

Plaint

IN SUMMARY COURT AT GEORGE TOWN, GRAND CAYMAN

Cause No. SC# 79 of 2018

**QUALITY ELECTRIC AND
ELSMER RANKIN** - Plaintiffs

BETWEEN:

PHEONIX CONSTRUCTION LTD. - 1st Defendant

AND

M. MACDONLAD - 2nd Defendant

AND:

To the Defendants:

c/o PO Box 10020
Grand Cayman
CAYMAN ISLANDS KY1-1101/Tel: 945-8001



THIS PLAINT has been issued against you by the above – named Plaintiff in respect to the claim set out on the next page.

Within 14 days after service of this Plaintiff on you, counting the day of service you must either satisfy the claim or return to the Court Office, P.O. Box 495, Grand Cayman KY1-1106, CAYMAN ISLANDS, the accompanying Acknowledgement of Service form stating therein whether you intend to contest this action. If you intend to defend the action, in whole or in part, you must set out full **particulars of your defence** in the space provided in the Acknowledgement of Service from.

If you fail to satisfy the claim or fail to return the Acknowledgement of Service from containing full particulars of your defence, the Plaintiff may apply for a default judgment without any further notice to you.

Issued this 24 day of April 2018

See overleaf for particulars of the Plaintiff's claim

PARTICULARS OF CLAIM

(Here set out in numbered paragraphs the grounds upon which the Plaintiff claims that the Defendants is indebted to the Plaintiff or is liable to pay damages to the Plaintiff)

1. That the Plaintiff entered into a Short-Form Subcontract Agreement ("the Agreement") dated 21st January 2014 with the First Defendant for the purposes of providing electrical installation for the construction of the private residence belonging to the Second Defendant's located at Registration Section: Block 17A/Parcel 58, Crystal Harbour, West Bay, Grand Cayman, Cayman Islands.
2. As per the agreement attached hereto and the outstanding statement of account, the final payment was to be settled within six months from the date of completion or the final electrical inspection being passed and approved for occupancy.
3. The final approval was successfully obtained by the Plaintiff and earned the approval Record No.B13-0571 on November 14th, 2014.
4. The Second Defendant is now occupying the premises and could not have been able to do so without the final electrical inspection carried out by the Plaintiff and obtaining approval of which was achieved by the Plaintiff in Paragraph 3 above.
5. Numerous attempts to collect the remainder of the outstanding monies from the First Defendant have been unsuccessful.
6. The Plaintiff now seeks the assistance of the Courts to remedy this outstanding unpaid debt from the First & Second Defendants in this matter.

The Plaintiff is owed **CI\$3,800.00** plus cost, interest and fixed cost.

AND the Plaintiff claims:

1. The Plaintiff is claiming the sum of **CI\$3,800.00** being the outstanding amount free of interest.
3. Interest on the sum at the rate of to be **prescribed by the Court** per annum.
4. Interest to continue until the matter is settled and together with other cost the Courts assessed for this action.
5. Fixed cost of **CI\$1000.00**, alternatively cost to be assessed by this Court.



Plaintiff's Signature

Plaintiff's address for Service

PO Box 11202
228 Dorcy Drive Warehouse #27
Grand Cayman, KY1-1108
CAYMAN ISLANDS
Cell: 949-2708/917-8885/em: qualityelectric@candw.ky

Acknowledgement of Service

IN SUMMARY COURT AT GEORGE TOWN, GRAND CAYMAN

Cause No. SC# _____ of 2018

QUALITY ELECTRIC LTD. AND - Plaintiffs
ELSMER RANKIN

BETWEEN:

PHEONIX CONSTRUCTION LTD. - 1st Defendant

AND

M. MACDONALD - 2nd Defendant

AND:

ACKNOWLEDGEMENT OF SERVICE

- State the Defendant's name and address –

c/o PO Box 10020, Industrial Way, George
Town, Grand Cayman
CAYMAN ISLANDS KY1-1101/Tel: 945-8001

- State whether the Defendants intends to contest the Action

Yes No

- If you do not intend to contest the action, do you want time in which to pay the claim?

Yes No

- If you do not intend to contest the action, in whole or in part, you must set out full particulars of your defence overleaf.

Service of the Plaintiff is acknowledged accordingly.

Defendant's Signature

Dated this _____ day of _____, 2018

Sea overleaf

PARTICULARS OF DEFENCE

(Here set out in numbered paragraphs the grounds upon which the Defendant says that he is not liable to the plaintiff, or is not liable for the full amount of the claim)

Defendant's Signature

REMINDER - This form must be taken or sent to the Court Office, Downtown, George Town, Kirk House, P.O. Box 495, Grand Cayman KY1-1106, GRAND CAYMAN, Tele: 949-4296 within 14 days of receipt otherwise a default judgment may be entered against you.

QUALITY ELECTRIC LTD

11/10/2017 2:32 PM

Register: Accounts Receivable

From 01/01/2014 through 11/10/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Customer	Memo/Description	Qty	Rate	Charge	Paid	Balance
01/30/2014	2568	Phoenix Constructi...				6,575.70		6,575.70
03/03/2014	BB# 26447	Phoenix Constructi...					6,246.92	328.78
03/25/2014	2589	Phoenix Constructi...				9,443.70		9,772.48
04/17/2014	BB #26822	Phoenix Constructi...					8,971.51	800.97
05/30/2014	2626	Phoenix Constructi...				4,383.80		5,184.77
06/13/2014	BB# 27193	Phoenix Constructi...					4,164.61	1,020.16
08/01/2014	2656	Phoenix Constructi...				17,535.20		18,555.36
08/12/2014	2657	Phoenix Constructi...				713.96		19,269.32
08/22/2014	BB# 27680	Phoenix Constructi...					16,658.44	2,610.88
10/23/2014	2688	Phoenix Constructi...				253.70		2,864.58
11/18/2014	2707	Phoenix Constructi...				4,383.80		7,248.38
11/28/2014	BB# 028...	Phoenix Constructi...					4,164.61	3,083.77
12/12/2014	2723	Phoenix Constructi...				8,183.80		11,267.57
12/23/2014	BB #028...	Phoenix Constructi...					4,164.61	7,102.96
02/06/2015	BB#28778	Phoenix Constructi...					967.66	6,135.30
03/06/2015	2753	Phoenix Constructi...				302.50		6,437.80
03/16/2015	bb# 29017	Phoenix Constructi...					287.38	6,150.42
10/02/2015	BB#30440	Phoenix Constructi...					2,350.42	3,800.00



SHORT-FORM SUBCONTRACT AGREEMENT

CONTRACTOR'S NAME : Phoenix Construction
ADDRESS : P. O. Box 10020, Grand Cayman KY1-1001
PHONE : 345-945-8001
FAX : 345-945-8002
CONTACT E-MAIL : sroberts@phoenix.com.ky
LICENSE # : 5101

SUB-CONTRACTOR'S NAME : Quality Electric
ADDRESS : PO Box 11202, KY1-1008, Grand Cayman
CELL PHONE : (345) 916-2708
CONTACT EMAIL : qualityelectric@candw.ky
LICENSE # :

DATE : 21st January 2014

PROJECT NAME : Macdonald Residence
PROJECT ADDRESS : Crystal Harbour, Grand Cayman
DRAWING NOS :

I. PARTIES

This Subcontract (hereinafter referred to as "Agreement") is being entered into on the (date) 21st January 2014, and is between Phoenix Construction, (hereinafter referred to as "Contractor"); and Quality Electric, (hereinafter referred to as "Subcontractor").

In consideration of the mutual promises contained herein, the parties agree as follows:

II. GENERAL SCOPE OF WORK DESCRIPTION AND SUBCONTRACT AMOUNT

1. Electrical installation to be carried in accordance with the approval drawing provided and the NEC.
2. The Electrical Service Entrance is allowed for 400 Amp underground services. (Service not exceeding 200ft from main panel to C.U.C. transformer pad).
3. Trenching and back filling to be provided by other (backhoe service).
4. Temporary supply will be provided for site power. Addition temporary wiring during construction period will be billed separately. Owner to sign contract and pay deposit with CUC.
5. ATS (automatic transfer switch), generator and wiring not included.
6. Quotation includes labor and materials.

- Supply and installation of CT meter socket, CT cabinet, 400 MCM service wires and make all necessary connection. Pedestal wall to be built by other.
 - Supply and installation of (1) 400 Amp panel, service wires and making all necessary connection.
 - Supply and installation of (1) 32 circuit sub-panel B, #3 sub-feeder wires and making all necessary connection.
 - Supply and installation of (1) 24 circuit sub-panel P, #3 sub-feeder wires and making all necessary connection.
 - Supply and installation of all pipes, boxes and wires for infrastructure as specified on drawing.
 - Supply and installation of Decora receptacles and switches. Dimmer switches are not included. ~~Assessment of~~ (\$454) @ \$4 each. ~~£~~
 - Supply and installation 4" none IC rated recess can light, BR20 incandescent bulbs, and white baffle trims (121). Note: installation of LED bulbs only (supplied by others)
 - Supply and Installation of telephone/data wire and plates (7). Each runs individual back to data J-box/ data closet with 3/4" pipe. Data closet location to be determined prior to slab rough in.
 - Supply and installation of TV cable and plates (6). Please inform us of TV height prior to rough in. Each runs individual back to data J-box/ data closet under stairs with 1" pipe. Data closet location to be determined prior to slab rough in. **Speaker piping included.**
 - Smoke detective (6) will be wired and install interconnected. Quality Electric will supply smoke detectors, (AC/DC).
 - Supply and installation of (5) ultra quite 110 CFM exhaust fan. Fan to be vented outside by other.
7. All light fixtures, ceiling fans and bulbs are to be supply and deliver on site by contractor/ owner. Quality Electric to install thereafter.
 8. Yard lights not included.
 9. Please note light fixtures (chandelier) that require more than an hour to install will be bill at the hourly rate for additional time. Charges are as follow: Electrician C1\$65.00, Wireman C1\$45.00, Helper/Apprentice C1\$30.00.
 10. Pool contractor/ other to supply pool light, timers, transformer, and pool pump. QE will provide power and install timers and transformer. **Includes installing #8 bare copper ground wire to steel work, install light niche (2) and piping of lights. Responsible for electrical inspections to pool. Do not include Intelli control panel or programming.**
 11. Provide power to dock pedestal. Light/ power pedestal to be supply and install on site by contractor/ owner. Quality Electric to connect power thereafter.
 12. Power will be provided to (3)-A/H units in attic and (3)-A/C units outside. A/C men to connect to units. **Unit/s must not be in front of disconnect and in place for final inspection.**
 13. No builder's work is included. Builder's work could include, but not limited to trenching, back filling or pouring around boxes.
 14. Not responsible for finding and cutting out any electrical boxes, lights or any holes covered by sheet rock. (Ext. directs permission from the builder.)
 15. Quality Electric will be responsible to clean up all electrical debris and dispose in on site dumpster supply by other.
 16. Quality electric will be responsible to arrange all Electrical inspection & meetings with Electrical inspectors, C.U.C. and LIME. Building Permit (red card) and original approval plans

must be kept on site at all times for inspections sign off. Quality Electric will not be responsible for building permit and approval plans.

17. Any charges that may be made by C.U.C. company or LIME are not included, (connection fees).
18. This quotation is base on none approve plans. All alterations, extras to contract or changes to electrical drawings will be made only upon written agreement and will become an extra charge above the contract price to be paid immediately. Charges are as follow: Electrician CI\$65.00, Wireman CI\$45.00, Helper/Apprentice CI\$30.00 per hour basis plus materials.
19. Please provide a copy of the approval stamp electrical drawing (not original) with a copy of measurement drawing. Work will not commence without the approval drawing. Please note, any changes to approval plans must be reapproved by planning before final inspection. This will be an additional cost.
20. Please note payments must be made as follow for work to proceed to next stage. Any payment not made when due, Quality Electric Ltd, reserve THE RIGHT to suspend work on the job until such payment have been made.
21. All materials purchased for this project remain the property of Quality Electric Ltd. until paid for in full.
22. Final payment is to be paid upon obtaining Certificate of Occupancy or within 15 days of job completion (whichever less). Overdue account will be charged a late fee of 1.5% per month.
23. In the event this Contract commences any action, legal or otherwise, to collect on the contract price, the prevailing party shall be entitled to recover attorneys fees and all other costs incurred in connection with the action.
24. Any electrical default accrues within 180 days, will be fixed with no additional cost (This cannot be an addition, changing of light bulbs, or resetting a GFI outlet. If so, it would be billed as service work).

Subcontractor will furnish all labor, equipment, tools, materials, transportation, supervision, and all other items required for safe operations to complete the following work which will comply with the latest edition of all applicable building codes and the Contract Documents referred to above (if conflict between plans, specifications, Subcontractor's proposal or this Agreement arises, then this Agreement is controlling):

This Subcontractor's work will be inspected and approved by the Contractor.

It is the Subcontractor's responsibility to clean up their work area daily and to perform a final clean up of all structures and surfaces following completion of their work.

LUMP SUM SUBCONTRACT AMOUNT AND PAYMENT SCHEDULE:

Contractor is to pay Subcontractor: \$ ~~44,322.00~~ 43,838.00 (SR)

Receipt of payment from Owner is a condition precedent to paying Subcontractor under this Agreement. Progress payment lien releases to be furnished by Subcontractor upon request by Contractor. Note: 5% retention is withheld from all payments and released as detailed below.

Payments to be made to Subcontractor as follows:

On acceptance of this proposal, payment will be made as follow:

- Before commencement of job (piping of slab) (30%) ~~CIS 13,296.60~~ 13,151.90
- Installation of panel box, pipes and boxes in concert wall (1st floor) (10%) ~~CIS 4,432.20~~ 4,383.80
- All boxes, wires are installed and inspected before sheet rocking (40%) ~~CIS 17,728.80~~ 17,535.20
- Installation of all lights, switches and receptacle (10%) ~~CIS 4,432.20~~ 4,383.80
- After passing electrical final inspection (10%) ~~CIS 4,432.20~~ 4,383.80

Subcontractor invoices are paid on Fridays and must be accepted and approved for payment by the Contractor on or before the previous Friday, otherwise it will be paid the following week. (SR)

Condition Precedent to Final Payment: Subcontractor agrees to provide a minimum one year warranty on products and workmanship from date of final completion. Subcontractor will also furnish service and/or operation manuals, as built drawings, final submittals and service contracts related to Subcontractor's work to Contractor, prior to receiving final payment from Contractor. Subcontractor final payment will follow acceptance and approval of work by Phoenix Construction.

III. GENERAL CONDITIONS FOR THE SUBCONTRACT AGREEMENT ABOVE

A. SUBCONTRACTOR'S OBLIGATIONS

It is a primary condition of this Agreement that the Subcontractor provide proof that:

- (a) the Subcontractor has all necessary licenses (if currently being renewed then a copy of the last valid license and a receipt from renewal application), consents and permits to provide the Services in the manner contemplated by this Agreement and that he is an independent contractor and not an agent or employee of the Contractor;
- (b) the Subcontractor's Representatives or those persons who are employed by the Subcontractor and who are engaged in carrying out the Services pursuant to this Agreement are each employed by the Subcontractor under a valid and existing Work Permit if not Caymanian, and are lawfully resident in the Cayman Islands with the right to work;

(c) the Subcontractor's Representatives are each enrolled under a health insurance scheme in accordance with the Health Insurance Law and the Subcontractor shall continue to pay such sums as may be necessary to keep the Subcontractor's Representatives so enrolled with current coverage; and

(d) the Subcontractor shall be a contributing member of a recognized Cayman Islands Pension Plan and be responsible for making up to date pension payments in respect of the Subcontractor's Representatives in accordance with the Pensions Law.

B. EXCLUSIONS FROM SUBCONTRACTOR'S SCOPE OF WORK

Labor and materials for the following work have not been included by Subcontractor:

- All exclusions detailed within main scope of works

C. CONTRACT DOCUMENTS

Subcontractor will perform its work in accordance with all Contract Documents, which are identified as follows:

- Tender Plans
- This Construction Agreement

Subcontractor warrants that he has been furnished all Contract Documents referred to above and has thoroughly familiarized himself with all Contract Documents and the existing site conditions.

The intent of the Contract Documents and this Agreement is to obtain a complete and professional job. Subcontractor agrees that the Scope of Work covered by this Agreement includes all labor and materials that are both specified and reasonably implied by the Contract Documents.

D. WORK COMMENCEMENT AND COMPLETION TIME

Work shall commence on _____TBC_____ and take approximately 8 months to complete. TIME IS OF THE ESSENCE in all aspects of Subcontractor's performance. Subcontractor shall perform his work in accordance with the schedule of the Contractor.

E. INDEMNIFICATION

Subcontractor (and his agents) shall at all times indemnify, protect, defend, and hold harmless Contractor and Owner from all loss and damage, and against all lawsuits, arbitrations, mechanic's liens, legal actions of any kind whatsoever, attorney's fees, and any costs and expenses which are directly or indirectly caused or contributed to, or claimed to be caused or contributed to, by any act or omission, fault or negligence, whether passive or active, of Subcontractor or his agents, employees, or lower-tier subcontractors in connection with or incidental to the work under this Agreement.

F. SUBCONTRACTOR'S INSURANCE

Before commencing work on the project, Subcontractor and its Subcontractors of every tier will supply to Contractor duly issued Certificates of Insurance, naming Contractor as an "additional insured," showing in force the following insurance for comprehensive general liability in occurrence form, automobile liability, and worker's compensation*:

- Comprehensive general liability (in occurrence form) with limits of not less than the requirements as stated in main contract or \$500,000 whichever is greater on a per occurrence basis;
- Automobile liability in comprehensive form with coverage for owned, hired, and non-owned automobiles;
- Worker's compensation insurance in statutory form.
- All insurance binders must contain a clause indicating that certificate holders be given a minimum of 30 days written notice prior to cancellation of Subcontractor's insurance. Subcontractor must furnish the insurance binder referred to above as an express condition precedent to the Contractor's duty to make any progress payments to Subcontractor pursuant to this Agreement.

G. EXPRESS WARRANTY

At the request of Contractor, Subcontractor will promptly replace or repair any work, equipment, or materials that fail to function properly for a period of one year after completion of the project, or any longer period imposed by changes to the Contract (whichever time period is longer), at Subcontractor's own expense. Subcontractor will also repair any surrounding parts of the structure that are damaged due to any failure in Subcontractor's work during the warranty period stated herein.

H. LAWS, REGULATIONS, AND SAFETY

Subcontractor will comply with all statutes and regulations that establish safety requirements (including, but not limited to those of Cayman Islands Law and any agency regulating job-site safety). By signing this Agreement, Subcontractor knowingly and willingly accepts full responsibility for the safe operation of all of its activities and the protection of other persons and property during the course of this project.

I. DISPUTE RESOLUTION AND ATTORNEY'S FEES

Any controversy or claim arising out of or related to this Agreement involving an amount less than \$20,000 (or the maximum limit of the Small Claims court) must be heard in the Summary Court Division of the Cayman Islands Courts. In the case of any dispute over the dollar limit of the 20,000.00 either during the progress of or after the completion or the abandonment of the works as to the construction or as to any matter or thing whatsoever arising there under in connection therewith, then such dispute or difference shall be and is hereby referred to arbitration and final decision of: (a) A single arbitrator to be agreed upon by the parties, failing agreement within 14 days after either party has given to the other a written

request to concur in the appointment of an Arbitrator, a person is to be appointed on the request of either party by the relative Court of Law in the Cayman Islands and (b) Each party to appoint an Arbitrator of their choice and the two Arbitrators within 14 days to concur on the appointment of the Umpire. Failing this, a person is to be appointed at the request of either Arbitrator by the relative Court of Law in the Cayman Islands.

The prevailing party in any legal proceeding related to this Agreement shall be entitled to payment of reasonable attorney's fees, costs, and post-judgment interest at the legal rate.

Subcontractor agrees to contractually make this Arbitration Dispute Resolution Clause bind and "flow down" to all lower-tier Subcontractors. This Agreement is not assignable.

J. ENTIRE AGREEMENT, SEVERABILITY, AND MODIFICATION

This Agreement represents and contains the entire agreement and understanding between the parties. Prior discussions or verbal representations by Contractor or Subcontractor that are not contained in this Agreement are not a part of this Agreement. In the event that any provision of this Agreement is at any time held by a Court to be invalid or unenforceable, the parties agree that all other provisions of this Agreement will remain in full force and effect. Any future modification of this Agreement must be made in writing and executed by Subcontractor and Contractor.

K. GOVERNING LAW

The law of the Place of Work shall be the Law of the Cayman Islands and shall govern the interpretation of the Contract.

L. JOB COMMUNICATION PROTOCOL

All communication from the client and/or the client's representative to the Subcontractor shall be relayed to the Contractor. The Subcontractor is not to discuss scope of work or pricing or any other specifics with the Client, and all queries and directions are to be directed to Contractor.

Any parts or products owned by Contractor or the Client that will be used by the Subcontractor on the job, are to be charged to the Subcontractor's accountability and keeping track of them for the duration is the Subcontractor's responsibility. Subcontractor is not to solicit work from the client or neighbors without first communicating with Contractor. When the Subcontractor is hired by Contractor, Subcontractor is a silent representative of Contractor.

Non compliance of the Subcontractor to any one of the above paragraphs may be cause for termination of the Agreement, after assessment of financial damage to Phoenix.

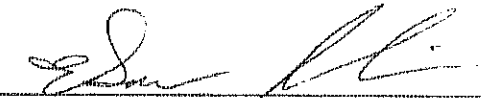
Contractor and Subcontractor agree that no other agreement, implied, written or verbal, exists outside of the terms of this document and any additions and/or

deletions must be conducted in writing and signed by the authorized representative for each party.

I have read and understood, and I agree to all of the terms and conditions contained in the Agreement above.

24 Jan 2014

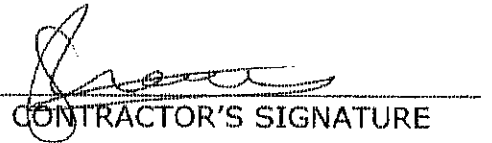
DATE



SUBCONTRACTOR'S SIGNATURE

24 Jan 2014

DATE



CONTRACTOR'S SIGNATURE

**[112114-170246 (PERMIT FINAL) (CERTIFICATE OF OCCUPANCY) (SL)
Permit Final Request Form (Version 1)**



Web form for submitting the Permit Final Request Form
Mandatory fields are marked with an *

APPROVED **B13-0571** (17A58)

Property Information

District: WEST BAY
Address:(up to 4 lines) CRYSTAL DR, WEST BAY
Country: CAYMAN ISLANDS
Postal/Zip Code:
Building No:
Block: 17A
Parcel: 58
Lot:
Record Number: B13-0571

Applicant Information

Name: MACDONALD RESIDENCE
Phone Number: 3459492800
Fax Number: (345)949-2805
Email: ALAN@DESIGN-CAYMAN.KY

Business Requesting Inspection

* Name: PHOENIX CONSTRUCTION
Phone Number: 945-8001
* Business Number: BCL-000281 Note
Fax Number:
Email: lmenzies@phoenix.com.ky

Contractor Requesting Inspection

* Preferred Inspection Date:
* Person Making Request: AMARIS SMITH
* Date of Submission: 21-Nov-14
* Contractor Number: CBC-001026 Note
* Phone Number: 3453264467
IR Origin: DAVID I. VERHOEVEN

Type of Inspection

Inspector: SUZANNE LARSON
* Permit Final: CERTIFICATE OF OCCUPAN
* Floors: NA
* Full/ Partial Inspection: Full
* Occupant Load: N/A
Reason for request (for SPO only):

Inspection Checklist

Building Control Inspections



I111314-130121 (ELECTRICAL) (ELECTRICAL FINAL) (ES)
Final Electrical Inspection Request Form (Version 1)

Web form for submitting the Final Electrical Inspection Request Form
 Mandatory fields are marked with an *

APPROVED **B13-0571** (17A58)

Property Information

District: WEST BAY
 Address:(up to 4 lines) CRYSTAL DR, WEST BAY
 Country: CAYMAN ISLANDS
 Postal/Zip Code:
 Building No:
 Block: 17A
 Parcel: 58
 Lot:
 Record Number: B13-0571

Applicant Information

Name: MACDONALD RESIDENCE
 Phone Number: 3459492800
 Fax Number: (345)949-2805
 Email: ALAN@DESIGN-CAYMAN.KY

Business Requesting Inspection

* Name: QUALITY ELECTRIC LTD.
 Phone Number: 3459492708
 * Business Number: ECL-000050 Note
 Fax Number:
 Email: qualityelectric@candw.ky

Contractor Requesting Inspection

* Preferred Inspection Date: 18-Nov-14
 * Person Making Request: ELSMER R. RANKIN
 * Date of Submission: 13-Nov-14
 * Contractor Number: EEL-000112 Note
 * Phone Number: 3459162708
 IR Origin: QUALITY ELECTRIC LTD.

Type of Inspection

Inspector: ERWIN SCHMID
 * Electrical: **ELECTRICAL FINAL**
 * Floors: NA
 * Full/ Partial Inspection: Partial
 Inspection Area Description: Requesting inspection on house and part of mains.

Inspection Checklist

Inspection Items

1. NA Permit and approved drawings onsite

Service, Feeders, Standby systems

2. NA Installation de-energize and system megged - Regs.49 - 54
3. NA Meter height (min 5'- 6", max. 6'- 6' AFG when attached to building) - CUC requirement
4. NA Galvanize pipe for underground service; grounded - NEC 250.80
5. NA Readily accessible disconnecting means - NEC 110.26, 230.6, 230.70 and EP-28
6. NA Panel clearance (W30"X D36 X H6' - 6" min) - NEC 110.26
7. NA Panel dedicated space - NEC 110.26 and EP - 27
8. NA Bonding (service only) - NEC 250.24(5), 250.(3)(A)
9. NA Conductors and raceways correctly sized - NEC 220.1,220.3, 310 and EP-34
10. NA Breaker height (max 6' - 7" in the on position) - 408.4
11. NA Panel cover and schedule available - NEC 408.4 and 110.22
12. NA Proper wire terminations - NEC 110.14

Required Receptacle Outlets

13. NA General areas (2ft. or more wall space) - 210.52(A)
14. NA Kitchen counters (i.e. island counters, peninsular counters) - NEC 210.52(C)
15. NA Bathrooms (within 36in of each basin) - NEC 210.52(D)
16. NA Laundry, garage (at least one) - NEC 210.52(F) and (G)
17. NA Hallways (10ft or more) - NEC 210.52(H)
18. NA Refrigerators (independent circuit) - EP - 32
19. NA Outdoor (front, rear & within 25ft of A/C equipment)- NEC 210.52(E)
20. NA Attic (with equipment that may require servicing) - NEC 210.63
21. NA Water Heater (if electric or require igniter) - SPC 607.1
22. NA Range (if electric or require electric igniter)

Required Lighting Outlets

23. NA All habitable areas and bathrooms (i.e. kitchen, living, dining, bed rm) NEC 210.70(A)(1)
24. NA Hallways, stairways, exterior doors and garages - NEC 210.70(A)(2) and EP - 21
25. NA Storage, attics and Utility rms - NEC 210.70(A)(3)

Required Ground-fault Interrupter (GFCI) Locations

26. NA Bathrooms, garages, storage, work areas, outdoor and kitchens - NEC 210.8(A)(1), (2), (3) and (6)
27. NA Laundry, utility and wet bar sinks (where installed within 6ft of outside edge of sinks - NEC 210.8(A)(7)
28. NA Bathrooms (all circuits, outlets and switches located within) - Regs. 70
29. NA Hydro-massage tubs - NEC 680.71

General (service, feeder, branch circuit, equipment)

30. NA Disconnecting means and panel boxes labeled and identified - NEC 110.22 and 408.4
31. NA Accessible / Readily accessible disconnect(s) - NEC 110.26, 440.14
32. NA Identification of conductors (i.e. No.6 or smaller) NEC 200.6, 250.119 and Regs.69
33. NA Conductors and overcurrent protection (correctly sized) - NEC 220, 240, 310 and EP-23
34. NA Listed and proper rated equipment and devices - NEC 110.2, EP-42
35. NA Smoke detectors (AC/DC & interlinked) - EP-37
36. NA Neat workmanship - NEC 110.12
37. NA Permanent provision for cooking and water heater installed

38. NA

Installation de-energize, temporary wiring removed and all panel covers installed

Note: This form is intended as a general checklist and is not intended to address all possible conditions of approval.
A = Approved, D = Disapproved, NA = Not applicable

Signature

Signer's Name: Elsmar Rankin

Signature:

Elsmar Rankin

Document Links

Add Links

Document Name	Document ID	Type	Subtype	Remove Link
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Comments:

Save Close

Comments

Comment

System Log: APPROVE (ELSMER R. RANKIN, EEL-000112, 2014-11-13 00:00:00)

Complete circuits #8 & #12 on pergolas, attic access to a/c #2 to be 24" wide and 30" in front of unit, breaker lock required for oven, complete tiling around receptacles in kitchen/dinning area, insulation to be removed around can lights in attic, recirculating pump for water heater not installed.

System Log: REJECT (ELSMER R. RANKIN, EEL-000112, 2014-11-13 00:00:00)

Name	Date
ERWIN SCHMID	20-14 06:40 AM
ERWIN SCHMID	18-14 06:36 AM
ERWIN SCHMID	18-14 06:36 AM

