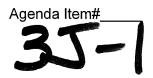
PALM BEACH COUNTY



BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

September 22, 2015

Department:

Planning, Zoning & Building

Submitted By

Contractors Certification Division

Advisory Board Name:

Construction Industry Licensing Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to approve: Appointment of two new members to the Construction Industry Licensing Board (CILB).

<u>Appoint</u>	Seat #	Requirement	<u>Term</u>	Nominated by
Raymond B. Murdock	2	Electrical Contractor	10/1/15-9/30/18	Commissioner Burdick
				Commissioner Taylor
				Commissioner Valeche
Gerald Kelly	5	General Contractor	9/22/15-9/30/17	Commissioner Burdick
				Commissioner Taylor
Summary:				Commissioner Valeche

The Construction Industry Licensing Board was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, 489.131, Florida Statutes (F.S.) sets forth the membership of the Board, which consists of fifteen members. The nominations for appointment of two new members are as follows: Mr. Gerald Kelly has been nominated by the Associated General Contractor of America, Inc. Florida East Coast Chapter (AGC) to replace Mr. Michael Carter, who has resigned. Mr. Raymond B. Murdock expressed interest in serving on the Board and would replace Mr. Donald Sharkey who is no longer able to serve. The nominations represent seats for one General Contractor, and one Electrical Contractor, as cited in the Special Act, and F.S. establishing the Construction Industry Licensing Board. Memorandums for appointments and endorsements were sent to the Board of County Commissioners on August 5, 2015; No other nominations were received.

As required by Section 2-443 of the Code of Ethics, this Agenda Item Summary will serve as disclosure for Mr. Gerald Kelly. Mr. Gerald Kelly is an officer of The Morganti Group Inc, which contracts with Palm Beach County to provide construction services for the County through sealed bids. The Construction Industry Licensing Board (CILB) of Palm Beach County provides no regulation, oversight, management, or policy-setting recommendations regarding this contract. Countywide (SF)

Background and Justification:

The membership of the Board consists of two general contractors, and one member of the following categories: building, residential, electrical, plumbing, HARV, roofing, swimming pool, architect, engineer, and building official. In addition, 489.131, F.S. requires that we have three Consumer Representatives. The Board is to establish qualifications and competency of contractors that work within the County. The Board also provides for the testing and licensing of these contractors, and is empowered to discipline licenses. The CILB has thirteen member seats currently filled, and a diversity count of White: 10 (76.92%) Hispanic: 3 (23.08%). The gender ratio (male: female) is 12:1.

Attachments:

- 1. Boards/Committees Applications
- 2. Resumes for Raymond B. Murdock and Gerald Kelly
- 3. Recommendation Correspondence for Gerald Kelly
- 4. Memorandum to the Board of County Commissioners August 5, 2015
- 5. Special Act (excerpt regarding membership composition)

Recommended By Rocco D. Called S/26/15
Department Director Date

Legal Sufficiency:

Assistant County Attorney Date

II. REVIEW COMMENTS

A.	Other Department Review:						
	Department Director						

REVISED 06/92 ADM FORM 03 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department)	: (Please Print	7)			•	•		
Board Name: Cons	truction Indus	try Licensing Board of	Palm Bea	ch County	•	Advisory []	Not A	dvisory [X]
[X] At Large A	ppointment	or		[] District	i Appointr	ment /District #;	Access (control of the latest control of the	
Term of Appointment:	3. 0	Years/Months	From:	9/22/201	15	To: <u>09/30</u>	0/2018	
Seat Requirement:	Electrical C	ontractor				Seat #: 2		
*Reappointn	nent	or		New A	ppointme	ent		
or to complete	e the term of	Donald Sharkey		Due to:		resignation	\checkmark	other
Completion of term to ex	xpire on:	***						
*When a person is bein term shall be considere					ıs disclose	ed voting conflic	ets during	the previous
Section II (Applicant): APPLICANT, UNLESS			ŢY RESII	DENT				
Name: Murc	dock	R	aymond			Burnett		
Last	Electric	Fir. al Contractor	st			Middle		
Occupation/Affiliation:	***************************************							
	Owner		•	loyee		Officer		
Business Name:		e Electrical Solutio	ns LLC			7070		
Business Address:		Donna Road						
City & State	West	Palm Beach, FL		2	Zip Code:	33409		
Residence Address:	13590	Citrus Grove Blvd						
City & State	West	Palm Beach, FL		2	Zip Code:	33412		
Home Phone:	(561) 793-	4782	Busines	s Phone:	(561)	242-0680		
Cell Phone:	(561) 644-	9495	Fax:		(561)	242-0681		
Email Address:	rmurdock@	maloneelectricals	olutions	.com				
Mailing Address Prefere	ence: Bus	iness Residence	-					
Have you ever been com If Yes, state the court, no			d date: _					
Minority Identification Native-Amo		Male Hispanic-American		nale an-America	n A	African-American	n 🔽 Ca	ucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory CONTRACTUAL RELATIONSHIPS: Pursuant to Article AIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Ontract/Transaction No. Department/Division Description of Services Term			
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100	
	No Control Control - Co			
	(Attach Addition	al Sheet(s), if necessary) OR		
NONE		NOT APPLICABLE/ (Governmental Entity)]	
web at: http://www.b.imheaen required before appointment, a By signing below 1 acknowly Code of Ethics, a	countyerhics construining has not upon reappointment. nowledge that I have read, until I have received the require	and complete training on Article XII t. Article XIII, and the training require. Ethics training is on-going, and inderstand, and agree to abide by the Ethics training (in the manner characteristics) the Web, DVD or VHS on	puirement can be found on the pursuant to PPM CW-P-80 is Article XIII, the Palm Beach ecked below):	
	AND	, 20		
The state of the s	iverua Coue of Ethics:	understand and agree to abide by	,	
*Applicant's Signaturé	Printe	ed Name: CHANGED BILLER	CK Date: (5) 2815	
Any questions and/or concerns re	garding Article XIII the Palm F	Beach County Code of Ethics, please will at scienter-scient		
c	o: Janeth Cervera Fontecha,	his FORM to: Contractors Certification Division 1, West Palm Beach, FL 33411		
Section III (Commissioner, if ap	plicable):			
Appointment to be made	// 1	1		
Commissioner's Signature:		duct Date: 8-20	-2015	
Pursuant to Florida's Public Records Law,	this document may be reviewed and pl	notocopied by members of the public.	Revised 01/14/2014	
Page 2 of 2				

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section 1 (Department): (Pl	lease Print)			•			
Board Name: Construct	tion Industry Licensing Board	of Palm Beach	County	Ac	dvisory []	Not A	dvisory [X]
[X] At Large Appoi	intment or	(] District A	ppointmer	nt /District #: _	Manager of the State of the Sta	
Term of Appointment: 3	. 0 Years/Months	From:	9/22/2015		To: 09/30)/2018	
Seat Requirement: Elec	ctrical Contractor			S	eat #: 2		
*Reappointment or Vew Appointment							
or to complete the Completion of term to expire	Donald Sharke	ЭУ	Due to:	r	esignation	\checkmark	other
	onsidered for reappointment y the Board of County Comi			disclosed v	voting conflic	ts during	g the previous
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT							
Name: Murdoc	k	Raymond			Burnett		
Last Occupation/Affiliation:	Electrical Contractor	First			Middle		
	Owner	Employ	yee		Officer		
Business Name:	Malone Electrical Solu	utions LLC					
Business Address:	1540 Donna Road						
City & State	West Palm Beach, FL		Zip	Code:	33409		
Residence Address:	13590 Citrus Grove B	lvd					
City & State	West Palm Beach, FL		Zip	Code:	33412		
Home Phone: (56	61) 793-4782	Business F	hone:	(561) 24	12-0680		
Cell Phone: (56	61) 644-9495	Fax:		(561) 24	12-0681		
Email Address: rm	urdock@maloneelectric	alsolutions.c	om				
Mailing Address Preference: Business Residence							
Have you ever been convicte If Yes, state the court, nature	ed of a felony: Yes No e of offense, disposition of case						
Minority Identification Co		Femal	le -American	Afri	ican-American	C C	aucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	al Sheet(s), if necessary)	
	-	OR	
NONE		NOT APPLICABLE/ (Governmental Entity)]
or manes, and read the State Offi	countrechies constraining his	and complete training on Article XIII. Article XIII, and the training requ. Ethics training is on-going, and	
odding code of Builes, a	nd I have received the require	nderstand, and agree to abide by d Ethics training (in the manner change when the description on, 20	recked below):
	AND		
		understand and agree to abide b	
*Applicant's Signature	Printe	d Name: Aymond 8/ Was	CK Date: (4/34/38/5
Any questions and/or concerns re website <u>to smoog become his our year</u>	garding Article XIII, the Palm E bics com or contact us via emai	leach County Code of Ethics, please value of the county Code of Ethics, please value of the code of th	visit the Commission on Ethics and or (561) 233-0724.
. c	o: Janeth Cervera Fontecha,	nis FORM to: Contractors Certification Division , West Palm Beach, FL 33411	
Section III (Commissioner, if ap	plicable):		•
Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	(Car)	Date:	1
Pursuant to Florida's Public Records Law,	this document may be reviewed and ph	otocopied by members of the public.	Revised 01/14/2014
Page 2 of 2	· · · · · · · · · · · · · · · · · · ·	·	···· ·· was proved to #relia

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department)	: (Please Print)							
Board Name: Const	Board Name: Construction Industry Licensing Board of Palm Beach County Advisory [X]								
[X] At Large Ap	ppointment	or		[] Distri	ct Appo	intment	/District #:	Notified a Minds in a manifestation to provide	-
Term of Appointment:	3. 0	Years/Months	From:	9/22/20	015		To: <u>09/3</u>	0/2018	
Seat Requirement:	Electrical Co	ontractor				Sea	at #: 2		
*Reappointm	nent	or		√ New	Appoin	tment			
or to complete Completion of term to ex		Donald Sharkey		Due to	o: [res	ignation	\checkmark	other
*When a person is bein term shall be considere					ous disc	losed vo	ting confli	cts durii	ng the previous
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT									
Name: Murc	dock	R	aymond				Burnett		
Last Occupation/Affiliation:	Electric	Fiz al Contractor	rst			1	Middle		
	Owner	✓	Emp	loyee]		Officer		
Business Name: '	Malon	e Electrical Solution	ons LLC		·····				
Business Address:	1540 [Donna Road							
City & State	West I	Palm Beach, FL			Zip Co	de:	33409		
Residence Address:	13590	Citrus Grove Blvd	1				•		
City & State	West I	Palm Beach, FL			Zip Co	de:	33412	~	
Home Phone:	(561) 793-	4782	Busines	s Phone:	(56	51) 242	2-0680		
Cell Phone:	(561) 644-	9495	_ Fax:		(56	51) 242	2-0681		
Email Address:	rmurdock@	maloneelectricals	solutions	.com					
Mailing Address Prefere	nce: 🚺 Busi	ness Residence	71						
Have you ever been cont If Yes, state the court, no			ind date: _	ooday in the same of the same	— in the anger		····		
Minority Identification Native-Ame		Male Hispanic-American	Fen Asi	nale an-Americ	can	Africa	an-America	ın 🔽	Caucasian

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Contract/Transaction No.	Department/Division	Description of Services	Term				
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100				
Charles and Charle	No standard in the standard in	The second section of the second seco					
	(Attach Addition	ol Sheet(s), if necessary) OR					
NONE		NOT APPLICABLE/ (Governmental Entity)]				
or conest and read the State Out	de to the Sunsnine Amenamen countyethics.com/training.htt	and complete training on Article XI t. Article XIII, and the training re n. Ethics training is on-going, and					
By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS on 08/03 20 15 By attending a live presentation given on							
	AND						
remembers to bear of the	origa Coue of Ethics:	understand and agree to abide t	f .				
*Applicant's Signature:	Printe	ed Name: KAYONED BILLER	2016 Date: 85/05/2015				
Any questions and/or concerns reg	garding Article XIII the Palm F	Beach County Code of Ethics, please il at <u>schead, commonder many offices.</u>					
c.	o: Janeth Cervera Fontecha,	his FORM to: Contractors Certification Division 1, West Palm Beach, FL 33411					
Section III (Commissioner, if ap Appointment to be made Commissioner's Signature:	plicable): at BQC Meeting on:	late Date: 2/17	1/5				
Pursuant to Florida's Public Records Law,	this document may be reviewed and pl	notocopied by members of the public.	Revised 01/14/2014				
Page 2 of 2							

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Section I (Department):	(Please Print)						
Board Name: Constru	uction Indust	ry Licensing Board of	Palm Bea	ch County		Advisory	[]	Not Advisory [X]
[X] At Large App	oointment	or		[] District	Appointr	ment /Distr	ict #:	
Term of Appointment:	2. 0	_ Years/Months	From:	9/22/201	5	To: _	09/30/	2017
Seat Requirement: G	eneral Co	ntractor				Seat #:	5	
*Reappointme	nt	or		New A	ppointme	ent		
or to complete	the term of	Michael Carter		Due to:	\checkmark	resignatio	on	other
Completion of term to exp	ire on:	09/30/2017						
*When a person is being term shall be considered	by the Boar	d of County Commis			s disclose	ed voting c	onflict	s during the previous
Section II (Applicant): (APPLICANT, UNLESS E			TY RESII	DENT			•	
Name: Kelly			erald	T-04-10-10-10-10-10-10-10-10-10-10-10-10-10-				
Last Occupation/Affiliation:	Genera	Fir I Contractor/Associate		Contractors	s of Amer	Middle ica Inc	3	
,	Owner		Emp	loyee		0	fficer [✓
Business Name:	The M	organti Group Inc						
Business Address:	1450	Centrepark Blvd, S	uite 260)				
City & State	West I	Palm Beach, FL		Z	Lip Code:	33	401	
Residence Address:	1607	Packwood Road						
City & State	Juno I	Beach, FL		Z	ip Code:	_33	408	
Home Phone:	561) 627-	7086	Busines	s Phone:	(561)	689-020	0	
Cell Phone: (561) 722-	9087	_ Fax:		(561)	689-477	4	
Email Address:	ıkelly@mc	organti.com						
Mailing Address Preference: V Business Residence								
Have you ever been convi- If Yes, state the court, nate			nd date:		were a proper of the last of t	man dia mandri di sebah dalah di kacamatan di sebah di s		
Minority Identification (Male Hispanic-American		nale an-America	n A	African-An	nerican	Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
PB12-14	Dept. of Airports	Terminal Improvements	6/2013-6/2018
1	(Attach Additi	onal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: http://www.palmbeach required before appointment, a By signing below I ack County Code of Ethics, a	ide to the Sunshine Amendancountyethics.com/training. and upon reappointment. nowledge that I have read and I have received the requirement.	ead and complete training on Article XIII nent, Article XIII, and the training req .htm. Ethics training is on-going, and l, understand, and agree to abide by uired Ethics training (in the manner ch	uirement can be found on the pursuant to PPM CW-P-80 is Article XIII, the Palm Beach ecked below):
By w	atching the training program tending a live presentation gi	on the Web, DVD or VHS on July 19, ven on, 20	20_15
	AND		
By signing below I ach Amendment & State of	knowledge that I have rea	ad, understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	endel Kely P	rinted Name: Gerald Kelly	Date: July 29, 2015
Any questions and/or concerns r website www.palmbeachcounty	egarding Article XIII, the Pa ethics.com or contact us via a	lm Beach County Code of Ethics, please email at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 233-0724.
	c/o: Janeth Cervera Fonte	rn this FORM to: cha, Contractors Certification Division W-61, West Palm Beach, FL 33411	
Section III (Commissioner, if and Appointment to be made Commissioner's Signature:	le at BCG Meeting on:	us duit Date: 8-20	0.2015
•		and photocopied by members of the public.	Revised 01/14/2014

Page 2 of 2

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Plea	ase Print)						
Board Name: Construction	on Industry Licensing Board of	f Palm Beach County	Advisor	ry [] Not Advisory [X]			
[X] At Large Appoin	tment or	[] District	Appointment /Dis	strict #:			
Term of Appointment: 2.0	O · Years/Months	From: 9/22/201	5 To:	09/30/2017			
Seat Requirement: Gene	eral Contractor		Seat #:	5			
*Reappointment	or	New A	ppointment				
or to complete the t	term of Michael Carter	Due to:	✓ resigna	ation other			
Completion of term to expire	on: 09/30/2017						
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:							
Name: Kelly	C	Serald					
Last Occupation/Affiliation:	Fi General Contractor/Associate	irst ed General Contractors	Mid s of America Inc	dle			
,	Owner	Employee		Officer 🗸			
Business Name:	The Morganti Group Inc						
Business Address: City & State	1450 Centrepark Blvd, S West Palm Beach, FL	,	Lip Code:	33401			
Residence Address:	1607 Packwood Road						
City & State	Juno Beach, FL	2	Cip Code:	33408			
Home Phone: (56°	1) 627-7086	Business Phone:	(561) 689-02	200			
Cell Phone: (56°	1) 722-9087	Fax:	(561) 689-4	774			
Email Address: gke	lly@morganti.com		NO.AMPRICAT				
Mailing Address Preference:	Business Residence						
Have you ever been convicted If Yes, state the court, nature	lof a felony: Yes No of offense, disposition of case	and date:					
Minority Identification Cod Native-American		Female Asian-America	n African-A	American Caucasian			

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	· Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
PB12-14	Dept. of Airports	Terminal Improvements	6/2013-6/2018
	(Attach Addition	nal Sheet(s), if necessary) OR	And the state of t
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: http://www.palmbeactrequired before appointment, By signing below I ack	ide to the Sunshine Amendment heountyethics.com/training.ht and upon reappointment. mowledge that I have read,	d and complete training on Article XIII nt. Article XIII, and the training requ tm. Ethics training is on-going, and p understand, and agree to abide by A	direment can be found on the cursuant to PPM CW-P-80 is Article XIII, the Palm Beach
		red Ethics training (in the manner che	
y By w By at	atching the training program or tending a live presentation give	a the Web, DVD or VHS on July 19, on on, 20	20_15
	AND		
By signing below I ac Amendment & State of	Florida Code of Ethics?	, understand and agree to abide by	
*Applicant's Signature:	evalue Reity Pris	nted Name: Gerald Kelly	Date: July 29, 2015
Any questions and/or concerns a website www.palmbeachcounty	regarding Article XIII, the Palm ethics.com or contact us via em	a Beach County Code of Ethics, please value at ethics (a palmbeach county ethics.co	isit the Commission on Ethics m or (561) 233-0724.
	c/o: Janeth Cervera Fontech	this FORM to: a, Contractors Certification Division -61, West Palm Beach, FL 33411	·
Section III (Commissioner, if Appointment to be made	le at BCC Meeting on:	8/8	7/15
Commissioner's Signature:	Vase 1	Date:	·//3
Pursuant to Florida's Public Records La	w, this document may be reviewed and	l photocopied by members of the public.	Revised 01/14/2014
2 - 52			

Page 2 of 2

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL.

Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Plo	ease Print)									
Board Name: Constructi	Name: Construction Industry Licensing Board of Palm Beach County						Advisor	ry []	Not Advisory [X]	
[X] At Large Appoin	ntment	or		[] Distri	ct A	ppointr	nent /Di	strict #:	with the transplands on	
Term of Appointment: 2.	0 Y	ears/Months	From:	9/22/20	015		To:	09/30	0/2017	
Seat Requirement: Gen	eral Contra	ctor					Seat #:	5		
*Reappointment		or		New	Арр	ointme	nt			
or to complete the	term of Mi	chael Carter		Due to	o:	\checkmark	resignati	ation	other	
Completion of term to expire	on: 09	/30/2017								
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:										
Name: Kelly		Ge	erald							
Last First Middle Occupation/Affiliation: General Contractor/Associated General Contractors of America Inc										
	Owner]	Empl	oyee]			Officer	\checkmark	
Business Name:	The Morg	anti Group Inc								
Business Address: 1450		Centrepark Blvd, Suite 260				· · · · · · · · · · · · · · · · · · ·				
City & State West		n Beach, FL		Zip Code				33401		
Residence Address:	1607 Pac	kwood Road								
City & State	Juno Bea	ch, FL			Zip	Code:	,	33408		
Home Phone: (56	1) 627-708	6	Business	S Phone:	٠	(561)	689-02	200		
Cell Phone: (56	1) 722-908	Fax:	Fax: (561)			689-4	774			
Email Address: gke	lly@morga	inti.com								
Mailing Address Preference:	Business	Residence	,							
Have you ever been convicte If Yes, state the court, nature			d date: _				ann air deir air 160 (gh ainn 18), ar 19 F abhaig	ten frans en ente d'éta Annal d' (a. anna		
Minority Identification Coc Native-American		ale spanic-American	Fen Asia	nale an-Americ	can		African-A	America	n Caucasian	

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
PB12-14	Dept. of Airports	Terminal Improvements	6/2013-6/2018
And the state of t	And the second s		
,	(Attach Additio	onal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui web at: http://www.palmbeach required before appointment, a By signing below I ackn	de to the Sunshine Amendmecountyethics.com/training.hand upon reappointment.	ead and complete training on Article XIII, the contract Article XIII, and the training required the contract and put the contract and put the contract and agree to abide by Article Ethics training (in the manner check the complete the contract and cont	rement can be found on the rsuant to PPM CW-P-80 is ticle XIII, the Palm Beach
		on the Web, DVD or VHS on July 19, yen on, 20	
	AND		
Amendment & State of F	Jorida Code of Ethiss?	d, understand and agree to abide by inted Name:	
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Pali thics.com or contact us via ea	m Beach County Code of Ethics, please vis mail at ethics@palmbeachcountvethics.com	it the Commission on Ethics or (561) 233-0724.
	c/o: Janeth Cervera Fontec	on this FORM to: ha, Contractors Certification Division V-61, West Palm Beach, FL 33411	·
Section III (Commissioner, if a Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records Law	e at BCC Meeting on:	Ilecha Date: 2/17//	Revised 01/14/2014

Page 2 of 2

Raymond B. Murdock 13590 Citrus Grove Blvd West Palm Beach, FL 33412

Re: Letter of Experience

- 1978-1980 Maintenance Electrician- Newport News Shipbuilding and Drydock Company/ Newport News, VA. Responsibilities- Maintenance electrician dealing with all facets of repair work within the company from typical building wiring to servicing large scale factory machinery and dockside ship cranes.
- 1982-1986 Apprentice Electrician- Successfully completed (4) year apprenticeship program for inside wireman according to the national standards of the National Brotherhood of Electrical Workers apprenticeship program. During this training period, was employed by various contractors associated with the organization, gaining knowledge and expertise in several areas of the field including residential, commercial, and industrial work.
- 1987-1988 Journeyman Electrician- Licensed journeyman electrician performing many projects pertaining to the profession in a service and construction capacity
- 1989-1992 Project Superintendant- Oversaw many construction projects pertaining to design, layout, personnel, procurement, startup and closeout
- 1993-1996 Company Estimator- Responsibilities included preparing accurate bids for various projects in regards to take off, vendor bidding, negotiations, and contract preparation. Experienced in High End Residential, Commercial, and Industrial estimating
- 1997-1998 Company Project Manager- Responsibilities included overseeing all field operations in respect to estimating coordination, personnel hiring and firing, superintendant lay out, accounts payable and accounts receivable
- 1999- 2004 Company Construction Manager- Responsibilities included supervision of all departments within the construction division. These areas were Estimation department, Project management department, Procurement Department, Accounts payable, Accounts receivable and all Field operation.

Purchased Malone Electric, Inc in 2004 and revised named to Malone Electrical Solutions. Currently, serving as President and owner. Duties include over see all aspects of company, including:

Financials and Accounting
Accounts Payable
Accounts Receivable
Payroll and Human Resources
Estimating Department
Construction Department
Service Department
Purchasing and Maintenance Department

Personal

- * Board of Directors IBEW #323 Credit Union 1992-2000
- * Chairman IBEW #323 Credit Union 1994-1998
- * Joint Apprenticeship Training Committee Board Member (Palm Beach, Broward, Martin, St. Lucie, Okeechobee, Indian River Counties) 2004 to present
- * Joint Apprenticeship Training Committee Board Chairman (Palm Beach, Broward, Martin, St. Lucie, Okeechobee, Indian River Counties) 2006 to 2008
- * YMCA Youth Sports Tee Ball Coach 1995
- * Royal Palm Beach Youth Baseball Coach 1996-1997
- * Royal Palm Acreage Athletic League Sports Coach (Soccer, Tackle Football, Flag Football) 2002-2006

Gerald Kelly

1607 Packwood Road Juno Beach, FL 33408-2241 gkelly@morganti.com

OBJECTIVE / FUNCTIONAL SUMMARY

Provide information and confirm qualifications to fulfill nomination requirements for the non-residential general contractor position on the Palm Beach County Construction Industry Licensing Board

SUMMARY OF QUALIFICATIONS

General Contractor License CGC050879 – issued 1990 Actively engaged in the construction business in Palm Beach County for 30 years Business qualifier since 2007 Palm Beach County resident since 1973

PROFESSIONAL EXPERIENCE / EMPLOYMENT

1990 to present - The Morganti Group, Inc., West Palm Beach, FL Multiple positions with increasing responsibility Sr. Vice President of Operations since 2009

1988 to 1990 - Rogers & Ford Construction Corporation, Boynton Beach, FL

1985 to 1988 - R.G. Bryner Construction Company, Inc., West Palm Beach, FL

PROFESSIONAL AFFILIATIONS

Associated General Contractors – Vice President, Florida East Coast Chapter Construction Management Association of America Associated Builders and Contractors, Inc.
Certified Home Inspector HI6698
Various Chambers of Commerce
Economic Council of Martin County

EDUCATION

B.S. Building Construction – Auburn University, Auburn, AL Numerous industry related training – OSHA, BIM, LEED, Ethics, Biannual CEU's

OTHER ACTIVITIES / INTERESTS

North Palm Beach Youth Sports Programs Juno Isles Civic Association

REFERENCES

Furnished upon request

AGC Florida East Coast Chapter

The Associated General Contractors of America

Quality People. Quality Projects.



2015 Board

Officers

President Jack Ullrich Hedrick Brothers Construction Co., Inc.

Senior Vice President Fred Chesney Jr. Centerline Utilities, Inc.

Vice President Gerry Kelly The Morganti Group, Inc.

Secretary Matt West West Construction, Inc.

Treasurer Pete Bozetarnik Bozetarnik & Company

Past President **Bob Schafer**

Ranger Construction Industries, Inc.

Directors

Jackie Cooper Cooper Construction Management & Consulting

Steve Eakins D.S. Eakins Construction Corp.

Dan Eastman Optimum Services, Inc.

Dennis Gallagher The Weitz Company

Adam Linkhorst Linkhorst & Hockin, P.A.

Brett Rosenhaus Nielson Rosenhaus & Associates

Renee Williams Maschmeyer Concrete Company of FL. Inc.

Michelle Anaya DePotter Executive Director AGC Florida East Coast Chapter August 5, 2015

Mr. Oscar Alvarez, Director Contractors Certification Division Planning, Zoning & Building Dept. 2300 N. Jog Road Suite 2W-67 West Palm Beach, FL 33411-2741

Dear Mr. Alvarez:

The AGC Florida East Coast Chapter hereby nominates the following individual to fill the CILB non-residential general contractor seat vacancy commencing September 22, 2015 and running through September 30,

> Mr. Gerry Kelly Vice President of Operations South The Morganti Group

We believe Mr. Kelly meets all the criteria necessary to fill this seat as well as has a willingness to serve and will be committed to what is required and expected in serving this term.

Of note, Mr. Kelly also serves in the volunteer leadership role of Vice President of the AGC Florida East Coast Chapter as well as The Morganti Group is a national and local member of AGC.

I have attached the resume of Mr. Gerry Kelly.

If you should have any further questions or concerns, please give me a

www.agcfla.com

Sincerely,

Michelle Anaya DePotter **Executive Director**

Attachment: Resume of Gerry Kelly

C: AGC Florida East Coast Chapter Board of Directors

2617 North Australian Avenue West Palm Beach, FL 33407

Telephone: (561) 833-3609

Fax: (561) 833-6024



Department of Planning, Zoning & Building

2300 North Jog Road West Palm Beach, FL 33411-2741 (561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
Contractors Certification 233-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbcgov.com/pzb

Palm Beach County Board of County Commissioners

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

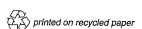
Melissa McKinlay

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer



MEMORANDUM

TO:

Mayor Shelley Vana, and

Members of the Board of County Commissioners

FROM:

Oscar Alvarez, Director

Contractors Certification Division

DATE:

August 5, 2015

RE:

Endorsements: Appointments to the Construction Industry

Licensing Board (CILB) of Palm Beach County

Staff respectfully requests two endorsements to the Construction Industry Licensing Board (CILB) of Palm Beach County from the Board of County Commissioners (BCC) as follows:

NEW APPOINTMENTS

- (1) Electrical Contractor Member: Mr. Raymond B. Murdock is an Electrical Contractor, who has expressed interest in serving on the Board. Mr. Murdock would be replacing Mr. Donald Sharkey, who is no longer able to serve on the Board. (M/W)
- (2) General Contractor Member: Mr. Gerry Kelly is a General Contractor, who has expressed an interest in serving on the Board. Mr. Kelly would be replacing Mr. Michael Carter, who has resigned due to business obligations. Mr. Kelly has been nominated by the Associated General Contractors of America, Inc. Florida East Coast Chapter. (M/W)

Please provide a response by signing the prefilled, enclosed Boards/Committees Applications within the next 10 days. By signing the enclosed forms, you are endorsing the proposed nominees. In the alternative, you may nominate a new candidate.

The CILB was created by Special Act, Laws of Florida, Chapter 67-1876 in 1967, and is comprised of 15 members, including, two general contractors, one primarily engaged in the services of a building contractor, and one contractor primarily engaged in the services of a residential contractor; one electrical contractor; one plumbing contractor; one HARV contractor; one roofing contractor; one swimming pool contractor; one architect; one engineer; and one full-time building official, employed by a local government within Palm Beach County, and meets the requirements of the Building Officials Association of Florida.

M=Male; W=White



In addition, 489.131, F.S. requires that the Board consist of three Consumer Representatives. Although specific member representation is set forth in the Special Act and Chapter 489, F.S., the Board members are appointed by the BCC. Currently, the CILB has 12 member seats filled, and a diversity count of White: 11 (91.67%) Hispanic: 1 (8.33%). The gender ratio (male: female) is 11:1.

The CILB is responsible for approving all applications for certification examination and requests for change of status, and may take disciplinary action against a county certified contractor for violation of contractor certification laws. The CILB meets monthly (except during the month of November), usually on the fourth Monday.

Should you have any questions regarding this request for nominations, please contact me at your earliest convenience. Your attention to this matter is appreciated, and I look forward to hearing from you.

Attachments:

- Boards/Committee Application Forms
- Recommendation correspondence for Mr. Gerald Kelly
- Resumes for Mr. Gerald Kelly and Mr. Raymond B. Murdock.
- Meeting Schedules for 2015 and 2016
- CILB Membership List for 2014-2015
- Board Member Requirements per Special Act, Laws of Florida, Chapter 67-1876, and Chapter 489 F.S.

cc: Verdenia Baker, Deputy County Administrator Rebecca D. Caldwell, Executive Director, Planning Zoning & Building Shannon Fox, Assistant County Attorney File: CILB Appointments

BOARD MEMBER QUALIFICATIONS

Special Act, Laws of Florida, Chapter 67-1876, as amended Section 3. Construction Industry Licensing Board of Palm Beach County, organization, meetings, powers, duties. --

- (A) The Construction Industry Licensing Board of Palm Beach County is hereby created and composed of the following: two general contractors, one contractor who is primarily engaged in the business of furnishing those services to which a building contractor is limited, one contractor who is primarily engaged in the business of furnishing those services to which a residential contractor is limited, one electrical contractor, one plumbing contractor, one HARV contractor, one roofing contractor, one swimming pool contractor, one architect, one engineer, and one full-time building official, employed by a local government within Palm Beach County who meets the requirements of the Building Officials Association of Florida. All members of the Board shall be appointed by the Palm Beach County Board of County Commissioners.
- (B) To be eligible for appointment each contractor member shall be:
- (1) Actively engaged in the construction business in Palm Beach County and have held a certificate of competency in his name and have been so engaged for a period of not less than 5 consecutive years immediately before the date of his appointment, and be a resident of Palm Beach County. The architect and engineer member shall be licensed in the State of Florida and be a resident of Palm Beach County.
- (2) Each member of the Board except the Building Official shall hold a valid certificate issued by this Board or the state of Florida in addition to having the qualifications required in subsection (B) (1) above.
- (C) All terms of office expire on September 30 of the last year of term. As the terms of members expire, the Board of County Commissioners shall appoint a member to fill the vacancy for a term of 3 years, but no member shall serve for more than two consecutive terms but may be reappointed after a three (3) year hiatus. Vacancies in the membership of the board for any cause shall be filled by the Board of County Commissioners for the balance of the unexpired term.

F.S. § 489 Ed Applicability.

(10) No municipal or county government may issue any certificate of competency or license for any contractor defined in s. <u>489.105(3)(a)-(o)</u> after July 1, 1993, unless such local government exercises disciplinary control and oversight over such locally licensed contractors, including forwarding a recommended order in each action to the board as provided in subsection (7). Each local board that licenses and disciplines contractors must have at least two consumer representatives on that board. If the board has seven or more members, at least three of those members must be consumer representatives. The consumer representative may be any resident of the local jurisdiction who is not, and has never been, a member or practitioner of a profession regulated by the board or a member of any closely related profession.

Rev. 8/21/13 JCF