RESOLUTION NO. 2021- 4 5 5

A RESOLUTION ACCEPTING THE PROPOSAL OF POOLE & KENT COMPANY OF FLORIDA PERTAINING TO CONTRACT 19-C-00036; HOWARD F. CURREN ADVANCED WASTEWATER TREATMENT PLANT NEW FILTER BUILDING PLC REPLACEMENT, IN THE AMOUNT OF \$477,822; AUTHORIZING THE EXECUTION OF THE CONTRACT BY THE MAYOR OF THE CITY OF TAMPA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 11, 2021, the Mayor received bids, tabulation of such bids being hereto attached for informational purposes, for the construction of Howard F. Curren Advanced Wastewater Treatment Plant New Filter Building PLC Replacement, 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 \$477,822 for construction of the Howard F. Curren Advanced Wastewater Treatment Plant New Filter Building PLC Replacement, 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 resolution provides \$477,822 for the Howard F. Curren Advanced Wastewater Treatment Plant New Filter Building PLC Replacement project for use by the Wastewater Department within the Wastewater Bonds - Series 2020 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.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TAMPA, FLORIDA ON JUN 1 7 2021.

CHAIRMAN/CHAIRMAN PRO-TEM, CITY COUNCIL

APPROVED AS TO LEGAL SUFFICIENCY BY:

ATTEST:

TY CLERK

21-68901

Marcella T. Hamilton, Assistant City Attorney

e/s

Tampa Bay Times Published Daily

STATE OF FLORIDA COUNTY OF Hillsborough

City of Tampa Bid 21-C-00036. HFCAWTP New Filter Building PLC Replacement: Deadline 1:30 PM, 4/13/21. Download Bid from DemandStar.com or tampagov.net/contractadministration/programs/ construction-contract-bidding. (146592) 3/10/2021

}_{ss}

Before the undersigned authority personally appeared Jill Harrison who on oath says that he/she is Legal Advertising Representative 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: BID 19-C-00036 was published in Tampa Bay Times: 3/10/21 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 not 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 Affant Swo n to and subscribed before me this .03/10/2021 Signature of Notary Public Personally known х or produced identification Type of identification produced Notary Public State of Florida Sharon Kerrigan My Commission HH 044422 Expires 09/20/2024

City of Tampa BID TABULATION

Contract: 19-C-00036; HFCAWTP New Filter Building PLC Replacement

Bid Opening - May 11, 2021

Posted May 11, 2021

CONTRACTOR	TOTAL BID AMOUNT
Poole & Kent Company of Florida	\$477,822.00
Benro Enterprises Inc. D/B/A Rocha Controls	\$511,000.00

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 Contract 19-C-00036: Howard F. Curren Advanced Wastewater Treatment Plant New Filter Building PLC Replacement

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: Delaware					
Bidder Mailing Address: 1715 W. Lemon Street; Tampa, FL 33606					
Bidder's Federal Employee Identification No. (FEI/EIN): 75-3163466					
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): XYes 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:

- He/She is of lawful age and is authorized to act on behalf of Bidder (the individual, partnership, corporation, entity, etc. submitting (1)this Proposal) and that all statements made in this document are true and correct to the best of my knowledge.
- If Bidder is operating under a fictitious name, Bidder has currently complied with any and all laws and procedures governing the (2)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 guality 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 | is has NOT been debarred or suspended from contracting with a public entity.
- Bidder 🕱 has | 🛄 has NOT implemented a drug-free workplace program that meets the requirements of Section 287.087, Florida (9) 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.

AUP.

Phone: (813)251-2438

Contract Item No.	Unit	Estimated Quantity	Description and Price in Words	Computed Total Price for Item in Figures
BASE BID LS			The work includes the furnishing of all labor, equipment, and material for the demolition, removal, and replacemen of existing GE Fanuc series 90-70 programmable logic controllers (plc's), Genius Input/Output blocks, and an annunciator.	it
			Four Hundrd Twenty Seven Tho	usand Eight
			Hundred Twenty Twodollars	
			and Zero cents	
			BASE BID LS	\$427,822
ITEM 2	LS	1	Contingency Fifty Thousand Dollars	\$ <u>50,000</u>
			TOTAL	\$477,822

Contract 19-C-00036; Howard F. Curren Advanced Wastewater Treatment Plant New Filter Building PLC Replacement

Contract 19-C-00036; Howard F. Curren Advanced Wastewater Treatment Plant New Filter Building PLC Replacement

Computed Total Price in Words: Four Hundred Se	eventy Sev	en thousand	Eisht
Hundrad twenty two	dollars and		cents.
Computed Total Price in Figures: \$ 477.822			

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 $\stackrel{x}{}$ #2 $\stackrel{x}{}$ #3 $\stackrel{x}{}$ #4 $\stackrel{x}{}$ #5 $\stackrel{x}{}$ #6 $\stackrel{x}{}$ #7 $\stackrel{x}{}$ #8 $\stackrel{x}{}$.

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
Α.	sloping	LF	500	500	2,500
Β.					
C.					
			Total Cost: \$	1.500	

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:
		Signer's Printed Name: Patrick H. Carr
		Signer's Title: _ President & CEO
STATE OF	Florida	
	Miami-Dade	
For an entity:	presence or online notarization, this	(or affirmed) and subscribed before me by means of ⊠ physical s11thday ofMay, 2021 , asPresident/CEO , a/n □ Partnership □ Joint Venture □ LLC □
F	Corp 🛛 Other:, on be Identification. Type of Identification Pre	ehalf of such entity. Such individual is Personally Known OR Produced $\frac{n/a}{2}$
For an individual:		(or affirmed) and subscribed before me by means of □ physical day of, 2020 , , Such individual is Personally Known OR fication Produced:
	[NOTARY SEAL] CHRISTINE MENDEZ Notary Public - State of Florida Commission # HH 018836 My Comm. Expires Oct 31, 2024	Notary Public, State of Florida Notary Printed Name: Christine Mendez Commission No.: HH 018836 My Commission Expires: October 31, 2024 P-3
	Bonded through National Notary Assn.	Pavitad 20200114

Good Faith Effort Compliance Plan Guidelines

for Women/Minority Business Enterprise/Small Local Business Enterprise Participation City of Tampa - Equal Business Opportunity Program

Contract Name_19-C-00036 Howard F Curren AWTP New Filter Building PLC Replacement		
	Date 5/11/2021	
Title Vice President		

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:
- (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. used.

 Qualifying Remarks:
- 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 (3)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 gualifications. 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. D 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. Dub-Contractors were allowed to bid on their own choice of work or trade without 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.
- (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:

MBD Form 50 rev/effective 02/2016

GFECP MBD Form 50



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.: 19-C-00036		d F Curren AWTP New F	ilter Building PLC Replacement	
Company Name: Poole & Kent	Company of Florida	Address: 1715 W. Lem	non 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	Type of Ownership (F=Female M=Male) BF BM = African Am. HF HM = Hispanic	Trade or Services	Contact Method L=Letter	Quote or Response
Federal ID	Phone, Fax, Email	AF AM = Asian Am. NF NM = Native Am. CF CM = Caucasian	NIGP Code (listed above)	F=Fax E=Email P=Phone	Received Y/N
SLBE / WMBE	Fastlink Technology Services, LLC 2817 Winding Trail Drive; Valrico, FL 33596 Phone: (813) 653-4252 / Fax: (813) 643-8274 Email: fbperkins@verizon.net	вМ	Computer/ Network Installation	F E P	N
WMBE	Information Systems Consultants, Inc. 4184 Parliament Way; Avon, IN 46123 Phone: (317) 525-8380 / Fax: (317) 481-8212 Email: brownt@isciconsult.com	ВМ	Network Design & Installation	F E P	Y - maybe bidding
WMBE	Benro Enterprises, Inc. dba Rocha Controls 5025 W. Rio Vista Avenue; Tampa, FL 33634 Phone: (813) 628-5584 / Fax: (813) 749-9470 Email: rrocha@rochacontrols.com	НМ	Instrumentation and Controls	F E P	Y - bidding
SLBE	Manatee Electric, Inc. dba Reliable Electric 845 Thompson Road; Lithia, FL 33547 Phone: (813) 645-7000 / Fax: (813) 654-7568 Email: john@reliableelectricusa.com	СМ	Electrical Contractor	F E P	Y - bidding
WMBE	Champion Controls Inc. 811 NW 57th Place; Fort Lauderdale, FL 33309 Phone: (954) 318-3090 / Fax: (954) 318-3091 Email: chantal@championcontrols.com	BF	Instrumentation and Controls	F E P	Y - bidding Sent scope letter an dropped out of bid this morning
WMBE	Process Control & Instrumentation LLC (PCI) dba PCIVentrix, LLC 401 N. Rosemary Avenue; West Palm, FL 33401 Phone: (313) 874-5877 / Fax: (313) 871-0641 Email: bclay@pcivetrix.com	BF	Instrumentation and Controls	F E P	Y - not bidding
WMBE	Brown & Brown Electric, Inc. 1150 SW 30th Avenue; Pompano Beach, FL 33069 Phone: (954) 938-8986 / Fax: (954) 938-9272 Email: hermine.brown@brownandbrownelectric.com	BF	Electrical Contractor	F E P	Y - not bidding

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: 5/11/2021

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

MBD 10 rev./effective 02/2016

Tampa

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.: 19-C-00036		d F Curren AWTP New F	Filter Building PLC Replacement	
Company Name: Poole & Kent	Company of Florida	Address: 1715 W. Lem	non 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 Federal ID	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
WMBE	Phinazee Construction and Consulting Services, Inc. 1812 S. Valrico Road; Valrico, FL 33596 Phone: (813) 381-3317 / Fax: (813) 381-3317 Email: pccsi@phinazeeconsulting.com	BF	General Conractor	F E P	N
WMBE	VoltAir Constructors, LLC 6005 Benjamin Road, Suite A: Tampa, FL 33634 Phone: (813) 867-4899 / Fax: (813) 867-4566 Email: kwilliams@voltairinc.com	ВМ	Electrical Contractor	F E P	Ν
	_				

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: 5/11/2021

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

MBD 10 rev./effective 02/2016

Tampa

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.: 19-C-00036	Contract Name: Howard	rd F. Curren AWTP New Filter	Building PLC Replacement	
Company Name: Poole & Kent C	Company of Florida	Address: 1715 W. Lemo	n 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.
- [] No Firms are listed to be utilized because:

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

E	nter "S" for firms Certified as Small Local Business Enterprises, "W" for firms Cer	tified as Women/Minority Bu	isiness Enterprise	"O" for Other No	on-Certified
S = SLBE W=WMBE O =Neither Federal ID	Company Name Address Phone, Fax, Email	Type of Ownership (F=Female M=Male) BF BM = African Am. HF HM = Hispanic Am. AF AM = Asian Am. NF NM = Native Am. CF CM = Caucasian	Trade, Services, or Materials NIGP Code Listed	\$ Amount of Quote. Letter of Intent (LOI) if available	Percent of Scope or Contract %
	Manatee Electric dba Reliable Electric	OF OM - Caucasian	above		
S	845 Thompson Road; Lithia, FL 33547	CM	Electrical	\$96,000.00	20%
59-3454485	(813) 645-7000 / (813) 654-7568 john@reliableelectricusa.com				
				Star	in l
	r				

Total ALL Subcontract / Supplier Utilization \$ 251,750.00

Total SLBE Utilization \$ _96,000.00

Total WMBE Utilization \$ _____0.00

Percent SLBE Utilization of Total Bid/Proposal Amt. 20 % Percent WMBE Utilization of Total Bid/Proposal Amt. ____%

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

Name/Title: David B. BuShea, Vice President

Date: 5/11/2021

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

MBD 20 rev./effective 02/2016

Signed

TAMPA BID BOND

Contract 19-C-00036; Howard F. Curren Advanced Wastewater Treatment Plant New Filter Building PLC Replacement

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 <u>Hartford</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 19-C-00036, Howard F. Curren Advanced Wastewater Treatment Plant New Filter Building PLC Replacement.

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 Iaw, 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.

Principal

Poole & Kent Company of Florida

Patrick H. Carr

TITLE President & CEO Travelers Casualty and Surety Company of America BY Calle Marthal

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 Maittand 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.

Robert L. Raney, Senfor 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 duty authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



By



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:

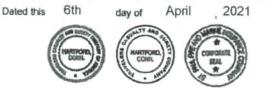
RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-In-Fact and Agents to 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 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.



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

PRINCIPAL'S ACKNOWLEDGMENT

State of Florida County of Miami-Dadess.	
On this 11th day of May in the year 2021 , before m	e, the undersigned, personally appeared Patrick H. Carr ,
personally known to me or proved to me on the basis of satisfactory eviden	ce to be the individual whose name is subscribed to the within instrument and
acknowledged to me that he/she executed the same in his/her capacity, and	that by his/her signature on the instrument, the individual, or the person upon
behalf of which the individual acted, executed the instrument.	Clifty
State of NEW YORK , County of NASSAU }ss.	S ACKNOWLEDGMENT S ACKNOWLEDGMENT of resonally appeared S ACKNOWLEDGMENT S ACKNOWLEDGMENT S ACKNOWLEDGMENT Notary Public - State of Florida Commission # HH 018836 My Comm. Expires Oct 31, 2024 Bonded through National Notary Assn.
Kinga County New York	uly swom, did depose and say: That he/she resides in she is Attorney-in-Fact of TRAVELERS CASUALTY AND SURETY
	xecuted the within instrument; that he/she knows the corporate seal of said
	and that he/she signed said instrument as Attorney-in-Fact by authority of the
	ay that the Superintendent of the State of New York Department of Financial
	, issued to TRAVELERS CASUALTY AND SURETY COMPANY OF
	d be accepted as surety or guarantor on all bonds, undertakings, recognizances,
guaranties, and other obligations required or permitted by law; and that suc	
	Mellipeuchitue
	NELLY RENCHIWICH Notary Public
TRAVELERS CASHALTY AND	SURETY COMPANY OF AMERICA No. 01RE6218158
	NNECTICUT 06183 Qualified in Nassau County
	Commission Expires March 1, 2022 AS OF DECEMBER 31, 2020
	STATE OF NEW YORK
LAMIAL SIL	DCK \$ 6,480,000
ASSETS	LIABILITIES & SURPLUS
CASH AND INVESTED CASH \$ 239,403,348 BONDS 3,801,156,861 STOCKS 109,074,035 INVESTMENT INCOME DUE AND ACCRUED 36,856,709 OTHER INVESTED ASSETS 4,970,512 PREMIUM BALANCES 277,653,788 NET DEFERRED TAX ASSET 55,188,715 REINSURANCE RECOVERABLE 32,553,518 RECEIVABLES FROM PARENT, SUBSIDIARIES AND AFFILIATES 34,876,347 OTHER ASSETS 4,155,794	UNEARNED PREMIUMS\$ 1,121,070,380LOSSES1,003,200,666LOSS ADJUSTMENT EXPENSES163,346,678COMMISSIONS48,805,833TAXES, LICENSES AND FEES13,561,421DTHER EXPENSES42,506,558CURRENT FEDERAL AND FOREIGN INCOME TAXES4,965,484REMITTANCES AND ITEMS NOT ALLOCATED8,646,301AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS42,228,250POLICYHOLDER DMDENDS12,253,304PROVISION FOR REINSURANCE7,930,280ADVANCE PREMIUM1,867,512CEDED REINSURANCE NET PREMIUMS PAYABLE63,102,972RETROACTIVE REINSURANCE RESERVE ASSUMED800,763OTHER ACCRUED EXPENSES AND LIABILITIES\$68,658TOTAL LIABILITIES\$ 2,534,855,020

Sec. 2

\$ 4,625,889,627 TOTAL LIABILITIES & SURPLUS

CAPITAL STOCK PAID IN SURPLUS OTHER SURPLUS TOTAL SURPLUS TO POLICYHOLDERS

\$ 4,625,889,627

\$

6,480,000 433,803,760

1,650,750,847 \$ 2,091,034,607

CERTIFICATE OF ASSISTANT SECRETARY OF POOLE & KENT COMPANY OF FLORIDA

The undersigned, David A. Strickland, certifies that he is the duly elected, qualified and acting Assistant 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:

 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 of April 5, 2021; and said resolutions do not contravene any provision of the certificate of incorporation or by-laws of said Corporation, and have not been rescinded or modified in any respect but still remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of April 2021.

David A. Strickland, Assistant Secretary Poole & Kent Company of Florida, a Delaware Corporation 1781 N. W. North River Drive, Miami, FL 33125

EXHIBIT A

RESOLVED, that Patrick H. Carr the duly elected President and Chief Executive Officer, Brian D. MacClugage the duly elected Executive Vice President & Assistant Secretary and David B. BuShea the duly elected Vice President of the Company, be and each hereby are, authorized, empowered and directed to execute and submit a bid and all related bonds, agreements and contract documents related to the City of Tampa, Howard F. Curren AWTP New Filter Building PLC Replacement, Contract 19-00036 and such other instruments in writing as may be necessary on behalf of the said Corporation, and that the Contract, Bond and other such instruments signed by him shall be binding upon the said Corporation as its own acts and deeds.

Equal Business Opportunity Gregory K. Hart, Manager



City of Tampa

Jane Castor, Mayor

306 East Jackson Street, 3N Tampa, Florida 33602

> Office (813) 274-5522 Fax: (813) 274-5544

DATE:	June 7, 2021
TO:	Michael Chucran, Director, Contract Administration Department
FROM:	Gregory K. Hart, Manager
RE:	EBO Bid Compliance Evaluation - GFECP Solicitation and Utilization Audit

PROJECT: 19-C-00036 Howard F. Curren AWTP New Filter Building PLC Replacement LOW BIDDER: Poole & Kent Company of Florida BID AMOUNT: \$477,822.00

U-WMBE/SLBE Subcontract Goal: 20.0% U-WMBE/SLBE Goal Attainment: 20.1% Good Faith Effort Compliance: Compliant-Met Requirements

The Equal Business Opportunity Office evaluated the Good Faith Effort Compliance Plan (GFECP) submitted by Low bidder Poole & Kent Company of Florida and determined they complied with the requirements of the Equal Business Opportunity Program (EBO) at time of bid by having performed meaningful action steps to (a) identify and (b) directly solicit Underutilized-WMBE and SLBE eligible companies to quote divisions of work commensurate with the participation goal. The project goal was narrowly-tailored on the basis of one (1) out of one (1) subcontract categories wherein the requisite, eligible U-WMBE and SLBE companies represented a minimum availability group of three (3) firms, within an overall availability group of four (4) available COT certified companies by subcontract tasks.

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

U-WMBE/SLBE Subcontract Goal Attainment

Certification Type	Classification	Classification	Totals
Dual U-WMBE / SLBE		SLBE = Non-Minority	20.1%

Ancillary Participation		
Certification Type	Classification	Totals
WMBE	-0-	-0-

Compliance Statement: Total U-WMBE/SLBE subcontract goal commitment is 20.1% representing SLBE (Non-Minority).

<u>Gregory Hart</u> Gregory K. Hart, MPA, CPPA GKH:/RT

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