PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 22, 2022  [X] Consent  [ ] Regular
  [ ] Workshop  [ ] Public Hearing

Submitted By: Department of Airports

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 filled 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 refinishing.

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

Recommended By: Andree Debe Date 2-24-22
Department Director

Approved By: County Administrator Date
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

<table>
<thead>
<tr>
<th>Fiscal Years</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>2025</th>
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<tr>
<td>Capital Expenditures</td>
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<td></td>
<td></td>
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<td>Operating Costs</td>
<td></td>
<td></td>
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<tr>
<td>External Revenues (Grants)</td>
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<td></td>
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<td></td>
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<tr>
<td>Program Income (County)</td>
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<td></td>
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<td></td>
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<td>In-Kind Match (County)</td>
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<tr>
<td>NET FISCAL IMPACT</td>
<td>$109,422</td>
<td></td>
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</table>

# 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

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

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 That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effects as of the date hereof.

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

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

(Signature)

(Witness)

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

JUDITH E. ANNUNZIATA
NOTARY PUBLIC
WV NOTARY SURETY COMMISSIONER OCT. 31, 2021
## Palm Beach County
### Compliance Summary Report

<table>
<thead>
<tr>
<th>Vendor Number</th>
<th>Vendor Name</th>
<th>AM Best Rating</th>
<th>Insurance Carrier</th>
<th>Policy #</th>
<th>Eff. Date</th>
<th>Exp. Date</th>
<th>Coverage</th>
<th>Contract Number</th>
<th>Contract Name</th>
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<td>The Morsanti Group, Inc.</td>
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<td>Federal Insurance Company</td>
<td>54309474</td>
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<td>12/31/2022</td>
<td>Auto Liability</td>
<td>DQA 18-3</td>
<td>CM at Risk Contract for Airport Improvements</td>
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<td>Ag , XV</td>
<td>Allied World National Assurance Company</td>
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<td>12/31/2022</td>
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<td></td>
<td>A , XIV</td>
<td>Starr Indemnity &amp; Liability Company</td>
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<td>12/31/2021</td>
<td>12/31/2022</td>
<td>Excess Liability</td>
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<td></td>
<td>A++g , Xv</td>
<td>Chubb National Insurance Company</td>
<td>54309475 CT</td>
<td>12/31/2021</td>
<td>12/31/2022</td>
<td>General Liability</td>
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<td>54309476 ACS</td>
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<td>12/31/2022</td>
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<td>12/31/2022</td>
<td>Workers Comp</td>
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**Risk Profile:** Standard - General Services-ADA

**Required Additional Insured:** Palm Beach County Board of County Commissioners

**Ownership Entity:**
### Palm Beach County Compliance Summary Report

<table>
<thead>
<tr>
<th>Vendor Number</th>
<th>Vendor Name</th>
<th>AM Best Rating</th>
<th>Insurance Carrier</th>
<th>Policy #</th>
<th>Eff. Date</th>
<th>Exp. Date</th>
<th>Coverage</th>
<th>Contract Number</th>
<th>Contract Name</th>
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<td>The Morganti Group, Inc.</td>
<td>Modified</td>
<td>Complete</td>
<td>q6606b2798565920</td>
<td>9/21/2020</td>
<td>7/1/2022</td>
<td>Builders Risk</td>
<td>DOA 18-3 (MC 15) BR</td>
<td>The Morganti Group, Inc.</td>
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</tbody>
</table>

**Risk Profile:** Standard - General Services

**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 9/19/2020
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 DISPUTES 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

R S & H
Engineer/Architect
3125 W Commercial Blvd, Suite 130
Fort Lauderdale FL 33309
Name and Title: Aaron Jacobson, Structural Engineer
Signature: 22516590
Date: 2/16/2022

The Morganti Group, Inc
Contractor
1662 North US Highway 1, Ste C
Jupiter, Florida 33469
Name and Title: Stephen Sines, VP Operations

PBC Bd Of County Commissioners
Owners
PO Box 21229
West Palm Beach, FL 33416-1229
Name and Title: Signature
Date:

Attest: Joseph Abruzzo
Clerk of the Circuit Court
& Comptroller

By: Deputy Clerk

Approved As To Terms
Terms and Conditions
Approved as to Form and Legal
Sufficiency

By: Director of Airports

By: County Attorney

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS
# Exhibit 6 Change Order No. 3 Summary

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>REF DESC</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>CODE</th>
<th>SUMMARY EXPLANATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>RPI 19</td>
<td>Angle Iron at Escalator A &amp; 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&quot; 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 iron was lacking wall framing. The angle iron is to be cut and the space below it will be filled with framing and finished with cement board for subsequent application of stainless steel trim.</td>
<td>$25,740.19</td>
<td></td>
<td>Unforeseen</td>
</tr>
<tr>
<td>2</td>
<td>RPI 23</td>
<td>Coordination of Finishes - The existing wall adjacent to Escalator N is covered with very old wallpaper that is in poor condition and is deteriorating from the wall. The wallpaper is to be removed and the drywall sheets coated to a level 5 finish.</td>
<td>$2,027.20</td>
<td></td>
<td>Unforeseen</td>
</tr>
<tr>
<td>1.1</td>
<td>PCD #3107</td>
<td>New trim - trim angle iron at Escalators A &amp; D</td>
<td>$34,884.75</td>
<td></td>
<td>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 new escalator and surrounding coquina. Unforeseen</td>
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<tr>
<td>1.2</td>
<td>PCD #3107</td>
<td>AIS - install trim and cement board at Escalators A &amp; D</td>
<td>$2,027.20</td>
<td></td>
<td>Labor and materials to install trim and cement board to provide a substrate for the stainless steel trim Unforeseen</td>
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<tr>
<td>1.3</td>
<td>PCD #3107</td>
<td>DATC - temporary power</td>
<td>$24,776.24</td>
<td></td>
<td>Temporary power for welding machines and air scrubber provided in item 1.1 Unforeseen</td>
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<tr>
<td>2.1</td>
<td>PCD #3107</td>
<td>AIS - wallpaper removal and drywall finish at Escalator N</td>
<td>$2,027.20</td>
<td></td>
<td>Labor and materials to remove the existing wallpaper, place skin coat to meet a level 5 finish Unforeseen</td>
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<tr>
<td>2.2</td>
<td>PCD #3107</td>
<td>Budget for additional protection of escalators as needed</td>
<td>$2,027.20</td>
<td></td>
<td>This is to fully test to be used as needed to provide protection of the new escalators during the work referenced in this change order Unforeseen</td>
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<tr>
<td>3</td>
<td>PCD #3</td>
<td>Builders Risk Insurance</td>
<td>$1,854.22</td>
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<td>Unforeseen</td>
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<td>4</td>
<td>PCD #3</td>
<td>Bond Rider</td>
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<td>Unforeseen</td>
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<td>5</td>
<td>PCD #3</td>
<td>General Liability Insurance</td>
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<td>Unforeseen</td>
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<td>Subtotal</td>
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<td>8</td>
<td>PCD #3</td>
<td>O&amp;M Fee</td>
<td>$9,210.57</td>
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<td>Unforeseen</td>
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**Contract Time Adjustments - Summary**

<p>| | | | | | |</p>
<table>
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<tr>
<td></td>
<td>0</td>
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<td>Total Change Order No. 3</td>
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**Legend**
- **0** = Quantity not separable or not known
- **$0.00** = Quantity not separable or not known
- **Unforeseen** = Quantity unforeseen, contract adjustments
- **$194,002.24** = Total Change Order #3
PROPOSED CHANGE ORDER
NO. 3

To: Cynthia Portnoy
Palm Beach County - Dept. of Airports
845 Palm Beach International
West Palm Beach, FL 33406-1470
Phone: 561.471.7420
Fax: 561.471.7427
Email: cportnoy@pbla.org

Date 02/03/2022
Project # 2020.008.
Project Task MC15 Terminal Escalator Replacement

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
- 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.

<table>
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<tr>
<th>PCO Item</th>
<th>Status</th>
<th>Change (in Days)</th>
<th>Quantity</th>
<th>UM</th>
<th>Unit Price</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1: Van Linda – trim angle iron at Esc A &amp; D</td>
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<td></td>
<td>0.000</td>
<td>LS</td>
<td>0.00000</td>
<td>$25,740.39</td>
</tr>
<tr>
<td>2: AIS - infill framing and cement board at Esc A &amp; D</td>
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<td>0.000</td>
<td>LS</td>
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<td>$34,894.75</td>
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<td>3: Dato – temporary power</td>
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<td>LS</td>
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<td>$3,527.35</td>
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<td>4: AIS - wallpaper removal and drywall finish at Esc N</td>
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<td>0.000</td>
<td>LS</td>
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<td>5: Budget for additional protection, if needed</td>
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<td>LS</td>
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<td>6: General Liability Insurance</td>
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<td>LS</td>
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<td>7: Builder’s Risk Insurance</td>
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<td>LS</td>
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<td>$1,094.22</td>
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<tr>
<td>9: Fee</td>
<td>PENDING</td>
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<td>0.000</td>
<td>LS</td>
<td>0.00000</td>
<td>$5,210.57</td>
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</table>
PROPOSED CHANGE ORDER

NO. 3

Submitted By: Jennifer Umen 209/2022

Approved By: Cynthia Porthoy
Palm Beach County - Dept. of Airports

$ 109,422.06

Date

THE MORGANTI GROUP INC. • WWW.MORGANTI.COM
1450 Centropark Blvd., Suite 220 • West Palm Beach, Florida 33401 • Phone: (561) 888-0200 • Fax: (561) 888-4774

AFL-CIO, AFSCME, AFGE, CWA, CLC, MEA, NEA, NATFED, SEIU, SIF, TFU, UNICO, UFCW, UFT, UFW, UHEA, UIW, WEA

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

The Morganti Group, Inc.
PRINCIPAL
BY

Thamer Rushdat, President & CEO
Zurich American Insurance Company
SURETY
BY

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 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, in 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

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, deposed and said, 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 signatures as such officers 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, Attorney-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 attorney-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 herefore 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.

[Signature]
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 - SHARE FEDERAL CONTINUING CONTRACT
#### THE MANDATORY ECONOMY ACT
##### CONTRACT HISTORY

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<tr>
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<td>10</td>
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<td>0.09%</td>
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<tr>
<td>Other Building Improvements</td>
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<td>0.00%</td>
<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>All Other Building Products/Structuring</td>
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<tr>
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<tr>
<td>Roof/Insulation</td>
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<tr>
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<td>Interior—Decorating</td>
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<tr>
<td>Signage and Project Placement/Construction</td>
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<td>0</td>
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<td>0.00%</td>
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<td>18</td>
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<tr>
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</tr>
<tr>
<td>Mailing Services</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Sand/Coating/Concrete</td>
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<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Paving Materials/Asphalt</td>
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<td>Paving Materials/Asphalt</td>
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</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Paving Materials/Asphalt</td>
<td>17319</td>
<td>0.00%</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
</tbody>
</table>
# SCHEDULE 1
LIST OF PROPOSED DBE FIRMS

<table>
<thead>
<tr>
<th>Project/Bid Name: MC15 Escalator Replacement - CCO#3</th>
<th>Project/Bid No: DOA 18-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Prime Bidder: The Morganti Group inc.</td>
<td>Change Order/Task/Amendment No. (if applicable): MC15 OCO #3</td>
</tr>
<tr>
<td>Contact Person: Jennifer Uman</td>
<td>Bid Opening Date:</td>
</tr>
<tr>
<td>Address: 1450 Centre Park Blvd, Suite 260 WPB FL 33401</td>
<td>Department: Airports</td>
</tr>
<tr>
<td>Phone No.: 561-689-0200 Fax No: 561-689-4774</td>
<td>E-mail Address: <a href="mailto:juman@morganti.com">juman@morganti.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name, Address &amp; Phone No. of DBE Firm</th>
<th>Description of Type of Work</th>
<th>Classification (Check applicable box)</th>
<th>Black</th>
<th>Hispanic</th>
<th>Women</th>
<th>Other (Please Specify)</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intentionally blank</td>
<td></td>
<td>☑ Prime Contractor ☑ X Subcontractor</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>☑ Supplier ☑ Manufacturer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cooper Construction Management &amp; Consulting</td>
<td>CM Services</td>
<td>☑ Prime Contractor ☑ X Subcontractor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$825.27</td>
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<tr>
<td></td>
<td></td>
<td>☑ Supplier ☑ Manufacturer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dato Electric</td>
<td>Electrical</td>
<td>☑ Prime Contractor ☑ X Subcontractor</td>
<td>$</td>
<td>$3,627.35</td>
<td>$</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>☑ Supplier ☑ Manufacturer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>☑ Prime Contractor ☑ X Subcontractor</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>☑ Supplier ☑ Manufacturer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>☑ Prime Contractor ☑ X Subcontractor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>☑ Supplier ☑ Manufacturer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Value of DBE Participation:** $4,162.62

Notes:
1. The amounts listed on this form for each DBE Firm must be supported by the price included on Schedule 2, "Letter of Intent to Perform as a Disadvantaged Business Enterprise", in order to be counted toward attainment of the DBE goal.
2. Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
3. If materials or supplies are proposed to be purchased from a DBE regular dealer, sixty percent (60%) of the proposed expenditure is counted toward attainment of the DBE goal. Reduce dollar amount 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 DBE Firms.

By: [Signature]

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

Date: 4/14/22

*Additional sheets may be used if necessary.*

Schedule 1 (v. 7-3-13)
**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 Marganti 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)

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):

<table>
<thead>
<tr>
<th>Line Item/Lot No.</th>
<th>Item Description</th>
<th>Qty/Units</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrical</td>
<td></td>
<td></td>
<td>$</td>
<td>$3,527.35</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$</td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

at the following price:\[1\]: $3,527.35

(The 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:

\[\] \[\] \[\]

\(\text{Name of Subcontractor}\) \(\text{Amount of Subcontract}\)

\(\text{DBE Certified}\)

\(\text{Non-DBE}\)

\(\text{DBE Certified}\)

\(\text{Non-DBE}\)

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.

\[\text{Printed Name of DBE Subcontractor}\]

\[\text{Signature}\]

\[\text{Date}\]

---

\[1\] 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)
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.

<table>
<thead>
<tr>
<th>Line Item/Lot No.</th>
<th>Item Description</th>
<th>Qty/Units</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CM Services</td>
<td>$</td>
<td>$ 625.27</td>
<td>$</td>
</tr>
</tbody>
</table>

at the following price:

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:

☐ DBE Certified ☐ Non-DBE ☑ DBE Certified ☐ Non-DBE

(Name of Subcontractor) $ (Amount of Subcontract)

(Name of Subcontractor) $ (Amount of Subcontract)

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

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.11-04-11)
# BUDGET TRANSFER

**BOARD OF COUNTY COMMISSIONERS**  
**PALM BEACH COUNTY, FLORIDA**  

Fund 4111  
**Airport Passenger Improvement and Development Fund**

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

<table>
<thead>
<tr>
<th>ACCT. NUMBER</th>
<th>ACCOUNT NAME</th>
<th>ADOPTED BUDGET</th>
<th>CURRENT BUDGET</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>ADJUSTED BUDGET</th>
<th>EXPENDED/ENCumbered AS OF 12/09/2021</th>
<th>REMAINING BALANCE</th>
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</thead>
<tbody>
<tr>
<td>121-A348-8504</td>
<td>Iotb Non Infrastructure</td>
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<td>5,736,883</td>
<td>109,422</td>
<td>0</td>
<td>5,846,305</td>
<td>4,954,163</td>
<td>922,142</td>
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<tr>
<td>121-A900-9909</td>
<td>Reserves Improvement Program</td>
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<td>109,422</td>
<td>11,799,834</td>
<td>0</td>
<td>11,799,834</td>
</tr>
</tbody>
</table>

**Total Appropriations & Expenditures**  

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>DECREASE</th>
<th>ADJUSTED BUDGET</th>
<th>EXPENDED/ENCumbered AS OF 12/09/2021</th>
<th>REMAINING BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>109,422</td>
<td>0</td>
<td>109,422</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

---

**Signatures**  

**OFMB**

**INITIATING DEPARTMENT/DIVISION**

**By Board of County Commissioners**  

**At Meeting of**  

March 22, 2022

**Administration/Budget Department Approval**

**Deputy Clerk to the Board of County Commissioners**

**OFMB Department - Posted**