

RESOLUTION 2015-82

WHEREAS the General Fund has been awarded a reimbursable Emergency Management Performance Supplemental Grant in FY 2014/2015 in the amount of \$169,582 (EMPA/EMPG). Amendment is to cover anticipated expenditures for 1st quarter (July 2015-Sep 2015). The remainder of the grant is to be budgeted in FY2015/2016.

WHEREAS this revenue was not anticipated in the 2014/2015 budget year by the fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 22nd day of June, 2015 the following budget amendment pursuant to Florida Statutes Chapter 129.06 be adopted:

REVENUE

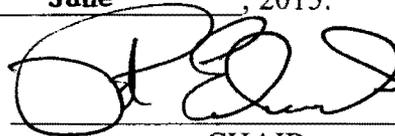
01253525-331000 EM16	Federal Grants	\$ 27,239
01253525-334201 EM16	State Grants	<u>\$ 10,734</u>
		\$ 37,973

APPROPRIATION

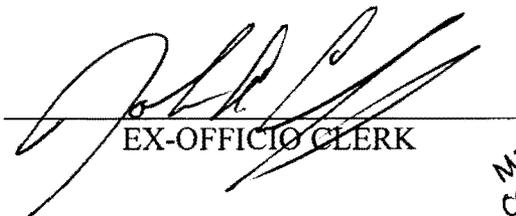
01253525-523010 EM16	Life & Health Ins	\$ 4,932
01253582-591920 EM16	Transfer to Sheriff	<u>\$ 33,041</u>
		\$ 37,973

ADOPTED this 22nd day of June, 2015.

ATTEST:



CHAIR



EX-OFFICIO CLERK

MES
06-24-15

append
to
CS-15-82

Invitation to Bid

Lime Street Drainage Improvements

NC15-010

SECTION 00 61 15

PERFORMANCE BOND

Any singular reference to Contractor, Surety, Owner, or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

Pars Construction Services, LLC
7643 Gate Parkway, Suite 104-82
Jacksonville, Florida 32256

SURETY (Name, and Address of Principal Place of Business):

Western Surety Company
333 S. Wabash Avenue, Floor 22
Chicago, Illinois 60604

OWNER (Name and Address):

Nassau County Board of County Commissioners
96135 Nassau Place, Suite 1
Yulee, Florida 32097

CONTRACT

Effective Date of Agreement: *November 9, 2015*

Amount: \$77,264.00 Seventy-Seven Thousand, Two Hundred Sixty-Four and No/100 Dollars

Description (Name and Location): Lime Street Drainage Improvements Project
Bid Number NC15-010, Nassau County, Florida

BOND

Bond Number: 58731017

Date (Not earlier than Effective Date of Agreement):

Amount: \$77,264.00 Seventy-Seven Thousand, Two Hundred Sixty-Four and No/100 Dollars
Modifications to this Bond Form:

None

Invitation to Bid

Lime Street Drainage Improvements

NC15-010

Surety and Contractor, intending to be legally bound hereby, subject to the terms set forth below, do each cause this Performance Bond to be duly executed by an authorized officer, agent, or representative.

CONTRACTOR AS PRINCIPAL

SURETY

Pars Construction Services, LLC (Seal)
Contractor's Name and Corporate Seal

Western Surety Company (Seal)
Surety's Name and Corporate Seal

By: [Signature]
Signature

By: [Signature]
Signature (Attach Power of Attorney)

Ali H. Kim
Print Name

Francis T. O'Reardon
Print Name

President
Title

Attorney-in-fact & Florida Resident Agent
Title

Attest: [Signature]
Signature

Attest: [Signature]
Signature

Contracts Manager
Title

JoAnn H. Bebout
Asst. Secretary
Title

Note: Provide execution by additional parties, such as joint venturers, if necessary.

EJCDC No. C-610 (2007 Edition)

Originally prepared through the joint efforts of the Surety Association of America, Engineers Joint Contract Documents Committee, the Associated General Contractors of America, and the American Institute of Architects.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Deidre Ann Sullivan, Joseph D Johnson Jr, Francis T O'Reardon, Brett A Ragland, Joseph D Johnson III, Kanani Cordero, Individually

of Orlando, FL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 9th day of November, 2015.



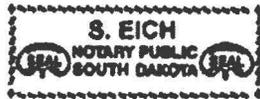
WESTERN SURETY COMPANY

Paul T. Bruflat
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 9th day of November, 2015, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
February 12, 2021



S. Eich
S. Eich, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 9th day of November, 2015.



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

Invitation to Bid

Lime Street Drainage Improvements

NC15-010

SECTION 00 61 16

PAYMENT BOND

Any singular reference to Contractor, Surety, Owner, or other party shall be considered plural where applicable.

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7643 Gate Parkway, Suite 104-82
Jacksonville, Florida 32256

SURETY (Name and Address of Principal Place of Business): Western Surety Company
333 S. Wabash Avenue, Floor 22
Chicago, Illinois 60604

OWNER (Name and Address): Nassau County Board of County Commissioners
96135 Nassau Place, Suite 1
Yulee, Florida 32097

CONTRACT
Date: *November 9 2015*
Amount: \$77,264.00 Seventy-Seven Thousand, Two Hundred Sixty-Four and No/100 Dollars
Description (Name and Location): Lime Street Drainage Improvements Project
Bid Number NC15-010, Nassau County, Florida

BOND
Bond Number: 58731017
Date (Not earlier than Contract Date):
Amount: \$77,264.00 Seventy-Seven Thousand, Two Hundred Sixty-Four and No/100 Dollars
Modifications to this Bond Form: None

Surety and Contractor, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Payment Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

CONTRACTOR AS PRINCIPAL
Company: Pars Construction Services, LLC

Signature: *[Signature]* (Seal)
Name and Title: *Ali. Hakimi, President*

SURETY
Western Surety Company (Seal)
Surety's Name and Corporate Seal

By: *[Signature]*
Signature and Title Francis T. O'Reardon, Attorney-in-Fact
(Attach Power of Attorney) Florida Resident Agent

Attest: *[Signature]*
Signature and Title JoAnn H. Bebout
Asst. Secretary

Invitation to Bid

Lime Street Drainage Improvements

NC15-010

(Space is provided below for signatures of additional parties, if required.)

CONTRACTOR AS PRINCIPAL

SURETY

Company:

Signature: _____ (Seal)

_____ (Seal)

Name and Title:

Surety's Name and Corporate Seal

By: _____

Signature and Title

(Attach Power of Attorney)

Attest: _____

Signature and Title:

EJCDC No. C-700 (2007 Edition)

Originally prepared through the joint efforts of the Surety Association of America, Engineers Joint Contract Documents Committee, the Associated General Contractors of America, the American Institute of Architects, the American Subcontractors Association, and the Associated Specialty Contractors.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

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Deidre Ann Sullivan, Joseph D Johnson Jr, Francis T O'Reardon, Brett A Ragland, Joseph D Johnson III, Kanani Cordero, Individually

of Orlando, FL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

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In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 9th day of November, 2015.



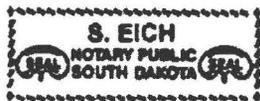
WESTERN SURETY COMPANY

Paul T. Bruflat
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

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My commission expires
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S. Eich
S. Eich, Notary Public

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WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

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