

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	\$ 196,861	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	\$(196,861)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ -0- <i>x see below</i>	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ___ No X

Budget Account No: Fund 4111 Department 121 Unit A212- Object 6211
Reporting Category _____

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

Approval of this item will provide budget for the Concourse C Security Access Improvements project in account 4111-121-A212-334-6211.

C. Departmental Fiscal Review: *CM Simon*

III. REVIEW COMMENTS

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

No fiscal impact to the County. Funding is provided by the State.

[Signature] 5/17/11
JB OFMB VA 5/17/11
5/18/11

[Signature] 5/18/11
Contract Dev. and Control

This item complies with current County policies.

B. Legal Sufficiency:

[Signature] 5/20/11
Assistant County Attorney

The Builders Risk insurance will be provided prior to the Notice To Proceed.

C. Other Department Review:

Department Director

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 – Task - No. M9 Concourse C Exit Improvements

PROJECT NUMBER: PB 07-3

**PALM BEACH COUNTY
BOARD OF COMMISSIONERS**

THIS AUTHORIZATION Task No. M9 to the Agreement dated May 20, 2008 R20080850 between the COUNTY and the **CONSTRUCTION MANAGER, Palm Beach County Project Number PB 07-3 (District 2) identified herein as for 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
3. **CONSTRUCTION MANAGER** shall begin work promptly after receipt of an executed copy of this authorization on the requested Services and upon execution of this Task. The Construction Manager will continue to perform the requested Services with due diligence and shall be completed in accordance with the proposed scheduled submitted with the Guaranteed Maximum Price (GMP). There are no liquidated damages associated with this task.
4. **Description of Services to be provided by CONSTRUCTION MANAGER:** The scope of the work included in this GMP includes exit improvement renovation at Concourse C Security Checkpoint, Palm Beach International Airport as described in the attached GMP dated **March 30, 2011 for Task - No. M9 Concourse C Exit Improvements**
5. Pursuant to Article 2.2 and Article 6 of the Contract between Owner and **CONSTRUCTION MANAGER**, the parties have agreed to a GMP of \$150,000 as indicated in the attached proposal dated **March 30, 2011 for No. M9 Concourse C Exit Improvements**
6. This project will be assigned Task No. M9 with a total cost not to exceed **\$150,000.00**

All terms of original agreement shall apply to this authorization.

Attachments:

1. GMP dated **March 30, 2011**.
2. Schedules 1 & 2 (SBE)

IN WITNESS WHEREOF, this Authorization is accepted this 19th day of April, 2011, subject to the terms and conditions of the aforementioned Agreement.

CONSTRUCTION MANAGER:
SIGNED: [Signature]
TYPED NAME: GERRY KELLY
TITLE: SR. VICE PRESIDENT
DATE: 4/18/11

COUNTY:
SIGNED: _____
TYPED NAME: _____
TITLE: _____
DATE: _____

ATTEST:
SHARON R. BOCK
CLERK AND COMPTROLLER

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

By: _____
Deputy Clerk

By: _____
Karen T. Marcus, Chair

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY**

**APPROVED AS TO TERMS AND
CONDITIONS**

By: _____
Assistant County Attorney

By: [Signature]
Director, Department of Airports

Attachment #1

March 30, 2011

GUARANTEED MAXIMUM PRICE

Concourse C Exit Improvements

West Palm Beach, FL



MORGANTI

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

**Ricondo & Associates
SchenkelShultz Architecture.**
2056 Vista Parkway, Suite 225
West Palm Beach, Florida 33411
(305)260-2727



Palm Beach International Airport

Concourse C Exit Improvements

Guaranteed Maximum Price

Executive Summary and Project Description

The Concourse C Exit Improvements 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 scope within the Guaranteed Maximum Price includes the complete installation of glass partition walls, stainless steel base, glass door, hardware, security gate, card reader, access panel, exit sign, framing and stucco of existing column as well as all paint, carpet and tile work related to this project and defined in the Construction Documents. All work will be installed in accordance with the Construction Documents and Specifications.

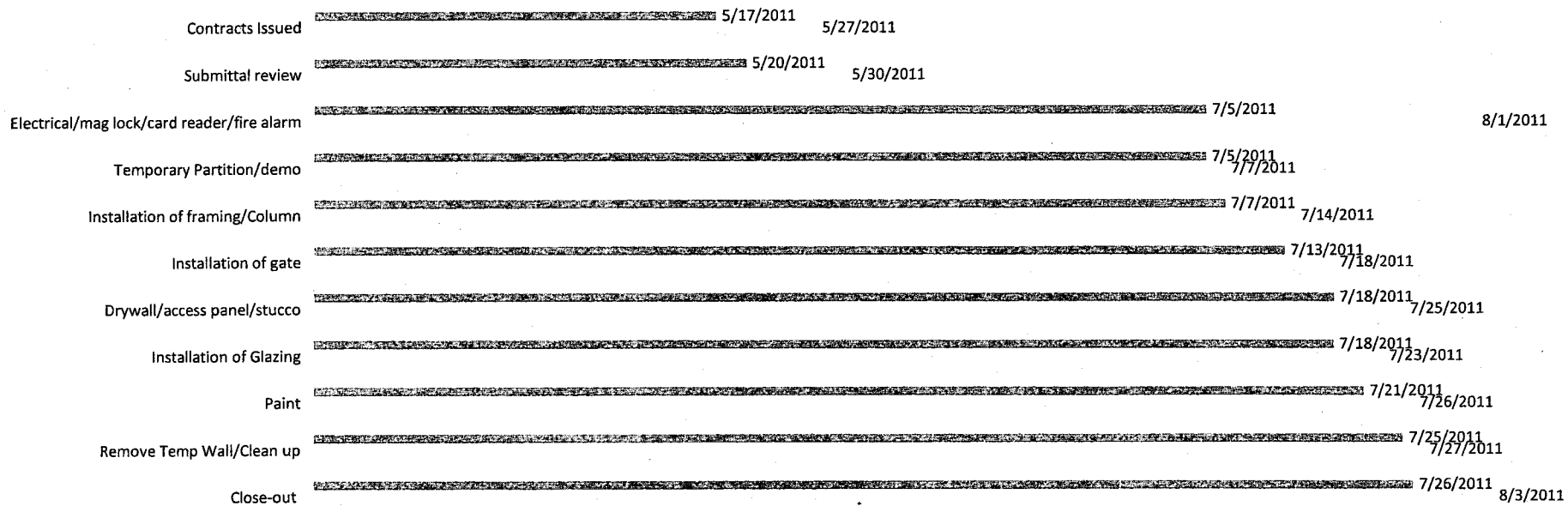
The Guaranteed Maximum Price is **\$150,000.00** for this project.

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 *or* Florida *or* Texas

PBIA Concourse C Exit Improvements Task M9

■ Completion ■ Start





Palm Beach International Airport

Concourse C Exit Improvements

Guaranteed Maximum Price

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. 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.
3. 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.
4. It is the Construction Manager understanding that 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.
5. The guaranteed maximum price is based upon 100% drawings dated December 3, 2010. See attached drawing log and RFI log dated March 30, 2011 which the GMP is based upon.
6. 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.
7. 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.
8. All carpet and ceramic tile material (excluding adhesive) to be Owner Furnished.
9. This GMP includes working nights and weekends to avoid interference with Owner's Operations.

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 *or* Florida *or* Texas

PBI A Concourse C Exit Improvements

Palm Beach County Department of Airports

Date: March 30, 2011
 Owner: Palm Beach County Department of Airports
 CM: The Morganti Group, Inc.
 Architect: Ricondo + Associates, Inc.

GMP Summary - PBI A Concourse C Exit Improvements

Section	Description	Estimated Unit Quantity		Guaranteed Max Price
02000	Sitework (Not Required)	1	ls	\$0
03000	Concrete (Not Required)	1	ls	\$0
04000	Masonry (Not Required)	1	ls	\$0
05000	Structural Metals	1	ls	\$0
06000	Carpentry (Not Required)	1	ls	\$0
07000	Thermal Moisture/Damproofing (Not Required)	1	ls	\$0
08000	Doors and Windows	1	ls	\$66,659
09000	Finishes	1	ls	\$14,305
10000	Specialties	1	ls	\$785
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	\$24,685
17000	Construction Contingency	1	ls	8,366
Subtotal - Division 2 - 16				\$114,800
	Reimbursable General Conditions	1	ls	\$1,575
Subtotal				\$116,375
	General Liability Insurance	1	ls	1,776
	Builder's Risk	1	ls	1,500
	Performance and Payment Bonds (not required)	1	ls	
Subtotal				\$119,651
	Construction Staffing	1	ls	\$21,857
	FEE	1	ls	8,492
Guaranteed Maximum Price				\$150,000

PBIA
Concourse C Exit Improvements

WORK SCOPE	DESCRIPTION	BIDDER	SBE/MBE/WBE	AMOUNT OF PROPOSAL	COMMENTS	Amount Utilized in GMP
Bid Package One (1)						
8A	Structural Steel / Metal Fabrication	Trinity Fabricators	No	\$3,750.00		
		HMB Steel	No	\$3,319.00		
		Division 8				
8C	Aluminum Windows, Storefront, and Glazing	Southern Walls, Inc.	No	\$64,382.00		\$50,825.00
		Tan Construction Services	Yes	\$71,500.00		
		Sasser Glass/PBG	No	No Bid	No Bid	
		Palm Beach Glass	No	\$50,825.00		
8D	Overhead Coiling Doors	American Overhead Door	No	\$18,230.00	INCOMPLETE WORKSCOPE Voluntary alternate to change from stainless steel to clear anodized aluminum deduct \$5,000.00	\$16,834.00
		Door Systems of S.F. Inc.	No	\$20,834.00		
		Overhead Door Co of TC		\$36,500.00		
		Division 9				
9A	Gypsum Board Assemblies & Insulation	Atlantic Interior Services	Yes	\$12,730.00	INCOMPLETE WORKSCOPE: Excludes temp. wall	\$12,730.00
		D&D Quality Constructors	Yes	\$21,900.00		
		K&S Interiors	Yes	\$11,085.00		
		Division 10				
9C	Resilient Flooring	Atlantic Interior Services	Yes	\$895.00		\$400.00
		Zaharions Tile, Inc.	No	\$1,800.00		
		Brian's Carpet	Yes	\$600.00		
		Division 11				
9E	Painting & Interior Caulking	A-1 Paint, Inc. of Palm	Yes	\$975.00	No Bid	\$975.00
		Atlantic Interior Services	Yes	\$2,100.00		
		Talbot Painting		No Bid		
		Division 12				
10B	Final Cleaning	Five Star Janitorial	No	\$1,000.00		\$785.00
		La Belle Cleaning Co, LLC	Yes	\$3,850.00		
		Custom Cleaning and	Yes	\$785.00		
		Division 13				
11A	Electrical	Davco Electric	No	\$23,699.00	Excludes saw cutting and patching of concrete	\$24,685.00
		Fastrac Electric, Corp.	No	\$24,783.00		
		RCI Electric, Inc.	Yes	\$27,800.00		
		Charles Belcher Electrical	Yes	\$24,685.00		
		Subtotal:				

Construction Contingency	8,366
General Conditions and Staffing	23,432
Bonds (not required)	-
Bond Hurricane Fund (not required)	-
GL Insurance	1,776
Builders Risk	1,500
OCP Insurance (not required)	-
CM Fee	8,492
Guaranteed Maximum Price	\$150,000

Drawing Number	Title	by Drawing Number Latest Revision	Drawing Phase	Latest Rev. No.	Latest Rev. Date	Percent Progress
*002513	Pre-Bid Conference			000	12/3/2010	100
*011100	Summary Of Work			000	12/3/2010	100
*013113	Project Coordination			000	12/3/2010	100
*013119	Project Meetings			000	12/3/2010	100
*015000	Temporary Facilities			000	12/3/2010	100
*015600	Temporary Protection			000	12/3/2010	100
*016010	Product Substitutions			000	12/3/2010	100
*016020	Florida Product Approval Form			000	12/3/2010	100
*017000	Project Closeout			000	12/3/2010	100
*017329	Cutting and Patching			000	12/3/2010	100
*017410	Waste Management Definitions			000	12/3/2010	100
*017413	Construction Cleaning			000	12/3/2010	100
*017419	Construction Waste Management and Disposal			000	12/3/2010	100
*024113	Selective Demolition			000	12/3/2010	100
*055000	Metal Fabrications			000	12/3/2010	100
*083100	Access Doors			000	12/3/2010	100
*083326	Overhead Coiling Grilles			000	12/3/2010	100
*088100	Glazing			000	12/3/2010	100
*088115	All Glass Entrances and Storefronts			000	12/3/2010	100
*092612	Veneer Plaster			000	12/3/2010	100
*092615	Glass Fiber Reinforced Gypsum Units			000	12/3/2010	100
*092900	Gypsum Board			000	12/3/2010	100
*099100	Painting			000	12/3/2010	100
A101	Floor Plan and Reflected Ceiling Plan			000	12/3/2010	100
A201	Panel Elevations and Photos			000	12/3/2010	100
A301	Details and Interior Elevations			000	12/3/2010	100
E101	Electrical General Notes			000	12/3/2010	100
E102	Electrical Site Plan and Riser			000	12/3/2010	100
E103	Electrical Details			000	12/3/2010	100
S100	General Notes			000	12/3/2010	100
S101	Floor Plan & Details			000	12/3/2010	100

Request and Answer Log

Job No: 30SE06

Date: 3/30/2011

Project No: 30SE06

Page: 1 of 1

Type	To Request From	Number	Issue	Title	Answer	Status	Dated	Responded	Required
RFI	SCH001	MG1001	PR-001	Drawing Clarifications		CLO	1/28/2011		
				<p>1) Drawing A201; Please specify the glass make-up of the 3/4" laminated tinted tempered glass for all glass types (A-F).</p> <p>2) Please specify the model and type of the two card readers indicated on drawing E103.</p> <p>3) Detail 8/A301 shows a new custom metal bracket attached to metal stud. Please advise the thickness of the metal bracket.</p> <p>4) Detail 8/A301; Please confirm the 3/4" x 1/2" metal channel attached to the bracket is adequate to support type E glass.</p>	<p>1) The specified 3/4" laminated tinted tempered glass shall be used for all glass types (A-F). Field verify glass thickness with existing glazing system to ensure proper match.</p> <p>2) The card reader needs to be installed and can be provided by WSA. Model: FP3231A+/14168 Indala PBIA Reader, Kiddie Auto-1L Format.</p> <p>3) Provide 16GA metal bracket attached to existing metal stud.</p> <p>4) The 3/4" x 1/2" metal channel is a nominal size. Exact dimensions of channel to be determined by the glazing manufacturer as required to coordinate with glazing thickness and components, and ensure correct installation of the glazing system.</p>				
RFI	SCH001	MG1001	PR-002	Glass Clarifications		CLO	2/9/2011		2/14/2011
				<p>1) Detail 3/A301 states "New structural support framing. See structural documents", however no detail exists. Detail 5/S101 indicates the metal stud framing for glass header. Please clarify: metal stud or structural steel. If structural steel, please provide detail.</p> <p>2) Specification section 088100 indicates the glass type to be 3/4" tempered/tinted/laminated glass. Due to the make up of the 3/4" laminated glass, the strength is compromised when the door fittings are installed. Please advise if solid monolithic 3/4" tempered glass can be used.</p>	<p>1) Use metal studs as shown in detail 5/S101.</p> <p>2) Solid monolithic 3/4" tempered tinted glass is an acceptable application for the east panels that the door and transom attach to, in lieu of laminated tempered glass. The west glass panel is to remain 3/4" tempered/tinted/laminated glass.</p>				

WORK SCOPE	DESCRIPTION	Subcontractor	SBE	MWBE	PRICING	PERCENTAGE OF GMP
MWBE & SBE Bid Tabulation and Percentages						
9A	Drywall	Atlantic Interior Services, Inc.			\$12,730.00	8.49%
9C	Resilient Flooring	Brian's Carpet			\$600.00	0.40%
9E	Painting and Interior Caulking	A-1 Painting, Inc. of Palm Beach			\$975.00	0.65%
16A	Electrical	Charles Belcher Electrical			\$24,685.00	16.46%
Total:					\$38,990.00	28.98%

SCHEDULE 1

LIST OF PROPOSED SBE-M/WBE PRIME AND / OR SUBCONTRACTORS

PROJECT NAME OR BID NAME: Task M9 - PBIA Concourse C Exit Improvements PROJECT NO. OR BID NO.: _____
 NAME OF PRIME BIDDER: The Morganti Group, Inc. ADDRESS: 1450 Centrepark Blvd., Suite 260, WPB, FL 33401
 CONTACT PERSON: Tracy Bruce PHONE NO: (561) 689-0200 FAX NO: (561) 689-4774
 BID OPENING DATE: No sealed bids required DEPARTMENT: _____

PLEASE IDENTIFY ALL APPLICABLE CATEGORIES

Name, Address and Phone Number	(Check one or both Categories)		Dollar Amount				
	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. A-1 Paint, Inc. of Palm Beach 1018 5th Ave. N., Lake Worth, FL 33460 (561) 586-4749	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ 975.00	\$ _____
2. Atlantic Interior Services, Inc. 208 N US Hwy 1, Suite 2, Tequesta, FL 33469 (561) 575-4499	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ 12,730.00	\$ _____
3. Brian's Carpet & Commercial Flooring, Inc. 5401 N Haverhill Road #113, WPB, FL 33407 (561) 249-9500	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ 600.00	\$ _____
4. Charles D Belcher Electrical Services 2960 Melaleuca Drive, WPB, FL 33406 (561) 963-1910	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ _____	\$ 24,685.00	\$ _____	\$ _____	\$ _____
5. _____	<input type="checkbox"/>	<input type="checkbox"/>	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
(Please use additional sheets if necessary)		Total	\$ _____	\$ 24,685.00	\$ _____	\$ 14,305.00	\$ _____

Total Bid Price \$ 150,000.00

Total Value of SBE Participation 26%

- NOTE: 1. The amount listed on this form for a Subcontractor must be supported by price or percentage included on Schedule 2 or a proposal from each Subcontractor listed 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 OR M/WBE SUBCONTRACTOR

PROJECT NO. OR BID NO.: 09-PBI-R-010 PROJECT NAME OR BID NAME: Task M9-PBIA Concourse C Exit Improvements

TO: The Morganti Group, Inc.
 (Name of Prime Bidder)

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: February 9, 2009

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): Painting

Additional Sheets May Be Used As Necessary

Line Item/ Lot No.	Item Description	Qty/Units	Unit Price	Total Price
	<u>paint new drywall on ceiling</u>			<u>600.00</u>
	<u>paint 2 stucco columns</u>			<u>375.00</u>


at the following price/percent \$ 975.00
 (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-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ 0

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

A-1 PAINT INC. OF PALM BEACH
 (Print name of SBE-M/WBE Subcontractor)

By: 
 (Signature)

ROGER A. EARL, VICE PRES
 (Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 4-4-11

SCHEDULE # 2

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

PROJECT NO. OR BID NO.: 305E06 PROJECT NAME OR BID NAME: Task M9-PBIA Concourse C Exit Improvements

TO: The Morganti Group, Inc.
(Name of Prime Bidder)

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: May 21, 2010

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):

Additional Sheets May Be Used As Necessary

Line Item/ Lot No.	Item Description	Qty/Units	Unit Price	Total Price
<u>9 A</u>	<u>Plaster, Gypsum + Insulation</u>	_____	_____	<u>12,730.00</u>
4 B	Painting and Interior Finishing	_____	_____	6,750.00
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

at the following price/percent \$ ~~7.125~~ 12,730.00
(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-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ 0

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

Atlantic Interior Services, Inc.
(Print name of SBE-M/WBE Subcontractor)

By: _____
(Signature)

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

Date: 3/31/11

SCHEDULE # 2

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

PROJECT NO. OR BID NO.: _____ PROJECT NAME OR BID NAME: Task M9-PBIA Concourse C Exit Improvement

TO: The Morganti Group, Inc.
 (Name of Prime Bidder)

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: 2-23-2011

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):

Additional Sheets May Be Used As Necessary

Line Item/ Lot No.	Item Description	Qty/Units	Unit Price	Total Price
<u>1</u>	<u>Labor to repair Owner supplied Carpet</u>	<u>1</u>	<u>300.00</u>	<u>300.00</u>
<u>2</u>	<u>Labor to repair owner supplied ceramic base</u>	<u>1</u>	<u>200.00</u>	<u>200.00</u>

at the following price/percent \$ 500.00 Five hundred dollars & no cents
 (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-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ 50

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

Brian's Carpet & Commercial Flooring, Inc.
 (Print name of SBE-M/WBE Subcontractor)

By: [Signature]
 (Signature)

Patricia G. Black, Pres
 (Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 4-1-11

SCHEDULE # 2

LETTER OF INTENT TO PERFORM AS AN SBE OR MWBE SUBCONTRACTOR

PROJECT NO. OR BID NO.: _____ PROJECT NAME OR BID NAME: Task M9-PBIA Concourse C Exit Improvement

TO: The Morganti Group, Inc.
(Name of Prime Bidder)

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: 3/31/11

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):

Additional Sheets May Be Used As Necessary

Line Item/ Lot No.	Item Description	Qty/Units	Unit Price	Total Price
	<u>ELECTRICAL</u>	<u>1</u>		<u>\$ 24,685.00</u>

at the following price/percent \$ 24,685.00

(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-certified SBE subcontractor, the amount of any such subcontract must be stated: \$ 11,206.42

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

CHARLES D. BELCHER
ELECTRICAL SERVICES, INC.
(Print name of SBE-MWBE Subcontractor)

By: [Signature]
(Signature)

Charles D. Belcher
(Print name/title of person executing on behalf of SBE-MWBE Subcontractor)

Date: 3/31/11

PRODUCER
Aon Risk Services Northeast, Inc.
Boston MA Office
One Federal Street
Boston MA 02110 USA

PHONE: (866) 283-7122 FAX: (847) 953-5390

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

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.

INSURERS AFFORDING COVERAGE		NAIC #
INSURER A:	Zurich American Ins Co	16535
INSURER B:	American Guarantee & Liability Ins Co	26247
INSURER C:	Steadfast Insurance Company	26387
INSURER D:		
INSURER E:		

COVERAGES

SIR applies per terms and conditions of the policy

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.

LIMITS SHOWN ARE AS REQUESTED

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <hr/> GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC	GLO 3867315-03	07/01/2010	07/01/2011	EACH OCCURRENCE	\$2,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$300,000
						MED EXP (Any one person)	\$10,000
						PERSONAL & ADV INJURY	\$2,000,000
						GENERAL AGGREGATE	\$4,000,000
						PRODUCTS - COMP/OP AGG	\$4,000,000
A		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON OWNED AUTOS <input checked="" type="checkbox"/> Comp Ded. \$1,000 <input checked="" type="checkbox"/> Coll Ded. \$1,000	BAP 3867314-03 AOS	07/01/2010	07/01/2011	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
						BODILY INJURY (Per person)	
						BODILY INJURY (Per accident)	
						PROPERTY DAMAGE (Per accident)	
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	
						OTHER THAN AUTO ONLY - EA ACC	
						AGG	
B		EXCESS / UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <hr/> <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION	AUC-9375202-07	07/01/2010	07/01/2011	EACH OCCURRENCE	\$6,000,000
						AGGREGATE	\$6,000,000
A		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under SPECIAL PROVISIONS below	WC 3867313-03	07/01/2010	07/01/2011	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
						E.L. EACH ACCIDENT	\$100,000
						E.L. DISEASE-EA EMPLOYEE	\$500,000
						E.L. DISEASE-POLICY LIMIT	\$100,000
C		OTHER E&O-ProfLiabPri	EOC 9138537 04	07/01/2010	07/01/2011	Each claim deductible	\$1,000,000 \$100,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 RE: Project No. PB 07-3. Palm Beach County Board of County Commissioners, a Political subdivision of the state of Florida, its Officers, Employees and Agents included as Additional Insured on the captioned General Liability policy with respect to the work performed by The Morganti Group. Contractual Liability Coverage is included under

CERTIFICATE HOLDER

CANCELLATION

Palm Beach County
 c/o Department of Airports
 846 P.B.I.A.
 West Palm Beach FL 33406 USA

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

Aon Risk Services Northeast Inc

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.
 2. "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.

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 "products-completed 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 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.

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.

PALM BEACH COUNTY INTERNATIONAL AIRPORT
DOA CM @ Risk Contract

MORGANTI
PB NO: PB 07-3
CONTRACT HISTORY

CONTRACT APPROVED ON:	5/20/2008	Expiration
RESOLUTION NO	R2008-0850	
CONTRACT TIME	2 Yrs with an option of 3 - 1yr renewals	5/20/2010
Amendment 1	Executed on April 20, 2010 for 1 additional year	5/20/11
Amendment 2	Executed on Feb 15 for the second year renewal	5/20/12

Task No	DATE	DESCRIPTION	TASK ORDER TIME	TASK ORDER AMOUNT	CHANGE ORDER/GMP ADJUSTMENT	REVISED TASK ORDER AMOUNT	CUMMULATIVE PERCENT CHANGE	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
		CRC Meeting 3/10/09			\$ (87,867.27)	\$1,001,132.73			\$ (87,867.27)		Close-out to CRC on 3/10/2009
M2	10/21/2008	FBO/Terminal Maintenance Hangar @ PFK	270	\$2,068,000.00						\$2,068,000.00	Approved by Board #R20081848
		Change Order No 1			\$ 45,559.00	\$2,103,559.00	2.21%	\$ 45,559.00			Approved on July 15, 2009
		Change Order No 2			\$ 46,032.00	\$2,149,591.00	4.45%	\$ 46,032.00			Approved on 8/25/2009
		Final GMP Adjustments				(\$14,179.87)	\$2,135,411.13				Close-out to CRC on 8/25/2010
M3	1/13/2009 Board Meeting	Apron Expansion Utility Relocation	150	\$909,000.00						\$909,000.00	Approved on 1/13/09 R20090077
	4/22/009 CRC	Change Order No 1			\$78,041.00	\$987,041.00	8.59%		\$78,041.00		Approved on 4/22/09
		Change Order No 2 Final			(\$26,636.00)	\$960,405.00	-2.93%		\$26,636.00		Close-out to CRC on 4/7/2010
M4	1/5/2009	Apron A Electrical Materials	150	\$89,415.00				\$89,415.00			Approved on 1/5/09
			0			\$89,415.00					Close-out to CRC 6/17/2009
M5	6/16/2009	North County HVAC and Roof Repairs	60	\$223,000.00							Close-out to CRC 10/20/10
		Final GMP Adjustments			-\$12,934.33	\$210,065.67					
M6		Garage Rehab-Not authorized									
M7		LNA Wash water equipment		\$10,630.00		\$10,630.00					Task Approved on 9/28/10
M8		Relocate (2) Noise Monitoring Stations		\$30,000.00		\$30,000.00					Task Approved on 2/10/11
M9		Concourse C Exit Improvements		\$150,000.00							
Closed out					\$ 4,559,045.00	\$ 28,014.53	\$4,437,059.53		\$ 181,006.00	\$ (36,462.27)	\$ 4,056,000.00
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 @ Risk)

TA Value	Authority
\$0-100,000	Lead Dept
\$100,001-199,999	CRC
>\$200,000	BCC

Approval Authority *Time

CO Value	Authority	Cumulative Days	Authority
\$0-50,000	Lead Dept	0-30 days	Lead Dept
\$50,001-100,000	CRC	31-90	CRC
>\$100,001	BCC	120	BCC

Time Extensions in excess of 90 Days must be approved by the Board and does not count towards the Cumulative Limit

Cumulative Value - Revised as of 6/24/09

1 When the cumulative value of changes or additional work exceeds the greater of \$250,000 or 5% of the original contract then it must be brought to the board. The cumulative value is then reset to 0

11- 0798

BUDGET AMENDMENT
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Advantage Document Numbers:
 BGEX0502111/1449
 BGRV050211/521

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 05/17/11	REMAINING BALANCE
Revenues								
121-A212-3404	State Grant Capital Transport	0	0	196,861	0	196,861	0	196,861
	Total Receipts and Balances	<u>90,338,330</u>	<u>91,277,978</u>	<u>196,861</u>	<u>0</u>	<u>91,474,839</u>		
Expenditures								
121-A212-6211	Building Improvements	1,800,000	1,800,000	196,861	0	1,996,861	1,400,404	596,457
	Total Appropriations & Expenditures	<u>90,338,330</u>	<u>91,277,978</u>	<u>196,861</u>	<u>0</u>	<u>91,474,839</u>		

Attachment # 2

	Signatures	Date	By Board of County Commissioners
OFMB			At Meeting of
INITIATING DEPARTMENT/DIVISION	<i>5/18/11</i> <i>CM Sanjin</i>	<i>5/17/11</i>	June 7, 2011
Administration/Budget Department Approval	<i>N. Diaz</i>	<i>5/24/11</i>	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted			