

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 18, 2016

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

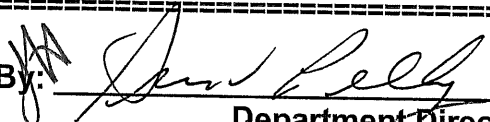
- (A) Amendment No. 10 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Task M-22: Gate Desk Replacement Phase 3 at Palm Beach International Airport (PBIA) in the amount of \$1,698,700 and 210 Calendar Days; and
- (B) A Budget Transfer of \$1,834,596 in the Airport's Improvement and Development Fund to provide budget for Amendment No. 10 to The Morganti Group, Inc. contract; and an additional 8% for permits, fees, and contingency items. This includes a Transfer from Reserves of \$1,834,596.

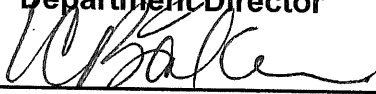
Summary: The Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBIA was approved by the Board on June 4, 2013 (R-2013-0663). The Contract is for 2 years with 3 one (1) year renewal options and is a task order based contract for CM at Risk Services at PBIA. The Board exercised the first one-year renewal option on May 5, 2015 (R-2015-0550) and the second one-year renewal option on May 3, 2016 (R-2016-0557). 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. The contract value to date is \$17,660,710. Approval of Amendment No. 10 in the amount of \$1,698,700 and 210 Calendar Days will provide funds to complete Task M-22: Gate Desk Replacement Phase 3 at PBIA. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The total to date participation for this contract is 6.33%. Airport Local funds are being utilized to fund this project. **Countywide (AH)**

Background and Justification: This project is part of the ongoing terminal improvement/enhancement project at PBIA. Over the past several years, the County has initiated multiple projects to enhance and improve the facilities at PBIA including new signage, flooring, security improvements and restroom renovations. Approval of Amendment No. 10 will enable the Department of Airports to complete the third phase of the replacement of the desks utilized by the airlines personnel in the hold rooms of Concourse B and C. The desks to be installed are custom built to accommodate the airlines equipment and reflect a more modern interior design. Also included in this scope is the replacement of Gate Information Display Screens (GIDS), new security cameras, modifications to the data, power, Wi-Fi and public address system required due to the demolition of the old desks. Builders Risk Insurance for this task will be provided by the Contractor.

Attachments:

- 1. Amendment No. 10 (Task M-22) w/Contract History – (3 originals)
- 2. Budget Transfer

Recommended By:  9/14/16
 Department Director Date

Approved By:  10/11/16
 County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Capital Expenditures	<u>\$1,834,596</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><u>\$1,834,596</u></u>	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No: Fund 4111 Department 121 Unit A212-401 Object 6211
 Reporting Category _____

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

Approval of this item provides budget for Amendment No. 10 with The Morganti Group, Inc. in the amount of \$1,834,596; including 8% for permits, fees and contingency. Funding sources consist of Local Airport Revenue. This includes a Transfer from Reserves of \$1,834,596.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

John Wick 9/23/16
 OFMB Et 9/22

Janey [Signature]
 Contract Dev. and Control
 10/3/16

B. Legal Sufficiency:

Anne Delgent 10/4/16
 Assistant County Attorney

C. Other Department Review:

 Department Director

**AMENDMENT NO. 10 TO CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND
THE MORGANTI GROUP, INC.
FOR
CONSTRUCTION MANAGEMENT SERVICES
TERMINAL IMPROVEMENTS
PROJECT NO. PB 12-14**

This Amendment No. 10 to the Contract is made as of the _____ day of _____, 2016, by and between Palm Beach County, Florida (COUNTY) and The Morganti Group, Inc, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER, having its office and principal place of business at 1450 Centerpark Blvd, Suite 260, West Palm Beach, Florida 33401.

WITNESSETH

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

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

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

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

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

WHEREAS, on June 3, 2014, the County entered into Amendment #5 (R-2014-0768) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on September 9, 2014, the County entered into Amendment #6 (R-2014-1285) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on May 5, 2015, the County entered into Amendment #7 (R-2015-0550) with the CONSTRUCTION MANAGER exercising the first one year renewal option and that this merely supplements said Contract; and

WHEREAS, on December 15, 2015, the County entered into Amendment #8 (R-2015-1765) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on December 15, 2015, the County entered into Amendment #9 (R-2016-0557) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, the parties have negotiated a Guaranteed Maximum Price, including CONSTRUCTION MANAGER's fees for construction and warranty services and other services as set forth herein and in the Contract; and

WHEREAS, the CONSTRUCTION MANAGER represents that the CONSTRUCTION MANAGER, Subcontractors, material and equipment suppliers have compared Phasing, Demolition, Architectural, Structural, Mechanical, Electrical, Plumbing, Civil and Site Drawings and Specifications and have compared and reviewed all general and specific details on the Drawings and that all conflicts, discrepancies, errors and omissions, which are within the commonly accepted knowledge based of a licensed general contractor, subcontractor, trades persons, manufacturers or other parties required to carry out the Work involved in this Amendment have been corrected or clarified prior to execution of this GMP Amendment to the Contract, and therefore CONSTRUCTION MANAGER warrants that the GMP (exclusive of contingency) includes the cost of correcting all conflicts, discrepancies, errors, or omissions which CONSTRUCTION MANAGER identifies, or should have identified through the exercise of reasonable skill and care, during the preconstruction phase of this Contract; and

WHEREAS, the CONSTRUCTION MANAGER's review and comparison of all Drawings has taken into consideration the total and complete functioning of all systems and therefore the CONSTRUCTION MANAGER represents that the GMP represents the total cost for complete and functional systems; and

NOW THEREFORE, in considerations of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

1. GUARANTEED MAXIMUM PRICE

Pursuant to Article 2.2 and Article 6 of the Contract between Owner and CONSTRUCTION MANAGER, the parties have agreed to the establishment of a Guaranteed Maximum Price of **\$1,698,700.00** for the construction costs of **Task M-22: Gate Agent Desk Replacement Phase 3 Installation at Palm Beach International Airport**. Refer to Exhibit A.

2. SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, CONSTRUCTION MANAGER shall substantially complete the **Task M-22** within **210** Calendar Days of receiving the Notice to Proceed with construction work from the Owner. Liquidated Damages are **\$ 1,200.00** /day for failure to substantially complete within the contract time or approved extension thereof. Final Completion shall be within **30** Calendar Days from Substantial Completion. There are no Liquidated Damages associated between Substantial and Final Completion.

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

4. ATTACHMENTS: Exhibit A - GMP Proposal dated August 31, 2016.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK, CLERK &
COMPTROLLER

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

By: _____
Deputy Clerk

By: _____
Mary Lou Berger, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: *[Signature]*
Director, Department of Airports

WITNESS:
FOR CONSTRUCTION MANAGER

CONSTRUCTION MANAGER:
The Morganti Group, Inc.

[Signature]
Signature

[Signature]
Signature

Selania D. Deroy.
Name (type or print)

Stephen Sines
Name (type or print)

Operations Manager
Title

(Corporate Seal)



EXHIBIT "A"

PBA GATE AGENT DESK & INSERT REPLACEMENT INSTALLATION CONCOURSE B & C PROJECT

Palm Beach County Department of Airports

Date: August 31, 2016
 Owner: Palm Beach County Department of Airports
 CM: The Morganti Group, Inc.
 Architect: CH2M Hill

Section	Description	Estimated Quantity	Unit	Guaranteed Max Price
2	Safe Off	1	ls	\$15,000
2A	Selective Demolition	1	ls	\$126,963
2B	Final Clean	1	ls	\$20,000
7A	Waterproofing and Sealants	1	ls	\$7,800
9A	Finishes Preparation	1	ls	\$10,686
9B	Flooring	1	ls	\$9,312
9C	Acoustical Ceiling	1	ls	\$9,341
9D	Drywall	1	ls	\$15,766
9E	Painting	1	ls	\$9,409
12A	Furnishings	1	ls	\$106,147
15A	Fire Sprinkler	1	ls	\$7,500
15B	HVAC	1	ls	\$15,000
16A	Electrical (Jet Blue, Specialty Contractor)	1	ls	\$41,800
16B	Electrical	1	ls	\$814,513
Subtotal - Division 2 - 16				\$1,209,236
	Construction Contingency	1	ls	\$100,000
	Reimbursable General Conditions	1	ls	\$11,750
Subtotal				\$111,750
	OCP Insurance (Not Required)	1	ls	\$0
	General Liability Insurance	1	ls	\$17,000
	Builder's Risk Insurance	1	ls	\$17,349
	Performance and Payment Bonds	1	ls	\$18,216
Subtotal				\$52,564
	Construction Staffing	1	ls	\$240,175
	Fee	1	ls	\$84,975
Guaranteed Maximum Price				\$1,698,700



**PBIA GATE AGENT DESK & INSERT REPLACEMENT
INSTALLATION CONCOURSE B & C PROJECT
GENERAL CONDITIONS - GMP**

08/31/2016

WORK SCOPE	DESCRIPTION	BIDDER	DBE	AMOUNT OF PROPOSAL	COMMENTS	ADDENDUM RECEIVED	Amount Utilized in GMP
Bid Package One (1)							
2	Existing demarkation/SAFE Off	Cooper Construction	\$15,000	\$15,000			\$15,000
2A	Selective Demolition	Cooper Construction	\$126,963	\$126,963			\$126,963
2B	Final Clean Phased at each turnover (night work)	Cooper Construction	\$20,000	\$20,000			\$20,000
7A	Waterproofing and Sealants	Cooper Construction	\$7,800	\$7,800			\$7,800
9A	Finishes Preparation Floor leveling	Cooper Construction	\$10,686	\$10,686			\$10,686
9B	Flooring	Cooper Construction	\$9,312	\$9,312			\$9,312
9C	Acoustical Ceiling	Cooper Construction	\$9,341	\$9,341			\$9,341
9D	Drywall	Cooper Construction	\$15,766	\$15,766			\$15,766
9E	Painting	Cooper Construction	\$9,409	\$9,409			\$9,409
12A	Furnishings	RJN Systems		\$106,147			\$106,147
15A	Fire Sprinkler	Budget		\$7,500			\$7,500
15B	HVAC	Budget		\$15,000			\$15,000
16A	Electrical Jet Blue Low Voltage	Facility Solutions		\$41,800			\$41,800
16B	Electrical	Davco		\$814,513			\$814,513
						Subtotal	\$1,209,236

PBIA Gate Desk Replacement Project

WORK SCOPE	DESCRIPTION	BIDDER	DBE	AMOUNT OF PROPOSAL	COMMENTS	ADDENDUM RECEIVED	Amount Utilized in GMP
					Construction Contingency		\$100,000
					General Conditions		\$11,750
					Bonds	0.010500	\$17,850
					Bond Hurricane Fund	0.020500	\$366
					GL Insurance	0.010000	\$17,000
					Builders Risk	0.010000	\$17,000
					Builders Risk Hurricane Fund	0.020500	\$349
					OCP Insurance (Not Required)	0.001400	\$0
					OCP Hurricane Fund (Not Required)	0.020500	\$0
					Construction Staff		\$240,175
					CM Fee	0.050000	\$84,975
					Guaranteed Maximum Price		<u>\$1,698,700</u>

PBIA GATE AGENT DESK & INSERT REPLACEMENT
 INSTALLATION CONCOURSE B & C PROJECT
 PALM BEACH COUNTY DEPARTMENT OF AIRPORTS
 THE MORGANTI GROUP INC.
 GENERAL CONDITIONS - GMP

08/31/2016

ITEM DESCRIPTION	Utilization Rate	QTY.	Unit	Unit Cost	Reimbursable Subtotal	Total Cost
Job Signs		1	ls.	\$ 3,500.00	\$ 1,750	
Barricades			ls.	\$ 12,000.00	\$ -	
Temporary Fire Protection		1	ls.	\$ 2,500.00	\$ 2,500	
					\$ -	
CLEAN UP					\$ -	
30yd Dumpster		10	mo.	\$ 425.00	\$ 4,250	
					\$ -	
PERMITS (Allowance)		0	ls.	\$ 2,000.00	\$ -	
					\$ -	
SUPPLIES					\$ -	
Office Supplies		3	mo.	\$ 350.00	\$ -	
Postage & Overnight Mail		2	mo.	\$ 150.00	\$ -	
Safety Supplies		5	mo.	\$ 100.00	\$ -	
First Aid Supplies		2	ls.	\$ 100.00	\$ -	
Reproduction Expenses		5	set	\$ 250.00	\$ 1,250	
As-Built Drawings		2	set	\$ 750.00	\$ -	
Close Out Video		1	ls.	\$ 3,000.00	\$ -	
					\$ -	
UTILITIES					\$ -	
Temporary Wiring		0	ls.	\$ 2,500.00	\$ -	
Cellular Phones	0.75	14	mo.	\$ 135.00	\$ -	2 Super/ 7 mos
Construction Power - w/ AC					\$ -	
					\$ -	
EQUIPMENT					\$ -	
Small Tools		0.5	ls	\$ 2,000.00	\$ -	
Job Site Radios			ea.	\$ 400.00	\$ -	
					\$ -	
MISC. REQUIREMENTS					\$ -	
Advertising Fees			ls	\$ 310.00	\$ -	
Project Closeout		1	ls	\$ 2,000.00	\$ 2,000	
					\$ -	
SUB TOTAL REIMBURSABLE GENERAL CONDITIONS					\$ 11,750	

PBIA GATE AGENT DESK & INSERT REPLACEMENT
 INSTALLATION CONCOURSE B & C PROJECT
 PALM BEACH COUNTY DEPARTMENT OF AIRPORTS
 THE MORGANTI GROUP INC.
 STAFF - Preconstruction & Construction

08/31/2016

ITEM #	POSITION OR TITLE OF STAFF	UTILIZATION RATE	QTY IN MONTHS	UNIT PRICE	TOTAL LABOR	LABOR BURDEN RATE	TOTAL BURDEN	TOTAL RATE
Pre-Construction Staff								
1	Project Executive - Stephen Sines	0.15	3	\$ 10,800	\$4,860	0.6218	\$3,022	\$7,882
2	Estimator - Steve McCarthy	0.33	3	\$ 7,200	\$7,128	0.6218	\$4,432	\$11,560
Construction Staff								
3	Assistant - Project Manager TBD/	0.50	7	\$ 7,200	\$25,200	0.6218	\$15,669	\$40,869
4	Superintendent - TBD/Keven Erbrick	1.00	7	\$ 8,400	\$58,800	0.6218	\$36,562	\$95,362
5	Assistant Superintendent - Joe Fudge	1.00	7	\$ 7,000	\$49,000	0.6218	\$30,468	\$79,468
Non-Reimbursable General Conditions								
6	Office Supplies	1.00	7	\$ 175				\$1,225
7	Postage & Overnight Mail	1.00	7	\$ 50				\$350
8	Safety Supplies	1.00	7	\$ 50				\$350
9	First Aid Supplies	1.00	7	\$ 50				\$350
10	Reproduction Expenses	1.00	7	\$ 194				\$1,358
11	Cellular Phones	1.00	7	\$ 200				\$1,400
SUBTOTAL					\$144,988		\$90,154	\$240,175
TOTAL STAFF COSTS								\$240,175

**PBIA CONCOURSE B&C GATE DESK and INSERT INSTALLATION
TASK M22**

(Gates: B1, B3, B5, B7, C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C14, C15, C16)

GUARANTEED MAXIMUM PRICE (GMP)

CLARIFICATIONS AND ASSUMPTIONS

August 31, 2016

1. The GMP is based on DOA "Inventory Matrix" dated August 5, 2016, Drawings and Specifications by Ch2m Dated August 5, 2016, and Revision 01, dated same and Addenda One through Three prepared by Morganti dated July 21, 2016, July 27, 2016, and August 4, 2016.
2. The GPM includes the selective demolition, installation of desks and inserts, as well as the electrical, data, CCTV, and PA system as shown per contract documents.
3. The Contract date for Substantial Completion shall be seven (7) months from Notice to Proceed. The anticipated phased schedule includes eight (8) separate stages for selective removal and new installation of coordinated gate desks so as to avoid disruption of gate accessibility during day time hours.
4. The Construction Staff shall be in eight (8) equal payments. Due to the Construction time-line and concurrent work at differing locations the Staff includes two (2) Full-time Superintendents as part of the field staff required for this GMP.
5. The work is to be performed during the hours of 8:00 PM to 4:00 AM Sunday night to Friday mornings.
6. The Owner shall provide and pay for the following separate from the GMP:
 - a. Permit fees
 - b. Contract Document Revisions by Governing Authorities.
 - c. Interior temporary barriersThe Construction Manager will coordinate the Owner furnished items with the appropriate agencies
7. On-site utilities shall be available to and utilized by the Construction Manager. Any costs associated with the consumption of these utilities for construction shall be paid for directly by the Owner. The Construction Manager shall use existing services already on site.
8. As of the date of the GMP, the Owner has not required the Construction Manager to participate in an Owner Provided Insurance Program. Therefore, it is not included.

Construction Management • General Contracting • Design Build • Project Management

9. DOA IT to label all existing low voltage and communications which are part of all existing systems. This will include the DOA networking, Wi-Fi, Camera, FIDS, GIDS, PA systems, Airline Networking, and Airline communications wiring.
10. The GMP does not include any costs associated with the revisions to the contract documents already made or yet to be made by permitting agencies.
11. Wherever the term "at its expense" appears in the agreement between the Owner and Construction Manager it shall only apply to items specifically included in the GMP.
12. Pay applications are to utilize the standard AIA G703 without modifications. A subcontractor contract log indicating original subcontracted amounts and change orders for each subcontractor will be provided upon request.
13. Palm Beach Living Wages are included in the GMP.
14. The GMP line item 12A – Furnishings includes all freight, mobilization, staging, crating, and installation of the 24 Agent Gate Desks and Inserts, installation is phased and staggered to accommodate the occupied Agent Gates.
15. The GMP includes two (2) budget allowances, one for relocation of fire sprinkler heads and or branch lines. The other budget allowance includes relocation of supply and or return diffusers to accommodate new layout of desks upon completion of the demolition to ceilings.
16. The GMP includes labor only for the installation of DOA furnished acoustical ceiling and carpeted floor tiles.

Construction Management • General Contracting • Design Build • Project Management

THE MORGANTI GROUP INC. • WWW.MORGANTI.COM

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

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

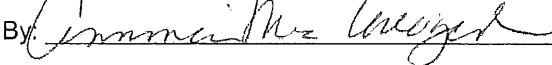
Project/Bid Name: PBIA Gate & Insert Install Project Project/Bid No: PB 12-14 (R-2013-0663) Task M-22
 Name of Prime Bidder: The Morganti Group, Inc. Change Order/Task/Amendment No. (if applicable): _____
 Contact Person: Mia Lonergan Bid Opening Date: August 20, 2016
 Address: 1450 Centrepark Boulevard, Suite 260, WPB, FL 33401 Department: _____
 Phone No.: (561) 689-0200 Fax No: (561) 689-4774 E-mail Address: mlonergan@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)
Cooper Construction Management, 3000 High Ridge Road, Suite 7, Boynton Beach, Florida 33426 561-588-5222	Selective Demolition, restoration, Drywall, Acoustical Ceiling, Flooring, Paint,	<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$224,920.00	\$	\$	\$
		<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: \$ 1,698,700.00 **Total Value of DBE Participation: \$224,920.00**
(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: 

Mia Lonergan, Project Manager
 Print Name/Title of Person Executing on Behalf of the Prime

Date: August 30, 2016

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

**SCHEDULE 2
(Attachment __ to the Bid Form)**

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: PBI A Task M 22

Project/Bid Name: Gate Insert Replacement Procurement

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

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Cooper Construction Management

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black Hispanic Women Other (Please Specify) _____
 Prime Contractor Subcontractor Manufacturer Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
2	Safe Off		\$15,000.00	\$15,000.00
2A	Selective Demolition		\$126,963.00	\$126,963.00
9A	Restoration, Floor leveling		\$20,000.00	\$20,000.00
9B	Flooring		\$7,800.00	\$7,800.00
9C	Acoustical Ceiling		\$10,686.00	\$10,686.00
9D	Drywall		\$9,312.00	\$9,312.00
9E	Painting		\$9,341.00	\$9,341.00
.				

at the following price¹: \$ _____
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

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

Cooper Construction Management _____ \$ 224,920.00 DBE Certified
(Name of Subcontractor) (Amount of Subcontract) Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Cooper Construction Management
Printed Name of DBE Subcontractor

BY: 

Date: August 30, 2016

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

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

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

REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
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 9 (Task M): Executed on 5/3/16 for the second year renewal (R2016-0557) Amendment x: Executed on xxx for third and final renewal(R2017-0xxx)													
Amendment 1	Task M1 Building 3400 Interior Improvements-GMP	180	7/11/13	1/9/14	\$1,130,000.00						\$1,130,000.00	July 2 2013 Board Meeting (R2013-0663)	
	CO No. 1 Tenant Improvements to Server Room	0				\$33,280.00		\$1,163,280.00			\$33,280.00	Nov 19 Board Meeting due to Budget Transfer	
	GMP Adjustment	0				(\$37,613.42)		\$1,125,666.58					8/28/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$180,000.00						\$180,000.00	July 16, 2013 Board Meeting (R2013-0663)	
	GMP Adjustment					(\$7,141.00)		\$182,859.00					3/8/14 CRC
Task M3 (work order)	PBI Interior Signage	265	8/28/13	3/20/14	\$87,240.00				\$87,240.00			Approved on 8/24/13	
	CO No 1	80				\$1,483.00					\$1,483.00	12/18/13 CRC	
	CO No 2	86									80 Cal Day time extension for a total of 264 days R 2014-0673		
	GMP Adjustment					(\$8,600.00)		\$82,223.00					7/0/2014 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-2013-1190)	
	CO No 1	30		4/8/14		\$8,954.00						Approved on 3/25/14	
	GMP Adjustment					(\$5,027.45)		\$522,368.55					CRC 8/11/14
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					(\$7,788.50)		\$392,211.50					CRC 8/27/14

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

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

REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 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					\$148,365.00	Approved by Board on Feb 9 R2016-0163	
	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	
	CO #3	60		6/21/16		\$22,303.00	\$97,514.00	\$4,964,182.00		\$22,303.00			
	CO #4	30	330	7/20/16									
	GMP Adjustment												
Amendment 6	Task M8 Surface Friction Course	90.00	4/28/14	4/24/15	\$231,000.00						\$237,000.00	Approved on 8/6/14 R2014-1266	
	GMP Adjustment			11/10/15		(\$22,576.16)		\$214,423.82		(\$22,576.16)			CRC 7/22/15
	Task M0 PBI 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)			CRC 7/22/15
Task M11	Task M11 Gate Pedium 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 1/9/16
Task M12	Task M12 ADA Queuing at Checkpoint C	30	1/22/2015	2/20/2015	\$25,000.00				\$25,000.00			Approved on 1/22/15	
	GMP Adjustments					(\$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		6/19/15		\$43,602.80				\$43,602.80		Approved by CRC on 8/5/15	
	GMP Adjustments					(\$12,741.50)		\$12,861.30					CRC on 1/9/16
Task M14	PIM Upgrade	180	3/28/15	6/23/15	\$84,200.00				\$84,200.00			Approved on 3/19/15	
	GMP Adjustments							\$84,200.00					Not construction programming only. Final Payment released
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	
	GMP Adjustments							\$45,000.00					

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

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

CONTRACT	6/4/2013	Expiration
APPROVED ON:	R-2013-0663	
RESOLUTION NO	2 Yrs with an option of 3 - 1yr renewals	6/3/2015
CONTRACT TIME	Executed on May 5, 2015 for 1 additional year (R2015-0550)	6/3/16
Amendment 7	Executed on 5/3/16 for the second year renewal (R2016-0557)	6/3/17
Amendment 9 (Task M	Executed on xxx for third and final renewal(R2017-0xxx)	
Amendment x		

REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	¹ 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 11/11/16
	GMP Adjustment					(\$1,149.00)		\$57,081.00					Closed by Lead on 5/28/16 (Under \$100K)
Task M17	Concourse B Replacement of BIDS 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					(\$5,270.00)		\$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		\$425,284.00	\$450,484.00	\$8,675,284.00				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 R2016-0557	
Task M20	Gate Desk Replacement Phase 3	90	7/27/16	10/24/16	\$170,250.00					\$170,250.00			Approved by CRC 7/27/16
Task M21	Gate Desk Replacement Phase 3- Inserts	90			\$183,070.00					\$183,070.00			Approved by CRC 8/10/16
Task M22	Gate Desk Replacement Phase 3- Installation	210			\$1,698,700.00						\$1,698,700.00		10/18/16 Board Meeting
Total					\$23,593,858.00	\$674,776.75		\$23,050,186.75	\$464,000.00	\$196,342.62	\$22,822,597.00		

CONTRACT HISTORY

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	

¹ Approval Authority			
*Time	CC Value	Authority	Cumulative Days
	\$0-50,000	Lead Dept	0-30 days
	\$50,001-100,000	CRC	31-90
	>\$100,001	BCC	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

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

AMENDMENT NO. 10 (TASK M-22)

**PUBLIC CONSTRUCTION BOND
AND
INSURANCE
(ITS SUMMARY OF CERTIFICATES)**

AIG Europe Limited
American Home Assurance Company
Chartis Insurance Company of Canada
The Insurance Company of the State of Pennsylvania
National Union Fire Insurance Company of Pittsburgh, Pa.
New Hampshire Insurance Company



AIG Companies
Principal Bond Office
175 Water Street, 25th Floor
New York, NY 10038

September 30, 2016

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

RE: Task M-22: Gate Agent Desk Replacement Phase 3 Installation
Contractor: The Morganti Group, Inc.
Bond No.: 930929


To Whom It May Concern:

This correspondence will serve to confirm that American Home Assurance Company, as Surety, acknowledges and consents that the Palm Beach County Board of County Commissioners will insert the contract date and execution dates when the Board executes the Contract Documents, including the Contract Bonds and Powers of Attorney, for the above-captioned project.

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

Sincerely,

American Home Assurance Company

By: 
Nicole Roy, Attorney-in-Fact

POWER OF ATTORNEY

American Home Assurance Company
National Union Fire Insurance Company of Pittsburgh, PA.
Principal Bond Office: 175 Water Street, New York, NY 10038

Power No. 32296
No. 04-B-10925

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, PA, a Pennsylvania corporation, does each hereby appoint

—Michael J. Cusack, John J. Gambino, Sandra C. Lopes, Nicole Roy, Donald H. McCarter,
Kathleen M. Flanagan, Richard A. Leveroni, Jean M. Feehey, Nicholas Labbe,
John DeChiaro, Laurie Rothwell, Sylvanna Geha, of Boston, Massachusetts

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

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA, have each executed these presents

this 13th day of September, 2016



Michael C. Fay

Michael C. Fay, Vice President

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

On this 13th day of September, 2016 before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA, to me personally known to be the individual and officer described herein and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

Juliana Hallenbeck

JULIANA HALLENBECK
Notary Public - State of New York
No. 01HA8125671
Qualified in Bronx County
My Commission Expires April 18, 2017

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA, on May 18, 1976:

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

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

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

I, Martin Bogue, Assistant Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, PA, do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

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

this 30th day of September, 2016



Martin Bogue

Martin Bogue, Assistant Secretary

65166 (4/96)

PUBLIC CONSTRUCTION BOND

BOND NUMBER: 930929

BOND AMOUNT: One Million Six Hundred Ninety Eight Thousand Seven Hundred and 00/100 Dollars (\$1,698,700.00)

CONTRACT AMOUNT: One Million Six Hundred Ninety Eight Thousand Seven Hundred and 00/100 Dollars (\$1,698,700.00)

CONTRACTOR'S NAME: The Morganti Group, Inc.

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

CONTRACTOR'S PHONE: 516-689-0200

SURETY COMPANY: American Home Assurance Company

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

OWNER'S NAME: **PALM BEACH COUNTY**

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

OWNER'S PHONE: 516-471-7400

DESCRIPTION OF WORK: Task M-22: Gate Agent Desk Replacement Phase 3 Installation, 36SE15

PROJECT LOCATION: **Palm Beach International Airport, Palm Beach County, Florida**

LEGAL DESCRIPTION: 1000 James Turnage Blvd., West Palm Beach, FL 33415

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

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

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

as Obligee, herein called County, for the use and benefit of claimant as herein below defined, in the amount of **One Million Six Hundred Ninety Eight Thousand Seven Hundred and 00/100 Dollars (\$1,698,700.00)** (Here insert a sum equal to the Contract Price)

for the payment whereof Principal and Surety bind themselves, their heirs, personal representatives, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Principal has by written agreement dated _____, 20__, entered into a contract with the County for

Project Name: **Terminal Improvements at PBI – Task M-22: Gate Agent Desk Replacement Phase 3 Installation, 36SE15**

Project No.: **PB12-14 Task M-19**

Project Description: Provide Construction Management at Risk Services associated with Terminal improvements at Palm Beach International Airport – Gate Agent Desk Replacement Phase 3 Installation, 36SE15

Project Location: **Palm Beach International Airport**

in accordance with Design Criteria Drawings and Specifications prepared by

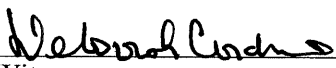
CH2M Hill, Inc.
3001 PGA Blvd., Suite 300
Palm Beach Gardens, FL 33410

which contract is by reference made a part hereof in its entirety, and is hereinafter referred to as the Contract.

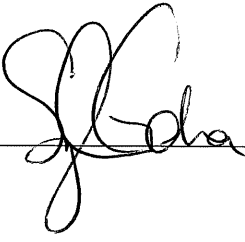
THE CONDITION OF THIS BOND is that if Principal:

1. Performs the contract dated _____, 20__ between Principal and County for the construction of Task M-22: Gate Agent Desk Replacement Phase 3 Installation, the contract being made a part of this bond by reference, at the times and in the manner prescribed in the contract; and
2. Promptly makes payments to all claimants, as defined in Section 255.05, Florida Statutes, supplying Principal with labor, materials, or supplies, used directly or indirectly by Principal in the prosecution of the work provided for in the contract; and
3. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, that County sustains because of a default by Principal under the contract; and

4. Performs the guarantee of all work and materials furnished under the contract for the time specified in the contract, then this bond is void; otherwise it remains in full force.
5. Any changes in or under the contract documents and compliance or noncompliance with any formalities connected with the contract or the changes does not affect Surety's obligation under this bond and Surety waives notice of such changes.
6. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of construction liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against the bond.
7. Principal and Surety expressly acknowledge that any and all provisions relating to consequential, delay and liquidated damages contained in the contract are expressly covered by and made a part of this Performance, Labor and Material Payment Bond. Principal and Surety acknowledge that any such provisions lie within their obligations and within the policy coverages and limitations of this instrument.
8. Section 255.05, Florida Statutes, as amended, together with all notice and time provisions contained therein, is incorporated herein, by reference, in its entirety. Any action instituted by a claimant under this bond for payment must be in accordance with the notice and time limitation provisions in Section 255.05(2), Florida Statutes. This instrument regardless of its form, shall be construed and deemed a statutory bond issued in accordance with Section 255.05, Florida Statutes.
9. Any action brought under this instrument shall be brought in the state court of competent jurisdiction in Palm Beach County and not elsewhere.



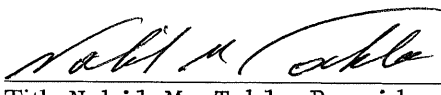
 Witness



 Witness

THE MORGANTI GROUP, INC.

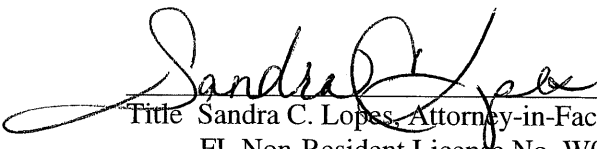
 Principal (Seal)



 Title Nabil M. Takla, President & CEO

AMERICAN HOME ASSURANCE COMPANY

 Surety (Seal)



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

POWER OF ATTORNEY

American Home Assurance Company
National Union Fire Insurance Company of Pittsburgh, PA.
Principal Bond Office: 173 Water Street, New York, NY 10038

Power No. 28577

No. 04-B-10925

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, PA., a Pennsylvania corporation, does each hereby appoint

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

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

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA. have each executed these presents

this 18th day of February, 2016



Michael C. Fay

Michael C. Fay, Vice President

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

On this 18th day of February, 2016 before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

Juliana Hallenbeck

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

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA. on May 18, 1976:

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

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

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

I, Martin Bogue, Assistant Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, PA. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.


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

this day of

Martin Bogue

Martin Bogue, Assistant Secretary





[Connect to ITSLive Support](#)

[STATUS BY PROJECT](#)

[AM BEST](#)

[CANCELLED](#)

[INSURED](#)

[COMPLIANT](#)

[NON-COMPLIANT](#)

[COVERAGES](#)

[SUMMARY PROBLEMS](#)

[EXPIRATION](#)

[SPECIAL ISSUES](#)

[MISSING POLICIES](#)

[log out](#)

[Select a Project](#)

[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.

Monday, September 19, 2016

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	<u>Override</u>
<u>General Liability</u>			
Expiration: 7/1/2017			
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	
<u>Automobile Liability</u>			
Expiration: 7/1/2017			
	All Owned Autos	Any Auto not provided	X
	Hired Autos	not provided	X
	Non-Owned Autos	not provided	X
Combined Single Limit:	\$5,000,000	\$1,000,000	X
<u>Workers Compensation/Employers Liability</u>			
Expiration: 7/1/2017			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	
<u>Builder's Risk</u>			
Expiration: 2/4/2017			
	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.

17-0057


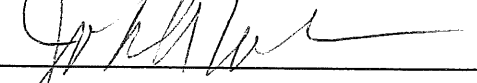
BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Advantage Document Numbers:
 BGEX 090616/1906
 BGRV

Fund 4111 Airport Improvement and 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 09/06/16	REMAINING BALANCE
<u>Expenditures</u>								
121-A212-6211	Building Improvements	8,628,330	8,628,330	1,834,596	0	10,462,926	0	10,462,926
121-A900-9909	Reserves Improvement Program	25,514,393	25,514,393	0	1,834,596	23,679,797	0	23,679,797
Total Appropriations & Expenditures		<u>172,449,342</u>	<u>172,449,342</u>	<u>1,834,596</u>	<u>1,834,596</u>	<u>172,449,342</u>		

	Signatures	Date	
OFMB			By Board of County Commissioners
INITIATING DEPARTMENT/DIVISION		9/13/16	At Meeting of
Administration/Budget Department Approval		9/23/16	October 18, 2016
OFMB Department - Posted			Deputy Clerk to the Board of County Commissioners

Attachment # 2