

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>	<u>Seat #</u>	<u>Requirement</u>	<u>Term</u>	<u>Nominated by</u>
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 Commissioner Valeche

Summary:

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:

Helecia D. Caldwell
 Department Director

8/26/15
 Date

Legal Sufficiency:

Sammy J.
 Assistant County Attorney

8/28/15
 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.

Page 1 of 2

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)
OR

NONE



NOT APPLICABLE/
(Governmental Entity)



ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountverhies.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

☐ 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 2015
By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Raymond B. Burdick Date: 08/03/2015

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountverhies.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
c/o: Janeth Cervera Fontecha, Contractors Certification Division
2300 N. Jog Rd, Ste 2W-61, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BSC Meeting on:

Commissioner's Signature: [Signature] Date: 8-20-2015

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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: Construction Industry Licensing Board of Palm Beach County Advisory ☐ Not Advisory ☒

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3.0 Years/Months From: 9/22/2015 To: 09/30/2018

Seat Requirement: Electrical Contractor Seat #: 2

☐ *Reappointment or ☒ New Appointment

or ☒ to complete the term of Donald Sharkey Due to: ☐ resignation ☒ other

Completion of term to expire on: _____

*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: n/a

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Murdock Raymond Burnett
Last First Middle

Occupation/Affiliation: Electrical Contractor
Owner ☒ Employee ☐ Officer ☐

Business Name: Malone Electrical Solutions LLC

Business Address: 1540 Donna Road

City & State West Palm Beach, FL Zip Code: 33409

Residence Address: 13590 Citrus Grove Blvd

City & State West Palm Beach, FL Zip Code: 33412

Home Phone: (561) 793-4782 Business Phone: (561) 242-0680

Cell Phone: (561) 644-9495 Fax: (561) 242-0681

Email Address: rmurdock@maloneelectricalsolutions.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)
OR

NONE



NOT APPLICABLE/
(Governmental Entity)



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By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Raymond B. W. [Signature] Date: 08/03/2015

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
c/o: Janeth Cervera Fontecha, Contractors Certification Division
2300 N. Jog Rd, Ste 2W-61, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature]

Date: 8/28/15

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Construction Industry Licensing Board of Palm Beach County Advisory ☐ Not Advisory ☒

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3.0 Years/Months From: 9/22/2015 To: 09/30/2018

Seat Requirement: Electrical Contractor Seat #: 2

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Completion of term to expire on: _____

***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: na**

Section II (Applicant): (Please Print)

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Name: Murdock Raymond Burnett
Last First Middle

Occupation/Affiliation: Electrical Contractor
Owner ☒ Employee ☐ Officer ☐

Business Name: Malone Electrical Solutions LLC

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City & State: West Palm Beach, FL Zip Code: 33409

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Home Phone: (561) 793-4782 Business Phone: (561) 242-0680

Cell Phone: (561) 644-9495 Fax: (561) 242-0681

Email Address: rmurdock@maloneelectricalsolutions.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

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(Attach Additional Sheet(s), if necessary)
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By attending a live presentation given on _____, 20____

AND

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*Applicant's Signature: [Signature] Printed Name: Raymond B. Waddock Date: 08/03/2015

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:

[Signature]

Date:

8/17/15

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Revised 01/14/2014

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Board Name: Construction Industry Licensing Board of Palm Beach County Advisory ☐ Not Advisory ☒
[X] At Large Appointment or [] District Appointment /District #: _____
Term of Appointment: 2.0 Years/Months From: 9/22/2015 To: 09/30/2017
Seat Requirement: General Contractor Seat #: 5
☐ *Reappointment or ☐ New Appointment
or ☒ to complete the term of Michael Carter Due to: ☒ resignation ☐ 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: n/a

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Kelly Gerald
Last First Middle
Occupation/Affiliation: General Contractor/Associated General Contractors of America Inc
Owner ☐ Employee ☐ Officer ☒
Business Name: The Morganti Group Inc
Business Address: 1450 Centrepark Blvd, Suite 260
City & State West Palm Beach, FL Zip Code: 33401
Residence Address: 1607 Packwood Road
City & State Juno Beach, FL Zip Code: 33408
Home Phone: (561) 627-7086 Business Phone: (561) 689-0200
Cell Phone: (561) 722-9087 Fax: (561) 689-4774
Email Address: gkelly@morganti.com
Mailing Address Preference: ☒ Business ☐ Residence
Have you ever been convicted of a felony: Yes ☐ No ☒
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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<u>PB12-14</u>	<u>Dept. of Airports</u>	<u>Terminal Improvements</u>	<u>6/2013-6/2018</u>
<hr/>			
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics?

*Applicant's Signature: Gerald Kelly Printed Name: Gerald Kelly Date: July 29, 2015

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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2300 N. Jog Rd, Ste 2W-61, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Janeth Cervera Fontecha Date: 8-20-2015

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Seat Requirement: General Contractor Seat #: 5

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Completion of term to expire on: 09/30/2017

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Name: Kelly Gerald
Last First Middle

Occupation/Affiliation: General Contractor/Associated General Contractors of America Inc
Owner ☐ Employee ☐ Officer ☒

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Cell Phone: (561) 722-9087 Fax: (561) 689-4774

Email Address: gkelly@morganti.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
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<u>PB12-14</u>	<u>Dept. of Airports</u>	<u>Terminal Improvements</u>	<u>6/2013-6/2018</u>
<hr/>			
<div>(Attach Additional Sheet(s), if necessary)</div>			
<div>OR</div>			
<div>NONE <input type="checkbox"/></div>		<div>NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/></div>	

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*Applicant's Signature: Gerald Kelly Printed Name: Gerald Kelly Date: July 29, 2015

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Appointment to be made at BCC Meeting on: _____
Commissioner's Signature: [Signature] Date: 8/25/15

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Kelly Gerald
Last First Middle

Occupation/Affiliation: General Contractor/Associated General Contractors of America Inc
Owner ☐ Employee ☐ Officer ☒

Business Name: The Morganti Group Inc

Business Address: 1450 Centrepark Blvd, Suite 260

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 1607 Packwood Road

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Home Phone: (561) 627-7086 Business Phone: (561) 689-0200

Cell Phone: (561) 722-9087 Fax: (561) 689-4774

Email Address: gkelly@morganti.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>PB12-14</u>	<u>Dept. of Airports</u>	<u>Terminal Improvements</u>	<u>6/2013-6/2018</u>
<hr/>			
<div>(Attach Additional Sheet(s), if necessary)</div>			
<div>OR</div>			
<div>NONE <input type="checkbox"/></div>		<div>NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/></div>	

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

☒ 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 July 19, 2015

☐By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics?

*Applicant's Signature: Gerald Kelly Printed Name: Gerald Kelly Date: July 29, 2015

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
c/o: Janeth Cervera Fontecha, Contractors Certification Division
2300 N. Jog Rd, Ste 2W-61, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: _____
Commissioner's Signature: Heidi Vallecho Date: 8/17/15

January 16, 2004

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

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 DeP Potter

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, 2017:

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 call.

Sincerely,

Michelle Anaya DeP Potter
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

www.agcfla.com

Telephone: (561) 833-3609
Fax: (561) 833-6024



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

**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"



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. § 489.131 Applicability

(10) No municipal or county government may issue any certificate of competency or license for any contractor defined in s. 489.105(3)(a)-(o) 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