This Task Order #MC-17 is for professional Construction Management Services for preconstruction activities associated with the New ARFF Facility located at Palm Beach International Airport (PBI).

Professional services in accordance with Article 2.1 Basic Services shall include:
1. Constructability Reviews of the following:
   a. 60% Construction Documents including cost estimate and schedule.
   b. 90% Construction Documents including cost estimate and schedule.
2. Bid Package and work scope development.
4. Post bid interviews.
5. Generation of Guaranteed Maximum Price (GMP).

This project is partially funded with Florida Department of Transportation (FDOT) funds however it is eligible for Federal Funds. Coordination with the Department of Airports will be required to confirm applicable Contract Clauses prior to submittal of draft bid documents.

DBE participation for this contract is 12%. Construction Manager will provide 12% in pre-construction phase.
WHEREAS, the Owner and Construction Manager (The Morganti Group Inc.) acknowledge and agree that the Contract (R2019-0042) between Owner and Construction Manager, dated January 15, 2019, is in full force and effect and this Task merely supplements said Contract;

WHEREAS, the parties hereto have negotiated a Price, between Owner and Construction Manager whereby the construction manager will render pre-construction services as specified in said Contract;

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and the sum of money agreed to be paid by the Owner to the Construction Manager, the parties agree as follows:

(1) PRE-CONSTRUCTION PHASE
Pursuant to Article 2.1 of the Contract between Owner and Construction Manager, the parties agree to the Price of $84,000.00 for the pre-construction services for the New ARFF Facility at Palm Beach International Airport (PBI), in accordance with the attached proposal dated December 16, 2021.

IN WITNESS WHEREOF, the Director of AIRPORTS for the Board of County Commissioners of Palm Beach County, Florida has made and executed this Task Order on behalf of the COUNTY and the CONSTRUCTION MANAGER has hereunto set its hand the day and year written.

Witness for Construction Manager
Signature

Brent Martin
Name (type or print)

Construction Manager
The Morganti Group Inc.
Signature

Stephen Sines
Name (type or print)
Vice President of Operations
Title

Palm Beach County
Signed: LaBrae Beebe, Director
By: Department of Airports
Date: 1-4-22
December 16, 2021

Cynthia Portnoy, P.E.
Palm Beach County Department of Airports
846 Palm beach International Airports
West Palm Beach, Fl. 33406-1470

RE: PBIA- Task MC17 ARFF Facility Preconstruction Services

Cindy -

Morganti greatly appreciates the opportunity to provide preconstruction services for Task MC17 ARFF Facility. The contract for Construction Manager at Risk Services for Airport Improvements for the Department of Airports identifies a fixed rate of 0.75% for preconstruction services for projects greater than $5,000,000. Further, it is our understanding that preconstruction services will begin at 60% Construction Documents for this task and that services will not be required for Schematic Design and Design Development documents. Based on this information, Morganti proposes the following prorated Preconstruction Fee based on a project value of $16,000,000 (current construction budget of $16.7 mil less cost of existing building demolition to be performed by others) and the level of effort required for each deliverable:

- Schematic Design – 15% of the Preconstruction Fee - $0/not required
- Design Development – 15% of the Preconstruction Fee - $0/not required
- 60% Construction Documents – 20% of the Preconstruction Fee - $24,000
- 90% Construction Documents – 20% of the Preconstruction Fee - $24,000
- GMP Development – 30% of the Preconstruction Fee - $36,000

Total Preconstruction Fee - $84,000

In addition, in conjunction with our DBE partner, Cooper Construction, Morganti will provide 12% DBE participation for the above-mentioned preconstruction services.

In closing, Morganti greatly appreciates the opportunity to work with Palm Beach County Department of Airports. Please advise if any additional information or discussion is necessary.

THE MORGANTI GROUP, INC.

Jennifer Uman
Sr. Project Manager
juman@morganti.com

cc: Stephen Sines
    Brent Martin
DATE: December 16, 2021

TO: Gary M. Sypek
   Senior Deputy Director

FROM: Fred Passelli
      Airport Fiscal Manager

RE: Task Order MC-17: New ARFF Facility at PBI
    (Pre-Construction Services)
    CM at Risk Services for Airport Improvements for Palm Beach County
    Department of Airports - The Morganti Group, Inc.
    Project No. DOA 18-3

SOURCE OF FUNDING: (Check all that apply)
   □ FAA Grant No.: 
   □ FDOT Grant No.: 
   □ PFC Application No.: 
   □ Airport Revenues/Local Funds 
   □ Other: ______________

Please be advised that funds are available in the amount of $84,000 in account #

Task Order MC-17 of the CM at Risk Contract with The Morganti Group, Inc.

Fred Passelli (Dated)
CERTIFICATE
(Corporation)

The undersigned hereby certifies that the following are true and correct statements:

1. That Nabil Takla is the President of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 9th day of November, 2018, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the By-laws of the Corporation.

RESOLVED that the corporation shall enter into that certain Contract, Palm Beach County DOA18-3 CM at Risk Services for Airport Improvements for the Department of Airports Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation (the Agreement), a copy of which is attached hereto: and be it

FURTHER RESOLVED, that Stephen Sines, the Vice President of Operations of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement,

2. That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effects as of the date hereof.

3. That the Corporation is in good standing under the laws of the State of Florida, and had qualified, if legally required, to do business in the State of Florida and has full power and authority to enter into such Agreement.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Corporate Seal of the Corporation on the 3rd day of January, 2019.

[Signature]
(Signature)

(Witness)

Subscribed and sworn before me by Nabil Takla this 3rd day of January, 2019.

JUDITH E. ANNUNZIATA
NOTARY PUBLIC
MT. COMMISSION EXPIRES OCT. 31, 2021
SCHEDULE 1
LIST OF PROPOSED DBE FIRMS

Project/Bid Name: MC17 ARFF Facility Precon
Name of Prime Bidder: The Morganti Group Inc.
Contact Person: Jennifer Uman
Address: 1450 Centre Park Blvd, Suite 260 WPB FL 33401
Phone No.: 561-689-0200
Fax No.: 561-689-4774
E-mail Address: juman@morganti.com

<table>
<thead>
<tr>
<th>Name, Address &amp; Phone No. of DBE Firm</th>
<th>Description of Type of Work</th>
<th>Classification (Check applicable box)</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cooper Construction Management &amp; Consulting</td>
<td>CM Services</td>
<td>☐ Prime Contractor ☐ Subcontractor ☐ Supplier ☐ Manufacturer</td>
<td>$10,080.00</td>
</tr>
<tr>
<td>☐ Prime Contractor ☐ Subcontractor ☐ Supplier ☐ Manufacturer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>☐ Prime Contractor ☐ Subcontractor ☐ Supplier ☐ Manufacturer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>☐ Prime Contractor ☐ Subcontractor ☐ Supplier ☐ Manufacturer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>☐ Prime Contractor ☐ Subcontractor ☐ Supplier ☐ Manufacturer</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Value of DBE Participation: $10,080.00

Notes:
1. 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.
2. Firms identified on this form must be certified as a DBE by the State of Florida’s Unified Certification Program.
3. 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 by 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 DBE Firms.

By: [Signature]

Print Name/Title of Person Executing on Behalf of the Prime
Date: 12/16/21

*Additional sheets may be used if necessary.

Schedule 1 (v. 7-3-13)
SCHEDULE 2
(Attachment ____ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: MC17  Project/Bid Name: MC17 ARFF Facility Preconstruction Services

Change Order/Task/Amendment No. (If applicable): 18-3, MC17

Name of Prime Bidder: The Morganti Group

Name of DBE Firm: Cooper Construction Management and Consulting

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.

<table>
<thead>
<tr>
<th>Line Item/Lot No.</th>
<th>Item Description</th>
<th>Qty/Units</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>CM Services</td>
<td></td>
<td>$10,080.00</td>
<td>$</td>
<td>$10,080.00</td>
</tr>
</tbody>
</table>

at the following price¹: $10,080.00

(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:

(Name of Subcontractor) ____________  $ ____________  (Amount of Subcontract) ____________  □ DBE Certified  □ Non-DBE

(Name of Subcontractor) ____________  $ ____________  (Amount of Subcontract) ____________  □ DBE Certified  □ Non-DBE

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.

Jackie W. Cooper Sr.  
Printed Name of DBE Subcontractor

By: ____________  
Signature

Date: December 20, 2021

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.
<table>
<thead>
<tr>
<th>REF DOC</th>
<th>FUNDING SOURCE</th>
<th>DESCRIPTION</th>
<th>TIME(Cal Days) for Substantial</th>
<th>NTP</th>
<th>Substantial Completion Date</th>
<th>Final Completion Date</th>
<th>AMOUNT</th>
<th>CHANGE ORDER OR ADJUSTMENT</th>
<th>CHANGE ORDER VALUE PLUS TIME</th>
<th>REVISED AMOUNT</th>
<th>LEAD DEPT APPROVAL</th>
<th>CRC APPROVAL</th>
<th>BCC APPROVAL</th>
<th>STATUS</th>
<th>TOWCD CLOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Task Order MC08</td>
<td>DMC Performing Cost Estimate</td>
<td>CFC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td>$67,098.00</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td>No fees submitted</td>
<td>On hold</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 1 Work Order MC22</td>
<td>APLLIBA/PLS</td>
<td>CFC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task Order MC22</td>
<td>ARCD/PS</td>
<td>CFC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 2 Work Order MC22</td>
<td>APLLIBA/PLS</td>
<td>CFC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task Order WC05</td>
<td>BGC/PS</td>
<td>BGC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 3 Work Order MC22</td>
<td>ARCD/PS</td>
<td>CFC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task Order WC05</td>
<td>BGC/PS</td>
<td>BGC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 4 Work Order MC22</td>
<td>APLLIBA/PLS</td>
<td>CFC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task Order WC05</td>
<td>BGC/PS</td>
<td>BGC Plant Replacement</td>
<td>90</td>
<td>1/09/19</td>
<td>12/05/19</td>
<td>6/21/19</td>
<td>$67,098.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>REF DOC</td>
<td>FUNDING SOURCE</td>
<td>DESCRIPTION</td>
<td>TIME(Cal Days) for Substantial</td>
<td>NTP</td>
<td>Substantial Completion Date</td>
<td>Final Completion Date</td>
<td>AMOUNT</td>
<td>CHANGE ORDER OR ADJUSTMENT</td>
<td>CHANGE ORDER VALUE PLUS TIME</td>
<td>REVISED AMOUNT</td>
<td>LEAD DEPT APPROVAL</td>
<td>CRC APPROVAL</td>
<td>BCC APPROVAL</td>
<td>STATUS</td>
<td>TOWO CLOSED</td>
</tr>
<tr>
<td>---------</td>
<td>----------------</td>
<td>-------------</td>
<td>--------------------------------</td>
<td>------</td>
<td>---------------------------</td>
<td>----------------------</td>
<td>--------</td>
<td>---------------------------</td>
<td>-----------------------------</td>
<td>----------------</td>
<td>------------------</td>
<td>-------------</td>
<td>-------------</td>
<td>--------</td>
<td>-------------</td>
</tr>
<tr>
<td>1st Ext Yr 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2nd Ext Yr 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3rd Ext Yr 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 4 Work Order BC-15</td>
<td>AIP/USEE - EXHIBIT A APPLIES</td>
<td>Escalator Replacement - Construction</td>
<td>877</td>
<td>9/21/20</td>
<td>2/14/23</td>
<td>$3,164,013.00</td>
<td></td>
<td></td>
<td></td>
<td>$3,164,013.00</td>
<td>$3,164,013.00</td>
<td>Approved 9/15/2024</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 6 Work Order BC-11</td>
<td>FDOT</td>
<td>AERF Roof Repairs</td>
<td>98</td>
<td>8/21</td>
<td>8/21</td>
<td>8/21</td>
<td>$400,313.00</td>
<td></td>
<td></td>
<td></td>
<td>$400,313.00</td>
<td>Approved 9/21</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 8 Work Order BC-10</td>
<td></td>
<td>Terminal Roof Replacement</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task Order BC-17</td>
<td></td>
<td>New AERF Facility Procurement</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
- Closed-out projects: items in blue are closed.
- Approved Authorities for Task Authorizations (CM B Risk) - No cumulative tracking
- Task Order: Task Order Lead/Dept
- Less than $10,000: Less than $10,000
- Task Order Lead/Dept
- CRC: CRC
- $100,000 - 200,000
- Task Order Lead/Dept
- CRC
- $200,000 - 500,000
- Task Order Lead/Dept
- CRC
- CRC
- $500,000 - 1,000,000
- Task Order Lead/Dept
- CRC
- $1,000,000 - 2,500,000
- Task Order Lead/Dept
- CRC
- $2,500,000 +
- Task Order Lead/Dept
- CRC
- CRC
- CRC
- CRC

**Approvals:**
- CRC: CRC
- $10,000 - 20,000
- Task Order Lead/Dept
- CRC
- $20,000 - 50,000
- Task Order Lead/Dept
- CRC
- $50,000 - 100,000
- Task Order Lead/Dept
- CRC
- $100,000 - 200,000
- Task Order Lead/Dept
- CRC
- $200,000 - 500,000
- Task Order Lead/Dept
- CRC
- $500,000 - 1,000,000
- Task Order Lead/Dept
- CRC
- $1,000,000 - 2,500,000
- Task Order Lead/Dept
- CRC
- $2,500,000 +
- Task Order Lead/Dept
- CRC
- CRC
- CRC
- CRC
- CRC
- CRC
- CRC
- CRC
- CRC
- CRC
- CRC

**Time Extensions to exceed 20 Days must be approved by the Board and does not count towards the Cumulative Limit:**

1. Where the cumulative value of changes or additional work approved by the Lead in CRC exceeds the greater of $25,000 or 5% of the original contract an agenda item notifying the board that the time expires if the excess category must be prepared and forecasted as a new item and the excess.

2. Where the cumulative time extensions approved by a combination of the Lead Dept and the CRC exceeds 20 days. CRC must then as an agenda item notifying the board that the time expires if the excess category must be prepared and forecasted as a new item and the excess.

**Cumulative Values:**

- Task Order Lead/Dept
- CRC
- $10,000
- Task Order Lead/Dept
- CRC
- $20,000
- Task Order Lead/Dept
- CRC
- $50,000
- Task Order Lead/Dept
- CRC
- $100,000
- Task Order Lead/Dept
- CRC
- $200,000
- Task Order Lead/Dept
- CRC
- $500,000
- Task Order Lead/Dept
- CRC
- $1,000,000
- Task Order Lead/Dept
- CRC
- $2,500,000
- Task Order Lead/Dept
- CRC
- $5,000,000
- Task Order Lead/Dept
- CRC
- $10,000,000
- Task Order Lead/Dept
- CRC
- $25,000,000

**Time must also be evaluated based on value of LI’s for projects over $1,000,000.** The value of the time extension is not included when calculating the cumulative value.