

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

Meeting Date: October 18, 2011

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:


- (A) Amendment No. 1 to the Construction Manager (CM) at Risk Contract with Gilbane Building Company for the Guaranteed Maximum Price (GMP) of \$1,799,390 for the Construction Phase Services of the Terminal Roof Improvements at Palm Beach International Airport (PBI); and
- (B) A Budget Amendment of \$1,889,360 in the Airports Improvement and Development Fund to provide funding for the Terminal Roof Improvements at PBI for project expenditures, including design costs, inspection, permitting and various fees, and to recognize \$1,375,660 of Federal Aviation Administration (FAA) grant funding; and
- (C) A Budget Transfer of \$250,000 in the Airports Passenger Facility Charge Fund (PFC) to transfer PFC funds to the Airports Improvement and Development Fund, including a transfer from PFC Reserves.


Summary: On April 5, 2011, the County entered into a CM at Risk Contract with the Gilbane Building Company for the Terminal Roof Improvements at PBI (R-2011-0492). On April 21, 2011, the Department of Airports approved Task Authorization No. 1 for Pre-Construction Services in the amount of \$22,485 for the purpose of establishing the GMP for the Construction Phase Services of the Terminal Roof Improvements at PBI. Approval of Amendment No. 1 will allow the Contractor to begin Construction of the roofing improvements. The Gilbane Building Company is a Rhode Island based firm with the majority of the work under this contract to be completed through their Palm Beach County office in Jupiter using local subcontractors. However, this project is Federally funded and under the Federal guidelines, local preference does not apply. In addition to this project being eligible for Federal Aviation Administration (FAA) grant funding, it is also eligible for Passenger Facility Charge (PFC) funding. The Disadvantaged Business Enterprise (DBE) goal for this contract was established at 15%. DBE participation for work under this contract is anticipated to be 15%. Construction work will not commence until the GMP is approved; therefore, there is no DBE participation to date under this contract. **Countywide (JCM)**

Background and Justification: PBI has been experiencing water intrusion inside the terminal area requiring the DOA to expend effort and costs on repairs over the years without success in resolving the leaks. This project is located at the main terminal roof; and consists of reroofing of the terminal, reroofing of the mechanical and mini penthouses, stucco and painting of penthouses, waterproofing, new skylights and lighting protection. The GMP includes sitework, roofing & waterproofing, skylights, stucco & painting, plumbing, electrical, general conditions, contingency, bonds, insurance, overhead & profit totaling \$1,799,390. Builder's Risk Insurance for Amendment No. 1 will be provided by the contractor.

Attachments:

- 1. Amendment No. 1 with Gilbane Building Company – (3 originals)
- 2. Budget Amendment
- 3. Budget Transfer

Recommended By:  9/22/11
Department Director Date

Approved By:  9/22/11
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$1,889,360	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	(\$1,375,660)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$513,700	_____	_____	_____	_____
# 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 results in capital expenditures of \$1,889,360. Funding sources consist of: FAA grant revenues of \$1,375,660, PFC revenues of \$250,000 and a transfer from reserves of \$263,700.

C. Departmental Fiscal Review: C. M. Smith

III. REVIEW COMMENTS

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

M. Braz 9/29/11
OFMB
11/21/11
9/26/11

Dr. J. Jacobson 10/12/11
Contract Dev. and Control
10-12-11 *Dr. Jacobson*

B. Legal Sufficiency:

James C. Meyer 10/14/11
Assistant County Attorney

This amendment complies with our review requirements.

The required Balders' Rest insurance will be obtained prior to a notice to proceed issued.

C. Other Department Review:

Department Director

**AMENDMENT NO. 1 TO CONTRACT
BETWEEN PALM BEACH COUNTY AND GILBANE BUILDING COMPANY FOR
CONSTRUCTION MANAGEMENT SERVICES FOR THE
TERMINAL ROOF IMPROVEMENTS AT PALM BEACH INTERNATIONAL AIRPORT
PROJECT NO. PB 10-9**

This Amendment No. 1 to the Contract is made and entered as of _____, 2011 between Palm Beach County, a political subdivision of the State of Florida, herein referred to as "Owner" and Gilbane Building Company, herein referred to as "Construction Manager".

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract between Owner and Construction Manager dated April 5, 2011 (R 2011-0492) is in full force and effect and that this merely supplements said Contract; and

WHEREAS, the parties hereto entered into a Contract between Owner and Construction Manager whereby the Construction Manager has rendered or will render pre-construction services as specified therein; and

WHEREAS, the parties have negotiated a Guaranteed Maximum Price, including Construction Managers fees for construction and warranty services and other services as set forth herein and in the Contract; and

WHEREAS, the Construction Manager represents that the Construction Manager, Subcontractors, material and equipment suppliers have compared Phasing, Demolition, Architectural, Structural, Mechanical, Electrical, Plumbing, Civil and Site Drawings and Specifications and have compared and reviewed all general and specific details on the Drawings and that all conflicts, discrepancies, errors and omissions, which are within the commonly accepted knowledge based of a licensed general contractor, subcontractor, trades persons, manufacturers or other parties required to carry out the Work involved in this Amendment, have been corrected or clarified prior to execution of this GMP Amendment to the Contract, and therefore Construction Manager warrants that the GMP (exclusive of contingency) includes the cost of correcting all conflicts, discrepancies, errors, or omissions which Construction Manager identifies, or should have identified through the exercise of reasonable skill and care, during the preconstruction phase of this Contract; and

WHEREAS, the Construction Manager's review and comparison of all Drawings has taken into consideration the total and complete functioning of all systems and therefore the Construction Manager represents that the GMP represents the total cost for complete and functional systems.

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and the sums of money agreed to be paid by the Owner to the Construction Manager, the parties agree as follows:

(1) **GUARANTEED MAXIMUM PRICE**

Pursuant to Article 2.2 and Article 6 of the Contract between Owner and Construction Manager, the parties have agreed to the establishment of a Guaranteed Maximum Price of \$ 1,799,390.00 for the construction costs for Terminal Roof Improvements. Refer to Exhibit A.

Attachment # _____ /

(2) SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, Construction Manager shall substantially complete the project within 190 calendar days of receiving the Notice to Proceed with construction work from the Owner. Liquidated Damages are \$ 1,000.00 /day for failure to complete within the contract time or approved extension thereof.

(3) INSURANCE

Modification to General Provisions GP 70-11.1 Insurance;

Replace the Builders Risk Insurance requirements with the following:

The Contractor shall agree to maintain builder's risk insurance for any property or project in the course of construction in an amount at least equal to 100% of the estimated completed project value as well as subsequent modifications of that sum. Coverage shall be provided on an All-Risk basis including coverage for the perils of wind and flood. Contractor shall assume all responsibility for any coinsurance penalties, deductibles, or uncovered self-insured retention. The policy shall endorsed with an "Occupancy Endorsement," or similar endorsement, amending the automatic termination of coverage in the event the project is partially occupied, or put to its intended use prior to completion of construction. If a sublimit applies to the perils of wind or flood, the sublimit shall not be less than 25% of the projected completed value of the project. The deductible shall not exceed \$250,000, nor shall a wind percentage deductible, when applicable, exceed fifteen percent (15%). The coverage shall be kept in force until final payment has been made in accordance with other applicable contract requirements, or until no one but the Owner has any property interest in the project, or until Contractor and Owner mutually consent to the termination, whichever occurs first. This insurance shall include interest of the Owner, Contractor, subcontractors and Sub-subcontractors in the Project. Contractor agrees this coverage shall be provided on a primary basis, and shall be in accordance with all of the limits, terms, and conditions set forth herein.

- (4) ATTACHMENTS: Exhibit A - GMP Proposal
Public Construction Bond
Letter regarding Form of Guarantee
Insurance Certificate(s)

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK, CLERK &
COMPTRROLLER

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

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: *Paul J. Choquette, Jr.*
Director of Airports

WITNESS FOR CONSTRUCTION MANAGER

Denise E. Leber
Signature

CONSTRUCTION MANAGER:

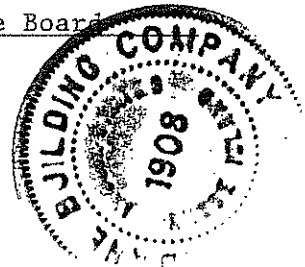
Paul J. Choquette, Jr.
Signature

Denise E. Leber
Name (type or print)

Paul J. Choquette, Jr.
Name (type or print)

Vice Chairman of the Board
Title

(Corporate Seal)



Palm Beach International Airport



Terminal Roof Improvements

GMP Estimate

July 21, 2011

Project # PB 10-9

For:
Palm Beach County Department of Airports

Prepared by

THE LPA GROUP
TRANSPORTATION CONSULTANTS
A Unit of Michael Baker Corporation

Wm Mills Gilbane



GMP Estimate

PBIA Project PB10-9 Terminal Roof Improvements

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Section 7:	Bidders List

Mills Gilbane

PROJECT DATA

Guaranteed Maximim Price:	\$1,799,390
Scheduled Start:	August 22, 2011
Substantial Completion:	February 24, 2012
Architect:	LPA Group Transportation Consultants
Project Delivery:	CM @ Risk
Square Footage:	90,000

Palm Beach County Department of Airports



Terminal Roof Improvements

MILLS GILBANE PROJECT TEAM

Jay Hoffman	Sr. Project Executive
Adam Young	Sr. Project Manager
Greg Thompson	Quality & Safety Director
Diana Kuka	Project Manager
Dan Sehl	Project Superintendent

EXECUTIVE SUMMARY

This project is located at the main terminal roof; and consists of reroofing of the terminal, reroofing of the mechanical and mini penthouses, stucco and painting of penthouses, waterproofing, new skylights, lightning protection.

This Guaranteed Maximum Price (GMP) Package provides details and information pertaining to the construction of the Terminal Roof Improvement project. It includes project and team information, a document list from which this GMP is based, an organizational chart, qualifications and clarifications and a preliminary construction schedule.

The current preliminary schedule includes a construction start date of August 22, 2011, and a substantial completion date of February 24, 2012. Final completion will be April 26, 2012.

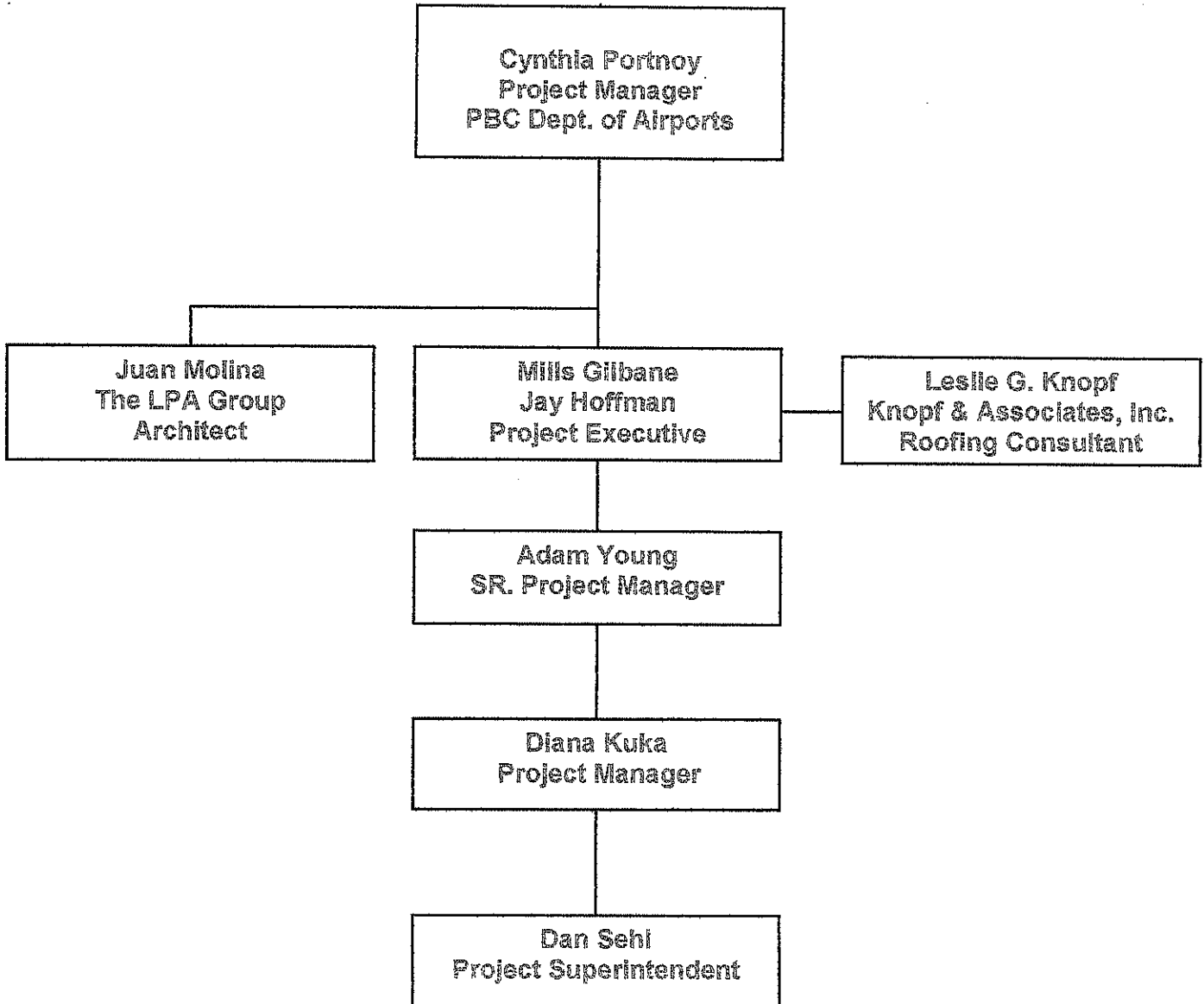
The Guaranteed Maximum Price includes: sitework, roofing & waterproofing, skylights, stucco & painting, plumbing, electrical, general conditions, contingency, bonds, insurance, overhead & proffitotaling \$1,799,390.00 .

Mills Gilbane
 661 University Blvd., Suite 107
 Jupiter, Florida 33458
 (561) 691-0060 Phone
 (561) 691-0055 Fax
www.gilbaneco.com

Organizational Chart

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Owner



PBIA – Rerminal Roofing Improvements
PBC Project # PB 10-9

Summary Log, Grouped by Type and Discipline

Terminal Roof Improvements - project No. PB 10-9	Project # 275244000	ny as successor in interest to W.G. Mills, Inc d/b/a Mills Gilbane
	Tel: 561-691-0060 Fax: 561-691-0055	

Number	Rev	Title	Rev Date	Bulletin	% Complete	Status	Category	General Notes	Ref RFIs
Drawings									
Architectural									
Cover	00	Cover Page	6/3/2011		100.00	Construction Documents	Bid/Permit		
A-1.0	00	Overall Floor Plan & General Notes	6/13/2011		0.00		Construction Set		
A-1.1	00	Partial 4th Level 'West Section' Roof Plan, Key Notes & Typical Detail	6/1/2011		100.00	Construction Documents	Bid/Permit		
A-1.2	00	Partial 4th Level 'Central Section' Roof Plan, Key Notes & Typical Detail	6/1/2011		100.00	Construction Documents	Bid/Permit		
A-1.3	01	Partial 4th Level 'East Section' Floor & Roof Plan, Key Notes & Typical Detail	6/15/2011		100.00	Construction Documents	Construction Set		
A-1.4	01	Details	6/15/2011		100.00		Construction Set		
A-1.5	01	Details	6/15/2011		100.00	Construction Documents	Construction Set		
A-1.6	00	Enlarged Floor Plans	6/1/2011		100.00	Construction Documents	Bid/Permit		
A-1.7	00	Enlarged Floor Plans	6/1/2011		100.00	Construction Documents	Bid/Permit		
A-1.8	00	Grate Elevations & Details	6/1/2011		100.00	Construction Documents	Bid/Permit		
A-1.9	00	Water Intrusion	6/1/2011		100.00	Approved	Bid/Permit		
A-2.1	00	6th Level West Penthouse Roof Plan	6/1/2011		100.00	Construction Documents	Bid/Permit		
A-2.2	00	6th Level East Penthouse Roof Plan	6/1/2011		100.00	Construction Documents	Bid/Permit		
A-2.3	00	Penthouse Roof Details	6/1/2011		100.00	Construction	Bid/Permit		

Number	Rev	Title	Rev Date	Bulletin	% Complete	Status	Category	General Notes	Ref RFIs
A-2.4	00	Penthouse Elevations, Section and Details	6/1/2011		100.00	Documents Construction Documents	Bid/Permit		
Specifications:									
General									
01230	01	Alternates	6/15/2011		100.00	Approved	Construction Set		
05521	00	Pipe and Tube Railings	11/12/2009	Addendum 2 of 90%	90.00	Construction Documents	Bid Set		
06100	00	Rough Carpentry	11/12/2009		90.00	Construction Documents	Preliminary Only		
07220	00	Roof Insulation and Gypsum Cover Board	11/12/2009		90.00	Construction Documents	Preliminary Only		
09220	00	Portland Cement Plaster	6/13/2011		100.00	Approved	Construction Set		
07530	00	Single Ply Membrane Roofing System	11/12/2009		90.00	Construction Documents	Preliminary Only		
1.0	00	Skylight Basis of Design	6/13/2011		100.00	Approved	Construction Set		
07620	00	Flashing and Sheet Metal	11/12/2009		90.00	Construction Documents	Preliminary Only		
07710	00	Pre-formed Metal Fascia & Trim System	11/12/2009		90.00	Construction Documents	Preliminary Only		
07720	00	Roof Accessories	11/12/2009		90.00	Construction Documents	Preliminary Only		
07841	00	Through-Penetration Firestop Systems	11/12/2009		90.00	Construction Documents	Preliminary Only		
07901	00	Joint Sealant	11/12/2009		90.00	Construction Documents	Preliminary Only		
07920	00	Joint Sealants	11/12/2009		90.00	Construction Documents	Preliminary Only		
J101	00	Expansion Joint Rehabilitation-Type A	6/13/2011		100.00	Construction Documents	Construction Set		
09912	00	Painting	11/12/2009		90.00	Construction Documents	Preliminary Only		
16010	00	Basic Electrical Requirements	11/12/2009		90.00	Construction Documents	Preliminary Only		
16110	00	Raceways	11/12/2009		90.00	Construction Documents	Preliminary Only		

Number	Rev	Title	Rev Date	Bulletin	% Complete	Status	Category	General Notes	Ref RFIs
16131	00	Junction & Pull Box	11/12/2009		90.00	Construction Documents	Preliminary Only		
17329	00	Cutting Patching	11/12/2009		90.00	Construction Documents	Preliminary Only		

(DwgsSpecsHeaders.ProjectID in (443)) and (EXISTS (SELECT * FROM tbl_ss_Permission_Project WHERE tbl_ss_Permission_Project.UserID = 50 AND tbl_ss_Permission_Project.PermissionLevel = 2 AND tbl_ss_Permission_Project.ProjectID = DwgsSpecsHeaders.ProjectID

Summary

PALM BEACH INTERNATIONAL AIRPORT - PBI TERMINAL ROOFING IMPROVEMENTS

WEST PALM BEACH, FL

Date: July 15, 2011

Owner: Palm Beach County Department of Airports
 Architect: The LPA Group Incorporated

Roofing Area (sf): 90,000

GMP Estimate



Section	Description	Estimated	Unit	GMP Estimate 06/27/11
01000	General Requirements	1	ls	\$92,508
02000	Site Work	1	ls	\$93,789
07000	Roofing/Waterproofing	1	ls	\$720,750
08000	Skylights	1	ls	\$265,000
09000	Finishes/Stucco	1	ls	\$153,450
10000	Specialties	1	ls	\$16,000
15000	Mechanical Systems	1	ls	\$20,000
16000	Electrical Systems	1	ls	\$62,197
	Subtotal			\$1,423,694
	Bldg. Permit Fees	1		By Owner
	Impact Fees	1	ls	By Owner
	Sub Guard	1	ls	In General Req
	Construction Manager's Bond	1	ls	In General Req
	Liability Insurance	1	ls	In General Req
	Builder's Risk Insurance	1	ls	\$35,858
	Contingency	1	ls	\$42,711
	CM Fee			
	Staffing	1	ls	\$156,117
	Field Office Support	1	ls	\$11,010
	OH & Profit	1	ls	\$130,000
	Total-Lump Sum Amount			\$1,799,390
	Grand Total			\$1,799,390

PALM BEACH INTERNATIONAL AIRPORT - PBI TERMINAL ROOFING IMPROVEMENTS**WEST PALM BEACH, FL**

Date: July 15, 2011

Owner: Palm Beach County Department of Airports
Architect: The LPA Group Incorporated

Roofing Area (sf): 90,000

GMP Estimate

Section	Description	Estimated Quantity	Unit	GMP Estimate 07/15/11	GMP \$/SF Roof	GMP \$/Unit Actual
01000	General Requirements					
	General Requirements	1	ls	\$56,958	\$0.63	
	Roofing Consultant	1	ls	\$35,550	\$0.40	
	Division 1 Totals			\$92,508	\$1.03	
02000	Site Work					
	DEMOLITION					
	Removal of Existing Roof Topping & Insulation	1	ls	In Roofing		
	Removal of Concrete Barracades	1	alw	\$3,500	\$0.04	
	Removal of Electrical Gates	2	alw	\$1,000	\$0.01	
	Removal of Existing Stucco	1	ls	In Stucco		
	Removal of Concrete Sidewalks	1	ls	\$3,965	\$0.04	
	Concrete Restoration	1	ls	\$14,089	\$0.16	
	SITE PREPARATION & HARDSCAPES					
	Pavement Striping - Paint	1	ls	\$1,105	\$0.01	
	Pavement Striping - (Paint over Existing)	1	ls	\$900		
	Plastic Parking Bollard Relocation (Temporary)	16	ea	\$3,200	\$0.04	
	Relocate Parking Bumpers	16	ea	By Owner		
	PROJECT FENCE					
	Aluminum Handrail, Gates System	1	ls	\$42,760	\$0.48	
	3 Strand Barbed Wire on CMU Wall	1	ls	\$13,940	\$0.15	
	Temporary Construction Fencing - 6' High	720	lf	\$9,330	\$0.10	
	Division 2 Total			\$93,789	\$1.03	
07000	Moisture / Damproofing					
	ROOFING	1	ls	\$641,000	\$7.12	
	Single-Ply Membrane - Over Existing Concrete Deck	76,961	sf	In Roofing		
	Single-Ply Membrane - Mech. Penthouses	12,926	sf	In Roofing		
	Single-Ply Membrane - Over Existing Planter	630	sf	In Roofing		
	5/8" Plywood Sheathing w/ Blocking	1	ls	In Roofing		
	Single-Ply Walk Paths	4,331	sf	In Roofing		
	Vehicular Grade Walk-On Coating	1,057	sf	In Roofing		
	Roof Tapered Insulation at Crickets	1	sf	In Roofing		
	Roof Gypsum Board - 5/8" Thick	12,926	sf	In Roofing		
	Roof Lightweight Concrete - Tapered at Roof Drains	112	sf	In Roofing		

Detail Summary

Section	Description	Estimated Quantity	Unit	GMP Estimate 07/15/11	GMP \$/SF Roof	GMP \$/Unit Actual
	Parapet Cap Flashing w/ Metal Roof Panels-Mechanical Penthouses	634	lf	In Roofing		
	Metal Roof Flashing & Break Metal	1	ls	In Roofing		
	Aluminum Fascia w/ Roof Panels - Mini Penthouses	330	lf	In Roofing		
	Existing Overflow Scupper	10	ea	In Roofing		
	Add material separator/flashng/caulking/single-ply required	1	ls	In Roofing		
	Fill In Existing Overflow Scupper	2	ea	In Roofing		
	Sawcut/fill in with 5/8" Roof Gypsum Board	1	ls	In Roofing		
	Manufactured Roof Specialties - Antenna Stand	1	ls	In Roofing		
	Caged Ladders (2)	1	ls	In Roofing		
	CAULKING & WATERPROOFING					
	Waterproofing & Caulking	1	ls	\$74,000	\$0.82	
	Clean-out existing sealant/backing.	1	ls	In Above		
	West Wall Waterproofing (Alt. # 1)	1	ls	\$5,750	\$0.06	
	Division 7 Total			\$720,750	\$8.01	(\$5,750)
08000	Doors & Windows					
	SKYLIGHTS					
	(2) New Skylights (Kynar Finish)	1	ls	\$258,000	\$2.87	
	Permit/Engineering	1	ls	\$7,000	\$0.08	
	Division 8 Total			\$265,000	\$10.95	
09000	Finishes					
	CEMENTITIOUS COATING					
	Lath/Cementitious Coating Walls (Includes Demo of Existing Stucco)	1	ls	\$118,875	\$1.32	
	ACOUSTICAL CEILING					
	Acoustical Ceiling Tile and Grid	1	ls	\$9,700	\$0.11	
	PAINTING & WALL COVERING					
	Exterior Painting	1	ls	\$21,425	\$0.24	
	Upgrade to washable wall (Alt. # 2)	1	ls	\$3,450	\$0.04	
	Division 9 Total			\$153,450	\$1.71	(\$3,450)
10000	Specialties					
	SIGNAGE SPECIALTIES					
	Building Signage	1	alw	\$1,000	\$0.01	
	WINDOW & DOOR SPECIALTIES					
	Removal of Louvers (Mech. and Mini Penthouses)			NIC		
	Doors (Mech. Penthouses)	1	alw	\$10,000		
	Final Cleaning / Pressure washing	90,517	sf	\$5,000	\$0.06	
	Division 10 Total			\$16,000	\$0.07	
11000	Equipment					
	EXTERIOR BUILDING EQUIPMENT					
	Parking Control Equipment	1	ls	By Owner		

Detail Summary

Section	Description	Estimated Quantity	Unit	GMP Estimate 07/15/11	GMP S/SF Roof	GMP S/Unit Actual
Division 11 Total						
15000	Mechanical Systems					
	Roof Drains					
	Install Retrofitted New Drains	7	ls	\$20,000	\$0.22	
	Clean/Reuse 5 Existing Roof Drains	5	ls	Included		
Division 15 Total						
				\$20,000	\$0.22	
16000	Electrical Systems					
	Electrical Distribution System	1	ls	\$30,100	\$0.33	
	Lightning Protection	1	ls	\$29,900	\$0.33	
	Antenna Stand Allowance	1	ls	Incl. in Electrical		
	Conduits @ South Wall Light Pole Pedestals	13	ls	\$2,197	\$0.02	
	Removal of Light Poles	13	ls	By Owner		
Division 16 Total						
				\$62,197	\$0.69	
Subtotal						
				\$1,423,694	\$12.75	
	Bldg. Permit Fees	1	ls	By Owner		
	Impact Fees	1	ls	By Owner		
	Sub Guard	1	ls	In General Req		
	Construction Manager's Bond	1	ls	In General Req		
	Builder's Risk Insurance	1	ls	\$35,858	\$0.40	
	Contingency	1	ls	\$42,711		
	CM Fee					
	Staffing	1	ls	\$156,117	\$1.73	
	Field Office Support (General Conditions)	1	ls	\$11,010	\$0.12	
	OH & Profit	1	ls	\$130,000	\$1.44	
Total-Lump Sum Amount:				\$1,799,390	\$16.45	
Grand total						
				\$1,799,390		



GMP ESTIMATE

CLARIFICATIONS, QUALIFICATIONS, EXCLUSIONS & ALLOWANCES

Division 0: Contract Provisions

1. This GMP Estimate for "PBIA Terminal Roofing Improvements", in Palm Beach County, Florida, is based upon the attached list of drawings prepared by LPA Group Incorporated.
2. Building Permit fee will be Owner provided; Trade permits are already incorporated in trade prices.
3. 3% Contingency is included in this GMP estimate.

Division 1: General Requirements

4. This GMP Estimate is based upon project duration of 6 months. The schedule assumes a notice to proceed date of August 22, 2011 and Substantial Completion of February 24, 2012.
5. All impact fees, meters, utility fees, usage fees, rights-of-ways, connection fees, easements, tap fees, FP&L fees, occupancy fees and any other governmental fees are paid for and obtained by the Owner.
6. Temporary water, power and lighting are paid and provided by Owner.

Division 2: Sitework

7. The demolition of existing stucco at the Mechanical Penthouses and Mini Penthouses is included in the stucco scope of work.
8. Allowances are included for removal of concrete barricades, electrical gates, and concrete restoration.
9. Relocation of luggage cards and parking bumpers is the Owner's responsibility.

Division 7: Moisture/Damproofing

10. Roofing material in this GMP Estimate as per specifications is a fully adhere Fibertite 50 mil single ply membrane with 20 year manufacturer warranty.
11. Waterproofing is included as follows:
 - Elevator and stair towers;
 - Expansion joints not covered (by new roofing installation);
 - South Air side wall;
 - West Air side wall;
 - Waterproofing of concrete structural cracks, snap tie holes, and at delaminated concrete;
 - Remove old sealant and install new interior and exterior @ window perimeter;
 - East wall not included per note E-3 on A-1.3.

Division 8: Doors and Windows

12. New skylights are included in this GMP estimate:
 - Aluminum framing to be standard Kynar;
 - Glass to be clear or tinted 9/16" impact glass;
 - Skylights to be mounted to existing structure;

PBIA Terminal Roofing Improvements, Palm Beach County, Florida

- Final dimensions must be verified; All skylight structures must resist the thrust loads by the skylight system;
- 10 year manufacture warranty.

Division 9: Finishes

13. New stucco @ the penthouses is included in this GMP estimate.
14. Upgrade paint to Sto Corp Lotusan Coating on all new stucco @ mini and mechanical penthouses is included; Metal doors will be primed with SW Ferrous metal primer or galvanized metal primer and painted with two coats of exterior semi-gloss acrylic.

Division 10: Specialties

15. A \$10,000.00 allowance is included for the doors @ mechanical penthouses. This allowance includes utilizing the existing doors, frames and hardware. The doors and frames will be sanded/bondo as required. Rain hoods will be installed over the doors and the roofing will be brought up to the bottom of the door creating a proper seal.
16. There is no removal or replacement of the louvers @ mech. and mini penthouses included in this GMP Estimate.

Division 11: Equipment

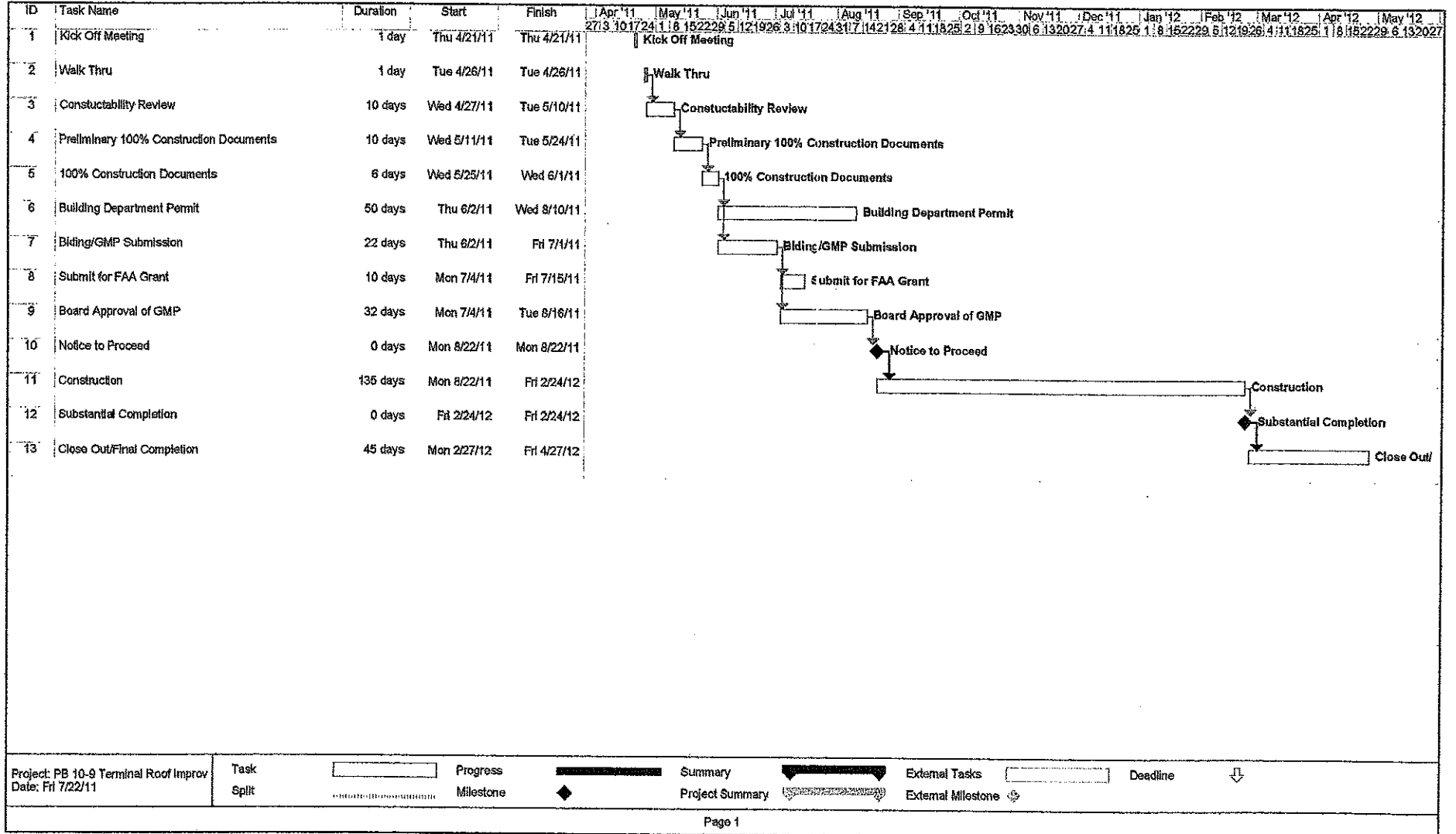
17. Parking Control Equipment by owner.

Division 15: Plumbing

18. 7 retrofitted new roof drains are included in this GMP estimate.
19. Clean/reuse of five (5) existing roof drains is included in this GMP estimate.

Division 16: Electrical

20. Lightning protection system is included in this GMP Estimate.
21. The Owner is responsible for the removal and reinstallation of the antennas.
22. An allowance of \$4,000.00 is included for Antenna bases in the electrical scope.
23. Removal of light poles @ south wall is the Owner's responsibility.





LIST OF BIDDERS
PBIA - Terminal Roof Improvements
Project # PB 10-9

Division	Scope	Sub-Contractor Name	Ph #	Fax #	DBE
2, 5	Temp. Fence, Striping Alum. Railing	Reel Fence	772-286-9969	772-286-9116	yes
		Mullet's Aluminum	941-371-3502	941-378-5676	no
		Commercial Fence Contractors	407-277-8734	407-277-0376	no
		Steffen & Sons Striping			no
7	Waterproofing	Advanced Roofing	954-522-6868	954-566-2967	no
		A-1 Paint, Inc. Bridgette	561-586-4749 561-722-9778	561-586-5241	no
		Triple M Roofing	954-524-7000 561-543-8412	954-524-0248	no
7	Roofing	Sutter Roofing Co.	813-868-0800	813-868-0500	no
		Advanced Roofing	954-522-6868	954-566-2967	no
		Tecta America South Florida	954-419-9339	954-419-9337	no
		Triple M Roofing	954-524-7000 561-543-8412	954-524-0248	no
8	Skylights	Savannah Trims, Inc.	561-656-2556	561-656-2599	yes
		Tecta America South Florida	954-419-9339	954-419-9337	no
		Coast to Coast Skylights, Inc.	954-479-7663	954-337-5820	no
9	Stucco	D & D Quality	561-688-0960	561-640-5842	no
		Applegate Interior	561-586-6156	561-586-8155	no
		Atlantic Interior Services	561-575-4499	561-575-2770	no
		Atlantic Interior Contracting	754-264-5517	305-666-3627	no
	Acoustical Ceiling	Atlantic Interior Services	561-575-4499	561-575-2770	no



LIST OF BIDDERS
PBIA - Terminal Roof Improvements
Project # PB 10-9

		Atlantic Interior Contracting	754-264-5517	305-666-3627	no
	Painting	A-1 Paint, Inc.	561-586-4749 561-722-9778	561-586-5241	no
		Proietto Painting	954-772-3898	954-776-0312	no
		TWG Waterproofing & Painting	561-276-5440 x 15	561-276-5441	no
10	Louvers	Savannah Trims, Inc.	561-656-2556	561-656-2599	yes
		B & I Contractors, Inc.	239-332-4646	239-332-5928	no
15	Plumbing	ISI Mechanical	561-364-5881	561-738-1940	Yes
		Healey Plumbing, Inc.	954-788-0136	954-788-6756	no
		Wilbur Plumbing	561-746-7429	561-575-3337	no
16	Electrical	Davco Electrical	561-732-3434	561-732-3414	no
		Gerelco Electrical	772-340-7474	772-340-1624	no
		Fastrac Electrical	561-743-8055	561-743-8043	no
		Bonded Lightning Protection Systems	561-746-4336	561-747-8233	yes

**SCHEDULE 1
LIST OF PROPOSED DBE FIRMS
(Attachment ____ to Bid Form)**

Project No.: PB10-9

Project Name: RW 14-32 RSA Improvements

Name of Prime Bidder: Gilbane Building Company as Successor in
Interest to W. G. Mills Inc. dba Mills Gilbane

Change Order No : N/A

Contact Person: Diana Kuka

Bid Opening Date: 6/20/2011

Address: 661 University Boulevard, Suite 107, Jupiter, FL 33458

Department: _____

Phone No.: 561-691-0060 Fax No: 561-691-0055

E-mail Address: dkuka@gilbaneco.com

Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
Savannah Trims, Inc.	Skylights	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$265,000.00	\$
Reel Fence, Inc.	Temporary Fencing	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$ 9,330.00	\$
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$

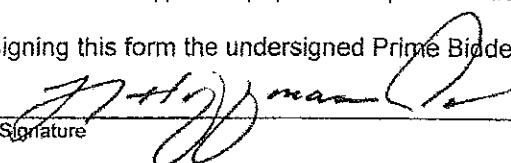
Total Bid Price: \$ 1,799,390.00

Total Value of DBE Participation: \$ 274,330.00

Notes:

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

By signing this form the undersigned Prime Bidder is committing to utilize the above referenced DBE Firms on the Project.

By: 
Signature

F. Jay Hoffman, Sr. Project Executive
Print Name/Title of Person Executing on Behalf of the Prime

Date: 8/2/11

*Additional sheets may be used if necessary.

SCHEDULE 2
(Attachment ___ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: PB10-9 Project/Bid Name: RW 14-32 RSA Improvements

Change Order/Task No. (if applicable): N/A

Name of Prime Bidder: Gilbane Building Company as Successor in Interest to W. G. Mills Inc. dba Mills Gilbane

Name of DBE Firm: Savannah Trims, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by Palm Beach County or the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black Hispanic Women Other (Please Specify) _____
 Prime Contractor Subcontractor Manufacturer Supplier

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

Additional Sheets may be used as necessary.

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
08000	Skylights	LS	1	\$265,000.00
			\$	\$
			\$	\$
			\$	\$

at the following price/percent \$ 265,000.00
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to sub-subcontract any portion of this subcontract to a **non-DBE certified** subcontractor, the amount of any such subcontract must be stated: \$ 0.00

The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Savannah Trims, Inc.
Printed Name of DBE Subcontractor

By: *[Signature]*
Signature

Date: 8/2/11 VP

SCHEDULE 2
(Attachment ___ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: PB10-9 Project/Bid Name: RW 14-32 RSA Improvements

Change Order/Task No. (if applicable): N/A

Name of Prime Bidder: Gilbane Building Company as Successor in interest to W. G. Mills Inc. dba Mills Gilbane

Name of DBE Firm: Reel Fence, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by Palm Beach County or the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black Hispanic Women Other (Please Specify) _____
 Prime Contractor Subcontractor Manufacturer Supplier

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

Additional Sheets may be used as necessary.

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
02000	Temporary Fencing	LS	1	\$9,330.00
			\$	\$
			\$	\$
			\$	\$

at the following price/percent \$ 9,330.00
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to sub-subcontract any portion of this subcontract to a **non-DBE certified** subcontractor, the amount of any such subcontract must be stated: \$ 0.00

The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Reel Fence, Inc.
Printed Name of DBE Subcontractor
 By: Kimberly J. Biancardi
Signature
 Date: 8-2-11

PUBLIC CONSTRUCTION BOND

BOND NUMBER: 105579445

BOND AMOUNT: \$1,799,390.00

CONTRACT AMOUNT: \$1,799,390.00

CONTRACTOR'S NAME: Gilbane Building Company d/b/a Mills/Gilbane

CONTRACTOR'S ADDRESS: 661 University Boulevard, Suite #107, Jupiter, Florida 33458

CONTRACTOR'S PHONE: (561) 691-0060

SURETY COMPANY: Travelers Casualty and Surety Company of America

SURETY'S ADDRESS: One Tower Square
Hartford, CT 06183

OWNER'S NAME: PALM BEACH COUNTY

OWNER'S ADDRESS: 301 N. Olive Avenue
West Palm Beach, Florida 33401

OWNER'S PHONE: _____

DESCRIPTION OF WORK: Terminal Roof Improvements-Project No. PB10-9 Mills Gilbane Project
No. 275244000

PROJECT LOCATION: Palm Beach International Airport, Palm Beach County, Florida

LEGAL DESCRIPTION: _____

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 Oblige, herein called County, for the use and benefit of claimant as herein below defined, in the amount of ~~One Million Seven Hundred Ninety Nine Thousand Three Hundred Ninety Dollars and 00/100-~~ Dollars (\$ 1,799,399.00) (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 _____, 20____, entered into a contract with the County for

Project Name: Terminal Roof Improvements

Project No.: PB10-9

Project Description: This project generally consists of the installation of a roof system over an existing area of approximately 76,000 square feet of roof covering the Main Terminal at PBI. The existing surface, previously used as a parking area for vehicles, consists of the original light-weight concrete topping/rigid insulation board system on a bituminous-type waterproofing membrane adhered to the sloped terminal roof concrete slab. Also included in this project is a re-roof of two (2) mechanical room penthouses, each approximately 7,620 square feet in area, along with the refinishing of the existing exterior penthouse walls.

Project Location: Palm Beach International Airport

in accordance with Design Criteria Drawings and Specifications prepared by

The LPA Group Inc
2000 Palm Beach Lakes Blvd., Suite 600
West Palm Beach, Florida 33409;
(561) 686-5130
(561) 686-3131

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 _____, 20____ between Principal and County for the construction of Terminal Roof Improvements of PBI, PB 10-9, 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 attorney's 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

Federal Front End 2010 Update - CMR
PB10-9 Terminal Roof Improvements
Palm Beach International Airport

Contract Documents
June 2010

specified in the contract, then this bond is void; otherwise it remains in full force.

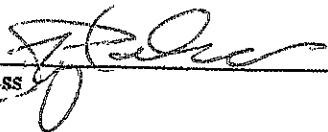
5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.

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.

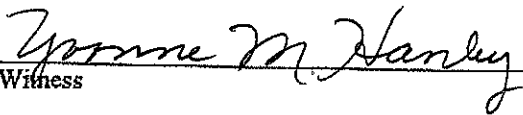
7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions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

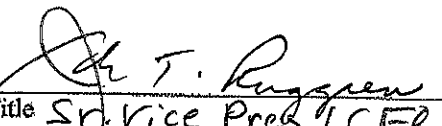
8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions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

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

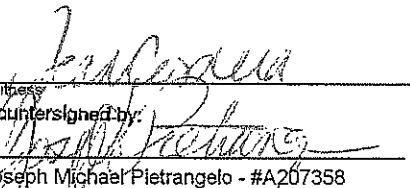
Witness 

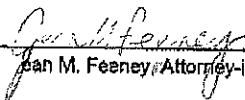
GILBANE BUILDING COMPANY
Principal (Seal)

Witness 


Title Sr. Vice Pres. / CFO
John T. Ruggieri

Travelers Casualty and Surety Company of America
Surety (Seal)

Witness
Countersigned by: 
Joseph Michael Pietrangelo - #A207358


Title Jean M. Feeney, Attorney-in-fact



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 223775

Certificate No. 004494323

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Mark P. Herendeen, Kevin A. White, Jean M. Feeney, Jean Correia, Susan M. Kedian, Maria Chaves, and Warren A. McGrath

of the City of Boston, State of Massachusetts, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 26th day of August, 2011

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 26th day of August, 2011, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is


FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 13th day of September, 2011.


Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



One Tower Square
Hartford, CT 06183

August 11, 2011

Ms. Cindy Portnoy, P.E.
Project Manager
Palm Beach County Department of Airports
Planning and Development
846 Palm Beach International Airport
West Palm Beach, Florida 33406-1491

RE: **Gilbane Building Company d/b/a Mills/Gilbane**
Project: Terminal Roof Improvements-Project NO. PB10-9
Palm Beach International Airport, Palm Beach County, FL
Bond No. 105579445
Bond Amount: \$1,799,390.00

Dear Ms. Portnoy

We have issued a Performance and Payment Bond for the above referenced project on behalf of our client, Gilbane Building Company d/b/a Mills Gilbane.

This confirms that upon completion of this project and a Notice of Substantial Completion is accepted, we are prepared to execute the required Form of Guarantee on their behalf which is a part of the contract close out documents.

Please do not hesitate to contact me if there are any questions or if I may be of further assistance.

Sincerely,

Travelers Casualty and Surety Company of America

Jean M. Feeney, Attorney-in-Fact



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 223775

Certificate No. 004409931

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Mark P. Herendeen, Kevin A. White, Jean M. Feeney, Jean Correia, Susan M. Kedian, Maria Chaves, and Warren A. McGrath

of the City of Boston, State of Massachusetts, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 12th day of July, 2011

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 12th day of July, 2011, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 11th day of August, 2011.

Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
06/29/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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

PRODUCER Aon Risk Services Northeast, Inc. Providence RI Office 100 Westminster Street, 10th Floor Providence RI 02903-2393 USA		CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (847) 953-5390 E-MAIL ADDRESS:	
INSURED Gilbane Building Company as successor in interest to W.G. Mills, Inc. d/b/a Mills/Gilbane 8433 Enterprise Circle, suite 100 Bradenton FL 34202 USA		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Liberty Mutual Fire Ins Co	NAIC #: 23035
		INSURER B: Liberty Insurance Corporation	42404
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 570043056617 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT 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. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. **Limits shown are as requested**

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Per Location Aggregate GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC			TB2611259068021	06/30/2011	06/30/2012	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 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"/> HIRED AUTOS <input checked="" type="checkbox"/> Comp Ded - \$2,500 <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Coll Ded - \$2,500			AS2-611-259068-011	06/30/2011	06/30/2012	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION			TL2611259068051	06/30/2011	06/30/2012	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WA761D259068031	06/30/2011	06/30/2012	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE-EA EMPLOYEE \$1,000,000 E.L. DISEASE-POLICY LIMIT \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 RE: PB10-9 Terminal Roof Improvements, Palm Beach International Airport. Palm Beach County Board of County Commissioners, a Political subdivision of the State of Florida, its Officers, Employees and Agents are included as Additional Insured with respects to General Liability and Umbrella Liability as required by contract for this project only. A waiver of subrogation applies as required by contract.

CERTIFICATE HOLDER Palm Beach County % Department of Airports 846 Palm Beach International Airport West Palm Beach FL 33406 USA	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Aon Risk Services Northeast, Inc.</i>
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September 20, 2011

Cindy Portnoy, P.E.
Palm Beach County Department of Airports
846 Palm Beach International Airport
West Palm Beach, FL 33406-1491

Re: PB 10-9 - Terminal Roof Improvements at Palm Beach International Airport

Dear Cindy,

Please accept this letter as our intent to activate and provide proof of Builders Risk Insurance for the above referenced project after the Guaranteed Maximum Price is approved by the Palm Beach County Board of County Commissioners and prior to issuance of the Notice to Proceed.

Mills Gilbane greatly appreciates the opportunity to work with the Palm Beach County Department of Airports, and please contact me if there are any questions or if additional information is required.

Sincerely,

Mills Gilbane



Diana Kuka,
Project Manager

Cc: File - 275244000

PROCESSED
2011 SEP 20 PM 4:25
D. J. OF AIRPORTS
BLDG. 846. PBIA

12-

BUDGET AMENDMENT
 BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA

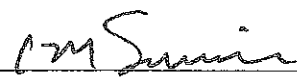
Page 1 of 1 pages

Fund 4111 Airport Improvement and Development Fund

Advantage Document Numbers:
 BGEX 091911/2127
 BGRV 091911/604

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 09/14/11	REMAINING BALANCE
<u>Revenues</u>								
121-A212-3401	Federal Grant Capital Transportation	0	0	1,375,660		1,375,660		
121-A212-8224	Transfer from Airport Passenger Fac Fund	0	0	250,000				
	Total Receipts and Balances	<u>166,132,349</u>	<u>166,132,349</u>	<u>1,625,660</u>	<u>0</u>	<u>167,758,009</u>		
<u>Expenditures</u>								
121-A212-6211	Building Improvements	2,380,366	2,380,366	1,889,360	0	4,269,726	0	4,269,726
121-A900-9909	Reserve Improvement Programs	22,695,087	22,695,087		263,700			
	Total Appropriations & Expenditures	<u>166,132,349</u>	<u>166,132,349</u>	<u>1,889,360</u>	<u>263,700</u>	<u>167,758,009</u>		

	Signatures	Date	By Board of County Commissioners
OFMB		9/21/11	At Meeting of
INITIATING DEPARTMENT/DIVISION			October 18, 2011
Administration/Budget Department Approval			Deputy Clerk to the
OFMB Department - Posted			Board of County Commissioners

Attachment #

2

BUDGET TRANSFER
 BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA

Fund 4112 Airport Passenger facility Charges Fund

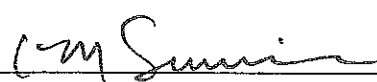
Advantage Document Numbers:
 BGEX 091911/2129
 BGRV

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 09/14/11	REMAINING BALANCE
<u>Expenditures</u>								
820-9000-9223	Transfer to Airport Improvement & Dev Fund	43,002,900	43,002,900	250,000	0	43,252,900	0	43,252,900
121-A900-9909	Reserves Improvement Program	15,207,228	15,207,228	0	250,000	14,957,228	0	14,957,228
Total Appropriations & Expenditures		<u>58,210,218</u>	<u>58,210,218</u>	<u>250,000</u>	<u>250,000</u>	<u>58,210,218</u>		

Attachment #

3

	Signatures	Date	By Board of County Commissioners
OFMB			At Meeting of
INITIATING DEPARTMENT/DIVISION		9/21/11	October 18, 2011
Administration/Budget Department Approval	_____	_____	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted	_____	_____	