

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: March 22, 2022	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Change Order No. 3 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 \$109,422.06 for Work Order MC 15: Escalator Replacement at Palm Beach International Airport (PBI); and
- (B) A Budget Transfer of \$109,422 in the Airport's Improvement and Development Fund to provide budget for the project, including a transfer from Reserves in the amount of \$109,422.

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. Change Order No. 1 to Amendment No. 4 in the amount of \$975,516 was approved by the Board on May 18, 2021 (R-2021-0725). Change Order No. 2 in the amount of \$343,870.39 was approved by the Board on February 1, 2022 (R-2022-0090). Approval of Change Order No. 3 is required to address the existing conditions at Escalators A and D prior to installing the new handrails. Following the demolition of the escalators, MGI discovered that there is a steel angle supporting the existing coquina panels that protrudes from the face of the wall, interfering with the clear space required for the escalator handrail. In addition, there is a void between the handrail and wall that will need to be infilled with framing and cement board. This Change Order also includes the removal of damaged wallpaper adjacent to Escalator N and refinishing of the wall. Due to the age and poor condition of the wallpaper, it cannot be repaired or matched. MGI has committed to a Disadvantaged Business Enterprise (DBE) goal of 12% for this contract. DBE participation for this Change Order is 3.80%. **Countywide (AH)**

Background and Justification: The existing escalators were high deck versus the low deck of the new escalators. The deck is the area located between the escalator handrail and a wall or another escalator. Following the demolition of Escalators A and D, it was determined that the adjacent wall requires modification to the steel supporting the coquina panels, additional framing and cement board to fill the void. The wallpaper at Escalator N is damaged and cannot be repaired or matched due to its age and poor condition; therefore, the wall needs to be refinished.

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

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Recommended By: <u>And Laura Becker</u>	<u>2-24-22</u>
Department Director	Date

Approved By: _____

County Administrator	Date
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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$109,422				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$109,422				
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No: Fund 4111 Department 121 Unit A348-447 Object 6504
Reporting Category

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

Approval of this item provides budget for Change Order No. 3 to Amendment No. 4 of the Contract with MGI in the amount of \$109,422.06. Funding sources consist of Local funds of \$109,422 and include a transfer from Reserves in the amount of \$109,422.

C. Departmental Fiscal Review

III. REVIEW COMMENTS

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

OFMB Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney

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:

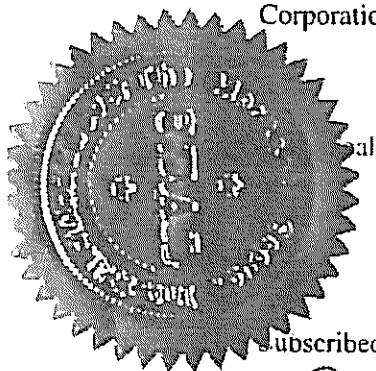
1. That Nabil Takla is the President of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted 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 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.



Nabil Takla
(Signature)

Maura Wood
(Witness)

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

Judith E. Annunziata
Notary Public

JUDITH E. ANNUNZIATA
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2021





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
DX00000795	The Morganti Group, Inc.	Modified	Compliant					DOA 18-3	CM at Risk Contract for Airport Improvements
		A++ , XV	Federal Insurance Company	54309474	12/31/2021	12/31/2022	Auto Liability		
		Ag , XV	Allied World National Assurance Company	03108098	12/31/2021	12/31/2022	Excess Liability		
		A , XIV	Starr Indemnity & Liability Company	1000584535211	12/31/2021	12/31/2022	Excess Liability		
		A++g , XV	Chubb National Insurance Company	54309475 CT	12/31/2021	12/31/2022	General Liability		
		A++g , XV	Executive Risk Indemnity Inc.	54309476 AOS	12/31/2021	12/31/2022	General Liability		
		A++ , XV	Federal Insurance Company	54309477	12/31/2021	12/31/2022	Workers Comp		

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

CHANGE ORDER

☐ 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: Airport Improvements for
The Department of Airports
MC-15 Escalator Replacement
Palm Beach International Airport (PBI)

CHANGE ORDER NO: Three (3)
COUNTY/FAA PROJECT NO: DOA 18-3
CONTRACT DATE: January 15, 2019
RESOLUTION NO. R-2019-0042,(Contract)
WO SMC-01: R2020-1336;NTP 9/15/2020
DISTRICT # Countywide

TO: The Morganti Group, Inc.
1662 North US Highway 1, Suite C
Jupiter, Florida 33469

Description of Change:

This Change Order includes compensation for one (1) Proposed Change Order (PCO) as submitted by the Morganti Group, Inc. This modification is referenced in the attached Exhibit 1 Summary by PCO number along with a description of the individual cost, category of change, time extension and a brief explanation. There is no time extension included in this change order.

Total Change in Contract Amount..... \$109,422.06

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\$8,145,981.00

Net change by previous Change Orders..... \$1,319,386.39

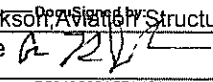
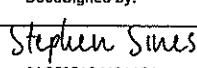
The GMP prior to this Change Order\$9,465,367.39

The GMP will be **increased** by this Change Order \$109,422.06

The new GMP including Change Order will be \$9,574,789.45

The Time to complete this Work will be increased/decreased by 0 Calendar days.

The Date of Substantial Completion of this Change Order therefore is February 14, 2023

<div>R S & H</div> <div>Engineer/Architect</div> <div>3125 W Commercial Blvd, Suite 130</div> <div>Fort Lauderdale FL 33609</div> <div>Name and Title: Aaron Jackson, Aviator Structural Engineer</div> <div>Signature </div> <div>Date: 2/16/2022</div>	<div>The Morganti Group, Inc</div> <div>Contractor</div> <div>1662 North US Highway 1, Ste C</div> <div>Jupiter, Florida 33469</div> <div>Name and Title: Stephen Sines, VP Operations</div> <div>DocuSigned by: Signature </div>	<div>PBC Bd Of County Commissioners</div> <div>Owners</div> <div>PO Box 21229</div> <div>West Palm Beach, Fl 33416-1229</div> <div>Name and Title:</div> <div>Signature</div> <div>Date:</div>
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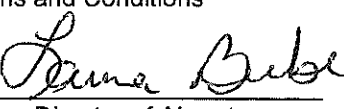
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: Joseph Abruzzo
Clerk of the Circuit Court
& Comptroller

Approved As To Terms
Terms and Conditions

Approved as to Form and Legal
Sufficiency

By: Deputy Clerk

By: 
Director of Airports

By: County Attorney

PROJECT INFORMATION

AIRPORT:

PROJECT:

CONTRACTOR:

CONTRACT:

PALM BEACH INTERNATIONAL

AIRPORT (PBI)

DOA 18-3AIRPORT IMPROVEMENTS - WO MC 15 Escalator Replacement

THE MORGANTI GROUP INC.

RESOLUTION NO: R-2019-0042(Contract):WO MC-15:

R2020-1336;NTP 9/21/2020

EXHIBIT 1 CHANGE ORDER NO 3 SUMMARY						
ITEM #	Ref Doc	DESCRIPTION	AMOUNT	DAYS	CODE	SUMMARY EXPLANATION
1	RFI 19 - Angle Iron at Escalator A & D - following the demolition of the old escalator it was observed that an existing angle iron supports the coquina wall panels above and protrudes 4" from the face of the coquina wall, interfering with the clear space required around the new escalator handrail. In addition, the space below the angle was lacking wall framing. The angle iron is to be cut and the space below it will be infilled with framing and finished with cement board for subsequent application of stainless steel trim.					
2	RFI 23 Coordination of Finishes - The existing wall adjacent to Escalator N is covered with very old wallpaper that is in poor condition and is delaminating from the wall. The wallpaper is to be removed and the drywall skim coated to a level 5 finish.					
1.1	PCO #3/RFI #19	Van Linda - trim angle iron at Escalators A & D	\$25,740.39	0	Unforeseen	Labor and materials to add a support angle at the existing angle iron, trim the existing angle iron to the face of coquina and provide protection of the escalator and surrounding finishes
1.2	PCO #3/RFI #19	AIS - infill framing and cement board at Escalators A & D	\$34,684.75		Unforeseen	Labor and materials to install infill framing and cement board to provide a substrate for the stainless steel trim
1.3	PCO #3/RFI #19	DATO - temporary power	\$3,527.35		Unforeseen	temporary power for welding machine and air scrubber provided in item 1.1
2.1	PCO #3/RFI #23	AIS- wallpaper removal and drywall finish at Escalator N	\$34,776.34		Unforeseen	Labor and materials to remove the existing wallpaper, place skim coat to meet a level 5 finish
2.2	PCO #3/RFI #23	Budget for additional protection of escalators as needed	\$2,000.00		Unforeseen	This is a budget item to be used as needed to provide protection of the new escalators during the work referenced in this change order
3	PCO #3	Builders Risk Insurance	\$1,094.22		Unforeseen	
4	PCO #3	Bond Rider	\$1,094.22		Unforeseen	
5	PCO #3	General Liability Insurance	\$1,094.22		Unforeseen	
		Subtotal	\$104,211.49			
8	PCO #3	CM Fee	\$5,210.57		Unforeseen	
Contract Time Adjustments - Summary						
				0		
		Total Change Order No. 3	109,422.06			

LEGEND	
	Error
\$0.00	Omission/recommended and/or required in project.
\$0.00	Other Agency
\$0.00	Department of Airports
\$109,422.06	Conditions not normally anticipated or encountered in construction.
\$0.00	Quantity Underruns, contract adjustments,
\$109,422.06	Total Change Order #3

PROPOSED CHANGE ORDER
NO. 3



To: Cynthia Portnoy
Palm Beach County - Dept. of Airports
846 Palm Beach International
West Palm Beach, FL 33406-1470

Date 02/09/2022
Project # 2020.008.
Project Task MC15 Terminal Escalator Replacement

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

Issue RFI 19, RFI 23 (Esc N wallpaper only)

CC:

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

- RFI 19 Angle Iron at Esc A & D
 - Van Linda Iron Works – Labor and material to add a support angle at the existing angle iron, trim the existing angle iron to the face of coquina, and provide protection of the escalator and surrounding finishes
 - Atlantic Interior Services – Labor and material to install infill framing and cement board to provide a substrate for the stainless steel trim by Others, and remove protection installed by Others
 - Dato Electric – temporary power for welding machine and air scrubber used by VLIW
- RFI 23 Coordination of Finishes at Esc N
 - Atlantic Interior Services – Labor and material to remove the existing wallpaper on the wall adjacent to Escalator N, provide a full skim coat drywall finish for future paint by Others, and provide protection of the escalator and surrounding finishes
 - All other scope associated with RFI 23 is not included and will be addressed separately.

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : Van Linda – trim angle iron at Esc A & D	PENDING		0.000	LS	0.00000	\$ 25,740.39
2 : AIS - infill framing and cement board at Esc A & D	PENDING		0.000	LS	0.00000	\$ 34,884.75
3 : Dato – temporary power	PENDING		0.000	LS	0.00000	\$ 3,527.35
4 : AIS - wallpaper removal and drywall finish at Esc N	PENDING		0.000	LS	0.00000	\$ 34,776.34
5 : Budget for additional protection, if needed	PENDING		0.000	LS	0.00000	\$ 2,000.00
6 : General Liability Insurance	PENDING		0.000	LS	0.00000	\$ 1,094.22
7 : Builder's Risk Insurance	PENDING		0.000	LS	0.00000	\$ 1,094.22
8 : Bond Rider	PENDING		0.000	LS	0.00000	\$1, 094.22
9 : Fee	PENDING		0.000	LS	0.00000	\$ 5,210.57

Construction Management • General Contracting • Design Build • Project Management

THE MORGANTI GROUP INC. • WWW.MORGANTI.COM

1450 Centreport Blvd, Suite 260 • West Palm Beach, Florida 33401 • Phone: (561) 889-0200 • Fax: (561) 889-4774

AFFIRMATIVE ACTION / EQUAL OPPORTUNITY EMPLOYER

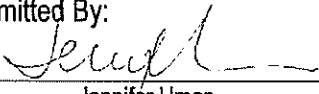
MC15 PCO 003

PROPOSED CHANGE ORDER
NO. 3



\$ 109,422.06

Submitted By:


Jennifer Uman

2/09/2022
Date

Approved By:

Cynthia Portnoy
Palm Beach County - Dept. of Airports

Date

Construction Management • General Contracting • Design Build • Project Management

Bond Rider

INCREASE PENALTY RIDER

BOND AMOUNT \$9,465,367.39 BOND NO. 9355575

To be attached and form a part of Bond No. 9355575 dated the 15th Day of September, 2020, executed by Zurich American Insurance Company as surety, on behalf of The Morganti Group, Inc. as current principal of record, and in favor of Palm Beach County - Department of Airports, as Obligee for Work Order MC15: Terminal Escalator Replacement at Palm Beach International Airport (PBI), and in the amount of Nine Million Four Hundred Sixty Five Thousand Three Hundred Sixty Seven Dollars and 39/100 (\$9,465,367.39).

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


THE BOND PENALTY SHALL BE INCREASED:

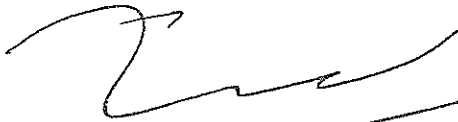
FROM: Nine Million Four Hundred Sixty Five Thousand Three Hundred Sixty Seven Dollars and 39/100 (\$9,465,367.39)

TO: Nine Million Five Hundred Seventy Four Thousand Seven Hundred Eighty Nine Dollars and 45/100 (\$9,574,789.45)

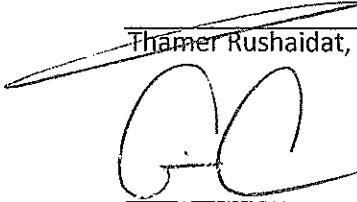
The INCREASE of said bond penalty shall be effective as of the 15th Day of September, 2020, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed 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 15th Day of February, 2022





Thamer Rushaidat, President & CEO



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

The Morganti Group, Inc.
PRINCIPAL
BY _____

Zurich American Insurance Company
SURETY
BY _____

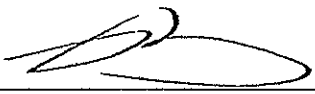
**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

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 Gabriela Camacho, 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.

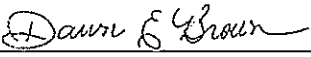
The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

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 19th 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





By: Dawn E. Brown
Secretary

State of Maryland
County of Baltimore

On this 19th 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, 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.




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

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 February, 2022.



A handwritten signature in cursive script, reading "Brian M. Hodges".

Brian M. Hodges, 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
www.reportsfclaims@zurichna.com
800-626-4577

Contract History

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

ORIGINAL CONTRACT RESOLUTION NO DATE APPROVED EXPIRATION		YEAR 1-2 R-2010-0042 11/15/2019 11/15/2021		1 st EXT YR 3 R-2020-1808 12/7/20 1/15/2022		2 nd EXT YR 4 R-2021-1784 12/7/21 1/15/2023		3 rd EXT YR 5 1/15/2024							
REF DOC	FUNDING SOURCE	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 APPROVAL	BCC APPROVAL	STATUS	TOWO CLOSED
Task Order MC-1		PHK Fuel Farm - Cost Estimate													No fees submitted
MC-2		LHA/NEC Corrections	90										\$0.00	Re-Bid under DOA 1B-13 due to funding	
Task Order MC-3	AP ELIGIBLE - EXIST APPLIES	CC-C Furniture Replacement Preconstruction Services	90	9/19/19			\$17,618.00			\$17,618.00					
Amendment No 1 Work Order MC-3a	AP ELIGIBLE - EXIST APPLIES	Third Level Interior Improvements Phase 1B <small>The time extension is for final completion</small>	180	9/24/19	12/20/19	1/19/20	\$374,031.00						\$471,693.00	June 13, 2019 Board Meeting (R-2019- 2533)	
								\$47,703.34	\$47,703.34		\$47,703.34			Approved 7/26/19	
					9/25/19	2/19/20	\$41,000.21		\$41,000.21		\$41,000.21			Approved 1/10/20	
		GRP Adjustments								\$495,122.56				Approved 9/26/2019	
Amendment No 2 Work Order MC-3	AP ELIGIBLE - EXIST APPLIES	CC-C Furniture Replacement Construction Services	210	9/24/19	1/19/20	2/18/20	\$4,231,874.00						\$4,231,874.00	June 18, 2019 Board Meeting (R-2019- 2819)	
		CO No 1 - RUSH IPO												Approved 1/27/19	
														Approved on 10/24/19	
		CO No 2 - MCONEAS - NEW IPO													CRC 7/9/2020
		GRP Adjustments								\$7,885,442.29					
Amendment No 3 Work Order MC-3	AP ELIGIBLE - EXIST APPLIES	SJMSA	110	10/29/19	6/10/20	7/24/20	\$379,133.00						\$170,339.00	207/19 Board Meeting (R-2020- 8014)	
		CO No 1 - MAJANA	15				\$11,900.00		\$26,000.00					Approved on 9/30/2020	
		CO No 2 - Core 100 Assessment Center	55		7/23/20	8/21/20	\$2,974.45		\$25,374.45					Approved by CRC on 10/2/2020	
		GRP Adjustments							\$42,330.20	\$58,975.15					DOC 7/7/2021
Task Order MC-4	AP ELIGIBLE - EXIST APPLIES	Excavator Replacement - Additional Precon Services - Investigate and Recommendation of Existing Conditions	60	10/30/19	2/29/20	2/7/20	\$160,015.00							Approved 12/4/2019	
Work Order MC-5a	AP ELIGIBLE - EXIST APPLIES	Security Improvements - IFRP	90	10/30/19	2/29/20	4/29/20	\$17,600.00							Approved 10/29/2020	
		CO No 1	30		2/7/20	4/29/20	\$17,600.00		\$41,600.00					Approved on 7/16/2020	10/14/20
		GRP Adjustments													
Task Order MC-6	AP ELIGIBLE - EXIST APPLIES	Excavator Replacement - Precon Services					\$41,260.00							Approved 1/1/2020	
Work Order MC-13		Checkpoint C Modifications													
Work Order MC-14	Federal Case Act														

DEPARTMENT OF AIRPORTS
AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTINUING CONTRACT
THE MORGANT GROUP INC.
PB NO: DOA 18-3
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 SOURCE	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	GRC APPROVAL	BCC APPROVAL	STATUS	TOWNO CLOSED
Amendment No 4 Work Order MC-15	AIP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Construction	877	9/21/20	2/14/23		\$9,145,981.00						\$8,145,981.00	Approved 9/15/2020 R2020-1339	
		CO No 1	0					\$975,518.00	\$975,518.00				\$975,518.00	5/19/21 Board R2021- 8125	
		CO No 2	0					\$343,970.39	\$343,970.39				\$343,870.39	Approved 2/01/2022 (R-2022-0090)	
		CO No 3						\$109,422.06	\$109,422.06				\$109,422.06		
										\$8,574,789.45					
Amendment No 5		First one year renewal option											\$0.00	Approved 12/8/20 R2020-1809	
Amendment No 6 Work Order MC-17	EROT	AirFF Roof Repair	96	9/16/21	8/29/21	4/6/23	\$490,913.00						\$490,913.00	Approved 5/24/21 R2021-0900	
	CO No 1		32		10/1/21	9/30/21									
	GNP Adjustments									\$409,817.00					GRC approval 12/8/21
Amendment No 7		Second one year option											\$0.00	12/7/21 Board (R2021-1784)	
Amendment No 8 Work Order MC-18		Terminal Roof Replacement													
Task Order MC-17		New ARFF Facility-Precast					\$84,000.00				\$84,000.00				
Total							\$15,688,413.18	(\$59,317.97)	\$201,159.90	\$14,648,095.27	-\$1,087,755.73	\$199,013.00	\$15,732,348.45		

Notes:
CMAR Leq projects
Items in Blue are draft
Approved Authority for Task Authorizations (CMAR @ Risk) - No cumulative tracking
Document
Task Order
Task Order
Amendment

Approved Authority
CO Value
\$0-\$50,000
\$50,001-\$100,000
\$100,001
See Note 1
See Note 1
See Note 1

Authority
Lead Dept
GRC
BCC

Less than \$100,000
\$100,000-\$325,000
≥ \$325,000

CMAR CO Value
See Note 1
See Note 1
See Note 1

Authority
Lead Dept
GRC
BCC

CMAR CO Value - Based on all 2024.15
When the cumulative value of charges or additional work approved by the Lead or GRC exceeds the greater of \$250,000 or 6% of the original contract an agenda item notifying the board that the item plus it in the excess category must be prepared and forwarded as a Receive and File item.

Time Extension in excess of 90 Days must be approved by the Board and does not count towards.

When the cumulative time extensions approved by a combination of the Lead Dept and the GRC exceeds 120 Cal Days then an agenda item notifying the board that the item plus it in the excess category must be prepared 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 extension is not included when calculating the cumulative value.

Attachment No. 2

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

Project Description	NAICS Title	NAICS Code	Estimated Percentage of Work	Available DBE	Total Available	Weighted Availability
Landscaping (Material Cost)	Turf Farming	111421	0.00%	0	0	0.00%
Construction Management						
Drainage System (Labor Cost)	Drainage System Construction	236220	12.75%	239	816	3.73%
Subgrade Stabilization	Hwy, Street & Bridge Construction	237110	1.18%	20	138	0.17%
Miscellaneous Concrete (Material Cost)	Concrete pumping	237310	2.60%	52	126	1.07%
Structural Steel and Precast Concrete Contractors		238110	3.06%	11	226	0.15%
		238120	0.38%	16	51	0.12%
Masonry Contractors		238140	2.75%	6	216	0.08%
Roofing Contractors		238160	1.63%	29	369	0.13%
Electrical Work (Labor Cost)	Electrical Contractors	238210	8.21%	79	1619	0.40%
Plumbing - Mechanical		238220	2.94%	49	2057	0.07%
Drywall and Insulation		238310	2.03%	26	355	0.15%
Paintings & Wall Coverings		238320	1.55%	55	783	0.11%
Tile & Terrazzo		238340	9.50%	12	371	0.31%
Pavement Removal	Site Preparation	238310	2.85%	43	303	0.40%
Site Demolition	Site Preparation	238911	0.00%	n/a	n/a	0.00%
Temporary Stormwater Pollution Prevention, Erosion and Sitation Control	Temporary Erosion Control	238990	0.00%	117	674	
Other Building Equipment Contractors		239290	7.25%	n/a	0	0.00%
Pavement Markings (Material Cost)	Paint and Coating Manufacturing	325510	0.00%	0	15	0.00%
All Other Rubber Product Manufacturing (Membrane roof)		326299	0.88%	n/a	0	0.00%
Ready Mix Concrete Manufacturing		327320	1.38%	0	46	0.00%
Drainage System (Material Cost)	Culvert pipe, concrete, manufacturing	327332	0.00%	0	4	0.00%
Conveyor and Conveying Equipment		333922	4.63%	0	2	0.00%
Manufacturing						
Switchgear and Switchboard Apparatus Manufacturing		335313	4.38%	1	4	1.09%
Brick, Stone, and Related Construction Material Merchant Wholesalers		423320	6.65%	5	109	0.31%
Chain link Fence (Materials Cost)	Fencing (except wood) merchant wholesalers	423390	0.00%	2	119	0.00%
Electrical Work (Material Cost)	Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant	423610	4.21%	15	619	0.10%
Roadway Signage (Material Cost)	Signs (except electrical) Wholesalers	423990	0.00%	9	771	0.00%
Fuel Farm Systems	Petroleum Bulk Stations and Terminals	424710	0.00%	1	48	0.00%
Building Materials/Supplies		444190	1.56%	10	648	0.02%
Nursery, Garden Center & Farm Supply (Sod)		444220	0.45%	0	223	0.00%
Trucking		484220	0.88%	17	174	0.06%
Maintenance of Traffic	Maintenance of Traffic	484310	1.86%	6	318	0.02%
Insurance	Insurance	524116	0.21%	n	191	0.00%
Survey and Project Record Documents	Land Survey and Mapping	541370	0.21%	24	47	0.08%
Testing Services		541380	0.38%	13	92	0.05%
Mobilization	Mobilization	561499	0.00%	3	204	0.00%
Landscaping (Labor Cost)	Turf Installation	561730	0.25%	39	1938	0.01%
Prefabricated Metal Building and Component Manufacturing		332311	1.88%	0	4	0.00%
Mobilization/Overhead (Prime)		n/a	7.00%	n/a	n/a	0.00%
Contingency		n/a	5.00%	n/a	n/a	0.00%
			100%			8.58%

CMAR Contracts	
2013-0683	16%
2013-0684	14%
Median	15%
DBE Goal	12%

SCHEDULE 1
LIST OF PROPOSED DBE FIRMS

Project/Bid Name: MC15 Escalator Replacement – OCO#3

Name of Prime Bidder: The Morganti Group Inc.

Contact Person: Jennifer Uman

Address: 1450 Centre Park Blvd, Suite 260 WPB FL 33401

Project/Bid No: DOA 18-3

Change Order/Task/Amendment No. (if applicable): MC15 OCO #3

Bid Opening Date: _____

Department: Airports

Phone No.: 561-689-0200 Fax No: 561-689-4774 E-mail Address: juman@morganti.com

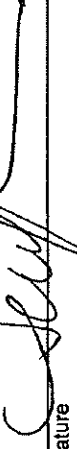
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
Intentionally blank		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$
Cooper Construction Management & Consulting	CM Services	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$625.27			
Dato Electric	Electrical	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$3,527.35	\$	\$
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer			\$	\$
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$		\$	\$

Total Value of DBE Participation: \$ 4,152.62

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

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

Date: 2/14/22

*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 Name: MC15 Terminal Escalator Replacement

Change Order/Task/Amendment No. (If applicable): OCO #3

Name of Prime Bidder: The Morganti Group

Name of DBE Firm: Dato Electric

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
	<i>Electrical</i>		\$	\$ 3,527.35
			\$	\$
			\$	\$
			\$	\$

at the following price¹: \$ 3,527.35
(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>N/A</u>	\$ <u>N/A</u>	<input 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)	
<u></u>	\$ <u></u>	
(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.

SANTOS A RODRIGUEZ
Printed Name of DBE Subcontractor

By: [Signature]
Signature

Date: 2/11/22

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/Bid Name: MC15 Terminal Escalator Replacement

Change Order/Task/Amendment No. (If applicable): OCO #3

Name of Prime Bidder: The Morganti Group

Name of DBE Firm: Cooper Construction Management

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
	CM Services		\$	\$ 625.27
			\$	\$
			\$	\$
			\$	\$

at the following price¹: \$ 625.27
(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)

\$ _____

(Name of Subcontractor)

(Amount of Subcontract)

(Amount of Subcontract)

☐ DBE Certified

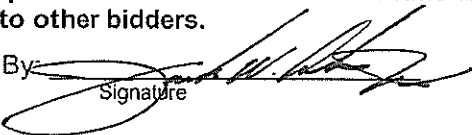
☐ Non-DBE

☐ 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, Jr.
Printed Name of DBE Subcontractor

By: 
Signature
Date: 02/11/2022

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 (v.11-08-11)

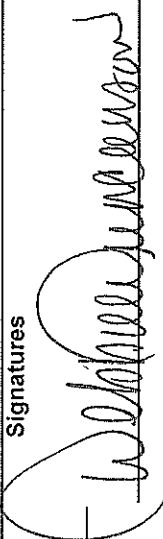
BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Advantage Document Numbers:
BGEX 021622/910

Fund 4111 Airport Passenger Improvement and Development Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 12/08/2021	REMAINING BALANCE
<u>Expenditures</u>								
121-A348-6504	lotb Non Infrastructure	7,141,029	5,736,883	109,422	0	5,846,305	4,954,163	892,142
121-A900-9909	Reserves Improvement Program	19,773,212	11,909,256	0	109,422	11,799,834	0	11,799,834
Total Appropriations & Expenditures				109,422	109,422	0		

OFMB	Signatures	Date	By Board of County Commissioners
INITIATING DEPARTMENT/DIVISION		2/24/2022	At Meeting of March 22, 2022
Administration/Budget Department Approval			Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted			