

THIS AGREEMENT, made and entered into by and between the Board of County Commissioners of Pinellas County, a political subdivision of the State of Florida, hereinafter designated the COUNTY, and

PCL Construction, Inc.

Authorized to do business in the State of Florida, with principal place of business located at:

3810 Northdale Boulevard, Suite 160

Tampa, FL 33624

herein after designated the CONTRACTOR,

WITNESSETH:

The Contractor shall perform all work and services described in the Contract Documents. The Contract is an indefinite-quantity Contract with Minimum Contract Term Value of Twenty Thousand Dollars (\$20,000). The Maximum Contract Term Value that may be ordered is: **Five Million and No/100 Dollars (\$5,000,000.00).**

The Maximum Contract Total Value is: **Five Million and No/100 Dollars (\$5,000,000.00).**

The Contract Term is sixty (60) months or when Job Orders equal to the Maximum Contract Term Value have been issued, whichever occurs first.

The COUNTY shall pay the CONTRACTOR the Job Order Amount for each Job Order issued in accordance with all terms and requirements contained in the Contract Documents, and for and in consideration of such sums, and in further consideration of the mutual covenants and promises to be kept and performed by and between the parties hereto, it is agreed as follows:

1. THE CONTRACTOR AGREES:

- A. To furnish all services, labor, materials and equipment necessary for the complete performance, in a thorough and workmanlike manner, of the Work contemplated under Bid Title: **Job Order Contracting (JOC) – WWTP & Water-Plant Maintenance, Repair, Minor Construction & Underground Utilities, Bid No: 156-0013-CP(DF)**, in Pinellas County, Florida, to comply with the applicable standards, and to perform all Work in strict accordance with the terms of the Contract Documents.
- B. To commence work and services under this contract by the date listed on the written Notice to Proceed from the County to proceed hereunder and for each Job Order issued to fully complete the Detailed Scope of Work within the Job Order Completion Time for the Job Order Amount. Time of performance and completion of the work of this contract is of the essence. All Job Orders issued during a term of this Contract shall be valid and in effect notwithstanding that the Detailed Scope of Work may be performed, payments may be made, and the guarantee period may continue, after such term has expired. All terms and conditions of the Contract apply to each Job Order.
- C. That upon failure to complete all Work within the time provided for above, the Contractor shall pay to the County such sums as shall be determined in accordance with the Liquidated Damages provision of this Agreement, and the payment of such sum shall be secured as provided for therein.
- D. That the CONTRACTOR and each subcontractor shall furnish to the COUNTY, upon demand, a certified copy of the payroll covering Work under this Agreement, together with such other information as may be required by the COUNTY to ensure compliance with the law and the provisions of this Agreement.
- E. To procure all insurance as required by the Instructions to Bidders.
- F. To procure and maintain all permits and licenses which may be required by law in connection with the prosecution of the Work contemplated hereunder, except for those permits obtained by the County as expressly set forth in Appendix 1 of the Contract Documents. Notwithstanding the provisions above, the Contractor shall be responsible for non-compliance of all permit requirements, including all fines resulting from Contractor's non-compliance of said requirements.
- G. To permit any representative(s) of the County, at all reasonable times, to inspect the Work in progress or any of the materials used or to be used in connection therewith, whether such Work is located on or off a Project site, and to furnish promptly, without additional charge, all reasonable facilities, labor and materials deemed necessary by the County's Design Professional/Engineer/Project Manager, for the conducting of such inspections and tests as it may require.

- H. Unless otherwise provided in the special provisions, special conditions and Specifications, to assume liability for all damage to Work under construction or completed, whether from fire, water, winds, vandalism, or other causes, until final completion and acceptance by the County and notwithstanding the fact that partial payments may have been made during construction.
- I. No subcontract or transfer of Agreement shall in any case release either the Contractor or its surety of any liability under the Agreement and bonds. The County reserves the right to reject any subcontractors or equipment.
- J. Unless specifically prohibited by Florida law, the Contractor shall defend, indemnify and hold harmless the County and its officers and employees from any and all liabilities, claims, damages, penalties, demands, judgments, actions, proceedings, losses or costs, including, but not limited to, reasonable attorneys' fees and paralegals' fees, or by, or on account of, any claim or amounts recovered under the "Workers' Compensation Law" or of any other laws, by-laws, ordinance, order or decree whether resulting from any claimed breach of this Agreement by the Contractor or from personal injury, property damage, direct or consequential damages, or economic loss, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of the Contractor or anyone employed or utilized by the Contractor in the performance of this Agreement. The duty to defend under this paragraph is independent and separate from the duty to indemnify, and the duty to defend exists regardless of any ultimate liability of the Contractor, the County and any indemnified party. The duty to defend arises immediately upon presentation of a claim by any party and written notice of such claim being provided to the Contractor. The Contractor's obligation to indemnify and defend under this Article will survive the expiration or earlier termination of this Agreement until it is determined by final judgment that an action against the County or an indemnified party for the matter indemnified hereunder is fully and finally barred by the applicable statute of limitations. The Contractor shall guarantee the payment of all just claims for materials, supplies, tools, labor or other just claims against it or any subcontractor in connection with this Agreement; and its bonds will not be released by final acceptance and payment by the County unless all such claims are paid or released.
- K. By signing this Agreement, the contractor certifies under penalty of law that it understands the terms and conditions of, and will comply with, the Pinellas County National Pollutant Discharge Elimination System (NPDES) Permit No. FLS000005 that authorizes the storm water discharge associated with construction activities.
- L. Contractor shall submit invoices for payment due as provided herein with such documentation as required by Pinellas County and all payments shall be made in accordance with the requirements of Section 218.70 *et. seq.* Florida Statutes, "The Local Government Prompt Payment Act." Invoices shall be submitted to the address below unless instructed otherwise on the purchase order, or if no purchase order, by the ordering department:

Finance Division Accounts Payable
 Pinellas County Board of County Commissioners
 P. O. Box 2438
 Clearwater, FL 33757

Each invoice shall include, at a minimum, the Contractor's name, contact information and the standard purchase order number. In order to expedite payment, it is recommended the Contractor also include the information shown in Section A – General Conditions Payments/Invoices. The County may dispute any payments invoiced by Contractor in accordance with the County's Dispute Resolution Process for Invoiced Payments, established in accordance with Section 218.76, Florida Statutes, and any such disputes shall be resolved in accordance with the County's Dispute Resolution Process.

- M. Local, State, and Federal Compliance Requirements: The laws of the State of Florida apply to any purchase made under this Invitation to Bid. Bidders shall comply with all local, state, and federal directives, orders and laws as applicable to this bid and subsequent contract(s) including but not limited to Americans with Disabilities Act (ADA), Section 504 of the Rehabilitation Act of 1973, Equal Employment Opportunity (EEO), Minority Business Enterprise (MBE), and OSHA as applicable to this contract.

2. THE COUNTY AGREES:

- A. To pay to the Contractor the Job Order Amount for each Job Order completed, as follows: The Job Order Amount shall be calculated using the applicable quantities, Unit Prices published in the Construction Task Catalog[®] and the following Adjustment Factors:

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

Normal Working Hours Construction
1.3046

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

Other Than Normal Working Hours Construction
1.4516

Non Pre Priced Work Task Adjustment Factor:

Non Pre-Priced Work Tasks
1.2500

- B. To pay to the Contractor the Agreement Amount herein above specified, as follows: For each Job Order eligible for partial payments, if progress satisfactory to the County is being made by the Contractor the Contractor will receive partial payments on this Agreement as the Work progresses, based upon estimates of the amount of Work done less payments previously made. In each case 10% of the Agreement Amount earned shall be retained until 50% of the Work is completed, and thereafter 5% of the Agreement Amount earned shall be retained until satisfactory completion and final acceptance of the Project, and final compliance by the Contractor with all terms and conditions of the Contract Documents. Neither progress payment nor partial or entire use or occupancy of the Project by the County shall constitute an acceptance of Work not in accordance with the Contract Documents. The County, prior to making of any payment, may require the Contractor to furnish a certificate or other evidence showing the amount of Work done or completed at that time.
- C. If the Contractor shall so request, to furnish, without charge, two (2) certified copies of any motions or resolutions authorizing the execution of this Agreement, or amendments thereto, or any changes in the Contract Documents pertaining to this Agreement.
3. IT IS MUTUALLY AGREED:
- A. That no change, alteration, amendment, payment for extra Work or agreement to pay for same, shall be binding upon the County until it has been approved the same, and until the same shall be properly approved by the Board.
- B. The County shall designate a representative insofar as prosecution of the Work, and interpretation of the Plans and Specifications are concerned, and that no payments shall be made by the County under this Agreement except upon the certificate of the proper County designee.
- C. This Agreement shall be interpreted under and its performance governed by the laws of the State of Florida.
- D. The failure of the County to enforce at any time or for any period of time any one or more of the provisions of the Contract Documents shall not be construed to be and shall not be a waiver of any such provision or provisions or of its rights thereafter to enforce each and every such provision.
- E. Each of the parties hereto agrees and represents that this Agreement comprises the full and entire agreement between the parties affecting the Work contemplated, and that no other agreement or understanding of any nature concerning the same has been entered into or will be recognized, and that all negotiations, acts, Work performed, or payments made prior to execution hereof shall be deemed merged into, integrated and superseded by this Agreement.
- F. Should any provision of this Agreement be determined by a court to be unenforceable, such determination shall not affect the validity or enforceability of any section or part thereof.
- G. The Detailed Scope(s) of Work, and not the Job Order Proposal(s), shall govern the Contractor's obligations. The Job Order Amount shall be deemed a lump sum price to complete the Detailed Scope of Work under the Job Order
4. The following named Documents, which shall be referred to as the "Contract Documents," are by reference hereby incorporated into this Agreement:

ADDENDA (if applicable)

SECTION B SPECIAL CONDITIONS

SECTION H AGREEMENT

VOLUME I – INVITATION TO BID

VOLUME II - CONSTRUCTION TASK CATALOG

SECTION D, VOLUME III – TECHNICAL AND MATERIAL SPECIFICATIONS

SECTION D VOLUME IV - SUPPLEMENTAL SPECIFICATIONS

If there is a conflict between the terms of this Agreement and the above referenced documents, then the conflict shall be resolved as follows: the terms of this Agreement shall prevail over the other documents, and the terms of the remaining documents shall be given preference in their above listed order.

5. This Agreement shall be binding upon, and shall inure to the benefit of the executors, administrators, heirs, successors and assigns of the Contractor.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on the day and year as written.

PINELLAS COUNTY acting by and through the Board of County Commissioners

[Signature]
Chairman

Date: 1-26-16



APPROVED AS TO FORM

By: *[Signature]*
Office of the County Attorney

PCL CONSTRUCTION, INC.

Name of Firm
By: *[Signature]*

RICHARD HEWITT
Print Name
AREA MANAGER & AUTHORIZED SIGNER.
Title

ATTEST: *[Signature]*
Print Name
Shawn W. Britton
Secretary / Treasurer
Title

WITNESSES:
[Signature] KEN IVERSON
Print Name

3810 NORTHDAL BLVD., SUITE 160, TAMPA, FL 33624
Business Address

Print Name
Business Address

CGC1519082
Contractor's Registration or Certification No. issued by the State of Florida
CORPORATE SEAL

**Minutes of a Meeting of
the Board of Directors of
PCL CONSTRUCTION, INC**

A meeting of the Board of Directors of PCL Construction, Inc., a Colorado corporation, on the 11th of May 2015 by telephone conference.

The undersigned, constituting all of the Directors of PCL Construction, Inc., a Colorado corporation, adopt the following resolution pursuant to the authority of Colorado General Corporation Law:

Resolution: That the following persons be appointed officers and authorized signing authorities of the corporation. Such authority shall extend to the opening and closing of corporate bank accounts when two such signatures are present. The appointments shall be for the ensuing year or until their successors are designated:

President	T. R. O'Donnell
Director, Civil Infrastructure	M. C. Chiasson
District Manager	M. A. McKinney
Secretary/Treasurer	S. W. Britton
Authorized Signer	J. Newman
Authorized Signer	R. Hewitt

Resolution: That the following persons shall be appointed Authorized Banking Agents for the purposes of administering the controlled disbursement banking functions with Wells Fargo and UMB Bank, which the Company participates in, where two signatures are required for opening and closing bank accounts, account service changes, account disbursements, and other activities as more particularly described in the bank service agreements:

M. J. Kehoe
D. T. Morgan
T. E. Kijanka
J. S. Norton
K. L. Churchley

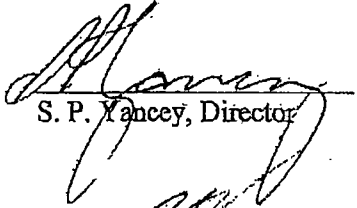
Resolution: That the financial statements of the corporation for the fiscal year ended October 31, 2014 and Management Letter, were reviewed and approved.

Resolution: S. P. Yancey is hereby appointed Chairman of the Board.

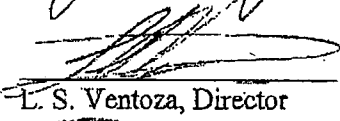
Resolution: The memo drafted by Steve Richards, General Counsel, titled Legal Obligations & Protections of Directors and Officers, was reviewed and accepted. The corporation will distribute this memo to all officers of the corporation.

[Signature page immediately follows]

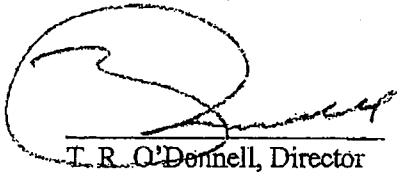
These resolutions are effective on May 11, 2015.




S. P. Yancey, Director



L. S. Ventoza, Director



T. R. O'Donnell, Director



S. W. Britton, Director