PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	January 13, 2009	[X] []	Consent Workshop		Regular Public Hearing
Department:			•	-	

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A Construction Manager Authorization for Task No. M-3 under the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. in the amount of \$909,000 for Construction Phase Services for the Apron A Expansion Utility Relocation at Palm Beach International Airport (PBIA).

Summary: The Department of Airports is requesting Board approval of Task Authorization M-3 to The Morganti Group, Inc. under the continuing contract for CM at Risk services approved May 20, 2008 (R-2008-0850). Task No. M-1 for The Morganti Group, Inc. was approved by the Board on May 20, 2008 (R-2008-0850.1) in the amount of \$1,089,000. Task No. M-2 in the amount of \$2,058,000 was approved by the Board on October 21, 2008 (R-2008-1848). The services provided in this Construction Manager Authorization constitute the third task to be assigned to The Morganti Group, Inc. Task No. M-3 is in the amount of \$909,000 and establishes a construction time of 150 Calendar Days. The Small Business Enterprise (SBE) goal for this contract was established at 15%. The SBE participation for this Task is 56.64%. The total SBE contract participation including Task M-3 is 13.03%. <u>Countywide</u> (JCM)

Background and Justification: The work in this task was originally included as part of the future Apron A Expansion project and will provide utility service to support the new FAA Air Traffic Control Tower (ATCT) at PBIA. The ATCT project was scheduled to commence in November 2008 requiring the underground water and sewer be relocated prior to the completion of the Apron A Expansion project. Approval of this Construction Manager Task Authorization will provide funds to relocate utilities in support of the Apron A Expansion and the ATCT at PBIA.

Attachments:

1. Three (3) Original CM Authorizations for Task No. M-3 with Contract History

Recommended B	A Sum Pilly	12/11/28
	Department Director	Date
Approved By:	charte	- Urba
	County Administrator	Date

Agenda Item: 3F4

I. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal 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>\$ 909,000</u>				
External Revenues (Grants) Program Income (County) In-Kind Match (County)	<u>\$(318,150)</u>				
NET FISCAL IMPACT	<u>\$590,850</u>			Managana	<u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B	udget? Yo	es <u>X</u> N	10		

Budget Account No: Fund <u>4111</u> Department <u>121</u> Unit <u>A258</u> Object <u>6504</u> Reporting Category _____

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

Approval of this item will result in the expenditure of \$909,000. Funds are available in the above reference account. Funding sources include 35% Grants, 50% Passenger Facility Charges and 15% from Airport Revenues.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Grant funding by Florida Department of Transportation budgeted in Fund 4111 Dept 121 Unit A258 KSAC 3404 Grant Number 416304-1-94-01

OFMB

Legal Sufficiency: ssistant ounty Afforne

C. Other Department Review:

Department Director

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED A

11710 and Contro Contract Dev.

This item complies with current County policies.

Loe -We had several Issues with the dept. on this and last need the ones who had the answers were on vacation. That is whe delar

CONSTRUCTION MANAGER AUTHORIZATION

PROJECT NAME:

Request for Proposals for Construction Manager (CM) at Risk Services for Miscellaneous Repair, Replacement and Improvement Projects for Palm Beach County Department of Airports - <u>Task - No. M-3 Apron A Expansion Utility Relocation @ Palm</u> Beach International Airport (PBIA)

PROJECT NUMBER: PB 07-3

PALM BEACH COUNTY **BOARD OF COMMISSIONERS**

/R-2008-0850 THIS AUTHORIZATION <u>Task No. M-3</u> to the Agreement dated <u>May 20, 2008</u> between the COUNTY and the CONSTRUCTION MANAGER, Palm Beach County Project Number <u>PB 07-3</u> (District 2) identified herein as for the Services described in Item 4 of this Authorization: the Services described in Item 4 of this Authorization:

1.	CONSTRUCTION MANAGER:	The Morganti Group, Inc.
2.	ADDRESS:	1450 Centrepark Blvd., Suite 260
		West Palm Beach, FL 33401

- CONSTRUCTION MANAGER began developing the Guaranteed Maximum Price (GMP) for the Apron A 3. Expansion Utility Relocation Project as directed by the DOA. Construction services shall begin work promptly after receipt of an executed copy of this authorization on the requested Services and upon receipt of a Notice-to-Proceed (NTP). Work shall continue with due diligence and shall be completed within 150 Cal Days from the NTP. Failure to complete the work by the timeframes specified, the Owner will suffer damages and will be entitled to LIQUIDATED DAMAGES in the amount of \$1,000/per calendar day past the task completion date.
- Description of Services to be provided by CONSTRUCTION MANAGER: Task No. M-3 -4. Apron A Expansion Utility Relocation at PBIA. The scope of the work for the project includes relocation of utilities to support the new ATCT and apron expansion on the west side of the airport detailed in the construction documents prepared by The LPA Group and referenced in the attached proposal dated October 28, 2008.

5. The compensation to be paid CONSTRUCTION MANAGER for providing the requested services shall be:

[X]	A. Lump Sum Fee Not to Exceed <u>\$909,000.00</u> .
[]	B. Time and Materials fee of a Not-to-Exceed amount of
[]	C. Reimbursable Expenses capped at <u>\$</u> .

D. Lump Sum Expenses of §_____ f]

This project will be assigned Task No. M-3 with a total cost not to exceed \$909,000.00.

All terms of original agreement shall apply to this authorization.

Attachments:

1. Cost proposal dated October 28, 2008. 2. Schedules 1 & 2 (SBE)

IN WITNESS WHEREOF, this Authorization is accepted this _____ ___ day of _____ , 2009, subject to the terms and conditions of the aforementioned Agreement.

CONSTRUCTION MANAGE A SIGNED: TYPED NAME: GeRRy Kelly TITLE: Vice Resident

COUNTY:

SIGNED:

TYPED NAME:___

TITLE:

DATE:

DATE: 12/8/08

SHARON R. BOCK

SUFFICIENCY

CLERK AND COMPTROLLER

APPROVED AS TO FORM AND LEGAL

Assistant County Attorney

Deputy Clerk

ATTEST:

By:_

By:

PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

By: John F. Koons, Chairman

APPROVED AS TO TERMS AND CONDIZIONS

By; un Director, Department of Airports

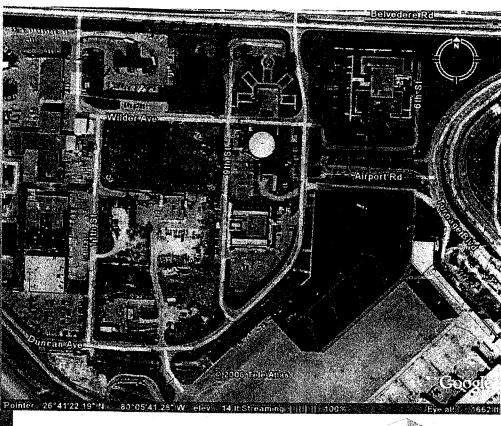
Page 1 of 1

Palm Beach County Department of Airports

October 28, 2008

GUARANTEED MAXIMUM PRICE

Apron Expansion Utility Relocation West Palm Beach, FL



The Morganti Group, Inc. 1450 Centrepark Blvd., Suite 260 West Palm Beach, FL 33401 (561) 689-0200

The LPA Group, Inc. 615 Crescent Executive Ct., St. 200 Lake Mary, FL 32746 (407) 306-0200



LPA CROUP



Section I – Executive SummaryProject Directory

Section II- GMP Summary

Palm Beach International Airport Apron Expansion Utility Relocation

Section III–Itemized General Condition Expenses

Section IV – Staffing

Guaranteed Maximum Price

Section V – Assumptions and Clarifications

Section VI - Construction Schedule

Section VII - Contract Documents

Section VIII - SBE Schedules



Palm Beach International Airport

Apron Expansion Utility Relocation

Guaranteed Maximum Price

Executive Summary and Project Description

The relocation of the underground utilities project will be delivered to the Owner through a Construction Management at Risk Contract which includes preconstruction design coordination services, bid document review, assembly of bid packages, subcontract award, construction, and turnover to the Owner.

The work included within the Guaranteed Maximum Price includes the construction of a new lift station, installation of a new sanitary sewer force main, installation of a new water main and the installation of a gravity feed sanitary sewer system. All work will be installed in accordance with the contract documents outlined in section VII of this document and within the requirements of the Palm Beach County Water Utilities Department.

This work is being undertaken to help support and accelerate the construction of the new air traffic control tower and associated support buildings as well as the expansion of Apron "A" at Palm Beach International Airport.

The Guaranteed Maximum Price of \$909,000.00 for this project is less than the initial budget estimates due to current market conditions as well as design revision input from the entire project team. The team approach during the preconstruction process has maximized the Owner's cost savings.

The Morganti Group, Inc. 1450 Centrepark Blvd. Avenue, Suite 260, West Palm Beach, Florida 33401 Phone: (561) 689-0200 Fax: (561) 689-4774 www.Mcrganti.com

Connecticut 🗰 Florida 🖬 Texas

Construction Managers and Design Builders



PROJECT DIRECTORY

			· ·
OWNER:		<u>Phone</u>	Fax
Palm Beach County Depar Planning and Developmen 846 Palm Beach Internatio West Palm Beach, Florida Cindy Portnoy, Project Ma	t onal Airport 33406-1491	(561)471-7420	(561)471-7427
	•		
ARCHITECT & ENGINEER'S	<u>5:</u>		•
The LPA Group, Inc. 615 Crescent Executive C Lake Mary, FL 32746	ourt, Suite 200	(407)306-0200	(407)306-0468
Mark Jansen, Project Man	ager	•	
A&B Engineering, Inc. 3461 Fairlane Farms Roac Wellington, FL 33414	j	(561)383-7480	(561)383-7485
CONSTRUCTION MANAGE	<u>R:</u>		
The Morganti Group, Inc.	11- 2CO		
1450 Centrepark Blvd., S West Palm Beach, FL 334 Stuart, FL 34997 Matthew Marks, Project M	01	(561)689-0200	(561)689-4774
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The Morganti Group, Inc. 1450 Centrepark Blvd. Avenue, Suite 260, West Palm Beach, Florida 33401 Phone: (561) 689-0200 Fax: (561) 689-4774 www.Morganti.com

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PBIA Apron "A" Expansion Utility Relocation

Palm Beach County Department of Airports

Date:

CM:

Owner:

Architect:

October 28, 2008

Palm Beach County Department of Airports The Morganti Group, Inc. The LPA Group, Inc.

GMP Summary - PBIA Apron "A" Utility Relocation

Section	Description	Estimated Quantity	Unit	Guaranteed Max Price
02000	Demolition and Site Work	1	ls	\$492,142
02000	Fence Relocation Allowance	1	ls	\$15,000
03000	Concrete (Included in Other Divisions)	1	ls	\$0
04000	Masonry (Not Required)	1	ls	\$0
05000	Structural Metals (Not Required)	1	ls	\$0
06000	Carpentry (Not Required)	1	ls	\$0
07000	Thermal Moisture/Damproofing (Not Required)	1	ls	\$0
08000	Doors and Windows (Not Required)	1	ls	\$0
09000	Finishes (Not Required)	1	ls	\$0
10000	Specialties (Not Required)	1	ls	\$0
11000	Equipment (Not Required)	1	ls	\$0
12000	Furnishings (Not Required)	1	ls	\$0
13000	Special Construction (Not Required)	1	ls	\$0
14000	Conveying Systems (Not required.)	1	ls	\$0
15000	Mechanical (Not Required)	1	ls	\$0
16000	Electrical Systems	1	ls	\$8,650
	Construction Contingency			\$150,000
•.	Subtotal - Division 2 - 16			\$665,792
	Value Engineering and/or Scope Reduction Subtotal with Value Engineering			(\$3,000 \$662,792
	Subiotal with Value Engineering			\$002,792
	General Conditions	1	ls	\$39,123
	Subtotal			\$701,915
	General Liability Insurance	1	ls	\$9,100
	Builder's Risk (Provided by Owner)	1	ls	\$0
	Performance and Payment Bonds	1	ls	\$9,651
	Subtotal			\$720,666
	Construction Staffing		ls	\$133,735
	Overhead and Profit	1	ls	\$54,600
	Guaranteed Maximum Price			\$909,000
				······

Page 1 of 1

PBIA Apron A Utility Relocation

WORK SCOPE DESCRIPTION		V.E. ITEM NUMBER	DESCRIPTION	PROPOSED DEDUCT	APPROVED	COMMENTS	
			Value Engineering Log			·	
2A	Material Testing	01	Owner Provided Material Testing	(3,000.00)	(3,000.00)	M	
·						<u>,</u>	
		<u> </u>				·····	
				en de la composition			
			Total Proposed Value Engineering:	(3,000.00)	(3,000.00)		

of 1

UNDERGROUND UTILITIES RENOVATIONS

DEPARTMENT OF AIRPORTS PALM BEACH COUNTY

THE MORGANTI GROUP INC. GENERAL CONDITIONS

Contra Lo

LPA GROUP DOCUMENTS DATED

ITEM DESCRIPTION	Utln. Rate	QTY.	Unit	Unit Cost	Subtotal	Total Cost
DIVISION 19 - GENERAL CONDITIONS	-					
LAYOUT			ls.		\$ -	
Layout Partitions			sf.	by trades	\$ -	
Independent Surveyor			ls.	in Div 02	\$-	
As-Built Survey			ls.	by trades	\$ -	
TEMPORARY FACILITIES		 				
Field Meeting Trailer			mo.	400.00		
Set-up & Removal			ea.	1800.00		
Field Office Trailer - Contractor	1	5	mo.	350.00		
Set-up & Removal	1	2	ea.	1300.00		
Field Office Entry Platforms	2	5	mo.	10.00		
Field Office Furniture		1	ls.	2500.00		
Field Office Janitor Service			mo.	70.00		
Job Toolhouse		_	mo.	n/a	\$ -	
Chemical Toilets - Contractor	2	5	mo	75.00		
Septic Holding Tanks - Contractor	1	5	mo	275.00		
Computer Service Set Up	1	1	ls.	1000.00	And the second se	
FO Computer Network Conn./Cable Access	1	5	mo.	150.00		
Internet Access Connection (Provider)			mo.	100.00	as is man as muchan	· · · · · · · · · · · · · · · · · · ·
Field Office Computer Stations - Contractor	1	1	ea.	1250.00		
Network Maintenance	11	5	mo.	500.00	\$ 2,500	
TENDODADY CONCEPTION						
TEMPORARY CONSTRUCTION			14	in div. O	<u>ф</u>	
Temporary Job Fence / Rent			lf.	in div. 2	<u>\$</u> -	· · · · · · · · · · · · · · · · · · ·
Temporary Job Fence Repair / Relocation Job Signs			lf.	in div. 2 1000.00	<u>\$</u> -	
	1		ls.		the second s	
Temporary Stairs			ls.	1500.00		
OSHA Perimeter Protection/Safety Barricades			ls.	in div. 2	<u>\$</u> -	
			ls.	in div. 2	\$ - ¢	····
Scaffolding Temporary Partitions	+		sf.	by trades	\$ - ¢	
	4		sf.	by trades	\$ - \$ 500	
Temporary Fire Protection	1	1	ls.	500.00		
Weather Protection			mo.	400.00		
Field Office Security System			mo.	120.00	- Φ	
CLEAN UP						
	- 			bytradaa	¢	
General Cleaning & Misc. Labor Final Cleaning			sf	by trades	<u>\$</u> - \$-	
Trash Chutes			sf fl	in div. 10	and the second	
			fl.	1000.00	<u>\$</u> -	
20 YD - Dumpster	2	5	mo	400.00		
DEDMITS (ollowerse) Mice	<u>-</u> }			1000.00	<u>\$</u> -	
PERMITS (allowance) Misc.	1	1	ls.	1000.00	\$ 1,000 ¢	
TESTING				by owner	<u>\$</u> -	· · · · · · · · · · · · · · · · · · ·
			ls.	by owner	<u>\$</u> -	
					\$ -	
SUPPLIES	l					

Office Supplies	1	5	mo.	330.00		1,650		
Copier Maintenance	1		and the second se	200.00	_	1.000		
Postage & Overnight Mail	1	+		375.00		1,875	_	
Overnight Mail			mo.	incl.	\$	- 1,070	-	
Safety Supplies	1	5		55.00		275		
Drug Test Program			ea.	75.00				
Jessica Lunsford Act			ea.	65.00		-	1	
PBIA Security Check			ea.	75.00			1	
Uniform SVC - Exposed Personnel			wks.	n/a	+		+	
Progress Photos	1	5		90.00	\$	450	+	
Digital Camera	1		ea.	250.00		250	+	
Water, Ice & Cups	1	5		90.00		450	+	
First Aid Supplies	·····		ls.	200.00			·	
Reproduction Expenses	1	20	set	250.00		5,000	·	
As-Built Drawings		20	set	500.00	the second s			
Final As-Built Survey		· · · · · · · · · · · · · · · · · · ·	ls.	in site survey				
Microfilm Construction Documents			ls.	n/a	\$		+	
			13.	, , , , , , , , , , , , , , , , , , ,	+≁		+	
UTILITIES				<u> </u>	<u> </u>		+	
Temporary Wiring			ls.	in div. 16	\$		+	
Electric Service to Site			ls.	n/a	\$		╂────	· · · · · · · · · · · · · · · · · · ·
Electric Service @ Offices	1	5	mo	340.00		1,700	{	
Telephone Hookup	!		ea.	n/a	\$	1,700	<u> </u>	
Job Phone - Contractor w/ld			<u>ea.</u> mo.	n/a	\$		+	
Cellular Phones	2	5	mo.	150.00	\$	1,500	1	
Job Phone - O/A			mo.	n/a	\$	1,500	· · · ·	
Construction Power - Initial			mo.	n/a	\$		<u> </u>	· · · · · · · · · · · · · · · · · · ·
Construction Power - w/ AC			mo.	n/a	\$		<u> </u>	
Checkout Power Consumption			mo.	n/a	\$			
Water Hook-Up for All Trailers	1	1	ls.	1000.00		1,000		
Water Consumption for All Trailers	0	5	mo.	50.00		-	<u> </u>	
					- *			
HOISTING			ls.	by trades	\$	-	<u> </u>	
								-
EQUIPMENT								
Field Office Equip Contractor			ls.		\$			
copier large			ea.	by owner	\$	-		
copier small	1	1	ea.	850.00		850		
printer			ea.	by owner	\$	· -		
fax machine	1	1	ea.	458.00	\$	458		
electric power strips	3	1	ea.	30.00	\$	90		
Small Tools	1	1	ls.	500.00	\$	500		
Generator			mo.	1800.00	\$	-		·····
Job Site Radios			ea.	n/a				·····
· · · · · · · · · · · · · · · · · · ·								
SCHEDULING			mo.	360.00	\$	-		
					\$	-		
MISC. REQUIREMENTS				· · · · · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·
Advertising Fees	1	1	ls.	in pre-con	\$	-		
Project Closeout	1	1	ls.	1000.00	\$	1,000		••••••••••••••••••••••••••••••••••••••
			· .					· · · · · · · · · · · · · · · · · · ·
SUB TOTAL REIMBURSABLE GENERAL CONDIT	TIONS						\$	39,123

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PBIA Apron A Expansion - Utility Relocation DEPARTMENT OF AIRPORTS PALM BEACH COUNTY THE MORGANTI GROUP INC. CONSTRUCTION PHASE FEE 90% Documents Dated September 2008, Revision 1

ITEM #	POSITION OR TITLE OF STAFF	UTILIZATION RATE	QTY IN MONTHS	UNIT PRICE	TOTAL LABOR	LABOR BURDEN RATE	TOTAL BURDEN	TOTAL RATE
	Group 1							
1	Senior Project Manager	0.10	5	\$ 8,000	\$4,000	0.6219	\$2,488	\$6,488
		0.10		φ 0,000	φ4,000	0.0219	φ2,400	φ0,400
			·					
	Group 2							
2	Project Manager	0.50	5	\$ 8,000	\$20,000	0.6219	\$12,438	\$32,438
3	Superintendent # 1	1.00	4	\$ 8,000	\$32,000	0.6219	\$19,901	\$51,901
	Crown 2			· · · · · · · · · · · · · · · · · · ·	· · ·			·
4	Group 3 Project Coordinator	0.50						
5	Project Accountant	0.50	3	\$5,610	\$8,415	0.5219	\$4,392	\$12,807
6		0.10	0	\$5,500	\$0	0.5219	\$0	\$0
0	Field Office Secretary	0.50	5	\$4,500	\$11,250	0.5219	\$5,871	\$17,121
	Office Supplies/Misc Nonreimbursable Expenses	1.00	5	\$700	\$3,500			\$3,500
	Preconstruction Staff Services	0.01		\$948,000				\$9,480
	SUBTOTAL							
	LOODTOTAL							\$133,735
					TOTAL STAR	FF COSTS		\$133,735

October 28, 2008

Construction Managers and Design Builders



1.10 1200

Palm Beach International Airport

Apron Expansion Utility Relocation

Guaranteed Maximum Price

Estimate Assumptions and Clarifications

- 1. The guaranteed maximum price does not include any permit fees, deposits, inspection fees, etc.... It is our understanding that any and all required permits will be applied for and paid for by the Owner or by other parties under separate contract.
- 2. This construction document estimate does not include any costs associated with inspections or specialty inspectors of any kind. The Owner will provide all required inspections and certified inspectors required in association with permits provided by SFWMD, DEP, DERM, DERC, NPDES and all other governing agencies that may be applicable to this project.
- 3. The guaranteed maximum price does not include any utility fees including but not limited to tap fees, inspection fees or impact fees, or utility services such as underground/overhead power or gas installation, removal or relocation. The Owner shall pay for all meters, services, transformers and inspections.
- 4. Cost of relocation or removal of any power poles, utility poles, or pole support lines is not included.
- 5. The guaranteed maximum price excludes any cost associated with the removal of any unsuitable subsurface materials.
- 6. All materials testing shall be paid for and provided by the Owner and will be coordinated by the Construction Manager.
- 7. On-site utilities shall be available to and utilized by the Construction Manager. Any costs associated with the consumption of these utilities for construction shall be paid for directly by the Owner. The Construction Manager shall use existing services already on-site.
- 8. The anticipated construction start date and contract completion date will be determined from the date all necessary permits and the Notice to Proceed have been issued. Once all documents are obtained a mutually agreed upon schedule will be determined for the scope of work included in the GMP.
- 9. As of the date of the guaranteed maximum price the Owner has not required the Construction Manager to participate in an Owner Provided Insurance Program, therefore it is not included.
- 10. Builders Risk insurance is not included in the guaranteed maximum price, therefore the Owner must provide appropriate property insurance.
- 11. It is the Construction Manager's understanding the Federal Aviation Administration (FAA) is not an Authority Having Jurisdiction or providing funding on this project; therefore, requirements of the FAA funding are not included in the construction document estimate or any subcontract agreement.

The Morganti Group, Inc.

1450 Centrepark Blvd. Avenue, Suite 260, West Palm Beach, Florida 33401 Phone: (561) 689-0200 Fax: (561) 689-4774 www.Morganti.com

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- 12. The guaranteed maximum price is based upon 90% drawings dated September 2008 and does not include any costs associated with revisions to the contract documents already made or yet to be made by permitting agencies.
- 13. Wherever the term "at its expense" appears in the agreement between the Owner and Construction Manager it shall only apply to these items specifically included in the guaranteed maximum price.
- 14. The guaranteed maximum price includes the following allowance for undefined scopes of work.
 - a. \$15,000.00 for site fencing relocation
- 15. The Construction Manager's Fees shall be billed and funded at the same percentage as the complete and stored work to date percentage on the monthly Owner's payment requisition.

The Morganti Group, Inc. 1450 Centrepark Blvd. Avenue, Suite 260, West Palm Beach, Florida 33401 Phone: (561) 689-0200 Fax: (561) 689-4774 www.Morganti.com

Connecticut 🖩 Florida 🔳 Texas

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Preconstruction						1 - 1 - 1	
0001 Preconstruction	80 * 30 * 08/18/08	12/05/08		Preconstruction	3 5 6 5 6 5 8 6 4 5 8 3 5	1 1 1 1	* * * * * * * * * *
0002 Preconstruction	40 5 08/18/08	10/31/08	Pre	construction	- 7 = 8 7 7 2 8 2 8 2 8 4 8 8 - 5 8 2 8 2 8 2 8 2 8 3 9 4 5 8 8 8 8	1111	
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0004 Develop GMP	15 5 10/02/08	10/31/08	Dev	velop GMP	- 1 2 8 3 5 5 5 5 5 5 5 5 8 5 8 - 5 8 2 8 5 8 5 8 5 6 5 8 5 8 5 8		
0005 Submit & Approve GMP	23 23 10/31/08	12/02/08		Submit & Approve GMP	<u>**</u>		1 - + + + + + + + + + + + + + + + + + +
0003 Submittal Process	25 25 11/03/08	12/05/08		Submittal Process	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	* * * * *	
0006 NTP Issuance	3 3 12/03/08	12/05/08	11111	NTP Issuance	<u>, , , , , , , , , , , , , , , , , , , </u>	1013	<u></u>
Force Main Construction				<u>, , , , , , , , , , , , , , , , , , , </u>	- 1 2 2 2 3 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		
0017 Force Main Construction	40 * 40 * 12/08/08	01/30/09	4	🖓 🕂 👽 🗸 Force Ma	in Construction 1 1 1 1 1		1 F
0020 Remove Existing Shed	5 5 12/08/08	12/12/08		AN Remove Exisiting Shed	- # # \$ * \$ # # # # # # # # # # # # # # #		- 11 日本市市市市市市市市市市市市市市市市市市市市市市市市市市市市市市市市市市
0033 Site Mobilization	5 5 12/08/08	12/12/08	111111	Site Mobilization		* * * *	
0035 Utilities Locates	5 5 12/15/08	12/19/08		∠ ∇ Utilities Locates	- 2 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5	9 8 9 9 1 7 8 1	
0018 Installation of Force Main Piping	20 20 12/22/08	01/16/09	A FEELER LEE	Installation of		1 - 1 - 1	(1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 +
0019 Replace Asphalt Paving	10 10 01/19/09	01/30/09		A Replace /	Asphalt Paving		<u> </u>
Gravity Sanitary Construction						1 3 4 8	1997 - 1997 - 1997 - 1997 1993 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -
0021 Gravity Sanitary Construction	65* 65* 12/08/08	03/06/09			Gravity Sanitary Construct	on	1 A F F F T A F F
0022 Install New San. Lines	35 35 12/08/08	01/23/09		Install New	San. Lines	****	
0023 Plug Existing San. Lines	5 5 01/26/09	01/30/09			ting San. Lines	1 + 1 + 1	$(k,k) < 0 (k,k) \in \{1, k\}$
0024 Remove Existing San. Man Holes	5 5 02/02/09	02/06/09		e se e e e e e e e e e e e e e e e e e	Existing San. Man Holes		
0025 Grout Exisitng San. Lines	5 5 02/09/09	02/13/09		ta Phila I Friit F 🗥 Grou	Exisitng San. Lines	$A_{i} = \{i,j\}$	44444447
0026 Replace Asphalt Paving	20 20 02/09/09	03/06/09			Replace Asphalt Paving	1.1.1	
Lift Station Construction	·····		2212222		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.5.6.5	1.1.1.1.1.1.1.1
0008 Lift Station Construction	52* 52* 12/08/08	02/17/09		i i i i i i i i i i i i i i i i i i i	Station Construction	1111	
0011 Lift Station Delivery	25 25 12/08/08	01/09/09		Lift Staion Deliv	ery	1997	
0012 Excavation of Lift Station	5 5 01/12/09	01/16/09		Lift Staion Deliv	Lift Station		
0013 Installation of Lift Station Tank	7 7 01/19/09	01/27/09	1 2 2 4 2 1 1		n of Lift Station Tank	1111	
0014 Underground Electrical Installation	5 5 01/28/09	02/03/09	- 3 3 2 2 3 1 4 3 2 2 3 3 - 4		round Electrical Installation		
0015 Water Line Connection	5 5 02/04/09	02/10/09	3 - 7 5 1	Water	Line Connection	5 8 8 9 	· [] *] . *] *] *] * . *
0016 Lift Station Controls Installation	10 10 02/04/09	02/17/09		a s s s s s s s s s s s 🖉 🖓 Lift	Station Controls Installation	1,341	
Water Line Construction				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	9 8 7 8 8 8 8 1 4 8 7 8 7 8 9 9 8 8 9 9 8 8 8 8 1 4 8 7 8 7 8 9 9 9		
0034 Install Water Line	15 15 01/19/09	02/06/09		Install			
	· · · · · · · · · · · · · · · · · · ·	· · · ·	-	A Early other the int	Critical bar	19	Summary point
rt date 09/22/08 4:00AM ish date 04/03/09 4:59PM				△ Early start point			
ta date 10/27/08 12:00AM	The Morganti G	aroup, Inc.		∇ Early finish point	Summary bar	•	Start milestone p
n date 10/27/08 11:00AM PE	BIA Apron "A" Util			Early bar	Progress point	•	Finish milestone
ge number TA		,		Progress bar	Critical point		
© Primavera Systems, Inc.	•				·	<u> </u>	

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		Sa Diarce China	tie Ditte		- The the	
0036	Pressure Test Water Line	3	3	02/09/09	02/11/09	Pressure Test Water Line
0038	Cap Existing Water Line	3		02/12/09	02/16/09	
0030	Remove Existing Fire Hydrants	4	4	02/17/09	02/20/09	T Remove Existing Fire Hydrants
0050	Replace Ashphalt Paving	5	5	02/23/09	02/27/09	
Close						
0027	Close Out	50*	50 *	01/26/09	04/03/09	
0029	Sanitary Lines Video Inspection	5	5	01/26/09	01/30/09	Sanitary Lines Video Inspection
0037	Pressure and Bac'T Testing	5	5	02/12/09	02/18/09	
0028	Lift Station Testing	5	5	02/18/09	02/24/09	- # 2 まとう - # 2 とととととととととととととなっていた。 2 二 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
0031	Final Certified As Builts Drawings.	5	5	02/25/09	03/03/09	
0032	Close out Documents	20	20	03/09/09	04/03/09	Close out Documents,
0042	Contract Close Out	0	0		04/03/09	
		165	115	08/18/08	04/03/09	

Start	date 09/22/08 4:00AM		Δ	Early start point	0	Critical bar		Summarypoint
Finist	date 04/03/09 4:59PM	The Morganti Group, Inc.		Early finish point		Summary bar	•	Start milestone point
Data Run c		•	Francis	Early bar		Progress point	•	Finish milestone point
Page	number 2A	PDIA Aproli A Utility helocation		Progress bar		Critical point		
	Primavera Systems, Inc.		ł		. 1		1	

	The Morganti Group, Inc	PBIA - Apron Expansion Utility F					
	Job No:28SE16 Project No:28SE16	The Morganti Group, Inc. Drawing Log			Date: 1 Page:	10/24/2008 1 of 1	
Drawing Number	Title	by Drawing Number Latest Revision	Drawing Phase	Latest Rev. No.	Latest Rev. Date	Percent Progress	
***SPECIF	Design and Construction Standards		IFC	,		100	
	Standard FDOT Specifications		IFC			100	
C-105-1	Dewatering Plans		DESIGN			90	
	Cover Sheet		DESIGN	01	10/7/2008	90	
C-106-1	Utility Relocation Plan		DESIGN	01	10/7/2008	90	
C106-10	Utility Location Signage & Sampling Details		DESIGN			90	
C106-11	Lift Station Details		DESIGN			90	
C-106-12	Utility Relocation Plan		DESIGN	01	10/7/2008	90	
C-106-13	Lift Station Electrical Connection		DESIGN			90	
C-106-15	Typical Sections		DESIGN			90	
C-106-2	Utility Relocation Plan		DESIGN	01	10/7/2008	90	
C-106-3	Utility Relocation Plan		DESIGN	01	10/7/2008	90	
C-106-4	Sanitary Sewer Profile		DESIGN	01	10/7/2008	90	
C106-5	Potable Water # 1 Standard Details		DESIGN			90	
C106-6	Potable Water #2 Standard Details		DESIGN			90	
C106-7	Water & Wastewater Standard Details		DESIGN			90	
C106-8	Wastwater Standard Details		DESIGN			90	
C106-9	Wastewater Standard Details		DESIGN			90	

Expedition ®

NA RADIEST AND STATES

Report R_DRAW_01 Designed by G. Bolink 2/28/03

SCHEDULE 1 LIST OF PROPOSED SBE-M/WBE SUBCONTRACTORS

PROJECT NAME: PBIA Apron A Utility Relocation

PROJECTNO:I-01-PBI-L-002

NAME OF PRIME BIDDER:	The Morganti (· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	PHONE N FAX NO:			
CONTACT PERSON:	Matthew Marks					561-689		
BID DATE:	_October 21, 20			ODIES OF SU	DEPART			
PLEA	SE IDENTIFY A (Check one or be		ABLE CATEU	ORIES OF SU	Subcontractor A			
	·····		<u> </u>			T	1	
Name, Address and Phone Number	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)	
Charles D Belcher Electrical Service. 2960 Melaleuca Dr. West Palm Beach, FL 33406	x	X	\$	\$8,650.00	\$	\$	\$	
Fritz Massie Fence, Inc 2862 2ND AVE NO. LAKE WORTH, FL. 33461	Q	X	\$	\$	\$	\$15,000.00	\$	
Pipe Con Corp. 2417 Quantum Blvd. Boynton Beach, FL 33426		Х	\$	\$	\$	\$491,215.00	\$	
	0	G	\$	\$	\$	\$	\$	
	Q	۵	\$	\$	\$	\$	\$	
-	Q		\$	\$	\$	\$	\$	
	Total		\$	\$	\$	\$	\$	

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.

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SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR

PROJEC	T NAME:	PBIA Apron A L	fility Relocation	PROJECT	NO: 1-01-PBI-L-002	
TO:	The Morgani	1 Group. Inc.				
	(Name of Prir					
The unde		fied by Palm Beach C	Dunity as a(n) (che-	k one or more in		
X	Small Busines	a Enternrise				
			X Minority	Business Enterpris	e	•
 Dl	1					
Blac	ik 🗸 Hispi	anic Women	Cauca	sian Ot	her (Please Specify)	
Date of P	alm Beach Con	nty Certification:	5/20/08	•		
The under	rsigned is prepa	ured to perform the fe	llouis de la tra		n with the above project	
(specify in Line			e thercof to be perfe	work in connection	a with the above project	•
Item No.	Item Descrip	non	Qty/Units	Unit Price	Total Price	
	ELECTH	LCAL SERVIC	9 1)	845000	
			1	+		
				······································		 -
at the follo	wing price:	61650.00				
		(Subcontractor's que	•			
and will er	nter into a form	ual agreement for wo	rk with you condit	ioned norm your e	execution of a contract	
						•
f undersig	aned intends i	o sub-subcontract a	ny portion of thi	s subcontract to	a non-SBE-M/WBE	
	•••		a supromuter must	oc stated: \$	-0	
The unders	igned subcontra	ictor understands that	the provision of th	is form to arime h	idder docs not prevent	
uncouttach	or from providi	11	Carryon 3.			
		(har)	ES D. BE	LCHARE	LECTRICAL SE	Pilice -
		(Print unne.e	SBE-M/WRE SUL	transfer of the state	Later Cacel Langles - JE	-vi->, La

ontractor)

(Print name/little of person executing on behalf of SBE-M/WBE subcontractor)

D.D.

By

Date: 10/28/08

BELCHER ELECTRICAL SERVICES, TUR

العجرين وحجرت

10/30/2008 4:14 PN FROM: MGI\$10 Morganti Group TO: 9684784 PAGE: 002 OF 002

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR

~~~~	T & S 197.	PRIA Anton & Util	ity Relocation	PROFFCT NC	); I-01-PB1-L-002
PROJECT N					
'TO:]	The Morganti Gre	mp, Inc.			ang ng kang ng kang ng pang pang kang ng kang n
0	Name of Prime B	idder)			
The undersi	igned is certified	by Palm Beach Count	ty as a(n) (check one o		
•	Small Bu	isiness Enterprise	Minority	Business Enterpris	ie.
· · · · · · · · · · · · · · · · · · ·	and a second sec				
Black	Hispanic	Women	Caucasian	Other (Plea	se Specify)
Date of Pal	m Beach County	00,000		,2008	
The unders	irned is prenared	I to perform the follow	ving describert work in	connection with the	e above project (specify in
detail parti	Ltem Descriptic	or parts thereof to be	Qty/Units	Unit Price	Total Price
No.					
	ABCR	CA INS	THLL	TEF	7
	C-K	Fence-			
	-				
L					
	owing price:	15.000.00			
at the tone		(Subcontractor's quo			
County.	·	where the call of a new sector of the	portion of this subcon	tract to a non-SBE	a contract with Palm Beach
supplier,	the amount of any	y such subcontract mu	ist be stated: \$	وروان و المراجع الم	
The unde from pro	rsigned subcomea viding quotations	to other birders.	the provision of this form	sie Fe	es not prevent subcontractor
		(Signate	Tichoel tide of person execution	s on behalf of SBE	MULC C-J M/WBE Subcontractor)
	•	Date:	10-31-	65	
	ende	R-H-V	10000	0114	126.
α, της του μετατικό μαρια μαρια που παριατικό προγολογια.					

## **SCHEDULE 2**

## LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR

PROJECT NAME	PBLA Apron A Utility I	Relocation	PROJECT NO: 🗋	I-01-PBI-L-002
TO: The Ms	rganti Group. Inc.			
(Name o	of Prime Bidder) s certified by Palm Beach County as	s a(u) (check one σ nωr	e as applicable).	
<u> </u>	Small Business Enterprise	Minority Busi	ness Enterprise	
Black	Hispanic Women	Caucasian	Other (Please Sp -	ecify)

Date of Palm Beach County Certification: _

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):

1.1

Line Item	Item Description	Qty/Units	Unit Price	Total Price
No.	Underground Utilites			
	<u> </u>			
	Assaciatio	<u>&gt;</u>	FG B	<u> 100</u>
	Associated Site WORN			
			Le contra de la seconda	l

at the following price: 491, 215, 29 (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: \$_

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

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12

Date:

Pipe Con Corporation int name of SBE-M/WBE Subcontractor) (Print na By: ÍU.

(Signature) President Rint name/title of person executing on behalf of SBE-M/WBE Subcontractor)

## 

CFN 20080416418 OR BK 22956 PG 1399 RECORDED 11/18/2008 10:44:35 Palm Beach County, Florida Sharon R. Bock, CLERK & COMPTROLLER Pgs 1399 - 1402; (4pgs) PUBLIC CONSTRUCTION BOND

BOND NUMBER:9559	009	
BOND AMOUNT: \$905	9,000.00	
CONTRACT AMOUNT:	\$909,000.00	
CONTRACTOR'S NAME:	The Morganti Group, Inc.	
CONTRACTOR'S ADDRESS:	1450 Centrepark Blvd., Suite 260 West Palm Beach, FL 33401	_
CONTRACTOR'S PHONE:	561-202-2019	
SURETY COMPANY:	The Insurance Company of the State of Pennsylvania	-
SURETY'S ADDRESS:	175 Water Street New York, NY 10038	
OWNER'S NAME:	PALM BEACH COUNTY	
OWNER'S ADDRESS:	301 N. Olive Avenue West Palm Beach, Florida 33401	
OWNER'S PHONE:		
DESCRIPTION OF WORK:	Construction Manager at Risk Services.	
PROJECT LOCATION: Paln	n Beach County Department of Airports, Palm Beach County, Florid	a
LEGAL DESCRIPTION: 13 at Palm Beach In Project No. 1-01	ask - No. M-3 Apron A Expansion Utility Relocation ternational Airport (PBIA) PB 07-3 -PBI-1-002	-

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto

> Palm Beach County Board of County Commissioners 301 N. Olive Avenue West Palm Beach, Florida 33401

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of Nine Hundred Nine Thousand and 00/100

RFP: PBCDOA CM at Risk

Page 51 of 151

8/232007

11.18.08

## Dollars (\$ 909,000.00) (Here insert a sum equal to the Contract Price)

for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

### WHEREAS,

Principal has by written agreement dated May 20, 2008, entered into a contract with the County for

Project Name:Construction Manager at Risk ServicesProject No.:PB 07-3Project Description:Miscellaneous Repair, Replacement and Improvement ProjectsProject Location:Palm Beach County Department of Airports

in accordance with Design Criteria Drawings and Specifications prepared by

Various projects to be determined

which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

## THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract dated May 20, 2008 between Principal and County for the design and construction of <u>*see below</u>, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and

2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, materials, or supplies, used directly or indirectly by Principal in the prosecution of the work provided for in the contract; and

3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and

4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.

5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.

6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.

7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this Instrument.

* Task - No. M-3 Apron A Expansion Utility Relocation at Palm Beach International Airport (PBIA), Project No. I-01-PBI-L-002 PB 07-3

RFP: PBCDOA CM at Risk

Page 52 of 151

8/232007

8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statues. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statues.

9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.

Witness

Join Canarps

won/Cene

The Morganti Group, Inc. (Seal) Principal Till

The Insurance Company of the State of Pennsylvania Surety (Seal)

in-Fact

201/A Title Brooker, Attorney

Countersigned by: Joseph Michael Pietrangero, FU Licensed Resident Agent #A207358

RFP: PBCDOA CM at Risk

Page 53 of 151

8/232007

## POWER OF ATTORNEY

The Insurance Company of the State of Pennsylvania Principal Bond Office: 175 Water Street, New York, NY 10038

## KNOW ALL MEN BY THESE PRESENTS:

That The Insurance company of the State of Pennsylvania, a Pennsylvania corporation, does hereby appoint

----Kevin A. White, Susan M. Kedian, Mark P. Herendeen, Jean M. Feeney, Michael J. Cusack, Jean Brooker, John J. Gambino, Nicole Roy, Natalie Coneys: of Boston, Massachusetts---

Its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, The Insurance Company of the State of Pennsylvania has executed these presents



# this 17th day of January, 2008

UU.

Vincent P. Forte, Vice President

## STATE OF NEW YORK

COUNTY OF NEW YORK } ss.

On this 17th day of January, 2008 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing insturment and affixed the seals of said corporation thereto by authority of his office.

:}

, E. Hallenbeck

JULIANA E. HALLENBECK NOTARY PUBLIC, STATE OF NEW YORK NG, 01HA6125671 OUALIFIED IN BRONX COUNTY MY COMMISSION EXPIRES APRIL 18, 2009

## CERTIFICATE

Exerpts of Resolutions adopted by the Boards of Directors of The Insurance Company of the State of Pennsylvania, on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance and other contract of indemnity and writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I Elizabeth M. Tuck, Secretary of The Insurance Company of the State of Pennsylvania, do hereby certify that the foregoing exerpts of Resolutions adopted by the Boards of Directors of this corporation, and the Power of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of the corporation



this 12thay of November, 2008.

abeck M. Thick

Elizabeth M. Tuck, Secretary

23238 (4/02)

Power No. 29746

No. 04-B-07407

Aon Risk Services, Inc. of Mass		THIS CERTIFIC	CATE IS ISSUED	AS A MATTER OF INFO	RMATION ONLY
One Federal Street Boston MA 02110 USA		CERTIFICATE	DOES NOT AME	ON THE CERTIFICATE H ND, EXTEND OR ALTER E POLICIES BELOW.	THE
DNE (866) 283-7122 FAX-	(847) 953-5390	INSU	JRERS AFFORDI	NG COVERAGE	NAIC #
SURED		INSURER A. ZU	rich American	Ins Co	16535
The Morganti Group, Inc. 1450 Centrepark Boulevard		INSURER B: AN	erican Guaran	tee & Liability Ins	Co 26247
Suite 260 West Palm Beach FL 33401 USA		INSURER C: St	eadfast Insur	ance Company	26387
		INSURER DI		· · · · · · · · · · · · · · · · · · ·	
		INSURER E:			
OVERAGES THE POLICIES OF INSURANCE LISTED BELOW H NY REQUIREMENT, TERM OR CONDITION OF A ERTAIN, THE INSURANCE AFFORDED BY THE I GGREGATE LIMITS SHOWN MAY HAVE BEEN I	AVE BEEN ISSUED TO THE INS ANY CONTRACT OR OTHER DO POLICIES DESCRIBED HEREIN	SURED NAMED ABO DOCUMENT WITH RES	VE FOR THE POLICY PECT TO WHICH TH	PERIOD INDICATED. NOTW. IIS CERTIFICATE MAY BE ISS SIONS AND CONDITIONS OF	ITHSTANDING UED OR MAY
ADD'L INSRD TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE(MM\DD\YY)	POLICY EXPIRATION DATE(MM\DD\YY)	LIM	ITS
GENERAL LIABILITY	GL0386731501	07/01/08	07/01/09	EACH OCCURRENCE	\$2,000,000
COMMERCIAL GENERAL LIABILITY CLAIMS MADE X OCCUR				DAMAGE TO RENTED PREMISES (Ea occurence) MED EXP (Any one person)	\$300,000
				PERSONAL & ADV INJURY	\$2,000,000
				GENERAL AGGREGATE	\$4,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$4,000,000
POLICY X PRO- X LOC				·	
	BAP386731401 AOS	07/01/08	07/01/09	COMBINED SINGLE LIMIT (Eu accident)	\$1,000,000
ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	
HIRED AUTOS NON OWNED AUTOS			•	BODILY INJURY (Per accident)	
X         Comp Ded. \$500           X         Coll Ded. \$500				PROPERTY DAMAGE (Per accident)	
GARAGE LIABILITY			,	AUTO ONLY - EA ACCIDENT	
ANY AUTO				OTHER THAN EA ACC AUTO ONLY : AGG	
EXCESS /UMBRELLA LIABILITY	AUC937520205	07/01/08	07/01/09	EACH OCCURRENCE	\$6,000,000
X OCCUR CLAIMS MADE				AGGREGATE	\$6,000,000
DEDUCTIBLE					· · · · · · · · · · · · · · · · · · ·
				<u></u>	
WORKERS COMPENSATION AND	wc386731301	07/01/08	07/01/09	X WC STATU- OTH- TORY LIMITS ER	
EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE				E.L. EACH ACCIDENT	\$1,000,000
OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS				E.L. DISEASE-EA EMPLOYEE E.L. DISEASE-POLICY LIMIT	\$1,000,000
bekaw	E0C913853702	07/01/08	07/01/09	Each Claim	\$1,000,000
OTHER Prof Liability		01/01/00	,	Deductible	\$100,000
RIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXC Project No. PB 07-3. Project: missioners, a Political Subdivis itional Insured on the captioned RTIFICATE HOLDER Palm Beach County	Task M-3 Apron Airpo sion of the State of d General Liability p C	ort Extension. Florida, its ( colicy with res ANCELLATION	Palm Beach C Officers, Empl spect to the w	oyees and Agents inc ork performed by The cless BE CANCELLED BEFORE TH ENDEAVOR TO MAIL	Eluded as Morganti E EXPIRATION
c/o Department of Airports Bldg. 846, P.B.I.A. West Palm Beach, FL 33406 USA	3	0 DAYS WRITTEN NOT	ICE TO THE CERTIFICA	TE HOLDER NAMED TO THE LEFT LIGATION OR LIABILITY	ſ,

ADDITIONAL POLICIES

Attachment to ACORD Certificate for The Morganti Group, Inc. The terms, conditions and provisions noted below are hereby attached to the captioned certificate as additional description of the coverage afforded by the insurer(s). This attachment does not contain all terms, conditions, coverages or exclusions contained in the policy.

INSURED	INSURER
The Morganti Group, Inc. 1450 Centrepark Boulevard	INSURER
Suite 260 West Palm Beach FL 33401 USA	INSURER
	INSURER
	INSURER

If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

INSRI L.T.R	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER POLICY DESCRIPTION	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS
					-	
					-	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS Group. Contractual Liability Coverage is included under General Liability policy. Insurance is Primary and Non- Contributory. A Waiver of Subrogation applies. (See attached Endorsements)

**Certificate No:** 

570031628707

## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – AUTOMATIC STATUS WHEN REQUIRED IN CONSTRUCTION AGREEMENT WITH YOU

This endorsement modifies insurance provided under the following:

## COMMERCIAL GENERAL LIABILITY COVERAGE PART

- A. Section II Who Is An Insured is amended to include as an additional insured any person or organization for whom you are performing operations when you and such person or organization have agreed in writing in a contract or agreement that such person or organization be added as an additional insured on your policy. Such person or organization is an additional insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
  - 1. Your acts or omissions; or
  - 2. The acts or omissions of those acting on your behalf:

in the performance of your ongoing operations for the additional insured.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed. **B.** With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to:

- 1. "Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including:
  - a. The preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
  - b. Supervisory. inspection, architectural or engineering activities.
- "Bodily injury" or "property damage" occurring after:
  - a. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
  - b. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

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Page 1 of 1

## THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## DESIGNATED CONSTRUCTION PROJECT(S) GENERAL AGGREGATE LIMIT

This endorsement modifies insurance provided under the following:

## COMMERCIAL GENERAL LIABILITY COVERAGE PART

## SCHEDULE

**Designated Construction Projects:** 

A GENERAL AGGREGATE LIMIT APPLIES TO ALL CONSTRUCTION PROJECTS WHERE THE NAMED INSURED IS PERFORMING OPERATIONS; HOWEVER, A GENERAL AGGREGATE LIMIT DOES NOT APPLY TO ANY PROJECT WHERE THE NAMED INSURED IS PERFORMING OPERATIONS THAT ARE INSURED UNDER A WRAP-UP OR ANY OTHER CONSOLIDATED OR SIMILAR INSURANCE PROGRAM.

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

- A. For all sums which the insured becomes legally obligated to pay as damages caused by "occurrences" under COVERAGE A (SECTION I), and for all medical expenses caused by accidents under COVERAGE C (SECTION I), which can be attributed only to ongoing operations at a single designated construction project shown in the Schedule above:
  - 1. A separate Designated Construction Project General Aggregate Limit applies to each designated construction project, and that limit is equal to the amount of the General Aggregate Limit shown in the Declarations.
  - 2. The Designated Construction Project General Aggregate Limit is the most we will pay for the sum of all damages under COVERAGE A, except damages because of "bodily injury" or "property damage" included in the "productscompleted operations hazard", and for medical expenses under COVERAGE C regardless of the number of:
    - a. Insureds;
    - b. Claims made or "suits" brought; or
    - c. Persons or organizations making claims or bringing "suits".
  - 3. Any payments made under COVERAGE A for damages or under COVERAGE C for medical expenses shall reduce the Designated Construction Project General Aggregate Limit for that designated construction project. Such payments shall not reduce the General Aggregate Limit shown in the Declarations nor shall they reduce any other Designated Construction Project General Aggregate Limit for any other

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designated construction project shown in the Schedule above.

- 4. The limits shown in the Declarations for Each Occurrence, Fire Damage and Medical Expense continue to apply. However, instead of being subject to the General Aggregate Limit shown in the Declarations, such limits will be subject to the applicable Designated Construction Project General Aggregate Limit.
- B. For all sums which the insured becomes legally obligated to pay as damages caused by "occurrences" under COVERAGE A (SECTION I), and for all medical expenses caused by accidents under COVERAGE C (SECTION I), which cannot be attributed only to ongoing operations at a single designated construction project shown in the Schedule above:
  - 1. Any payments made under COVERAGE A for damages or under COVERAGE C for medical expenses shall reduce the amount available under the General Aggregate Limit or the Products-Completed Operations Aggregate Limit, whichever is applicable; and
  - 2. Such payments shall not reduce any Designated Construction Project General Aggregate Limit.
- C. When coverage for liability arising out of the "products-completed operations hazard" is provided, any payments for damages because of "bodily injury" or "property damage" included in the "products-completed operations hazard" will reduce the Products-Completed Operations Aggregate Limit, and not reduce the General Aggregate Limit nor the Designated Construction Project General Aggregate Limit.

Page 1 of 2

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- **D.** If the applicable designated construction project has been abandoned, delayed, or abandoned and then restarted, or if the authorized contracting parties deviate from plans, blueprints, designs, specifications or timetables, the project will still be deemed to be the same construction project.
- E. The provisions of Limits Of Insurance (SECTION III) not otherwise modified by this endorsement shall continue to apply as stipulated.

Page 2 of 2

. 31

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# PALM BEACH COUNTY INTERNATIONAL AIRPORT DOA CM @ Risk Contract

# MORGANTI PB NO: PB 07-3 CONTRACT HISTORY

ONTRACT APPROVED ON: ESOLUTION NO		5/20/2008 R20080850										
Task No	DATE	DESCRIPTION	TASK ORDER TIME	TASK ORDER AMOUNT	CHANGE ORDER	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS			
M1	5/20/2008	Maintenance Compound	120	\$1,089,000.00				\$1,089,000.00	Approved by Board #R20080850.1			
M2	10/21/2008	FBO/Terminal Maintenance Hangar @ PHK	270	\$2,058,000.00				\$2,058,000.00	Approved by Board #R20081848			
M3	1/13/2009 Board Meeting	Apron Expansion Utility Relocation		\$909,000.00		· · · · · · · · · · · · · · · · · · ·			Waiting for Approval			
			0									
									<u>.</u>			
	·	<b>J</b>	L	\$ 4,056,000.00	\$ -	\$ -		<b>4</b>				

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

Notes:

Approval Authority for Task Authorizations (CM @	Approval Authority for Ch	Approval Authority for Change Orders			
<u>TA Value</u> \$0-100.000	Authority Lead Dept	<u>CO Value</u> \$0-50.000	Authority Lead Dept		
\$100,001-199,999	CRC	\$50,001-100,000	CRC		
>\$200,000	BCC	>\$100,001	BCC		
		Cummulative Value	Authority		

Commission of the los	
\$0-100,000	Lead Dept
\$100,101 - 200,000	CRC

DOA Project Costs Tracking-102708.xls 12/9/2008