

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: January 23, 2018

Consent     Regular  
 Workshop     Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

**I. EXECUTIVE BRIEF**


**Motion and Title:** Staff recommends motion to approve: Change Order No. 5 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 \$149,925 and 104 Calendar Days.

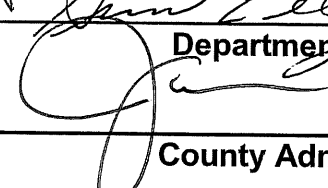
**Summary:** The Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBIA was approved by the Board on June 4, 2013 (R-2013-0663). The Contract is for 2 years with 3 one (1) year renewal options and is a task order based contract for CM at Risk Services at PBIA. 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 Orders No. 1-4 in the amount of \$796,256.37 and 27 Calendar Days were approved in accordance with the authority designated in PPM CW-F-050. Approval of Change Order No. 5 in the amount of \$149,925 and 104 Calendar Days will provide additional 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 16%. **Countywide (AH)**

**Background and Justification:** During the test and balance of the smoke evacuation system it was determined that air flow design loads were not being achieved. In order to achieve air flow adequate to operate the smoke evacuation system efficiently, the return ducts for HVAC units ACS-18 thru ACS-22 and ACS-41 had to be cleaned. The trade cost to clean the duct was taken from the contractor's contingency. Concurrent with the cleaning of the ducts impacting the commissioning of the system, the new fire alarm panel for the smoke evacuation system that was included in Change Order No. 4 could not be ordered until approved by the board on October 3, 2017 (R2017-1453). The time impact related to the procurement of the panel was confirmed and also included in this change order as it impacts the critical path in final testing and acceptance by the Fire Marshall. Change Order No. 5 to Amendment No. 8 (Task M-18) in the amount of \$149,925 and a time extension of 104 Calendar Days will provide for the time impacts including compensation for CM services associated with the new panel and the cleaning of the return ducts.

**Attachments:**

1. Change Order No. 5 to Amendment No. 8 (Task M-18) w/Contract History – (3 originals)
2. DBE Information

Recommended By:  12/20/17  
Department Director Date

Approved By:  12/28/17  
County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Capital Expenditures	<u>\$149,925</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b><u>\$149,925</u></b>	<b>_____</b>	<b>_____</b>	<b>_____</b>	<b>_____</b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No: Fund 4111 Department 121 Unit A043-359 Object 6505  
 Reporting Category \_\_\_\_\_ A323-359 6504

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

Approval of this item provides budget for Change Order No. 5 to Amendment No. 8 (Task M-18) with The Morganti Group, Inc. in the amount of \$149,925. Funding sources consist of Airport Local Revenues, which is available in the above referenced accounts.

C. Departmental Fiscal Review: *mm*

**III. REVIEW COMMENTS**

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

<p><u><i>[Signature]</i></u>                  OFMB                  12/27/17</p>	<p><u><i>[Signature]</i></u>                  Contract Dev. and Control                  12/27/17</p>
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**B. Legal Sufficiency:**

*Anne Helgand* 12-28-17  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 11/17

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

**CHANGE ORDER**

- |                                     |                               |                                     |                                                              |
|-------------------------------------|-------------------------------|-------------------------------------|--------------------------------------------------------------|
| <input type="checkbox"/>            | Owner Initiate                | <input type="checkbox"/>            | Quantity Overruns/Underruns                                  |
| <input checked="" type="checkbox"/> | Differing Site Conditions     | <input checked="" 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 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: **Five (5)**  
 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 one (1) cost proposal 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 (104) Calendar Days.

Total Change in Contract Amount..... **\$149,925.00**

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 ..... **\$796,256.37**  
 The GMP prior to this Change Order ..... **\$9,046,256.37**  
 The GMP will be **increased** by this Change Order ..... **\$149,925.00**  
 The new GMP including Change Order will be ..... **\$9,196,181.37**  
 The Time to complete this Task will be increased/decreased by ..... **104 Calendar Days.**  
 The Date of Substantial Completion of this Change Order therefore is ..... **March 6, 2018**

AECOM
<b>Engineer</b>
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: <i>Amy Eason</i> <b>Project Engineer</b>
Signature: <i>[Signature]</i>
Date: <i>12/18/17</i>

The Morganti Group, Inc
<b>Contractor</b>
1450 Centrepark Blvd., Suite 260
West Palm Beach, Florida 33401
Name and Title: <b>Stephen Sines, Operations Manager</b>
Signature: <i>[Signature]</i>
Date: <i>12/15/17</i>

PBC Bd Of County Commissioners
<b>Owners</b>
PO Box 21229
West Palm Beach, FL 33416-1229
Name and Title: <b>Melissa McKinlay, Mayor</b>
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: \_\_\_\_\_  
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 5: SUMMARY									
BID	Ref Doc	DESCRIPTION	UNIT	QTY	UNIT COST	AMOUNT	DAYS	CODE	SUMMARY EXPLANATION
1	FB 009/Rev 7 drawings/ CAR 39	Time Extension and additional CM Fees due to the new Firemans Control Panel and Duct Cleaning for Smoke Evacuation	LS	1.00	\$149,925.00	\$149,925.00	104	Other Agency	The contract included providing a new fireman's control panel for smoke evacuation, which was customized specifically for the air handlers controlled under this project at Palm Beach International Airport. The fireman's control panel was ordered in advance due to the lead time in procurement. During on-site meetings with the Palm Beach County Fire Marshal to discuss the logistics of smoke evacuation testing it was noted that the panel did not depict the existing public areas in the Concourse C expansion area, Concourse A/B and Concourse C Security Checkpoints that are operated under separate control systems. While the controls for these areas will be replaced in a future project to be under the same system, the Fire Marshall has required that the fireman's control panel depict the graphics for those areas under this project. The purchase of the new fire alarm panel was included in Change Order no 4 but the impact on time could not be confirmed until the panel could be ordered. This change order includes a time extension and Contractors Management Fees due to the delays to the contract beyond the contractors control.
								Unforeseen	Duct Cleaning for Return Ducts for Smoke Evac for HVAC Units ACS-18, ACS-19, ACS-20, ACS-21, ACS-22 and ACS-41. Following the test and balance for the pretest of the smoke evacuation system it was determined that the design loads were not being reached possibly due to the existing condition of the return ducts. A sample cleaning of the duct for one of the HVAC Units (ACS - 17) completed in October confirmed that the air flow is significantly increased with the cleaning of the ducts. Based on this finding it was decided to complete the cleaning for the return ducts for the remaining HVAC Units (ACS-18, ACS-19, ACS-20, ACS-21, ACS-22 and ACS-41). The trade costs to clean the remaining return ducts was taken from the contractor's contingency to enable the contractor to start the work. The time impacts and associated CM Fees are concurrent with item 1.
Total Change Order No.5						\$149,925.00	104		
LEGEND									
								\$0.00	Omission/recommended and/or required in project.
								\$0.00	Other Agency (Tenant)
								\$0.00	Department of Airports
								\$0.00	Conditions not normally anticipated or encountered in construction.
								\$0.00	Quantity Underruns, contract adjustments,
								\$0.00	Total Change Order #5

November 9, 2017 Rev 12/5/17

Cindy Portnoy, PE  
Project Manager  
Palm Beach County Dept. of Airports  
846 Palm Beach International Airport

Re: PBIA M18 AHU Replacement Project – Time Extension Request Letter

Dear Cindy,

This letter is a request for a project time extension for the M18 AHU Replacement Project. We are requesting this time extension for the following occurrences during the construction of the project.

Smoke Evacuation Change Fireman's Panel:

During the coordination of the smoke evacuation pretesting we met with the fire marshal on 6/14/17 at the Morganti trailer. During this meeting we discussed the testing procedures for the final fire marshal inspection requirements. In this meeting it was discussed that the existing smoke evacuation AHU's would need to be added to the scope of work and to the smoke controls systems which was not included in the GMP.

We then received the Revision #7 drawings which included the addition of the following units (AHU 1HH, 1B, and 1C). After pricing and submission of the pricing to DOA, we were informed that DOA would discuss this with the fire marshal to postpone these units and get back with us.

After multiple times DOA was able to contact the fire marshal and request the three existing units being postponed until a future project. This project would add the new smoke evacuation systems to these units. We were notified by DOA on 7/26/17 by email that the fire marshal would accept this work without the new smoke evacuation systems during this project.

New Fireman's Panel Change Order Approval:

After the fire marshal meeting on 6/14/17 and the revision drawings #7 were received from the engineer we repriced the new fireman's panel. After we submitted the original pricing on COR-38 on 7/11/17 the engineer made some change to the sequence of operation. We repriced these changes to the fireman's panel on COR #8R1 on 7/26/17. There were additional changes to the requested change on COR #8R2 dated 8/1/17. These were the final changes and the CO #4 was written and was executed by all parties on 10/3/2017.

The original duration for the revised fireman's panel as discussed on the 6/14/17 meeting was as follows:

From Change order #4 approval of 10/3/17.

- Upon Approval of Change Order #4 shop drawings for the graphics on the fire alarm panel were submitted and reviewed by the consultants and DOA. Final approval was received on 11/9/17.
- From approved graphic panel production time is 5 to 6 weeks 12/26/17.
- Once the panel is delivered installation and testing would take 2 weeks. 1/30/17.
- Once all the above is completed the commissioning process with the owner would take 25 working days to complete. This will add additional **103 calendar days** to substantial complete of the project 3/6/17.

Possible Additional Delays:

Return and Supply Duct Cleaning:

Possible delay impact to be determined. During the test and balance of the new smoke evacuation in concourse B on 7/26/17 we found the existing ductwork were not allowing the design CFM's. RFI #66 was submitted sent to show the differences in the design and actual CFM recorded. Following further inspection of the ductwork it was determined that the excess duct exceeding 5-6" was impacting the proper operation of the turning vanes.

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DOA issued an executed CUD for only one return ductwork at ACS-17 on 10/24/17. We have scheduled this work for the week of 11/6/17 and completed by 11/14/17. After the results were gathered the engineer will need to direct us to the next stages of this work.

The additional costs includes the costs for project supervision to complete installation, pretesting, and final testing of the new fireman's panel. The supervision costs for this work is required due to the work location of the equipment. The additional testing, security requirements, escorting requirements, and the location of the panel, will require verification personnel to be staged in multiple locations during the testing process.

This time extension also includes the time and supervision costs for the first portion of added return duct cleaning in concourses A, B, and C as detailed in CAR #39. Do to the security requirements supervision which are require at multiple locations to perform this work.

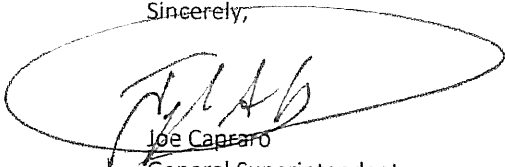
Additional costs which are not included in this time extension at this time. The additional scope will require directions from DOA and consultants:

- Additional return ductwork cleaning if required for the penthouses. (Waiting on Direction)
- Additional Test and Balance costs for return ductwork after cleaning of after cleaning of the existing ductwork to verify airflow at the return ductwork is not included at this time. (Pricing to be submitted as directed)
- Any added devices needed to meet the existing design requirements. (Waiting on Direction)
- Additional Test and Balance of existing supply ductwork to verify the existing ductwork meets existing design. (Waiting on consultant evaluations)
- Additional Smoke Evacuation work and changes during the fire marshal commissioning and inspections. (Unknown at this time)
- Any additional time extension for The Morganti Group or subcontractor's general conditions and supervision costs for any of the additional work listed above. This will be submitted depending on evaluation of the additional scope of work as we are directed.

Please accept the above as our formal project time extension notice. This notice could not been completed until the fire panel art work has been approved for production. Time Extension requested is from 11/23/17 to 3/6/18.

Please feel free to contact us for if you have any questions regarding the information listed above.

Sincerely,



Joe Capraro  
General Superintendent  
The Morganti Group, Inc.

Cc: Project File, Stephen Sines, Steven Hatton

*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

AFFIRMATIVE ACTION / EQUAL OPPORTUNITY EMPLOYER

**PBIA M18 AHU REPLACEMENT PROJECT - TIME EXTENSION 3/6/18**

**Palm Beach County Department of Airports**

Date: November 10, 2017  
 Owner: Palm Beach County Department of Airports  
 CM: The Morganti Group, Inc.  
 Architect: AECOM

**Time Extension Summary**

Section	Description	Estimated Quantity	Unit	Guaranteed Max Price
09000	General Construction	1	ls	\$0
15000	HVAC	1	ls	\$0
16000	Electrical Scope	1	ls	\$0
<b>Subtotal - Division 2 - 16</b>			s	<b>\$0</b>
	Construction Contingency	1	ls	\$0
	Reimbursable General Conditions	1	ls	\$4,483
<b>Subtotal</b>				<b>\$4,483</b>
	OCP Insurance (Not Required)	0	ls	\$0
	General Liability Insurance	1	ls	\$115
	Builder's Risk Insurance	1	ls	\$118
	Performance and Payment Bonds	1	ls	\$117
<b>Subtotal</b>				<b>\$349</b>
	Construction Construction Staffing - TBD	1	ls	\$137,954
	Fee	1	ls	\$7,139
<b>Guaranteed Maximum Price</b>				<b>\$149,925</b>

WORK SCOPE	DESCRIPTION	BIDDER	DBE	AMOUNT OF PROPOSAL	COMMENTS	ADDENDUM RECEIVED	Amount Utilized in GMP
9A	General Construction	ALEN					\$0
15A	HVAC	Hill-York					\$0
16A	Electrical Scope	Stryker					\$0
<b>Subtotal:</b>							<b>\$0</b>

Construction Contingency		\$0
General Conditions		\$4,483
Bonds	0.026000	\$117
Bond Hurricane Fund	0.000000	\$0
GL Insurance	0.025000	\$115
Builders Risk	0.025000	\$118
Builders Risk Hurricane Fund	0.000000	\$0
OCP Insurance (Not Required)	0.000000	\$0
OCP Hurricane Fund (Not Required)	0.000000	\$0
Construction Staff		\$137,954
CM Fee	0.050000	\$7,139
Pre-Construction Staff	TBD	
Guaranteed Maximum Price		<b>\$149,926</b>



ITEM DESCRIPTION	Utilization Rate	QTY.	Unit	Unit Cost	Non Reimb Subtotal	Reimb Subtotal	Total Cost
<b>Job Signs</b>		0.0	ls.	\$ 3,500.00	\$ -	\$ -	
<b>Barricades MOT</b>		0	ls.	\$ 12,000.00	\$ -	\$ -	
<b>Temporary Fire Protection</b>		0.00	ls.	\$ 2,500.00		\$ -	
						\$ -	
<b>CLEAN UP</b>						\$ -	
<b>30yd Dumpster</b>		3	mo.	\$ 425.00	\$ -	\$ 1,233	
						\$ -	
<b>PERMITS (Allowance)</b>		0	ls.	\$ 2,000.00	\$ -	\$ -	
						\$ -	
<b>SUPPLIES</b>						\$ -	
<b>Office Supplies</b>			mo.	\$ 350.00	\$ -	\$ 500	
<b>Postage &amp; Overnight Mail</b>			mo.	\$ 150.00	\$ -		
<b>Safety Supplies</b>		3	mo.	\$ 100.00		\$ 300	
<b>First Aid Supplies</b>		3	ls.	\$ 100.00	\$ 300		
<b>Reproduction Expenses</b>		3	set	\$ 250.00	\$ -	\$ 750	
<b>As-Built Drawings</b>		2	set	\$ 750.00	\$ -	\$ 1,500	
<b>Close Out Video</b>		0	ls.	\$ 3,000.00	\$ -	\$ -	
						\$ -	
<b>UTILITIES</b>						\$ -	
<b>Temporary Wiring</b>			ls.	\$ 2,500.00	\$ -	\$ -	
<b>Cellular Phones</b>		3	mo.	\$ 135.00	\$ 405	\$ -	
<b>Construction Power - w/ AC</b>		0			\$ -	\$ -	
						\$ -	
<b>EQUIPMENT</b>						\$ -	
<b>Small Tools</b>		0.5	ls	\$ 2,000.00	\$ 1,000	\$ -	
<b>Job Site Radios</b>		0.5	ea	\$ 400.00	\$ -	\$ 200	
						\$ -	
<b>MISC. REQUIREMENTS</b>						\$ -	
<b>Advertising Fees</b>			ls	\$ 310.00	\$ -	\$ -	
<b>Project Closeout</b>		1	ls	\$ 500.00	500	\$ -	
						\$ -	
<b>SUB TOTAL REIMBURSABLE GENERAL CONDITIONS</b>					\$ 2,205	\$ 4,483	

PBIA M18 AHU REPLACEMENT PROJECT - TIME EXTENSION 3/6/18  
Palm Beach County Department of Airports  
THE MORGANTI GROUP INC.  
STAFFING

11/10/17

ITEM #	POSITION OR TITLE OF STAFF	UTILIZATION RATE	QTY IN MONTHS	UNIT PRICE	TOTAL LABOR	LABOR BURDEN RATE	TOTAL BURDEN	TOTAL RATE
<b>Construction</b>								
1	General Superintendent - Joe Capraro	0.25	3.00	\$ 10,500	\$7,875	0.6219	\$4,897	\$12,772
2	Project Manager - Steve Hatton	0.25	3.00	\$ 9,000	\$6,750	0.6219	\$4,198	\$10,948
3	Superintendent # 1 - Jack Rossman	1.00	3.00	\$ 9,000	\$27,000	0.6219	\$16,791	\$43,791
4	Superintendent # 2 - Bernie Zukaukas	1.00	3.00	\$ 8,000	\$24,000	0.6219	\$14,926	\$38,926
5	Project Accountant - Christian H.	0.60	3.00	\$ 4,700	\$8,460	0.5219	\$4,415	\$12,875
6	Field Office Secretary - Sabrina Phillips	0.80	3.00	\$ 4,500	\$10,800	0.5219	\$5,637	\$16,437
7	Office Supplies/Misc Nonreimbursable Expenses	1.00	3.00	\$735	\$2,205			\$2,205
SUBTOTAL					\$87,090		\$50,864	\$137,954
TOTAL STAFF COSTS								\$137,954

**SCHEDULE 1  
LIST OF PROPOSED DBE FIRMS**

Project/Bid Name: PB 12-14 Terminal Improvements

Project/Bid No: Task M18 Air Handler Replacement

Name of Prime Bidder: The Morganti Group Inc.

Change Order/Task/ CO#5

Contact Person: Steven W. Hatton

Bid Opening Date: N/A

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

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

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

E-mail Address: shatton@morgantic.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)
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer		\$	\$	\$
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$
		<input type="checkbox"/> Prime Contractor <input checked="" 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 Value of DBE Participation for Amendment No 8 Change Orders 5: \$0**

**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. ***There is no additional participation in CO No 5 Refer to previously submitted Schedule 2's***
- 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

Steven W Hatton, Project Manager  
Print Name/Title of Person Executing on Behalf of the Prime

Date: \_\_\_\_\_

\*Additional sheets may be used if necessary.

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	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 (R2013-0820)	
	CO No 1 Tenant Improvements to Server Room	0				\$33,200.00	\$33,200.00				\$33,200.00	Nov 10 Board Meeting due to Budget Transfer	
	GMP Adjustment	0				-\$37,013.42		\$1,125,876.58		-\$37,013.42			8/06/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$100,000.00						\$100,000.00	July 10, 2013 Board Meeting (R2013-0860)	
	GMP Adjustment					-\$7,141.00		\$102,859.00		-\$7,141.00			3/5/14 CRC
Task M3 (work order)	PBI Interior Signage	266	8/28/13	3/20/14	\$97,240.00				\$97,240.00			Approved on 8/24/13	
	CO No 1	80				\$1,483.00	\$1,483.00			\$1,483.00		12/18/13 CRC	
	CO No 2	80					\$0.00					80 Cal Day time extension for a total of 204 days R-2014-0072	
	GMP Adjustment					(\$0,500.00)		\$02,233.00		-\$0,500.00			7/9/2014 CRC
Amendment 3	Task M4 Traffic Dock Coating	180	9/11/13	3/9/14	\$519,242.00						\$519,242.00	Approved on 9/10/13 (R-2013-1160)	
	CO No 1	30		4/8/14		\$8,054.00	\$30,054.00		\$8,054.00			Approved on 9/25/14	
	GMP Adjustment					(\$5,827.45)		\$522,300.55		-\$5,827.45			CRC 9/11/14
Amendment 4	Task M8 Airport Overflow Lot	75	11/19/13	2/1/14	\$400,000.00						\$400,000.00	11/19/13 Board Meeting (R2013-1030)	
	CO No 1	25		2/20/14	\$0.00		\$1,225.00		\$0.00			Approved 6/3/14	
	GMP Adjustment					(\$7,780.50)		\$302,241.50		-\$7,780.50			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	Substantive Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	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-2013-0683 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 M19): Executed on 5/2/16 for the second year renewal (R2016-0557) Amendment 11: Executed on 5/2/17 for third and final renewal (R-2017-0538)		Expiration 6/3/2015 6/3/16 6/3/17 6/3/18											
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	\$67,514.00			\$67,514.00		Approved by CRC on 3/9/16	
	CO #3	60		6/21/16		\$22,303.00	\$84,303.00	\$4,964,182.00		\$22,303.00			
	CO #4												
	GMP Adjustment												
	Task M7 Building 2400 - not authorized												
Amendment 6	Task M6 Surface Friction Course	00.00	8/11/2014	12/9/14	\$237,000.00						\$237,000.00	Approved on 8/0/14 R2014-1295	
	GMP Adjustment			11/18/15		(\$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		(\$3,105.00)		\$19,501.00		-\$3,105.00			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)		\$19,004.00		-\$4,236.00			CRC on 1/8/16
Task M12	Task M12 ADA Queue 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		-\$3,445.00			CRC 6/20/15
Task M13	Task M13 Concourse B Gate Agent Desk Replacement at PBI - Gates B9, B10, B11, B12, B14	90	2/9/15	5/6/15	\$97,000.00				\$97,000.00			Approved on 1/20/16	
	CO No 1 Time Extension	45		8/19/15			\$22,500.00		\$0.00			Approved on 4/20/16	
	CO No 2 Gate B9 and Time Extension	60		8/19/15		\$43,802.80	\$73,802.80			\$43,802.80		Approved by CRC on 8/2/16	
	GMP Adjustments					(\$12,741.50)		\$127,001.30		-\$12,741.50			CRC on 1/8/16
Task M14	PIM Upgrade	180	3/28/15	9/23/15	\$54,200.00				\$54,200.00			Approved on 9/18/16	
								\$54,200.00					Not construction, programming only. Final Payment released on 6/24/16
Amendment No 7	Contract time Extension	1 year							\$0.00			Approved on 6/05/16 R2016-0550	

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	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
CONTRACT APPROVED ON: 8/4/2013		R-2013-0883		Expiration									
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 M19)		Executed on 5/2/17 for third and final renewal (R-2017-0538)		6/3/18									
Amendment 11													
Task M15	Air Handler Replacement - Preconstruction		5/21/15		\$45,000.00			\$45,000.00	\$45,000.00			Approved on 6/21/15	
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					
									-\$1,149.00				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	\$177,000.00		Approved by CRC on 10/23/16	
	CO No 1 Wi-Fi Equipment					\$41,404.00			\$41,404.00			Approved on 10/13/16	
	GMP Adjustment					(\$5,279.00)		\$213,125.00		-\$5,279.00			CRC on 3/29/16
Amendment 8 (Task M18)	Air Handler Replacement - Construction	680	12/17/15	10/28/17	\$8,250,000.00						\$8,250,000.00	12/15/16 Board Meeting R2017-1765	
	Change Order No 1 - Abatement	21		11/16/17		\$425,284.00	\$450,494.00			\$425,284.00		6/3/16 Board Meeting (R-2016-0556)	
	Change Order No 2	6		11/23/17		\$259,828.87	\$267,028.87			\$259,828.87		3/14/17 Board Meeting (R2017-0271)	
	Change Order No 3			11/23/17		\$14,722.71	\$14,722.71		\$14,722.77			Approved by the lead Dept on 9/29/17	
	Change Order No 4			11/23/17		\$96,410.79	\$96,410.79			\$96,410.79		10/3/17 Board Meeting (R2017-1473)	
	Change Order No 5	104		3/6/18		\$149,925.00	\$274,725.00	\$9,196,181.37		\$149,925.00		1/23/18 Board Meeting R2017-1473	
Amendment 9 (Task M19) and time extension	Emergency Generator Replacement	275	5/9/16	2/7/17	\$5,490,000.00						\$5,490,000.00	6/3/16 Board Meeting R2016-0557	
	Change Order No 1 - time	64		4/12/17	\$0.00		\$64,000.00	\$5,490,000.00		\$64,000.00			
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	
	Final GMP Adjustments					(\$358.00)		\$169,892.00					Final Application received on 8/16/17
Task M21	Gate Desk Replacement Phase 3- Inserts	90			\$183,070.00					\$183,070.00		Approved by CRC 8/10/16	
	Final GMP Adjustments					(\$8,800.00)		\$174,270.00					Final Application received on 8/16/17

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	<sup>1</sup> 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 M19): Executed on 5/3/16 for the second year renewal (R2016-0557) Amendment 11: Executed on 5/2/17 for third and final renewal (R-2017-0538)													
Amendment 10 (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-2016-1478	
	CO No 1	124		9/29/17				\$1,698,700.00			\$0.00	CO No signed by MGT?	
Task M23	Replace CX-9702 in SallyPort	30	3/1/17	3/31/17	\$31,930.00			\$31,930.00	\$31,930.00			NTP issued on 3/1/17	
Task M24	Network Redundancy Survey												
Task M25	Security Improvements Phase 3 (CCTV and Replacement of Controllers)												
Task M26	Security Improvements Phase 3 (CCTV and Replacement of Controllers)												
Amendment 11	Final one year extension										\$0.00	5/2/17 Board Meeting R-2017-0538	
Task M29	CUPPS Network - Equipment	90	9/25/17	12/24/17	\$97,283.00				\$97,283.00				Substantially complete on 10/9
Task M30	CUPPS Network Programming and Installation	60	10/31/17		\$61,207.00				\$61,207.00				Substantially Complete on 11/03/17
Task M31	Condensate Remediation								\$0.00				Substantially Complete on 11/03/17
Task M32	Hurricane Irma Recovery Efforts				\$17,020.00				\$17,020.00				Substantially Complete on 11/03/17
Total					\$23,625,788.00	\$1,188,437.12		\$24,814,225.12	\$518,457.77	\$612,837.75	\$23,754,055.68		

Notes:

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 Authority Cumulative Days  
 \$0-50,000 0-30 days Lead Dept  
 \$50,001-100,000 31-90 CRC  
 >\$100,001 >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 9/24/17  
 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



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### Summary of Certificates

**This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient.**

Monday, December 18, 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 and Development**

Insurance Policy	Required	Provided	Override
<u>General Liability</u>			
Expiration: 7/1/2018			
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: 7/1/2018			
	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>Excess/Umbrella Liability</u>			
Expiration: 7/1/2018			
Each Occurrence:	\$0	\$20,000,000	
Aggregate Limit:	\$0	\$25,000,000	
<u>Workers Compensation/Employers Liability</u>			
Expiration: 7/1/2018			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	
<u>Liability 1</u>			

Notifications ([Show All](#))

There were no deficiency letters issued.

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





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### Summary of Certificates

**This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient.**

Monday, January 08, 2018

Insured: The Morganti Group, Inc. Insured ID: R-2013-0663-PBC\_M-18

Status: Compliant

ITS Account Number: PLC2597

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

Insurance Policy	Required	Provided	Overri
<u>Builder's Risk</u>	Loss Payee	Loss Payee	
Expiration: 3/6/2018	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:

Dec 29 2017 - Renewal Letter

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

<b>Terminal Improvement Projects - CM @ Risk</b>					
<b>RFP #12-14</b>					
<b>Date: November 20, 2012</b>					
<b>Marketplace: BC, PBC, MDC</b>					
<b>DBE Project Goal: 13% adjusted for past participation</b>					
<b>NAICS Description</b>	<b>NAICS Code</b>	<b>Percentage of Total</b>	<b>Available DBE</b>	<b>Total Available</b>	<b>Weighted Percentage</b>
Engineering Services	541330	8.46%	142	1194	1.01%
Architectual Services	541310	2.39%	42	655	0.15%
Land Surveying & Mapping	541370				
Security Consulting Services	541690	3.16%	55	710	0.24%
Environmental Consulting Services	541620				
Insurance	524126	0.78%	0	194	0.00%
Mobilization	NA	3.34%	0	0	0.00%
Maintenance of Traffic	488190				
Landscape Services	561730				
Nursery, Garden Center & Farm Supply (Sod)	444220				
Buildings - Construction & Modification	236220	7.12%	254	787	2.30%
Water & Sewer Line & Related Structures Construction	237110	0.46%	27	154	0.08%
Power & Communications	237130	3.53%	15	80	0.66%
Electrical Power Distribution	221122	5.49%	0	11	0.00%
Electrical Contractors	238210	4.35%	77	1427	0.23%
Plumbing, Heating & Air Conditioning	238220	30.92%	56	1786	0.97%
Painting & Wall Coverings	238320	0.20%	54	736	0.01%
Building Materials/Supplies	444190	2.28%	9	676	0.03%
Tile & Terrazzo Contractors	238340	2.26%	19	328	0.13%
Fire Sprinkler	238220	0.04%	56	1786	0.00%
Other Specialty Trade Contractors	238990	1.30%	111	623	0.23%
Security Related Systems	238210	10.59%	77	1427	0.57%
Prime Contractor Markups	NA	8.37%	0	0	0.00%
Contingency	NA	4.96%	0	0	0.00%
<b>Total</b>		<b>100.00%</b>			<b>6.63%</b>

<b>DOT Completed Contracts</b>	<b>Percentage</b>
<b>2011</b>	18%
<b>2012</b>	21%
<b>Median</b>	20%
<b>Adjustment for Past Participation</b>	13%
<b>DBE Project Goal</b>	<b>Percentage</b>
	13%