MEMORANDUM

To: Vicki Tessmer, Supervisor, Board Records

From: Olga Valcich, CPPB, Procurement Agent

Date: December 4, 2018

Subject: Change Order No. 1 to T1700244, Gilliam Construction, LLC, Palmetto, FL (REF: 17-1805DC) 26th Street East Sidewalk, CDBG, Palmetto (Project 9012219)

Please accept the executed Change Order #1 with Gilliam Construction, LLC, Palmetto, FL for 26th Street East Sidewalk Project (CDBG) to be placed on the next Consent Calendar adding $9,872.96, and revising the Agreement from $250,062.67 to $259,935.63. An additional 31 calendar days are also added to the completion time due to the acquisition and placement of handrails at six (6) locations where sidewalks cross concrete flumes. The revised completion date is January 31, 2019.

The executed Change Order #1 is authorized by Chapter 2-26 of the Manatee County Code and pursuant to the Procurement Division’s Administrative Standards & Procedures Manual. Should you have any questions, please call at Ext. 3055. Thank you.

INSTRUCTIONS TO BOARD RECORDS

Upon acceptance by the Board of County Commissioners, please send confirmation to the following:

Olga.Valcich@mymanatee.org

Attachments:

PO No. T1700244, Change Order #1 dated December 4, 2018

Executed Change Order #1 dated December 4, 2018

Bond Rider #1001087383 dated November 29, 2018 increasing the Agreement from $250,062.67 to $259,935.63

OV
CHANGE ORDER NO. 1 IS ISSUED TO PO T1700244
ADDING 12 STEEL HANDRAILS AND EXTENDING THE COMPLETION DATE BY 185 CALENDAR DAYS;
REVISED COMPLETION DATE IS January 31, 2019.

**********
***** CHANGE ORDER #1 *****
THIS IS A CHANGE TO THE ORIGINAL PURCHASE ORDER
**********
** PAPERLESS TERM AGREEMENT **
* NO HARD COPY WILL BE SENT *
** TO CHANGE YOUR EMAIL **
*** CONTACT THE BUYER ***
**********

<table>
<thead>
<tr>
<th>ITEM#</th>
<th>DESCRIPTION</th>
<th>DOLLAR AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0003</td>
<td>CDBG_FY.14/15</td>
<td>1,046.76</td>
</tr>
<tr>
<td></td>
<td>INCREASING PO PLUS EXTENDING 185 CALENDAR DAY TO AGREEMENT.</td>
<td></td>
</tr>
<tr>
<td>172-9012204-584000/9012204-9100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Agreement Total 1,046.76

Request #: TA002955
Reference #: 19TA0029550V
Buyer: OLGA VALCICH PROCUREMENT AGENT (941) 749-3055

See Agreement for Remittance Instructions
## Contract Change Order

### Project:
30 Street East Sidewalk COBG, Palmetto

### Change Order No.:
1

### Contract Amount:
$250,082.37

### Project Number:
8012219

<table>
<thead>
<tr>
<th>No. of Item</th>
<th>Description of Item and Change</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Handles</td>
<td></td>
<td>$9,872.96</td>
</tr>
</tbody>
</table>

By execution of this change order, the contractor agrees that all Claims for additional contract time and costs for the items in this change order have been satisfied.

**Total Decrease:** $9,872.96

**Total Increase:** $9,872.96

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**Contractor:** Florida Construction LLC

**Address:** 1712 S 36th St., E

**City/State:** Palmetto, FL 34221

**Contractor Signature:** [Signature]

**Date:** 11/21/2018

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**Recommendation, Concurrencys and Approvals**

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### Signatures

**Consultant/Engineer:**

- Denise Greer, P.E., Kinn Engineering

**Project Manager:**

- [Signature]

**Division Manager:**

- [Signature]

**Manatee County:**

- [Signature]

**Purchasing Official:**

- Authority to execute this contract per Manatee County Code, Chapter 2-28, and per the delegation by the County Administrator effective 12/28/2009

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**Date:**

- Consultant/Engineer: 11-27-18
- Project Manager: 11-27-2018
- Division Manager: 11-28-2018
- Manatee County: 12-6-2018
<table>
<thead>
<tr>
<th><strong>JUSTIFICATION FOR CHANGE</strong></th>
<th>Change Order No: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Number: 5012219</td>
<td></td>
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</tbody>
</table>

1. **NECESSITY FOR CHANGE:**

There are six locations along the sidewalk route that include storm water flumes. Originally it was thought that hand rails would not be required at these locations however during final walk through it was determined and agreed that hand rails would be in the best interest of the users and provide a more safe travel path.

<p>| | |</p>
<table>
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<tbody>
<tr>
<td>2.</td>
<td>Is change an alternate bid? (yes / no)</td>
</tr>
<tr>
<td>3.</td>
<td>Does change substantially alter the physical size of the project? (yes / no)</td>
</tr>
<tr>
<td></td>
<td>(If yes, explain)</td>
</tr>
<tr>
<td>4.</td>
<td>Effect of this change on other &quot;Prime&quot; contractors?</td>
</tr>
<tr>
<td>5.</td>
<td>Has the Surety and insurance company been notified, if applicable?</td>
</tr>
</tbody>
</table>
CHANGE RIDER

TO BE ATTACHED TO AND FROM A PART OF BOND NO. 1001087383

ISSUED BY American Contractors Indemnity Company

ON BEHALF OF Gilliam Construction, LLC

IT IS UNDERSTOOD AND AGREED THAT THE FOLLOWING IS CHANGED TO READ AS FOLLOWS:

FROM: $250,062.67

TO: $259,935.63

THIS COVERAGE IS TO BE EFFECTIVE November 29th, 2018

SIGNED, SEALED AND DATED THIS 29th DAY OF November, 2018

American Contractors Indemnity Company

ATTORNEY-IN-FACT
Jeremy Crawford, Attorney-In-Fact
TOKIOMARINE
HCC

POWER OF ATTORNEY
AMERICAN CONTRACTORS INDEMNITY COMPANY, TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY, U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do hereby make, constitute and appoint:

Jeremy Crawford, Michael D. Williams, William J. Nescio, Tanya Fukushima,
William Gerber or Michael E. Konzen of Golden Valley, Minnesota

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, 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 suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed Five Million Dollars ($5,000,000.00).

This Power of Attorney shall expire without further action on April 23, 2022. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice President, any Assistant Vice President, any Secretary or any Assistant Secretary 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:

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 or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts and any and all notices and documents cancelling or terminating the Company’s liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company herebefore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereunto affixed, this 1st day of June, 2018.

AMERICAN CONTRACTORS INDEMNITY COMPANY, TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY, U.S. SPECIALTY INSURANCE COMPANY

State of California
County of Los Angeles

By: [Signature]
[Seal]

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.

On this 1st day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I, Sonia O. Carrejo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty 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, 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 Los Angeles, California this 29th day of November, 2018.

[Signature]
[Seal]

By: [Signature]
[Seal]

Corporate Seals
Bond No. 1601087383
Agency No. 8219

Kio Lo, Assistant Secretary

visit tmhcc.com/surety for more information

HCCSMAPOA06/2018