#### A RESOLUTION ACCEPTING THE PROPOSAL OF SCADA ONE, LLC PERTAINING TO CONTRACT 15-C-00004; STORMWATER SCADA SYSTEM EXPANSION, IN THE AMOUNT OF \$274,990; AUTHORIZING THE EXECUTION OF THE CONTRACT BY THE MAYOR OF THE CITY OF TAMPA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 13, 2015, the Mayor received a single bid, tabulation of which is hereto attached for informational purposes, for the construction of Stormwater SCADA System Expansion, and recommends to this Council that the proposal of SCADA One, LLC 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 SCADA One, LLC in the total amount of \$274,990 for construction of the Stormwater SCADA System Expansion, 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 for award of a contract for construction services in the amount of \$274,990 for the Stormwater SCADA System Expansion project for the Department of Transportation and Stormwater Services within the Debt Proceeds 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

CHAIRMAN/GHAIRMAN PRO-TEM, CITY COUNCIL

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

ATTEST.

<u>Knowles</u> ERK 1/2015-7

FEB 1 9 2015

\*1% for Art: No

# City of Tampa BID TABULATION

# Contract 15-C-00004; Stormwater SCADA System Expansion

## Bid Opening - January 13, 2015

Posted January 13, 2015

CONTRACTOR	TOTAL BID AMOUNT
ScadaOne, LLC	\$274,990.00

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

ALE

PROPOSAL

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

Name of Bidder \_\_\_\_ ScadaOne, LLC \_\_\_\_\_\_

888-472-2321 x 803 cmaxwell@scadaone.com Business Phone Number and Email Address

ScadaOne, LLC. 2500 Drane Field Road Suite 104, Lakeland, FL 33811 Business Name and Mailing Address

863-581-4902 Kevin Mathes Phone Number and Name of Contact Regarding Permits

ScadaOne, LLC. 27-0632107 Contractor/Qualifiers Name and Federal Identification Number

Date of Proposal January 12, 2015

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

Names and Residential Addresses of Partners

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

Organized under the laws of the State of Florida

Names and Address of President

Kevin Mathes 5344 Song Sparrow Ct. Lakeland, FL 33811

Name and Address of Vice President

Name and Address of Secretary

Names and Address of Treasurer

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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.
- (5) That the Bidder has carefully examined the site of the work and that, from his own investigations, he has satisfied himself as to the nature and location of the work, the character, 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) That 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:

Description	stion	Unit	Approx. Quantity	Unit Price in Words	Unit Price	Total Computed Price
Contingency		LS	-	Fifty Thousand Dollars and No/Cents \$	\$ 50,000.00 \$	50.000.00
Alline Avenue Stormwater SCADA System		rs	-	Seven Thousand Two Hundred Dollars and Sixty-Seven/Cents \$	7,200.67	7.200.67
AMI Hospital Stormwater SCADA System		LS	£	Fourteen Thousand Seven Hundred Thirty-Eight Dollars and Eight/Cents \$		14.738.08
Coolidge Grate Ditch Monitoring Station		rs	£	Thirty-Two Thousand Three Hundred Thirty- Six Dollars and Forty-Five/Cents \$	32,336.45 \$	32.336.45
Curiosity Creek Stormwater SCADA System	Ę	rs	۲	Thirty-One Thousand Two Hundred Nineteen Dollars and Fifty-Three/Cents \$		31,219.53
Eastridge Stormwater SCADA System		LS	1	Twenty-One Thousand Four Hundred Ten Dollars and Fifty-Four/Cents \$		21 410 54
Palmira Ditch Monitoring Station		LS	1	Thirty-One Thousand Seven Hundred Ninety- Five Dollars and Eighty-Five/Cents \$	31,795.85	31.795.85
Penalty Lake Stormwater SCADA System		LS	+	Twenty Thousand Six Hundred Twelve Dollars and Seventy-Six/Cents \$		20.612.76
Poinsettia Avenue Stormwater SCADA System	stem	LS	۲	Nineteen Thousand One Hundred Five Dollars and Niney/Cents \$		19,105,90
Robles Park Stormwater SCADA System		LS	٢	Fourty-Six Thousand Five Hundred Seventy Dollars and Twenty-Two/Cents \$		46.570.22
	ĸ				TOTAL \$	274,990.00

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Computed Total Price In Words:

Two Hundred Seventy-Four Thousand Nin	e Hundred Ninety			
	dollars and	Zero	cents.	

Computed Total Price in Figures: \$274,990.00

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

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

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

	Trench Safety Measure (Description)	Unit of Measure (LF, SY)	Unit Quantity	Unit Cost	Extended Cost	
A.	N/A	N/A	N/A	0	0	
В.	N/A	N/A	N/A	0	0	
C.	N/A	N/A	N/A	0	0	
D.	N/A	N/A	N/A	0	0	

Total Cost \$\_\_\_\_0

Signed

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

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

American Southern Insurance Company	of	Topeka, Kansas
(Name of Bank or Surety)		(City & State)

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

Dated January 9 , 2015

ScadaOne, LLC (Name of Bidder)

2500 Drane Field Road Suite 104, Lakeland, FL 33811 (Address of Bidder)

(Signature)

President (Title)

Where Bidder is a Corporation:

Attest:

nnifer J. Waymire Secretary

AFFIX CORPORATE SEAL

#### (ACKNOWLEDGMENT OF PRINCIPAL)

STATE OF

COUNTY OF

For a Corporation:

STATE OF FL COUNTY OF POTIC

The foregoing instrument was acknowledged before me this  $\frac{9}{2}$  of  $\underline{3200}$ , 2015 by  $\underline{1200}$ , 2015 by  $\underline{1200}$ ,  $\underline{1200}$ , 2015 by  $\underline{1200}$ ,  $\underline{1$ 



) SS:

Notary

My Commission Expires: 3/12/18

For an Individual:

STATE OF \_\_\_\_\_ COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_ of \_\_\_\_\_, 2015 by \_\_\_\_\_ who is \_\_\_\_ personally known to me or has \_\_\_\_ produced \_\_\_\_\_\_ as identification.

Notary

My Commission Expires:

For a Firm:

STATE OF \_\_\_\_\_ COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_ of \_\_\_\_\_, 2015 by \_\_\_\_\_\_ who signed on behalf of the said firm. He/she is \_\_\_\_ personally known or has \_\_\_\_ produced \_\_\_\_\_\_ as identification.

Notary

My Commission Expires:

#### TAMPA BID BOND Contract 15-C-00004; Stormwater SCADA System Expansion

KNOW ALL MEN BY THESE PRESENTS, that we, Scada One, LLC

(hereinafter called the Principal) and \_ American Southern Insurance Company

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

WHEREAS, the Principal is about to submit, or has submitted to the City of Tampa, Florida, a Proposal for the construction of certain facilities for the City designated Contract 15-C-00004, Stormwater SCADA System Expansion.

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

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

IN TESTIMONY THEREOF, the Principal and Surety have caused these presents to be duly signed and sealed this <u>13th</u> day of \_\_\_\_\_\_\_, 2015.

Principal

- AA
BY Scada One, LLC
TITLE President
BY American Southern Insurance Company
TITLE
Patrieia E. Martin, Attorney-In-Fact

(SEAL)

16118 N Florida Ave, Lutz, FL 33549 Producing Agent's Address

Patricia E. Martin, Attorney-in-Fact

Georgia Surety Company, Inc. Name of Agency

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

**Producing Agent** 

### AMERICAN SOUTHERN INSURANCE COMPANY

Home Office: 3715 Northside Parkway, NW Suite 4-800 Atlanta, Georgia 30327

Mailing Address: P. O. Box 723030 Atlanta, GA 31139-0030

#### **GENERAL POWER OF ATTORNEY**

Know all men by these Presents, that the American Southern Insurance Company had made, constituted and appointed, and by these presents does make, constitute and appoint Stefan E. Tauger of Parker, Colorado; Brian A. O'Neal of Parker, Colorado; Scott E. Stoltzner of Hoover, Alabama; Arthur S. Johnson of Atlanta, Georgia; Andrew C. Heaner of Atlanta, Georgia; Richard L. Shanahan of Atlanta, Georgia; Jeffery L. Booth of Parma, Ohio; James E. Feldner of West Lake, Ohio; Stephen E. Lallier of Reynoldsburg, Ohio; Patricia E. Martin of Lutz, Florida; Garry W. Black of Murfreesboro, Tennessee: Martha G. Ross of Charlotte, North Carolina: David R. Brett of Columbia, South Carolina; Melanie J. Stokes of Atlanta, Georgia; Jason S. Centrella of Jacksonville, Florida; Brian Clark of Matthews, North Carolina; Michael K. Thompson of Smyrna, Tennessee; Kelley E.M. Nys of Decatur, Georgia; or Diane L. McLain of Fitchburg, Wisconsin, EACH as its true and lawful attorney for it and its name, place and stead to execute on behalf of the said company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of \$1,000,000 (one million dollars), including but not limited to consents of surety for the release of retained percentages and/or final estimates on construction contracts or similar authority requested by the Department of Transportation, State of Florida; and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of the presents, shall be as binding upon the Company as if they had been duly signed by the President and attested by the Secretary of the Company in their own proper persons.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization by the Executive Committee of the Board of Directors of the American Southern Insurance Company on the 26th day of May, 1998:

RESOLVED, that the Chairman. President or any Vice President of the Company be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the American Southern Insurance Company bonds, undertakings and all contracts of suretyship; and that any Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

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

In Witness Whereof, the American Southern Insurance Company has caused its official seal to be heretovaffixed, and presents to be signed by its President and attested by its Secretary this <u>24th</u> day of <u>January</u>, 2014. American Southern Insurance Company, <u>American Southern Insurance Company</u>, <u>American Southern Insurance</u>, <u>America</u> these presents to be signed by its President and attested by its Secretary this 24th day of January, 2014.

Attest:

Gail A. Lee, Secretary

SS:

STATE OF GEORGIA

COUNTY OF FULTON

that he resides in Atlanta, in the County of Fulton, State of Georgia, at 421 Hollydale Court; that he is the President of American Southern Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed and that he signed his name thereto pursuant to die authorization.

STATE OF GEORGIA

COUNTY OF FULTON

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Candace T. Cheatham Notary Public, State of Georgia Qualified in DeKalb County Commission Expires December 7, 2017

I, the undersigned, a Vice President of American Southern Insurance Company, a Kansas Corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and, furthermore, that the Resolution of the Executive Committee of the Board of Directors set forth in the Power of Attorney is now in force.

Signed an	d sealed at the City of	of Atlanta, Dated the	13th	day of	0	January	, 2015
					()	D. J	Keen
ower No. 3	3538			/		John R. Huot Vice Presider	
ower No.	0000			( /		vice Presider	nt

# **CITY OF TAMPA**

Bob Buckhorn, Mayor

Office of the Chief of Staff

**Minority and Small Business Development** 

DATE:	January 26, 2015
TO:	David Vaughn, Director of Contract Administration Department.
FROM:	Gregory K. Hart, Minority Business Development Manager
RE:	SLBE/WMBE Utilization & Solicitation Evaluation
PROJECT:	15-C-00004: Stormwater SCADA System Expansion
PROJECT: LOW BIDDER:	15-C-00004: Stormwater SCADA System Expansion ScadaOne, LLC

SLBE/Underutilized-WMBE Subcontract Goal: SLBE/U-WMBE Goal Attainment: Good Faith Effort Compliance: <u>8.8%</u> <u>19.6%</u> <u>SUFFICIENT – EXCEEDED GOAL</u>

The prime contractor (ScadaOne) exceeded the SLBE/U-WMBE Goal established on the project and provided the required documentation to support "goal-met" on DMI Forms submitted with bid. The detailed Compliance Report is attached and should be made a part of the project file.

**Compliance Statement**: Total SLBE/U-WMBE participation is 19.6%, of which represents 19.6% Non-Minority Small Business.

<b>Certification Type</b>	Classification	Totals			
Dual SLBE/WMBE	n/a	0.0%			
SLBE ONLY	Non-Minority	19.6%			

#### **Overall SLBE/WMBE Subcontract Participation**

Gregory K. Hart, CPPA

GKH:/GKS

Attachment

Cc: City Attorney (w/a)

Transportation Department (w/a)

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

