

**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
SPECIAL MEETING**

The Board of Commissioners of the City of Madeira Beach, Florida will meet in the Patricia Shontz Commission chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below. Meetings will be televised on Spectrum Chanel 640 and streamed on Livestream.com/cityofmadeirabeach

4:00 P.M.

MONDAY, SEPTEMBER 25, 2017

COMMISSION CHAMBERS

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE – *Commissioner Terry Lister***
- C. ROLL CALL**
- D. UNFINISHED BUSINESS**
 - 1. ALS FIRST RESPONDER AGREEMENT – *Chief Derryl O’Neal & Walter Pierce***
 - 2. APPROVAL OF REX PLACE STORMWATER ROADWAY & DRAINAGE IMPROVEMENTS PROPOSAL – *Walter Pierce, & Al Carrier, Duel & Associates***

- 1. REPORTS/CORRESPONDENCE**
 - CITY COMMISSION
 - CITY ATTORNEY
 - CITY MANAGER
 - CITY CLERK
 -

- 2. ADJOURNMENT**

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.

Posted September 21, 2017

Walter Pierce

From: Hare, Craig A <chare@co.pinellas.fl.us>
Sent: Tuesday, June 27, 2017 9:40 AM
To: Walter Pierce; O'Neal, Derryl
Cc: Eaton, Trish
Subject: RE: EMS Budget File FY17-18

Hi Chief and Mr. Pierce,
Thanks for confirming and thanks for the updated budget submission for Madeira Beach.

I'm working on the updated ALS First Responder Agreement and it will be out shortly.

Below is the draft Appendix showing the funding amount for FY17-18.

Any questions please let me know.

Thanks.
Craig

Appendix A **ALS First Responder Profile**

Contractor	Madeira Beach
EMS District(s)	Madeira Beach EMS District Redington Beaches EMS District (Jointly with Seminole)
Authority Funded Units	Engine 25
Contractor Funded Units	None
EMS Coordination	EMS Coordinator – ½ FTE
FY17-18 Annual Compensation	\$432,691
Projected Capital	FY17-18 None FY18-19 None FY19-20 None FY20-21 None FY21-22 None

**Pinellas County Emergency Medical Services
 ALS First Responder Program
 FUNDING SUMMARY FY17-18**

Agency: **City of Madeira Beach**
 Submitted by: **Walter Pierce**
 Date: **6/26/2017**

	FY 16-17 Contract Funding	FY 17-18 Contract Funding	Increase (Decrease)	% Increase (Decrease)
REVENUE				
Other Income	\$0	\$0	\$0	#DIV/0!
TOTAL REVENUE	\$0	\$0	\$0	#DIV/0!

	FY 16-17 Contract Funding	FY 17-18 Contract Funding	Increase (Decrease)	% Increase (Decrease)
BUDGET REQUEST				
Personal Services	\$346,956	\$382,691	\$35,735	10.30%
Operating and Capital	\$46,895	\$50,000	\$3,105	6.62%
TOTAL BUDGET	\$393,851	\$432,691	\$38,840	9.86%

	FY 16-17 Contract Funding	FY 17-18 Contract Funding	Increase (Decrease)	% Increase (Decrease)
COUNTY EMS BUDGET REQUEST				
EMS Allowable Station/Overhead (1%)	\$46,895	\$ 4,327		
County EMS Funding FY17-18	\$393,851	\$437,018	\$43,167	10.96%

Notes:
 Do Not Enter Data or Change Formulas in Yellow Fields
 Enter Data in All Light Maroon Fields







City of Madeira Beach
Finance Department

300 Municipal Drive
Madeira Beach, FL 33708

Date: September 19, 2017
To: Mayor and Board of Commissioners
From: Walter Pierce, Finance Director
Subject: Approval of Rex Place Roadway & Drainage Improvements Proposal

The awarding bid for Rex Place came in at \$1,009,366. However, City staff and the contractor have looked at alternative pavement designs for the parking areas located within the Rex Place right of way. Due to these design adjustments, the total cost for this project was reduced to \$915,729.60. The budget for this project was initially \$850,000.

With Council approval, the new budget for the Rex Place project will now be \$915,729.60 which an increase of \$65,729.60.

Our Engineer will be available to discuss the design changes.

See attached Proposal.

PROPOSAL

(1)

TO THE CITY OF MADEIRA BEACH, FLORIDA, for

REX PLACE ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT #2015-150

and doing such other work incidental thereto, all in accordance with the contract documents, marked

REX PLACE ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT #2015-150

Every bidder must take notice of the fact that even though his proposal be accepted and the documents signed by the bidder to whom an award is made and by those officials authorized to do so on behalf of the City of Madeira Beach, Florida, that no such award or signing shall be considered a binding contract without a certificate from the Finance Director that funds are available to cover the cost of the work to be done, or without the approval of the City Attorney as to the form and legality of the contract and all the pertinent documents relating thereto having been approved by said City Attorney; and such bidder is hereby charged with this notice.

The signer of the Proposal, as bidder, also declares that the only person, persons, company or parties interested in this Proposal, are named in this Proposal, that he has carefully examined the Advertisement, Instructions to Bidders, Contract Specifications, Plans, Supplemental Specifications, General Conditions, Special Provisions, and Contract Bond, that he or his representative has made such investigation as is necessary to determine the character and extent of the work and he proposes and agrees that if the Proposal be accepted, he will contract with the City of Madeira Beach, Florida, in the form of contract; hereto annexed, to provide the necessary labor, materials, machinery, equipment, tools or apparatus, do all the work required to complete the contract within the time mentioned in the General Conditions and according to the requirements of the City of Madeira Beach, Florida, as herein and hereinafter set forth, and furnish the required surety bonds for the following prices to wit:

PROPOSAL

(2)

If the foregoing Proposal shall be accepted by the City of Madeira Beach, Florida, and the undersigned shall fail to execute a satisfactory contract as stated in the Advertisement herein attached, then the City may, at its option determine that the undersigned has abandoned the Contract, and thereupon this Proposal shall be null and void, and the certified check or bond accompanying this Proposal, shall be forfeited to become the property of the City of Madeira Beach, Florida, and the full amount of said check shall be retained by the City, or if the Proposal Bond be given, the full amount of such bond shall be paid to the City as stipulated or liquidated damages; otherwise, the bond or certified check accompanying this Proposal, or the amount of said check, shall be returned to the undersigned as specified herein.

Attached hereto is a bond or certified check on DEVELOPERS SURETY AND INDEMNITY CORP
Bank, for the sum of 10% of BID
10% PERCENT of BID AMOUNT (\$ _____)
(being a minimum of 10% of Contractor's total bid amount).

The full names and residences of all persons and parties interested in the foregoing bid are as follows:

(If corporation, give the names and addresses of the President and Secretary. If firm or partnership, the names and addresses of the members or partners. The Bidder shall list not only his name but also the name of any person with whom bidder has any type of agreement whereby such person's improvements, enrichment, employment, or possible benefit, whether sub-contractor, materialman, agent, supplier, or employer is contingent upon the award of the contract to the bidder).

NAMES:

ADDRESSES:

ROBERT C. FOENWALT

371 SCARLET BLVD OLDSMAR, FL

JAMIE K. FOENWALT

371 SCARLET BLVD OLDSMAR, FL

Signature of Bidder

R.C. Foenwalt, PRES

(The bidder must indicate whether Corporation, Partnership, Company or Individual).

PROPOSAL

(3)

The person signing shall, in his own handwriting, sign the Principal's name, his own name and his title. Where the person signing for a corporation is other than the President or Vice President, he must, by affidavit, show his authority, to bind the corporation.

Principal: KEYSTONE EXCAVATORS, INC

By: R. THOMAS Title: PRESIDENT

Business Address of Bidder: 371 SCARLET BLVD

City and State: OLDSMAR, FL Zip Code 34677

Dated at OLDSMAR, FL, this 14th day of AUGUST, A.D., 2017

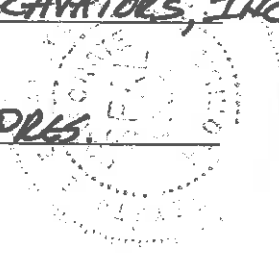
CITY OF MADEIRA BEACH
ADDENDUM SHEET

PROJECT: REX PLACE ROADWAY AND DRAINAGE IMPROVEMENTS
PROJECT: (CONTRACT #2015-150)

Acknowledgment is hereby made of the following addenda received since issuance of Plans and Specifications.

- Addendum No. 1 Date: 8/2/2017
- Addendum No. Date:
- Addendum No. Date:
- Addendum No. Date:
- Addendum No. Date:
- Addendum No. Date:
- Addendum No. Date:
- Addendum No. Date:
- Addendum No. Date:
- Addendum No. Date:
- Addendum No. Date:

KEYSTONE EXCAVATORS, INC
(Name of Bidder)
R. Thurnwald, PRES.
(Signature of Officer)
PRESIDENT
(Title of Officer)
AUGUST 14, 2017
(Date)



BIDDER'S PROPOSAL

PROJECT : REX PLACE ROADWAY AND DRAINAGE IMPROVEMENTS

PROJECT: (CONTRACT #2015-150)

CONTRACTOR: KEYSTONE EXCAVATORS, INC.

BIDDER'S GRAND TOTAL: \$ 1,009,366⁰⁰ ^{987,366.00 RCF} (NUMBERS)

BIDDER'S GRAND TOTAL: ONE MILLION, ZERO HUNDRED SIXTY SEVEN THOUSAND THREE HUNDRED SIXTY SEVEN DOLLARS and NO CENTS

(WORDS)

BID PROPOSAL					
Project: REX PLACE ROAD IMPROVEMENTS (2015-150)					
BID ITEM	UNIT	EST QTY	UNIT PRICE (\$)	TOTAL (\$)	
1.0 Mobilization and Site Preparation					
1.1 Mobilization	LS	1	\$ 25,371.00 ^{\$ 45,371-}	\$ 25,371.00 ^{\$ 45,371 RCF}	
1.2 Maintenance of Traffic	LS	1	\$ 17,857.00	\$ 17,857.00	
1.3 Erosion Control and Turbidity Barrier	LS	1	\$ 6,540.00	\$ 6,540.00	
1.4 Project Sign	EA	1	\$ 350.00	\$ 350.00	
1.5 Root Pruning	LF	25	\$ 15.00	\$ 375.00	
1.6 Lawn Sprinkler Restoration	LF	4	\$ 725.00	\$ 2,900.00	
1.7 Tree Barricade	LF	100	\$ 6.00	\$ 600.00	
Subtotal - General (1.1 - 1.7)				\$ 73,992 ^{\$ 53,993 RCF}	
2.0 Earthwork					
2.1 Demolition	LS	1	\$ 46,129.00	\$ 46,129.00	
2.2 Remove Unsuitable Material	CY	100	\$ 33.00	\$ 3,300.00	
2.3 Clean Fill	CY	100	\$ 20.00	\$ 2,000.00	
2.4 Sod	SF	2,398	\$ 1.50	\$ 3,597.00	
2.5 Crushed Shell 4"	SF	4,512	\$ 2.00	\$ 9,024.00	
2.6 Mulch	SF	360	\$ 1.50	\$ 540.00	
2.7 Flowable Fill	CY	75	\$ 230.00	\$ 17,250.00	
Subtotal - Earthwork (2.1 - 2.7)				\$ 81,840.00	
3.0 Drainage					
3.1 Seawall Repair at Storm Pipe Outfall	EA	1	\$ 4,217.00	\$ 4,217.00	
3.2 Manatee Protection Barrier at Outfall Pipes	EA	1	\$ 4,356.00	\$ 4,356.00	
3.3 Storm Manhole per FDOT P Bottom 3.5x3.5	EA	3	\$ 2,463.00	\$ 7,389.00	
3.4 Storm Manhole per FDOT P Bottom 5x5	EA	2	\$ 2,876.00	\$ 5,752.00	
3.5 Storm Manhole per FDOT J Bottom 3.5x3.5	EA	1	\$ 3,264.00	\$ 3,264.00	
3.6 Storm Manhole per FDOT J Bottom 5x5	EA	6	\$ 3,690.00	\$ 22,140.00	

3.7	USF 1505 Gutter Inlet	EA	4	\$ 2,956.00	\$ 11,824.00
3.8	USF 1506 Gutter Inlet	EA	8	\$ 3,682.00	\$ 29,456.00
3.9	18" Nutrient Separating Baffle Box	<i>R.C.F.</i> LF EA	1	\$ 36,200.00	\$ 36,200.00
3.10	30" Nutrient Separating Baffle Box	<i>R.C.F.</i> LF EA	1	\$ 54,320.00	\$ 54,320.00
3.11	12" RCP Class IV	LF	88	\$ 85.00	\$ 7,480.00
3.12	15" RCP Class IV	LF	308	\$ 85.00	\$ 26,180.00
3.13	18" RCP Class IV	LF	86	\$ 92.00	\$ 7,912.00
3.14	24" RCP Class IV	LF	618	\$ 110.00	\$ 67,980.00
3.15	30" RCP Class IV	LF	270	\$ 140.00	\$ 37,800.00
Subtotal - Drainage (3.1 - 3.15)					\$ 326,270.00
4.0 Paving and Marking					
4.1	2.5" Asphalt Type S-1 Asphaltic Concrete (2 lifts)	SY	4,260	\$ 16.00	\$ 68,160.00
4.2	8" Crushed Concrete Base	SY	3,540	\$ 17.00	\$ 60,180.00
4.3	12" Compacted Sub-Base	SY	3,540	\$ 8.00	\$ 28,320.00
4.4	Asphalt Drive and Parking Area Replacement	SY	4,022	\$ 40.00	\$ 160,880.00
4.5	6" Striping for parking stalls	LF	1,875	\$ 3.00	\$ 5,625.00
4.6	12" Pedestrian Crossing Pavement Markings	LF	200	\$ 7.00	\$ 1,400.00
4.7	24" Pavement Markings (Stop Bar)	LF	18	\$ 12.00	\$ 216.00
4.8	Transition and FDOT Type "F" Curb	LF	14.00	\$ 24.00	\$ 336.00
4.9	Valley Gutter Curb (Miami Curb) & Drop curb	LF	2,725	\$ 24.00	\$ 65,400.00
4.10	FDOT Type "D" Curb	LF	290	\$ 20.00	\$ 5,800.00
4.11	Concrete Walk 4"	SF	1,250	\$ 6.00	\$ 7,500.00
4.12	ADA Ramps (Total of 300+/- SF Concrete)	EA	6	\$ 1,250.00	\$ 7,500.00
Subtotal - Paving and Marking (4.1 - 4.12)					\$ 411,317.00
SUBTOTAL (1.0, 2.0, 3.0, and 4.0)					\$ 873,420.00
Total - 10% Contingency					\$ 87,342.00
TOTAL (1.0, 2.0, 3.0, and 4.0)					\$ 960,762.00

R.C.F.
893,420
89,342
992,762 *00 R4*

6.0 Utilities - Sanitary Sewer					
6.1	Offset Assembly 12" Dia. Restrained Ductile Iron (FM), if needed	EA	1	\$ 7,450.00	\$ 7,450.00
Subtotal - Utilities - Sanitary (6.1)					\$ 7,450.00
Total - 20% Contingency					\$ 1,490.00
TOTAL (6.0)					\$ 8,940.00

7.0 Utilities - Potable Water					
7.1	Offset Assembly 8" Dia. Restrained PVC C-900 DR-18 , if needed	EA	1	\$ 4,790.00	\$ 4,790.00
7.2	Adjust Water Valve Cover (outside of pavement)	EA	3	\$ 130.00	\$ 390.00
Subtotal - Utilities - Potable Water (7.1 - 7.2)					\$ 5,180.00
Total - 20% Contingency					\$ 1,036.00

TOTAL (7.0)					\$ 6,216.00
8.0 Utilities - Reclaimed Water					
8.1	Offset Assembly 6" Dia. Restrained PVC C-900 DR18, if needed	EA	2	\$ 4,290.00	\$ 8,580.00
8.2	Adjust valve box to finished grade (outside of pavement)	EA	6	\$ 130.00	\$ 780.00
8.3	Adjust valve box to finished grade (in pavement)	EA	1	\$ 180.00	\$ 180.00
Subtotal - Utilities - Reclaimed Water (8.1 - 8.3)					\$ 9,540.00
Total - 20% Contingency					\$ 1,908.00
TOTAL (8.0)					\$ 11,448.00
OVERALL CONSTRUCTION COST					\$ 987,366.00

RC
\$ 1,009,366.00
Ry

THE BIDDER'S GRAND TOTAL ABOVE IS HIS TOTAL BID BASED ON HIS UNIT PRICES AND LUMP SUM PRICES AND THE ESTIMATED QUANTITIES REQUIRED FOR EACH SECTION. THIS FIGURE IS FOR INFORMATION ONLY AT THE TIME OF OPENING BIDS. THE CITY WILL MAKE THE TABULATION FROM THE UNIT PRICES AND LUMP SUM PRICE BID. IF THERE IS AN ERROR IN THE TOTAL BY THE BIDDER, IT SHALL BE CHANGED AS ONLY THE UNIT PRICES AND LUMP SUM PRICE SHALL GOVERN.

**SCRUTINIZED COMPANIES AND BUSINESS OPERATIONS WITH
CUBA AND SYRIA CERTIFICATION FORM**

PER SECTION III, ITEM 25, IF YOUR BID IS \$1,000,000 OR MORE, THIS FORM MUST BE COMPLETED AND SUBMITTED WITH THE BID PROPOSAL. FAILURE TO SUBMIT THIS FORM AS REQUIRED, MAY DEEM YOUR SUBMITTAL NONRESPONSIVE.

The affiant, by virtue of the signature below, certifies that:

1. The vendor, company, individual, principal, subsidiary, affiliate, or owner is aware of the requirements of section 287.135, Florida Statutes, regarding companies on the Scrutinized Companies with Activities in Sudan List, the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or engaging in business operations in Cuba and Syria; and
2. The vendor, company, individual, principal, subsidiary, affiliate, or owner is eligible to participate in this solicitation and is not listed on either the Scrutinized Companies with Activities in Sudan List, the Scrutinized Companies with Activities in the Iran Petroleum Sector List, or engaged in business operations in Cuba and Syria; and
3. Business Operations means, for purposes specifically related to Cuba or Syria, engaging in commerce in any form in Cuba or Syria, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing or operating equipment, facilities, personnel, products, services, personal property, real property, military equipment, or any other apparatus of business or commerce; and
4. If awarded the Contract (or Agreement), the vendor, company, individual, principal, subsidiary, affiliate, or owner will immediately notify the City of Madeira Beach in writing, no later than five (5) calendar days after any of its principals are placed on the Scrutinized Companies with Activities in Sudan List, the Scrutinized Companies with Activities in the Iran Petroleum Sector List, or engages in business operations in Cuba and Syria.

Robert C. Fornwalt, PRES.
Authorized Signature
ROBERT C. FORNWALT
Printed Name
PRESIDENT
Title
KEYSTONE EXCAVATORS, INC.
Name of Entity / Corporation

STATE OF FLORIDA
COUNTY OF PINELLAS

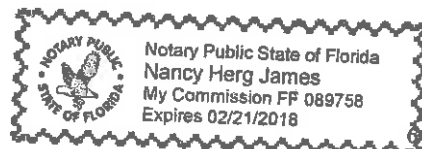
The foregoing instrument was acknowledged before me on this 14th day of August, 2017, by Robert C. Fornwalt (name of person whose signature is being notarized) as the President (title) of Keystone Excavators, Inc (name of Corporation/Entity), personally known to me as described herein _____, or produced a _____ (type of identification) as identification, and who did / did not take an oath.

Nancy Herg James
Notary Public

Printed Name

My Commission Expires: _____

NOTARY SEAL ABOVE



PROPOSAL BOND

(Not to be filled out if a certified check is submitted)

KNOWN ALL MEN BY THESE PRESENTS: That we, the undersigned, Keystone Excavators, Inc.
_____ as Principal, and Developers Surety and
Indemnity Company as Surety, who's address is 17771 Cowan Ave.,
Suite 100, Irvine, CA 92614, are held and firmly bound unto the
City of Madeira Beach, Florida, in the sum of Ten Percent of Bid
Dollars (\$ 10% of Bid) (being a minimum of 10% of Contractor's Total Bid Amount) for the
payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs,
executors, administrators, successors and assigns.

The condition of the above obligation is such that if the attached Proposal of Keystone Excavators, Inc.
_____ as Principal, and Developers Surety and Indemnity Company as Surety,
for work specified as: Rex Place Roadway and Drainage Improvements
(Contract #2015-150)

all as stipulated in said Proposal, by doing all work incidental thereto, in accordance with the plans and
specifications provided herefor, all within Pinellas County, is accepted and the contract awarded to the
above named bidder, and the said bidder shall within ten days after notice of said award enter into a
contract, in writing, and furnish the required Performance Bond with surety or sureties to be approved
by the City Manager, this obligation shall be void, otherwise the same shall be in full force and virtue by
law and the full amount of this Proposal Bond will be paid to the City as stipulated or liquidated
damages.

Signed this 7th day of August, 2017.

(Principal must indicate whether corporation,
partnership, company or individual)

Keystone Excavators, Inc.

Principal

By: Robert C. Fornwalt, PRES.

Title Robert C. Fornwalt, President

Developers Surety and Indemnity Company

Surety

Warren M. Shrum, Jr.
Attorney-in-fact

(The person signing shall, in his own handwriting,
sign the Principal's name, his own name, and his
title; where the person is signing for a Corporation,
he must, by Affidavit, show his authority to bind the
Corporation).

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

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

Warren M. Shrum Jr.

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

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

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

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

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY has caused these presents to be signed by its officers and attested by its Secretary or Assistant Secretary this 6th day of February, 2017.

By: Daniel Young
Daniel Young, Senior Vice-President
By: Mark Lansdon
Mark Lansdon, Vice-President



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange

On February 6, 2017 before me, Lucille Raymond, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Daniel Young and Mark Lansdon
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Lucille Raymond
Lucille Raymond, Notary Public



Place Notary Seal Above

CERTIFICATE

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

This Certificate is executed in the City of Irvine, California, this 7th day of August, 2017.

By: Cassie J. Bernisford
Cassie J. Bernisford, Assistant Secretary



AFFIDAVIT

(To be filled in and executed if the bidder is a corporation)

STATE OF FLORIDA

COUNTY OF PINELLAS

JAMIE K. FORNWALT being duly sworn, deposes and says that he/she is Secretary of KEYSTONE EXCAVATORS, INC a corporation organized and existing under and by virtue of the laws of the State of Florida, and having its principal office at:

371 SCARLET BLVD (Street & Number) OLDSMAR (City) PINELLAS (County) FL (State)

Affiant further says that he is familiar with the records, minute books and by-laws of KEYSTONE EXCAVATORS, INC (Name of Corporation)

Affiant further says that ROBERT C. FORNWALT is PRESIDENT (Officer's Name) (Title)

of the corporation, is duly authorized to sign the Proposal for REX PLAINS ROADWAY DRAINAGE or said corporation by virtue of By-LAWS (state whether a provision of by laws or a Resolution of Board of Directors. If by Resolution give date of adoption).

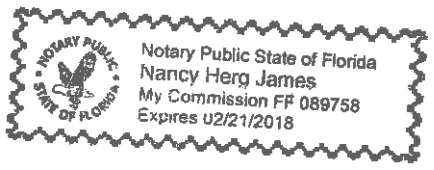
Jamie K. Fornwalt
Affiant

Sworn to before me this 14th day of August, 2017.

Nancy Herg James
Notary Public

Type / Print / Stamp Name of Notary

Title or Rank, and Serial No., if any



NON-COLLUSION AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PINELLAS

ROBERT C. FORNIAULT being, first duly sworn, deposes and says that he is
PRESIDENT of KEYSTONE EXCAVATORS, INC.

the party making the foregoing Proposal or Bid; that such Bid is genuine and not collusive or sham: that said bidder is not financially interested in or otherwise affiliated in a business way with any other bidder on the same contract; that said bidder has not colluded, conspired, connived, or agreed, directly or indirectly, with any bidders or person, to put in a sham bid or that such other person shall refrain from bidding, and has not in any manner, directly or indirectly, sought by agreement or collusion, or communication or conference, with any person, to fix the bid price or affiant or any other bidder, or to fix any overhead, profit or cost element of said bid price, or that of any other bidder, or to secure any advantage against the City of Madeira Beach, Florida, or any person or persons interested in the proposed contract; and that all statements contained in said proposal or bid are true; and further, that such bidder has not directly or indirectly submitted this bid, or the contents thereof, or divulged information or data relative thereto to any association or to any member or agent thereof.

Robert C. Forniault
Affiant

Sworn to and subscribed before me this 14th day of August, 2017.

Nancy Herg James
Notary Public

