 281 East C Street, Orange City, FL 386.789.2672 / 866.681.5026 matize@my-es.com	African American	Electrical Contractor	Fax, Email, Phone	N
BBI	Fletcher Painting, Inc 4355 Fairmont Street, Suite 8, Orlando, FL 407.290.1188 / 407.290.9309 fletcherjunior@cs.com	African American	Painting Contractor	Fax, Email, Phone	Y
BBE	Obi Global LLC 11307 Dr. MLK Blvd., #234, Mango, FL 813.400.8562 / 813.409.3625 obigloballlc@gmail.com	African American	Painting Contractor	Fax, Email, Phone	Y

It is hereby certified that the information provided is an accurate and true account of contacts and solicitations for sub-contracting opportunities on this contract.

Signed:  Name/Title: David B. BuShea, Vice President Date: 9/25/2018

**Failure to Complete, Sign and Submit Both Forms 10 & 20 SHALL render the Bid or Proposal Non-Responsive
Forms must be included with Bid / Proposal**



Failure to Complete, Sign and Submit Both Forms 10 & 20 SHALL render the Bid or Proposal Non-Responsive

**Page 1 of 4 - DMI Solicited/Utilized Schedules
City of Tampa - Schedule of All Solicited Sub-(Contractors/Consultants/Suppliers)
(FORM MBD-10)**

Contract No.: 18-C-00016 Contract Name: University Pumping Station
 Company Name: Poole & Kent Company of Florida Address: 1715 W. Lemon Street, Tampa, FL 33606
 Federal ID: 75-3163466 Phone: 813.251.2438 Fax: 813.253.2515 Email: daveb@pkflorida.com

Check applicable box(es). Detailed Instructions for completing this form are on page 2 of 4.

- No Firms were contacted or solicited for this contract.
- No Firms were contacted because: _____
- See attached list of additional Firms solicited and all supplemental information (List must comply to this form)
Note: Form MBD-10 must list ALL subcontractors solicited including Non-minority/small businesses

NIGP Code Categories: Buildings = 909. General = 912. Heavy = 913 Trades = 914. Architects = 906. Engineers & Surveyors = 925. Supplier = 912-77

S = SLBE W=WMBE O = Neither	Company Name Address Phone, Fax Email	Type of Ownership (F=Female M=Male) BF BM = African Am HF HM = Hispanic AF AM = Asian Am NF NM = Native Am CF CM = Caucasian	Trade or Services NIGP Code (Listed above)	Contact Method L=Letter F=Fax E=Email P=Phone	Quote or Response Received Y/N
BBE	Allen Masonry & General Contractor, Inc 2049 Waikiki Way, Tampa, FL 813 597 3289 / 813.436.0999 allenmasonrygc@gmail.com	African American	Concrete	Fax, Email, Phone	Y
BBE	Denson Construction, Inc. 4270 Holden Road, Lakeland, FL 863 709 1001 / 863 709.1071 pete@denson-construction.com	African American	Concrete	Fax, Email, Phone	Y
BBE	McKenzie Contracting LLC 7712 E. Broadway Ave; Tampa, FL 813.454.4429 / 813.454.4429 kathy@mckenziecontractingllc.com	African American	Bypass Pump Site Work	Fax, Email, Phone	Y
BBE	M Battle Construction 470 Maple Way; Safety Harbor, FL 727.214.4301 / 727.517.3774 moebattle@hotmail.com	African American	Site Work	Fax, Email, Phone	N
BBE	All in One Electric, Inc. 1201 W Waters Avenue; Tampa, FL 813.849.6331 / 813.514.0473 rjones@alolectric.com	African American	Electrical Contractor	Fax, Email, Phone	Y

It is hereby certified that the information provided is an accurate and true account of contacts and solicitations for sub-contracting opportunities on this contract.

Signed:  Name/Title: David B. BuShea, Vice President Date: 9/25/2018

**Failure to Complete, Sign and Submit Both Forms 10 & 20 SHALL render the Bid or Proposal Non-Responsive
Forms must be included with Bid / Proposal**



Failure to Complete, Sign and Submit Both Forms 10 & 20 SHALL render the Bid or Proposal Non-Responsive

Page 3 of 4 - DMI Solicited/Utilized Schedules
City of Tampa - Schedule of All To-Be-Utilized Sub-(Contractors/Consultants/Suppliers)
(FORM MBD-20)

Contract No.: 18-C-00016 Contract Name: University Pumping Station Automatic Bar Screen
Company Name: Poole & Kent Company of Florida Address: 1715 W. Lemon Street; Tampa, FL 33606
Federal ID: 75-3163466 Phone: 813.251-2438 Fax: 813.253.2515 Email: daveb@pkflorida.com

Check applicable box(es). Detailed Instructions for completing this form are on page 4 of 4.
[] See attached list of additional Firms Utilized and all supplemental information (List must comply to this form)
Note: Form MBD-20 must list ALL subcontractors To-Be-Utilized including Non-minority/small businesses
[] No Subcontracting/consulting (of any kind) will be performed on this contract.
[x] No Firms are listed to be utilized because: Non-responsive

NIGP Code General Categories: Buildings = 909, General = 912, Heavy = 913, Trades = 914, Architects = 906 Engineers & Surveyors = 925, Supplier = 912-77

Enter "S" for firms Certified as Small Local Business Enterprises, "W" for firms Certified as Women/Minority Business Enterprise, "O" for Other Non-Certified

Table with 6 columns: S=W=O, Company Name/Address/Phone/Fax/Email, Type of Ownership, Trade/Services/Materials/NIGP Code, \$ Amount of Quote/Letter of Intent, Percent of Scope or Contract %

Total ALL Subcontract / Supplier Utilization \$ 772,000.00
Total SLBE Utilization \$ 0.00
Total WMBE Utilization \$ 0.00
Percent SLBE Utilization of Total Bid/Proposal Amt. 0 % Percent WMBE Utilization of Total Bid/Proposal Amt. 0 %

It is hereby certified that the following information is a true and accurate account of utilization for sub-contracting opportunities on this Contract.

Signed: [Signature] Name/Title: David B. BuShea, Vice President Date: 9/25/2018

Failure to Complete, Sign and Submit Both Forms 10 & 20 SHALL render the Bid or Proposal Non-Responsive
Forms must be included with Bid / Proposal



CITY OF TAMPA

Bob Buckhorn, Mayor

Office of the Chief of Staff

Minority and Small Business Development

DATE: October 15, 2018
 TO: Michael Chucran, Director, Contract Administration Department
 FROM: Gregory K. Hart, MBD Manager
 RE: EBO Bid Compliance Evaluation - GFCEP Utilization & Solicitation

PROJECT: 18-C-00016: University Pumping Station Automatic Bar Screen
LOW BIDDER: Poole & Kent Company of Florida
BID AMOUNT: \$1,511,534.00
U-WMBE/Underutilized BBE Subcontract Goal: 19.9%
U-WMBE/BBE Goal Attainment: 00.0%
Good Faith Effort Compliance: Sufficient

The Minority and Small Business Development Office evaluated the Good Faith Effort Compliance Plan (GFCEP) submitted by Poole & Kent Company of Florida and determined they complied with the requirements of the Equal Business Opportunity Program (EBO) by having performed meaningful action steps to (a) identify and (b) directly solicit Underutilized-WMBE (BBE) eligible companies to quote divisions of work commensurate with the participation goal. The project goal was narrowly-tailored on the basis of six (6) out of six (6) subcontract categories wherein the requisite, eligible U-WMBE companies represented a minimum availability group, within an overall group of fifty-five (55+) available certified companies, by subcontract tasks.

NOTE: The subcontract goal is narrowly-tailored (per policy) to target underutilization of affected groups in specific trade/industry categories. Any WMBE/SLBE achievement that was not a variable in calculation of the narrowly-tailored goal is considered ancillary. Ancillary participation cannot be credited toward meeting the narrowly-tailored goal, but may count toward overall project participation when GFCEP criteria for the underutilized group are met

COMPLIANCE STATEMENT: Pool and Kent conducted valid outreach and solicitation of certified subcontractors; however, they were unsuccessful in attaining the narrowly-tailored U-WMBE project goal. MBD determined the bidder is compliant and eligible for contract award.

U-WMBE Subcontract Goal Attainment

Certification Type	Classification	Classification	Totals
U-WMBE Disparity	BBE	--	-0-

Ancillary WMBE/SLBE Participation

Certification Type	Classification	Totals
---	---	--

Gregory Hart

Gregory K. Hart, MPA, CPPA

GKH/RT

306 E. Jackson St., 5N • Tampa, Florida 33602 • (813) 274-5522 • FAX: (813) 274-5544