

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: June 3, 2014 [X] 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. 5 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at Palm Beach International Airport (PBI) in the amount of \$4,726,000 and 460 Calendar Days for Task M-5: Security Improvements Phase 2 at PBI; and
- (B) A Budget Transfer of \$383,100 in the Airports' Improvement and Development Fund to provide for the Morganti contract. This includes a transfer from Reserves of \$383,100.

**Summary:** The CM at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBI was approved by the Board on June 4, 2013 (R-2013-0663). The Contract is for 2 years with 3 one (1) year renewal options and is a task order based contract for CM at Risk Services at PBI. The Morganti Group, Inc. is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. Approval of Amendment No. 5 in the amount of \$4,726,000 and 460 Calendar Days is for Task M-5: Security Improvements Phase 2 at PBI. Florida Department of Transportation (FDOT) grant funding is being utilized to fund the base project. The Board approved an agreement to accept funds from the Department of Homeland Security Transportation Security Administration (TSA) on July 2, 2013 (R-2013-0823) to fund Alternate 1 to install TSA Security Cameras as part of this project. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The anticipated DBE participation for this amendment is 14.5%. **Countywide (JCM)**

**Background and Justification:** As part of the Security Improvements project at PBI 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 PBI. Phase 1 of the Security Improvements which was approved by the Board on December 18, 2012 (R-2012-1876) included removing the lighting function from the FMS and replacing it with a more efficient Lighting Control System (LCS). Approval of Phase 2 of the Security Improvements Project includes the upgrade/replacement with current technology of controllers, card readers, video wall in the communications center, analog security cameras to Internet Protocol addressable cameras, replacement of 21 security exit doors and frames in the Concourses, and upgrade of the related software/hardware to operate the system. It also includes an Alternate to install 56 Security Cameras plus related hardware, software and electrical improvements for TSA. Builders Risk Insurance for this task will be provided by the contractor

**Attachments:**

- 1. Amendment No. 5 for Task M-5 to the Contract with The Morganti Group, Inc. - (3 originals)
- 2. Budget Transfer

Recommended By: [Signature] Department Director Date: 4/29/14  
Approved By: [Signature] County Administrator Date: 5/16/14

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$4,726,000				
Operating Costs					
External Revenues (Grants)	(\$4,614,046)				
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$111,954</b>				
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>					

Is Item Included in Current Budget? Yes \_\_\_ No **X**  
 Budget Account No: Fund 4111 Department 121 Unit A308 Object 6211  
 Reporting Category \_\_\_\_\_

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

Approval of this item provides budget for The Morganti Group contract in the amount of \$4,726,000. Funding sources consist of FDOT grant revenues of \$4,163,548, TSA funding of \$450,498, and Airport Revenues of \$111,954. Also included is a transfer from Reserves of \$383,100. A portion of the project has been previously budgeted in the referenced account.

C. Departmental Fiscal Review: CM Simmer

**III. REVIEW COMMENTS**

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

[Signature] 5/13/2014  
 OFMB Ann 5/13

[Signature] 5/15/14  
 Contract Dev. and Control  
 5-15-14 [Signature]

**B. Legal Sufficiency:**

[Signature] 5/15/14  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**AMENDMENT NO. 5 TO CONTRACT  
BETWEEN  
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND  
THE MORGANTI GROUP, INC.  
FOR  
CONSTRUCTION MANAGEMENT SERVICES  
TERMINAL IMPROVEMENTS PROJECT NO. PB 12-14**

This Amendment No. 5 to the Contract is made as of the \_\_\_\_\_ day of \_\_\_\_\_, 2014, by and between Palm Beach County, Florida (COUNTY) and The Morganti Group, Inc, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER, having its office and principal place of business at 1450 Centerpark Blvd, Suite 260, West Palm Beach, Florida 33401.

WITNESSETH

WHEREAS, on June 4, 2013, the County entered into a Contract (R-2013-0663) with the CONSTRUCTION MANAGER to provide CONSTRUCTION MANAGER at Risk Services for a period of two (2) years with up to three (3) one (1) year renewals at the County's Option and that this merely supplements said Contract; and

WHEREAS, on July 2, 2013, the County entered into Amendment #1 (R-2013-0829) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on July 16, 2013, the County entered into Amendment #2 (R-2013-0866) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on September 10, 2013, the County entered into Amendment #3 (R-2013-1150) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on November 19, 2013, the County entered into Amendment #4 (R-2013-1630) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, the parties have negotiated a Guaranteed Maximum Price, including CONSTRUCTION MANAGERS fees for pre-construction, 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 considerations of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

#### 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 **\$4,726,000.00 which includes Alternate 1** for the construction costs of **Task M-5: Security Improvements Phase 2 at Palm Beach International Airport**. Refer to Exhibit A.

(1) SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, CONSTRUCTION MANAGER shall substantially complete the **Task M-5** within **460** Calendar Days of receiving the Notice to Proceed with construction work from the Owner. Liquidated Damages are **\$ 1,200.00** /day for failure to substantially complete within the contract time or approved extension thereof. Final Completion shall be within **30** Calendar Days from Substantial Completion. There are no Liquidated Damages associated between Substantial and Final Completion.

(2) Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

(3) ATTACHMENTS: Exhibit A - GMP Proposal dated April 22, 2014

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 &  
COMPTROLLER

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

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Priscilla A. Taylor, Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

By: \_\_\_\_\_  
County Attorney

By: *Gerry Kelly*  
Director of Airports

WITNESS:  
(FOR CONSTRUCTION MANAGER)

CONSTRUCTION MANAGER:

*[Signature]*  
Signature

*[Signature]*  
Signature

STEPHEN SIMES  
Name (type or print)

GERRY KELLY  
Name (type or print)

SR. VICE PRESIDENT  
Title

(Corporate Seal)

## PBIA Security System Enhancements - Phase II

### Palm Beach County Department of Airports

Date: April 22, 2014  
 Owner: Palm Beach County Department of Airports  
 CM: The Morganti Group, Inc.  
 Architect: Ricondo and Associates

### GMP Summary - PBIA Security System Enhancements - Phase II

Section	Description	Estimated Quantity	Unit	Guaranteed Max Price
02000	Fences and Gates	1	ls	\$17,401
03000	Concrete	1	ls	\$11,250
04000	Masonry	1	ls	\$63,000
07000	Roofing	1	ls	\$3,000
08000	Doors and Hardware	1	ls	\$395,382
09000	Framing/Gypsum Board	1	ls	\$126,983
09000	Flooring	1	ls	\$6,000
09000	Painting	1	ls	\$43,000
10000	Signage	1	ls	\$8,519
13000	Security, Communication, & Fire Alarm System	1	ls	\$1,739,232
16000	Electrical Systems	1	ls	\$1,065,000
17000	Construction Contingency	1	ls	\$160,147
	Subtotal - Division 2 - 16		s	\$3,638,914
	Value Engineering			(\$220,930)
	Subtotal with Value Engineering			\$3,417,984
	Reimbursable General Conditions	1	ls	\$24,860
	Subtotal			\$3,442,844
	OCP Insurance (Not Required)	1	ls	\$0
	General Liability Insurance	1	ls	\$43,270
	Builder's Risk	1	ls	\$27,377
	Performance and Payment Bonds	1	ls	\$46,365
	Subtotal			\$3,559,856
	Construction Staffing	1	ls	\$550,794
	FEE	1	ls	\$216,350
	Alternate #1 - Option #1	1	ls	\$399,000
	Guaranteed Maximum Price			\$4,726,000
	Sales Tax Savings Goal			(\$70,000)
	Guaranteed Maximum Price After Sales Tax Savings			\$4,656,000

ITEM DESCRIPTION	Utilization Rate	QTY.	Unit	Unit Cost	Subtotal	Total Cost
<b>TEMPORARY CONSTRUCTION</b>						
Job Signs	1	1	ls.	\$ 750.00	\$ 750	
Barricades	1	1	ls.	\$ 6,000.00	\$ 6,000	
Temporary Fire Protection	1	1	ls.	\$ 500.00	\$ 500	
<b>CLEAN UP</b>						
30yd Dumpster	1	14	mo.	\$ 400.00	\$ 5,600	
PERMITS (Allowance)	0	1	ls.	\$ 2,000.00	\$ -	
<b>SUPPLIES</b>						
Office Supplies	0	14	mo.	\$ 350.00	\$ -	
Postage & Overnight Mail	0	14	mo.	\$ 150.00	\$ -	
Safety Supplies	1	14	mo.	\$ 50.00	\$ 700	
First Aid Supplies	1	1	ls.	\$ 500.00	\$ 500	
Reproduction Expenses	1	5	set	\$ 250.00	\$ 1,250	
As-Built Drawings	1	1	set	\$ 750.00	\$ 750	
Close Out Video	1	1	ls.	\$ 3,000.00	\$ 3,000	
<b>UTILITIES</b>						
Temporary Wiring	1	1	ls.	\$ 2,500.00	\$ 2,500	
Cellular Phones	0	14	mo.	\$ 135.00	\$ -	
Construction Power - w/ AC					\$ -	
<b>EQUIPMENT</b>						
Small Tools	1	1	ls	\$ 1,000.00	\$ 1,000	
Job Site Radios	0	1	ls	\$ 1,000.00	\$ -	
<b>MISC. REQUIREMENTS</b>						
Advertising Fees	1	1	ls	\$ 310.00	\$ 310	
Project Closeout	1	1	ls	\$ 2,000.00	\$ 2,000	
<b>SUB TOTAL REIMBURSEABL GENERAL CONDITIONS</b>					\$ 24,860	

PBIA Security System Enhancements - Phase II  
 PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
 THE MORGANTI GROUP INC.  
 STAFF - GMP

4/22/2014

ITEM #	POSITION OR TITLE OF STAFF	UTILIZATION RATE	QTY IN MONTHS	UNIT PRICE	TOTAL LABOR	LABOR BURDEN RATE	TOTAL BURDEN	TOTAL RATE
<b>Construction Staff</b>								
1	Senior Project Manager - Stephen Sines	1.00	14	\$ 9,200	\$128,800	0.6218	\$80,088	\$208,888
2	Senior Superintendent - Joe Capraro	0.10	14	\$ 9,200	\$12,880	0.6218	\$8,009	\$20,889
3	Superintendent #1 - Joe Mayhew	1.00	14	\$ 7,000	\$98,000	0.6218	\$60,936	\$158,936
4	Superintendent #2 - Barry McGee	1.00	7	\$ 7,000	\$49,000	0.6218	\$30,468	\$79,468
5	Administrative Assistant - To be Assigned	0.50	14	\$ 4,700	\$32,900	0.4600	\$15,134	\$48,034
<b>Preconstruction Staff Services</b>								
1	Senior Project Manager - Stephen Sines	0.15	2	\$9,000	\$2,700	0.6218	\$1,679	\$4,379
2	Senior Superintendent - Joe Capraro	0.20	2	\$9,000	\$3,600	0.6218	\$2,238	\$5,838
3	Project Manager - Scott Taylor	0.45	2	\$8,000	\$7,200	0.6218	\$4,477	\$11,677
4	Estimator - Steve McCarthy	0.45	2	\$7,790	\$7,011	0.6218	\$4,359	\$11,370
5	Administrative Assistant - Pat Demontmorency	0.10	2	\$4,500	\$900	0.4600	\$414	\$1,314
<b>SUBTOTAL</b>					\$342,991		\$207,803	\$550,794
					<b>TOTAL STAFF COSTS</b>			\$550,794

WORK SCOPE	DESCRIPTION	V.E. ITEM NUMBER	DESCRIPTION	PROPOSED DEDUCT	APPROVED	COMMENTS
<b>Value Engineering Log</b>						
	Not Used	01		\$ -	\$ -	
	Not Used	02		\$ -	\$ -	
	Not Used	03		\$ -	\$ -	
	Access Control	04	Reduce number of new Smart Cards to 10,000	\$ (17,500.00)	\$ (17,500.00)	
	Security	05	DOA provide computers/servers for Network Modification	\$ (55,000.00)	\$ (55,000.00)	
	Security	06	Provide 1 Fargo Printer in lieu of 3	\$ (5,900.00)		
	Security	07	Remove clients from Continuum Workstations	\$ (43,500.00)	\$ (43,500.00)	
	Security	08	Replace 1 of 8 graphic controllers in phone room	\$ (12,500.00)	\$ (12,500.00)	
	Security	09	Reuse local alarms without strobes and key resets	\$ (10,000.00)		
	Fire Alarm	10	Fire alarm annunciation remaining on Continuum	\$ (27,500.00)		
	Security	11	Delete video wall equipment	\$ (63,250.00)		
	Security	12	Delete wireless camera equipment	\$ (24,305.00)		
	Electrical / Comms.	13	County procurement of Cisco Switches and UPS'	\$ (74,930.00)	\$ (74,930.00)	
	Security	14	Remove spare NEC V652 65" LED monitor and I5 onboard computer	\$ (17,500.00)	\$ (17,500.00)	
Updated 3/11/14			Total Proposed Value Engineering:	(351,885.00)	(220,930.00)	



**MORGANTI**

**Construction Managers and Design Builders**

**PBIA Security System Enhancements – Phase II**

**Guaranteed Maximum Price**

**Clarifications and Assumptions**

**April 22, 2014**

1. The Guaranteed Maximum Price is based on Drawings and Specifications by Ricondo and Associates, Inc. dated August 2013.
2. Alternate 1 Option 1 is included in the Guaranteed Maximum Price of \$4,726,000.00.
3. This Guaranteed Maximum Price utilizes Davis Bacon Wage Rates based upon Building Construction in Palm Beach County Florida.
4. The Owner shall provide and pay for the following separate from the Guaranteed Maximum Price (GMP):
  - a. Permit fees
  - b. Contract Document Revisions by Governing AuthoritiesThe Construction Manager will coordinate the Owner furnished items with the appropriate agencies.
5. The work to be performed inside of the terminal building, concourses, and Department of Airports Administration Building is to be performed during the hours of 9:00pm to 4:00am. The work outside of the above noted buildings may be performed during normal working hours, 8:00am to 5:00pm, upon authorization from the Department of Airports.
6. On-site utilities shall be available to and can be utilized by the Construction Manager as the need arises. Any costs associated with the consumption of these utilities for construction shall be paid for directly by the Owner. The Construction Manager shall use existing services already on site.
7. As of the date of the GMP, the Owner has not required the Construction Manager to participate in an Owner Provided Insurance Program. Therefore, it is not included.
8. The GMP does not include any costs associated with revisions to the contract documents already made or yet to be made by permitting agencies.

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**The Morganti Group, Inc.**

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

[www.Morganti.com](http://www.Morganti.com)

Connecticut v Florida v Texas

9. The lump sum amount for construction staff shall be paid in fourteen (14) equal payments.
10. Wherever the term "at its expense" appears in the agreement between the Owner and Construction Manager it shall only apply to items specifically included in the GMP.
11. The following budgets have been included for work not indicated on the contract drawings but anticipated to be required.
  - a. Roofing – Three Thousand Dollars (\$3,000.00)
  - b. Floor Covering – Three Thousand Dollars (\$3,000.00)
  - c. Ceramic Tile – Three Thousand Dollars (\$3,000.00)

Increases to the budget amounts necessary to complete the anticipated work shall be funded by contingency or other available funding sources, if an increase is required.

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

Connecticut ♦ Florida ♦ Texas

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

Project/Bid Name: PBIA Security Enhancements Phase II Project/Bid-No: Task M5  
 Name of Prime Bidder: The Morganti Group, Inc. Change Order/Task/Amendment No. (if applicable): M5  
 Contact Person: Stephen Sines Bid Opening Date: \_\_\_\_\_  
 Address: 1450 Centrepark Blvd. Suite 260 Department: \_\_\_\_\_  
 Phone No.: (561) 689-0200 Fax No: (561) 689-4774 E-mail Address: Ssines@Morganti.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)
Protect Video, Inc.	Video/Security	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$298,162.00	\$
Alen Construction Group	Metal Framing/Gypsum/and Painting	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$169,983.00	\$	\$
B & E Electric Supply	Cabling Material	<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$121,338.00	\$	\$	\$
TI Electric USA, Inc.	Electrical Material	<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$96,000.00	\$

**Total** \_\_\_\_\_ **Price: \$4,726,000.00**  
*(Insert: Base Bid/Bid + Alternate, etc.)*

**Total Value of DBE Participation: \$685,483.00**

**Notes:**

- The amounts listed on this form for each DBE Firm must be supported by the price 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 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. Reduce dollar amount to 60% of supplier's quote for purposes of determining value of DBE participation. Amounts listed on Schedule "2" should reflect the full expenditure (i.e., do not reduce supplier's quote).

By signing this form the undersigned Prime Bidder is committing to utilize the above referenced DBE Firms on the Project and that the Prime Bidder will monitor the DBE Firms to ensure that the work is actually performed by the by the DBE Firms.

By: \_\_\_\_\_  
 Signature  
STEPHEN SINES  
 Print Name/Title of Person Executing on/Behalf of the Prime  
 Date: 4/22/14

\*Additional sheets may be used if necessary.  
 Schedule 1 (v. 11-8-11)

**SCHEDULE 2**  
(Attachment \_\_\_ to the Bid Form)

**LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE**

Project/Bid No.: \_\_\_\_\_ Project/Bid Name: PBIA Security Enhancements Phase II

Change Order/Task/Amendment No. (if applicable): \_\_\_\_\_ Task M-5

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Protect Video, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by 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
Alt #1 Option #1	NAICS 561621	1LS	\$298,162.00	\$298,162.00
			\$	\$
			\$	\$

at the following price<sup>1</sup>: \$ 298,162.00  
(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 subcontract any portion of the work described above to another subcontractor, please complete the following:

_____ \$ _____	<input checked="" type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE <input type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE
(Name of Subcontractor) (Amount of Subcontract)	
_____ \$ _____	<input type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE
(Name of Subcontractor) (Amount of Subcontract)	

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. 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.

Protect Video Inc.  
 Printed Name of DBE Subcontractor

By: [Signature]  
 Signature

Date: 4-22-2014

<sup>1</sup> Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1.

## Florida UCP DBE Directory

Number of Records Returned: 1  
Selection Criteria:  
Vendor : PROTECT VIDEO INC

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Vendor Name: PROTECT VIDEO INC

Certification: DBE/MBE

DBA:

Former Name:

Mailing Address: 3483 HIGHRIDGE ROAD  
BOYNTON BEACH, FL 33426-

Contact Name: MONICA E ALBELO

Phone: (561) 622-5880

Fax: (561) 622-5408

Email: MONI@PROTECTVIDEO.COM

Statewide Availability: N

### Certified NAICS

423610 Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers  
561621 Security Systems Services (except Locksmiths)  
811211 Consumer Electronics Repair and Maintenance

**SCHEDULE 2**  
(Attachment \_\_\_ to the Bid Form)

**LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE**

Project/Bid No.: \_\_\_\_\_ Project/Bid Name: PBIA Security Enhancements Phase II

Change Order/Task/Amendment No. (if applicable): \_\_\_\_\_ Task M-5

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Alen Construction Group, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by 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
Work Scope 9A	NAICS 236220	1LS	\$126,983.00	\$126,983.00
Work Scope 9F	NAICS 236210	1LS	\$ 43,000.00	\$ 43,000.00
			\$	\$

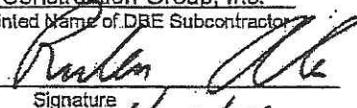
at the following price<sup>1</sup>: \$ 169,983.00  
(Subcontractor/Supplier's Quote)

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 subcontract any portion of the work described above to another subcontractor, please complete the following:

<u>n/a</u>	\$ _____	<input checked="" type="checkbox"/> DBE Certified
(Name of Subcontractor)	(Amount of Subcontract)	<input type="checkbox"/> Non-DBE
<u>n/a</u>	\$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor)	(Amount of Subcontract)	<input type="checkbox"/> Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. 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.

Alen Construction Group, Inc.  
Printed Name of DBE Subcontractor  
 By:   
Signature  
 Date: 4/22/14

<sup>1</sup> Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1.

## Florida UCP DBE Directory

Number of Records Returned: 1

Selection Criteria:

Vendor : ALEN CONSTRUCTION GROUP INC

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Vendor Name: ALEN CONSTRUCTION GROUP INC

Certification: DBE

DBA:

Former Name:

Mailing Address: 5501 SW 162 AVENUE  
SOUTHWEST RANCHES, FL 33331-

Contact Name: RUBEN ALEN

Phone: (954) 252-1372

Fax: (754) 223-5635

Email: RUBEN@ALENCONSTRUCTIONGROUP.COM

Statewide Availability: N

### Certified NAICS

236210 Industrial Building Construction

236220 Commercial and Institutional Building Construction

SCHEDULE 2 (Attachment \_\_\_ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: \_\_\_\_\_ Project/Bid Name: Security Enhancement Phase II

Change Order/Task/Amendment No. (if applicable): TASK MS

Name of Prime Bidder: Jade Communications, Inc. / THE MORGANTI GROUP, INC.

Name of DBE Firm: B & E ELECTRICAL SUPPLY CO.

The undersigned is certified as a Disadvantaged Business Enterprise by 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, X 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.

Table with 5 columns: Line Item/Lot No., Item Description, Qty/Units, Unit Price, Total Price. Row 1: Base Bid, CCTV/Cabling Material, 1, \$202,230.00, \$202,230.00

at the following price: \$ 202,230.00

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County. (Subcontractor/Supplier's Quote)

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

Form with fields for Name of Subcontractor, Amount of Subcontract, and checkboxes for DBE Certified/Non-DBE.

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. 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.

Signature: LEO ALBURY, Date: 4/9/2014

1 Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1.

Florida UCP DBE Directory  
Vendor Profile

As Of: 03/24/2014

Vendor Name: B & E ELECTRICAL SUPPLY

Certification: DBE

Former Name:

Business Description: ELECTRICAL APPARATUS AND EQUIPMENT SUPPLIER

Mailing Address:  
1207 N ALBANY AVE  
TAMPA, FL 33607-5405

Physical Address:  
1207 N ALBANY AVE  
TAMPA FL 33607-5405

District: 07 County: HILLSBORO

Website:

Contact Name: BERNARD ALBURY

Phone: (813) 251-6398

Fax: (813) 251-6521

Contact Email: [ERICALBUEY@VERIZON.NET](mailto:ERICALBUEY@VERIZON.NET)

Current DBE Certification: Certified

Certifying Member: Hillsborough County Aviation  
Authority

ACDBE Status: N

First Certification Date:

Statewide Availability: N

Certifying Areas

Highway: Y Aviation: Y Transit: Y

Certified NAICS

423610 - Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers

**SCHEDULE 2**  
(Attachment \_\_\_ to the Bid Form)

**LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE**

Project/Bid No.: Task M5 Project/Bid Name: PBIA - Security System Enhancements Phase II

Change Order/Task/Amendment No. (if applicable): 1-13-PBI-C-017

Name of Prime Bidder: The Morganti Group, Inc

Name of DBE Firm: TI ELECTRIC USA INC

The undersigned is certified as a Disadvantaged Business Enterprise by 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
16A	Electrical Supply	Lot	\$ 160,000 <sup>00</sup>	\$ 160,000 <sup>00</sup>
			\$	\$
			\$	\$

at the following price<sup>1</sup>: \$ \_\_\_\_\_  
(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 subcontract any portion of the work described above to another subcontractor, please complete the following:

_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE
_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. 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.

LONUSIA MAHABIR  
Printed Name of DBE Subcontractor

By: [Signature]  
Signature

Date: 3-14-14

<sup>1</sup> Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1.

## Florida UCP DBE Directory

Number of Records Returned: 1

Selection Criteria:

Vendor : T I ELECTRIC USA INC

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Vendor Name: T I ELECTRIC USA INC

Certification: DBE/MBE

DBA:

Former Name:

Mailing Address: 2724 SHAWNEE AVE  
WEST PALM BEACH, FL 33409-

Contact Name: LOMUSH MAHABIR

Phone: (561) 686-3928

Fax: (561) 686-3947

Email: SALES@TIELECTRICUSA.COM

Statewide Availability: N

### Certified NAICS

423610 Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers

541690 Other Scientific and Technical Consulting Services

**PALM BEACH COUNTY INTERNATIONAL AIRPORT  
PBI Terminal Improvements - CMR**

The Morganti Group  
PB NO: PB 12-14  
CONTRACT HISTORY

REF DOC	DESCRIPTION	TIME(Cal Days)	DBE Participation	AMOUNT	CHANGE ORDER OR ADJUSTMENT	FINAL AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
CONTRACT APPROVED ON: 6/4/2013 RESOLUTION NCR-2013-0863 CONTRACT TIME 2 Yrs with an option of 3 - 1yr renewals Expiration 6/3/2015											
Amendment 1	Task M1 Building 3400 Interior Improvements-GMP	180	13.08%	\$1,130,000.00					\$1,130,000.00	July 2 2013 Board Meeting (R2013-0829)	
	CO No 1 Tenant Improvements to Server Room	0			\$33,290.00	\$1,163,290.00			\$33,290.00	Nov 19 Board Meeting due to Budget Transfer	
	GMP Adjustment	0									
Amendment 2	Task M2 Emergency Phone System - GMP	70	0.00%	\$190,000.00					\$190,000.00	July 16, 2013 Board Meeting (R2013-0866)	
	GMP Adjustment				-\$7,141.00	\$182,859.00					3/5/14 CRC
Task M3 (work order)	PBI Interior Signage	90	60.50%	\$97,240.00			\$97,240.00			Approved on 6/24/13	
	CO No 1	90			\$1,483.00	\$98,723.00		\$1,483.00		12/18/13 CRC	
	CO No 2	86							86 Cal Day time extension for a total of 264 days		
Amendment 3	Task M4 Traffic Deck Coating	180	68.92%	\$519,242.00					\$519,242.00	Approved on 9/10/13 (R-2013-1150)	
	CO No 1	30			\$8,954.00	\$528,196.00				Pending - Value Engineering in progress	
Amendment 4	Task M6 Airport Overflow Lot	75	5.00%	\$400,000.00					\$400,000.00	11/19/13 Board Meeting (R2013-1630)	
Amendment 5	Task M5 Security Improvements	460	14.50%	\$4,726,000.00					\$4,726,000.00	Board Meeting on 6/3/14	
Total			17.98%	\$7,062,482.00		\$1,973,068.00	\$97,240.00	\$1,483.00	\$6,998,532.00		

**Notes:**  
Closed -out

Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking  
 Document Authority  
 Task Order Lead Dept less than \$100,000  
 Task Order CRC \$100,000 <\$200,000  
 Amendment BCC ≥ \$200,000

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

**Time Extensions in excess of 90 Days must be approved by the Board and does not count towards the Cumulative Limit**  
**Cumulative Value - Revised as of 6/24/09**

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

AIU Insurance Company  
American Home Assurance Company  
Granite State Insurance Company  
The Insurance Company of the State of Pennsylvania  
National Union Fire Insurance Company of Pittsburg, PA  
New Hampshire Insurance Company



May 7, 2014

Palm Beach County  
c/o Department of Airports  
846 Palm Beach International Airport  
West Palm Beach, FL 33406-1470

**RE: Task M-5: Security Improvements at PBI (Phase 2)**  
**Contractor: The Morganti Group, Inc.**

To Whom It May Concern:

This correspondence will serve to confirm that The Insurance Company of the State of Pennsylvania, as Surety, acknowledges and consents that the Palm Beach County will insert the contract date and execution dates when the Board executes the Contract Documents, including the Contract Bonds, for the above-captioned project.

Should you have any questions, please feel free to contact our office.

Sincerely,

The Insurance Company of the State of Pennsylvania

By:   
Sandra C. Lopes, Attorney-in-Fact

**POWER OF ATTORNEY**

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

**Power No. 24702**

**No. 04-B-10925**

**KNOW ALL MEN BY THESE PRESENTS:**

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

---Michael J. Cusack, John J. Gambino, Sandra C. Lopes, Nicole Roy,  
Donald H. McCarter, Kathleen M. Flanagan, Richard A. Leveroni,  
Jean M. Feeney, Nicholas Labbe, John DeChiaro of Boston, Massachusetts---

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

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

this 24th day of March, 2014



*Michael Yang*

Michael Yang, Vice President

**STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.**

*Juliana Hallenbeck*

On this 24th day of March, 2014 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporation thereto by authority of his office.

**JULIANA HALLENBECK**  
Notary Public - State of New York  
No. 01HA6125671  
Qualified in Bronx County  
My Commission Expires April 18, 2017

**CERTIFICATE**

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

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

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

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

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

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

this 7th day of May, 2014



*Denis Butkovic*

Denis Butkovic, Secretary

23238 (4/02)

**PUBLIC CONSTRUCTION BOND**

BOND NUMBER: 935357

BOND AMOUNT: Four Million Seven Hundred Twenty Six Thousand and 00/100 Dollars (\$4,726,000.00)

CONTRACT AMOUNT: Four Million Seven Hundred Twenty Six Thousand and 00/100 Dollars (\$4,726,000.00)

CONTRACTOR'S NAME: The Morganti Group, Inc.

CONTRACTOR'S ADDRESS: 1450 Centrepark Boulevard, Suite 260  
West Palm Beach, FL 33401

CONTRACTOR'S PHONE: 561-689-0200

SURETY COMPANY: The Insurance Company of the State of Pennsylvania

SURETY'S ADDRESS: 175 Water Street, 18<sup>th</sup> Floor  
New York, NY 10038

OWNER'S NAME: PALM BEACH COUNTY

OWNER'S ADDRESS: c/o Department of Airports  
846 Palm Beach International Airport  
West Palm Beach, Florida 33406-1470

OWNER'S PHONE: (561) 471-7400

DESCRIPTION OF WORK: Task M-5: Security Improvements at PBI (Phase 2)

PROJECT LOCATION: Palm Beach International Airport, Palm Beach County, Florida  
3200 Belvedere Rd  
West Palm Beach, FL 33406

LEGAL DESCRIPTION: Project No. PB12-14 Task M-5: Security Improvements at Palm Beach International Airport (Phase 2)  
Property Control Number 00-43-43-31-01-001-0010

Federal Front End - CMR  
PB12-14 Terminal Improvements  
Palm Beach International Airport

Contract Documents  
December 2012

Public Construction Bond - 1 -

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract.

KNOW ALL MEN BY THESE PRESENTS: that Contractor and Surety, are held and firmly bound unto

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

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of **Four Million Seven Hundred Twenty Six Thousand and 00/100 Dollars (\$4,726,000)** 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 Improvements at PBI**  
Project No.: **PB12-14 Task M-5**  
Project Description: **Security Improvements Phase 2**  
Project Location: **Palm Beach International Airport**

in accordance with Design Criteria Drawings and Specifications prepared by

Ricondo & Associates, Inc. (dated August, 2013)  
1000 NW 57<sup>th</sup> Court, Suite 920  
Miami, Florida 32828  
Tel. (305) 260-2727 / Fax (305) 260-2728

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 Task M-5: Security Improvements at PBI (Phase 2), 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

---

Federal Front End - CMR  
PB12-14 Terminal Improvements  
Palm Beach International Airport

Contract Documents  
December 2012

Public Construction Bond - 2 -

3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and
4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.
5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.
6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.
7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.
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.

Signed, sealed and dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

*José Casañas*  
 Witness

*Mike Kelly*  
 Witness

THE MORGAN GROUP, INC.

*Gerry Kelly*  
 By: Gerry Kelly (Seal)

Senior Vice President  
 Title

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

*Sandra C. Lopes*  
 Title Sandra C. Lopes, Attorney-in-Fact  
 FL Non-Resident License No. W051270

POWER OF ATTORNEY

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

Power No. 24701

No. 04-B-10925

KNOW ALL MEN BY THESE PRESENTS:

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

Michael J. Cusack, John J. Gambino, Sandra C. Lopes, Nicole Roy,  
Donald H. McCarter, Kathleen M. Flanagan, Richard A. Leveroni,  
Jean M. Feeney, Nicholas Labbe, Joim DeChiaro of Boston, Massachusetts

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

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

this 24th day of March, 2014



*Michael Yang*

Michael Yang, Vice President

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.

On this 24th day of March, 2014 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporation thereto by authority of his office.

*Juliana Hallenbeck*

**JULIANA HALLENBECK**  
Notary Public - State of New York  
No. 01HA6125871  
Qualified in Bronx County  
My Commission Expires April 18, 2017

CERTIFICATE

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

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

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

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

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

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

this \_\_\_\_\_ day of \_\_\_\_\_



*Denis Butkovic*

Denis Butkovic, Secretary

23238 (4/02)



# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)  
05/02/2014

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.

If this certificate is being prepared for a party who has an insurable interest in the property, do not use this form. Use ACORD 27 or ACORD 28.

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.): 800-363-0105	
	E-MAIL ADDRESS:		
	PRODUCER CUSTOMER ID #: 10755562		
INSURED The Morganti Group, Inc. 1450 Centrepark Boulevard Suite 260 West Palm Beach FL 33401 USA	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Travelers Property Cas Co of America		25674
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES CERTIFICATE NUMBER: 570053676204 REVISION NUMBER:

LOCATION OF PREMISES/ DESCRIPTION OF PROPERTY (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
re: 33SE21 PBIA Security System Improvements Phase II. Dates: 6/4/14-8/4/15

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.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	COVERED PROPERTY	LIMITS
	PROPERTY				BUILDING	
	CAUSES OF LOSS				PERSONAL PROPERTY	
	DEDUCTIBLES				BUSINESS INCOME w/o Extra Expense	
	BASIC				EXTRA EXPENSE	
	BROAD				RENTAL VALUE	
	SPECIAL				BLANKET BUILDING	
	EARTHQUAKE				BLANKET PERS PROP	
	WIND				BLANKET BLDG & PP	
	FLOOD					
X	INLAND MARINE	TYPE OF POLICY Builders Risk			X Earthquake Limit	\$4,726,000
	CAUSES OF LOSS	POLICY NUMBER QT6606B268356TIL12	07/01/2012	07/01/2014	X Deductible	\$25,000
A	NAMED PERILS				X Flood Limit	\$4,726,000
					X Deductible	\$50,000
	CRIME					
	TYPE OF POLICY					
	BOILER & MACHINERY / EQUIPMENT BREAKDOWN					

SPECIAL CONDITIONS / OTHER COVERAGES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

## CERTIFICATE HOLDER

## CANCELLATION

Palm Beach County Board of County Commissioners 301 N. Olive Ave West Palm Beach FL 33401 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>
---	---

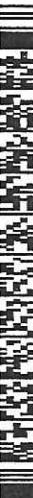
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ACORD 24 (2009/09)

The ACORD name and logo are registered marks of ACORD

Holder Identifier :

CERTIFICATE NUMBER: 570053676204





**ADDITIONAL REMARKS SCHEDULE**

AGENCY Aon Risk Services Northeast, Inc.		NAMED INSURED The Morganti Group, Inc.	
POLICY NUMBER See Certificate Number: 570053676204		EFFECTIVE DATE:	
GARRIER See Certificate Number: 570053676204	NAIC CODE		

**ADDITIONAL REMARKS**

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,**  
**FORM NUMBER: ACORD 24    FORM TITLE: Certificate of Property Insurance**

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER	
INSURER	
INSURER	
INSURER	

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

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	COVERED PROPERTY	LIMITS
A	INLAND MARINE	QT6606B268356TLL12	07/01/2012	07/01/2014	Job Limit Deductible	\$4,726,000 \$10,000



# CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)  
06/28/2013

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).

<b>PRODUCER</b> Aon Risk Services Northeast, Inc. Boston MA Office One Federal Street Boston MA 02110 USA	<b>CONTACT NAME:</b> PHONE (A/C. No. Ext): (866) 283-7122      FAX (A/C. No.): (800) 363-0105		
	<b>E-MAIL ADDRESS:</b>		
<b>INSURED</b> The Morganti Group, Inc. 1450 Centrepark Boulevard Suite 260 West Palm Beach FL 33401 USA	<b>INSURER(S) AFFORDING COVERAGE</b>		<b>NAIC #</b>
	<b>INSURER A:</b> Zurich American Ins Co		16535
	<b>INSURER B:</b> National Union Fire Ins Co of Pittsburgh		19445
	<b>INSURER C:</b> Catlin Specialty Insurance Company		15989
	<b>INSURER D:</b>		
	<b>INSURER E:</b>		

**COVERAGES**      **CERTIFICATE NUMBER:** 570050518433      **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	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC			GL0386731506	07/01/2013	07/01/2014	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	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS 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 3867314-06 AOS	07/01/2013	07/01/2014	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION			8766139	07/01/2013	07/01/2014	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000
A	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WC386731306	07/01/2013	07/01/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER 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)**  
 Project: Terminal Improvements Palm Beach Airport. Project # PB 12-14. 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 and Excess Liability policies 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)

**CERTIFICATE HOLDER**

Palm Beach County  
 c/o Department of Airports  
 846 P.B.I.A.  
 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  
*Aon Risk Services Northeast, Inc.*

Holder Identifier :

Certificate No : 570050518433



**Additional Insured – Automatic – Owners, Lessees Or  
Contractors – Products-Completed Operations Liability  
Amendment**



Policy No.	Eff. Date of Pol.	Exp. Date of Pol.	Eff. Date of End.	Producer No.	Add'l. Prem	Return Prem.
GLO386731505	07-01-13	07-01-14				

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

**Named Insured:**

**Address (including ZIP Code):**

This endorsement modifies insurance provided under the:

**Commercial General Liability Coverage Part**

- A. Section II – Who Is An Insured is amended to include as an insured any person or organization who you are required to add as an additional insured on this policy under a written contract or written agreement.
- B. The insurance provided to the additional insured person or organization applies only to "bodily injury", "property damage" or "personal and advertising injury" covered under Section I - Coverage A - Bodily Injury And Property Damage Liability and Section I - Coverage B - Personal And Advertising Injury Liability, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
  - 1. Your acts or omissions; or
  - 2. The acts or omissions of those acting on your behalf,
 and resulting directly from your ongoing operations or "your work" as included in the "products-completed operations hazard", which is the subject of the written contract or written agreement, performed for the additional insured person or organization.
- C. However, regardless of the provisions of Paragraphs A. and B. above:
  - 1. We will not extend any insurance coverage to any additional insured person or organization:
    - a. That is not provided to you in this policy; or
    - b. That is any broader coverage than you are required to provide to the additional insured person or organization in the written contract or written agreement; and
    - c. Subject to C.1.a. and b. above, as respects "products-completed operations hazard" coverage, unless a claim or "suit" for damages is presented to us no later than the following timeframes:
      - (1) If no time requirement is stipulated in the written contract or written agreement, one year from the "products-completed operations hazard" completion date deemed applicable to "your work" from which the loss originates; or
      - (2) If a time requirement is stipulated in the written contract or written agreement, the lesser of:
        - i. The stipulated time requirement;
        - ii. The period expiring when any Statute of Repose applicable to the loss has been reached; or
        - iii. 10 years from the "products-completed operations hazard" completion date deemed applicable to "your work" from which the loss originates; and

LI-GL-1461-A CW (01/11)  
Page 1 of 2

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Insured Copy

2. We will not provide Limits of Insurance to any additional insured person or organization that exceed the lower of:
    - a. The Limits of Insurance provided to you in this policy; or
    - b. The Limits of Insurance you are required to provide in the written contract or written agreement.
- D.** The insurance provided to the additional insured person or organization does not apply to:
- "Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering or failure to render any professional architectural, engineering or surveying services including:
1. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
  2. Supervisory, inspection, architectural or engineering activities.
- E.** The additional insured must see to it that:
1. We are notified as soon as practicable of an "occurrence" or offense that may result in a claim;
  2. We receive written notice of a claim or "suit" as soon as practicable; and
  3. A request for defense and indemnity of the claim or "suit" will promptly be brought against any policy issued by another insurer under which the additional insured may be an insured in any capacity. This provision does not apply to insurance on which the additional insured is a Named Insured, if the written contract or written agreement requires that this coverage be primary and non-contributory.
- F.** For the coverage provided by this endorsement:
1. The following paragraph is added to Paragraph 4.a. of the Other Insurance Condition of Section IV – **Commercial General Liability Conditions**:  
 This insurance is primary insurance as respects our coverage to the additional insured person or organization, where the written contract or written agreement requires that this insurance be primary and non-contributory with respect to any other policy upon which the additional insured is a Named Insured. In that event, we will not seek contribution from any other such insurance policy available to the additional insured on which the additional insured person or organization is a Named Insured.
  2. The following paragraph is added to Paragraph 4.b. of the Other Insurance Condition of Section IV – **Commercial General Liability Conditions**:  
 This insurance is excess over:  
 Any of the other insurance, whether primary, excess, contingent or on any other basis, available to an additional insured, in which the additional insured on our policy is also covered as an additional insured on another policy providing coverage for the same "occurrence", offense, claim or "suit". This provision does not apply to any policy in which the additional insured is a Named Insured on such other policy and where our policy is required by written contract or written agreement to provide coverage to the additional insured on a primary and non-contributory basis.
- G.** This endorsement does not apply to an additional insured which has been added to this policy by an endorsement showing the additional insured in a Schedule of additional insureds, and which endorsement applies specifically to that identified additional insured.

All other terms and conditions of this policy remain unchanged.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**DESIGNATED CONSTRUCTION PROJECT(S)  
GENERAL AGGREGATE LIMIT**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

**SCHEDULE**

**Designated Construction Project(s):**  
A GENERAL AGGREGATE LIMIT APPLIES TO EACH CONSTRUCTION PROJECT WHERE THE NAMED INSURED IS PERFORMING OPERATIONS; HOWEVER, A GENERAL AGGREGATE LIMIT DOES NOT APPLY TO ANY CONSTRUCTION PROJECT WHERE THE NAMED INSURED IS PERFORMING OPERATIONS THAT ARE INSURED UNDER A WRAP-UP OR ANY OTHER CONSOLIDATED OR SIMILAR INSURANCE PROGRAM.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

- A. For all sums which the insured becomes legally obligated to pay as damages caused by "occurrences" under Section I – Coverage A, and for all medical expenses caused by accidents under Section I – Coverage C, which can be attributed only to ongoing operations at a single designated construction project shown in the Schedule above:
  - 1. A separate Designated Construction Project General Aggregate Limit applies to each designated construction project, and that limit is equal to the amount of the General Aggregate Limit shown in the Declarations.
  - 2. The Designated Construction Project General Aggregate Limit is the most we will pay for the sum of all damages under Coverage A, except damages because of "bodily injury" or "property damage" included in the "products-completed operations hazard", and for medical expenses under Coverage C regardless of the number of:
    - a. Insureds;
    - b. Claims made or "suits" brought; or
    - c. Persons or organizations making claims or bringing "suits".
- 3. Any payments made under Coverage A for damages or under Coverage C for medical expenses shall reduce the Designated Construction Project General Aggregate Limit for that designated construction project. Such payments shall not reduce the General Aggregate Limit shown in the Declarations nor shall they reduce any other Designated Construction Project General Aggregate Limit for any other designated construction project shown in the Schedule above.
- 4. The limits shown in the Declarations for Each Occurrence, Damage To Premises Rented To You and Medical Expense continue to apply. However, instead of being subject to the General Aggregate Limit shown in the Declarations, such limits will be subject to the applicable Designated Construction Project General Aggregate Limit.

- B.** For all sums which the insured becomes legally obligated to pay as damages caused by "occurrences" under Section I – Coverage A, and for all medical expenses caused by accidents under Section I – Coverage C, which cannot be attributed only to ongoing operations at a single designated construction project shown in the Schedule above:
1. Any payments made under Coverage A for damages or under Coverage C for medical expenses shall reduce the amount available under the General Aggregate Limit or the Products-completed Operations Aggregate Limit, whichever is applicable; and
  2. Such payments shall not reduce any Designated Construction Project General Aggregate Limit.
- C.** When coverage for liability arising out of the "products-completed operations hazard" is provided, any payments for damages because of "bodily injury" or "property damage" included in the "products-completed operations hazard" will reduce the Products-completed Operations Aggregate Limit, and not reduce the General Aggregate Limit nor the Designated Construction Project General Aggregate Limit.
- D.** If the applicable designated construction project has been abandoned, delayed, or abandoned and then restarted, or if the authorized contracting parties deviate from plans, blueprints, designs, specifications or timetables, the project will still be deemed to be the same construction project.
- E.** The provisions of Section III – Limits Of Insurance not otherwise modified by this endorsement shall continue to apply as stipulated.

14 - 0865

BUDGET TRANSFER

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA

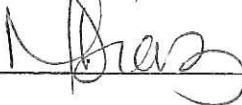
Page 1 of 1 pages

Fund 4111 Airport Improvement & Development Fund

Advantage Document Numbers:  
bgex 042314/1288

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 04/28/2014	REMAINING BALANCE
<u>Expenditures</u>								
121-A308-6211	lotb Non Infrastructure	4,956,051	4,762,431	383,100		5,145,531	419,530	4,726,001
121-A900-9909	Reserves Improvement Program	24,263,243	22,801,941		383,100	22,418,841		22,672,994
	<b>Total Appropriations &amp; Expenditures</b>			383,100	383,100			

	Signatures	Date	By Board of County Commissioners
Airports			At Meeting of
INITIATING DEPARTMENT/DIVISION		4/29/14	June 3, 2014
Administration/Budget Department Approval		5/13/2014	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted			

AM  
5/13/14

Attachment # 2