

**PALM BEACH COUNTY
 BOARD OF COUNTY COMMISSIONERS
 AGENDA ITEM SUMMARY**

Meeting Date: November 18, 2008 Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Change Order No. 3 to the contract with CTR Systems, Inc. in the amount of \$415,822 and a time extension of 150 Calendar Days for the Parking Access and Revenue Control System (PARCS) Replacement Project at Palm Beach International Airport (PBIA); and

- (B) A Budget Transfer of \$415,822 in the Airports Renewal and Replacement Fund to establish budget for Change Order No. 3 with CTR Systems, Inc. Included in this transfer is \$415,822 from Reserves.

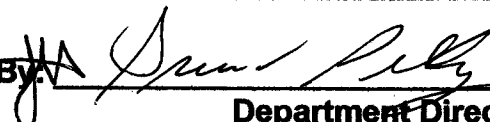
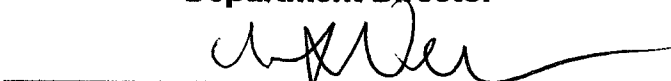
Summary: On February 5, 2008 the BCC approved the contract with CTR Systems Parking, Inc. in the amount of \$2,370,495 and a contract time of 180 Calendar Days (R2008-0172). Change Orders 1-2 were approved by the Lead Department for a net increase to the contract in the amount of \$38,136 and no change in contract time. Approval of this change order will increase the total contract price by \$415,822 and extend the contract time by 150 Calendar Days. The Florida Department of Transportation (FDOT) has provided grant funding not to exceed \$400,000 in the implementation of the Sun Pass portion of this contract. The Small Business Enterprise (SBE) Goal for this project was established at 15%. The SBE participation for this change order is 86.06%. The total SBE contract participation including all change orders is 20.67%.

Countywide (JCM)

Background and Justification: Approval of Change Order No. 3 will provide funds to cover items described in the attached summary sheet containing description, summary explanation and cost for each item as submitted in the contract Change Proposals by CTR Systems Inc. Items include electrical and communications conduit and electrical wiring to serve the LED Count Signs that were originally to be included in the new Long Term Parking Garage Project, additional signage and additional Sun Pass Fee display units.

Attachments:

- 1. Change Order No. 3 with Summary Report (3 Originals)
- 2. Change Order History
- 3. Budget Transfer

Recommended By:		10/20/08
	Department Director	Date
 Approved By:	 	 11/5/08
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$ 415,822	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (FDOT)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ 415,822	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No
 Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
 Reporting Category _____

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

Approval of this item will result in the expenditure of \$415,822. Funding is provided from a Budget Transfer from Reserves.

C. Departmental Fiscal Review: *Michael Quinn*

III. REVIEW COMMENTS

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

10.27.08
glick _____ *10/29/08* *OFMB* *10/29/08* *Contract Dev. and Control* *10/29/08*
10/29/08 *10/29/08* *10/29/08*

B. Legal Sufficiency:

James C. [Signature] *11/3/08*
 Assistant County Attorney

This item complies with current County policies.

C. Other Department Review:

 Department Director

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: **Parking Access Revenue Control System, PBIA**

CHANGE ORDER NO: Three (3)
 COUNTY/FAA PROJECT NO: PB07-8
 CONTRACT DATE: February 5, 2008
 RESOLUTION NO. R2008 0172
 DISTRICT #2:

TO: **CTR Systems**
 4101 Ravenswood Road, Ste 305-306
 Dania Beach, Fl 33312

Description of change:

Provide the Electrical Conduit, Power & Communications infrastructure to serve the LED Count Signs as described in the proposal from CTR dated August 20, 2008 and the attached change order summary.
 For a price of..... \$379,841.00
 Procure additional count system display electronic & aluminum panel signs as per CTR Proposal dated September 8, 2008 and the attached change order summary
 For a price of \$ 29,040.00
 Procure 5 SunPass Fee display units as per CTR Proposal dated August 25, 2008 and the attached change order summary.
 For a price of..... \$ 6,941.00
 Change order total \$415,822.00

This Change Order will also extend the contract by 150 Calendar Days.

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 was..... **\$2,370,495.00**
 Net change by previous Change Orders..... **\$ 38,136.00**
 The Contract Sum prior to this Change Order was **\$2,408,631.00**
 The Contract Sum will be **increased**
 by this Change Order..... **\$ 415,822.00**
 The new Contract Sum including Change Order will be..... **\$2,824,453.00**
 The Contract Time will be **increased** by..... **(150) Days.**
 The Date of Completion as of the date of this Change Order therefore is **January 18, 2009**

Walker Parking Consultants	CTR Systems, Inc.	PBC BD OF CNTY COMMISSIONERS
ENGINEER	CONTRACTOR	OWNER
4902 Eisenhower Blvd, Ste 281	4101 Ravenswood Road Ste 305-306	PO BOX 21229
ADDRESS	ADDRESS	ADDRESS
Tampa, Florida 33634	Dania Beach, Florida 33312	WEST PLM BCH, FL. 33406
BY: <i>[Signature]</i>	BY: <i>[Signature]</i>	BY:
DATE: 10/10/2008	DATE: 10/10/08	DATE:

Attest: Sharon Bock
 Clerk and Comptroller:
 By: _____
 Deputy Clerk (Date)

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS
APPROVED AS TO TERMS AND CONDITIONS:
 By: *[Signature]*
 Director of Airports



Approved as to Form and Legal Sufficiency:
 By: *[Signature]* 11/2/08
 County Attorney (Date)

Parking Access Revenue Control System

CTR SYSTEMS, INC.

CHANGE ORDER NO 3 SUMMARY

CCP #	DESCRIPTION	COST	DAYS	CATEGORY	SUMMARY EXPLANATION
CCP #1	Install Electrical and Communications Conduit and Wiring in accordance with CTR proposal dated August 20, 2008	\$379,841.00	150	Omissions	The Electrical and Communications Conduit and Electrical Wiring to serve the LED Count Signs were originally to be included in the Long Term Parking Garage Project. It was decided that this should be included with the PARCS project instead due to coordination required with the PARCS Contractor and the time impact to the opening the new garage. This change order includes installing the electrical and communications conduit and electrical wiring from the LED count signs to the electrical room in the new garage. It also includes a time extension of 150 Cal days for revisions to the routing of the conduit and permitting.
CCP#4	Procure 5 SunPass Fee display units as per CTR Proposal dated August 25, 2008	\$6,941.00	0	DOA	The Department of Airports requested the contractor to relocate (5) SunPass transponders from various Parking entry lanes to the Main Toll Plaza's exit lanes. This relocation created a need for (5) additional SunPass fee display units at the exit lanes. Entry lanes do not require fee displays. Exit lanes from Parking do require these noted displays to inform SunPass users of parking fee being deducted from their account.
CCP#5	Procure additional count system display electronic & aluminum panel signs as per CTR Proposal dated September 8, 2008	\$29,040.00	0	DOA	Original design blocked off the south ground floor vehicle crossover between the two Long Term Parking Garages. After the new garage opened, it became evident that this crossover needed to be opened to vehicle traffic in order to eliminate confusion regarding parking access to ground floor of new garage. Due to DOA's opening of the crossover, it has created an additional count point for vehicles. The two LED signs included in this change order are needed at this location to inform passengers of available parking spaces on the various levels of both garages. The two non-lighted signs included in this change order are to enhance existing LED signage and to direct vehicles towards ground floor parking of new garage.
TOTAL CHANGE ORDER NO: 3		\$415,822.00	150	CALENDAR DAYS	

LEGEND	
	Error
\$379,841.00	Omission/recommended and/or required in project.
\$0	Other Agency (TSA, PZ&B, Fire Marshall)
\$35,981.00	Department of Airports
\$0	Conditions not normally anticipated or encountered in construction.
	Quantity Underruns, contract adjustments,
\$415,822.00	Total Change Order # 3

SCHEDULE 1
LIST OF PROPOSED SBE-M/WBE SUBCONTRACTORS
(Attachment No. 8 To Bid Form)

PROJECT NAME: _____

PROJECT NO: _____

NAME OF PRIME BIDDER: _____

PHONE NO.: _____

CONTACT PERSON: _____

FAX NO: _____

BID DATE: _____

DEPARTMENT: _____

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES OF SUBCONTRACTORS

Name, Address and Phone Number	(Check one or both Categories)		Subcontractor Amount				
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
DATO ELECTRIC, INC. 641 DESOTO DRIVE	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$ 301,410.	\$	\$
MIAMI SPRINGS, FL 33166 305-883-7319	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	Total		\$	\$	\$	\$	\$

Total Bid Price: \$ _____

Total Value of SBE-M/WBE Participation: \$ **301,410.00**

- 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: PBIA - PARCS PROJECT NO: PB 07-8

TO: CTR PARKING SYSTEMS, INC.
(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) (check one or more as applicable):

XXX Small Business Enterprise _____ Minority Business Enterprise

_____ Black _____ Hispanic XXX Women _____ Caucasian _____ Other (Please Specify)

Date of Palm Beach County Certification: 3/01/2007 - BIZNET UCP ADMINISTRATION - CERTIFYING AGENCY

The undersigned is prepared to perform the following described work in connection with the above project (specify in detail particular work items or parts thereof to be performed):

Line Item No.	Item Description	Qty/Units	Unit Price	Total Price
	GARAGE CONDUIT INFRASTRUCTURE	1	301,410.	\$301,410.00

at the following price: THREE HUNDRED ONE THOUSAND FOUR HUNDRED TEN & 00/00 DOLLARS
(Subcontractor'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 undersigned intends to sub-subcontract any portion of this subcontract to a non-SBE-M/WBE subcontractor or supplier, the amount of any such subcontract must be stated: \$ 0.00

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders.

DATO ELECTRIC, INC.

(Print name of SBE-M/WBE Subcontractor)

By: David L Brand
(Signature)

DAVID L. BRAND - VICE PRESIDENT / QUALIFIER

(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: SEPTEMBER 29, 2008

SCHEDULE 1
LIST OF PROPOSED SBE-M/WBE SUBCONTRACTORS
 (Attachment No. 8 To Bid Form)

PROJECT NAME: _____

NAME OF PRIME BIDDER: _____

CONTACT PERSON: _____

BID DATE: _____

PROJECT NO: _____

PHONE NO.: _____

FAX NO: _____

DEPARTMENT: _____

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES OF SUBCONTRACTORS

Name, Address and Phone Number	(Check one or both Categories)		Subcontractor Amount				
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
DATO ELECTRIC, INC. 641 DESOTO DRIVE MIAMI SPRINGS, FL 33166 305-883-7319	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$ 30,854.	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	Total		\$	\$	\$	\$	\$

Total Bid Price: \$ _____

Total Value of SBE-M/WBE Participation: \$ 30,854.00

- 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.

Project
 Palm Beach International Airport

Bid Forms

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

PROJECT NAME: PBIA - PARCS PROJECT NO: PB 07-8

TO: CTR PARKING SYSTEMS, INC.

(Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a(n) (check one or more as applicable):

XXX Small Business Enterprise _____ Minority Business Enterprise

_____ Black _____ Hispanic XXX Women _____ Caucasian _____ Other (Please Specify)

Date of Palm Beach County Certification: 3/01/2007 - BIZNET UCP ADMINISTRATION - CERTIFYING AGENCY

The undersigned is prepared to perform the following described work in connection with the above project (specify in detail particular work items or parts thereof to be performed):

Line Item No.	Item Description	Qty/Units	Unit Price	Total Price
	GARAGE SIGNS & COUNTS ADD	1	30,854	\$30,854.00

at the following price: THIRTY THOUSAND EIGHT HUNDRED FIFTY FOUR DOLLARS
(Subcontractor'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 undersigned intends to sub-subcontract any portion of this subcontract to a non-SBE-M/WBE subcontractor or supplier, the amount of any such subcontract must be stated: \$ 0.00

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders.

DATO ELECTRIC, INC.
(Print name of SBE-M/WBE Subcontractor)

By: David L Brand
(Signature)

DAVID L. BRAND - VOCE PRESIDENT / QUALIFIER
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: OCTOBER 16, 2008

**SCHEDULE 1
LIST OF PROPOSED SBE-M/WBE SUBCONTRACTORS
(Attachment No. 8 To Bid Form)**

PROJECT NAME: Parking Access Revenue Control System

NAME OF PRIME BIDDER: CTR Systems

PROJECT NO.: PB07-8

CONTACT PERSON: Harvey Schwartz

PHONE NO.: 1-866-287-7275

BID DATE:

FAX NO.: 1-954-583-6609

DEPARTMENT:

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES OF SUBCONTRACTORS

Name, Address and Phone Number	(Check one or both Categories)		Subcontractor Amount				
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Baron Sign Mfg. 900 13 th Street W, Riviera Beach, FL 33404 561-863-7446	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
	<input type="checkbox"/>	<input type="checkbox"/>	\$	\$	\$	\$	\$
Total			\$	\$	\$	\$	\$

Total Bid Price: \$ 25604.73

Total Value of SBE-M/WBE Participation: \$ 25604.73

- 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: Parking Access Revenue Control System PROJECT NO: PB07-8

TO: CTR Systems, Inc.

The undersigned is certified by Palm Beach County as a(n) (check one or more as applicable):

Small Business Enterprise Minority Business Enterprise
 Black Hispanic Women Caucasian Other (Please Specify)

Date of Palm Beach County Certification: 01-03-08

The undersigned is prepared to perform the following described work in connection with the above project (specify in detail particular work items or parts thereof to be performed):

Line Item No.	Item Description	Qty/Units	Unit Price	Total Price
A	LED Module	1	\$12,606.30	\$12,606.30
B	LED Module	1	\$7,440.24	\$7,440.24
C	Aluminum Panel	1	\$652.50	\$652.50
D	Aluminum Panel	1	\$217.50	\$217.50
E	Shop Drawings	1	\$721.26	\$721.26
F	Installation	1	\$2,404.20	\$2,404.20
G	Tax			\$1,562.73

at the following price: \$25,604.73, and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If undersigned intends to sub-subcontract any portion of this subcontract to a non-SBE-M/WBE subcontractor or supplier, the amount of any such subcontract must be stated: N/A

The undersigned subcontractor understands that the provision of this form to prime bidder does not prevent subcontractor from providing quotations to other bidders.

BARON SIGN MANUFACTURING
(Print name of SBE-M/WBE Subcontractor)

By: Bryan Vasser
(Signature)

BRYAN VASSER, VICE PRESIDENT, OPERATIONS
(Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 10/01/08

ACORD CERTIFICATE OF LIABILITY INSURANCE OP ID XS
CTRSY-1 DATE (MM/DD/YYYY)
09/22/08

PRODUCER Beynon & Company, Inc. 1900 Allegheny Building Pittsburgh PA 15219 Phone: 412-261-3640 Fax: 412-261-4568	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.												
INSURED CTR Systems Parking Inc; CTR Systems Time & Attendance Inc; CTR Systems Access Control Inc; CTR Systems Mid-Atlantic Inc; CTR Systems Payroll Inc. 555 Keystone Drive Warrendale PA 15086	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 70%;">INSURERS AFFORDING COVERAGE</th> <th style="width: 30%;">NAIC #</th> </tr> <tr> <td>INSURER A: St. Paul Fire & Marine Ins Co.</td> <td>24767</td> </tr> <tr> <td>INSURER B: Travelers Indemnity Co of Am</td> <td>25658</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> </table>	INSURERS AFFORDING COVERAGE	NAIC #	INSURER A: St. Paul Fire & Marine Ins Co.	24767	INSURER B: Travelers Indemnity Co of Am	25658	INSURER C:		INSURER D:		INSURER E:	
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INSURER C:													
INSURER D:													
INSURER E:													

COVERAGES
 THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR	ADD'L	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liab	TE03400831	09/15/08	09/15/09	EACH OCCURRENCE \$ 1,000,000
		GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 X, C & U Included
A		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	TE03400831	09/15/08	09/15/09	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
A		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$10,000	TE03400831	09/15/08	09/15/09	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$ \$
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	HNUB-6899C70-3-08 INCI STOP CAP - OHIO & WV	09/15/08	09/15/09	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A		OTHER Installation	TE03400831	09/15/08	09/15/09	Ded \$1000 \$1,000,000
A		Errors & Omissions	TE03400831	09/15/08	09/15/09	\$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Waiver of Subrogation applies w/exception of WC. Coverage is primary. Palm Beach Cty Board of Cty Commissioners, a Political Subdiv of the State of FL, Officers, Employees & Agents is Add'l Ins'd under GL per Form #47150 & Add'l Ins'd under Umbrella (Follow-Form basis without exceptions) with respects operations of ins'd for the following: Parking Access/Revenue Control Sys

CERTIFICATE HOLDER Palm Beach County c/o Department of Airports Attn: Bruce Pelly, Director 846 Palm Beach Int'l Airport West Palm Beach FL 33406-1470	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER. ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE William P. Cunningham
--	--

This insuring agreement provides general liability protection for your business. There are, of course, limitations and exclusions throughout this agreement that apply to that protection. As a result, this agreement should be read carefully to determine the extent of the coverage provided to you and other protected persons.

Table of Contents	Page	Each event limit.	12
		How the limits of coverage apply if a total limit is left blank.	13
What This Agreement Covers	2		
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		Liquor liability.	20
		Material previously made known or used.	20
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Individual.	7	Mobile equipment.	20
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Limited liability company.	7	Pollution injury or damage.	23
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Real estate managers.	8	Product recall.	26
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But we won't apply this Real estate managers section to your employees. Instead, we'll apply the Employees and volunteer workers section to them.

Landlords. Any landlord, lessor, manager, or owner of a premises rented or leased to you is a protected person only for the ownership, maintenance, or use of that premises while you rent or lease it.

However, no landlord, lessor, manager, or owner is a protected person for injury or damage that results from any of the following work while being done by or for such landlord, lessor, manager, or owner:

- Structural changes.
- New construction work.
- Demolition work.

But we won't apply this Landlords section to your real estate managers. Instead, we'll apply the Real estate managers section, or the Employees and volunteer workers section, whichever section is applicable, to them.

Equipment lessors. Any lessor or owner of equipment rented or leased to you is a protected person only for your operation, maintenance, or use of that equipment while you rent or lease it.

However, no equipment lessor or owner is a protected person for injury or damage that results from its sole negligence.

Persons or organizations for your work as required by written contract. Any person or organization that:

- is not otherwise a protected person under this agreement; and
- you specifically agree in a written contract to add as an additional protected person under this agreement;

is a protected person, but only for covered bodily injury or property damage that results from your work.

However, no such person or organization is a protected person for bodily injury or property damage that results from their sole negligence.

Also, such person or organization is a protected person only for the lesser of:

- the limits of coverage required by the written contract; or
- the limits of coverage available under this agreement.

Additional protected person may also be called an additional insured in that written contract.

We explain the term your work in the Products and completed work total limit section.

Vendors of your products. Any vendor of your products is a protected person for covered bodily injury or property damage that results from your products, but only if:

- you specifically agree in a written contract to add the vendor as an additional protected person under this agreement;
- this agreement provides coverage for those products; and
- those products are sold or distributed in the normal course of the vendor's business.

However, no vendor from whom you've acquired your products is a protected person.

Nor is any vendor a protected person for bodily injury or property damage that results from:

- any express warranty which is made by the vendor and you haven't authorized;
- any change made in the condition of any of your products by the vendor;
- the repackaging of your products other than when the products are unpacked for demonstration, inspection, testing, or replacement of parts ordered by you or the manufacturer, and later repackaged in their original containers;
- any failure of the vendor to perform normal or agreed upon servicing of your products which the vendor has sold or distributed;
- the demonstration, installation, or servicing of your products, which is done away from the vendor's premises; or
- your products which have been labeled or relabeled, or used as an ingredient, part, or container in, on, or for anything else, by or for the vendor.

PALM BEACH COUNTY INTERNATIONAL AIRPORT
 PBIA PARCS
 FAA AIP No.:
 FDOT WPI:
 PB NO: PB 07-8
 CONTRACT HISTORY

	ORIGINAL	CURRENT
DATE: NTP	3/24/2008	
CONTRACT TIME =	180	270
SUBSTANTIAL COMPLETION D,	9/20/2008	3/24/2008
CONTRACT AMOUNT =	\$2,370,495.00	\$2,824,453.00
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	8/7/2008	Support Beams for Message Signs & Sunpass Readers	0	\$0	\$32,244.00	\$ 32,244.00	\$ 32,244.00		\$ 32,244.00		1.36%	\$2,402,739.00	
2	9/8/2008	Fee display cut outs	0	\$0	\$5,892.00	\$ 5,892.00	\$5,892.00		\$38,136.00		0.25%	\$2,408,631.00	
3	11/18/08 Board Meet	Power & Comm to LED signs, CCP #4 and #5	150	\$150,000	\$415,822.00	\$ 565,822.00				\$ 415,822.00		\$2,824,453.00	
Total			150		\$ 453,958.00		\$ 38,136.00			\$ 415,822.00	19.15%	\$2,824,453.00	

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

Notes:

Approval Authority

<u>CO Value</u>	<u>Authority</u>
\$0-50,000	Lead Dept
\$50,001-100,000	CRC
>\$100,001	BCC
<u>Cummulative Value</u>	<u>Authority</u>
\$0-100,000	Lead Dept
\$100,101 - 200,000	CRC

09 - 0074

BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Page 1 of 1 pages

Advantage Document Numbers:
 BGEX121101708/265
 BGRV

Fund 4111 Airport Improvement & 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 10/17/08	REMAINING BALANCE
<u>Expenditures</u>								
121-A271-6401	New Revenue Control System Machinery & Equipment	0	1,508,025	415,822	0	1,923,847	0	1,923,847
121-A900-9909	Reserves Improvement Program	10,534,915	8,015,770		415,822	7,599,948	0	7,599,948
Total Appropriations & Expenditures		<u>80,526,348</u>	<u>83,740,278</u>	<u>415,822</u>	<u>415,822</u>	<u>83,740,278</u>		

	Signatures	Date	By Board of County Commissioners
OFMB			At Meeting of
INITIATING DEPARTMENT/DIVISION	<u>C. Michael Swain</u>	<u>10/18/08</u>	<u>November 18, 2008</u>
Administration/Budget Department Approval	<u>Atwill Hite</u>	<u>10-29-08</u>	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted	<u>[Signature]</u>		

[Handwritten signature]
 10-27-08