

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Bonnie Stafiej, Special Projects Director

**PREPARED BY:** Bonnie Stafiej, Special Projects Director

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A BID FOR THE REPLACEMENT OF THE PREFABRICATED METAL ROOF AT THE BERGERON RODEO GROUNDS. (Quality Roofing of Florida Incorporated - \$599,000)

**REPORT IN BRIEF:** The Bergeron Rodeo is a 72,000 square foot facility built in 1986. The original arena roof now exceeds the manufacturer's safety warranty of 20 years. Two independent roofing firms that specialize in metal roofs inspected the roof and agreed the roof needs to be replaced. The Town accepted sealed formal bids for this project. Over sixty (60) companies were invited to bid. In addition, the bid information was posted on the Towns' web page. Twenty-five (25) companies responded and attended a mandatory pre-bid meeting. Six (6) companies' submitted bids. The company submitting the lowest qualifying bid was Quality Roofing of Florida Incorporated. The second lowest bid was submitted by Braughton Construction.

**PREVIOUS ACTIONS:** The existing roof is the original arena roof that was built in 1986 by the Terre Neuve Corporation.

**CONCURRENCES:** None

**FISCAL IMPACT:** not applicable

Has request been budgeted? Yes

If yes, expected cost: \$599,000.00

Account Name: 030-3608-572-6850

**RECOMMENDATION(S):** Motion to Approve Resolution

**Attachment(s):** 1) Resolution, 2) Procurement Authorization "A", 3) Bid Opening Report "B", 4) W-9 Quality Roofing of Florida Inc. "C", 5) Vendor/ Bidder Disclosure "D", 6) Florida Department of State Division of Corporations Details "E", 7) Department Memorandum Bid Recommendation B-08-95 "F"

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING  
A BID FOR THE REPLACEMENT OF THE PREFABRICATED  
METAL ROOF AT THE BERGERON RODEO GROUNDS

WHEREAS, the Town Council of the Town of Davie, Florida has approved as a Capital Project the replacement of a prefabricated metal roof at the Bergeron Rodeo Grounds; and

WHEREAS, the Special Projects Department recommended to the Bid Specification Committee of the Town of Davie, Florida to award the bid to the lowest qualifying bidder; and

WHEREAS, it is in the best interest of the Town of Davie to accept the bid submitted by Quality Roofing of Florida Incorporated to replace the prefabricated metal roof at the Bergeron Rodeo Grounds; and

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

SECTION 1. The Town Council hereby approves the bid ranking report and accepts the bid submitted by Quality Roofing of Florida Incorporated in the amount of \$599,000.00, to replace the prefabricated metal roof at the Bergeron Rodeo Grounds.

SECTION 2. The Town Council hereby authorizes the expenditure of \$599,000.00 from the Special Projects Departments' Capital Project account 030-3608-572-6850.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.

\_\_\_\_\_  
MAYOR/COUNCILMEM  
BER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008

**Attachment "A"**

**TOWN OF DAVIE  
PROCUREMENT AUTHORIZATION**

<b>ACCOUNT NUMBER</b>	<b>BUDGET ITEM &amp; DESCRIPTION</b>	<b>APPROXIMATE COST</b>
030-3608-572-6850	Bergeron Rodeo Roof and Building	\$660,595.00

*Bergeron Rodeo Metal Roof*

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 *Baric Staley*  
Department Head:

Have Funds been Reserved REQ. 37245

Date 7/2/08 Signed *MA*

Signed *Mary Ann*  
Town Administrator

**BIDS SUBMITTED**

VENDOR	BIDS SUBMITTED	COST
<i>QUALITY ROOFING OF FLORIDA</i>	}	
<i>BRAYTON CONSTRUCTION</i>		<i>SEE</i>
<i>BEST ROOFING</i>		<i>ATTACHED</i>
<i>ADVANCED ROOFING</i>		<i>BID</i>
<i>AAP CONSTRUCTION</i>		<i>OPENING</i>
<i>WEISS + WOLFRICH</i>		<i>REPORT</i>

Signed *Hubert*  
Procurement Manager

**BID SPECIFICATION COMMITTEE'S RECOMMENDATION**

Vendor	Cost
<i>QUALITY ROOFING OF FLORIDA</i>	<i>\$ 599,000.00</i>
<i>(ROOF REPLACEMENT ONLY)</i>	

### Attachment "B"

BID OPENING REPORT

BID NAME: Roof Replacement Bergeron TIME: 2:20 PM  
 BID NUMBER: B.08-95 Poddo. DATE: 8-26-08  
 ESTIMATED COST: \$660,595.00

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	AAP Construction	A. \$ no bid B. \$356,500.00	
2.	Quality Roofing of D.	A. \$349,600.00 B. \$349,000.00 C. \$969,000.00	1
3.	Advanced Roofing	A. \$198,125.00 B. \$589,600.00 C. \$1,380,986.00	4
4.	Broughton Construction	A. \$750,491.00 B. \$205,730.00 C. \$996,201.00	2
5.	Wiss + Wadrich	A. \$1,741,000.00 B. \$ no bid C. \$ no bid	
6.	Best Roofing	A. \$841,089.04 B. \$888,376.00 C. \$1,129,665.04	3
7.			
8.			
9.			
10.			

REMARKS

A= ROOF ONLY B= BLDG ONLY C= TOTAL FOR BOTH A+B

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: [Signature]

DATE: 8/26/08

WITNESS: [Signature]

DATE: 8/26/08

# Attachment "C"

Form <b>W-9</b> (Rev. January 2005) Department of the Treasury Internal Revenue Service	<h2 style="margin: 0;">Request for Taxpayer Identification Number and Certification</h2>	Give form to the requester. Do not send to the IRS.
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Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) <b>Quality Roofing of FL, Inc</b>	
	Business name, if different from above	
	Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other	
	Address (number, street, and apt. or suite no.) <b>6515 N 50th Street</b>	Requester's name and address (optional) <b>Town of Davie 6591 Orange Drive Davie, FL 33314</b>
	City, state, and ZIP code <b>Tampa, FL 33610</b>	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.

Social security number
+
or
Employer identification number
5   9   3   4   0   4   4   1   1

**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:

1. 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
2. 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
3. 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 <b>8/12/2008</b>
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### 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:

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

**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.

**Foreign person.** If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

**Nonresident alien who becomes a resident alien.**

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

## Vendor/Bidder Disclosure

I, Richard Jenkins 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: Quality Roofing of FL, Inc  
Address: 6515 N 50th Street  
Tampa, FL 33610  
FEIN 59-3404411  
State and date of incorporation FL, 1990

### 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>Richard Jenkins (same</u>		<u>50</u> %
<u>John Garrison as</u>		<u>25</u> %
<u>Tanner Jenkins above)</u>		<u>25</u> %
		%

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
_____	_____
_____	_____
_____	_____
_____	_____

By: [Signature]  
Signature of Affiant

Date: 8/12/2008

Richard Jenkins  
Print Name

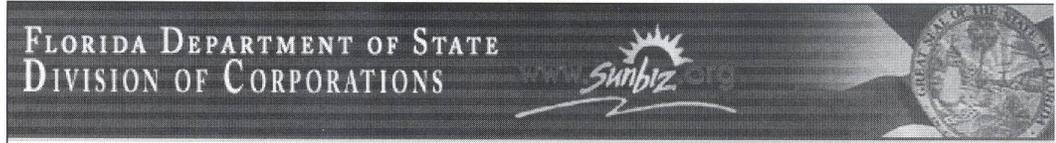
SUBSCRIBED AND SWORN TO or affirmed before me this 12 day of August 2008, by Richard C. Jenks, he/she is personally known to me or has presented \_\_\_\_\_ as identification.

[Signature]  
Notary Public, State of Florida at Large

Print of State of Notary DMAIRA EVANS  
Notary Public - State of Florida  
My Commission Expires Mar 16, 2009  
Commission # DD 408130  
Bonded by National Notary Assn.  
Serial Number \_\_\_\_\_

My Commission Expires : \_\_\_\_\_

Attachment "D"



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Entity Name S

**Detail by Entity Name**

**Florida Profit Corporation**

QUALITY ROOFING OF FLORIDA, INC.

**Filing Information**

**Document Number** P96000079370  
**FEI Number** 593404411  
**Date Filed** 09/23/1996  
**State** FL  
**Status** ACTIVE  
**Last Event** AMENDMENT  
**Event Date Filed** 06/02/2006  
**Event Effective Date** NONE

**Principal Address**

6515 NORTH 50TH ST  
TAMPA FL 33610 US

Changed 01/18/2007

**Mailing Address**

6515 NORTH 50TH ST  
TAMPA FL 33610 US

Changed 01/18/2007

**Registered Agent Name & Address**

LEVINE, ROBERT A.G.  
5813 S. MACDILL AVE  
TAMPA FL 33611 US

Name Changed: 02/28/2008

Address Changed: 02/28/2008

**Officer/Director Detail**

**Name & Address**

Title VP

GARRISON, JOHN R

11812 SHADOW RUN BLVD  
RIVERVIEW FL 33569

Title P

JENKINS, RICHARD C  
3024 W CHAPIN AVE  
TAMPA FL 33611

Title T

JENKINS, TANNER C  
40415 BAYSHORE BLVD SUITE 4A  
TAMPA FL 33611

Title S

MARTIN, DANIEL B  
4721 DAWN MEADOW CT  
PLANT CITY FL 33565

### **Annual Reports**

**Report Year Filed Date**

<b>2006</b>	01/19/2006
<b>2007</b>	01/18/2007
<b>2008</b>	03/14/2008

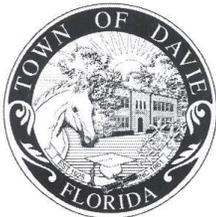
### **Document Images**

<a href="#">03/14/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/28/2008 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">01/18/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">06/02/2006 -- Amendment</a>	<a href="#">View image in PDF format</a>
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<a href="#">09/23/1996 -- DOCUMENTS PRIOR TO 1997</a>	<a href="#">View image in PDF format</a>

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

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## Attachment "E"



### SPECIAL PROJECTS DEPARTMENT

6591 ORANGE DRIVE • DAVIE, FLORIDA 33314-3399  
PHONE: 954.797.1153 • FAX: 954.797.2078 • WWW.DAVIE-FL.GOV

## Memorandum

TO: Herb Hyman, Procurement Manager  
Cc: Elena Blackinston, Asst. Procurement Manager  
FROM: Bonnie Stafiej, Special Projects Director *BWS*  
SUBJECT: Bergeron Arena Roof and Metal Building  
Bid Recommendation for B-08-95 **UPDATED**  
DATE: September 17, 2008

The Town of Davie, Special Projects Department requested bids from qualified companies for the replacement of the Bergeron Arena Prefabricated Roof and for adding Metal Building at the Bergeron Rodeo Grounds.

Bid proposals were mailed to 66 competitive companies. Five qualified companies submitted bids for the "Base Bid" section entitled Replacing Prefabricated Roof (A). All bidders meet the general criteria set in the proposal.

#### Base Bid

- The lowest bidder for section "Base Bid" (A), replacing the Prefabricated Roof was **Quality Roofing** with a bid of \$599,000.
- The next best bid for section "Base Bid" (A), replacing the Prefabricated Roof was submitted by **Broughton Construction** with a bid of \$750,471.

Based on the general criteria, I will recommend the bid be awarded to **Quality Roofing** with the lowest bid of \$599,000.00.

Upon project submittal by Quality Roofing, I will request a review from Engineering and Building Departments of the panel system design, purlin, girt deck, and roofing material all meet standards set by Florida Building Codes.

#### **"Additive Alternate No 1"**

There was also a request for bid section **"Additive Alternate No 1"**; add a metal building. Five qualified companies submitted bids with all bidders meeting the general criteria set in the proposal.

- The lowest bidder submitted for section "Additive Alternate No1" (B) add a Metal Building was **Broughton Construction** with a bid of \$275,730.
- The next best bid for section "Additive Alternate No1" (B) add a Metal Building was submitted by **Quality Roofing** with a bid of \$349,000.

#### **Bidding Both Projects**

To get the best cost as possible, bidders were asked to give a cost for both the **Base Bid** and **Additive Alternate No 1** together.

- The best bid for both projects, Base Bid (A) and "Additive Alternate No1" (B) add a Metal Building was submitted by **Quality Roofing** with a bid of \$929,000.
- The next best bid for both projects, Base Bid (A) and "Additive Alternate No1" (B) add a Metal Building was submitted by **Broughton Construction** with a bid of \$996,000.

The amount of money budgeted in the Arena Capital Improvement Account for both projects is \$660,595.00. At this time, I will recommend proceeding with the **"Base Bid (A)"** project, replacing the Prefabricated Roof at the Bergeron Arena at the cost of \$599,000 submitted by **Quality Roofing** and not proceed at this time with the "Additive Alternate No1".

If you have any questions please feel free to contact me at 954-797-1163.