

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: March 1, 2016 [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:

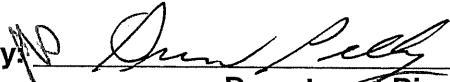

- (A) Amendment No. 3 to the Construction Manager (CM) at Risk Contract with The Whiting-Turner Contracting Company (WT) in the amount of \$4,313,449 and 230 Calendar Days for Task Order No. 8: Baggage Claim Improvements for the Baggage Handling System (BHS) Improvements at Palm Beach International Airport (PBIA); and
- (B) A Budget Transfer of \$4,313,449 in the Airports' Improvement and Development Fund to provide budget for the CM at Risk contract with WT. This includes a transfer from Reserves of \$4,313,449.

Summary: The CM at Risk Contract with WT for CM at Risk Services for BHS Improvements at PBIA was approved by the Board on October 16, 2012 (R-2012-1519). Amendment No. 1 for the Guaranteed Maximum Price (GMP) in the amount of \$41,983,731 and 616 Calendar Days was approved by the Board on October 21, 2014 (R-2014-1637). Amendment No 2 in the amount of \$1,758,721 and 31 Calendar Days was approved by the Board on October 20, 2015 (R2015-1454). Task orders and change orders including preconstruction tasks related to the BHS construction project were approved in accordance with PPM CW-F-050. The total contract amount approved to date is \$43,907,043. Approval of Amendment No. 3 will provide funds to complete Task Order No. 8: Baggage Claim Improvements at PBIA. WT is a Baltimore, Maryland based firm; however, the work will be directly managed by the local South Florida office in Broward County. The Disadvantaged Business Enterprise (DBE) goal for this contract was established at 12%. The total to date participation for this contract is 11.24%; however, it is anticipated that the goal will be achieved at completion of the project. **Countywide (AH)**

Background and Justification: The conveyors in the baggage claim area are 28 years old. The condition of the conveyors has deteriorated requiring replacement. In addition, the flooring in baggage claim consists of the original tile and carpet that are not longer available and also needs to be replaced. As significant portions of the baggage claim area will be closed during the installation of the new devices, we will be replacing the flooring as part of this project to avoid additional disruption to the public. The flooring will be replaced with terrazzo that is more durable under heavy traffic and baggage carts. Approval of Amendment No. 3 for Task Order No. 8 in the amount of \$4,313,449 and 230 Calendar Days will enable the contractor to complete the improvements in baggage claim. Builders' Risk Insurance will be provided by the Contractor.

Attachments:

1. Amendment No. 3 for Task Order No. 8 (w/Contract History) – (3 Originals)
2. Budget Transfer

=====
Recommended By:  2/11/16
Date
Department Director
Approved By:  2/15/16
Date
County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$4,313,449	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$4,313,449	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ____ No X

Budget Account No: Fund 4111 Department 121 Unit A304-343 Object 6504
 Reporting Category _____

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

Approval of this item provides budget for The Whiting-Turner contract of \$4,313,449. The funding source is Local Airport Revenue. This is a transfer from Reserves in the amount of \$4,313,449. The Department anticipates reimbursement of Local funds from Passenger Facility Charge and FDOT funds at a future date.

C. Departmental Fiscal Review: *CM Swine*

III. REVIEW COMMENTS

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

J. H. [Signature] 2/8/16
 OFMB 2/14/16 [Signature]

Dr. J. Jacobson 2/11/16
 Contract Dev. and Control

B. Legal Sufficiency:

Anne [Signature] 2/11/16
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 9/03
 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

**AMENDMENT 3 TO CONTRACT FOR
CONSTRUCTION MANAGEMENT SERVICES
BAGGAGE HANDLING SYSTEM IMPROVEMENTS
PROJECT NO. PB 12-1**

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract between Owner and Construction Manager dated October 16, 2012 (R-2012-1519) is in full force and effect and that this merely supplements said Contract;

WHEREAS, on October 21, 2014, the County entered into Amendment #1 (R-2014-1637) with the Construction Manager and that this merely supplements said Contract;

WHEREAS, on October 20, 2015, the County entered into Amendment #2 (R2014-1454 with the Construction Manager and that this merely supplements said Contract; and

WHEREAS, Article 3 of the Contract requires written approval when the parties are able to define additional services and the parties have now defined those services.

NOW THEREFORE, in consideration 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:

1. Pursuant to Article 3 of the Contract between Owner and Construction Manager, the parties hereby agree to amend the Contract to include the Additional Scope of Services and Fees as outlined in **Exhibit A - Task Order No. 8: Baggage Claim Improvements** dated January 13, 2016. The total amount to be paid by the Owner to the Construction Manager has been established to be a Guaranteed Maximum Price of \$ Four Million Three Hundred Thirteen Thousand Four Hundred Forty Nine Dollars and 00/100 (\$4,313,449.00) for the services outlined in **Exhibit A** of this Amendment to the original Contract.
2. SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, Construction Manager shall substantially complete this Task within 260 calendar days of receiving the Notice to Proceed with construction work from the Owner. Liquidated Damages are \$1,500/day for failure to complete within the contract time or approved extension thereof.
3. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

ATTACHMENTS: **Exhibit A - Task Order No. 8: Baggage Claim Improvements**
dated January 13, 2016

IN WITNESS WHEREOF, the parties have caused the Third Amendment to the Contract to be signed by the Mayor of the Board of County Commissioners and the Seal of said Board to be fixed hereto and attested by the Clerk of said board, and Construction Manager has hereunto set its hand the day and year above written.

ATTEST:

PALM BEACH COUNTY, FLORIDA

BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK
CLERK AND COMPTROLLER

By: _____
Deputy Clerk

By: _____
Mary Lou Berger, Mayor

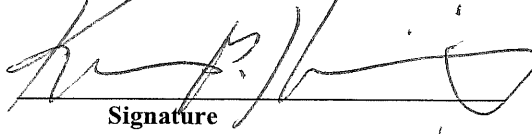
CM WITNESS:

CONSTRUCTION MANAGER (CM):


SIGNATURE

WHITING-TURNER/2
COMPANY NAME

Michael Avni
Name (type or print)


Signature

KEVIN P. HIGGINS
Name (type or print)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

S/P VP
Title

BY: _____
County Attorney

(Corporate Seal)

APPROVED AS TO TERMS
AND CONDITIONS

By: 
Department Director

G. W. C. WHITING
(1883-1974)

WILLARD HACKERMAN
(1918-2014)

FOUNDED 1909

TIMOTHY J. REGAN
PRESIDENT AND CEO

THE WHITING-TURNER CONTRACTING COMPANY

ENGINEERS AND CONTRACTORS

CONSTRUCTION MANAGEMENT
GENERAL CONTRACTING
DESIGN-BUILD
SPECIALTY CONTRACTING
PRECONSTRUCTION
BUILDING INFORMATION MODELING
INTEGRATED PROJECT DELIVERY

1901 WEST CYPRESS CREEK ROAD, SUITE 101
FORT LAUDERDALE, FLORIDA 33309
954-776-0800

INSTITUTIONAL
COMMERCIAL
CORPORATE
TECHNOLOGY
INDUSTRIAL/ PROCESS
INFRASTRUCTURE
SUSTAINABILITY

Exhibit A

Task Order 8: Baggage Claim Improvements GMP

January 13, 2016

ATTN: Cindy Portnoy, PE, Project Manager
Palm Beach County Dept of Airports
846 Palm Beach International Airport
West Palm Beach, FL 33406-1470

Re: PBI BHS Improvements Project – Response to Request for Change Proposal
Bag Claims 1-5 - GMP Proposal

Dear Cindy:

As requested, we've priced new Bag Claims 1-5 and terrazzo for the bag claim area. Per the attached, our proposed GMP to perform these services is \$4,313,449.00.

Attached is the following for your consideration of this proposal:

- 1) GMP pricing for new Bag Claims 1-5 and Terrazzo on Bag Claim level. GMP Clarifications included at the end of the GMP.
- 2) Plan indicating the rough area of Terrazzo that is currently assumed.
- 3) Anticipated Schedule
- 4) DBE Schedule Form. Note that there is no additional DBE participation in this GMP Proposal. The main CBIS project is on track to meet the participation goal even if the full value of this change is added.

Very truly yours,
THE WHITING-TURNER CONTRACTING COMPANY



Raymond MacKeen
Vice President

The Whiting-Turner Contracting Co.
Project: PBIA BHS Improvements
January 13, 2016
Bag Claims 1-5 and Terrazzo at Bag Claim Level
GMP (With Clarifications)

DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL AMOUNT	COMMENTS
COST OF WORK ITEMS					
1 Bag Claim units 1-5 (Mechanical, BHS Electrical, Controls)	1	ls	\$1,619,172.00	\$1,619,172	Includes tax and Engineering. P&P Bond Excluded.
2 P&P Bond for BG	1,619,172	%	0.94%	\$15,220	
3 Building Power Allowance (For new Bag Claims 1-5)	1	allow	\$50,000.00	\$50,000	
4 Doghouse repair Allowances (For new Bag Claims 1-5)	5	allow	\$5,000.00	\$25,000	
5 Security/access control at Bag Claims 1-5	5	ea	\$15,000.00	\$75,000	
6 Misc. fire rating repairs at doghouses	5	ea	\$7,000.00	\$35,000	
7 Floor tile demo and slab prep at tile (premium over carpet demo)	40,000	sf	\$3.00	\$120,000	
8 Terrazzo (Minimal pattern)	48,350	sf	\$29.00	\$1,402,150	Includes barricades for terrazzo work and carpet demo. Includes terrazzo at stairs.
9 Decking and Carpet on Decking at Bag Claims	5	ea	\$5,000.00	\$25,000	
10 Perimeter wall and Column Base	1,500	allow lf	\$12.00	\$18,000	
11 Perimeter wall patching and painting touch-up	3,000	allow sf	\$3.00	\$9,000	
12 Misc. - Laborer	6	mnths	\$5,000.00	\$30,000	Laborer
13 Daily cleaning	6	mnths	\$2,000.00	\$12,000	
14 Misc. General Requirements (Small tools and cleaning supplies)	6	mnths	\$2,000.00	\$12,000	
15 Barricades for Phasing (Bag Claim Areas Only)	1	allow	\$50,000.00	\$50,000	Terrazzo open area barricades covered in terrazzo unit rate
16 Lighting and Fire Sprinkler Heads for Phasing (Conflicts with Phasing Walls)	1	allow	\$20,000.00	\$20,000	
WT GENERAL CONDITIONS					
1 Assistant Project Manager	6.50	mnths	\$10,550.00	\$68,575	(1/2 time 2/1/16 to 7/31/16. Full-time 8/1/16 to end of Change)
2 Lead Project Manager	0.00	mnths	\$17,925.00	\$0	
3 Superintendent (Night shift)	6.00	mnths	\$11,570.00	\$69,420	(Length of Install)
4 Superintendent (Day shift)	4.50	mnths	\$16,575.00	\$74,588	(From July 1 to end of Change)
5 Extended Onsite Office Expenses	4.50	mnths	\$8,000.00	\$36,000	(From July 1 to end of Change)
Subtotal 1				\$3,766,125	
Construction Contingency	\$3,766,125	%	5.00%	\$188,306	
Builder's Risk Insurance & Deductibles	\$3,766,125	%	0.61%	\$22,973	
Building & Sub Permit Fees	\$3,766,125	%	2.00%	\$75,322	
Subtotal 2				\$4,052,727	
WT P&P Bond	\$4,052,727	%	1.00%	\$40,527	
WT General Liability	\$4,052,727	%	0.85%	\$34,448	
Subtotal 3				\$4,127,702	
W-T Profit	\$4,127,702	%	4.50%	\$185,747	
TOTAL CHANGE (GMP PRICING):				\$4,313,449	

PROPOSAL CLARIFICATIONS

- Any scope added to the eventual permit plans and specifications that is above and beyond the scope and quantities listed above will result in contingency use or change order, depending on the scope and magnitude of the change. Any contingency shortage from use of the contingency in a way that varies from the use prescribed in the construction agreement shall be replenished via change order if necessary to fund actual contingency items.
- This GMP does not include updating existing code violations or relocation of existing electrical panels on the masonry wall behind bag claim drop off conveyors.



Corgan
 #P AA0002726
 401 North Houston Street
 Dallas, TX 75302
 T. 214.748.2000 F. 214.653.8281



John B. Murphy #8898154

ISSUES

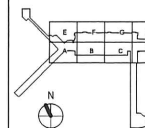
1	01/08/2014	100% ISSUE FOR CONSTRUCTION
2		
3		
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REVISIONS

1	08/15/2014	ADDENDUM 1

PBIA BHS Improvements

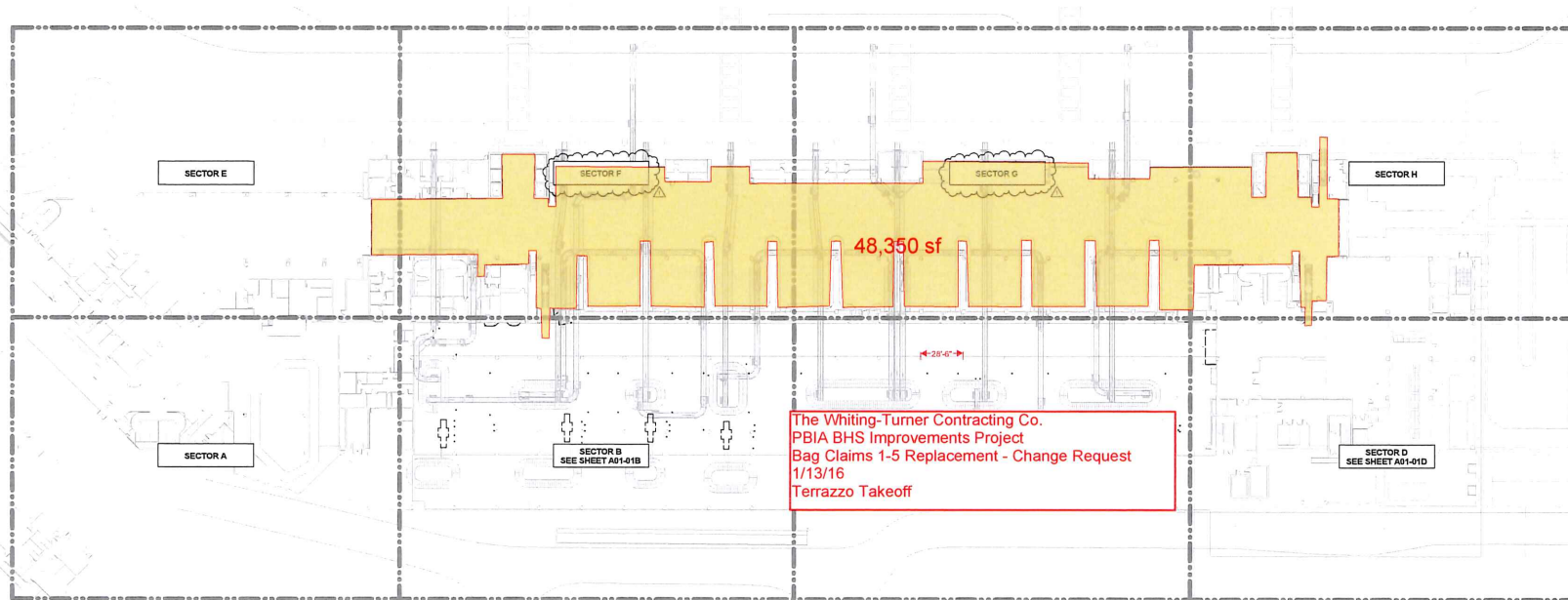
1000 James L. Turnage Boulevard
 West Palm Beach, FL 33415



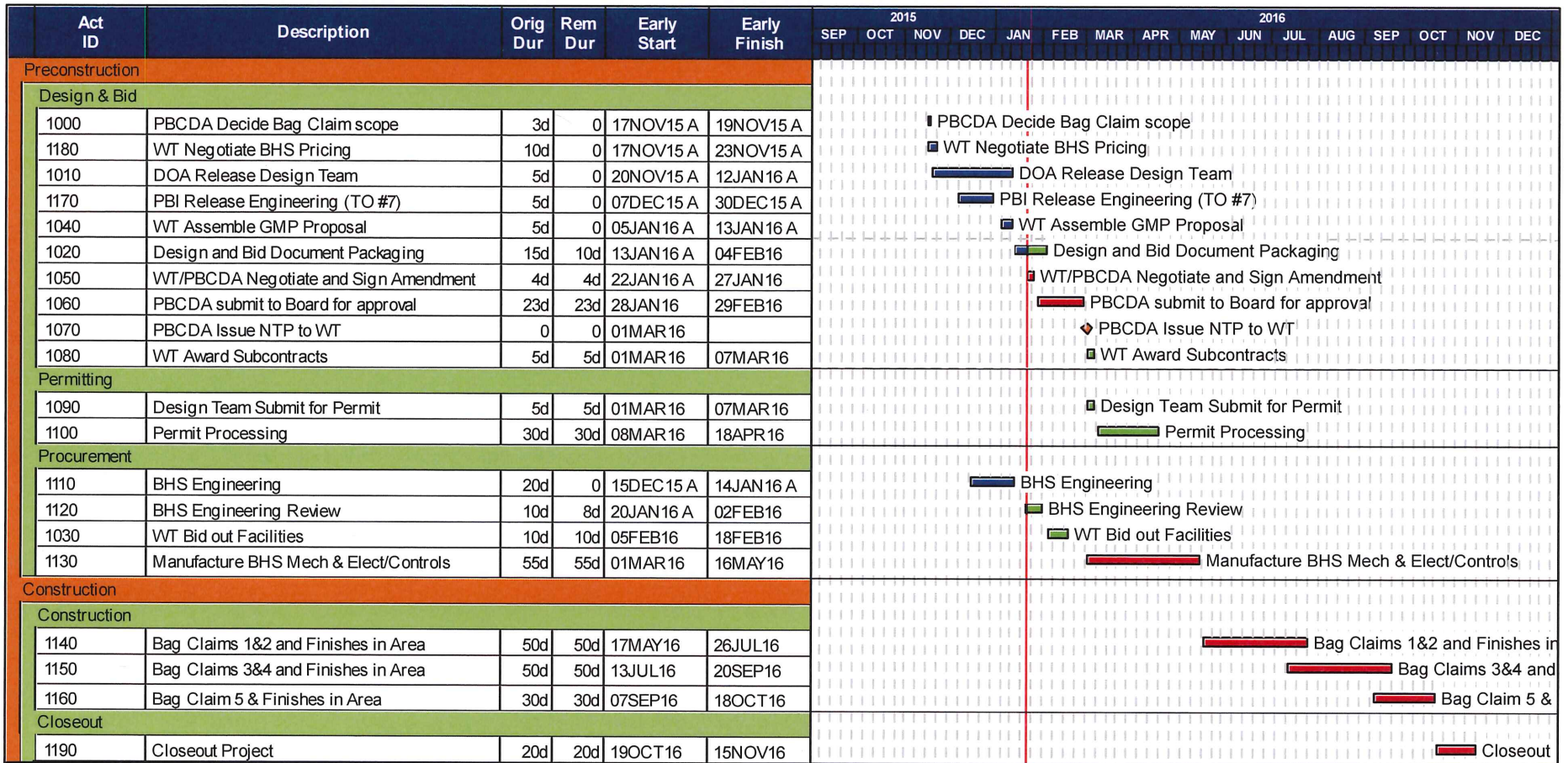
DEMO PLAN LEVEL 1 - OVERALL

DATE: 07/08/2014
 PROJECT: 12164.0000
 DESIGN BY: Corgan Associates Inc.
 DRAWN BY: Corgan Associates Inc.
 CHECKED BY: Corgan Associates Inc.

SHEET A01-01



1 DEMO PLAN OVERALL 01
 SCALE: 1/32" = 1'-0"



Start date	04SEP15
Finish date	15NOV16
Data date	22JAN16
Run date	22JAN16
Page number	1A
© Primavera Systems, Inc.	

The Whiting-Turner Contracting Co.
PBI Bag Claim Project
Initial GMP Project Schedule
Updated 1/22/16

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

**SCHEDULE 1
LIST OF PROPOSED DBE FIRMS**

Project/Bid Name: BHS Improvements – Bag Claims 1 - 5

Project/Bid No: PB12-1

Name of Prime Bidder: The Whiting-Turner Contracting Company

Change Order/Task/Amendment No. (if applicable): 3

Contact Person: Michael Avni

Contract Date: October 16, 2012

Address: 1901 W. Cypress Creek Rd., Suite 101, Ft Lauderdale, FL 33309

Department: Airports

Phone No.: (954)776-0800 Fax No.: (954) 776-0797

E-mail Address: michael.avni@whiting-turner.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)
none		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$

Total Price: \$ 4,313,449.00


Total Value of DBE Participation: \$0.00

(Insert: Base Bid/Bid + Alternate, etc.)

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 the DBE Firms.

By: 
Signature

Michael Avni, Project Manager
Print Name/Title of Person Executing on Behalf of the Prime

Date: January 13, 2016

*Additional sheets may be used if necessary.

**BONDS
AND
INSURANCE**



January 27, 2016

Palm Beach County
c/o Department of Airports
846 Palm Beach International Airport
West Palm Beach, Florida 33406

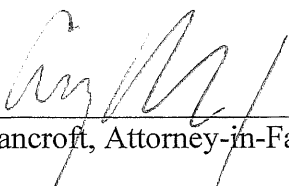
RE: The Whiting-Turner Contracting Company
F&D and Zurich 9168125 – Liberty 017150596
Project No. PB12-1
Baggage Handling System Improvements, Palm Beach International Airport, Palm Beach
County, Florida, 3200 Belvedere Rd., West Palm Beach, FL 33406, Improvements at
Palm Beach International Airport - Property Control Number 00-43-43-31-01-001-0010

To Whom It May Concern:

Please be advised that this letter will serve as authorization to date the Rider Increasing Liability, and power of attorney, issued on behalf of our client, The Whiting-Turner Contracting Company, in connection with the above referenced project. If there should be any questions or need for further information please contact us.

Fidelity and Deposit Company of Maryland, Zurich American Insurance Company and Liberty Mutual Insurance Company, as co-sureties

By:



Craig Bancroft, Attorney-in-Fact

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS O. MCCLELLAN, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Stephen M. MUTSCHELLER, Robert F. WHITE, Gary L. BERGER, Shari L. BOWERS, R. Nelson OSTER, Craig BANCROFT, Joshua B. HAUSERMAN, William FRANCIK and Jonathan KIBLER, all of Hunt Valley, Maryland, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 9th day of September, A.D. 2015.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: Eric D. Barnes
Eric D. Barnes
Secretary
Eric D. Barnes

Thomas O. McClellan
Thomas O. McClellan
Vice President
Thomas O. McClellan

State of Maryland
County of Baltimore

On this 9th day of September, A.D. 2015, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn

Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2019



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 27th day of January, 20 16.



Gerald F. Haley

Gerald F. Haley, Vice President

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7015821

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

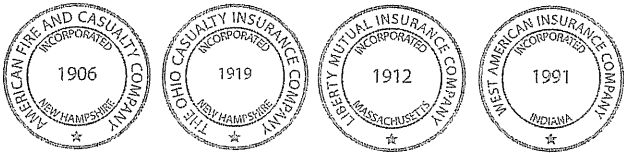
KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Craig Bancroft; Gary L. Berger; Jonathan Kibler; Joshua B. Hauserman; R. Nelson Oster; Robert F. White; Stephen M. Mutscheller; William Francik

all of the city of Hunt Valley, state of MD each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 10th day of June, 2015.

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 10th day of June, 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 27th day of January, 20 16.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

RIDER INCREASING LIABILITY

COVERAGE OF AMENDMENT #3 OF THE CONTRACT

This rider is effective on and after the ___ day of _____, 20__ and is to be attached to the performance bond and payment bond executed on the ___ day of _____, 20__ in the penal sum of Forty One Million, Nine Hundred Eighty Three Thousand, Seven Hundred Thirty One -00/100THS (\$41,983,731.00) DOLLARS in which The Whiting-Turner Contracting Company is the Principal and Palm Beach County, c/o Department of Airports is/are the Oblige(e)s).

Whereas, the Oblige(e)s and the Principal have requested the Surety(s) to consent to the increase of the penalty of said bond from Forty Three Million, Three Hundred Thirty Seven Thousand, Four Hundred Forty Four --52/100THS (\$43,337,444.52) DOLLARS to Forty Eight Million, Two Hundred Twenty Thousand, Four Hundred Ninety One --92/100THS (\$48,220,491.92) DOLLARS.

Now, therefore, in consideration of the increase in the premium of the said bond and for other good and valuable considerations, it is hereby agreed as follows:

1. The bond penalty be, and is hereby increased from Forty Three Million, Three Hundred Thirty Seven Thousand, Four Hundred Forty Four --52/100THS (\$43,337,444.52) DOLLARS to Forty Eight Million, Two Hundred Twenty Thousand, Four Hundred Ninety One --92/100THS (\$48,220,491.92) DOLLARS: All of the other terms and considerations of the said bond to remain the same.
2. It is understood and agreed that nothing appearing herein shall be regarded as a waiver of any defense which the Surety(s) of the Principal now has or may have in the future under the attached bond, whether or not such defense be known to the parties or any of them.

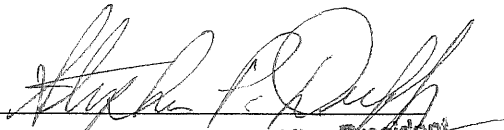
In witness thereof, the parties have caused this instrument to be signed and sealed this day of _____, 20__.

Attest:

The Whiting-Turner Contracting Company
(PRINCIPAL)

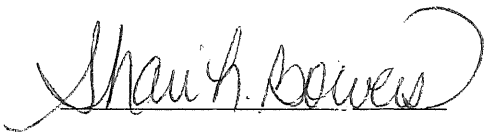


CLAUDIA A. SWIECICKI
ASSISTANT SECRETARY

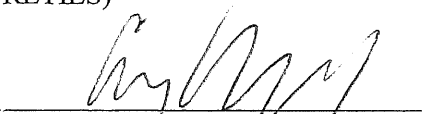
By: 
STEPHEN P. DUFFY, Exec. Vice President

Attest:

Fidelity and Deposit Company of Maryland, Zurich
American Insurance Company and Liberty Mutual
Insurance Company, as co-sureties
(SURETIES)



Shaw H. Bowen

By: 

Craig Bancroft, Attorney-in-Fact

P036563

CRAIG JACK BANCROFT
303 GAILRIDGE ROAD
LUTHERVILLE, MD, 21093



TOM GALLAGHER
Chief Financial Officer
State of Florida

CRAIG JACK BANCROFT
License Number: P036563

IS LICENSED TO TRANSACT THE FOLLOWING CLASSES OF INSURANCE
General Terms (Prop & Cas) 03/24/2006

NON-RESIDENT
LICENSE

"NOTICE" - This non-resident license is limited to the classes of insurance reflected above and is further limited to ONLY those classes of insurance for which you are licensed in your home state. Please be governed accordingly. This licensee must have an active appointment with the State of Florida and be duly licensed in their home state (where appropriate).

Attached is your FL Department of Financial Services license. Please remember to sign the back of your card. If you have any questions please contact the FL Department of Financial Services at (850) 413-3137.



Florida
Department
of Insurance

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Is hereby authorized to transact
insurance in the State of Florida.

This certificate signifies that the company
has satisfied all requirements of the
Florida Insurance Code for the issuance
of a license and remains subject to
all applicable laws of Florida.

Date of Issuance: September 1, 1991
No. 91-13-3046577

A handwritten signature in green ink that reads "Tom Gallagher".

Tom Gallagher
Treasurer and Insurance Commissioner

ZURICH AMERICAN INSURANCE COMPANY

is hereby authorized to transact
insurance in the state of Florida.

This certificate signifies that the company
has satisfied all requirements of the
Florida Insurance Code for the issuance
of a license and remains subject to
all applicable laws of Florida.

Date of Issuance: August 01, 1924

No. 99-36-4233459



Bill Nelson
Treasurer and Insurance Commissioner



Florida
Department
of Insurance



Florida
Department
of Insurance

**LIBERTY MUTUAL INSURANCE
COMPANY**

**Is hereby authorized to transact
insurance in the State of Florida.**

**This certificate signifies that the company
has satisfied all requirements of the
Florida Insurance Code for the issuance
of a license and remains subject to
all applicable laws of Florida.**

**Date of Issuance: October 11, 1918
No. 91-04-1543470**


Tom Gallagher
Treasurer and Insurance Commissioner

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS O. MCCLELLAN, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Stephen M. MUTSCHELLER, Robert F. WHITE, Gary L. BERGER, Shari L. BOWERS, R. Nelson OSTER, Craig BANCROFT, Joshua B. HAUSERMAN, William FRANCIK and Jonathan KIBLER, all of Hunt Valley, Maryland, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 9th day of September, A.D. 2015.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: *Eric D. Barnes*
Secretary
Eric D. Barnes

Thomas O. McClellan
Vice President
Thomas O. McClellan

State of Maryland
County of Baltimore

On this 9th day of September, A.D. 2015, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn

Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2019



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this ____ day of _____, 20____.



Gerald F. Haley

Gerald F. Haley, Vice President

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7015822

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Craig Bancroft; Gary L. Berger; Jonathan Kibler; Joshua B. Hauserman; R. Nelson Oster; Robert F. White; Stephen M. Mutscheller; William Francik

all of the city of Hunt Valley, state of MD each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 10th day of June, 2015.



American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 10th day of June, 2015, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _____ day of _____, 20_____.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

HMS INSURANCE
ASSOCIATES, INC.

410-337-9755
www.hmsia.com

January 27, 2016

Ms. Aimee Albert
The Whiting Turner Contracting Company
30 East Joppa Road
Towson, MD 21204

RE: Policy #14-000292
Job 13875

Dear Ms. Albert,

Please note the above policy for Job # 13875 covers Amendment #3.

If you have any questions, please feel free to contact us.

Sincerely,
HMS INSURANCE ASSOCIATES, INC.



Eileen Q Wilcox
Senior Vice President



Log out

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[INSURED](#)
[COMPLIANT](#)
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[SUMMARY PROBLEMS](#)
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[SPECIAL ISSUES](#)
[MISSING POLICIES](#)

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[Add a Contract](#)
[Locate a Contract](#)
[Summary of Contracts](#)

Summary of Certificates

This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient. Click on the Insured Name to update to contact information.

Thursday, January 28, 2016

Insured: [The Whiting-Turner Contracting Company](#) Insured ID: R-2012-1519-PBC

Status: Compliant (with overrides)

ITS Account Number: PLC671

Project(s): Palm Beach County - Airports Planning & Development

Insurance Policy	Required	Provided	Override
General Liability			
Expiration: 8/1/2016			
General Aggregate:	\$10,000,000	\$4,000,000	X
Products - Completed Operations Aggregate:	\$5,000,000	\$4,000,000	X
Personal And Advertising Injury:	\$0	\$0	
Each Occurrence:	\$5,000,000	\$2,000,000	X
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
Automobile Liability			
Expiration: 8/1/2016			
Combined Single Limit:	\$5,000,000	\$2,000,000	X
	All Owned Autos	Any Auto not provided	X
	Hired Autos	not provided	X
	Non-Owned Autos	not provided	X
Excess/Umbrella Liability			
Expiration: 8/1/2016			
Each Occurrence:	\$0	\$10,000,000	
Aggregate Limit:	\$0	\$10,000,000	
Workers Compensation/Employers Liability			
Expiration: 8/1/2016			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	
Builder's Risk			
Expiration: 7/30/2016			
	Loss Payee	Loss Payee	
	All Risk and Completed Value Form Coverage	All Risk and Completed Value Form Coverage	
	Waiver of Occupancy Clause Coverage	Waiver of Occupancy Clause Coverage	

Notifications

There were no deficiency letters issued.

Do you have an updated Certificate? Click the button below to submit a Certificate.

PALM BEACH COUNTY INTERNATIONAL AIRPORT
 DOA CM @ Risk Contract
 FDOT Fin. Proj. No.: 420374-1-94-01
 Whiting Turner
 PB 12-1 BHS Improvements at PBI
 CONTRACT HISTORY

APPROVED RESOLUTION N		10/16/2012 R2012-1519	Expiration									
REF DOC	DESCRIPTION	TIME	AMOUNT	NTP	Completion	CHANGE ORDER/GMP ADJUSTMENT	REVISED AMOUNT	CUMMULATIVE PERCENT CHANGE	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS
Task Order No 1	Preconstruction	N/A	\$336,568.00	10/18/2012							\$336,568.00	Approved by the Board on 10/16/12 (R-2012-1520)
Task Order No 2	Additional 3D Scanning Services	N/A	\$38,563.00	3/28/2013					\$38,563.00			Approved 3/18/13
Task Order No 3	Additional Pre-con Services (TSA changes)	N/A	\$55,985.00	7/2/2013					\$55,985.00			Approved 5/8/13. NTP issued on 7/2/13
Task Order No 4	Additional Pre-con Services (Geotechnical Services)	N/A	\$5,176.40	5/27/2014					\$5,176.40			Approved 5/27/14.
Amendment No 1	GMP for Construction Services	616	\$ 41,983,731.00	10/24/2014	6/30/2016						\$ 41,983,731.00	Approved by the Board on 10/21/14 (R-2014-1637). NTP 10/24/14
	CO No 1 - DPO's					(\$1,036,264.48)	\$40,947,466.52					Approved by DOA Lead on 1/29/15. PPM CW-F-050
	CO No 2 - Manual Encode					\$620,529.00	\$41,567,995.52				\$620,529.00	
Task Order No 5	Additional Services (RFP for O & M Services)	N/A	\$62,967.00	7/8/2015					\$62,967.00			Approved by Lead Dept on 7/7/15.
Amendment No 2 Task Order No 6	O & M Services		\$1,758,721.00	10/20/2015	7/31/2016						\$1,758,721.00	Approved by the Board on 10/20/15 (R-2015-1454)
Task Order No 7	Preconstruction Services - Replace Bag Claim Devices 1-5 (Engineering)		\$81,067.00	12/30/2015					\$81,067.00			Approved by Lead Dept on 12/30/15
Amendment No 3 Task Order No 8	Bag Claim Improvements		\$4,313,449.00								\$4,313,449.00	Board Meeting March 1, 2016
Task Order No 8			\$48,636,227.40									
						(\$415,735.48)	\$48,220,491.92		\$ (792,506.08)	\$ -	\$ 49,012,998.00	

DOA/Lead
 CRC
 Board

Notes:
 Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking Approval Authority
 Authority
 Lead Dept
 CRC
 BCC

CO Value
 \$0-50,000
 \$50,001-100,000
 >\$100,001

Authority
 Lead Dept
 CRC
 BCC

Cumulative Days
 0-30 days
 31-90
 120

Authority
 Lead Dept
 CRC
 BCC

Time Extensions in excess of 90 Days must be approved by the Board and does not count towards the Cumulative Limit

Cumulative Value - Revised as of 6/24/09

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

16 - 0401

BUDGET TRANSFER

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

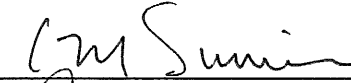
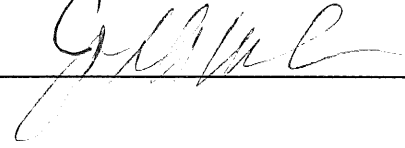
Page 1 of 1 pages

Fund 4111 Airport Improvement & Development Fund

Advantage Document Numbers:
bgex 2916/819

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 01/28/2016	REMAINING BALANCE
Expenditures								
121-A304-6504	lotb Non Infrasructure	30,637,145	20,819,583	4,313,449		25,133,032	19,409,758	5,723,274
121-A900-9909	Reserves Improvement Program	25,563,012	23,684,855		4,313,449	19,371,406		19,371,406
	Total Appropriations & Expenditures	<u>168,112,217</u>	<u>167,239,402</u>	<u>4,313,449</u>	<u>4,313,449</u>	<u>167,239,402</u>		

	Signatures	Date	By Board of County Commissioners
<u>Airports</u>			At Meeting of
INITIATING DEPARTMENT/DIVISION		2/1/16	March 1, 2016
Administration/Budget Department Approval		2/18/16	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted			

Attachment # 2