
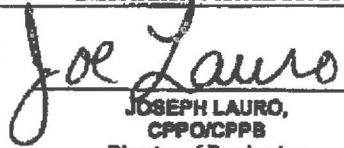


SUBMIT TO: PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS 400 S. FT. HARRISON AVENUE ANNEX BUILDING – 6 TH FLOOR CLEARWATER, FL 33766			BID NUMBER: 156-0013-CP(DF)
ISSUE DATE: October 30, 2015		INVITATION TO BID	
TITLE: Job Order Contracting (JOC) – WWTP & Water Plant Maintenance, Repair, Minor Construction & Underground Utilities		SUBMITTAL DUE: December 3, 2015 @ 3:00 P.M.	
AND MAY NOT BE WITHDRAWN FOR 120 DAYS FROM DATE LISTED ABOVE. BID SUBMITTALS RECEIVED AFTER SUBMITTAL DATE & TIME WILL NOT BE ACCEPTED AND WILL BE RETURNED		MANDATORY PRE-BID CONFERENCE November 10, 2015 at 1:30 PM 400 S Fort Harrison Avenue Room 516 Clearwater, Florida 33756	
DEADLINE FOR WRITTEN QUESTIONS: November 20, 2015 BY 3:00 P.M.		SUBMIT QUESTIONS TO: David Fechter AT dfechter@pinellascounty.org Phone: 727-464-3154 Fax: 727-464-3825	
Engineering Estimate \$20,000,000.00 Plans Prepared by: N/A Engineer/Project Manager is: Nan, Bennett, Engineering		THE MISSION OF PINELLAS COUNTY Pinellas County Government is committed to progressive public policy, superior public service, courteous public contact, judicious exercise of authority and sound management of public resources to meet the needs and concerns of our citizens today and tomorrow.	
		 JOSEPH LAURO, CPPQ/CPPB Director of Purchasing	

NOTE: BIDS ARE TO BE SUBMITTED IN DUPLICATE. THIS FORM MUST BE RETURNED WITH YOUR BID

Awards of bids for construction services with an engineering estimate in excess of \$100,000 will only be made to Bidders who have pre-qualified with Pinellas County for Water and Sanitary Sewer type category construction, or those that are prequalified by the Florida Department of Transportation (FDOT) in an equivalent category, in the amount of \$1,000,000.00. Only those bids from Bidders that meet the pre-qualification requirements from either Pinellas County or FDOT prior to a bid opening will be considered.

BIDDER MUST COMPLETE THE FOLLOWING

Bidders are cautioned that the policy of the Board of County Commissioners, Pinellas County, is to accept the lowest responsible bid received meeting Specifications. No changes requested by a Bidder due to an error in pricing will be considered after bid opening date as advertised. By signing this proposal form Bidders are attesting to their awareness of this policy and are agreeing to all other bid terms and conditions including all insurance requirements.

PAYMENT TERMS: *% * DAYS, NET PER F.S. 218.735 *according to contract

WPC Industrial Contractors, LLC

BIDDER (COMPANY NAME): 11651 Philips Highway Mailing Address jbeloit@wpcind.com Company Email Address WPC Industrial Contractors, LLC Remit To Name (as Shown on Company Invoice)	D/B/A Jacksonville, FL 32256 City, State Zip 904-268-0099 904-268-2922 Phone Fax Jonathan Belloit / President / jbeloit@wpcind.com Printed Contact Representative/Title/Email
--	---

Proper Corporate Identity is needed when you submit your bid, especially how your firm is registered with the Florida Division of Corporations. Please visit www.sunbiz.org for this information. It is essential to return a copy of your W-9 with your bid. Thank you.

I HEREBY AGREE TO ABIDE BY ALL THE TERMS AND CONDITIONS OF THIS BID INCLUDING INSURANCE REQUIREMENTS & CERTIFY I AM AUTHORIZED TO SIGN THIS BID FOR THE BIDDER.


 AUTHORIZED SIGNATURE

Jonathan Belloit, President
 PRINT NAME & TITLE

We, the above signed, hereby declare that no person or persons, firm or corporation, other than the above signed, are interested in this proposal, as principals, and this Proposal is made without collusion with any person, firm or corporation, and we have carefully to our full satisfaction examined the Special Provisions and form of Agreement and Bond, together with approved Plans and Specifications for the above described Project, and we have made a full examination of the location of the proposed Work and source of supply of materials, and we hereby agree to furnish all necessary labor, equipment, and materials, fully understanding that quantities shown herewith are approximate only, and we will fully complete all necessary Work in accordance with Plans and Specifications and requirements under the terms of the Design Professional/Engineer, within the Agreement Amount and Agreement Period specified in this Proposal for the following unit values.

SECTION E – BID SUBMITTAL FORM

SECTION E -BID SUBMITTAL FORM:

Bid Title: Job Order Contracting (JOC) WWTP & Water Plant Maintenance, Repair, Minor Construction & Underground Utilities

Bid Number: 156-0013-CP(DF)

(Schedule of Values)

TO THE COUNTY OF PINELLAS, FLORIDA:

We, the undersigned, hereby declare that no person or persons, firm or corporation, other than the undersigned, are interested in this proposal, as principals, and that this Proposal is made without collusion with any person, firm or corporation, and we have carefully and to our full satisfaction examined the Contract Documents, and that we have made a full examination of the location of the proposed work and the source of supply of materials, and we hereby agree to furnish all necessary labor, equipment, and materials, fully understanding that this is an indefinite quantity Contract, and that we will fully complete all necessary work in accordance with the Contract Documents, within the time limit specified in each Job Order for the unit prices set forth in the Construction Task Catalog®, multiplied by the Adjustment Factors inserted below.

EXAMPLE: Write the Adjustment Factor to four decimal places as the following example illustrates. (Bidder must fill in all five (5) boxes.)

1	.	2	1	9	8
---	---	---	---	---	---

or

0	.	9	9	9	9
---	---	---	---	---	---

1. Specify lines 1 through 5 to four (4) decimal places. Use conventional rounding methodology (i.e., if the number in the 5th decimal place is 0-4, the number in the 4th decimal remains unchanged; if the number in the 5th decimal place is 5-9, the number in the 4th decimal is rounded upward).
2. The Other Than Normal Working Hours Adjustment Factors must be greater than or equal to the Normal Working Hours Adjustment Factors.
3. The Non Pre-priced Work tasks Adjustment Factor must be equal to or greater than 1.0000.
4. The weighted multipliers above are for the purpose of calculating an Award Criteria Figure only. No assurances are made by the Owner that Work will be ordered under the Contract in a distribution consistent with the weighted percentages above. The Award Criteria Figure is only used for the purpose of determining the Bid.
5. When submitting Job Order Price Proposals related to specific Job Orders, the Bidder shall utilize one or more of the Adjustment Factors applicable to the Work being performed.

ORIGINAL

SECTION E – BID SUBMITTAL FORM

BID FORM SCHEDULE OF PRICES

The Contractor shall perform all work required for completing the Detailed Scope of Work called for in each individual Job Order issued pursuant to this Contract for the unit prices set forth in the Construction Task Catalog® and for the following Adjustment Factors in Lines 1 and 2. Line 3 is for Non Pre-priced Work Tasks:

Line 1 Normal Working Hours 7:00 am to 7:00 pm Monday to Friday:

1	.	2	8	0	0
---	---	---	---	---	---

(Specify to four (4) decimal places)

Line 2 Other Than Normal Working Hours 7:01 pm to 6:59 am Monday to Friday, Saturday, Sunday and Holidays.

1	.	3	5	0	0
---	---	---	---	---	---

(Specify to four (4) decimal places)

Line 3 Non Pre-priced Work Task Adjustment Factor

1	.	2	8	0	0
---	---	---	---	---	---

(Specify to four (4) decimal places)

Line 4 Combined Adjustment Factor (transferred from Line 7 of the Award Criteria Figure Worksheet on the following page).

1	.	2	9	4	0
---	---	---	---	---	---

(Specify to four (4) decimal places)

SECTION E – BID SUBMITTAL FORM

BID FORM

AWARD CRITERIA FIGURE WORKSHEET

For the purposes of determining the low bid the Contractor shall complete the following worksheet. (Specify to four (4) decimal places)

1.	Normal Working Hours Adjustment Factor.....	<u>1.2800</u>
2.	Multiply Line 1 by (.60).....	<u>0.7680</u>
3.	Other Than Normal Working Hours Adjustment Factor.....	<u>1.3500</u>
4.	Multiply Line 3 by (.20).....	<u>0.2700</u>
5.	Non Pre-priced Work Tasks Adjustment Factor.....	<u>1.2800</u>
6.	Multiply Line 5 by (.20).....	<u>0.2560</u>
7.	Add Lines 2+4+6.....	<u>1.2940</u>

(Award Criteria Figure)

The Bidder shall complete this Award Criteria Figure Worksheet and transfer the Award Criteria Figure (Line 7) to the space provided on the preceding page (Line 4). The lowest Award Criteria Figure will be deemed the lowest bid. The County reserves the right to revise all arithmetic calculations for correctness.

SECTION E – BID SUBMITTAL FORM

Substitute Form **W-9**

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Print or type See Specific Instructions on page 2.

Name (as shown on your income tax return)
WPC Industrial Contractors, LLC

Business name, if different from above

Check appropriate box: Individual/Sole proprietor Corporation Partnership
 Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ Exempt payee
 Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
11651 Philips Highway

City, state, and ZIP code
Jacksonville, FL 32256

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number

or

Employer identification number
59 : 3463861

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined in the instructions).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶  Date ▶ **11/30/2015**

*Instructions to Form W-9 available upon request.

Detach on the perforation

Section 119.071(5), Florida Statutes Notice:

Your Tax Identification Number (which for individuals is your social security number) is collected on Form W9 for use in filing information returns with the IRS as described more fully below. Collection of the tax identification number (or social security number as applicable) is mandatory pursuant to Section 6109 of the Internal Revenue Code (26 U.S.C § 6109).

Privacy Act Notice:

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons who must file information returns with the IRS to report interest, dividends, and certain other income paid to you, mortgage interest you paid, the acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA, or Archer MSA or HSA. The IRS uses the numbers for identification purposes and to help verify the accuracy of your tax return. The IRS may also provide this information to the Department of Justice for civil and criminal litigation, and to cities, states, the District of Columbia, and U.S. possessions to carry out their tax laws. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You must provide your TIN whether or not you are required to file a tax return. Payers must generally withhold 28% of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to a payer. Certain penalties may also apply.

SECTION E – BID SUBMITTAL FORM

ELECTRONIC PAYMENT (EPAYABLES):

The Board of County Commissioners (County) is offering faster payments. The County would prefer to make payment using credit card.

Would your company accept to participate in the ePayables credit card program?

Yes No

For more information about ePayables credit card program please visit Purchasing Department website www.pinellascounty.org/purchase.

Company Name WPC Industrial Contractors, LLC

Signature 

Printed Signature Phillip Starr

SECTION E – BID SUBMITTAL FORM

BID SUBMITTAL OFFICERS FORM

BID TITLE: Job Order Contracting (JOC) WWTP & Water Plant Maintenance, Repair, Minor Construction & Underground Utilities

BID NUMBER: 156-0013-CP(DF)

Each Bid by an individual or firm shall state the name and address of each person who owns an interest therein, and, if any corporation, the name and addresses of its officers, or if an LLC, the name and address of its members. Bids shall be signed by the person or member of the firm making the same, and if a corporation, by an authorized officer or agent, subscribing the name of the corporation, together with his own name and the corporate seal.

The Bidder further agrees to execute the Agreement within ten (10) calendar days after receipt of notice of award, and within the time frame of Section H – Agreement.

The Bidder further agrees to bear the full cost of maintaining all Work until the final acceptance.

Accompanying the Bid is a Bid Guarantee, meeting the requirements described in the Instruction to Bidders.

The Contractor's address and principal place of business is:

WPC Industrial Contractors, LLC
11651 Philips Highway
Jacksonville, FL 32256

If Contractor is a Corporation, list the names, titles and business addresses of its President, Secretary and Treasurer.

PRESIDENT	<u>Jonathan Belloit</u>	ADDRESS:
	Printed Name	<u>11651 Philips Highway</u> <u>Jacksonville, FL 32256</u>

SECRETARY	<u>Jonathan Belloit</u>	ADDRESS:
	Printed Name	<u>11651 Philips Highway</u> <u>Jacksonville, FL 32256</u>

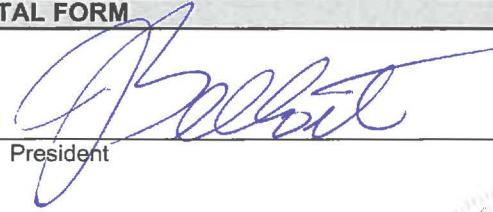
TREASURER	<u>Jonathan Belloit</u>	ADDRESS:
	Printed Name	<u>11651 Philips Highway</u> <u>Jacksonville, FL 32256</u>

SECTION E – BID SUBMITTAL FORM

Said Corporation is qualified to do business in the State of Florida.

WPC Industrial Contractors, LLC
Corporation Name

By



President



Jonathan Belloit

Qualifying Agent

59-3463861

Contractor's Registration or Certificate No.
issued by the State of Florida

If Contractor is not a corporation, list the name(s) and business address(es) of its owner(s), joint venturers or partners:

Name _____ **ADDRESS:** _____
Printed Name

Name _____ **ADDRESS:** _____
Printed Name

Name _____ **ADDRESS:** _____
Printed Name

The said company or business entity is a sole proprietorship, partnership, or joint venture and is trading and doing business as

_____ Company Name

By:

_____ Name of Firm or Qualifying Agent

_____ Contractor's Registration or Certification No. issued by the State of Florida

**SECTION E – BID SUBMITTAL FORM
FLORIDA TRENCH SAFETY ACT**

CERTIFICATION AND DISCLOSURE STATEMENT

The undersigned acknowledges the requirements of the Florida Trench Safety Act (Section 553.60 et. seq. Florida Statutes).

- A. The Bidder further acknowledges that the Florida Trench Safety Act, (the Act) establishes the Federal excavation safety standards set forth at 29 C.F.R. Section 1926.650 Subpart P, as the interim state standard until such time as the state of Florida, through its Department of Labor and Employment Security, or any successor agency, adopts, updates, or revises said interim standard. This State of Florida standard may be supplemented by special shoring requirements established by the State of Florida or any of its political subdivisions.
- B. The Bidder, as Contractor, shall comply with all applicable excavation/trench safety standards.
- C. The contractor shall consider the geotechnical data available from the County, if any, the Contractor's own sources, and all other relevant information in its design of the trench safety system to be employed on the subject Project. The Contractor acknowledges sole responsibilities for the selection of the data on which it relies in designing the safety system, as well as for the system itself.
- D. The amounts that the Bidder has set forth for pipe installation includes the following excavation/trench safety measures and the linear feet of trench excavated under each safety measure. These units, costs, and unit values shall be disclosed solely for the purpose of compliance with procedural requirements of the Act. No adjustment to the Job Order Completion Time or Job Order Amount shall be made for any difference in the actual number of linear feet of trench excavation, except as may be otherwise provided in these Contract Documents.

	Trench Safety Measure (Description)	Units of Measure (LF, SF)	Unit (Quantity)	Unit Cost	Extended Cost
1.	Trench Sloping	LF	100	\$ 3.00	\$ 300.00
2.	Trench Box	SF	400	\$ 15.00	\$ 6,000.00
3.	Sheeting & Shoring	LF	50	\$ 400.00	\$ 20,000.00
4.				\$	\$
5.				\$	\$

For Information Only, Not for Payment Purposes

\$ 26,300.00

Bidder may use additional sheets as necessary to extend this form. Failure to complete the above may result in the bid being declared non-responsive.

- E. The amount disclosed as the cost of compliance with the applicable trench safety requirements does not constitute the extent of the Contractor's obligation to comply with said standards. The Contractor shall extend additional sums at no additional cost to the County, if necessary, to comply with the Act (except as otherwise be provided).
- F. Acceptance of the bid to which this certification and disclosure applies in no way represents that the County or its representatives has evaluated and thereby determined that the above costs are adequate to comply with the applicable trench safety requirements nor does it in any way relieve the Contractor of its sole responsibility to comply with the applicable trench safety requirements.

WPC Industrial Contractors, LLC

Company Name

Phillip Starr, Vice President

Name and Title

904-268-0099 / 904-268-2922

Telephone/Fax

59-3463861

Federal Employee ID NO. (FEIN)

jbeloit@wpcind.com

Email of Account Representative

Address:

WPC Industrial Contractors, LLC

11651 Philips Highway

Jacksonville, FL 32256



SECTION F ADDENDA ACKNOWLEDGEMENT FORM

SECTION F - ADDENDA ACKNOWLEDGEMENT FORM:

Bid Title: Job Order Contracting (JOC) WWTP & Water Plant Maintenance, Repair, Minor Construction & Underground Utilities

Bid No: 156-0013-CP(DF)

PLEASE ACKNOWLEDGE RECEIPT OF ADDENDA FOR THIS ITB BY SIGNING AND DATING BELOW:

ADDENDUM NO.	SIGNATURE/PRINTED NAME	DATE RECEIVED
1	 Phillip Starr	11/16/2015
2	 Phillip Starr	11/24/2015

Note: Prior to submitting the response to this solicitation, it is the responsibility of the firm submitting a response to confirm if any addenda have been issued. If such addendum(s) has been issued, acknowledge receipt by signature and date in this section. Failure to do so may result in being considered non-responsive.

Information regarding Addenda issued is available on the Purchasing Department's website at, [www.pinellascounty.org/purchase/Current Bids1.htm](http://www.pinellascounty.org/purchase/Current%20Bids1.htm) , listed under category 'Current Bids'.



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

**CONSTRUCTION INDUSTRY LICENSING BOARD
1940 NORTH MONROE STREET
TALLAHASSEE FL 32399-0783**

(850) 487-1395

**BELLOIT, JONATHAN BRETT
WPC INDUSTRIAL CONTRACTORS LLC
11651 PHILLIPS HIGHWAY
JACKSONVILLE FL 32256**

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto www.myfloridalicense.com. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION**

CGC046120 ISSUED: 07/14/2014

**CERTIFIED GENERAL CONTRACTOR
BELLOIT, JONATHAN BRETT
WPC INDUSTRIAL CONTRACTORS LLC**

**IS CERTIFIED under the provisions of Ch. 489 FS.
Expiration date . AUG 31, 2016 L1407140000863**

DETACH HERE

RICK SCOTT, GOVERNOR

KEN LAWSON, SECRETARY

**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CONSTRUCTION INDUSTRY LICENSING BOARD**

LICENSE NUMBER	
CGC046120	

**The GENERAL CONTRACTOR
Named below IS CERTIFIED
Under the provisions of Chapter 489 FS.
Expiration date: AUG 31, 2016**



**BELLOIT, JONATHAN BRETT
WPC INDUSTRIAL CONTRACTORS LLC
11651 PHILLIPS HIGHWAY
JACKSONVILLE FL 32256**



ISSUED: 07/14/2014

DISPLAY AS REQUIRED BY LAW

SEQ # L1407140000863



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

**CONSTRUCTION INDUSTRY LICENSING BOARD
1940 NORTH MONROE STREET
TALLAHASSEE FL 32399-0783**

(850) 487-1395

**THOMPSON, MARK N
WPC INDUSTRIAL CONTRACTORS LLC
11651 PHILIPS HWY
JACKSONVILLE FL 32256**

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto www.myfloridalicense.com. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

CUC056894 ISSUED: 07/14/2014

**CERT UNDERGROUND & EXCAV CNTR
THOMPSON, MARK N
WPC INDUSTRIAL CONTRACTORS LLC**

**IS CERTIFIED under the provisions of Ch.489 FS.
Expiration date AUG 31, 2016 L1407140001063**

DETACH HERE

RICK SCOTT, GOVERNOR

KEN LAWSON, SECRETARY

**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CONSTRUCTION INDUSTRY LICENSING BOARD**

LICENSE NUMBER	
CUC056894	

**The UNDERGROUND UTILITY & EXCAVATION CO
Named below IS CERTIFIED
Under the provisions of Chapter 489 FS.
Expiration date: AUG 31, 2016**



**THOMPSON, MARK N
WPC INDUSTRIAL CONTRACTORS LLC
11651 PHILIPS HWY
JACKSONVILLE FL 32256**



ISSUED: 07/14/2014

DISPLAY AS REQUIRED BY LAW

SEQ # L1407140001063

State of Florida

Department of State

I certify from the records of this office that WPC INDUSTRIAL CONTRACTORS, LLC is a limited liability company organized under the laws of the State of Florida, filed on July 28, 2008, effective August 19, 1997.

The document number of this limited liability company is L08000072623.

I further certify that said limited liability company has paid all fees due this office through December 31, 2015, that its most recent annual report was filed on February 20, 2015, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Third day of April, 2015*



Ken Detzner
Secretary of State

Tracking Number: CU3554604128

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



FL GC LICENSE #CGC046120

SPECIALIZING IN QUALITY WATER AND WASTEWATER CONSTRUCTION FOR OVER 36 YEARS

11651 Philips Highway, Jacksonville FL 32256
Telephone: (904) 268-0099 * Fax: (904) 268-2922
www.wpcind.com

**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
OF THE SOLE MANAGER OF
WPC INDUSTRIAL CONTRACTORS, LLC**

Pursuant to the authority contained in Florida Statute §608.4231 and §605.04073, the adoption of the following resolutions is consented to by the undersigned, who is the sole Manager of WPC INDUSTRIAL CONTRACTORS, LLC (the "Company"):

FURTHER RESOLVED, that the following persons be and hereby are elected to the office or offices set forth opposite their names, effective the date hereof, to serve until the next annual meeting of the Manager Members or until their earlier resignation, removal from office, or death:

Jonathan B. Belloit	President
Phillip Starr	Vice President
Javier Cintron	Chief Financial Officer

FURTHER RESOLVED, that all of the acts and proceedings of the officers of this Company, for and on behalf of this Company, are hereby approved, ratified and confirmed in every respect; and

FURTHER RESOLVED, that the officers and Managers of this Company, acting singly, for and on behalf of this Company, be and hereby are authorized to execute any and all documents and to perform any and all acts that they, in their sole discretion, deem necessary or appropriate to effect the foregoing resolutions.

Effective the 13 day of August, 2015.

Jhannon



[Signature]
Jonathan B. Belloit, Sole Manager