

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor/327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Valve Replacement

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED THE BID FOR REPLACEMENT OF A 10" GATE VALVE TO WOLVERINE ENGINEERING CONTRACTORS, INC.

REPORT IN BRIEF: A competitive bid was conducted to replace a 10" gate valve at 5451 Davie Road in the southbound traffic lanes. This requires a portion of Davie Road to be closed and traffic re-routed. The Town sent out bid specifications to ten (10) prospective bidders. The Town received three (3) responses with one bidder responding with "No Bid". The recommendation is for Wolverine Engineering Contractors, Inc. who was the lowest bidder with a price of \$34,900.

PREVIOUS ACTIONS: None

CONCURRENCES: The recommended award has been reviewed by the Utilities Director and the Bid Specification Committee who all concur with the decision to award to Wolverine Engineering Contractors, Inc.

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$34,900

Account Name: Repairs and Maintenance

If no, amount needed: \$

What account will funds be appropriated from:

Additional Comments:

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Procurement Authorization, Bid Opening Report, Utilities Department Recommendation, State of Florida Public Inquiry, Town of Davie Vendor/Bidder Disclosure Form, W-9 Form

RESOLUTION NO. R-2007-

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED THE BID FOR REPLACEMENT OF A 10" GATE VALVE R TO WOLVERINE ENGINEERING CONTRACTORS, INC.

WHEREAS, the Town is in need of replacement of a 10" gate valve at 5451 Davie Road; and

WHEREAS, the Town solicited sealed bids for this work; and

WHEREAS, after review, the Town Council wishes to accept the bid from Wolverine Engineering Contractors, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby accepts the bid from Wolverine Engineering Contractors, Inc. for replacement of a 10" gate valve at 5450 Davie Road in the amount of \$34,900.

SECTION 2. The Town Council hereby authorizes the expenditure from the Utilities Department Repairs and Maintenance Account.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2007.

MAYOR/COUNCILMEMBER
ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007.

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
040-1058-536-0436	Valve Replacement	\$50,000

METHOD OF PROCUREMENT (check the one that applies)

- Open Competitive Bidding
 Piggyback on Contract Number _____
 Sole Source
 Request for Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed Bruce Taylor
Department Head

Have Funds been Reserved RESA-35958

Date 6/1/07 Signed [Signature]

Signed Gary Shuman
Town Administrator

VENDOR	BIDS SUBMITTED	COST
<u>WOLVERINE ENGINEERING CONTRACTORS, INC.</u>		<u>\$ 34,900.00</u>
<u>GOVERNOR CONSTRUCTION, INC.</u>		<u>45,288.00</u>
<u>W. JACKSON & SONS CONSTRUCTION</u>		<u>NO BID</u>

Signed [Signature]
Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION	
Vendor	Cost
<u>WOLVERINE ENGINEERING CONTRACTORS, INC.</u>	<u>\$ 34,900.00</u>

BID OPENING REPORT

BID NAME: 10" Valve Replacement

TIME: 7-03-07

BID NUMBER: B-07-89

DATE: 2:01 PM

ESTIMATED COST: \$50,000.00

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	Wolverine Eng.	\$34,900.00	1
2.	Governor Const. Inc.	\$15,288.00	2
3.	W. Jackson & Sons Const.	No Bid	/
4.			
5.			
6.			
7.			
8.			
9.			
10.			

REMARKS

SPECS SENT TO TEN (10) PROSPECTIVE BIDDERS
TOWN REC'D THREE (3) RESPONSES (2 BIDS + 1 "NO BID" RESPONSE)

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: Angie Saleias

DATE: 7-3-07

WITNESS: [Signature]

DATE: 7.3.07



Administration	797-1030	Parks & Recreation	797-1145
Budget & Finance	797-1050	Police Department	693-8200
Development Services	797-1111	Public Works	797-1240
Engineering	797-1113	Town Clerk's Office	797-1023
Fire Department	797-1090	Utilities	327-3742
Human Resources	797-1010		

TOWN OF DAVIE UTILITIES 6591 Orange Drive, Davie, Florida 33314-3399 (954) 327-3742

MEMORANDUM

TO: Herb Hyman, Procurement Manager

FROM: William T. Peele, Superintendent of Operations *WTP*

THRU: Bruce Taylor, Utilities Director *BT*

DATE: July 10, 2007

RE: Bid #07-89 – Valve Replacement

The Utilities Department would like to recommend accepting the bid submitted by Wolverine Engineering Contractors, Inc. for the above referenced valve replacement in the amount of \$34,900. Wolverine was the low bidder for this job; they have done work for our department in the past and we have always been satisfied.

:hkc

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Profit Corporation

WOLVERINE ENGINEERING CONTRACTORS INC.

Filing Information

Document Number P98000070249
FEI Number 650856109
Date Filed 08/12/1998
State FL
Status ACTIVE
Effective Date NONE
Last Event REINSTATEMENT
Event Date Filed 10/20/1999
Event Effective Date NONE

Principal Address

16321 WINBURN DRIVE
SARASOTA FL 34240

Changed 04/05/2006

Mailing Address

16321 WINBURN DRIVE
SARASOTA FL 34240

Changed 04/05/2006

Registered Agent Name & Address

KASKEY, DANIELA
16321 WINBURN DRIVE
SARASOTA FL 34240 US

Name Changed: 04/05/2006

Address Changed: 04/05/2006

Officer/Director Detail

Name & Address

Title P

BIEBER, EVERETT
16321 WINBURN DRIVE
SARASOTA FL 34240

Title V

KASKEY, DANIELA
16321 WINBURN DRIVE
SARASOTA FL 34240

Title S

KASKEY, DANIELA
16321 WINBURN DRIVE
SARASOTA FL 34240

Title T

KASKEY, DANIELA
16321 WINBURN DRIVE
SARASOTA FL 34240

Annual Reports

Report Year Filed Date

2005	04/11/2005
2006	04/05/2006
2007	04/26/2007

Document Images

04/26/2007 -- ANNUAL REPORT
04/05/2006 -- ANNUAL REPORT
04/11/2005 -- ANNUAL REPORT
05/04/2004 -- ANNUAL REPORT
05/02/2003 -- ANNUAL REPORT
05/16/2002 -- ANNUAL REPORT
02/01/2001 -- ANNUAL REPORT
07/21/2000 -- ANNUAL REPORT
10/20/1999 -- REINSTATEMENT
08/12/1998 -- Domestic Profit

Note: This is not official record. See documents if question or conflict.

Town of Davie Vendor/Bidder Disclosure

I, Daniela Koskey, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Wolterre Engineering Contractors, Inc.
Address: 16321 Winburn Dr.
Sarasota FL 34240
FEIN: 05-0850109
State and date of incorporation: Florida 10/1999

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
<u>Daniela Koskey</u>	<u>16321 Winburn Dr.</u> <u>Sarasota</u>	<u>26</u> %
<u>Elliott Jay Barber</u>	<u>16321 Winburn Dr.</u> <u>Sarasota FL</u>	<u>74</u> %

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lender) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address

By: _____
Signature of Affiant

Date: 4/4/07

Daniela Kaskey
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 4th day of April 2007, by Daniela Kaskey, he/she is personally known to me or has presented FD # K200-17677-8310 as identification.



Shari L. Clark
Notary Public, State of Florida at Large

Shari L. Clark
Print or Stamp of Notary

DD 361830
Serial Number

My Commission Expires: Nov 14, 2008

Form **W-9**
(Rev. November 2005)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Name (as shown on your income tax return): Wolverine Engineering Contractors Inc.
 Business name, if different from above

Check appropriate box: Individual/Sole proprietor Corporation Partnership Other Exempt from backup withholding

Address (number, street, and apt. or suite no.): 11371 Winburn Drive
 City, state, and ZIP code: Sarasota, FL 34240

Requester's name and address (optional): Town of Davie

List account number(s) here (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.

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

Social security number:

OR

Employer identification number: 01570815011019

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. person (including a U.S. resident alien).

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.)

Signature of U.S. person: [Signature] Date: 4/2/07

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
 - A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
 - Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.
- Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.
- The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:
- The U.S. owner of a disregarded entity and not the entity,