

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: May 3, 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Department:	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

Submitted For:

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve:



- (A) Change Order No. 1 to Amendment No. 8 (Task M-18) to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for Air Handler Replacement at Palm Beach International Airport (PBIA) in the amount of \$425,294 and 21 Calendar Days; and
- (B) A Budget Transfer of \$425,294 in the Airport's Improvement and Development Fund to provide budget for Change Order No. 1 to Amendment No. 8 of The Morganti Group, Inc. contract. This includes a transfer from Reserves of \$425,294.

**Summary:** The Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBIA was approved by the Board on June 4, 2013 (R-2013-0663). The Contract is for 2 years with 3 one (1) year renewal options and is a task order based contract for CM at Risk Services at PBIA. The Morganti Group, Inc. is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. Amendment No. 8 (Task M-18) in the amount of \$8,250,000 and 680 Calendar Days was approved by the Board on December 15, 2015 (R-2015-1765). Approval of Change Order No. 1 in the amount of \$425,294 and 21 Calendar Days will provide compensation to the contractor to complete the Air Handler Replacement at PBIA. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The total to date participation for this contract is 7.06 %. Countywide (AH)

**Background and Justification:** Palm Beach County completed an asbestos survey related to the demolition of the existing air handlers and ductwork in this project. Samples were collected and analyzed resulting in the gasket at the seams of the sheet ductwork and air handlers proving positive for asbestos content in accordance with the Environmental Protection Agency's criteria. A Negative Exposure Assessment (NEA) was completed following the commencement of the project to determine the methods required for demolition and disposal of these materials. This change order includes the costs for the contractor to attend certification training, provide supervision, removal and disposal of the asbestos containing materials. Palm Beach County Risk Management will provide oversight of the abatement. This change order includes an extension of 21 Calendar Days and compensation in the amount of \$425,294.

- Attachments:**
- 1. Change Order No. 1 to Amendment No. 8 (Task M-18) w/Contract History – (3 originals)
  - 2. Budget Transfer

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Recommended By:		4/14/16
	Department Director	Date
Approved By:		4/15/16
	County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$425,294				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$425,294				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X

Budget Account No: Fund 4111 Department 121 Unit A323-359 Object 6504  
Reporting Category \_\_\_\_\_

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

Approval of this item provides budget for Change Order No. 1 to Amendment No. 8 (Task M-18) with The Morganti Group, Inc. in the amount of \$425,294. Funding sources consist of Airport Local Reserves, which includes a transfer from Reserves of \$425,294.

C. Departmental Fiscal Review: \_\_\_\_\_

## III. REVIEW COMMENTS

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

Sherry Br...  
ms 4/11 OFMB 4/11/16

Rebecca L. Jacobowitz  
Contract Dev. and Control  
4/11/16

### B. Legal Sufficiency:

Anne Delgad... 4/12/16  
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)

**CHANGE  
ORDER**
☒  
☐  
☐  
☐

Owner Initiate  
 Differing Site Conditions  
 Zoning/Code/Ordinance Changes  
 Errors/Omissions/In Design

☐  
☒  
☐  
☐

Quantity Overruns/Underruns  
 Request By Another Agency/Outside Party  
 A. Reimbursable ☐ B. Non-Reimbursable  
 Other

PROJECT: **Terminal Improvements at  
 Palm Beach International Airport  
 Task M-18 Air Handler Replacement**

CHANGE ORDER NO: **One (1)**  
 COUNTY/FAA PROJECT NO: **PB12-14**  
 CONTRACT DATE: **June 4, 2013**  
 RESOLUTION NO. **R-2013-0663, (Contract)**  
 RESOLUTION NO. **R-2015-1765 (Task M-18)**  
 TASK M18: **Approved on 12/15/15**  
 DISTRICT # **Countywide**

TO: **The Morganti Group, Inc.  
 1450 Centrepark Blvd., Suite 260  
 West Palm Beach, Florida 33401**

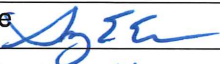
**Description of Change:**

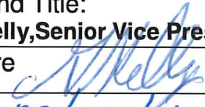
Palm Beach County completed an asbestos survey related to the demolition of the existing air handlers and ductwork in this project. Samples were collected and analyzed resulting in the gasket at the seams of the sheet ductwork and air handlers proving positive for asbestos content in accordance with the Environmental Protection Agency's criteria. A Negative Exposure Assessment (NEA) was completed following the commencement of the project to determine the methods required for demolition and disposal of these materials. This change order includes the costs for the contractor to attend certification training, provide supervision, removal and disposal of the asbestos containing materials. Palm Beach County Risk Management will provide oversight of the abatement. There is also a 21 Calendar Day extension to the task.

Total Change in Contract Amount ..... **\$425,294.00**

EXECUTION OF THIS CHANGE ORDER ACKNOWLEDGES FINAL SETTLEMENT OF, AND RELEASES ALL CLAIMS FOR, COSTS AND TIME ASSOCIATED, DIRECTLY OR INDIRECTLY, WITH THE ABOVE STATED MODIFICATION(S), INCLUDING ALL CLAIMS FOR CUMULATIVE DELAYS OR DISRUPTIONS RESULTING FROM, CAUSED BY, OR INCIDENT TO, SUCH MODIFICATION(S), AND INCLUDING ANY CLAIM THAT THE ABOVE-STATED MODIFICATION(S) CONSTITUTES, IN WHOLE OR PART, A CARDINAL CHANGE TO THE CONTRACT.

The Original Guaranteed Maximum Price (GMP) was ..... **\$ 8,250,000.00**  
 Net change by previous Change Orders ..... **\$00.00**  
 The GMP prior to this Change Order ..... **\$8,250,000.00**  
 The GMP will be **increased** by this Change Order ..... **\$425,294.00**  
 The new GMP including Change Order will be ..... **\$8,675,294.00**  
 The Time to complete this Task will be **increased** by ..... **21 Calendar days.**  
 The Date of Substantial Completion of this Change Order therefore is ..... **November 17, 2017**

AECOM
<b>Engineer</b>
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: Amy Eason, PE, Project Manager
Signature: 
Date: <b>3-28-16</b>

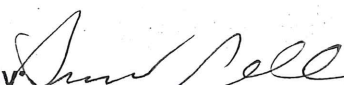
The Morganti Group, Inc
<b>Contractor</b>
1450 Centrepark Blvd., Suite 260
West Palm Beach, Florida 33401
Name and Title: Gerry Kelly, Senior Vice President
Signature: 
Date: <b>03/28/16</b>

PBC Bd Of County Commissioners
<b>Owners</b>
PO Box 21229
West Palm Beach, FL 33416-1229
Name and Title: Mary Lou Berger, Mayor
Signature
Date:

**PALM BEACH COUNTY AIRPORTS****APPROVED AS TO TERMS  
AND CONDITIONS:**

Attest: SHARON R. BOCK  
 Clerk & Comptroller

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

By:   
 Director of Airports

Approved as to Form and Legal  
 Sufficiency

By:   
 County Attorney

# The Morganti Group, Inc.

1450 Centrepark Blvd.  
Suite 260  
West Palm Beach, FL 33401

Phone: 561-689-0200  
Fax: 561-689-4774

## CHANGE ORDER REQUEST

No. 00001

**TITLE:** Asbestos Abatement - Entire Project

**DATE:** 3/10/2016

**PROJECT:** Task M18 AHU Replacement Project

**JOB:** 35SE11

**TO:** Attn: Cindy Portnoy  
Palm Beach County - Dept of Airports  
846 Palm Beach International  
West Palm Beach, FL 33401  
Phone: 561-471-7420 Fax: 561-471-7427

**CONTRACT NO:** GMP

**RE:**

**To:**

**From:**

**Number:**

### DESCRIPTION OF PROPOSAL

Provide asbestos abatement of asbestos mastic at existing ductwork required to be demolished for the complete project. A time extension of twenty one (21) calendar days is requested as a result of the asbestos abatement impacting the demolition activities on the critical path. Please furnish written direction to proceed by March 18, 2016.

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	HVAC with Asbestos Abatement		1.000		\$313,127.00	0.00%	\$0.00	\$313,127.00
00002	CM Staff		1.000		\$34,844.00	0.00%	\$0.00	\$34,844.00
00003	Reimburse Contingency for CAR #3		1.000		\$49,129.00	0.00%	\$0.00	\$49,129.00
00004	GL Insurance		1.000		\$3,971.00	0.00%	\$0.00	\$3,971.00
00005	Payment & Performance Bonds		1.000		\$3,971.00	0.00%	\$0.00	\$3,971.00
00006	MGI 5% OH&P		1.000		\$20,252.00	0.00%	\$0.00	\$20,252.00

**Unit Cost:** \$425,294.00

**Unit Tax:** \$0.00

**Total:** \$425,294.00

**By:**



Stephen Sines

**Date:**

3/10/2016





# HILL YORK CORPORATION

THE AIR CONDITIONING PEOPLE

## The Morganti Group

1450 Centre park Blvd., Suite 260  
West Palm Beach, FL 33401

Hill York Change Proposal #:

5 Rev4

Change Proposal:

TBD

Cost Recovery:

N/A

Customer Reference #:

TAH006

Project Manager: Seth Sturgill

PM Signature: Seth Sturgill

## PBIA Terminal AHU Replacement

Hill York Job #:

50983-15

FAX:

MAIL:

DELIVER:

EMAIL:

X

Date: 03/09/16

One Line Description:

Asbestos Abatement

## SCOPE & DETAILS:

PRICE: \$313,127

### Scope of Services:

- Provide one (1) Asbestos Abatement Supervisor and two (2) Asbestos Abatement Workers for the proper removal of the asbestos containing gasket currently located at the seams of the sheet metal duct work and air handling units. One (1) Additional Asbestos Abatement Worker will be added for East & West Penthouses
- Required fingerprinting, background checks and airport identification is included for the above listed employees.
- Asbestos containing gasket shall be removed and properly disposed of and demolished materials will be left in a 'clean' state with no asbestos containing gasket and ready proper disposal.
- Removal of the ACM gaskets for the mechanical units and fresh air plenums from the East and West Penthouses will be done in containment just outside the mechanical rooms. The containment will be a mobile unit that can be dismantled at the end of each day and assembled at the beginning of each day. Based on the GLE Negative Exposure Assessment, the crew will only be using protective suits and/or respirators at the workers' discretion or if the OSHA personnel samples go above the PEL at any point during the operation. The area will be equipped with a HEPA filtered negative air machine that will create negative air pressure within the
- Hill York Foreman time listed below is based on an additional two (2) hours each day to manage and supervise the selected Asbestos Abatement Contractor for the demolition durations as listed in the construction schedule.

### Pricing Breakdown:

PBIA Terminal AHU Replacement Change Order #5 - Asbestos Abatement			
Item	Cost	OH&P	Price
Asbestos Abatement-Cross Environ.	\$ 269,300.00	10%	\$296,230.00
HY Foreman (88 Hours @ \$93.47)	\$ 7,477.60	10%	\$8,225.36
Field Supervision (32 Hours @ \$97.72)	\$ 3,127.04	10%	\$3,439.74
Project Mgmt (0 Hours @ \$97.13)	\$ -	10%	\$0.00
Additional HY Insurance Coverage	\$ 1,938.26	10%	\$2,132.09
Bond Premium Add (1%)	\$ 2,818.43	10%	\$3,100.27
Totals: \$ 284,661.33 \$313,127.46			

- Exclusions:**
- Premium Time unless noted above. Work to be performed during normal working hours Monday through Friday.
  - Any additional time above and beyond the demolition durations as listed in the construction schedule. Any additional supervision required from Hill York to supervise Asbestos Abatement operations in multiple locations shall constitute an amendment to this change order.
  - Air Quality Monitoring and/or Reporting.

The Above Additional Work Will Require an Additional \_\_\_\_\_ Days to the Current Construction Completion.

This Change Proposal is in response to your request for quotation to provide asbestos abatement. The above price is good for thirty (30) days, and is subject to review thereafter. Hill York will proceed with this work upon receipt of your written Change Order. If a written Notice to Proceed is issued with your written Change Order, Hill York will only proceed if progress billing is authorized.



CC:



February 24, 2016

Seth Sturgill  
Senior Project Manager  
Hill York Air Conditioning Services and Energy Solutions  
3921 Westgate Avenue  
West Palm Beach, FL 33409  
Email: [ssurgill@hillryork.com](mailto:ssurgill@hillryork.com)

**Proposal number:**

**Re: Asbestos Abatement, Terminal air handler replacement project, Palm Beach International Airport,  
1000 James L Turnage Blvd, West Palm Beach, FL 33415**

Dear Mr. Sturgill:

This proposal is to furnish all labor, equipment, material and disposal for the work noted below at the above referenced location. All work will be done in accordance with all local, state and federal regulations. Quantities, scope and durations are based on conversations and meetings with Hill York and Morganti representatives.

1. Provide a one supervisor and two workers to remove the asbestos containing putty at the seams of the sheet metal as the sheet metal is separated by others. The crew will leave the sheet metal in a "clean" state with no asbestos putty so that the sheet metal can be transported and disposed of by others as a non-asbestos containing material.
2. Included in this proposal price is the cost of fingerprinting and IDs required for the crew to work in the airside areas of the airport.
3. Removal of the putty for the mechanical units and fresh air plenums from the east and west penthouse mechanical rooms will be done in containments just outside the mechanical rooms, the containment will be a mobile unit that can be dismantled at the end of each day and assembled at the beginning of each day. All "danger asbestos" signs will be obscured from the general public with black poly barriers. Workers will not be wearing protective suits and respirators outside in view of the public. Based on the negative exposure assessment, the crew will only be using protective suits and respirators at the worker's discretion or if the OSHA personnel samples go above the PEL at some point during the operation. The area will be equipped with a HEPA filtered negative air machine that will create negative air pressure in the containment. The machine and exhaust will be set up in a manner that it is not readily visible to the public. Due to the added preparation, steps and handling these areas will have a crew of one supervisor and three workers.
4. In all other mechanical rooms where the units are no going to be active during the dismantling process the removal of the putty will take place in the room prior to removal and disposal.
5. Price includes labor for removal of the asbestos containing material, tools, equipment, PPE, disposal, materials (poly, tape, bags, glue and labels).
6. Disassembly of the air handlers and duct by others. Transport and disposal of the "clean" sheet metal and mechanical components by others. Water and electric for the project by others.
7. Price excludes any layout, engineering, shoring, safety railing or safety anchor point on the roofs if required. CES employee will provide their own PPE.
8. Price is based on the crew working Monday through Friday up to eight hours onsite daily. During the course of the work if the crew is not removing the asbestos putty the client is authorized to use the crew

*3300 S.W. 50<sup>th</sup> Ave., Davie, FL 33314 954-583-9528 /Fax 954-583-9531*

*smillard@crossenv.com*

*www.crossenv.com*

as labor for other services as they see fit for this project provided it does not exceed the daily hours onsite or hinder the asbestos removal operations.

9. Air monitoring and/or air clearance provided and paid for by others if desired.
10. Prices are based on performing the work in coordination with the client.
11. Prices are based on all labor being general labor as per the Palm Beach wage scale.
12. Project pricing is based on the client's anticipated 135 working days schedule. Price is based on a daily rates of \$1,700.00 for penthouse units and plenums and \$2,180 for the penthouse units and plenum and the airport ID process and fees (\$1,400), if the project is completed faster or exceeds the anticipated schedule the total price will be adjusted.

**PROPOSAL PRICE. Daily Rate- \$1,700.00 for non-penthouse mechanical units and plenums,  
Daily Rate- \$2,180.00 for the penthouse mechanical rooms and plenums, plus airport ID  
processing and fees = \$269,300.00**

If you should have any questions or concerns, please contact me in our Davie office at 954-583-9528.

CROSS ENVIRONMENTAL SERVICES, INC.

ACCEPTED BY:

BY: *Scott Millard*

\_\_\_\_\_  
Scott Millard  
Senior Project Manager

\_\_\_\_\_  
Name/Title

\_\_\_\_\_  
Date

IF THIS PROPOSAL IS ACCEPTABLE, PLEASE SIGN ABOVE AND FAX BACK TO 954-583-9531



THE MORGANTI GROUP INC.

STAFF

PBIA M18 AHU Replacement Asbestos Abatement Option #3

ITEM #	POSITION OR TITLE OF STAFF	UTILIZATION RATE	QTY IN MONTHS	UNIT PRICE	TOTAL LABOR	LABOR BURDEN RATE	TOTAL BURDEN	TOTAL RATE
1	Operations Manager	0.00		\$ 9,500	\$48	0.6219	\$30	\$78
2	General Superintendent	0.75	1.00	\$ 9,500	\$7,125	0.6219	\$4,431	\$11,556
3	Senior Project Manager	0.75	1.00	\$ 9,500	\$7,125	0.6219	\$4,431	\$11,556
4	Project Executuve				\$0	0.6219	\$0	\$0
5	Project Manager	0.00			\$0	0.6219	\$0	\$0
6	Project Manager Green Practice	0.00			\$0	0.6219	\$0	\$0
7	Project Controls Manager	0.00			\$0	0.6219	\$0	\$0
8	Superintendent # 1	0.75	1.00	\$ 8,500	\$6,375	0.6219	\$3,965	\$10,340
9	Superintendent # 2	0.00	0.00	\$ -	\$0	0.6219	\$0	\$0
10	Project Estimator	0.00			\$0	0.6219	\$0	\$0
11	Project Engineer	0.00	0.00	\$ -	\$0	0.5219	\$0	\$0
12	Project Coordinator	0.00			\$0	0.5219	\$0	\$0
13	Assistant Superintendent # 1	0.00	0.00		\$0	0.5219	\$0	\$0
14	Assistant Superintendent # 2	0.00			\$0	0.5219	\$0	\$0
15	Project Accountant	0.00			\$0		\$0	\$0
16	Field Office Secretary	0.20	1.00	\$ 4,500	\$900	0.4600	\$414	\$1,314
17	Office Engineer	0.00			\$0		\$0	\$0
18	Administrative Assistant	0.00			\$0		\$0	\$0
19	Living Expenses	0.00	0.00					\$0
20	Travrl Expenses	0.00	0	\$0				\$0
SUBTOTAL					\$21,573		\$13,271	\$34,844
					TOTAL STAFF COSTS			\$34,844
					Contractural STAFFING Mark Up - 5%			\$1,742
								<b>\$36,586</b>

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

Project/Bid Name: PBIA Air Handlers Replacement Project

Project/Bid No: \_\_\_\_\_ Owner Change Order One (1)

Name of Prime Bidder: The Morganti Group, Inc.

Change Order/Task/Amendment No. (If applicable): Task M18

Contact Person: Stephen Sines

Bid Opening Date: \_\_\_\_\_

Address: 1450 Centrepark Boulevard, Suite 260, WPB, FL 33401

Department: \_\_\_\_\_

Phone No.: (561) 689-0200 Fax No: (561) 689-4774

E-mail Address: ssines@morganti.com

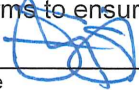
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
None	None	<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> 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	\$	\$	\$	\$
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$

**Total** Four Hundred Twenty Five Thousand Two Hundred Ninety Four **Price:** \$425,294.00 **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 by the DBE Firms.

By:  \_\_\_\_\_  
 Signature

Stephen Sines, Operations Manager  
 Print Name/Title of Person Executing on Behalf of the Prime

Date: March 24, 2016



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

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

CONTRACT													
APPROVED ON:	6/4/2013	Expiration											
RESOLUTION NO	R-2013-0663												
CONTRACT TIME	2 Yrs with an option of 3 - 1yr renewals	6/3/2015											
Amendment 7	Executed on May 5, 2015 for 1 additional year (R2015-0550)	6/3/16											
Amendment 8	Executed on xxxx for the second year renewal (R2016-0xxx)												
Amendment x	Executed on xxx for third and final renewal(R2017-0xxx)												
REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	<sup>1</sup> CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
Amendment 1	Task M1 Building 3400 Interior Improvements-GMP	180	7/11/13	1/6/14	\$1,130,000.00						\$1,130,000.00	July 2 2013 Board Meeting (R2013-0829)	
	CO No 1 Tenant Improvements to Server Room	0				\$33,290.00		\$1,163,290.00			\$33,290.00	Nov 19 Board Meeting due to Budget Transfer	
	GMP Adjustment	0				(\$37,613.42)		\$1,125,676.58					8/06/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$190,000.00						\$190,000.00	July 16, 2013 Board Meeting (R2013-0866)	
	GMP Adjustment					(\$7,141.00)		\$182,859.00					3/5/14 CRC
Task M3 (work order)	PBI Interior Signage	266	6/28/13	3/20/14	\$97,240.00				\$97,240.00			Approved on 6/24/13	
	CO No 1	90				\$1,483.00				\$1,483.00		12/18/13 CRC	
	CO No 2	86									86 Cal Day time extension for a total of 264 days R-2014-0672		
	GMP Adjustment					(\$6,500.00)		\$92,223.00					7/9/2014 CRC
Amendment 3	Task M4 Traffic Deck Coating	180	9/11/13	3/9/14	\$519,242.00						\$519,242.00	Approved on 9/10/13 (R-2013-1150)	
	CO No 1	30		4/8/14		\$8,954.00						Approved on 3/25/14	
	GMP Adjustment					(\$5,827.45)		\$522,368.55					CRC 6/11/14
Amendment 4	Task M6 Airport Overflow Lot	75	11/19/13	2/1/14	\$400,000.00						\$400,000.00	11/19/13 Board Meeting (R2013-1630)	
	CO No 1	24		2/25/14	\$0.00								
	GMP Adjustment					(\$7,758.50)		\$392,241.50					CRC 8/27/14



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

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

CONTRACT APPROVED ON: 6/4/2013 RESOLUTION NO: R-2013-0663 CONTRACT TIME: 2 Yrs with an option of 3 - 1yr renewals Amendment 7: Executed on May 5, 2015 for 1 additional year (R2015-0550) Amendment 8: Executed on xxxx for the second year renewal (R2016-0xxx) Amendment x: Executed on xxx for third and final renewal(R2017-0xxx)		Expiration 6/3/2015 6/3/16											
REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	<sup>1</sup> CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
Amendment 5	Task M5 Security Improvements	460	6/23/14	9/25/15	\$4,726,000.00						\$4,726,000.00	Board Meeting on 6/3/14 R-2014-0768	
	CO #1	185		3/28/16		\$148,365.00							
	CO #2	25		4/22/16		\$67,514.00	\$97,514.00	\$4,941,879.00		\$67,514.00			Approved by CRC on 3/9/16
	GMP Adjustment												
	Task M7 Building 2400 - not authorized												
Amendment 6	Task M8 Surface Friction Course	90.00	4/22/14	4/23/15	\$237,000.00						\$237,000.00	Approved on 9/9/14 R2014-1285	
	GMP Adjustment			11/19/15		(\$22,578.18)		\$214,421.82		(\$22,578.18)			CRC 7/22/15
	Task M9 Part 139 Improvements-void				not issued								
Task M10	Task M10 Frontier Airlines Office	30	10/22/14	11/21/14	\$22,726.00				\$22,726.00			Approved on 10/21/14	
	GMP Adjustment			11/21/14		(\$3,165.00)		\$19,561.00		(\$3,165.00)			CRC7/22/15
Task M11	Task M11 Gate Podium Demolition	**	10/21/14		\$23,200.00				\$23,200.00			Approved on 10/21/14	
	GMP Adjustments					(\$4,236.00)		\$18,964.00					CRC on 1/6/16
Task M12	Task M12 ADA Queing at Checkpoint C	30	1/22/2015	2/20/2015	\$25,000.00				\$25,000.00			Approved on 1/22/15	
						(\$3,445.00)		\$21,555.00					CRC 8/26/15
Task M13	Task M13 Concourse B Gate Agent Desk Replacement at PBI – Gates B8, B10, B11, B12, B14	90	2/5/15	5/5/15	\$97,000.00				\$97,000.00			Approved on 1/29/15	
	CO No 1 Time Extension	45		6/19/15					\$0.00			Approved on 4/29/15	
	CO No 2 Gate B9 and Time Extension	60		8/18/15		\$43,602.80				\$43,602.80		Approved by CRC on 8/5/15	
	GMP Adjustments					(\$12,741.50)		\$127,861.30					CRC on 1/6/16
Task M14	PIM Upgrade	180	3/28/15	9/23/15	\$54,200.00				\$54,200.00			Approved on 3/18/15	
								\$54,200.00					Not construction. Programming only. Final Payment released on
Amendment No 7	Contract time Extension								\$0.00			Approved on 5/05/15 R2015-0550	
Task M15	Air Handler Replacement - Preconstruction		5/21/15		\$45,000.00				\$45,000.00			Approved on 5/21/15	
								\$45,000.00					



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

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

<b>CONTRACT</b>													
<b>APPROVED ON:</b>		6/4/2013	<b>Expiration</b>										
<b>RESOLUTION NO</b>		R-2013-0663											
<b>CONTRACT TIME</b>		2 Yrs with an option of 3 - 1yr renewals	6/3/2015										
<b>Amendment 7</b>		Executed on May 5, 2015 for 1 additional year (R2015-0550)	6/3/16										
<b>Amendment 8</b>		Executed on xxxx for the second year renewal (R2016-0xxx)											
<b>Amendment x</b>		Executed on xxx for third and final renewal(R2017-0xxx)											
REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	<sup>1</sup> CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
Task M16	Concourse B Gate Podiums-Phase 2 Gates B2, B4, B6	90	9/15/15	12/13/15	\$58,230.00				\$58,230.00			Approved on 9/15/15	Substantially Complete on 11/11/15
	GMP Adjustment					(\$1,149.00)		\$57,081.00					
													Closed by Lead on 3/29/16 (Under \$100K)
Task M17	Concourse B Replacement of GIDS and Cameras	90	9/23/15	12/21/15	\$177,000.00					\$177,000.00		Approved by CRC on 9/23/15	
	CO No 1 Wi-Fi Equipment					\$41,404.00		\$218,404.00	\$41,404.00			Approved on 10/13/15	
	GMP Adjustment					(\$5,279.00)		\$213,125.00					CRC on 3/30/16
Amendment 8 (Task M18)	Air Handler Replacement - Construction	680	12/17/15	10/26/17	\$8,250,000.00						\$8,250,000.00	12/15/15 Board Meeting R2017-1765	
	Change Order No 1 - Abatement	21		11/17/17		\$425,294.00	\$450,494.00	\$8,675,294.00				5/3/16 Board Meeting	
Amendment 9 (Task M19)	Emergency Generator Replacement	275			\$5,490,000.00						\$5,490,000.00	5/3/16 Board Meeting	
Total					\$21,541,838.00	\$652,472.75		\$18,086,004.75	\$464,000.00	\$196,342.62	\$20,975,532.00		

**Notes:**

Closed -out

Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking

Document	Authority	
Task Order	Lead Dept	less than \$100,000
Task Order	CRC	\$100,000 <\$200,000
Amendment	BCC	≥ \$200,000

<sup>1</sup> Approval Authority  
\*Time

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**

<sup>1</sup>

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



**ITS**

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[AM BEST](#)
[CANCELLED](#)
[INSURED](#)
[COMPLIANT](#)
[NON-COMPLIANT](#)

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[SUMMARY PROBLEMS](#)
[EXPIRATION](#)
[SPECIAL ISSUES](#)
[MISSING POLICIES](#)

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[Summary of Contracts](#)

Simple View

### 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 contact information.

Friday, April 01, 2016

[Images](#)

[Contracts](#)

Insured: [The Morganti Group, Inc.](#)

Insured ID: R-2013-0663-PBC

Status: **Compliant (with overrides)**

ITS Account Number: PLC669

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

Insurance Policy	Required	Provided	Override
<b>General Liability</b>			
Expiration: 7/1/2016			
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	
<b>Automobile Liability</b>			
Expiration: 7/1/2016			
	All Owned Autos	Any Auto	
	Hired Autos	not provided	X
	Non-Owned Autos	not provided	X
Combined Single Limit:	\$5,000,000	\$1,000,000	X
<b>Workers Compensation/Employers Liability</b>			
Expiration: 7/1/2016			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	
<b>Builder's Risk</b>			
Expiration: 9/25/2017			
	Loss Payee	Loss Payee	
	All Risk, Replacement Cost and Completed Value Form Coverage	All Risk, Replacement Cost and Completed Value Form Coverage	
	Occupancy Endorsement	Occupancy Endorsement	

### Notifications

There were no deficiency letters issued.

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

[Certificate Submittal](#)

16-0707

**BUDGET TRANSFER**  
BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA


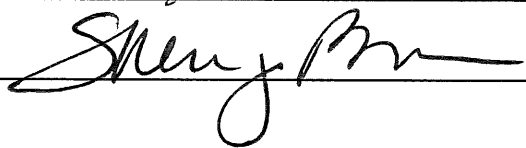
Page 1 of 1 pages

Advantage Document Numbers:  
BGRV  
BGEX 032316/1133

Fund 4111 Airport Improvement & Development Fund

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 03/23/2016	REMAINING BALANCE
<b>Expenditures</b>								
121-A323-6504	lotb Non-Infrastructure	2,970,532	8,641,162	425,294		9,066,456	8,637,682	428,774
121-A900-9909	Reserves Improvement Progam	25,563,012	31,498,064	0	425,294	31,072,770		31,072,770
<b>Total Appropriations &amp; Expenditures</b>		<u>168,112,217</u>	<u>185,634,279</u>	<u>425,294</u>	<u>425,294</u>	<u>185,634,279</u>		

	Signatures	Date	By Board of County Commissioners
<u>Airports</u>			
INITIATING DEPARTMENT/DIVISION		3/31/16	At Meeting of
Administration/Budget Department Approval		4/11/16	May 3, 2016
OFMB Department - Posted			Deputy Clerk to the Board of County Commissioners

Attachment # 2