

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

MB/MW 7-0

AGENDA ITEM SUMMARY

R. 2023-1861

Meeting Date: December 19, 2023

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Change Order No. 7 to Amendment No. 1 to the Construction Manager (CM) at Risk Contract (Contract) with Suffolk Construction Company Inc. (Suffolk) for CM at Risk Services in the amount of \$464,366.94 and 190 Calendar Days for Work Order SCC 01 Concourse B Expansion – Package 1 at Palm Beach International Airport (PBI).

Summary: Amendment No. 1 (Work Order SCC-01) in the amount of \$12,398,676 and 368 Calendar Days was approved by the Board on February 7, 2023 (R-2023-0217) and provides for the construction of the first phase of the Concourse B Expansion at PBI. This includes expansion of restroom facilities and construction of new concession space between Gates B5 and B7. Change Order No. 1 in the amount of \$802,677 was approved by the Board on April 18, 2023 (R-2023-0531). Change Orders 2- 6 in the amount of \$180,945 were approved pursuant to the authority of PPM CW-F-050. Approval of this Change Order will provide a time extension of 190 Calendar Days due to delays to the project beyond Suffolk's control and compensation for additional CM services. Prior change orders did not provide for a time extension. The Risk Management Department conducted a pre-renovation asbestos survey that identified certain materials requiring abatement prior to the commencement of construction to ensure compliance with Environmental Protection Agency (EPA) / Occupational Safety and Health Administration (OSHA) construction standards during the disturbance of the materials. This Change Order includes the time required to sample the material, procure and complete the required abatement. Suffolk is based in Boston, Massachusetts; however, the work will be directly managed by its regional office in West Palm Beach, FL. An overall Disadvantaged Business Enterprise (DBE) goal of 20% was established for this Contract. Suffolk teamed with MCO Construction (MCO), as its DBE partner, to provide DBE outreach, project management, and construction supervision services in an amount not less than 10% of the Suffolk general conditions fee paid by the County for these services. DBE participation for Amendment No. 1, including this Change Order is 17.6%. The total DBE participation for this Change Order is 30.6%.
Countywide (AH)

Background and Justification: The PBI terminal, including Concourse B, was originally constructed in 1987. The passenger seating areas at the end of the concourse are at capacity, and the concourse has limited concession and restroom space. The full project includes an overall refresh of Concourse B, infrastructure to support two new passenger boarding bridges, expanded seating, concessions and restrooms spaces, and extension of existing building systems. The first phase Work Order SCC-01 includes expansion of restroom facilities and construction of approximately 3,000 square feet of additional concession space between Gates B5 and B7, construction of temporary restaurant space, utilities and apron paving improvements. Asbestos was identified in mastic under the existing floor tile within a concession space. In addition, sprayed-on fireproofing in several areas was reported as containing vermiculite. Vermiculite is a naturally occurring mineral that is utilized in building applications for its insulating and fire-resistant properties. The material was identified to include a trace amount of amphibole requiring removal to comply with OSHA construction standards.

- Attachments:**
- 1. Change Order No. 7 to Amend. No. 1 to Contract with Suffolk (w-Contract History) – 3 originals
 - 2. DBE Goal Information

Recommended By: Carl Liana Baker 11/20/23
Department Director Date

Approved By: CBaker 12/5/23
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | <u>2024</u> | <u>2025</u> | <u>2026</u> | <u>2027</u> | <u>2028</u> |
|----------------------------|-------------------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | <u>\$464,367</u> | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues (Grants) | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | <u><u>\$464,367</u></u> | _____ | _____ | _____ | _____ |

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes X No _____
 Does this item include the use of federal funds? Yes _____ No X
 Does this item include the use of state funds? Yes X No _____

Budget Account No: Fund 4111 Department 121 Unit A394-445 Object 6504
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Approval of this item provides budget for Change Order No. 7 to Amendment No. 1 of the Contract with Suffolk in the amount of \$464,366.94. The funds for this amendment are budgeted in the current year.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

 OFMB 11/21/23
 Contract Dev. and Control 12/4/23
11-21-23
11/21/23

B. Legal Sufficiency:

 12-5-23
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

PALM BEACH INTERNATIONAL AIRPORT
CONCOURSE B EXPANSION
DBE GOAL CALCULATIONS

Attachment No. 2

| NAICS Description | NAICS Code | ROM Value |
|---|------------|---------------------|
| Utility Piping Under Apron/Landside | 237110 | \$416,625 |
| Apron Lighting & Power | 237130 | \$28,000 |
| Site painting/Striping | 237310 | \$150,000 |
| Gate Signage | 237310 | \$45,000 |
| Poured Concrete Foundations | 238110 | \$861,070 |
| Structural Steel & PreCast Concrete | 238120 | \$2,583,210 |
| Exterior Wall Cladding(Not Masonry) | 238130 | \$984,080 |
| Masonry Contractors | 238140 | \$1,230,100 |
| Glass & Glazing | 238150 | \$2,140,374 |
| Roofing | 238160 | \$984,080 |
| Electrical (Power & Lighting) | 238210 | \$2,706,220 |
| Electrical (Fire Alarm) | 238210 | \$246,020 |
| Electrical (Low Voltage/IT) | 238210 | \$1,845,150 |
| Mechanical HVAC | 238220 | \$4,428,360 |
| Plumbing | 238220 | \$836,468 |
| Fire Protection | 238220 | \$492,040 |
| Drywall | 238310 | \$1,353,110 |
| Building Insulation | 238310 | \$123,010 |
| Ceilings | 238310 | \$861,070 |
| Painting | 238320 | \$246,020 |
| Wall Covering | 238320 | \$492,040 |
| Flooring(Carpeting) | 238330 | \$246,020 |
| Flooring(Tile/Vinyl) | 238340 | \$172,214 |
| Flooring (Terrazzo) | 238340 | \$861,070 |
| Millwork | 238350 | \$541,244 |
| Doors/Frames | 238350 | \$369,030 |
| Building Demolition | 238910 | \$47,200 |
| Escalators, Elevators & Moving walkways | 238990 | \$270,000 |
| Passenger Boarding Bridges | 238990 | \$2,200,000 |
| Concrete Apron Work | 423320 | \$3,727,375 |
| Total ROM in NAICS Distribution | | \$31,486,200 |

| | Estimated Combined Costs (Same NAICS) | Percentage Estimate | Available DBE | Total Available | Weighted Percentage |
|--------|---------------------------------------|---------------------|---------------|-----------------|---------------------|
| 237110 | | 1.32% | 123 | 143 | 1.14% |
| 237130 | | 0.09% | 19 | 70 | 0.02% |
| 237310 | | | | | |
| 238110 | \$195,000 | 0.62% | 98 | 124 | 0.49% |
| 238120 | | 2.73% | 107 | 294 | 1.00% |
| 238130 | | 8.20% | 112 | 65 | 14.14% |
| 238140 | | 3.13% | 3 | 96 | 0.10% |
| 238150 | | 3.91% | 5 | 230 | 0.08% |
| 238160 | | 6.80% | 3 | 193 | 0.11% |
| | | 3.13% | 22 | 372 | 0.18% |
| 238210 | \$4,797,390 | 15.24% | 64 | 1642 | 0.59% |
| 238220 | \$5,756,868 | 18.28% | 39 | 2076 | 0.34% |
| 238310 | \$2,337,190 | 7.42% | 19 | 361 | 0.39% |
| 238320 | \$738,060 | 2.34% | 39 | 892 | 0.10% |
| 238330 | | 0.78% | 8 | 373 | 0.02% |
| 238340 | \$1,033,284 | 3.28% | 12 | 404 | 0.10% |
| 238350 | \$910,274 | 2.89% | 9 | 877 | 0.03% |
| 238910 | | 0.15% | 152 | 301 | 0.08% |
| 238990 | \$2,470,000 | 7.84% | 94 | 747 | 0.99% |
| 423320 | | 11.84% | 4 | 127 | 0.37% |
| | | 100.00% | | | 20% |

CHANGE ORDER

R2023 1861

DEC 19 2023

- Owner Initiate
- Differing Site Conditions
- Zoning/Code/Ordinance Changes
- Errors/Omissions/In Design
- Quantity Overruns/Underruns
- Request By Another Agency/Outside Party
- A. Reimbursable B. Non-Reimbursable
- Other

PROJECT: Concourse B Expansion at Palm Beach International Airport (PBI) WO SCC-01 Package 1

**CHANGE ORDER NO: Seven (7)
COUNTY/FAA PROJECT NO: PB20-11
CONTRACT DATE: June 15, 2021
RESOLUTION NO. R2021-0843 Contract
WO SCC-01: NTP 2/13/2023 R-2023-0217
DISTRICT # Countywide**

**TO: Suffolk Construction Company
426 Clematis Street
West Palm Beach, FL 33401**

Description of Change:

This Change Order includes compensation for two (2) Contract Change Requests (COR) as submitted by Suffolk Construction Company (Suffolk). It also includes adjustment to the contingencies. These modifications are referenced in the attached Exhibit 1 Summary by CCP number along with a description of the CCP, individual cost, category of change, and a brief explanation. The time for this work order will be addressed in a future change order as noted in Exhibit 1.

Total Change in Contract Amount \$464,366.94

EXECUTION OF THIS CHANGE ORDER ACKNOWLEDGES FINAL SETTLEMENT OF, AND RELEASES ALL CLAIMS FOR, COSTS AND TIME ASSOCIATED, DIRECTLY OR INDIRECTLY, WITH THE ABOVE STATED MODIFICATION(S), INCLUDING ALL CLAIMS FOR CUMULATIVE DELAYS OR DISRUPTIONS RESULTING FROM, CAUSED BY, OR INCIDENT TO, SUCH MODIFICATION(S), AND INCLUDING ANY CLAIM THAT THE ABOVE-STATED MODIFICATION(S) CONSTITUTES, IN WHOLE OR PART, A CARDINAL CHANGE TO THE CONTRACT.

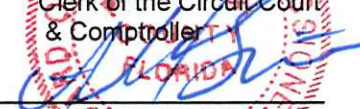
The Original Guaranteed Maximum Price (GMP) was **\$12,398,676.00**
 Net change by previous Change Orders..... **\$983,622.00**
 The GMP prior to this Change Order **\$13,382,298.00**
 The GMP will be **increased**/decreased by this Change Order **\$464,366.94**
 The new GMP including Change Order will be **\$13,846,664.94**
 The Time to complete this Work will be **increased**/decreased by **190 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **July 24, 2024**
 The Date of Final Completion of this Change Order therefore is **August 23, 2024**

| |
|---|
| RS & H |
| Engineer |
| 3125 W Commercial Blvd, Suite 130 |
| Fort Lauderdale FL 33609 |
| Name and Title: Aaron Jackson, Aviation Structural Engineer |
| Signature  |
| Date: 11/15/2023 |

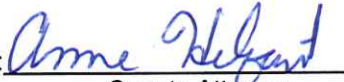
| |
|---|
| Suffolk Construction Company |
| Contractor |
| 426 Clematis Street |
| West Palm Beach, FL 33401 |
| Name and Title: Juan Diaz, General Counsel |
| Signature  |
| Date: 11/16/2023 |

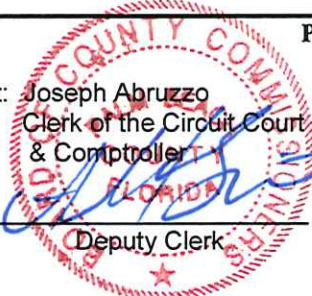
| |
|---|
| PBC Bd Of County Commissioners |
| Owners |
| PO Box 21229 |
| West Palm Beach, FL 33416-1229 |
| Name and Title: Maria Sachs Asst. Secy. Mayor |
| Signature  |
| Date: DEC 19 2023 |

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: Joseph Abruzzo
Clerk of the Circuit Court
& Comptroller
By: 
Deputy Clerk

Approved As To Terms
and Conditions
By: 
Director of Airports

Approved as to Form and Legal
Sufficiency
By: 
County Attorney



PROJECT INFORMATION

AIRPORT: PALM BEACH INTERNATIONAL AIRPORT (PBI)
 PROJECT: PB 20-11 WO SCC 01: Concourse B Expansion Package 1 at PBI

CONTRACTOR: SUFFOLK CONSTRUCTION COMPANY (SUFFOLK)
 CONTRACT: RESOLUTION NO: R2021-0843(Contract):WO SCC 01: R2023-2017;NTP 2/14/2023

| | | EXHIBIT 1 CHANGE ORDER NO 7: SUMMARY | | | | | | | |
|---|----------------|---|--------|------|-------------|---------------------|----------------------|---|---|
| ITEM # | Ref Doc | DESCRIPTION | COST | | | DAYS | CODE | SUMMARY EXPLANATION | |
| | | | UNIT | QTY | UNIT COST | | | | AMOUNT |
| 1 | COR 008/RFI 10 | Re-route existing circuits for selective demolition | LS | 1.00 | \$7,710.00 | \$7,710.00 | 0 | Unforeseen | There are additional circuits and receptacles that were not shown in the plans that would be need to remain in service. This change request is to extend/re-route al necessary circuits to keep all remaining lighting fixtures and receptacles operational |
| | | Builders Risk Insurance | LS | 1.00 | \$159.00 | \$159.00 | | | |
| | | General Liability Insurance | LS | 1.00 | \$77.00 | \$77.00 | | | |
| | | Bonds | LS | 1.00 | \$52.00 | \$52.00 | | | |
| | | CM Fee | LS | 1.00 | \$173.00 | \$173.00 | | | |
| | | Subtotal COR 008 | | | | | | | \$8,171.00 |
| 2 | COR 015 | General Conditions - Staff | Months | 6.00 | \$90,842.50 | \$545,055.00 | 190 | Unforeseen | Pursuant to Article 2.2.17 Any hazardous material not specifically shown on the Construction Documents shall be considered a concealed condition and may be the responsibility of the Construction Manager in a change order increasing the Guaranteed Maximum Price for any additional costs incurred. A Pre-renovation Asbestos Survey Report resulted in identifying traces (less than 0.25%) of amphibole in the spray-on fireproofing (SOF) in several areas along with the mastic in tile to be demolished. The time required to complete the survey, procure the services of a licensed abate contractor and complete the work impacted the critical path of the construction schedule. This change order request includes the additional costs for General Conditions, Supervision, Bonds and Insurance due to the impacts. The costs for the abatement were approved under separate change orders pursuant to the authority of PPM CW-F-50 |
| | | General Conditions - On Site Office | Months | 6.00 | \$5,405.00 | \$32,430.00 | | | |
| | | Builders Risk Insurance | LS | 1.00 | \$5,774.85 | \$5,774.85 | | | |
| | | General Liability Insurance | LS | 1.00 | \$11,896.19 | \$11,896.19 | | | |
| | | Bonds | LS | 1.00 | \$3,926.90 | \$3,926.90 | | | |
| | | Subtotal COR 015 | | | | | | | |
| Subtotal | | | | | | \$607,253.94 | 190 | | |
| Construction Contingency Adjustments - Summary | | | | | | | | | |
| | | Escalation Contingency | | | | | Contract Adjustments | GMP included a contingency amount for potential escalation costs for materials due to supply chain issues. The remaining funds are no longer needed | |
| | | Contingency Use | | | | | Contract Adjustments | Funds will be taken from contingency to offset some of these unforeseen costs | |
| | | Total Change Order No.7 | | | | \$464,366.94 | | | |

| LEGEND | |
|----------------|---|
| \$0.00 | Error |
| \$0.00 | Omission/recommended and/or required in project. |
| \$0.00 | Other Agency |
| \$0.00 | Department of Airports |
| \$807,253.94 | Conditions not normally anticipated or encountered in construction. |
| (\$142,887.00) | Quantity Underruns, contract adjustments, |
| \$464,366.94 | Total Change Order #7 |

August 23, 2023

Ms. Cynthia M. Portnoy, PE
Project Manager

Palm Beach County Department of Airports. 846 Palm Beach International Airport West
Palm Beach, FL 33406

RE: GMP Concourse B Expansion - Package 1| Project No. PB 20-11
Change Order Request 8

Dear Ms. Portnoy:

Attached please find the revised change order request #8 for rerouting existing circuits for demolition per RFI #10 in the amount of \$8,172.00 per our discussion in the OAC meeting this afternoon.

We look forward to reviewing these documents with you and the next steps moving forward

Sincerely,


Suffolk Construction Company, Inc.

Michael Buckley

Project Manager



AMERICA'S CONTRACTOR

Change Order Request
NO. 8

To: Cynthia Portnoy
Date 07/12/2023
Palm Beach County - Dept. of Airports
846 Palm Beach International
West Palm Beach, FL 33406-1470

Project # PB20-11.
Project GMP Concourse B Expansion
Package No. 1

Phone: 561.471.7420

Issue: rerouting existing circuits for selective demolition per RFI #10

Fax: 561.471.7427

Email: cportnoy@pbia.org

CC: George Santos

Below is the detail for our proposal to complete the following changes in contract work:
Rerouting existing electrical circuits per RFI #10

| COR Item | Status | Change (in Days) | Amount |
|---|---------|------------------|-------------|
| 1. rerouting existing circuits for selective demolition per RFI #10 | PENDING | 3 | \$7,710.00 |
| 2. warranty fee | | | \$0.00 |
| 2. General Liability | PENDING | | \$77.00 |
| 3. Builder's Risk | PENDING | | \$159.00 |
| 4. Payment and Performance Bond | PENDING | | \$52.00 |
| 5: Fee | PENDING | | \$173.00 |
| Total Change Order | | | \$ 8,172.00 |

Submitted By:

Michael Buckley 8/12/23
Michael Buckley Date

Approved By:

Cynthia Portnoy Date
Palm Beach County - Dept. of Airports

November 07, 2023

Ms. Cynthia M. Portnoy, PE
Project Manager

Palm Beach County Department of Airports. 846 Palm Beach International Airport West
Palm Beach, FL 33406

RE: GMP Concourse B Expansion - Package 1 Project No. PB 20-11
Change Order Request #015 *R*

Dear Ms. Portnoy:

Please see the attached Suffolk change order request #15 for Time Impact Analysis (TIA) #3 for the delays due to ACM survey & Lab test results in the amount of \$599,082.94.

We look forward to reviewing these documents with you and the next steps moving forward.

Sincerely,



Michael E. Bowen
Vice President / Project Executive
Suffolk Construction Company, Inc.



AMERICA'S CONTRACTOR

Change Order Request
NO. 015

To: Cynthia Portnoy
Date 11/07/2023
Palm Beach County - Dept. of Airports
846 Palm Beach International
West Palm Beach, FL 33406-1470

Project # PB20-11.
ProjectName:
GMP Concourse B Expansion
Package No. 1

Phone: 561.471.7420
Fax: 561.471.7427
Email: cportnoy@pbia.org

Subject: CE #033 - TIA "3" - Abatement Remediation Report Delay

CC: George Santos

Below is the detailed breakdown for our proposal to complete the following changes in contract work:

- Time impact analysis "TIA-3" regarding the schedule critical path of the project that has been impacted by 190 calendar days due to ACM survey & Lab test results.
- Additional General Condition due to time delay extension per attached PPCO-010.

| COR Item | Status | Change (inDays) | Amount |
|---------------------------------|-------------------|-----------------|--------------|
| 1. General Conditions | Pending In Review | 190 | \$577,485.00 |
| 2. | | 0 | |
| 3. | | 0 | |
| 4. | | 0 | |
| 5. | | 0 | |
| 6. Warranty | N/A | | \$0.00 |
| 7. General Liability | Pending In Review | | \$ 5,774.85 |
| 8. Builder's Risk | Pending In Review | | \$ 11,896.19 |
| 9. Payment and Performance Bond | Pending In Review | | \$ 3,926.90 |
| 10: Fee | N/A | | \$0.00 |

Total Change Order

\$599,082.94

Submitted By:

Approved By:

Michael Bowen
Suffolk Construction
Date 11.07.23

Cynthia Portnoy
Palm Beach County —Dept. of Airports
Date



PBI Airport - Concourse B Expansion
Change Order Request #15 - TIA for Asbestos Abatement

| CODE | DESCRIPTION | QNTY | UOM | UNIT COST | TOTAL |
|------|--------------------------------|------|--------|-------------|---------------|
| 100 | General Conditions - Staff | 6.00 | Months | \$90,842.50 | \$ 545,055.00 |
| 100 | General Conditions - Non Staff | 6.00 | Months | \$ 5,405.00 | \$ 32,430.00 |
| | | | | | |

SUBTOTAL CONSTRUCTION PHASE MANAGEMENT FEE **\$ 577,485.00**

| | | | | | |
|-------|---|--|--|--|---------------|
| | Construction Phase Management Fee | | | | \$ 577,485.00 |
| 0.00% | Sub Bonds | | | | \$ - |
| 2.06% | Builder's Risk Insurance Including Deductible | | | | \$ 5,774.85 |
| 1.00% | General Liability Insurance | | | | \$ 11,896.19 |
| 0.68% | Performance & Payment Bonds | | | | \$ 3,926.90 |
| 0.00% | Warranty Reserve | | | | \$ - |
| 0.00% | Fee 2.25% | | | | \$ - |
| 0.00% | Construction Contingency | | | | \$ - |

TOTAL CHANGE ORDER COST **\$ 599,082.94**

Signatory Authorization(s)



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Foreign Profit Corporation
SUFFOLK CONSTRUCTION COMPANY, INC.

Filing Information

Document Number F94000001902
FEI/EIN Number 04-2776356
Date Filed 04/13/1994
State MA
Status ACTIVE

Principal Address

65 Allerton St.
Boston, MA 02119

Changed: 05/15/2020

Mailing Address

65 Allerton St.
Boston, MA 02119

Changed: 05/15/2020

Registered Agent Name & Address

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

Name Changed: 06/11/2009

Address Changed: 06/11/2009

Officer/Director Detail

Name & Address

Title Treasurer

Mahajan, Puneet
65 Allerton St.
Boston, MA 02119

Title Secretary

Tangney, Jr, John J
65 Allerton St:
Boston, MA 02119

Title Director

Fish, John
65 Allerton St.
Boston, MA 02119

Title President

Fish, John
65 Allerton St.
Boston, MA 02119

Title Assistant Secretary

Diaz, Juan
426 Clematis Street
West Palm Beach, FL 33401

Annual Reports

| Report Year | Filed Date |
|--------------------|-------------------|
| 2022 | 02/01/2022 |
| 2023 | 03/01/2023 |
| 2023 | 03/08/2023 |

Document Images

| | |
|---|--|
| 03/08/2023 -- AMENDED ANNUAL REPORT | View image in PDF format |
| 03/01/2023 -- ANNUAL REPORT | View image in PDF format |
| 02/01/2022 -- ANNUAL REPORT | View image in PDF format |
| 01/12/2021 -- ANNUAL REPORT | View image in PDF format |
| 05/29/2020 -- AMENDED ANNUAL REPORT | View image in PDF format |
| 05/15/2020 -- ANNUAL REPORT | View image in PDF format |
| 02/14/2019 -- ANNUAL REPORT | View image in PDF format |
| 05/29/2018 -- AMENDED ANNUAL REPORT | View image in PDF format |
| 04/07/2018 -- ANNUAL REPORT | View image in PDF format |
| 06/26/2017 -- AMENDED ANNUAL REPORT | View image in PDF format |
| 04/19/2017 -- ANNUAL REPORT | View image in PDF format |
| 10/04/2016 -- Off/Dir Resignation | View image in PDF format |
| 01/06/2016 -- ANNUAL REPORT | View image in PDF format |
| 12/07/2015 -- AMENDED ANNUAL REPORT | View image in PDF format |
| 01/08/2015 -- ANNUAL REPORT | View image in PDF format |
| 01/20/2014 -- ANNUAL REPORT | View image in PDF format |
| 05/06/2013 -- ANNUAL REPORT | View image in PDF format |
| 01/03/2012 -- ANNUAL REPORT | View image in PDF format |
| 02/16/2011 -- ANNUAL REPORT | View image in PDF format |

| | |
|---|--|
| 01/04/2010 -- ANNUAL REPORT | View image in PDF format |
| 06/11/2009 -- Reg. Agent Change | View image in PDF format |
| 03/19/2009 -- ANNUAL REPORT | View image in PDF format |
| 01/04/2008 -- ANNUAL REPORT | View image in PDF format |
| 01/11/2007 -- ANNUAL REPORT | View image in PDF format |
| 01/16/2006 -- ANNUAL REPORT | View image in PDF format |
| 07/01/2005 -- ANNUAL REPORT | View image in PDF format |
| 03/22/2004 -- ANNUAL REPORT | View image in PDF format |
| 04/02/2003 -- ANNUAL REPORT | View image in PDF format |
| 04/02/2002 -- ANNUAL REPORT | View image in PDF format |
| 07/05/2001 -- ANNUAL REPORT | View image in PDF format |
| 02/16/2000 -- ANNUAL REPORT | View image in PDF format |
| 02/10/1999 -- ANNUAL REPORT | View image in PDF format |
| 02/09/1998 -- ANNUAL REPORT | View image in PDF format |
| 04/11/1997 -- ANNUAL REPORT | View image in PDF format |
| 06/19/1996 -- ANNUAL REPORT | View image in PDF format |
| 03/13/1995 -- ANNUAL REPORT | View image in PDF format |

Bond Rider

CFN 20230301577
OR BK 34672 PG 1534
RECORDED 11/16/2023 2:26 PM
Palm Beach County, Florida
Joseph Abruzzo, Clerk
Pgs: 1534 - 1539; (6pgs)

PREPARED BY AND RETURN TO:

Suffolk Construction Company, Inc.
Legal Department
426 Clematis Street
West Palm Beach, Florida 33401
ATTN: Juan Diaz, General Counsel-South
and g National Gaming

NOTICE OF RECORDING
PAYMENT AND PERFORMANCE BOND INCREASE RIDER
(Palm Beach International Airport-Concourse B Expansion-Package 1 Project)
(Payment and Performance Bond Recorded February 21, 2023/ Book 34132 / Pages 1173-1185)

Suffolk Construction Company, Inc., as principal, and Fidelity and Deposit Company of Maryland, Liberty Mutual Insurance Company and Federal Insurance Company, as sureties, hereby give Notice of recording the Contract Payment and Performance Bond (Bond Numbers 9420463 / 12212776 /K41644837) **Increase Rider** wherein Palm Beach County, Florida is the named Obligee in the Public Records of Palm Beach County, Florida on the following described real property:

Palm Beach International Airport Concourse B Expansion-Package 1 Project
3200 Belvedere Road, West Palm Beach, Palm Beach County Florida 33406

Dated: November 16, 2023


Suffolk Construction Company, Inc.
426 Clematis Street
West Palm Beach, Florida 33401

By: [Signature]
Juan Diaz, General Counsel-South/National
Gaming and Asst. Secy.



STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16 day of November, 2023 by Juan Diaz as General Counsel-South/National Gaming and Assistant Secretary on behalf of the corporation. He is personally known to me or has produced N/A (type of identification) as identification.

 **Ellen M. Rand**
Notary Public
State of Florida
Comm# HH036978
Expires 9/14/2024

Notary Public, State of Florida
Print Name: Ellen M. Rand
Commission No: HH036978
Commission Expires: 9.14.2024


Legal Department
426 Clematis Street, W. Palm Beach, Florida 33401
Telephone: 561.282-3000 · Fax 561.273-1805

INCREASE RIDER

To be attached to and form a part of Bond Number 9420463 / 12212776 / K41644837 in the amount of Thirteen Million, Three Hundred Eighty Two Thousand, Two Hundred Ninety Eight and 00/100 (\$13,382,298.00) Dollars issued by Fidelity and Deposit Company of Maryland / Liberty Mutual Insurance Company / Federal Insurance Company on behalf of Suffolk Construction Company, Inc. in favor of Palm Beach County for the Concourse B Expansion – Package 1 project.

It is understood and agreed that the bond described above is hereby modified to Increase bond amount:

FROM: Thirteen Million, Three Hundred Eighty Two Thousand, Two Hundred Ninety Eight and 00/100 (\$13,382,298.00) Dollars

TO: Thirteen Million, Eight Hundred Forty Six Thousand, Six Hundred Sixty Four and 94/100 (\$13,846,664.94) Dollars

It is further expressly understood and agreed that the aggregate liability of the company under said bond to the obligee herein mentioned and any additional obligees listed on the bond shall not exceed the amount stated above. Nothing herein contained shall be held to vary, alter, waive, or extend any of the terms, agreements, conditions or limitations of the above-mentioned bond, other than as above stated.

Signed, Sealed, and dated this 15th day of November, 2023.

ATTEST:



Suffolk Construction Company, Inc.
Principal



Juan Diaz, General Counsel - S / National
Gov. & Assl. Secy
Fidelity and Deposit Company of Maryland
Liberty Mutual Insurance Company
Federal Insurance Company

ATTEST:



Surety
Debra J. Scarborough, Attorney-in-Fact



**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Debra J. SCARBOROUGH, Kellie A. MEYER, Christy M. BRAILE, Mary T. FLANIGAN, Tahitia M. FRY, Charissa D. LECUYER, Rebecca S. LEAL, C. STEPHENS GRIGGS, Lauren SCOTT, Veronica LAWVER, Danielle R. CAPPS, Kristin D. THURBER, Patrick T. PRIBYL, Evan D. SIZEMORE, Jeffrey C. CAREY, Charles R. TETER, III, Hillary D. SHEPARD, Erin C. LAVIN, all of Kansas City, Missouri, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 21st day of April, A.D. 2023.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: *Robert D. Murray*
Vice President

By: *Dawn E. Brown*
Secretary

State of Maryland
County of Baltimore

On this 21st day of April, A.D. 2023, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Iva Bethea, Notary Public
My Commission Expires September 30, 2023



Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,
this 15th day of November, 2023.



MJ Pethick

By: Mary Jean Pethick
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8210508 - 674009

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, C. Stephens Griggs, Charles R. Teter, III, Christy M. Braile, Danielle R. Capps, Debra J. Scarborough, Erin C Lavin, Evan D. Sizemore, Hillary D Shepard, Jeffrey C. Carey, Kellie A. Meyer, Kristin D Thurber, Lauren Scott, Mariana Walker, Mary T. Flanigan, Patrick T. Pribyl, Rebecca S. Leal, Tahitia M. Fry, Veronica Lawver

all of the city of Kansas City state of MO each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 28th day of July, 2023.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

State of PENNSYLVANIA
County of MONTGOMERY ss

On this 28th day of July, 2023 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 15th day of November, 2023.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

For bond and/or Power of Attorney (POA) verifications, please call 610-832-8240 or email HOSUR@libertymutual.com.

Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company
Westchester Fire Insurance Company | ACE American Insurance Company

Know All by These Presents, that FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint Christy M. Braile, Danielle R. Capps, Jeffrey C. Carey, Mary T. Flanigan, Tahitia M. Fry, C. Stephens Griggs, Erin C. Lavin, Veronica Lawver, Rebecca S. Leal, Kellie A. Meyer, Patrick T. Pribyl, Debra J. Scarborough, Lauren Scott, Hillary D. Shepard, Evan D. Sizemore and Kristin D. Thurber of Kansas City, Missouri -----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY have each executed and attested these presents and affixed their corporate seals on this 6th day of June, 2023.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

Stephen M. Haney

Stephen M. Haney, Vice President



STATE OF NEW JERSEY
County of Hunterdon

ss.

On this 6th day of June 2023 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros and Stephen M. Haney, to me known to be Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros and Stephen M. Haney, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



Albert Contursi
NOTARY PUBLIC OF NEW JERSEY
No 50202369
Commission Expires August 22, 2027

Albert Contursi
Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016; WESTCHESTER FIRE INSURANCE COMPANY on December 11, 2006; and ACE AMERICAN INSURANCE COMPANY on March 20, 2009:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this November 15, 2023



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:
Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

DBE Schedules

**SCHEDULE 1
LIST OF PROPOSED DBE FIRMS**

Project/Bid Name: CMAR Concourse B Expansion at PBI

Project/Bid No: PB 20-11 Work Order SCC-01

Name of Prime Bidder: Suffolk Construction Company Inc

Change Order/Task/Amendment No. (if applicable): CO No 7

Contact Person: Michael Buckley

Bid Opening Date: N/A

Address: 426 Clematis St. West Palm Beach, FL 33401

Department: Airports

Phone No.: 561-676-2818 Fax No: _____

E-mail Address: Mbuckley@suffolk.com

| Name, Address & Phone No. of DBE Firm | Description of Type of Work | Classification (Check applicable box) | Dollar Amount | | | |
|---|-----------------------------|--|---------------|----------|-------|------------------------|
| | | | Black | Hispanic | Women | Other (Please Specify) |
| MCO Construction & Svc Anne McNeill 1450 N Magnolia Dr West Palm Beach FL 330401 561-717-0625 | Outreach and CM services | <input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer | \$141,922.63 | \$ | \$ | \$ |
| | | <input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer | \$ | \$ | \$ | \$ |
| | | <input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer | \$ | \$ | \$ | \$ |
| | | <input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer | \$ | \$ | \$ | \$ |

Total Value of DBE Participation: \$ \$141,922.63

Notes:

- The amounts listed on this form for each DBE Firm must be supported by the price included on Schedule 2, "Letter of Intent to Perform as a Disadvantaged Business Enterprise", in order to be counted toward attainment of the DBE goal.
- Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
- If materials or supplies are proposed to be purchased from a DBE regular dealer, sixty percent (60%) of the proposed expenditure is counted toward attainment of the DBE goal. Reduce dollar amount to 60% of supplier's quote for purposes of determining value of DBE participation. Amounts listed on Schedule "2" should reflect the full expenditure (i.e., do not reduce supplier's quote).

By signing this form the undersigned Prime Bidder is committing to utilize the above referenced DBE Firms on the Project and that the Prime Bidder will monitor the DBE Firms to ensure that the work is actually performed by the by the DBE Firms.

By: 
 Signature: Michael Buckley Project Manager
 Print Name/Title of Person Executing on Behalf of the Prime
 Date: 11/15/23

*Additional sheets may be used if necessary

**SCHEDULE 2
(Attachment ___ to the Bid Form)**

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: CMAR Concourse B Expansion at PBI Project/Bid Name: PB20-111WORKORDER SCC-01

Change Order/Task/Amendment No. (if applicable): Changer Order 7

Name of Prime Bidder: Suffolk Construction.

Name of DBE Firm: MCO Construction and Services, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black
 Hispanic
 Women
 Other (Please Specify) _____
 Prime Contractor
 Subcontractor
 Manufacturer
 Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

| Line Item/Lot No. | Item Description | Qty/Units | Unit Price | Total Price |
|-------------------|----------------------------|-----------|------------|---------------|
| N/A | Project Management Support | | \$ N/A | \$ 141,922.63 |
| | | | \$ | \$ |
| | | | \$ | \$ |
| | | | \$ | \$ |

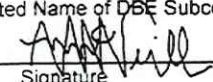
at the following price¹: \$ 141,922.63
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

| | | |
|--|-------------------------|---|
| <u>MCO Construction and Services, Inc.</u> | \$ <u>141,922.63</u> | <input checked="" type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE <input type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE |
| (Name of Subcontractor) | (Amount of Subcontract) | |
| _____ | \$ _____ | |
| (Name of Subcontractor) | (Amount of Subcontract) | |

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Ann McNeill
 Printed Name of DBE Subcontractor
 By: 
 Signature
 Date: 11/15/23

¹ Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above

Insurance Compliance Document



**Palm Beach County
Compliance Summary Report**

| Vendor Number | Vendor Name | AM Best Rating | Insurance Carrier | Policy # | Eff. Date | Exp. Date | Coverage | Contract Number | Contract Name |
|---------------|--------------------------------|-----------------|---------------------------------------|-----------------|-----------|-----------|-------------------|----------------------|---|
| DX00001463 | Suffolk Construction Co., Inc. | Modified | Compliant | | | | | PB 20-11 (BR SCC 01) | Concourse B Expansion at Palm Beach International Airport |
| | | Ap , XV | Liberty Mutual Fire Insurance Company | AS2641444149053 | 8/31/2023 | 8/31/2024 | Auto Liability | | |
| | | A+g , XV | Zurich American Insurance Company | MBR 3105346-01 | 3/29/2023 | 2/16/2024 | Builders Risk | | |
| | | A , XV | Starr Indemnity & Liability Company | 1000584589231 | 8/31/2023 | 8/31/2024 | Excess Liability | | |
| | | A+g , XV | XL Insurance America, Inc. | US00035484L123A | 8/31/2023 | 8/31/2024 | Excess Liability | | |
| | | Ap , XV | Liberty Mutual Fire Insurance Company | TB2641444149043 | 8/31/2023 | 8/31/2024 | General Liability | | |
| | | Ap , XV | Liberty Mutual Fire Insurance Company | WC2641444149073 | 8/31/2023 | 8/31/2024 | Workers Comp | | |

Risk Profile : Standard - Construction Services

Required Additional Insured : Palm Beach County Board of County Commissioners

Ownership Entity :

Contract History

