| PALM E BOARD OF COU <u>AGENDA</u> | | OUNTY MMISSIONI | Agenda Item: MGM ERS OK | 6C-1 10W6 abs | |
|---|----|---------------------|--------------------------|---------------------|--|
| 021 | [] | Consent Workshop | [X] Regul | | |
| ent of Airports | | | | | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

Meeting Date: May 18, 2021

Submitted By: Department of Airp

- (A) Change Order No. 1 to Amendment No. 4 of the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Airport Improvements for Palm Beach County Department of Airports (Department) in the amount of \$975,516 for Work Order MC 15: Escalator Replacement at Palm Beach International Airport (PBI); and
- **(B)** A Budget Transfer of \$975,516 in the Airport's Improvement and Development Fund to provide budget for the project, including a transfer from Reserves in the amount of \$975,516.

Summary: Amendment No. 4 (Work Order MC 15) in the amount \$8,145,981 and 907 Calendar Days was approved by the Board on September 15, 2020 (R-2020-1336) for the Escalator Replacement at PBI. Approval of Change Order No. 1 to Amendment No. 4 in the amount of \$975,516 will enable MGI to complete the replacement of eight interior stairway handrails at PBI. The Department intended to replace the handrails in a future project; however, it was determined that the state inspector will require the handrails in the adjacent stairways to be brought into compliance with current code and The Americans with Disabilities Act (ADA) requirements before the escalators can be accepted and returned to service. A Disadvantaged Business Enterprise (DBE) goal of 12% was established for this contract. DBE participation for this Change Order is 48.03%. Pursuant to changes to Chapter 332, Florida Statutes, effective October 1, 2020, a governing body of a commercial service airport may not approve purchases of contractual services in excess of the Category Five threshold amount of \$325,000 provided in Section 287.017, Florida Statutes, on a consent agenda. This change order exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

Background and Policy Issues: The existing handrails on eight interior stairways within the PBI terminal were installed in 1987 as part of the original terminal construction and are no longer compliant with current code and ADA requirements. In order to return the escalators to service following replacement, the adjacent handrails must be replaced.

Attachments:

- Change Order No. 1 to Amendment No. 4 of CM at Risk Contract with MGI (w/Contract History) – (3 originals)
- 2. DBE Goal Information w/Schedules 1 & 2
- 3. Budget Transfer

| Recommended By: | Leure Buk | 4-15-21 |
|-----------------|----------------------|---------|
| 7 | Department Director | Date |
| Approved By: | Wakee | 4/22/21 |
| - | County Administrator | Date |

II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary of Fis | cal Impact: | | | | | | | |
|--|------------------------------------|-------------------------|----------------------------------|--------------------|-------------------|--|--|--|
| Fiscal Years | 20 <u>21</u> | 20 <u>22</u> | 20 <u>23</u> | 20 <u>24</u> | 20 <u>25</u> | | | |
| Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT | \$975,516 | | | | | | | |
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | _ | | | | |
| Is Item Included in Current Bu Does this item include the us | | ıds? | Yes N Yes N | o <u>X</u> | | | | |
| Budget Account No: Fund _2 Reporting Ca | 1111_ Departmetegory | | Jnit <u>A348</u> | Object <u>6504</u> | - 11 | | | |
| B. Recommended Sources o | f Funds/Summ | ary of Fisca | ıl Impact: | | | | | |
| Approval of this item provide Contract with MGI in the at \$975,516 and include a transcript. C. Departmental Fiscal Review | mount of \$975, ster from Reser | 516. Fundii | ng sources co mount of \$975, | nsist of Local | 4 of the funds of | | | |
| III. REVIEW COMMENTS | | | | | | | | |
| A. OFMB Fiscal and/or Contract Development and Control Comments: | | | | | | | | |
| OFMB (3) 4/19/21 MG 4/19/21 | _ h | Contraction Contraction | act Dev. and | Control | pavitz | | | |
| B. Legal Sufficiency: | | | | | | | | |
| Assistant County Attorney | 4-22.21 | | | | | | | |
| C. Other Department Review | : | | | | | | | |
| Department Director | | | | | | | | |
| | | | | | | | | |

REVISED 11/17

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

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 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 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.
- 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.

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

JUDITH E. ANNUNZIATA NOTARY PUBLIC

MY COMMISSION EXPIRES OCT. 31, 2021

Print Date 4/14/2021 1:13:24 PM



Palm Beach County Compliance Summary Report

| Vendor Number | Vendor Name | AM Best Rating |) Insurance Carrier | Policy # | Eff. Date | Exp. Date Coverage | Coverage | Contract Number Contract Name | Contract Name |
|---------------|--------------------------|----------------|---|------------------|------------|-----------------------|---|-------------------------------|---|
| DX00000795 | The Morganti Group, Inc. | Modified | Compliant | | | | | DOA 18-3 | CM at Risk Contract for Airport Improvements |
| | | A++ , XV | Federal Insurance Company | 54309474 | 12/31/2020 | 12/31/2021 | 12/31/2020 12/31/2021 Auto Liability | | |
| | | A+r.XV | Berkley Assurance Company | pcadb50134141220 | 12/31/2020 | 12/31/2021 | Builders Risk | | |
| | | Ag. XV | Allied World National Assurance 03108098 Company | 03108098 | 12/31/2020 | 12/31/2021 | 12/31/2020 12/31/2021 Excess Liability | | |
| | | A+g , XV | American Guarantee and Liability aec038479803 Insurance Company | aec038479803 | 12/31/2020 | 12/31/2021 | 12/31/2021 Excess Liability | | |
| | | ×. | Starr Indemnity & Liability Company | 1000584535201 | 12/31/2020 | 12/31/2021 | Excess Liability | | |
| | | A++g XV | Executive Risk Indemnity Inc. | 54309476 | 12/31/2020 | 12/31/2021 | 12/31/2020 12/31/2021 General Liability | | |
| | | A++ , XV | Federal Insurance Company | 54309477 | 12/31/2020 | 12/31/2020 12/31/2021 | Workers Comp | | |

Risk Profile: Standard - General Services-AOA
Required Additional Insured: Palm Beach County Board of County Commissioners
Ownership Entity:

| uSign Envalope ID: A | AC9D13FD-9A70-4257-9837-F44EB3 | 3FD1CF1 | | | |
|----------------------|---|----------------------|---|---|---------|
| CHANGE | | | | | |
| ORDER | | | | | |
| | Owner Initiate | | | Quantity Overruns/Underruns | |
| 님 | Differing Site Conditions | | \boxtimes | Request By Another Agency/Outside P | |
| 님 | Zoning/Code/Ordinance C | | \sqcup | A. Reimbursable B. Non-Reimbursa | able |
| | Errors/Omissions/In Desig | jn | | Other | |
| PROJECT: | Airport Improvements for | | | CHANGE ORDER NO: One (1) | |
| TROULDI. | The Department of Airports | • | | COUNTY/FAA PROJECT NO: DOA 1 | 0.2 |
| | MC-15 Escalator Replacem | | | CONTRACT DATE: January 15, 2019 | |
| | Palm Beach International A | | | RESOLUTION NO. R-2019-0042, (Contr. | |
| | | , | | WO SMC-01: R2020-1336;NTP 9/15/2 | |
| | | | | DISTRICT # Countywide | |
| | | | | - | |
| TO: | The Morganti Group, Inc | | | | |
| | 1662 North US Highway | 1, Suite C | | | |
| | Jupiter, Florida 33469 | | | | |
| Description of | of Change | | | | |
| | | on for one (1) Pro | nosed | Owner Change Order (OCO) as submitt | ed by |
| the Morganti | Group, Inc. This modificati | on is referenced | in the a | attached Exhibit 1 Summary by PCO nu | imber |
| along with a d | escription of the CCP, indiv | vidual cost, catego | ory of ch | hange, time extension and a brief explan | ation. |
| There is no tir | ne extension included in thi | is change order. | | 521 | |
| Total C | Change in Contract Amount | t | | \$ 975,516.00 | |
| EXECUTION OF 1 | THIS CHANGE ORDER ACKNOWL | EDGES FINAL SETTLE | EMENT O | DF, AND RELEASES ALL CLAIMS FOR, COSTS ANI | - TIME |
| ASSOCIATED, DIF | RECTLY OR INDIRECTLY, WITH TH | E ABOVE STATED MOD | DIFICATIO | ON(S). INCLUDING ALL CLAIMS FOR CUMULATIVE D | DEL AVS |
| OR DISRUPTIONS | RESULTING FROM, CAUSED BY, (ATION(S) CONSTITUTES, IN WHOL | OR INCIDENT TO, SUCH | H MODIFIC | CATION(S), AND INCLUDING ANY CLAIM THAT THE A | ABOVE- |
| | | | | | |
| The Original C | Suaranteed Maximum Price | (GMP) was | | \$8,145,981.0 | 0 |
| Net change by | y previous Change Orders. | | | \$0.0 | 0 |
| The GMP prio | r to this Change Order | | • | \$8,145,981.0 | 0 |
| The GIVIP WIII | De <u>Increased</u> by this Chan | ige Oraer | ••••• | \$975,516.0 | 0 |
| The Time to c | omplete this Work will be in | oreased/decrease | ad by | | 0 |
| The Date of S | substantial Completion of th | is Change Order | therefor | re is February 14, 202 | ۶. ع |
| | abotantial completion of a. | io oriango oras. | 11010101 | D 2 D 2 4 D 7 2 | _ |
| RS&H | | The Morganti Gro | up, Inc | PBC Bd Of County Commission | oners |
| Engineer/Arc | hitect | Contractor | | Owners | |
| 3125 W Comm | ercial Blvd Suite 130 | 1662 North US High | NAVOV 1 C | Sto C DO D C1000 | |

Fort Lauderdale FL 33609 Name and Title: Aaron Jack≱on Docus®**M**्रा®tr, Engineer Signature Date: 4/14/2021

Jupiter, Florida 33469 Name and Title: Stephen Sines, In Operations Stephen Sines -6AC5351C41044CA...

PO Box 21229 West Palm Beach, FI 33416-1229 Name and Title: Signature Date: MAY 1 8 2021

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: Joseph Abruzzo

Clerk of the Circuit Court
& Comptroller

Approved As To Terms Terms and Conditions

Approved as to Form and Legal Sufficiency

Director of Airports

Palm Beach County Department of Airports

MC15- OCO #1: Handrail Replacement

Date:

April 8, 2021

Owner:

Palm Beach County Department of Airports

CM:

The Morganti Group, Inc.

Architect:

RS&H

A SORD FOUNDATION



FINAL

OCO #1

| | | Estimated | | Guaranteed |
|--------------|---------------------------------|-----------|-----------|---------------|
| Division | Description | Quantity | Unit | Max Price |
| | | | | 7 |
| 020000 | Existing Conditions | 1 | ls | \$ 68,850.00 |
| 030000 | Concrete | 1 | ls | \$ 49,470.00 |
| 050000 | Metals | 1 | ls | \$ 387,278.00 |
| 090000 | Finishes | 1 | ls | \$ 160,550.00 |
| Alternate #1 | Install new P Lam Wall Panels | 1 | ls | \$ 142,980.00 |
| | Subtotal: Division 1-33 | | T.P 100 1 | \$ 809,128.00 |
| | Reimbursable General Conditions | 1.00 | ls | \$ 8,850.00 |
| A STREET | Subtotal | | | \$ 817,978.00 |
| | General Liability Insurance | 0.0102 | ls | \$ 9,951.00 |
| | Builder's Risk Insurance | 0.0124 | ls | \$ 12,097.00 |
| | Payment and Performance Bonds | 0.0102 | ls | \$ 9,951.00 |
| , | Subtotal | | | \$ 849,977.00 |
| | Fee | 5.00% | % | \$ 42,499.00 |
| | Construction Staffing | 1 | ls | \$ 83,040.00 |
| | Subtotal | | | \$ 975,516.00 |
| | Construction Contingency | 0.00% | % | \$ - |
| | Subtotal | | | \$ 975,516.00 |
| | | | | |

TOTAL OCO \$ 975,516.00

Increase PENALTY RIDER

BOND AMOUNT \$8,145,981.00

BOND NO. <u>9355575</u>

To be attached and form a part of Bond No. <u>9355575</u> dated the <u>15th</u> day of <u>September</u>, <u>2020</u>, executed by <u>Zurich American Insurance Company</u> as surety, on behalf of <u>The Morganti Group</u>, <u>Inc.</u> as current principal of record, and in favor of <u>Palm Beach County - Department of Airports</u>, as Obligee, and in the amount of <u>Eight Million One Hundred Forty Five Thousand Nine Hundred Eighty One Dollars and 00/100 (\$8,145,981.00).</u>

In consideration of the agreed premium charged for this bond, it is understood and agreed that <u>Zurich American Insurance Company</u> hereby consents that effective from the <u>15th</u> day of <u>September</u>, <u>2020</u>, said bond shall be amended as follows:

THE BOND PENALTY SHALL BE Increased:

FROM: <u>Eight Million One Hundred Forty Five Thousand Nine Hundred Eighty One Dollars and</u> 00/100 (\$8,145,981.00)

TO: Nine Million One Hundred Twenty One Thousand Four Hundred Ninety Seven Dollars and 00/100 (\$9,121,497.00)

The Increase of said bond penalty shall be effective as of the 15th day of September, 2020, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

Signed, sealed and dated this 12th day of April, 2021.

The Morganti Group, Inc.

BY:_

Stephen Sines, Vice President of Operations

Zurich American Insurance Company SURETY

10/6/-

Gabriela Camacho, ATTORNEY-IN-FACT FL Non-Resident License No. W570767

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, Michael J. CUSACK, Eric J. CANTERBURY, John J. GAMBINO, Sandra C. LOPES, Nicole ROY, Natalie CONEYS, Jean M. FEENEY, Nicholas LABBE, Laurie ROTHWELL and Gabriela CAMACHO, all of Boston, Massachusetts, EACH, 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 25th day of June, A.D. 2019.







ATTEST:

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

By: Robert D. Murray Vice President

auri & Brown

By: Dawn E. Brown Secretary

State of Maryland County of Baltimore

On this 25th day of June, A.D. 2019, 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, deposeth 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.

Sund b, Rigination

Constance A. Dunn, Notary Public My Commission Expires: July 9, 2023

Constance a. Dum

DEPARTMENT OF AIRPORTS
Airport Improvements - CMR
The Morganti Group
PB NO: DOA 18-3
CONTRACT HISTORY

| ORIGINAL CONTRACT RESOLUTION NO DATE APPROVED | | YEAR 1-2 R-2019-0042 1/15/2019 | | YEAR 3 R-2020-1808 1/15/23 | YEAR 4 | YEAR 5 | | | | | | | | | |
|---|------------------------------------|--|--------------------------------------|----------------------------------|--------------------------------|--------------------------|----------------|----------------------------------|------------------------------------|----------------------|-----------------------|--------------|----------------|---|-------------------|
| REF DOC | FUNDING | DESCRIPTION | TIME(Cal Days) for Substantial | NTP | 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 |
| Tack Order MC01 | | PHK Fuel Farm - Cost Estimate | | | | | | | | | | | | | No fees submitted |
| MC02 | | LNA NEC Corrections | 06 | | | | | | | | | | 00'0\$ | Din hold | |
| Task Order MC03 | AP ELICIBLE - EQHBT | AP ELIGBLE - EIOHBIT GCC Furnkure Replacement A APPLES | 8 | 4/19/19 | | | \$27,086,00 | | | \$27,086.09 | \$27,086,00 | | | | |
| Amendment No 1. Work Order MC-06 | AP ELIGIBLE - EXHIBIT | AP BLIGGELS - EXHIBIT THEE Level Interior Improvements A APPLIES | 180 | 6/24/19 | 12/20/19 | 1119720 | 3874.931.00 | | | | | | \$874,631 00 | June 18: 2019: Board Meaking (R-2019: 0838): | |
| N 0 1 | | portnoy: This time extension is | Ф. | | | | | \$47.132.34 | \$47,132,34 | | \$47,132,34 | | | Approved:7/30/19 | |
| CON62 | | of That completion | og. | | tz/zo/ns | 2719/20 | | 15 000 175 | \$49,100,51 | | 5008 | | | Approved 1/10/2020 | |
| GMP Adjustments | | | | | | | | (\$68,540,300 | | 88 EZT - SØ188 | | | | Approved 9/23/2020 | |
| Amendment No Z Work Ordan MC03 | AP ELIGIBLE - EXHIBIT | AP EUGRE E : EXABIT QC C Furniture Replacement A APPLIEG Combined on Services | Q. | 6/24/19 | 1/19/20 | 2718720 | \$4.221.574.00 | | | | | | \$4,221,574,00 | June 18, 2019: Bound: Meaking (R-2019- 0839); | |
| 2.95 | | | | | | | | 000 541 7555 | (\$334,185,00) | | (\$354.165.00) | | | 51/276; peapsoddy | |
| A & S | | | | | | | | (\$1,04% 28tf 38) | (81,047,261,38) | | (\$1)047,287(38) | | | Approved on 10/24/19 | |
| GMP Adjustments | | | | | | | | 181702.330 300 | | 22 24 24 25 | | | | | CRC 12/16/2020 |
| Amendment No 3Work Order MC07 | AP ELIGIBLE - EXHBIT A APPLIES | SARAs | 150 | 1/29/20 | 6/26/20 | 7726/20 | \$570,239.00 | | | | | | \$570,239.00 | 1/07/19 Board Meeting (R-2020- 0014) | |
| CO NO 1 MAMAVA | | | 5 | | | | \$13,609,93 | | \$28,609,93 | | | | | Approved on 3/30/2020 | |
| CO No 2 Covid-19 Assesment Centers | | | ro ro | | 9/4/20 | 10/4/20 | \$28,974.85 | | \$83,974.85 | \$612,823.78 | | | | Approved by CRC on7/15/2020 | |
| Task Order MC08 | AP ELIGIBLE - EXHIBIT A APPLIES | Escalator Replacement - Additional Precon Services - Investigations and Documentation of Existing Conditions | | | | | \$34,792.00 | | | \$34,792.00 | \$34,702.00 | | | Approved 9/27/19 | |
| Work Order MC 09 | AP ELIOIBLE - EXHIBIT A APPLIES | Securify Improvements at PBI | 09 | 12/9/19 | 2/6/20 | 377/20 | \$198,0,13.00 | | | | | \$198,013.00 | | Approved 12/4/2019 | |
| | | CO no 1 | 98 | | 3/1/20 | 4/6/20 | | \$17,809.80 | \$47,809.80 | | \$17,809.80 | | | Approved 3/30/2020 | |
| GMP Adjustments | | | | | | | | | | \$215,822.80 | | | | Approved on 7/15/2020 | pesolO |

DEPARTMENT OF AIRPORTS
Airport Improvements - CMR
The Morganti Group
PB NO: DOA 18-3

| | | TO/WO CLOSED | | | | | | | May 4, 2021 Board | |
|------------------|--|--|--|------------------|----------------------------|--|----------------|--------------------------------|---------------------------|-----------------|
| | | STATUS | Approved 2/11/2020 | | | Approved 9/15/2020 R2020-1336 | 5/18/21 Board | Approved 12/8/20 R2020-1808 | | |
| | | BCC APPROVAL | | | | \$8,145,981.00 | \$975,516.00 | \$0.00 | \$490,813.00 | \$15,279,054.00 |
| | | CRC APPROVAL | | | | | | | | \$198,013.00 |
| | | LEAD DEPT APPROVAL | \$41,250.00 | | | | | | | -\$1,171,755,73 |
| | | CHANGE CORDER VALUE REVISED AMOUNT PLUS TIME | \$41,250.00 | | | | \$9,121,497.00 | | | \$13,646,840.42 |
| | | CHANGE ORDER VALUE PLUS TIME | | | | | | | | |
| | | CHANGE ORDER OR ADJUSTMENT | | | | | \$975,516.00 | | | (\$509,610.36) |
| CONTRACT HISTORY | | AMOUNT | \$41,250.00 | | | \$8,145,981.00 | | | \$490,813.00 | \$14,647,263.78 |
| 0 | YEAR 5 | Substantial Final Completion parts Date | | | | | | | | |
| | YEAR 4 | Substantial Completion Date | | | | 2/14/23 | | | | |
| | YEAR 3 R-2020-1808 1/15/23 | qTN | | | | 9/21/20 | | | | |
| | | TIME(Cal Days) for Substantial | | | | 877 | | | 96 | |
| | YEAR 1-2 R-2019-0042 1/15/2019 | DESCRIPTION | Escalator Replacement - Precon Services | | Checkpoint C Modifications | AP ELIGIBLE - Escalator Replacement - EXHIBIT A APPLIES Construction | CO No 1 | First one year renewal option | ARFF Roof Repairs | Total |
| | | FUNDING | AP ELIGIBLE - Escalator EXHIBIT A APPLIES Services | | Federal-Cares-Act | AP ELIGIBLE - EXHIBIT A APPLIES | | | FDOT | |
| | RIGINAL CONTRACT ESOLUTION NO ATE APPROVED | REF DOC | Task Order MC-10 | Work-Order-MC-12 | Work Order MC-14 | Amendment No 4 Work Order MC-15 | | Amendment No 5 | Amendment No 6 Work Order | |

Items is Blue are draft
Approval Authoritzations (CM @ Risk) - No cummulative tracking
Decursers
Track Cuder
Track Cuder
Clean
Coder
Clean

less than \$100,000 \$100,000 <\$200,000 ≥ \$200,000

Approval Authority
CO Value
\$0-50,000
\$50,001-100,000
>\$100,001

Authority Lead Dept CRC BCC Cumm CO Value See Note 1 See Note 1 See Note 1

Data Authority

O-30 den Lead Den Commissione Days un to 30

31-30

CRC Referential Days up to 90

120

230

Time Extensions in excess of 80 Days must be approved by the Board and does not count towards the

When the cumulative time extensions approved by a combination of the Lead Dept and the CRC exceeds 120 Cai Days then an agencia item notifying the board that the titen puts it in the access category must be propered and forwarded as a Receive and File Item.

Attachment No. 2

Construction Management at Risk RFP #DDA 18-3 Date: April 12, 2018 Marketplace: BC, PBC, MDC DBE Project Goal: 12% Misc. Funding

| Indication | この がかく かかく なんだし するか プラウス になる いっこう | Estimated Percentage | Available | Total | |
|--|-----------------------------------|---|-----------|-----------|--|
| Turf Farming Drainage System Construction Hwy, Street & Bridge Construction Hwy, Street & Bridge Construction Site Preparation Site Prepar | NAICS Code | of Work | DBE | Available | Weighted Availability |
| Drainage System Construction Hwy, Street & Bridge Construction Electrical Contractors Site Preparation Trucking Maintenance of Traffic Insurance Individual Survey and Mapping Mobilization Turf Installation | 111421 | 0.00% | 0 | 0 | 0.00% |
| Drainage System Construction Hwy, Street & Bridge Construction Concrete pumping Electrical Contractors Site Preparation Site Preparation Site Preparation Site Preparation Culver, pipe, concrete, manufacturing In Material Material Electrical Apparatus/Equip, Wiring Supplies, Petroleum Bulk Stations and Terminals Petroleum Bulk Stations and Terminals Manitemance of Traffic Manitemance of Traffic Insurance | 236220 | 12.75% | 239 | 816 | 3.73% |
| St) Concrete pumping Concrete pumping Electrical Contractors Electrical Contractors Site Preparation Site Site Site Site Site Site Site Site | 237110 | 1.18% | 20 | 138 | 0.17% |
| Electrical Contractors Electrical Contractors Electrical Contractors Site Preparation Site Secontractoring Manufacturing Fencing Jescept wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Signs Jescept electrical Wholesalers Signs Jescept electrical Wholesalers Petroleum Bulk Stations and Terminals Petroleum Bulk Stations and Terminals Maintenance of Traffic | | 5.60% | 52 | 126 | 1.07% |
| Electrical Contractors Electrical Contractors Site Preparation Toulvert pipe, concrete, manufacturing Culvert pipe, concrete, manufacturing Fencing (except wood) merchant wholesalers Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Maintenance Industrican Mobilization Turf Installation mponent Turf Installation | 238110 | 3.06% | 11 | 226 | 0.15% |
| Site Preparation Site Site Preparation S | 238120 | 0.38% | 16 | 51 | 0.12% |
| Sor Cost) Electrical Contractors cal netrings Site Preparation Anolization Site Preparation Sit | C T T C C F | 2011 | , | 210 | 28600 |
| real cost) Electrical Contractors cal | 738140 | %C/-7 | ٥ | 077 | 2000 |
| Electrical Contractors | 238160 | 1.63% | 67 5 | 489 | 0.13% |
| Intion Prevention, Site Preparation Site Preparation Site Preparation Site Preparation Contractors Fall Cost) Faint and Coating Manufacturing Facturing Cost) Apparatus Onstruction Material Fencing (except wood) merchant Cost) Wholesalers Fereing (except wood) merchant Cost) Felated Equip Merchant Fereing (except wood) merchant Cost) Felated Equip Merchant Fereing (except electrical) Wholesalers Ferm Supply (Sod) Frucking | 238210 | 8.21% | 79 | 1619 | 0.40% |
| Intion Prevention, Site Preparation Temporary Erosion Control Gontractors Anufacturing Gost) Anufacturing Gost) Apparatus Cost) Apparatus Cost) Related Equip (word) merchant Wholessiers Electrical Apparatus/Equip, Wiring Supplies, Signs (except wood) merchant Cost) Related Equip (wiring Supplies, Petroleum Bulk Stations and Terminals Signs (except electrical) Wholesalers Ferm Supply (Sod) Trucking Maniferance of Traffic Documents Insurance Land Survey and Mapping Turf Installation In Insurance Documents In Insurance In Insurance Turf Installation In Insurance | 238220 | 2.94% | 49 | 2057 | 0.07% |
| Intion Prevention, Site Preparation Site Preparation Site Preparation Site Preparation Site Preparation Temporary Erosion Control Anufacturing Secturing Cost) Anufacturing Automent Apparatus Cost) Cost) Signs (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Signs (except electrical) Wholesalers Electrical Apparatus/Equip, Wiring Supplies, Signs (except electrical) Wholesalers Signs (except electrical) Wholesalers Farm Supply (Sod) Incens Maintenance of Traffic | 238310 | 2.03% | 26 | 355 | 0.15% |
| Intion Prevention, Site Preparation Site Preparation Site Preparation Site Preparation Site Preparation Contractors Annufacturing Facturing Cost) Culvert pipe, concrete, manufacturing Taturing Cost) Apparatus Onstruction Material Signs (except wood) merchant Wholesalers Efective Apparatus/Equip, Wiring Supplies, Signs (except electrical) Wholesalers Farm Supply (Sod) Inucking Farm Supply (Sod) I | 238320 | 1.55% | 55 | 783 | 0.11% |
| Site Preparation Site Preparation Site Preparation I Control Site Preparation I Control I Contro | 238340 | 9.50% | 12 | 371 | 0.31% |
| ater Pollution Prevention, Actornel Femporary Erosion Control Femporary Erosion Control Femorary Erosing Manufacturing Atterial Cost) Fereing (except wood) merchant Fereing (except wood) merchant Wholesalers Fereing (except wood) Fereing (except wood) merchant Wholesalers Fereing (except wood) merchant Wholesalers Fereing (except wood) Fereing (except wood) merchant Wholesalers Fereing (except wood) Fereing (except wood) Fereing (except wood) Fereing (except wood) Ferei | 238910 | 2.85% | 43 | 303 | 0.40% |
| Paint and Coating Manufacturing Culvert pipe, concrete, manufacturing Fencing fexcept wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Wholesalers Petrofeum Bulk Stations and Terminals Petrofeum Bulk Stations and Terminals Manutenance of Traffic Insurance Insuran | 238911 | %00.0 | e/u | e/u | %00.0 |
| Paint and Coating Manufacturing Paint and Coating Manufacturing Culvert pipe, concrete, manufacturing Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Furcieum Bulk Stations and Terminals Mannicanance of Traffic Indurance Industriance Industriance Industriance Institution Turf Installation | 738000 | %00 C | 117 | 674 | %00:0 |
| Paint and Coating Manufacturing Culvert pipe, concrete, manufacturing Fencing fexcept wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals I rucking Maintenance of Traffic Insurance Insu | 000000 | 7 25% | 6)4 | 0 | 9600 0 |
| Culvert pipe, concrete, manufacturing Encing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Trucking Maintenance of Traffic Insurance | | %00.0 | o c | 15 | %00.0 |
| Culvert pipe, concrete, manufacturing Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wring Supplies, Related Equip Merchant Signs (except electrical) Mholesalers Petroleum Bulk Stations and Terminals I rucking Manitenance of Traffic I misurance Land Survey and Mapping Mobilization Turf Installation | | 0.88% | e/u | c | %00.0 |
| Culvert pipe, concrete, manufacturing Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wring Supplies, Related Equip Merchant Signs (except electrical) Mholesalers Petroleum Bulk Stations and Terminals I rucking Manitenance of Traffic I misurance Land Survey and Mapping Mobilization Turf Installation | | | | • | The state of the s |
| Culvert pipe, concrete, manufacturing Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Belated Equip Merchant Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Furcieum Bulk Stations and Terminals Maintenance of Traffic Industries Mobilization Turf Installation | 327320 | 1.38% | 0 | 46 | 0.00% |
| Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Trucking Maintenance of Traffic Insurance Land Survey and Mapping. Mobilization Turf Installation | | 0.00% | 0 | 4 | 0.00% |
| Fencing (except wood) merchant wholesalers wholesalers Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Molesalers Petroleum Bulk Stations and Terminals I rucking Manitenance of Traffic Insurance Land Survey and Wapping. Mobilization Turf Installation | 333922 | 4.63% | ٥ | 2 | 0.00% |
| Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Electrical Apparatus/Equip, Wiring Supplies, Stelated Equip Merchant Stelated Equip Merchant Stenate Equip Merchant Stenate Electricall Wholesalers Petroleum Bulk Stations and Terminals Functing Maintenance of Traffic Insurance Insurance Insurance Insurance Insurance Installation Turf Installation | 335313 | 4.38% | | 4 | 1.09% |
| Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Furcking Maintenance of Traffic Insurance Insuran | | | | | |
| Fencing (except wood) merchant wholesalers Electrical Apparatus/Equip, Wiring Supplies, Electrical Apparatus/Equip, Wiring Supplies, Electrical Apparatus/Equip, Wiring Supplies, Electrical Apparatus/Equip, Wiring Supplies, Signs (except electrical) Wholesalers Fetroleum Bulk Stations and Terminals Petroleum Bulk Stations and Terminals I rucking Manittenance of Traffic Land Survey and Wapping Mobilization Turf Installation | 423320 | 6.65% | 'n | 109 | 0.31% |
| Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Trucking Insurance of Traffic Insurance In | 03330 | %00 0 | , | 119 | %00 O |
| Related Equip Merchani Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Trucking Maintenance of Traffic Insurance Insurance Ind Survey and Mapping Mobilization Turf Installation | | *************************************** | 15 | 619 | 0.10% |
| Signs (except electrical) Wholesalers Petroleum Bulk Stations and Terminals Trucking Maintenance of Traffic Insurance Land Survey and Mapping Mobilization Turf Installation | | 4.21% | | | |
| Petroleum Bulk Stations and Terminals Trucking Trucking Trucking Insurance of Traffic Insurance Land Survey and Mapping. Mobilization Turf Installation | | %00.0 | 6 | 771 | %00 0 |
| Maintenance of Traffic Maintenance of Traffic Land Survey and Mapping Mobilization Turf Installation | | 0.00% | H | 48 | %00.0 |
| Trucking Maintenance of Traffic Insurance Insurance Insurance Mobilization Turf Installation | 444190 | 1.56% | 10 | 648 | 0.02% |
| Trucking Maintenance of Traffic Insurance Land Survey and Mapping Mobilization Turf Installation | 444220 | 0,45% | 0 | 123 | %00°0 |
| Mobilization Turf Installation | 484220 | 0.63% | 17 | 174 | 0.06% |
| Intents tand Survey and Mapping Mobilization Turf Installation id Component | 9C19C5 | 100% | 96 | 318 | 2000 |
| Mobilization Turf Installation id Component | 541370 | 0.21% | 2 | 143 | 0.04% |
| Mobilization Turf Installation id Component | 541380 | 0.38% | 13 | 92 | 0.05% |
| Turf Installation td Component | 561499 | 0.00% | 33 | 204 | %00 0 |
| id Component | 561730 | 0.25% | 39 | 1938 | 0.01% |
| | 332311 | 1.88% | 0 | ष | %00:0 |
| | n/a | 7.00% | n/a | n/a | %00.0 |
| | E/U | 5.00% | n/a | e/u | %00:0 |
| | | 100% | | | 8 58% |

| CMAR Contracts R2013-0663 R2013-0664 Median DBE Goal |
|--|
|--|

Schedule 1 (v. 7-3-13)

LIST OF PROPOSED DBE FIRMS SCHEDULE 1

Change Order/Task/Amendment No. (if applicable): MC15 OCO #1 Project/Bid No: DOA 18-3 Department: Airports Bid Opening Date: Project/Bid Name: MC15 Escalator Replacement - OCO#1 Address: 1450 Centre Park Blvd, Suite 260 WPB FL 33401 Name of Prime Bidder: The Morganti Group Inc Contact Person: Jennifer Uman

| ſ | 955% | CONTRACTOR CONTRACTOR | Ţ | | | | |
|------------------------------------|---------------|--|---|---|---|---|--|
| | | Other (Please Specify) | €9 | | · \$ | € | ₩ |
| | Dollar Amount | Women | € | | ↔ | ↔ | ₩. |
| @morganti.com | Dolla | Hispanic | \$452,540.00 | | | | |
| E-mail Address: juman@morganti.com | | Black | € | \$16,025.00.00 | €9 | | 69 |
| E-mail A | | Classification (Check applicable box) | ☐ Prime Contractor X Subcontractor ☐ Supplier ☐ Manufacturer | □ Prime Contractor X Subcontractor □ Supplier □ Manufacturer | □ Prime Contractor X Subcontractor □ Supplier □ Manufacturer | □ Prime Confractor X Subcontractor □ Supplier □ Manufacturer | Prime Contractor X Subcontractor Supplier Manufacturer |
| Fax No: 561-689-4774 | | Description of Type of Work | Demolition, Concrete Repair, Finishes | CM Services | | | |
| Phone No.: 561-689-0200 | | Name, Address & Phone No. of DBE Firm | Alen Construction | Cooper Construction Management & Consulting | | | |

Total Value of DBE Participation: \$ 468,565.00

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). 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 Notes:

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.

Print Name/Title of Person Executing on Behalf of the Prime 4/8/21 Jennifer Uman/ Sr. PM Signature B.

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.: MC15 | Project/Bid Nan | ne: Terminal Escalator | Replacement |
|--|--|--|--|
| Change Order/Task/Ame | endment No. (If applicat | le):MC15 OCO #1 (H | landrails Replacement) |
| Name of DBE Firm: | Alen Construction | | |
| The undersigned is certing Program. Check one or | | | ne State of Florida's Unified Certification |
| □ Black 💢 Hispai | nic ⊡Wome | en 🗆 Other (Pl | ease Specify) |
| □ Prime Contractor 💢 S | ubcontractor 🛮 🗗 Manu | facturer a Supplier | |
| | | ollowing described work in or parts thereof to be perform | connection with the above-referenced med): |
| Additional Sheets may b | | Qfy/Units :: | -Price '' Total Price \$ 68,850 |
| | Concrete Repair | \$ | \$ 49.470 |
| | Finishes | \$ | \$ 120,350 |
| | P Lam Wall Panels | \$ | \$ 142,980 |
| | Stainless Steel Bas | e/Trim | \$ 70,890 |
| at the following price1: \$ | 452,540.00 | (Subcontractor/Supplier's Quote) | |
| | | (Suncontractor/Supplier's Quote) | |
| and will enter into a form Beach County. | nal agreement for work | with you conditioned upon | your execution of a contract with Palm |
| If the undersigned in subcontractor, please | | | work described above to another |
| | \$ | | DBE Certified |
| (Name of Subcontra | ctor) | (Amount of Subcontract) | □ Non-DBE |
| | <u> </u> | | □ DBE Certified |
| (Name of Subcontra | ctor) | (Amount of Subcontract) | □ Non-DBE |
| subcontracting the | work to another su r understands that the n providing quotations | bcontractor, except as provision of this form to | rm the work described above without so noted above. The undersigned to the Prime Bidder does not prevent |
| | | Date: 04/09/2014 | |

Schedule 2 (v.11-08-11)

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.

SCHEDULE 2 (Attachment __ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

| Project/Bid No.: MC15 Project | | :t/Bid Name: _ | me: Terminal Escalatpr Replacement | | | | |
|---|--|---|---|-------------------------------|---------|--|--|
| Change Order/Task/Amendment No. (If applicable): MC15 OCO #1 (Handrail Replacement) | | | | | | | |
| Name of Prime Bidder: The Morganti Group | | | | | | | |
| Name of DBE Firm: Cooper Construction Management & 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: | | | | | | | |
| X Black □ | Black o Hispanic oWom | | oOther (Please Specify) | | | | |
| □ Prime Contractor 💢 Subcontractor □ M | | □ Manufact | cturer | | | | |
| 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 | o. Item Des CM Sevio | | Qty/Units | Unit Pri | ice | Total Price | |
| | CIVI SEVIC | Jes | | \$ | | \$ 16,025.00 \$ | |
| | | | | \$ | | \$ | |
| | | | | \$ | | \$ | |
| at the following price ¹ : \$ 16,025.00 (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: | | | | | | | |
| \$ | | _\$ | | | | a DBE Certified | |
| (Name of Subcontractor) | | | (Amount of Subcontract) | | | a Non-DBE | |
| (Name of Subcontractor) | | \$(Am | (Amount of Subcontract) | | | E Certified n-DBE | |
| subcontracting subcontractor/su | the work to and pplier understands r from providing qu per, Jr. | other subco that the pro otations to c Bys | ontractor, on the original of the original of the original of the original | except as rais form to the s. | noted a | k described above without above. The undersigned e Bidder does not prevent | |

Schedule 2 (v.11-08-11)

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.



BUDGET TRANSFER

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Airport Passenger Improvement and Development Fund Fund 4111

Page 1 of 1 pages

Advantage Document Numbers: BGEX 041221/1197

REMAINING BALANCE

ENCUMBERED AS OF 03/11/2021

ADJUSTED BUDGET

DECREASE

INCREASE

EXPENDED/

975,518

8,268,590

9,244,108

0

975,516

15,030,579

0

15,030,579

975,516

0

8,268,592 16,006,095 CURRENT 1,679,446 22,758,941 ADOPTED BUDGET Use this form to provide budget for items not anticipated in the budget. Total Appropriations & Expenditures Reserves Improvement Program lotb Non Infrastructure ACCOUNT NAME ACCT.NUMBER 121-A900-9909 121-A348-6504 Expenditures

Date Signatures

By Board of County Commissioners

975,516

May 18, 2027

At Meeting of

Board of County Commissioners

100 PM of the original filed in my or

dated

601.6

OFMB Department - Posted

Administration/Budget Department Approval

INITIATING DEPARTMENT/DIVISION

OFMB