

A RESOLUTION ACCEPTING THE PROPOSAL OF AUTOMATED BUILDING CONTROLS SYSTEMS, INC. PERTAINING TO CONTRACT 13-C-00039; HOWARD F. CURREN AWTP ADMINISTRATION BUILDING HVAC CONTROL SYSTEM, IN THE AMOUNT OF \$286,200; AUTHORIZING THE EXECUTION OF THE CONTRACT BY THE MAYOR OF THE CITY OF TAMPA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 13, 2013, the Mayor received bids, tabulation of such bids being hereto attached for informational purposes, for the construction of Howard F. Curren AWTP Administration Building HVAC Control System, and recommends to this Council that the proposal of Automated Building Controls Systems, 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 Automated Building Controls Systems, Inc. in the total amount of \$286,200 for construction of the Howard F. Curren AWTP Administration Building HVAC Control System, 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. The project construction costs in the amount of \$286,200 are provided in the City Budget for the Fiscal Year ending September 30, 2014, in 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

OCT 17 2013

CHAIRMAN/CHAIRMAN PRO-TEM, CITY COUNCIL

APPROVED AS TO LEGAL SUFFICIENCY BY: Justin R. Vaske, Assistant City Attorney

ATTEST:

CITY CLERK/DEPUTY CITY CLERK

\*1% for Art:

VXX-Knowless VXV/3-37

## City of Tampa BID TABULATION

## Contract 13-C-00039; Howard F. Curren AWTP Administration Building HVAC Control System

#### Bid Opening - August 13, 2013

Posted August 13, 2013

CONTRACTOR	TOTAL BID AMOUNT
Automated Building Control Systems, Inc.	\$286,200.00

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

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To the Mayor and City Council of the City of Tampa, Florida:	
Name of Bidder Automated Building Control Systems, Inc.	
Phone: (813) 879-8222, Email: jodybyers@abc-controls.com Business Phone Number and Email Address	
Automated Building Control Systems, Inc., 4108 W Alva St, Tampa	a, FL 33614
Business Name and Mailing Address	
Phone: (813) 879-8222, John L Byers	
Phone Number and Name of Contact Regarding Permits	
John L Byers, FEIN: 59-2360372	
Contractor/Qualifiers Name and Federal Identification Number	
Date of Proposal August 13, 2013	
(If Bidder is a firm, fill in the following blanks):	
Names and Residential Addresses of Partners	
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	
Lindsay W. Byers	
4108 W. Alva St., Tampa, FL 33614	
Name and Address of Vice President	
Robert Wilder	
4108 W. Alva St., Tampa, FL 33614	
Name and Address of Secretary	
John L. Byers	
4108 W. Alva St., Tampa, FL 33614	
Names and Address of Treasurer	
John L. Byers	
4108 W. Alva St., Tampa, FL 33614	

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, 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.
- 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, 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.

(6)	I hat the Bidder
	Has; Treasury Number
	X Has not (Check applicable box)
	previously performed work under the President's Executive Order Nos. 11246 and 11375.

(7) 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:

Contract Item No.	Estimated Quantity	Description and Price in Words	Computed Total Price for Item in Figures	
BASE BID LS		the temperature controls, and s from a central location, or via th existing pneumatic operated wa valves with electric actuators for cooling where specified, test an	acement of the Administration ith all new KMC controls to improve that the system can be monitored internet, replacement of (70) seventy ter control valves with new control all systems, provide temporary balance existing HVAC system after a, any Contingency Allowances that ssociated work required for a	
		TWO HUNDRED EIGHTY	-SIX THOUSAND	
		TWO HUNDRED do	llars	
		and <u>ZERO</u> cents		
		(BASE BID) LS	\$ 286,200.00	

Contract 13-C-00039; Howard F. Curren AWTP Administration Building HVAC Control System

Comp	uted Total Price In Word	ds:			
TWO	HUNDRED EIGH	TY-SIX THOUSA	AND TWO HUNDE	ED	
			dollars and	ZERO	cents.
Comp	uted Total Price in Figur	es: \$ 286,200.	00		
The bi	dder acknowledges that been taken into account	t the following addenda in this proposal: #1 _≥	a have been received 4 #2 #3 #4	and that the change #5	es covered by the addendum(s)
The bi	dder acknowledges the	requirements of the Ci	ty of Tampa's Equal E	usiness Opportunity	y Program.
the Flo	acknowledges that inclorida Trench Safety Act arized below:	uded in the various ite (90096), (Laws of Fla.	ems of the proposal ar ) effective October 1,	nd the Total Bid Pric 1990. The bidder fi	ce are costs for complying with urther identifies the costs to be
	Trench Safety Measure (Description)	Unit of Measure (LF, SY)	Unit Quantity	Unit Cost	Extended Cost
A.	N/A				
B.					
C.					
D.					
				Total Cost \$	N/A
Signed		7 Br	and the same of th		
			0		
Failure	to complete the above	may result in the bid b	eing declared non-res	ponsive.	

Contract 13-C-00039; Howard F. Curren AWTP Administration Building HVAC Control System

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

Westfield Insurance Company of Westfield Center, Ohio (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 \_\_\_\_August 13 \_\_\_\_\_, 2013

Automated Building Control Systems, Inc. (Name of Bidder)

4108 W. Alva St., Tampa, FL 33614 (Address of Bidder)

(Signature)

Secretary/Treasurer

(Title)

Where Bidder is a Corporation:

Attest:

Secretary

AFFIX CORPORATE SEAL

#### (ACKNOWLEDGMENT OF PRINCIPAL)

	STATE OF Florida ) )SS:	
	COUNTY OF HILLSBOROUGH)	
	For a Corporation:	
	STATE OFFlorida COUNTY OF <u>HILLSBOROU</u> GH	
Buildin	TH  The foregoing instrument was acknowledged before me this 13 of 28 Control Systems, a S corporation, on behalf of the comproduced as identification.  CARA L RUIZ  MY COMMISSION # EE162301  EXPIRES February 17, 2016  [407] 388-0153 FlorideNotaryService.com	August , 2013 by John L. Byers Of Of Corporation. He/she is x personally known or has  Notary  My Commission Expires:  2/17/16
	For an Individual:  STATE OF COUNTY OF	
	The foregoing instrument was acknowledged before me this of who is personally known to me or has produced	, 2013 by as identification.
		Notary
		My Commission Expires:
	For a Firm: STATE OF	
	STATE OFCOUNTY OF	
	The foregoing instrument was acknowledged before me this of who signed on behalf of the said firm. He/she is personally known identification.	, 2013 by or has produced as
		Notary
		My Commission Expires:

### TAMPA BID BOND Contract 13-C-00039; Howard F. Curren AWTP Administration Building HVAC Control System

KNOW ALL MEN BY THESE PRESENTS, that we, Automated Building Control Systems, Inc.

(hereinafter called the Principal) andWestfi	eld Insurance Company
business in the State of Florida, are held and firmly County, Florida, in the full and just sum of 5% of t States of America, to be paid upon demand of the	on chartered and existing under the laws of the State of ffices in the City of Westfield Center, and authorized to do bound unto the City of Tampa, a Municipal Corporation of Hillsborough the amount of the (Bid) (Proposal) good and lawful money of the United City of Tampa, Florida, to which payment will and truly to be made we ors, successors, and assigns, jointly and severally and firmly these
WHEREAS, the Principal is about to sub construction of certain facilities for the City designation of Building HVAC Control System.	mit, or has submitted to the City of Tampa, Florida, a Proposal for the gnated Contract 13-C-00039, Howard F. Curren AWTP Administration
WHEREAS, the Principal desires to file otherwise required to accompany this Proposal.	this Bond in accordance with law, in lieu of a certified Bidder's check
shall, within twenty (20) days after the date of rece Proposal and upon the terms, conditions and price Florida and execute a sufficient and satisfactory Florida in an amount of one hundred percent (100% City, then this Bid Bond obligation is to be void; of shall, upon failure of the Principal to comply with a	this obligation are such that if the Proposal be accepted, the Principal ipt of written Notice of Award, execute a contract in accordance with the set forth therein, in the form and manner required by the City of Tampa, Performance Bond and Payment Bond payable to the City of Tampa, 6) of the total contract price, in form and with security satisfactory to said herwise to be and remain in full force and virtue in law, and the Surety any or all of the foregoing requirements within the time specified above, d, the amount thereof, in good and lawful money of the United States of esc.
IN TESTIMONY THEREOF, the Principal a <u>2nd</u> day of <u>August</u> ,2013.	and Surety have caused these presents to be duly signed and sealed this
Principal	Automated Building Control Systems, Inc.  BY  TITLE John L. Byers, Secretary/Treasurer  BY  Westfield Insurance Company
Countersigned: (SEAL)	John R. Neu  John R. Neu  Local Resident Producing Agent
	1000 Central Avenue #200, St. Petersburg, FL 33705 Local Resident Producing Agent's Address
	Nielson, Wojtowicz, Neu & Associates Name of Local Agency
The addition of such phrases as "not to exceed" or lil	ke import shall render the (Bid) (Proposal)non-responsive.

POWER NO. 0994782 00

General Power of Attorney

#### Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

CERTIFIED COPY

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

KEVIN WOJTOWICZ, GLENN ARVANITIS, JENNIFER STEPHENS, JOHN R. NEU, JOINTLY OR SEVERALLY

of ST. PETERSBURG and State of FL its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary.

*"Be it Further Resolved*, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting

held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 07th day of A.D., 2008 OCTOBER

Corporate Seals Affixed State of Ohio

Sometimen \*

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

By: Richard L. Kinnaird, Jr., Senior Executive

On this 07th day of OCTOBER A.D., 2008, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in **Medina, Ohio**; that he is **Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

County of Medina

State of Ohio County of Medina

SS.:



William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 2nd A.D., 2013

munna Manual Manual



Frank A. Carrino, Secreta

Good Faith Effort Compliance Plan
for Women/Minority Business Enterprise\Small Local Business Subcontracting
City of Tampa - Equal Business Opportunity Program
(MBD Form 50)

					(MBD Form 50)			
Con	tract						System	Bid Date 8/13/13
Bido	ler	Automated	Buildin	g Contro	ol Systems,	Inc.		
Sign	ature		1	3	Contraction of the Contraction o			Date 8/13/13
Nam			Byers	() (		Secreta		
The f	ollow en/Mi	ing Compliance P nority Business E	an is a true rep nterprise/Small	ort of Good Fa Local Busines	ith Efforts made to se Enterprises, WM	accomplish su BE/SLBEs, on t	bcontracting the referenced	goals for contract:
双 Thutiliz		I for WMBE/SLE						subcontractors to be
			{(	Sneck Box, if	appropriate; the re	mainder of the	Compliance F	Plan need not be reported
□ <b>Th</b> (1)	Soliciti must s with in	ng through reasonable	Check applicab and available means sufficient time to allo	le boxes below the interest of WM with WMBE/SLBB	BE/SLBEs that have the sides to respond. The Bidde	onal documents capability to perform or Contractor must	, and/or add r the work of the cor take appropriate s	ith Efforts made: emarks below as needed stract. The Bidder or Contractor leps to follow up initial solicitations nental data on solicitation
(2)	Providi assist t	ing interested WMBE/St hem in responding to th	BEs with adequate in solicitation.	information about the enclosed sail	ne plans, specifications, a mple solicitation. 🛘 🗆	nd requirements of the Remarks:	ne contract, includi	ng addenda, in a timely manner to
(3)	numbe work so costs in are not	rs of WMBE/SLBEs that elected for subcontraction twolved in soliciting and required to accept high cit is of a low-bid na	t were solicited; the d ng; and evidence as t using WMBE/SLBEs er quotes in order to	late of each such s to why agreements is not a sufficient meet the goal.	olicitation; a description of could not be reached with reason for a contractor's for DMI subcontractor.	of the information proving the information proving the information of	vided regarding the erform the work. T als, as long as suc reflect success:	s, addresses, and telephone plans and specifications for the that there may be some additional the costs are reasonable. Bidders ful negotiations   This e enclosed document.
(4)	industr	, membership in specifi	ic groups, organization	ons, or associations	as based on a thorough in and political or social aft of for rejection of a lo	filiations are not legiti	mate causes for re	MBE/SLBEs standing within its jecting or not soliciting bids to mee Remarks:
(5)	WMBE	SLBE subcontractors a	nd suppliers, so as to	facilitate meeting		ractors were allow	wed to bid on the	l consistent with the available neir own choice of work or
	desires	good faith efforts, desp to self-perform the work Iting bids on work r	of a contract must c	temonstrate good f	aith efforts unless the go	ork of a contract with al has been met. $\ \square$	its own organization Sub-Contracto	on. A Bidder or Contractor who rs were not prohibited from
	out con work ite detern	tract work items into eco	momically feasible us Sub-Contract ub-Contractors w	nits to facilitate WM fors were allowe	IBE/SLBE participation, e ed to bid on their ow	even when the Bidder on choice of work	or Contractor migl or trade withou	des, where appropriate, breaking nt otherwise prefer to perform thes t restriction to a pre- ntracted.
		efforts to assist interest ation - see enclos			lines of credit, or insuran	ce as required by the	city or contractor.	See enclosed sample
9)	Making sponsor	efforts to assist interest red mentor-protégé prog	ed WMBE/SLBEs in a	obtaining necessar losed sample s	y equipment, supplies, m olicitation. 🛮 See e	aterials, or related as nolosed docume	sistance or service nt.   Remark:	s, including participation in a City- S:
		ely using the services of nent.   The following			rovide assistance in the re	ecruitment and placer	ment of WMBE/SLI	BEs.   See enclosed

GFECP MBD Form 50

Other Supporting Good Faith Efforts: 

See enclosed document. 

Remarks:



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

Contract No.: 13-C-00039 Contract Name: Howard F Curren AWTP Administration Bldg HVAC Control System Contractor Name: Automated Building Control Systems, Inc. Address: 4108 W. Alva St., Tampa, FL 33614							
Federal ID: 59-2360372 Phone: (813) 879-8222 Fax: (813) 870-2083 Email: jodybyers@abc-controls.com							
[ ] No Subco	ned documents.  ntracting (of any kind) will be performed on this contra						
	Categories: Buildings = 909, General = 912, Heavy = 913, Trades = 914,  This DMI Schedule Must Be Submitted with the Bi	id or Proposal (Do					
Enter "S" for firms C	Certified as Small Local Business Enterprises, "W" for firms Certified as Women/N		Trade,				
S=SLBE W=WMBE	Company Name Address	Type of Ownership (F=Female M=Male) BF BM = African Am. HF HM = Hispanic Am. AF AM = Asian Am.	Services, or Materials	Amount of Quote.	Percent of Scope/Contract		
Federal ID	Phone & Fax	NF NM = Native Am. CF CM = Caucasian	NIGP Code Listed above	Intent if available.	%		
None	Southern Independent Testing Agency, Inc. 140A Whitaker Road Lutz, FL 33549	CM	914	\$19,275	6.7%		
59-2099805	Phone: 813-949-1999 Ext. 221, Fax: 813-949-5084						
SLBE	PJ Ireland & Associates, Inc. 1252 East Lake Dr Tarpon Springs, FL 34688 (727) 937-7272 (727) 939-3443	CM	914	\$45,200	15.8%		
59-3261978	(,						
	*						
		0					
Total Subcont Total SLBE Ut	ract/Supplier Utilization \$ 45,200.00 ilization \$ 45,200.00						
Total WMBE U							
	Utilization of Total Bid/Proposal Amt15.8% Percentage						
•	tified that the following information is a true and accurate form must be completed and submitted with the bid or				•		
	eand/or deemed non-responsive.				The state of the s		
Signed:	Signed: Name/Title: Secretary/Treasurer Date: 8/12/13						
MBD 20 rev. 92/01/13 Note: Detailed Instructions for completing this form are on the next page.							