

Council

Anne Gerwig, Mayor
Michael J. Napoleone, Vice Mayor
John T. McGovern, Councilman
Michael Drahos, Councilman
Tanya Siskind, Councilwoman

Manager
Paul Schofield

March 9, 2020

Enrique Tomeu
Palm Beach Aggregates, LLC
20125 Southern Blvd.
Loxahatchee, FL 33470

RE: Contract #010-17/ENR

Dear Mr. Tomeu:

Palm Beach Aggregates, LLC is the primary awardee for contract #010-17/ENR for supply and delivery of road base. The contract is set to expire on June 27, 2020 and allows for an additional one (1) year renewal by mutual agreement. Wellington would like to exercise the final renewal option through June 27, 2021 under the same pricing, terms and conditions which is conditioned upon subsequent approval by Wellington Council.

In accordance with Palm Beach County ordinance number 2011-009, the vendor understands that any Contract that results from an RFP/ITB may be subject to investigation and/or audit by the Palm Beach County Inspector General. The offeror has reviewed Palm Beach County ordinance number 2011-009 and is aware of its rights and/or obligations under such ordinance.

The award is subject to provisions of State Statutes, Palm Beach County Commission on Ethics and Code of Ethics, and Wellington policies. All Proposers must disclose with their Proposal/Renewal the name of any officer, director, or agent who is also a Wellington employee. Further, all Proposers must disclose the name of any Wellington employee who is employed in the Proposer's firm or any of its branches.

If any Proposer violates or is a party to a violation of the Wellington, Palm Beach County or Florida Code of Ethics with respect to this Proposal, such Proposer may be disqualified from performing the work described in this Proposal or from furnishing the goods or services for which the Proposal is submitted and shall be further disqualified from bidding on any future Proposals/Bids for work or for goods or services for Wellington. A copy of the Wellington, Palm Beach County Commission on Ethics and Code of Ethics and State Ethics Codes is available at the Wellington Clerk's Office, 12300 Forest Hill Boulevard, Wellington FL 33414. By signing this renewal agreement proposer acknowledges no such conflict.

Please indicate acceptance or rejection of the renewal, as indicated below, and return to my attention by March 18, 2020. If you should have any questions, please contact me or anyone else in the Purchasing Department.

Accept Renewal: AIBERTO MORAGUES [Signature] 3/17/2020
Printed Name Signature Date

Reject Renewal: _____
Printed Name Signature Date

Thank you,
Emma Ramirez
561-791-4021
eramirez@wellingtonfl.gov



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Detail by Entity Name

Florida Limited Liability Company
PALM BEACH AGGREGATES, LLC

Filing Information

Document Number	L09000059773
FEI/EIN Number	90-0503744
Date Filed	06/19/2009
State	FL
Status	ACTIVE
Last Event	CORPORATE MERGER
Event Date Filed	08/19/2009
Event Effective Date	NONE

Principal Address

20125 STATE RD 80
LOXAHATCHEE, FL 33470

Changed: 01/09/2012

Mailing Address

20125 STATE ROAD 80
LOXAHATCHEE, FL 33470

Changed: 01/31/2017

Registered Agent Name & Address

CF REGISTERED AGENT, INC.
100 S. Ashley Drive
Suite 400
Tampa, FL 33602

Name Changed: 02/08/2016

Address Changed: 03/09/2016

Authorized Person(s) Detail

Name & Address

Title PRES

TOMEU, ENRIQUE A
20125 STATE ROAD 80
LOXAHATCHEE, FL 33470

Title Treasurer

HENDI, MEHDI
20125 STATE ROAD 80
LOXAHATCHEE, FL 33470

Title VICE PRESIDENT / SECRETARY

MORAGUES, ALBERTO A
20125 STATE ROAD 80
LOXAHATCHEE, FL 33470

Title Asst. Secretary

McMULLEN, JOHN PATRICK
20125 STATE RD 80
LOXAHATCHEE, FL 33470

Annual Reports

Report Year	Filed Date
2018	01/17/2018
2019	04/02/2019
2020	01/09/2020

Document Images

01/09/2020 -- ANNUAL REPORT	View image in PDF format
04/02/2019 -- ANNUAL REPORT	View image in PDF format
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12/19/2012 -- ANNUAL REPORT	View image in PDF format
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03/31/2010 -- ANNUAL REPORT	View image in PDF format
08/19/2009 -- Merger	View image in PDF format
07/16/2009 -- LC Name Change	View image in PDF format
06/19/2009 -- Florida Limited Liability	View image in PDF format