

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor/954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY JOHNSON-DAVIS, INC. FOR UNIVERSITY DRIVE WATER MAIN OFFSETS PROJECT. (\$29,875)

REPORT IN BRIEF: A competitive bid was conducted for University Drive Water Main Offsets in connection with a FDOT project. The FDOT is installing a catch basin in the right-of-way on University Drive and the existing location of our water main conflicts with the location of the new catch basin. The Town is required to move the water line to a new location so that DOT can install this catch basin.

The Town sent out bid specifications to twenty-three (23) prospective bidders. The Town received three (3) responses. The low bidder was Johnson-Davis, Inc. at a bid price of \$29,875.

PREVIOUS ACTIONS: Not Applicable

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 Johnson-Davis, Inc.

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$29,875

Account Name: Repairs & Maintenance

RECOMMENDATION(S): Motion to approve the resolution

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

RESOLUTION NO. R-2008-

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
ACCEPTING THE BID SUBMITTED JOHNSON-DAVIS, INC. FOR
UNIVERSITY DRIVE WATER MAIN OFFSETS PROJECT FOR THE
UTILITIES DEPARTMENT

WHEREAS, the Town is required to relocate their water line on University Drive
to accommodate an FDOT project; and

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

WHEREAS, after review, the Town Council wishes to accept the bid from
Johnson-Davis, 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 Johnson-Davis, Inc.
for University Drive Water Main Offsets Project in the amount of \$29,875.

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 _____, 2008.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008.

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
040-1058-536-0436	University Drive Water Main Offsets	\$60,000

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 Yes, 36500

Date 10/18/07 Signed *MD*

Signed *Mary Shuman*
Town Administrator

VENDOR	BIDS SUBMITTED	COST
<u>JOHNSON-DAVIS, INC.</u>		<u>\$29,875.00</u>
<u>WOLVERINE ENGINEERING</u>		<u>52,052.00</u>
<u>STRAIGHTLINE ENGINEERING</u>		<u>85,000.00</u>

Signed *Kubly*
Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION	
Vendor	Cost
<u>JOHNSON-DAVIS, INC.</u>	<u>\$29,875.00</u>

BID OPENING REPORT

BID NAME: Water Main Offsets

TIME: 2:04pm

BID NUMBER: B-08-03

DATE: 12-18-07

ESTIMATED COST: 60,000

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	<u>Wolverine Eng.</u>	<u>52,052.00</u>	<u>2</u>
2.	<u>Johnson-Davis, Inc.</u>	<u>29,075.00</u>	<u>1</u>
3.	<u>Straightline Engineering</u>	<u>85,000.00</u>	<u>3</u>
4.			
5.			
6.			
7.			
8.			
9.			
10.			

REMARKS

BID SPECS SENT TO TWENTY-THREE (23) PROSPECTIVE BIDDERS
THE TOWN REC'D THREE (3) BIDS.

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: Angela Salinas

DATE: 12/18/07

WITNESS: Paula Amico

DATE: 12/18/07



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 Peele, Superintendent of Operations *WP*

THRU: Bruce Taylor, Utilities Director *BT*

DATE: December 31, 2007

RE: Award Recommendation - Bid # 08-03
University Drive Water Main Offsets

The Utilities Department would like to recommend accepting the bid from Johnson-Davis, Inc. for University Drive Water Main Offsets Project in the amount of \$29,875.

Johnson-Davis, Inc. has performed work on several FDOT project in the past and has always done an excellent job. We do not foresee anything but an excellent job from Johnson-Davis, Inc.

If you need additional information, please contact me.

JOHNSON-DAVIS, INC.
 104 Hillbrath Drive
 Lantana, FL 33462
 Phone (561) 588-1170
 Fax (561) 585-5252

W-9
 Form (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)
 JOHNSON - DAVIS 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.)
 104 HILLBRATH DRIVE

City, state, and ZIP code
 LANTANA FL 33462

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
 59-17531818

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.)

Sign Here Signature of U.S. person Date 12/19/07

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,

**Town of Davie
Vendor/Bidder Disclosure**

JOHNSON-DAVIS, INC.
604 Hillbrath Drive
Lantana, FL 33462
Phone (561) 588-1170
Fax (561) 585-5252

I, Scott J. Johnson, 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: Johnson-Davis Inc
Address: 604 Hillbrath Dr
Lantana FL, 33462
FEIN: 59-1753888
State and date of incorporation: Florida, 1977

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):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
<u>Scott James Johnson</u>	<u>19826 Loxahatchee Pt Dr</u> <u>Jupiter FL 33458</u>	<u>29%</u> %
<u>Chris Johnson</u>	<u>2632 Hampton Circle So</u> <u>Delray Beach FL 33445</u>	<u>29%</u> %
<u>Jeanne Cummins</u>	<u>1808 Knollwood Rd</u> <u>Louisville Ky 40207</u>	<u>15%</u> %

Town of Davie
Vendor/Bidder Disclosure
(Continued)

JOHNSON-DAVIS, INC.
604 Hillbrath Drive
Lantana, FL 33462
Phone (561) 588-1170
Fax (561) 585-5252

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) 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
None	

By: [Signature]
Signature of Affiant
Scott J. Johnson
Print Name

Date: 12-18-07

SUBSCRIBED AND SWORN TO or affirmed before me this 18th day of December 2007, by Scott J Johnson, he/she is personally known to me or has presented as identification.

[Signature]
Notary Public, State of Florida at Large
Rosa M. Sanchez
Print or Stamp of Notary
DD353475
Expires: OCT. 22, 2008
Bonded Thru
Atlantic Bonding Co., Inc.
Serial Number
My Commission Expires : _____



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No Events No Name History

Detail by Entity Name

Florida Profit Corporation

JOHNSON - DAVIS INCORPORATED

Filing Information

Document Number 538772
FEI Number 591753888
Date Filed 07/06/1977
State FL
Status ACTIVE

Principal Address

604 HILLBRATH DRIVE
LANTANA FL 33462
Changed 04/01/1986

Mailing Address

604 HILLBRATH DRIVE
LANTANA FL 33462
Changed 04/01/1986

Registered Agent Name & Address

JOHNSON, SCOTT J.
19826 LOXAHATCHEE POINT DRIVE
JUPITER FL 33458 US

Name Changed: 03/20/1996
Address Changed: 02/04/2004

Officer/Director Detail

Name & Address

Title P
JOHNSON, SCOTT J.
19826 LOXAHATCHEE POINT DRIVE
JUPITER FL 33458
Title TS

JOHNSON, CHRISTOPHER
2632 HAMPTON CIRCLE
DELRAY BCH. FL

Title V

SPINK, ROBERT
1326 RINE VALLEY DR.
WEST PALM BCH FL

Annual Reports

Report Year Filed Date

2006	01/12/2006
2007	01/10/2007
2008	01/07/2008

Document Images

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