TASK ORDER #MC-17 TO CONTRACT FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES THE NEW AIRCRAFT RESCUE AND FIREFIGHTING (ARFF) FACILITY AT PALM BEACH INTERNATIONAL AIRPORT PROJECT NO. PB18-3 DISTRICT # Countywide

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.
- 3. Bidding Trade Contractors Scope.
- 4. Post bid interviews.
- 5. Generation of Guaranteed Maximum Price (GMP).
- 6. Development of Baseline Schedule.

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.

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WHEREAS, the Owner and Construction Manager (**The Morganti Group Inc.**) acknowledge and agree that the Contract (R2019-0042) between Owner and Construction Manager, dated <u>January 15, 2019</u>, 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 <u>\$84,000.00</u> for the pre-construction services for the <u>New ARFF Facility at Palm Beach International Airport (PBI)</u>, in accordance with the attached proposal dated <u>December 16, 2021.</u>

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	Construction Manager
Signature	The Morganti Group Inc.
Signature	Signature
Brent Martin	Stephen Sines
Name (type or print)	Name (type or print)
	Vice President of Operations Title
	Palm Beach County
	Signed: Laura Beebe, Director 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

Construction Management . General Contracting . Design Build . Project Management

Budget Availability Statement Department of Airports

DATE:	December 16, 2021
TO:	Gary M. Sypek Sul 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
□ FAA Grant N □ FDOT Grant □ PFC Applicat	No.: ion No.: nues/Local Funds
Please be advised th	at funds are available in the amount of \$ <u>84,000</u> in account #
FUND: 411 DEPT	: 121 UNIT: <u>A346-388</u> OBJ: <u>621</u> SUBOBJ: for
Task Order MC-17 o	f the CM at Risk Contract with The Morganti Group, Inc.
Fred Passelli	12-x-h (Dated)

CERTIFICATE (Corporation)

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

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 Bylaws 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 <u>Stephen Sines</u>, the <u>Vice President of Operations</u> 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.
- 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 3^{rd} day of January, 2019.

(Signature

(Witness)

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

Jorary Public

JUDITH E. ANNUNZIATA
NOTARY PUBLIC

COMMISSION EXPIRES OCT. 31, 2021

LIST OF PROPOSED DBE FIRMS SCHEDULE 1

Project/Bid Name: MC17 ARFF Facility Precon	RFF Facility Precon	- Project/	Project/Bid No: DOA 18-3	8-3		ı	
Name of Prime Bidder: The Morganti Group Inc.	Morganti Group Inc.	Change	Change Order/Task/Amendment No. (if applicable): MC17	endment No. (if	applicable): MC	17	
Contact Person: <u>Jennifer Uman</u>	nan	Bid Ope	Bid Opening Date:12/16/21	2/16/21			١.
Address: 1450 Centre Park	Address: 1450 Centre Park Blvd, Suite 260 WPB FL 33401		Department: Airports				- 1
Phone No.: 561-689-0200	Fax No: 561-689-4774	E-mail /	E-mail Address: jumai	juman@morganti.com	_		
				Dol	Dollar Amount		20028
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Black	Hispanic	Women	Other (Please Specify)	Constitution and Constitution
Cooper Construction Management & Consulting	CM Services	□ Prime Contractor X Subcontractor □ Supplier □ Manufacturer	\$ 10,080.00		ө	₩	
		□ Prime Contractor X Subcontractor □ Supplier □ Manufacturer					
		Prime Contractor X Subcontractor Supplier Manufacturer	€		€9	ક્ર	
		□ Prime Contractor X Subcontractor □ Supplier □ Manufacturer	₩		क	₩.	
		Prime Contractor Subcontractor Supplier Manufacturer	€9		€	€	

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.

Total Value of DBE Participation: \$_10,080.00

200

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 guote 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.

会とたり Signature By:

Print Name/Title of Person Executing on Behalf of the Prime

JAMMAN CONTRACTION OF THE PROPERTY OF THE PROP

1 Date:

*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.: MC1	7 Project/Bid Nar	me: MC17 ARFF Facility	Preconstruction Services
Change Order/Task/An	nendment No. (If applica	ble):	
	The Morganti Group		
Name of DBE Firm:		n Management and Consu	ulting
The undersigned is cer Program. Check one of	rtified as a Disadvantage or more classifications as	ed Business Enterprise by applicable:	the State of Florida's Unified Certification
d Hisp	anic □Wom	en Other	(Please Specify)
□ Prime Contractor 🗈	Subcontractor □ Man	ufacturer 🗆 Suppl	lier
		following described work or parts thereof to be per	in connection with the above-referenced formed):
	be used as necessary.	salare wheel Vision around a secretaried for a relation to	Value I Extra control of the control
Line Item/Lot No.	Item Description CM Services	Qty/Units U	Init Price Total Price \$ 10,080.00
		\$	\$
		\$	\$
,		\$	\$
at the following price1:	10,080.00		
at the following prices.	Ψ	(Subcontractor/Supplier's Que	ote)
Beach County. If the undersigned		act any portion of th	on your execution of a contract with Palm
			DDE 0 -415 - 4
(Name of Subcont	\$\$	(Amount of Subcontract)	□ DBE Certified □ Non-DBE
	\$\$		DBE Certified
(Name of Subcont	ractor)	(Amount of Subcontract)	□ Non-DBE
subcontracting the subcontractor/supplice	work to another ser understands that the m providing quotations PER AR	ubcontractor, except e provision of this form	form the work described above without as noted above. The undersigned to the Prime Bidder does not prevent

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.

DEPARTMENT OF AIRPORTS AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTINUING CONTRACT THE MORGANIO ROLUP INC. PB NO: DOA 18-3 CONTRACT HISTORY

ORIGINAL CONTRACT RESOLUTION NO DATE APPROVED EXPIRATION		YEAR 1-2 R-2019-0042 11/5/2019 11/5/2021		# 58, ±	1 st EXT YR 3 R-2020-1808 12/8/20 1/15/2022		2 nd EXT YR 4 R2021-1784 127721 1115/2023		3 rd EXT YR 5 1/15/2024							
REF DOC	FUNDING	DESCRIPTION	TIME Days Subst	TIME(Cal Days) for Substantial	d N	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC	BCC	STATUS	TOWO CLOSED
Task Order MC01		PHK-Fuel Farm - Cost Estimate	,													No fees submitted
MC02		LNA NEC Corrections	6	06							=======================================			\$0.00	On hold	
Task Order MG03	APPLIES:	CC C Furiflure Replacement Preconstruction Services		8	9.13			\$27,686.60			\$27,086,00	\$27,036.00				
Amendiment No.1 Work Order MC-08	APPLIES	APELIGRACE EXHIBIT Third Level interior linjorovements.		180	6/24/19	\$1/02//21	1119220	5874,931.00						3874,931,00	June 18, 2018 Board Meeting (R-2019- 0638)	
		cportney: This time extension is for final completion		•					\$47,122.34	\$4,132.34		\$40,702.34			Approved:7/30/19	
			20 No. 2	P.		12/22/18	2/19/20		\$41,800.87	7-27 00 E 80 PS		\$41,600,86			070Z/01/1 pavoidity	
		OMR Adjustments	stiments						(\$68,540.30)		\$895,123.55				Approved 9/23/2020	
Amendment No.2 Work Order MC03	APELOIGUE SXBBIT	T. C.C. C. Furniture Replacement Construction Services		510	6/24/19	1/19/20	2118720	\$4,221,574.00						\$4,221,574.00	Jure 12, 2019 Board Meeting (R:2019- 0639)	
		CO No 1 R.M DP.O							(\$334.165,00)	(\$334,165.00)		(\$334,168.00)			4pproved 9/27/19	
		CO NG 2 ARCONAS JICW BPO	0						(\$1,047,261.38)	(\$1,047,261,38)		(\$1,047,261,38)			Approved on 10/24/19	
		GMP Adjustments							(\$141,702.33)		\$2.698.445.29					CRC 12/18/2020
Ameridment No 3Work Order	AP ELIORAG - SXMBT. AAPPLES	- SARAG		ä	4/2B/20	6/26/20	0779272	\$470,239.00						M570.238.00	1707/19-Board Meeting (R:2020	
		CO NO 1-MAMAVA		\$ 2				\$13,609,63		\$28,609.63					Approved on 3/30/2020	
		CO No 2 Cavill-19 Assessment	Same	9 9		2722,000	8.721,600	4.28.974.85		\$82,574,56					Approved by CRC on7/15/2020	
		GNP Adjustments						642.850.30)		(\$42,850.30)	\$569,973.18					CRG 7/1/2021
Task Order MG88	APELIGENE-EXHIB	Exclator Replacement - Additional Process Services investigablent and Documentation of Existing Conditions	litorial risc and					534,792.00			\$34,792.00	\$34,792,00			Approved:9/27/19	
Work Order MC 09	APPLES	Security Improvements at PBI		90	12/8/19	2/6/20	3/1/20	\$198,613.00					\$198,013.00		Approved 12/4/2019	
		Some 1		97		37/20	4/0/20		\$17,809.80	347,809.80		\$17,808,80			Approved 3/30/2020	
GMP: Adjustments											\$215,822.80				Approved on 7/15/2020	pesolo
Task Order MC-16	AP EUGBLE EXHBITA APPLIES	Escalator Replacement - Precon S Services	5					\$41,250.00			\$41.250.00	\$41,250,00			Approved 2/11/2020	
Work-Order-MC-12																
Work-Order MC-14	Federal Cares Act	Checkpoint C Modifications														

DEPARTMENT OF AIRPORTS AIRPORT IMPROVEMENTS. CMAR FEDERAL CONTINUING CONTRACT THE MORGANIC GROUP INC. PB NO: DOA 16-3 CONTRACT HISTORY

ORIGINAL CONTRACT RESOLUTION NO DATE APPROVED EXPIRATION		YEAR 1-2 R-2019-0042 1/15/2019 1/15/2021		1 st EXT YR 3 R-2020-1808 12/8/20 1/15/2022		2 nd EXT YR 4 R2021-1784 12/7/21 1/15/2023		3 rd EXT YR 5 1/15/2024							
REF DOC	FUNDING	DESCRIPTION	TIME(Cal Days) for Substantial	di N	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC	BCC APPROVAL	STATUS	TO/WO CLOSED
Amendment No 4 Work Order MC-15	AP ELIGIBLE - Escalator Rep EXHIBIT A APPLIES Construction	Escalator Replacement - S Construction	778	9/21/20	2/14/23		\$8,145,981.00						\$8,145,981.00	Approved 9/15/2020 R2020-1336	
		CO No 1	0					\$975,516.00	\$975,516.00				\$975,516.00	5/18/21 Board R2021- 0725	
		CO No 2	0					\$343,870.39	\$343,870.39	\$9,465,367,39			\$343,870.39		
Amendment No 5		First one year renewal option											\$0.00	Approved 12/8/20 R2020-1808	
Amendment No 6 Work Order MC-11	FDOT	ARFF Roof Repairs	96	5/6/21	8/9/21	9/8/21	\$490,813.00						\$490,813.00	Approved 5/4/21 R2021-0605	
		CO No 1	22		8/31/21	9/30/21									
		GMP Adjustments								\$490,813.00					
Amendment No 7		Second one year option											\$0.00	12/7/21 Board (R2021-1784)	
Amendment No 8 Work Order MC-16		Terminal Roof Replacement													
											The state of the s				
Task Order MC -17		New ARFF Facility-Precon					\$84,000.00				\$84,000.00				
Notes: Closed-out projects		Total					\$14,688,413.18	(\$165,739.97)	\$151,736.84	\$14,438,673.21	-\$1,087,755.73	\$198,013.00	\$15,622,924.39		
Items in Bite are draft Approximately for Task Authorizations (CM @ Risk) - No cummulative tracking	izations (CM @ Risk) -	No cumulative tracking				₹	Approval Authority				4				
Document Task Order		Authority Lead Dept	less than \$100,000				\$0-50,000	See Note 1	Authority Lead Dept		0-30 days	Authority Lead Dept	Cumulative Days up to 30	30	
Task Order Amendment		GRC	\$100,000 <\$200,000 > \$200,000	00			\$50,001-100,000 >\$100,001	See Note 1 See Note 1	CRC		31-90	CRC	Individual Days up It See note 2	060	
								i v	2011000		Time Extensions in	excess of 90 Days r	nust be approved b	Time Extensions in excess of 90 Days must be approved by the Board and does not count towards	not count towards
								Cumulative value - no	vised as of 2/04/10	Cumulative Value - Revised as of 2/84/16 the Cumulative Limit	the Cumulative Limi	-			

When the camulative time adminions approved by a combination of the Load Dapt and the GRC exceeds 170 Cal Days then an agenda from nobifying the board that the item publ. If in the excess calegory must be propored and forwarded as a Receive and File item. Time must also be evaluated based on value of LD's for projects over \$1,000,000. The value of the time antension is not included when calc the cummulative value.