

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 18, 2012 Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF


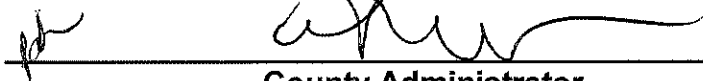
Motion and Title: Staff recommends motion to approve: A Construction Manager Authorization for Task No. M-13 under the Construction Manager at Risk (CMR) Contract with The Morganti Group, Inc. in the amount of \$1,205,000 for Security Improvements Phase 1 at Palm Beach International Airport (PBIA).

Summary: The CMR Contract with The Morganti Group, Inc., a Palm Beach County company, for the Miscellaneous Repair, Replacement and Improvement Projects for Palm Beach County Department of Airports (Department) was approved on May 20, 2008 (R-2008-0850). The Contract is for 2 years with 3 one (1) year renewal options. Amendments No. 1-3 exercised all three of the renewal options. Tasks M-1 thru M-12 for The Morganti Group, Inc. were approved in the amount of \$6,591,647. Approval of Task No. M-13 in the amount of \$1,205,000 will enable the Department to complete the first phase of the Security Improvements at PBIA. The Small Business Enterprise (SBE) Goal for this contract was established at 15%. The total anticipated SBE contract participation is 24%. **Countywide (JCM)**

Background and Justification: Approval of Task M-13 will enable the Department to complete Phase 1 of the Security Improvements at PBIA. As part of the Security Improvements project at PBIA the existing Access Control System (ACS) is being upgraded. The ACS is an integral part of the Facility Management System (FMS). The field panels of the FMS serve three functions: 1) monitor and control security doors and alarms, 2) monitor and control electrical switchgear and 3) control lighting throughout portions of PBIA. The existing contactors that serve lighting functions are no longer available and are difficult to maintain. A cost analysis was conducted and it was determined that it would be more cost effective to remove the lighting function from the FMS and replace it with a more efficient Lighting Control System (LCS). This Task is the first phase of the Security Improvements project and includes the installation of the new Electrical Distribution and Lighting Control System. Builders Risk Insurance for this task will be provided by the contractor.

Attachments:

1. Construction Manager Authorization for Task No. M-13 w/Contract History (3 originals)

Recommended By:		11/20/12
	Department Director	Date
Approved By:		12/16/12
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	\$1,205,000	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	(\$1,205,000)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	-0-	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____ 6301
 Budget Account No: Fund 4111 Department 121 Unit A265-347 / A308-323 Object 6211
 Reporting Category _____

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

Funds are available in the above referenced accounts for this contract. Funding sources consist of State grants in the amount of \$1,205,000. Grants will reimburse 100 percent of the eligible costs. No Airport funding necessary.

C. Departmental Fiscal Review: *CM Simms*

III. REVIEW COMMENTS

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

<p><u><i>[Signature]</i></u> 11/28/2012 OFMB 11/27/12 11/26/12</p>	<p><u><i>[Signature]</i></u> 12/14/12 Contract Dev. and Control</p>
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B. Legal Sufficiency:

[Signature] 12/14/12
 Assistant County Attorney

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. M13 Security Improvements Phase 1 at Palm Beach International Airport (PBIA)

PROJECT NUMBER: PB 07-3

**PALM BEACH COUNTY
BOARD OF COMMISSIONERS**

THIS AUTHORIZATION Task No. M13 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 Task Authorization on the requested Services. The Construction Manager will continue to perform the requested Services with due diligence. Liquidated damages shall be assessed at \$1,000 per day for failure to substantially complete the work within the 145 Calendar Days from the date of the Notice to Proceed.
4. Description of Services to be provided by **CONSTRUCTION MANAGER (CM):** The Contractor shall provide Construction Management Risk Services for the Security Improvements Phase 1 project as detailed in the Guaranteed Maximum Price (GMP) dated November 19, 2012.
5. Pursuant to Article 2 and Article 6 of the Contract between Owner and **CONSTRUCTION MANAGER**, the parties have agreed to a Guaranteed Maximum Price (GMP) including Pre-construction Services in the amount of \$1,205,000.00 as indicated in the attached summary dated November 19, 2012 for No. M13 Security Improvements Phase 1 at PBIA – Construction Services
6. This project will be assigned Task No. M13 with a total cost not to exceed \$1,205,000.00

All terms of original agreement shall apply to this authorization.

Attachments:

1. GMP dated November 19, 2012.
2. Schedule 1 and 2 (SBE)

IN WITNESS WHEREOF, this Authorization is accepted this _____ day of _____, 2012, subject to the terms and conditions of the aforementioned Agreement.

CONSTRUCTION MANAGER:
SIGNED: 
TYPED NAME: Gerry Kelly
TITLE: Senior Vice President
DATE: 11/19/2012

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**

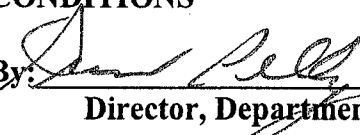
By: _____
Deputy Clerk

By: _____
Chair

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY**

**APPROVED AS TO TERMS AND
CONDITIONS**

By: _____
Assistant County Attorney

By: 
Director, Department of Airports

PBIA Security Improvements Phase #1

PBCC Department of Airports

Date: November 19, 2012
Owner: Palm Beach County Commissioners, Department of Airports
CM: The Morganti Group, Inc.
Architect: Ricondo & Associates

GMP Summary

Section	Description	Guaranteed Max Price
16000	Electrical Equipment	\$836,200
16100	Drywall Patching & Painting	\$10,000
	Contingency	\$25,000
	Subtotal - Division 2 - 16	\$871,200
	Construction Staff	\$234,665
	General Conditions	\$9,075
	Subtotal	\$243,740
	General Liability Insurance and OCP	\$14,850
	Builder's Risk Insurance	\$2,307
	Performance and Payment Bonds	\$12,653
	Subtotal	\$29,810
	Construction Manager's Fee	\$60,250
	Total Guaranteed Maximum Price	\$1,205,000
	Anticipated Sales Tax Savings	\$18,000

WORK SCOPE	DESCRIPTION	BIDDER	AMOUNT OF PROPOSAL	COMMENTS	ADDENDUM RECEIVED	Amount Utilized in GMP
Bid Package One (1)						
16A	Electrical	Stryker Electric	\$842,203.00			\$836,200.00
		Davco Electric	\$836,200.00			
		Hypower Electric	\$837,600.00			
		Powerline Electric	N/A			
		Pride Electric	N/A			
16B	Drywall Patching & Painting	Budget	\$10,000.00			\$10,000.00
Subtotal:						\$846,200.00

Construction Contingency		\$25,000.00
General Conditions		\$9,075.00
Bonds	0.010500	\$12,652.50
GL Insurance	0.010000	\$12,050.00
Builders Risk		\$2,307.00
OCP Insurance		\$2,800.00
Construction Staff		\$234,665.28
CM Fee	0.050000	\$60,250.00
		<hr/>
		\$1,205,000

PBIA Security Improvements - Phase I
DEPARTMENT OF AIRPORTS PALM BEACH COUNTY
THE MORGANTI GROUP INC.
GENERAL CONDITIONS
75% CONSTRUCTION DOCUMENT PHASE - Hillers Electrical Engineer

19-Nov-12

ITEM DESCRIPTION	Utltn. Rate	QTY.	Unit	Unit Cost	Subtotal	Total Cost
DIVISION 19 - GENERAL CONDITIONS						
LAYOUT						
Layout Partitions			ls.		\$ -	
Independent Surveyor			sf.	by trades	\$ -	
As-Built Survey			ls.	in 02100	\$ -	
			ls.	in 02100	\$ -	
TEMPORARY FACILITIES						
Field Meeting Trailer			mo.	400.00	\$ -	
Set-up & Removal			ea.	1800.00	\$ -	
Field Office Trailer CM			mo.	450.00	\$ -	
Set-up & Removal			mo.	1800.00	\$ -	
Field Office Entry Platforms			mo.	40.00	\$ -	
Field Office Entry Platforms			mo.	40.00	\$ -	
Field Office Set-Up & Removal			ls.	1800.00	\$ -	
Septic Holding Tanks - Contractor			mo.	250.00	\$ -	
Field Office Furniture			ls.	2500.00	\$ -	
Field Office Janitor Service			mo.	70.00	\$ -	
Job Toolhouse			mo.	n/a	\$ -	
Chemical Toilets - Contractor			mo.	100.00	\$ -	
Septic Holding Tanks - Contractor			mo.	n/a	\$ -	
Computer Service Set Up			ls.	1200.00	\$ -	
FO Computer Network Conn./Cable Access			mo.	150.00	\$ -	
Internet Access Connection (Provider)			mo.	100.00	\$ -	
Field Office Computer Stations - Contractor			ea.	1250.00	\$ -	
Network Maintenance			mo.	500.00	\$ -	
TEMPORARY CONSTRUCTION						
Temporary Job Fence / Rent			lf.	in div. 2	\$ -	
Temporary Job Fence Repair / Relocation			lf.	in div. 2	\$ -	
Job Signs	1	1	ls.	1200.00	\$ 1,200	
Temporary Stairs			ls.	1500.00	\$ -	
OSHA Perimeter Protection/Safety			ls.	1250.00	\$ -	
Barricades	1		ls.	500.00	\$ -	
Scaffolding			sf.	by trades	\$ -	
Temporary Partitions			sf.	by trades	\$ -	
Temporary Fire Protection	1	4	ls.	300.00	\$ 1,275	
Weather Protection			mo.	400.00	\$ -	
Field Office Security System			mo.	120.00	\$ -	
CLEAN UP						
General Cleaning & Misc. Labor			sf.	by trades	\$ -	
Final Cleaning			sf.	in div. 10	\$ -	
Trash Chutes			fl.	1000.00	\$ -	
30 YD - Dumpster	2	6	mo.	450.00	\$ 5,400	
					\$ -	
MISC. PERMITS (allowance)			ls.	1000.00	\$ -	
Building & Trade Per Permits				by owner		
TESTING						
	1	1	ls.	by owner		
SUPPLIES						
Office Supplies			mo.	375.00	\$ -	
Copier Maintenance			ea.	400.00	\$ -	
Postage & Overnight Mail			mo.	275.00	\$ -	
Overnight Mail			mo.	incl.	\$ -	
Safety Supplies			mo.	50.00	\$ -	

PBIA Security Improvements - Phase I
DEPARTMENT OF AIRPORTS PALM BEACH COUNTY
THE MORGANTI GROUP INC.
GENERAL CONDITIONS
75% CONSTRUCTION DOCUMENT PHASE - Hillers Electrical Engineer

19-Nov-12

ITEM DESCRIPTION	Utln. Rate	QTY.	Unit	Unit Cost	Subtotal	Total Cost
Drug Test Program			ea.	75.00	\$ -	
Jessica Lunsford Act			ea.	65.00	\$ -	
Uniform SVC - Exposed Personnel			wks.	n/a	\$ -	
Progress Photos			mo.	120.00	\$ -	
Digital Camera			ea.	450.00	\$ -	
Water, Ice & Cups			mo.	75.00	\$ -	
First Aid Supplies			ls.	200.00	\$ -	
Reproduction Expenses	1	8	set	150.00	\$ 1,200	
As-Built Drawings			set	500.00	\$ -	
Final As-Built Survey			ls.	in site survey	\$ -	
Microfilm Construction Documents			ls.	n/a	\$ -	
UTILITIES						
Temporary Wiring			ls.	by trades	\$ -	
Electric Service to Site			mo.	400.00	\$ -	
Electric Service @ Offices			mo.	150.00	\$ -	
Telephone Hookup			ea.	n/a	\$ -	
Job Phone - Contractor w/ld			mo.	n/a	\$ -	
Cellular Phones			mo.	150.00	\$ -	
Job Phone - O/A			mo.	n/a	\$ -	
Construction Power - Initial			mo.	by owner	\$ -	
Construction Power - w/ AC			mo.	500.00	\$ -	
Checkout Power Consumption			mo.	incl.	\$ -	
Water Consumption			mo.	90.00	\$ -	
Water Consumption for all Trailers			mo.	50.00	\$ -	
HOISTING						
			ls.	by trades	\$ -	
EQUIPMENT						
Field Office Equip. - Contractor			ls.		\$ -	
copier large			ea.	n/a	\$ -	
copier small			ea.	850.00	\$ -	
printer			ea.	n/a	\$ -	
fax machine			ea.	500.00	\$ -	
electric power strips			ea.	30.00	\$ -	
Small Tools			ls.	850.00	\$ -	
Generator			mo.	1800.00	\$ -	
Job Site Radios			ea.	n/a	\$ -	
SCHEDULING						
			mo.	250.00	\$ -	
MISC. REQUIREMENTS						
Advertising Fees			ls.	850.00	\$ -	
Project Closeout			ls.	3300.00	\$ -	
SUB TOTAL REIMBURSABLE GENERAL CONDITIONS					\$ 9,075	

PBIA Security Improvements Phase I
DEPARTMENT OF AIRPORTS PALM BEACH COUNTY
THE MORGANTI GROUP INC.
CONSTRUCTION PHASE FEE










19-Nov-12

ITEM #	POSITION OR TITLE OF STAFF	UTILIZATION RATE	QTY IN MONTHS	UNIT PRICE	TOTAL LABOR	LABOR BURDEN RATE	TOTAL BURDEN	TOTAL RATE
1	Senior Project Manager - Stephen Sines	0.40	6	\$ 9,200.00	\$22,080	0.6218	\$13,729	\$35,809
2	Superintendent # 1 - Joe Capraro	1.00	6	\$ 9,200.00	\$55,200	0.6218	\$34,323	\$89,523
3	Assistant Superintendent # 1 - Joe Mayhew	1.00	5	\$ 5,500.00	\$27,500	0.5216	\$14,344	\$41,844
4	Assistant Superintendent # 2 - Barry McGee	1.00	5	\$ 5,500.00	\$27,500	0.5216	\$14,344	\$41,844
5	Administrative Assistant - Pat Demontmorency	0.40	6	\$ 4,700.00	\$11,280	0.4600	\$5,189	\$16,469
Preconstruction Staff Services								
1	Senior Project Manager - Stephen Sines	0.25	1	\$ 9,200.00	\$2,300	0.6218	\$1,430	\$3,730
2	Superintendent # 1 - Joe Capraro	0.25	1	\$ 9,200.00	\$2,300	0.6218	\$1,430	\$3,730
5	Administrative Assistant - Pat Demontmorency	0.25	1	\$ 4,700.00	\$1,175	0.4600	\$541	\$1,716
SUBTOTAL								\$234,665
TOTAL								\$234,665

Act ID	Activity Description	Orig Dur	Rem Dur	Early Start	Early Finish	%	2012		2013												
							NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV		
PBIA - Lighting Controls Systems																					
PRECONSTRUCTION																					
		57d	57d	08NOV12	04FEB13	0															
Preconstruction Process																					
Preconstruction Process - Owner																					
1020	Project Owner/A & E Kick Off Meeting	0	0	08NOV12		0	◆ Project Owner/A & E Kick Off Meeting														
1080	Produce Permit Drawings	10d	10d	09NOV12	26NOV12	0	▬ Produce Permit Drawings														
1090	Submit Permit Drawings to CM	2d	2d	27NOV12	28NOV12	0	Submit Permit Drawings to CM														
Preconstruction Process - Subcontractor																					
1000	Project Prebid Meeting	0	0	08NOV12		0	◆ Project Prebid Meeting														
1030	Project Bidding Process	6d	6d	08NOV12	15NOV12	0	▬ Project Bidding Process														
1040	Bidding Questions Due	2d	2d	12NOV12	13NOV12	0	Bidding Questions Due														
1050	Questions to Engineers & Achitect	2d	2d	14NOV12	15NOV12	0	Questions to Engineers & Achitect														
1060	Distribute Addendum to Bidders	1d	1d	16NOV12	16NOV12	0	Distribute Addendum to Bidders														
1070	Bids Due Date	0	0	16NOV12		0	◆ Bids Due Date														
Preconstruction - GMP Process																					
1120	Create Project GMP	4d	4d	14NOV12	19NOV12	0	▬ Create Project GMP														
1100	Recieve Bids	1d	1d	16NOV12	16NOV12	0	Recieve Bids														
1110	Post Bid Evaluations	2d	2d	16NOV12	19NOV12	0	Post Bid Evaluations														
1130	Submit GMP to D.O.A.	1d	1d	19NOV12	19NOV12	0	Submit GMP to D.O.A.														
1140	D.O.A. GMP Review	19d	19d	20NOV12	18DEC12	0	▬ D.O.A. GMP Review														
1150	County Comm. Meeting - GMP Approval	0	0		18DEC12	0	◆ County Comm. Meeting - GMP Approval														
Preconstruction - Equipment Early Release																					
1160	D.O.A. Equipment Early Release	1d	1d	29NOV12	29NOV12	0	D.O.A. Equipment Early Release														
1170	Submittals From Manufacturers	10d	10d	30NOV12	13DEC12	0	▬ Submittals From Manufacturers														
1180	Submittals for Owner & A/E Review	5d	5d	14DEC12	20DEC12	0	▬ Submittals for Owner & A/E Review														
1190	Submittals Aproved sent To Manufacturer	3d	3d	21DEC12	27DEC12	0	▬ Submittals Aproved sent To Manufacturer														
1200	Equipment Manufacturing Time	20d	20d	28DEC12	28JAN13	0	▬ Equipment Manufacturing Time														
1210	Equipment Delivery Time	5d	5d	29JAN13	04FEB13	0	▬ Equipment Delivery Time														
Permitting Process																					
Permitting																					
1240	Recieved Permit Documents	2d	2d	29NOV12	30NOV12	0	Recieved Permit Documents														
1220	Submit Application for Permitting	2d	2d	03DEC12	04DEC12	0	Submit Application for Permitting														
1230	Permitting Process	20d	20d	05DEC12	07JAN13	0	▬ Permitting Process														
Construction - Phase #1 (Sensors)																					

Start date 08NOV12
Finish date 30MAY13
Data date 08NOV12
Run date 19NOV12
Page number 1A
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The Morganti Group, Inc.
PBIA - Lighting Controls Systems
PRELIMINARY SCHEDULE

 Early bar	 Summary bar	 Summary point
 Progress bar	 Progress point	 Start milestone point
 Critical bar	 Critical point	 Finish milestone point

Act ID	Activity Description	Orig Dur	Rem Dur	Early Start	Early Finish	%	2012												2013													
							NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV
		44d	44d	29NOV12	04FEB13	0																										
1010	Contractor Award	0	0	29NOV12		0	◆ Contractor Award ■ Mobilize to Site ■ Site Evaluations and Layout ■ Night Work for Sensor Installation																									
1260	Mobilize to Site	5d	5d	03DEC12	07DEC12	0																										
1270	Site Evaluations and Layout	7d	7d	10DEC12	18DEC12	0																										
1280	Night Work for Sensor Installation	30d	30d	19DEC12	04FEB13	0																										
Construction - Phase #2 (Electrical Rooms)																																
		79d	79d	05FEB13	24MAY13	0																										
1290	Equipment Delivery	0	0	05FEB13		0	◆ Equipment Delivery ■ Electrical Room Equipment Installation ■ Manufacturer Commissioning																									
1300	Electrical Room Equipment Installation	69d	69d	05FEB13	10MAY13	0																										
1310	Manufacturer Commissioning	10d	10d	13MAY13	24MAY13	0																										
Close Out																																
		30d	30d	19APR13	30MAY13	0																										
1340	Close Out Documents	30d	30d	19APR13	30MAY13	0	■ Close Out Documents ◆ Substantial Completion ■ Punch Out Process - Owner A/E ■ Subcontractor Punch List Work ◆ Final Completion																									
1350	Substantial Completion	0	0		10MAY13	0																										
1320	Punch Out Process - Owner A/E	10d	10d	13MAY13	24MAY13	0																										
1330	Subcontractor Punch List Work	14d	14d	13MAY13	30MAY13	0																										
1360	Final Completion	0	0		30MAY13	0																										
		140d	140d	08NOV12	30MAY13	0																										

Start date 08NOV12
 Finish date 30MAY13
 Data date 08NOV12
 Run date 19NOV12
 Page number 2A
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**The Morganti Group, Inc.
 PBIA - Lighting Controls Systems
 PRELIMINARY SCHEDULE**

- Early bar
- Progress bar
- Critical bar
- Summary bar
- ▲ Progress point
- ▲ Critical point
- ▽ Summary point
- ◆ Start milestone point
- ◆ Finish milestone point

SCHEDULE 1

LIST OF PROPOSED SBE-M/WBE PRIME AND/OR SUBCONTRACTOR PARTICIPATION

PROJECT NAME OR BID NAME: PBIA Security Improvements Phase 1

PROJECT NO. OR BID NO.: Task M-13

NAME OF PRIME BIDDER: The Morganti Group, Inc

ADDRESS: 1450 Centrepark Blvd, West Palm Beach, FL 33401

CONTACT PERSON: Stephen Sines

PHONE NO.: 561-689-0200 FAX NO.: 561-689-4774

BID OPENING DATE: _____

USER DEPARTMENT: _____

THIS DOCUMENT IS TO BE COMPLETED BY THE PRIME CONTRACTOR AND SUBMITTED WITH BID PACKET. PLEASE LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SBE -M/WBE SUBCONTRACTORS ON THIS PROJECT. IF THE PRIME IS AN SBE-M/WBE, PLEASE ALSO LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME ON THIS PROJECT. THE PRIME AFFIRMS THAT IT WILL MONITOR THE SBES LISTED TO ENSURE THE SBES PERFORM THE WORK WITH ITS OWN FORCES.

Name, Address and Phone Number	(Check one or both Categories)		DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	M/WBE Minority Business	SBE Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. Jade Communications, Inc.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	\$27,200.00
2.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
3.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
4.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
5.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
(Please use additional sheets if necessary)							
Total			_____	_____	_____	_____	<u>\$27,200.00</u>

Total Bid Price \$ 1,205,000.00

Total SBE-M/WBE Participation Dollar Amount or Percentage of Work \$27,000.00

I hereby certify that the above information accurate to the best of my knowledge:


Signature

SENIOR P.M.
Title

Note:

1. The amount listed on this form for a subcontractor must be supported by price or percentage listed on the signed Schedule 2 or signed proposal in order to be counted toward goal attainment.
2. Firms may be certified by Palm Beach County as an SBE and/or and M/WBE. If firms are certified as both an SBE and M/WBE, please indicate the dollar amount or percentage under the appropriate category.
3. M/WBE information is being collected for tracking purposes only.

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

This document must be completed by the SBE-M/WBE Subcontractor and submitted with bid packet. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE-M/WBE Subcontractor is SBE certified to perform. Failure to properly complete Schedule 2 may result in your SBE participation not being counted.

PROJECT NUMBER: PB 07-3 PROJECT NAME: TASK M13 SECURITY IMPROVEMENTS PHASE 1
 TO: THE MORGANTI GROUP, INC.
 (Name of Prime Bidder)

The undersigned is certified by Palm Beach County as a - (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: _____

The undersigned is prepared to perform the following described work in connection with the above project. Additional Sheets May Be Used As Necessary

Line Item/ Lot No.	Item Description	Qty/Units	Unit Price	Total Price/ Percentage
<u>1</u>	<u>COMMUNICATIONS</u>	<u>1</u>	<u>LS</u>	<u>\$27,200.00</u>

at the following price or percentage \$27,200.00
 (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 subcontract any portion of this job to a certified SBE or a non-SBE subcontractor, please list the name of the subcontractor and the amount below.

Price and/or Percentage \$27,200.00 JADE COMMUNICATIONS, INC.
 (Name of Subcontractor)

The undersigned affirms that it has the resources necessary to perform the work listed without subcontracting to non-certified SBE or any other certified SBE subcontractors except as noted above.

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

JADE COMMUNICATIONS, INC.
 (Print name of SBE-M/WBE Subcontractor)

By: [Signature]
SERGE LEBLANC PRESIDENT
 (Print name/title of person executing on behalf of SBE-M/WBE Subcontractor)

Date: 11/19/12



MORGANTI

Construction Managers and Design Builders

1450 Centrepark Blvd., Suite 260, West Palm Beach, FL 33401 561-689-0200 Fax: 561-689-4774

November 19, 2012

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

Re: Task M13 Security Improvements Phase 1

Please accept this letter as our intent to provide the Builders Risk Insurance and Payment and Performance Bonds for Task M12 once the Guaranteed Maximum Price is approved by the Palm Beach County Board of County Commissioners.

The Morganti Group, Inc. 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,

The Morganti Group, Inc.

Stephen Sines
Senior Project Manager

Cc: File

The Morganti Group, Inc.

1450 Centrepark Blvd., Suite 260, West Palm Beach, FL 33411 Phone: (561) 689-0200 Fax: (561) 689-4774

www.Morganti.com

Connecticut v Florida v Texas



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
07/02/2012

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. Boston MA Office One Federal Street Boston MA 02110 USA	CONTACT NAME: PHONE (A/C. No. Ext.): (866) 283-7122 FAX (A/C. No.): (847) 953-5390	
	E-MAIL ADDRESS:	
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED The Morganti Group, Inc. 1450 Centrepark Boulevard Suite 260 West Palm Beach FL 33401 USA	INSURER A:	Zurich American Ins Co 16535
	INSURER B:	Catlin Specialty Insurance Company 15989
	INSURER C:	National Union Fire Ins Co of Pittsburgh 19445
	INSURER D:	
	INSURER E:	
INSURER F:		

COVERAGES	CERTIFICATE NUMBER: 570046922805	REVISION NUMBER:
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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 <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO <input type="checkbox"/> LOC			GLO386731505	07/01/2012	07/01/2013	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 3867314-05 AOS	07/01/2012	07/01/2013	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
							BODILY INJURY (Per person)	
							BODILY INJURY (Per accident)	
							PROPERTY DAMAGE (Per accident)	
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION			BE34202376	07/01/2012	07/01/2013	EACH OCCURRENCE	\$2,000,000
							AGGREGATE	\$2,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N N	WC386731305	07/01/2012	07/01/2013	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
			N/A				E.L. EACH ACCIDENT	\$100,000
							E.L. DISEASE-EA EMPLOYEE	\$500,000
							E.L. DISEASE-POLICY LIMIT	\$100,000
B	E&O-PL-Primary			CPL2030810713 SIR applies per policy terms & conditions	07/01/2012	07/01/2013	Each Claim	\$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
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 General Liability policy. Insurance is Primary and Non-Contributory. A waiver of Subrogation applies. See attached Endorsements, CG 20 33 0704 and CG 2503 0397.

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, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Aon Risk Services Northeast, Inc.</i>



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 (R2010-0608)	5/20/11
Amendment 2	Executed on Feb 15 for the second year renewal (R2011-0182)	5/20/12
Amendment 3	Executed on January 24, 2012 (R2012-0060)	5/20/2013

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 @ PHK	270	\$2,058,000.00						\$2,058,000.00	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			(\$14,179.87)		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
	4/22/09 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						\$223,000.00	Approved by the Board on 6/16/09 R-2009-1026
		Final GMP Adjustments			(\$12,934.33)	\$210,065.67			(\$12,934.33)		Close-out to CRC 10/20/10
M6		Garage Rehab-Not authorized									
M7		LNA Wash water equipment		\$10,630.00		\$10,630.00		\$10,360.00			Task Approved on 9/28/10
M8		Relocate (2) Noise Monitoring Stations		\$30,000.00		\$30,000.00		\$30,000.00			Task Approved on 2/10/11
M9		Concourse C Exit Improvements		\$150,000.00						\$150,000.00	Approved by the Board on 6/7/11 R2001-0806
		Final GMP Adjustments			(\$16,240.00)	\$133,760.00			(\$16,240.00)		
M10	7/20/2011	PBI Curtain Wall Connection Repair		\$22,325.00					\$22,325.00		Approved on 8/3/11
		Final GMP Adjustments			(\$61.87)	\$22,263.13			(\$61.87)		
M11	12/16/2011	Pre-Purchase of Terminal Chiller and Cooling Tower Equipment		\$1,570,000.00		\$1,570,000.00				\$1,570,000.00	Approved on 1/24/12 R2012-0061
		CO No 1 DPO Deduction			(\$1,323,000.00)	\$247,000.00		-\$1,323,000.00			Approved on 5/3/12
		Final GMP Adjustments			(\$10,903.76)	\$236,096.24			(\$10,903.76)		
M12		Terminal Chiller and Cooling Tower Construction Services		\$1,880,000.00		\$1,880,000.00				\$1,880,000.00	Approved on 3/20/12 R2012-0428
		CO No 1 DPO Deduction			(\$202,936.09)	\$1,677,063.91		(\$202,936.09)			Approved on 5/3/12
		CO No 2 DPO Credit			\$85,404.35	\$1,762,468.26		\$85,404.35			Approved on 5/23/12
		GMP Adjustments				\$1,762,468.26		\$0.00			
Closed out					\$ 8,031,370.00	\$ (1,439,722.84)	\$6,591,647.16	\$ (1,196,840.74)	\$ (90,782.10)	\$ 7,879,000.00	

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) - No cumulative tracking

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

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