

## **COMPLAINT FORM INSTRUCTIONS**

## How to File A Complaint

If the work or possible violation you are concerned about was performed within Pinellas County, Florida, please carefully read these instructions before filling out the form.

### Know Your Contractor

The PCCLB issues licenses and registers contractors by type (state and/or local) and classification. Licenses beginning I- are issued to state certified contractors. Licenses beginning C- are issued to locally licensed and registered contractors. Licenses beginning J- are issued to locally licensed and registered journeymen. Journeymen may not contract directly with the public.

### **State Certified Contractors**

If the contractor is a State Certified Contractor (I-), you should also file a complaint with the State of Florida. You may file on-line at <u>Florida Department of Business and Professional Regulation (DBPR)</u> or print their complaint form and mail it to: Department of Business and Professional Regulation (DBPR), Division of Regulation/Compliance-Consumer Services, 2601 Blair Stone Road, Tallahassee, FL 32399-0782.

### Financial Compensation and Civil Disputes

Your complaint may indicate that the contractor has performed in some manner or committed some act which you believe to be wrong, unethical, or illegal. Acts that may be civil in nature fall within the jurisdiction of the courts. We cannot order a contractor to modify a contract price, return money or pay financial compensation. We cannot enforce liens or judgments against any contractor.

# **Important Note: we cannot and do not offer legal advice.** You may have options available to support you:

- File a complaint with Pinellas County Consumer Protection. Consumer Protection will attempt to work with you and the contractor to mediate a fair resolution to a dispute. Learn more here: <u>Pinellas County Consumer Protection</u>.
- For disputes or claims less than \$8,000, you may wish to file an action in small claims court. The court can order reimbursement, but the court cannot collect money damages for you. <u>Learn more</u> <u>here.</u>
- You may wish to consult or engage an attorney to explore other options or remedies. The Florida Bar Lawyer Referral Service (LRS) provides referrals to attorneys who will conduct an initial thirty-minute office consultation at a low cost. <u>Use this link for more information</u>.
- Chapter 558 Florida Statute offers an alternative method to resolve construction disputes that may reduce the need for litigation and protect the rights of property owners in certain construction defect matters. Learn more here.
- Read your contractor's contract. An agreement to submit a dispute to arbitration is valid, irrevocable and enforceable. There are arbitrators who work solely in the area of construction disputes. Read this valuable resource here.
- If your claim is related to the quality of work, you may wish to obtain an evaluation or report from a third-party construction expert.

• Make a claim with the Construction Industry Licensing Board and the Florida Homeowners' Construction Recovery Fund. The fund is a last resort. You must have obtained a final judgment from a Florida civil or criminal court or a restitution order. There may be other conditions. <u>Click here</u> <u>for information</u>.

## What We Can Do

Our jurisdiction is limited to certain prohibited activities prescribed in state statutes or county ordinances that regulate a contractor in his/her profession.

#### **Citations**

Violations of construction and/or licensing law may result in a citation against the contractor. Violations may include:

- Working without a building permit
- Not properly closing or "finaling" a building permit or allowing the permit to expire
- Getting a permit after starting work (an after-the-fact permit)
- Advertising without license number
- Vehicle without license number
- Subcontracting work to unlicensed subcontractors
- Assisting others in the practice of unlicensed contracting
- Other violations under 75-489 Florida Statutes, 489 Florida Statutes, and Pinellas County Municipal Code Chapter 22

Most violations are first degree misdemeanors. A first-time offense fine starts at \$500.00 per incident.

### **Disciplinary Action**

The following acts may constitute cause for disciplinary action:

- Obtaining a certificate or registration (license) by fraud or misrepresentation
- Being convicted or found guilty of a crime related to the practice of contracting
- Willfully or deliberately disregarding building codes or laws
- Committing mismanagement or misconduct that causes financial harm to a consumer, including:
  - o Improper release of liens
  - Abandonment of work if the contractor refuses to perform any work or terminates the project without just cause or without proper notification to the owner for 90 consecutive days
  - Accepting a down payment of more than 10% of the contract price, not applying for permits within 30 days of acceptance of payment, and/or not starting work within 90 days of the last date all permits were issued
  - Abandoning work and the percentage of completion is less than the percentage of the total contract price paid at the time of abandonment (unless the contractor is entitled to retain such funds under the terms of the contract)
  - Committing mismanagement or misconduct that causes a customer to pay more than the original contract price as adjusted for subsequent change orders unless the increase was a result of circumstances beyond the control of the contractor, was the result of circumstances caused by the customer, or was otherwise permitted by the terms of the contract
- Other violations of licensing, state, or municipal law.

Your complaint will not automatically result in a disciplinary hearing before the Board. A series of similar complaints against a contractor <u>will</u> result in a disciplinary hearing before the Board.

Sanctions against a contractor after hearing by the Board may include additional fines and/or suspension or revocation of his/her certificate or registration.

## What to Expect

Once your complaint is received, it will be entered into our information system and assigned to an investigator. If additional information is required, someone may reach out to you. You may not hear from an investigator and we may choose not to share the investigator's name with you. We do not encourage direct contact with our investigators.

Investigations differ in complexity and duration due to a variety of factors. We are unable to provide an estimate of how long it will take to complete our investigation.

### If your complaint is against a licensed contractor

If the submitted evidence supports the issuance of citations, these will be sent directly to the contractor. In many cases no further action is taken against the contractor. A contractor issued a citation can pay the fine or contest the citation by requesting a hearing in front of a Special Magistrate or the Board.

Depending on the nature of the complaint, a copy of your complaint may be sent to the contractor requesting his/her response and advising him/her that the complaint <u>may</u> result in a hearing before the Board. <u>A notice sent to a contractor does not mean that a hearing before the Board will be automatically scheduled.</u>

After notice to the contractor and evaluation of his/her response, the investigator may recommend the complaint be reviewed at a meeting of the Probable Cause Committee. The role of this committee is to decide if there is probable cause to pursue additional sanctions against the contractor. If probable cause is found, the contractor will be notified to appear for an informal hearing before the Board.

You will be notified if a hearing is to be held. You are not required to attend. If you wish to speak at a hearing, your comments will be limited to three (3) minutes offered for all public comment.

#### If your complaint is against an unlicensed person/company

Citations will be issued for violations of licensing laws. An unlicensed person issued a citation can pay the fine or contest the citation by requesting a hearing in front of a Special Magistrate. It is rare but in some circumstances you may be asked to testify at a hearing.

## Filing A Complaint

Fill out this form and submit it by mail or in person with all supporting documentation to the **Pinellas County Construction Licensing Board, 7887 Bryan Dairy Road, Suite 133, Largo, FL 33777**. You may submit this form via email together with scanned attachments to <u>pcclb@pinellascounty.org</u> with the Subject: CONTRACTOR COMPLAINT. Supporting documentation must be attached to your email. (Do NOT send supporting documents separately.)

Please fill out all areas of the form which apply to your complaint. If you do not have enough space to describe your complaint, please use an additional sheet.

Any investigation will rely upon the information you provide. All allegations and supporting documentation MUST be provided at the time you file the complaint. If you do not provide copies of supporting documents, it will delay the handling of your complaint. We may reject incomplete complaints or complaints without supporting documentation. Please send legible copies. Originals will not be returned.

Supporting documentation includes but is not limited to:

- Contracts/estimates/proposal
- Change orders
- Proof of payment (front and back of checks)

- Warranty Correspondence
- Building permit(s)
- Liens
- Advertising (business card provided, etc.) and explanation of where and when obtained
- Photographs (if labeled, please label on the front) or scanned photos with date, time and location information

All information provided in this complaint, including supporting documentation, is public record under the Florida Public Records Law. Please cross out any account numbers or social security numbers before submitting.

<u>Complainant Contact Info</u> Name							
Address		City			State	Zip	
Email address		Oity				Number	
l am a:				Dayame	, i nono		
Homeowner		Contrac	ctor				
Commercial Building Owner		Subcon					
Building Department		Supplier					
Investor or Rental Property Owne	ər	Other					
Private Attorney for Complainant (if applicable)							
Attorney Name		Compa	nv				
	City		.,	State		Zip	
Email address	- 5		Daytime Phone	Number		I	
Subject of Complaint							
Name		Compa	ny Name				
	City	oompa	ny Name	State		Zip	
Email address	Oity				Phone N		
License Number (if known)					i nono i		
How did you learn about this person/com	pany?						
Requested Resolution							
What is your requested outcome from thi	s compl	aint?					
Have you filed a civil suit against the con If yes, please include County and Case N		Yes	No				
Work Site Address							
Property Address							
	State		Zip			County	
Type of Building							
Residential							
Condo/Townhome							
Mobile Home							
Commercial Property							
Complaint Questions							
Select the category/categories that best s	summar	izes/sur	nmarize the worl	k the con	tractor o	did for you or that you were	
involved in:							
Built house			Built commercia				
Remodel or built addition to hous			Remodel or addition to commercial structure				
Air-conditioning or heating reside	ntial		Air-conditioning	or heatii	ng comn	nercial property	
Reroof or roof repair			Commercial roo	f work			
Built or repaired residential pool			Built or repaired	commer	rcial poo	l	
Electrical work							
Plumbing work							
Other							
Please select the categories below that b	est des	crihe vo	ur basic complai	nt·			
No permit		onibe yo					
Expired permit							
Contractor abandoned job							
Job finished, but contractor will not correct problems							
Roof leaks, contractor will not repair							
Contractor failed to pay subcontractors/suppliers							
Poor workmanship							

Contractor taking unreasonably long time to do the job Other

Have you file, or are you planning to file, a complaint w Pinellas County Sheriff's Office Pinellas County Consumer Protection Florida DBPR (State certified contractors) Other	ith any other ag Have filed Have filed Have filed Have filed	V V V	Vill file Vill file Vill file Vill file
Building Code Compliance         Was a permit required for the work?         If required, was a building permit obtained?         If yes, what is the name of the building department         Permit Number       Date I	Yes Yes ssued	No No	Don't Know Don't Know
<ul> <li>Who pulled the permit?</li> <li>Was the permit obtained on time?</li> <li>Have there been any inspections of the work performed If yes, what were the results?</li> <li>Has a final inspection been passed by the building departs of the permit expire without an approved final inspection If so, when?</li> </ul>	artment? Yes		Don't Know Don't Know Don't Know Don't Know
Contract InformationWas your contract:WrittenOralWhat was your contract price?What was the contract execution date?Where there any change orders?YesNoIf yes, were theyWrittenOralBothPer the contract:What was the work start date?What was the work end date?What work was to be performed under the terms of the	Both contract?		

Is there a warranty for materials and/or labor? Yes No If yes, please list the warranty begin date and the length of the warranty Materials Labor At the time you entered into the contract, did you believe the person was a licensed contractor? Yes No What was said, done, written, or shown to you to cause you to believe they were licensed?

#### **Financial Information**

What is the total amount paid to the contractor to date? If you made payments, please list who receive the payments, the date each payment was made, the amounts pad and the form of payment (cash, check, credit cards, transfer, etc) (Use space top of next page.)

Is there a balance unpaid?	Yes I	No	If yes, how much?			
Have any liens been filed?	Yes 1	No	If yes, by whom and for how much?			
Have you paid subcontractors o			Yes No			
If yes, please explain why, to w	nom, the am	iount, wher	n paid and the service(s) performed:			
Are there now unpaid bills oweo If yes, to whom and how much?		actors or s	uppliers that the contractor should have paid? Yes No			
Did the contractor sign any state	ements to the	e effect tha	t all bills have been paid? Yes No			
Has the contractor refunded any If yes, how much?	/ money to y	vou?	Yes No			
Workmanship Questions Was work begun by the contractor? Yes No When was the last time the contractor and/or subcontractor(s) performed work on the jobsite? Explain why you are dissatisfied with the job.						
Have you had any discussion w If yes, what was said? If no, wh			the last date of work? Yes No ade to contact the contractor regarding the issues?			
If yes, has the contractor offere Has the contractor made attem If yes, how many times?			Yes No Yes No			
Have you had any other license Please provide details. Use and			or engineer inspect the work? Yes No			
Did you fire the contractor? If yes, when and how? (Letter? I	Yes No Phone? Ema					
Would the contractor be allowed Has the job now been complete						

Use this space to give full details of your complaint. Include facts, details and dates. Use another page if required.

## Attestation Statement Requires Signature of Applicant

I hereby affirm that the information I have given is true and complete to the best of my knowledge.

Complainant Sign Here

Date