PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 21, 2008 Department:	[X]	Consent Workshop	[] Regular [] Public Hearing
Submitted By: Department of Airports			
Submitted For:			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Change Order No. 3 to the contract with Hypower, Inc. in the amount of \$59,500 and an additional 56 calendar days for the Roadway, Parking and Terminal Signage Replacement/Improvement Plan Project at Palm Beach International Airport (PBIA).

Summary: On May 15, 2007 the BCC approved the Construction Contract (R-2007-0760) with Hypower, Inc. Inc. for construction services for the Roadway, Parking and Terminal Signage Replacement/Improvement Plan Project at PBIA in the amount of \$1,807,455. Change Orders 1-2 were approved by the contract Review Committee for a net increase to the contract in the amount of \$79,263 and an extension of 105 Calendar Days. Approval of this change order will increase the total contract price by \$59,500 and extend the contract time by 56 calendar days. The Small Business Enterprise (SBE) participation for this change order is 93.41%. The total SBE contract goal including all change orders is 44.61%. **Countywide (JCM)**

Background and Justification: Change Order No. 3 will cover items described in the attached summary sheet which includes replacing the blank sign faces on 16 Terminal Directional Signs that were installed in this contract with additional information. Approval of this change order will increase the total contract price by \$59,500 and extend the contract time by 56 calendar days. Request for approval of this change order is being brought to the Board in accordance with revised PPM CW-F-050 effective February 1, 2006 due to the value of the change order combined with the time extension, which exceeds the authority limits of the Contract Review Committee.

Attachments:

- 1. Change Order No. 3 with Summary Report (3 originals)
- 2. Contract History

Recommended By	A Sun Telly	9/23/08
(Department Director	Date
Approved By:	AXX	10/4/08
	County Administrator	' Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal Impact:				
Fiscal Years	20 <u>09</u>	20 <u>10</u>	20 <u>11</u>	20 <u>12</u>	20 <u>13</u>
Capital Expenditures Operating Costs	<u>\$59,500</u>				
External Revenues (Grants) Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$59,500</u>				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item included in Current Bu	udget? Ye	es <u>X</u> No			
	4111 Depa	•	Unit <u>A239</u>	Object <u>65</u>	<u>02</u>
B. Recommended Sources of	f Funds/Sum	mary of Fisc	al Impact:		
Funds are available in the acc	count reference	ed above.			
C. Departmental Fiscal Review	ew: <u>[</u>	all Si	uus		
	III. REVIEW	COMMENT	<u>s</u>		
A. OFMB Fiscal and/or Cont	ract Develop	ment and Co	ntrol Comme	ents:	
N 30 ahrillhita 10-1-0 Mollo OFMB	18 199/08	Com	ract Dev and	Control 208	<u>1</u> 12)05
B. Legal Sufficiency: Assistant County Attorney	[3/08		This item con County polici	nplies with curren	it
C. Other Department Review	/:				•
Department Director					
REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO	BE USED AS	A BASIS FO	OR PAYMENT)	

CHANGE ORDER Owner Initiate Quantity Overruns/Underruns **Differing Site Conditions** Request By Another Agency/Outside Party Zoning/Code/Ordinance Changes A. Reimbursable __ B. Non-Reimbursable Errors/Omissions/In Design Other PROJECT: Roadway, Parking & Terminal Signage CHANGE ORDER NO: Three (3) Replacement @ PBIA COUNTY/FAA PROJECT NO: PB 07-1 TO: Hypower, Inc. CONTRACT DATE: 5/15/2008 5913 NW 31st Ave. RESOLUTION NO. R-2007-0760 Fort Lauderdale, FL 33309 DISTRICT # 2 **Description of Change:** The Department of Airports requested that additional signage replace the blank sign faces on the backs of the A2/A3 signs in the Airport Terminal 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 Contract sum\$1,807,455.00 Net change by previous Change Orders\$79,263.00 The Contract Sum prior to this Change Order was\$1,886,718.00 The Contract Sum will be increased by this Change Order.....\$59,500.00 The Date of Completion as of the date of this Change Order therefore is......October 18,2008. CH2MHIII INC. Hypower, INC. PBC Bd. of County Commissioners **Engineer** Contractor **Owners** 3001 PGA Boulevard Suite 300 5913 NW 31st Ave P.O. Box 21229 **Address Address** Address Palm Beach Garden West Palm Beach, FL 33416-1229 Ft Lauderdale, FL 33309 By: By: Date: 0 Date Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: Sharon Bock Clerk and Comptroller

APPROVED AS TO TERMS AND CONDITIONS:

Approved as to Form and Legal Sufficiency

By:____

Deputy Clerk (Date)

Director of Airports

By: ______ County Attorney (Date)

PALM BEACH INTERNATIONAL AIRPORT

RESOLUTION NO: R-2007-0760

PB07-1 Roadway, Parking, and Signage Replacement

Hypower Inc

CHANGE ORDER NO:3 SUMMARY

RCO#	DESCRIPTION	COST	DAYS		SUMMARY EXPLANATION
197.22	Replace Blank Sign Faces on A2/A3 Signs	\$59,500	56	Owner: Initiated	The DOA requested that additional signage replace the blank sign faces on the backs of the A2/A3 signs in the Terminal (2nd and 3rd level)
			<u> </u>		
	TOTAL CHANGE ORDER NO: 3	\$59,500		<u> </u>	

	LEGEND
SO SO	Error
SO.	Omission/recommended and/or required in project.
\$0	Other Agency (TSA, PZ&B, Fire Marshall)
\$59,500	Department of Airports
\$0	Conditions not normally anticipated or encountered in construction.
50	Quantity Underruns, contract adjustments,
\$59,500	Total Change Order # 3

SCHEDULE 1

LIST OF PROPOSED SBE-M/WBE SUBCONTRACTORS

(Attachment No. 8 To Bid Form)

PROJECT NAME:	Roadway, Parking & Terminal Signage Replacement/		
	Improvement Project	PROJECT NO:	PB 07-1
NAME OF PRIME BIDDER:	Hypower, Inc.	PHONE NO.:	954-978-9300
CONTACT PERSON:	William Kendall	FAX NO:	954-978-8666
BID DATE:		DEPARTMENT:	Airport Division

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES OF SUBCONTRACTORS

	(Check one or b	oth Categories)	Subcontractor Amount					
Name, Address and Phone Number	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
Baron Sign Mfg. 900 13th Street Riviera Beach, Fl 33404	۵	XXo	\$	\$	\$55,577.50	\$	\$	
	ū	٥	\$	\$	\$	\$	\$	
	o o	۵	\$	\$	\$	\$	\$	
`	٥	۵	\$	\$	\$	\$	\$	
	٥	۵	\$	\$	\$	\$	\$	
	۵	٥	\$	\$	\$	\$	\$.	
·	Total		\$	\$	\$	\$	\$	

Total Bid Price:	\$ 59,500.00	Total Value of SBE-M/WBE Participation:	\$ 55,577.50
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- NOTE: 1. The amounts listed on this form must be supported by the Subcontractors prices included on Schedule 2 in order to be counted toward goal attainment.

 2..Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount under the appropriate category.
 - 3. M/WBE information is being collected for tracking purposes only.

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR (Attachment No. 9 To Bid Form)

PROJECT	NAME:	Roadway, Parking Replacement/Improve		gnage PROJECT N	O: PB 07-1
то:нут	oower, Ind	c.			
(Name of Prime	Bidder)			
The unders	igned is certifie	d by Palm Beach County	as a(n) (check one o	or more as applicable):	
	X Small B	susiness Enterprise	X Minorit	y Business Enterprise	
Black	Hispani	c X Women	Caucasian	Other (Please	Specify)
Date of Pa	m Beach Count	y Certification:	5/1/08	3	
The unders	igned is prepare	d to perform the following or parts thereof to be pe	g described work in	connection with the al	bove project (specify in
Line Item	Item Descripti		Qty/Units	Unit Price	Total Price
No.	A2 / A3 Add	itional Sign Faces	LS	\$48,702.50	\$48,702.50
2	Additional	Neon for signs	4	\$1,718.75	\$6,875.00
				<u> </u>	
and will en County.	ter into a formal	ty Five Thousand (Subcontractor's quote) agreement for work with your sub-subcontract any port	you conditioned upo	n your execution of a co	
supplier, th	ned intends to a	such subcontract must be	e stated: \$	add to a non SEE NE	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		ctor understands that the p to other bidders.	provision of this form	n to prime bidder does n	ot prevent subcontractor
		(Print name of SI	SIQN MA BE-M/WBE Subcon	ntractor)	
		By:	yand VASSER	VILE Pres	IDENT
		(Print name/title Date:	of person executing	on behalf of SBE-M/V	WBE Subcontractor)
Pondryor	Parking and Tar	minal Signage Replaceme	ent/Improvement		Bid Forms
Project	r arkinik ana 161	mmar pignage repraceme	on improvent		June 6, 2007

BF- 13 of 27

PALM BEACH COUNTY INTERNATIONAL AIRPORT

ROADWAY, PARKING, AND TERMINAL SIGNAGE REPLACEMENT/IMPROVEMENT PROJECT

FAA AIP No.: 3-12-0085-045-2006 FDOT WPI: 412390-1-94-01

PB NO: PB 07-1 CONTRACT HISTORY

ORIGINAL CURRENT

DATE: NTP 8/13/2007

| CONTRACT TIME = 270 431 Thru CO #3

LIQUIDATED DAMAGES \$1,000.00

CHANGE ORDER No.	DATE	DESCRIPTION	CHANGE ORDER TIME	VALUE OF TIME EXTENSION	CHANGE ORDER AMOUNT	TOTAL VALUE OF CHANGE ORDER ADJUSTED FOR TIME	LEAD DEPT APPROVAL	CRC APPROVAL	CUMULATIVE APPROVAL	BCC APPROVAL	PERCENT CHANGE	NEW CONTRACT AMOUNT	STATUS
1	CRC 7/16/08	RCO's 197- 2A,3A,4,5A,6B,7B,8A,9A,11A, 12A,13A,16,17	45	\$45,000	\$42,084.00	\$ 87,084.00		\$ 42,084.00			2.33%	\$1,849,539.00	Approved on 7/16/08
2	CRC 9/24/08	RCO.s 197-10B,14B,18,20,21	60	\$60,000	\$ 37,179.00	\$ 97,179.00		\$ 37,179.00			2.06%	\$1,886,718.00	Waiting for Approval
3	Board Meeting 10/21/08	RCO 197-22 Replace Blank Sign Faces	56	\$56,000	\$ 59,500.00	\$ 115,500.00				\$ 59,500.00	3.29%	\$1,946,218.00	Waiting Approval by the Board
	<u> </u>		0	\$0		\$ -							
				\$0		\$ -							<u> </u>
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						\$ -							
						\$ -							
		Totai	161		\$ 138,763.00		\$ -	\$ 79,263.00			7.68%	\$1,946,218.00	

To be approved by the Dept
To be approved by the CRC
To be approved by the Board

Notes:

Approval Authority

 CO Value
 Authority

 \$0-50,000
 Lead Dept

 \$50,001-100,000
 CRC

 >\$100,001
 BCC

 Cummulative Value
 Authority

 \$0-100,000
 Lead Dept

 \$100,101 - 200,000
 CRC

			Client	#:8د :#		<u> 1YP</u>	OINC	
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	, ILL	HYPOWER,	INC.				ional Specialty Ins	26883
		5913 NW 31s	st Ave.			eBeacon Insura		20621
		Fort Laudero	dale, FL 333	09	INSURER D:			
					INSURER E:			
co	VERA	GES	****					
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NSR TR	ADD'L INSRD	TYPE OF INSUR	RANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIR	AITS
Α		GENERAL LIABILITY		CPO596601700	04/01/08	04/01/09	EACH OCCURRENCE	\$1,000,000
		X COMMERCIAL GEI	NERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$300,000
		CLAIMS MAD	E X OCCUR		·	ļ	MED EXP (Any one person)	\$5,000
		AI #U-GL-11	75-B CW				PERSONAL & ADV INJURY	\$1,000,000
		(3/2007)			1		GENERAL AGGREGATE	\$2,000,000
		GEN'L AGGREGATE LIN					PRODUCTS - COMP/OP AG	G \$2,000,000
Α		POLICY X PROJECT AUTOMOBILE LIABILIT X ANY AUTO		CPO596601700	04/01/08	04/01/09	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
		ALL OWNED AUTO					BODILY INJURY (Per person)	\$
		X HIRED AUTOS X NON-OWNED AUT	os				BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
		GARAGE LIABILITY					AUTO ONLY - EA ACCIDEN	т \$
		ANY AUTO					OTHER THAN EA AC	c \$
	<u> </u>						AUTO ONLY: AG	GG \$
В		X OCCUR	CLAIMS MADE	BE7275032	04/01/08	04/01/09	AGGREGATE	\$10,000,000 \$10,000,000
	'		_					\$
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		X RETENTION	s 10000				L. I WC STATUL TO	\$
Α		KERS COMPENSATION . LOYERS' LIABILITY	AND	WC596600800	04/01/08	04/01/09	X WC STATU- TORY LIMITS OF	
	ANY	PROPRIETOR/PARTNER					E.L. EACH ACCIDENT	\$1,000,000
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Pro lm Pro	oject prove oject	Description: Rosement Project.Pa Number:PB 07-1	adway, Park ilm Beach In	ing and Terminal Signage F ternational Airport.	Replacement/			
		tion Floater - Ter tached Descripti	-	ation/Transit Limit \$500,00	U			
<u> </u>		CATE HOLDER			CANCELLAT	ION		
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IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

DESCRIPTIONS (Continued from Page 1)

(Deductibles per above)

The following are Additional Insureds as respects General Liability; Installation Floater and Umbrella Liability only if required by written contract and coverage applies only as respects work performed by the Insured for the Additional Insureds. All coverage terms, conditions and exclusions of the policy apply.

The following are Additional Insureds on the Automobile Liability only to the extent they meet the definition of an insured in the policy, which provides in pertinent part that an insured includes anyone liable for the conduct of another insured but only to the extent of that liability.

All coverage terms, conditions and exclusions of the policy apply.

Consult the policy to determine the extent of coverage, if any.

Additional Insureds:Palm Beach County Board of County Comissioners, a Political Subdivision of the State of Florida, it's Officers, Employees and Agents.

The General Liability coverage is Primary per the policy terms & conditions only if required by written contract.

The Workers' Compensation policy includes a Waiver of Subrogation in favor of the Additional Insureds only if required by written contract.

The Additional Insured endorsement which is referenced above under "Type of Insurance-General Liability" is attached.

This Certificate of Insurance represents coverage currently in effect and may or may not be in compliance with any written contract.

- * The following cancellation conditions always apply:
- 10 days for non-payment of premium
- If policy shown, 10 days for Workers' Compensation for fraud; material misrepresentation; non-payment of premium; other reasons approved by the Commissioner of Insurance

- D. The insurance provided to the additional insured person or organization does not apply to:
 - "Bodily injury", "property damage" or "personal and advertising injury" ariting out of the rendering or failure to render any professional architectural, engineering or surveying services including:
 - 1. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
 - 2. Supervisory, inspection, architectural or engineering activities.
- E. The additional insured must see to it that:
 - 1. We are notified as soon as practicable of an "occurrence" or offense that may result in a claim;
 - 2. We receive written notice of a claim or "suit" as soon as practicable; and
 - 3. A request for defense and indemnity of the claim or "suit" will promptly be brought against any policy issued by another insurer under which the additional insured may be an insured in any capacity. This provision does not apply to insurance on which the additional insured is a Named Insured, if the written contract or written agreement requires that this coverage be primary and non-contributory.
- F. For the coverage provided by this endorsement:
 - 1. The following paragraph is added to Paragraph 4.a. of the Other Insurance Condition of Section IV Commercial General Liability Conditions:

This insurance is primary insurance as respects our coverage to the additional insured person or organization, where the written contract or written agreement requires that this insurance be primary and non-contributory. In that event, we will not seek contribution from any other insurance policy available to the additional insured on which the additional insured person or organization is a Named Insured.

2. The following paragraph is added to Paragraph 4.b. of the Other Insurance Condition of Section IV - Commercial General Liability Conditions:

This insurance is excess over:

Any of the other insurance, whether primary, excess, contingent or on any other basis, available to an additional insured, in which the additional insured on our policy is also covered as an additional insured by attachment of an endorsement to another policy providing coverage for the same "occurrence", claim or "suit". This provision does not apply to any policy in which the additional insured is a Named Insured on such other policy and where our policy is required by written contract or written agreement to provide coverage to the additional insured on a primary and non-contributory basis.

G. This endorsement does not apply to an additional insured which has been added to this policy by an endorsement showing the additional insured in a Schedule of additional insureds, and which endorsement applies specifically to that identified additional insured.

Any provisions in this Coverage Part not changed by the terms and conditions of this endorsement continue to apply as written.

Additional Insured - Automatic - Owners, Lessees Or Contractors



Policy No.	Exp. Date of Pol.	Eff. Date of End.	Agency No.	Addl. Prem.	Return Prem.
CP0596601700	4-01-09	4-01-08			

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Named Insured:

Named Insured: Hypower, Inc. Address (including ZIP Code):

5913 NW 31st Avenue

Fort Lauderdale, FL 33309

This endorsement modifies insurance provided under the: Commercial General Liability Coverage Part

- Section II Who Is An Insured is amended to include as an insured any person or organization who you are required to add as an additional insured on this policy under a written contract or written agreement.
- B. The insurance provided to the additional insured person or organization applies only to "bodily injury", "property damage" or "personal and advertising injury" covered under SECTION I - Coverage A - Bodily Injury And Property Damage Liability and Section I - Coverage B - Personal And Advertising Injury Liability, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or inpart, by:
 - Your acts or omissions; or
 - The acts or omissions of those acting on your behalf; and resulting directly from:
 - Your ongoing operations performed for the additional insured, which is the subject of the written contract or written agreement; or
 - "Your work" completed as included in the "products-completed operations hazard", performed for the additional insured, which is the subject of the written contract or written agreement.
- C. However, regardless of the provisions of paragraphs A. and B. above:
 - 1. We will not extend any insurance coverage to any additional insured person or organization:
 - That is not provided to you in this policy; or
 - That is any broader coverage than you are required to provide to the additional insured person or organization in the written contract or written agreement; and
 - We will not provide Limits of Insurance to any additional insured person or organization that exceed the lower of:
 - The Limits of Insurance provided to you in this policy; or
 - The Limits of Insurance you are required to provide in the written contract or written agreement.

U-GL-1175-B CW (3/2007) Page 1 of 2