

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 14, 2017

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) Change Order No. 2 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 (PBI) in the amount of \$259,828.87 and 6 Calendar Days; and
- (B) A Budget Transfer of \$259,829 in the Airport's Improvement and Development Fund to provide budget for Change Order No. 2 to Amendment No. 8 of The Morganti Group, Inc. contract. This includes a transfer from Reserves of \$259,829.

Summary: The Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBI 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 PBI. 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 was approved by the Board on May 3, 2016 (R-2016-0556). Approval of Change Order No. 2 in the amount of \$259,828.87 will provide additional compensation to the contractor to complete the Air Handler Replacement at PBI. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The total to date participation for this contract is 10.07%; however, it is estimated that the contractor will meet 17.8% DBE participation. **Countywide (AH)**

Background and Justification: Approval of Change Order No. 2 to Amendment No. 8 will provide compensation to the Contractor for four (4) Change Proposals as detailed in Exhibit 1 Change Order Summary. This change order includes an extension of six (6) Calendar Days and compensation in the amount of \$259,828.87.

Attachments:

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

Recommended By: *JM [Signature]*
Department Director

Date

Approved By: *[Signature]*
County Administrator

2/28/17
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	\$259,828.87				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$259,828.87				
# 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. 2 to Amendment No. 8 (Task M-18) with The Morganti Group, Inc. in the amount of \$259,828.87. Funding sources consist of Airport Local Reserves, which includes a transfer from Reserves of \$259,829.

C. Departmental Fiscal Review: BM Simura

III. REVIEW COMMENTS

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

[Signature]
 OFMB 2/21/17

[Signature] 2/24/17
 Contract Dev. and Control
 2/24/17

B. Legal Sufficiency:

Anne Helfant 2-27-17
 Assistant County Attorney

C. Other Department Review:

 Department Director

CHANGE ORDER

- | | | | |
|-------------------------------------|-------------------------------|--------------------------|--|
| <input type="checkbox"/> | Owner Initiate | <input type="checkbox"/> | Quantity Overruns/Underruns |
| <input checked="" type="checkbox"/> | Differing Site Conditions | <input type="checkbox"/> | Request By Another Agency/Outside Party |
| <input type="checkbox"/> | Zoning/Code/Ordinance Changes | <input type="checkbox"/> | A. Reimbursable <input type="checkbox"/> B. Non-Reimbursable |
| <input checked="" type="checkbox"/> | Errors/Omissions/In Design | <input type="checkbox"/> | Other |

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

CHANGE ORDER NO: **Two (2)**
 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:

This Change Order includes compensation for four (4) cost proposals as submitted by The Morganti Group Inc. These modifications are referenced in the attached Exhibit 1 Summary by number along with a description, individual costs, category of change, time extension and a brief explanation. There is time extension of six (6) Calendar Days due to Hurricane Mathew.

Total Change in Contract Amount..... **\$259,828.87**

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 **\$425,294.00**
 The GMP prior to this Change Order..... **\$8,675,294.00**
 The GMP will be **increased** by this Change Order **\$259,828.87**
 The new GMP including Change Order will be..... **\$8,935,122.87**
 The Time to complete this Task will be increased/decreased by **6 Calendar Days.**
 The Date of Substantial Completion of this Change Order therefore is..... **November 23, 2017**

AECOM
Engineer
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: <i>Harry Eason PM</i>
Signature <i>[Signature]</i>
Date: <i>2-14-17</i>

The Morganti Group, Inc
Contractor
1450 Centrepark Blvd., Suite 260
West Palm Beach, Florida 33401
Name and Title: Stephen Sines, Operations Manager
Signature <i>[Signature]</i>
Date: <i>2/13/17</i>

PBC Bd Of County Commissioners
Owners
PO Box 21229
West Palm Beach, Fl 33416-1229
Name and Title: Paulette Burdick, Mayor
Signature
Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: SHARON R. BOCK
Clerk & Comptroller

Approved As To Terms
Terms and Conditions

Approved as to Form and Legal
Sufficiency

By: _____
Deputy Clerk

By: *[Signature]*
Director of Airports

By: *[Signature]*
County Attorney

PROJECT INFORMATION									
AIRPORT:		PALM BEACH INTERNATIONAL AIRPORT							
PROJECT:		PB12-14 Terminal Improvements - Task M18 Air Handler Replacement							
CONTRACTOR:		The Morganti Group Inc							
CONTRACT:		R2015-1765							
EXHIBIT 1 CHANGE ORDER NO 2: SUMMARY									
BID ITEM #	Ref Doc	DESCRIPTION	COST				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
1	FB #5/COR 3	Relocation of Dampers	LS	1.00	\$116,365.47	\$116,365.47		Errors/Omissions	Revisions due to the relocation of the outside air and smoke evacuation system dampers. The Controls Contractor expressed concern about the ability to control the outside air with the large back unit openings. To more effectively control the outside air and improve energy costs, the 20 dampers were increased in size and additional ductwork was required off each Roof Top Unit (RTU). In addition, the revised design includes increasing the size and relocating the dampers from the roof down into the mechanical rooms. The relocation of the dampers allows for better access to each of the dampers and out of direct air stream of the elements directly below the ventilations. The revised location will provide maintenance the ability to service the dampers from the inside of the building instead of the roof resulting in better maintenance which will ultimately increase the dampers useful life. Costs for this proposal includes additional ductwork, RTU supports added and revised damper size, Modifications associated with ACS 17 to include addition of control damper for smoke evacuation.
2	FB #4/COR 4	Delta Ramp ACS38	LS	1.00	\$80,866.40	\$80,866.40		Unforeseen	Delta Ramp ACS38 -Duct work and sealing Building Envelope. Excessive Amounts of Condensate is forming above ceiling of the Delta Area served by ASC-38. The cause of the condensation is excessive outside air entering the above ceiling from the envelope. All along the perimeter there are openings into the above ceiling which were identified by JRLD and Morganti. This proposal includes the most cost effective solution to resolve the issue in the short term which is to provide temporary supply duct to temper the above ceiling space and seal the building above the ceiling in identified areas to eliminate the condensation. The extent of the breeches to the existing envelope were not known at the time of design as the above ceiling investigation involved tie in locations of ductwork. A long term solution will be completed under a future project. The sealing of the building includes installing fire rated sealant to the exterior perimeter of the structure along with sealant and shrouds at the top of the 2 roll-up doors
3	COR 5	Hurricane Mathew	LS	1.00	\$7,452.00	\$7,452.00	6	Unforeseen	Temporary measures as a result of Storm Preparation for Hurricane Mathew 10/4/16-10/10/16. Scope includes securing of in-place temporary AC units that were in place at the time of the stormwatch
4	CAR #11/RFI 028/FB 006	ACS 39 40 42 VFD & Control Cab Relocation	LS	1	\$55,145.00	\$55,145.00		Errors/Omissions	The original design reflected that the Variable Frequency Drive (VFD) that controls the motors be integral within the electrical section of the (3) Roof Top ACS Units (RTU's). The contractor submitted alternate RTU's which did not have the VFD cabinets requiring external VFD's and submitted NEMA 3 enclosures per the specifications which are not conducive to the environment. In addition, the Controls contractor does not recommend that the controls be subject to the extreme heat of external VFD's on the roof.
Total Change Order No.2						\$259,828.87	6		
LEGEND									
						\$171,510.47	Omission/recommended and/or required in project.		
						\$0.00	Other Agency (Tenant)		
						\$0.00	Department of Airports		
						\$88,318.40	Conditions not normally anticipated or encountered in construction.		
						\$0.00	Quantity Underruns, contract adjustments,		
						\$259,828.87	Total Change Order #2		

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

Project/Bid Name: PBIA Air Handlers Replacement Project Project/Bid No: _____ Task M18

Name of Prime Bidder: The Morganti Group, Inc. Change Order/Task/Amendment No. (if applicable): Task M18 – CO #2

Contact Person: Stephen Sines Bid Opening Date: TBD

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)
TI Electric USA, Inc. (Original GMP)	Electrical Supplier	<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$4459,000.00	\$	\$	\$
Airport Contractor Services LLC (Original GMP)	HVAC Equipment & Material Supplier	<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$1,342,223.00	\$
<u>No Changes From CO #2</u>		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$

Total: Eight Million Nine Hundred Thirty Five Thousand One Hundred twenty-Two and 87/100 Price: \$8,935,122.87

Total Value of DBE Participation: \$1,074,734.00

(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: February 6, 2017

*Additional sheets may be used if necessary.

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

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: PBIA TASK M18 Project/Bid Name: _____

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

Name of Prime Bidder: NO CHANGE FROM CO#2

Name of DBE Firm: _____

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
			\$	\$
			\$	\$
			\$	\$

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:

_____ \$ _____ DBE Certified
 (Name of Subcontractor) (Amount of Subcontract) Non-DBE
 _____ \$ _____ 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.

Printed Name of DBE Subcontractor

By: _____
Signature

Date: _____

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.

SCHEDULE 2
(Attachment ___ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: _____ Project/Bid Name: PBIA TERMINAL AHU REPLACEMENT

Change Order/Task/Amendment No. (if applicable): TASK 1-13-PBI-A-002

Name of Prime Bidder: THE MORGANT GROUP, INC.

Name of DBE Firm: TE ELECTRIC SUPPLY

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	Description	Quantity	Unit Price	Total Price
16A	ELECTRICAL SUPPLY		\$	\$ 449,000
			\$	\$
			\$	\$

at the following price¹: \$ 449,000.00
(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:

_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE
_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> 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.

Printed Name of DBE Subcontractor _____
By: George Danes
Signature
Date: 8-06-2015

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.

SCHEDULE 2
(Attachment ___ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: 34SE20 Project/Bid Name: Terminal AHU Replacement-PBIA

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

Name of Prime Bidder: Hill York Service Corporation

Name of DBE Firm: Airport Contractors Services, LLC

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
1		Airport Contractors Services, LLC		\$	\$ 1,342,223.00
		HVAC Equipment & Materials	Lot	\$	\$
		HVAC Temporary Cooling	Lot	\$	\$
		Sheet Metal Equipment & Materials	Lot		

at the following price¹: \$ \$ 805,333.00; 60% of the above listed Total.
(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:

<u>N/A</u>	\$	<u>N/A</u>	<input type="checkbox"/> DBE Certified
(Name of Subcontractor)		(Amount of Subcontract)	<input type="checkbox"/> Non-DBE
<u>N/A</u>	\$	<u>N/A</u>	<input type="checkbox"/> DBE Certified
(Name of Subcontractor)		(Amount of Subcontract)	<input type="checkbox"/> 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.

Sherrie Wasley
 Printed Name of DBE Subcontractor
 By: Sherrie Wasley
 Signature
 Date: 10/29/15

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

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)													

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 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					\$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

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 Executed on May 5, 2015 for 1 additional year (R2015-0550) Amendment 7 Executed on 5/3/16 for the second year renewal (R2016-0557) Amendment 9 (Task M Executed on xxx for third and final renewal(R2017-0xxx) Amendment x		Expiration 6/3/2015 6/3/16 6/3/17											
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 R2016-0153
	CO #2	25		4/22/16		\$67,514.00	\$97,514.00			\$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												
	GMP Adjustment												
	Task M7 Building 2400 - not authorized												
Amendment 6	Task M8 Surface Friction Course	90 00	9/11/2014	12/9/14	\$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	

**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)													
Task M15	Air Handler Replacement - Preconstruction		5/21/15		\$45,000.00			\$45,000.00	\$45,000.00			Approved on 5/21/15	
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	\$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			\$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					5/3/16 Board Meeting	
	Change Order No 2	6		11/23/17		\$259,828.87		\$8,935,122.87					
Amendment 9 (Task M19)	Emergency Generator Replacement	275	5/9/16	2/7/17	\$5,490,000.00			\$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		\$170,250.00			Approved by CRC 7/27/16
Task M21	Gate Desk Replacement Phase 3- Inserts	90			\$183,070.00			\$183,070.00		\$183,070.00			Approved by CRC 8/10/16

**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 M22	Gate Desk Replacement Phase 3-Installation	210	10/31/16	5/28/17	\$1,698,700.00						\$1,698,700.00		10/18/16 Board Meeting R-2016-1479
								\$1,698,700.00					
Total					\$23,593,858.00	\$934,604.62		\$24,528,462.62	\$464,000.00	\$196,342.62	\$22,822,597.00		

Notes:

Closed-out projects

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

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


¹ Approval Authority

*Time	CO Value	Authority	Cumulative Days	Authority
	\$0-50,000	Lead Dept	0-30 days	Lead Dept
	\$50,001-100,000	CRC	31-90	CRC
	>\$100,001	BCC	120	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



[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.

Wednesday, February 15, 2017

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
<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: 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 (Show All)

The following letters were issued:

Jan 23 2017 - Renewal Letter

Do you have an updated Certificate? [Click the button below to submit a Certificate.](#)

17-0606



BUDGET TRANSFER
 BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA

Advantage Document Numbers:
 BGEX 021317/911
 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 02/13/17	REMAINING BALANCE
<u>Expenditures</u>								
121-A323-6504	IOTB-Non Infrastructure	6,475,581	4,560,828	259,829	0	4,820,657	4,558,384	262,273
121-A900-9909	Reserves Improvement Program	25,514,393	16,208,144	0	259,829	15,948,315	0	15,948,315
Total Appropriations & Expenditures		<u>166,754,342</u>	<u>156,161,799</u>	<u>259,829</u>	<u>259,829</u>	<u>151,161,799</u>		

	Signatures	Date	By Board of County Commissioners
OFMB			At Meeting of
INITIATING DEPARTMENT/DIVISION		2/16/17	March 14, 2017
Administration/Budget Department Approval		2/17/17	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted			