

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 10, 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: Amendment No. 12 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Task M-27: Security Improvements Phase 3 – Replace Existing Controllers at Palm Beach International Airport (PBIA) in the amount of \$393,088 and 150 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 Board exercised the first one-year renewal option on May 5, 2015 (R-2015-0550); the second one-year renewal option on May 3, 2016 (R-2016-0557), and the final one-year renewal option on May 2, 2017 (R-2017-0538). 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 \$24,855,225. Approval of Amendment No. 12 in the amount of \$393,088 and 150 Calendar Days will provide funds to complete Task M-27: Security Improvements Phase 3 – Replace Existing Controllers at PBIA. Airport Local Funds are being utilized to fund this project. 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:** Approval of Amendment No. 12 will enable the Department of Airports to complete Phase 3 of the terminal security project at PBIA, which included upgrading the existing Access Control System (ACS). The scope of this task includes replacement of existing hardware that controls and monitors access points (doors and vehicular gates) throughout the terminal facility including the Department of Airports' Administration Building. The hardware has become obsolete and the new firmware that is integral to the hardware will eliminate false alarms that have recently become problematic for the Communications Center at PBIA. Builder's Risk Insurance for this task will be provided by the Contractor.

**Attachments:**

- 1. Amendment No. 12 (Task M-27) w/Contract History – (3 originals)
- 2. DBE Information

Recommended By: *[Signature]* 3/7/18  
Department Director      Date

Approved By: *[Signature]* 4/3/18  
County Administrator      Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$393,088	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$393,088</b>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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 A308 Object 6211  
 Reporting Category \_\_\_\_\_

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

Approval of this item provides budget for Amendment No. 12 (Task M-27) to the Contract with The Morganti Group, Inc. in the amount of \$393,088. Funding sources consist of: Airport Local Funds in the amount of \$393,088.

C. Departmental Fiscal Review: CM Simon

**III. REVIEW COMMENTS**

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

Lisa Pombz 3/26/18  
 OFMB  
 3/20/18 (RD) 3/20/18 3/23/18

J. S. Jacobson 3/30/18  
 Contract Dev. and Control  
 3/30/18

**B. Legal Sufficiency:**

Anne Kelly and 3-30-18  
 Assistant County Attorney

**C. Other Department Review:**

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

REVISED 11/17

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

**AMENDMENT NO. 12 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. 12 to the Contract is made as of the \_\_\_\_\_ day of \_\_\_\_\_, 2018, 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 May 3, 2016, the County entered into Amendment #9 (R-2016-0557) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on October 18, 2016, the County entered into Amendment #10 (R-2016-1479) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on May 2, 2017, the County entered into Amendment #11 (R-2017-0538) 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 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 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.

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 **\$393,088.00** for the construction costs of **Task M-27: Security Improvements Phase 3 – Replace Existing Controllers 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-27** within **120** Calendar Days of receiving the Notice to Proceed with construction work from the Owner. Liquidated Damages are **\$ 1,000.00** /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. The parties hereby agree to amend the Contract to delete the first sentence under Special Provisions SP 18.4 Substantial Completion and replace with the following:

The following items shall be completed prior to a request by the Contractor for inspection for Substantial Completion unless waived by the Owner due to an operational need.

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

5. ATTACHMENTS: Exhibit A - GMP Proposal dated February 4, 2018.

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

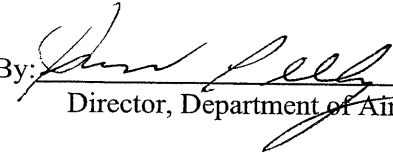
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Melissa McKinlay, Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

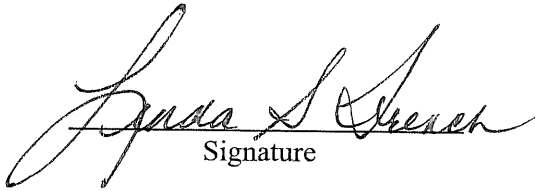
APPROVED AS TO TERMS  
AND CONDITIONS

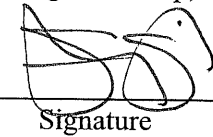
By: \_\_\_\_\_  
County Attorney

By:  \_\_\_\_\_  
Director, Department of Airports

WITNESS:  
FOR CONSTRUCTION MANAGER

CONSTRUCTION MANAGER:  
The Morganti Group, Inc.

  
Signature

  
Signature

Linda S. French  
Name (type or print)

STEPHEN SINES  
Name (type or print)

OPERATIONS MANAGER  
Title

(Corporate Seal)

# **TASK M-27**

## **EXHIBIT A**

**GMP Proposal  
(February 4, 2018)**

**PBIA TASK M-27 SECURITY IMPROVEMENT PHASE III**

**Palm Beach County Department of Airports**

Date: February 4, 2018  
 Owner: Palm Beach County Department of Airports  
 CM: The Morganti Group, Inc.  
 Architect: AECOM

**GMP Summary**

Section	Description	Estimated Quantity	Unit	Guaranteed Max Price
09000	ACT, Drywall, Stucco and Paint Allowance	1	ls	\$18,684
16050	Security	1	ls	\$227,109
16060	Data- Included in Security	1	ls	Included
16600	Electrical	1	ls	\$67,980
	<b>Subtotal - Division 2 - 16</b>		s	<b>\$313,772</b>
	Construction Contingency	1	ls	\$5,000
	Reimbursable General Conditions	1	ls	\$7,225
	<b>Subtotal</b>			<b>\$12,225</b>
	OCP Insurance (Not Required)	0	ls	\$0
	General Liability Insurance	1	ls	\$6,091
	Builder's Risk Insurance	1	ls	\$6,413
	Performance and Payment Bonds	1	ls	\$5,752
	<b>Subtotal</b>			<b>\$18,256</b>
	Construction Construction Staffing -TBD	1	ls	\$30,117
	Fee	1	ls	\$18,718
	Preconstruction Fee	1	ls	\$0
	<b>Guaranteed Maximum Price</b>			<b>\$393,088</b>



PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
 THE MORGANTI GROUP INC.  
 GMP

WORK SCOPE	DESCRIPTION	BIDDER	DBE	AMOUNT OF PROPOSAL	COMMENTS	ADDENDUM RECEIVED	Amount Utilized in GMP
<b>Bid Package One (1)</b>							
9A	Ceiling, Drywall Paint	Cooper Construction - Allowance	\$18,684	\$18,684			\$18,684
16A	Security - Low Voltage	WSA		\$227,109			\$227,109
16B	Data / Fiber	Included Security & Electrical		\$0			\$0
16C	Electrical	Stryker		\$67,980			\$67,980
<b>Subtotal:</b>							<b>\$313,772</b>

Construction Contingency		\$5,000
General Conditions		\$7,225
Bonds	0.017210	\$5,610
Bond Hurricane Fund	0.025300	\$142
GL Insurance	0.018360	\$6,091
Builders Risk	0.018600	\$6,284
Builders Risk Hurricane Fund	0.020500	\$129
OCP Insurance (Not Required)	0.001400	\$0
OCP Hurricane Fund (Not Required)	0.020500	\$0
Construction Staff		\$30,117
CM Fee	0.050000	\$18,718
Pre-Construction Staff	0.020000	
Guaranteed Maximum Price		<u>\$393,088</u>

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
THE MORGANTI GROUP INC.

ITEM DESCRIPTION	Utilization Rate	QTY.	Unit	Unit Cost	Non Reimb Subtotal	Reimb Subtotal
Job Signs		0.5	ls.	\$ 3,500.00	\$ -	\$ 1,750
Barricades MOT		1	ls.	\$ 2,000.00	\$ -	\$ 2,000
Temporary Fire Protection		0.50	ls.	\$ 2,500.00		\$ 1,250
						\$ -
<b>CLEAN UP</b>						\$ -
30yd Dumpster		1	mo.	\$ 425.00	\$ -	\$ 425
						\$ -
<b>PERMITS (Allowance)</b>		0	ls.	\$ 2,000.00	\$ -	\$ -
						\$ -
<b>SUPPLIES</b>						\$ -
Office Supplies		3	mo.	\$ 350.00	\$ 1,050	\$ -
Postage & Overnight Mail		2	mo.	\$ 150.00	\$ 300	\$ -
Safety Supplies		3	mo.	\$ 100.00		\$ 300
First Aid Supplies		2	ls.	\$ 100.00	\$ 200	
Reproduction Expenses		3	set	\$ 250.00	\$ -	\$ 750
As-Built Drawings		1	set	\$ 750.00	\$ -	\$ 750
Close Out Video		0	ls.	\$ 3,000.00	\$ -	\$ -
						\$ -
<b>UTILITIES</b>						\$ -
Temporary Wiring			ls.	\$ 2,500.00	\$ -	\$ -
Cellular Phones		3	mo.	\$ 135.00	\$ 405	\$ -
Construction Power - w/ AC					\$ -	\$ -
						\$ -
<b>EQUIPMENT</b>						\$ -
Small Tools		0.25	ls	\$ 2,000.00	\$ 500	\$ -
Job Site Radios			ea	\$ 400.00	\$ -	\$ -
						\$ -
<b>MISC. REQUIREMENTS</b>						\$ -
Advertising Fees			ls	\$ 310.00	\$ -	\$ -
Project Closeout		1	ls	\$ 2,000.00	2000	\$ -
						\$ -
<b>SUB TOTAL REIMBURSEABL GENERAL CONDITIONS</b>					\$ 4,455	\$ 7,225

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
THE MORGANTI GROUP INC.

ITEM #	POSITION OR TITLE OF STAFF	UTILIZATION RATE	QTY IN MONTHS	UNIT PRICE	TOTAL LABOR	LABOR BURDEN RATE	TOTAL BURDEN	TOTAL RATE
<b>Construction Staff</b>								
1	General Superintendent - Joe Capraro	0.13	3	\$ 11,000	\$4,125	0.6218	\$2,565	\$6,690
2	Project Manager - Steve Hatton	0.13	3	\$ 10,000	\$3,750	0.6218	\$2,332	\$6,082
3	Superintendent -Gregory Bellemy	0.00	0	\$ 10,000	\$0	0.6218	\$0	\$0
4	Project Accountant - Lena Ramcoop	0.50	3	\$ 4,900	\$7,350	0.6218	\$4,570	\$11,920
	Non-Reimbursable General Conditions	1.00	3	\$ 1,085				\$5,425
	<b>SUBTOTAL</b>				\$15,225		\$9,467	\$30,117
<b>TOTAL STAFF COSTS</b>								\$30,117

**PBIA Task M-27**

**Security Replacement Phase 3 - Replace**

**Existing Controllers**

**Guaranteed Maximum Price**

**Clarifications and Assumptions**

**February 4<sup>th</sup>, 2018**

1. The GMP includes supervision, labor, equipment, materials, installation, testing, certification, and commissioning to replace the existing access control panels with seventeen (17) new controllers, and data cabling throughout the facility where ACS doors and gates are presently controlled by existing panels. Two (2) separate commissioning's are carried, one functioning commissioning verification and the other for final commissioning.
2. The Owner shall provide and pay for the following separate from the Guaranteed Maximum Price (GMP):
  - a. Permit fees – Per DOA No Permit Required
  - b. Contract Document Revisions by Governing Authorities.
3. The Construction Manager will coordinate the Owner furnished items with the appropriate agencies.
4. The GMP includes one (1) budgetary allowance line item of 18,684.00 for repairing, replacing or repainting any damaged ceiling or walls caused by removal / relocation of the existing panels.
5. The work is to be performed during the hours of 8:00 pm to 3:00 am, Sunday night through Friday morning.
6. On-site utilities shall be available to and can be utilized by the Construction Manager as the need arises. 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.

*Construction Management • General Contracting • Design Build • Project Management*

7. The GMP does not include any costs associated with revisions to the contract documents already made or yet to be made. No official drawings were given to the contractor for permitting so all permitting costs are included.
8. The GMP only includes construction staff and it is assumed that this work shall take commence on or around April 11th, 2018 for the total duration of 5 months. The project will occur with infrastructure being installed until the new controllers are ordered, delivered, and programmed. Once completed the new controllers will be installed in phases.
9. 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.
10. Davis Bacon wage rate requirements are not included.
11. The Basis of Design for the replacement of existing security controllers are due to site walk through with Proprietary Security Service Company / WSA – Included in this GMP.
12. No official drawings were received from DOA for this project. The project is based on notes on the existing M5 PBI Security Enhancement Project documents as follows:

Project Sheets:

- a. Cover and Notes Sheet from Phil Woodard (DOA)
- b. ES.09.0003 Graphic Map Vehicle Gate V-1 & 846 Gate Arms
- c. ES.09.0004 Graphic Map Vehicle Gate V-2
- d. ES.09.0005 Graphic Map Vehicle Gate V-3
- e. ES.09.1102 Graphic Map Terminal Level 1 CBP
- f. ES.09.1103 Graphic Map Terminal Level 1 Concourse A
- g. ES.09.1105 Graphic Map Terminal Level 1 Loading Dock
- h. ES.09.1107 Graphic Map Terminal Level 1 Concourse C
- i. ES.09.1108 Graphic Map Terminal Level 1 Concourse C Extension
- j. ES.09.1203 Graphic Map Terminal Level 2 Check Point A-B
- k. ES.09.1208 Graphic Map Terminal Level 2 Check Point C
- l. ES.09.1209 Graphic Map Terminal Level 2 Check Point C1-C3
- m. ES.09.1211 Graphic Map Terminal Level 2 Check Point C8-C16
- n. ES.09.2102 Graphic Map Terminal Level BLDG 846 Level 1.1
- o. ES.09.2102 Graphic Map Terminal Level BLDG 846 Level 1.2
- p. ES.09.2102 Graphic Map Terminal Level BLDG 846 Level 2 Key Plan

*Construction Management • General Contracting • Design Build • Project Management*

# **TASK M-27**

## **DBE SCHEDULES**

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

Project/Bid Name: PBIA Security Improvement Phase III

Project/Bid No: Task M-27

Name of Prime Bidder: The Morganti Group, Inc.

Change Order/Task/Amendment No. (if applicable): Task M-27

Contact Person: Steven Hatton

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

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

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

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

E-mail Address: shatton@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	MISC, Drywall Patching & Painting	<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$18,683.50	\$	\$	\$
		<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: Three Hundred Ninety-Three Thousand, Eighty-Eight and 00/100 Price: \$393,088.00**

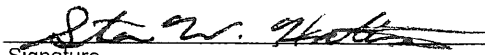
**Total Value of DBE Participation: \$18,683.50**

*(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

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

Date: February 6, 2018

\*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.: PB 12-14 (Task M27) Project/Bid Name: Security Improvements Phase 3

Change Order/Task/Amendment No. (if applicable): No. 12

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Cooper Construction Management & Consulting, Inc.

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
01	Misc. Drywall Repair & Paint		\$	\$ 18,683.00
			\$	\$
			\$	\$
			\$	\$

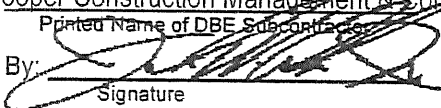
at the following price<sup>1</sup>: \$ 18,683.00  
(Subcontractor/Supplier's Quote)

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

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 & Consulting, Inc.  
Printed Name of DBE Subcontractor  
 By:   
Signature  
 Date: March 05, 2018

<sup>1</sup> 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. Amounts for materials and supplies should be broken out in the table above.



**Task M-27**

**(Original)**

**Performance and Payment Bond(s)**

**and**

**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, 25<sup>th</sup> Floor  
New York, NY 10038

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February 22, 2018

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

**RE: Task M27 - Security Improvements Phase 3**  
**Contractor: The Morganti Group, Inc.**  
**Bond No.: 872696**

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: 

Sylvanna Geha, 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. 4156

No. 04-B-100925

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 E. Cusack, John J. Gambino, Sandra C. Lopes, Nicole Roy, Donald H. McCarter, Kathleen M. Flanagan, Richard A. Leveroni, Jean M. Feeney, Nicholas Labbe, John DeChiaro, Laurie Rothwell, Sylvanna Geha, Eric J. Canterbury, 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 28th day of September, 2017



Handwritten signature of Michael Yang

Michael Yang, Vice President

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

On this 28th day of September 2017 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.

Handwritten signature of Juliana Hallenbeck

JULIANA HALLENBECK
Notary Public - State of New York
No. 01HA5125671
Qualified in Essex County
My Commission Expires April 19, 2021

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:

FEB 22 2018

this day of

Handwritten signature of Martin Bogue

Martin Bogue, Assistant Secretary

65166 (4/96)



**CONTRACT PERFORMANCE BOND**

BOND NUMBER: 872696

BOND AMOUNT: Three Hundred Ninety Three Thousand Eighty Eight and 00/100 DOLLARS (\$393,088.00)

CONTRACT AMOUNT: Three Hundred Ninety Three Thousand Eighty Eight and 00/100 DOLLARS (\$393,088.00)

CONTRACTOR'S NAME: The Morganti Group, Inc.

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

CONTRACTOR'S PHONE: 561-689-0200

SURETY COMPANY: American Home Assurance Company

SURETY'S ADDRESS: 175 Water Street, 18<sup>th</sup> 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: (561) 471-7400

DESCRIPTION OF WORK: Project No. PB 12-14 (Task M-27): Security Improvements Phase 3 –  
Replace Existing Controllers at Palm Beach International Airport.

PROJECT LOCATION: Palm Beach International Airport  
3200 Belvedere Road  
West Palm Beach, Florida 33406

LEGAL DESCRIPTION: PCN 00-43-43-31-01-001-0010

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 **Three Hundred Ninety Three Thousand Eighty-Eight and 00/100 (\$393,088.00)** 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: **Security Improvements Phase 3 – Replace Existing Controllers at Palm Beach International Airport**

Project No.: **PB 12-14 (Task M-27)**

Project Description: **This project includes the replacement of existing Controllers at Palm Beach International Airport**

Project Location: **Palm Beach International Airport  
1000 Turnage Boulevard  
West Palm Beach, Florida 33406**

in accordance with Design Criteria prepared by

NAME OF ARCHITECTURAL FIRM:

LOCATION OF FIRM:

PHONE:

FAX:

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 Security Improvements Phase 3 – Replace Existing Controllers at PBI Contract No. PB 12-14 (Task M-27), the contract being made a part of this bond by reference, in the time and in the manner prescribed in the Contract and;
2. Pays County all losses, damages (including liquidated damages), expenses, costs, and attorneys' fees, including appellate proceedings, the County sustains because of a default by Principal under the contract and;
3. 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.

Whenever Principal shall be, and declared by COUNTY to be in default under the Contract, the COUNTY having performed COUNTY's obligations thereunder, the Surety may promptly remedy the default or shall promptly:

1. Complete the Contract in accordance with its terms and conditions; or
2. Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or if the COUNTY elects, upon determination by the County and the Surety jointly of the lowest responsible bidder, arrange for a Contract between such bidder and COUNTY, and make available as the work progresses (even though there should be a default or a succession of defaults under the Contract or Contracts of completion arranged under this Paragraph) sufficient funds to pay the costs of completion, less the balance of the Contract price; but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the Contract price" as used in this paragraph, shall mean the total amount payable by COUNTY to Principal under the Contract and any amendments thereto, less the amount properly paid by COUNTY to Principal.

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. Any increase in the total contract amount as authorized by the COUNTY shall accordingly increase the Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.

Surety expressly acknowledges its obligations and liabilities for liquidated damages suffered by COUNTY under the provisions of the Contract Documents.

See subsection (2) of Section 255.05, Florida Statutes as amended for the notice and time limitations for claimants.

Deborah Lindova  
Witness for the Principal

**PRINCIPAL:** The Morganti Group, Inc.

Nabil M. Takla

By: (Print)

Nabil M. Takla

Signature

President & CEO

Title

(SEAL)

Address:

1450 Centrepark Boulevard, Suite 260

West Palm Beach, FL 33401

Samuel Mitchell  
Witness for the Surety

**SURETY** American Home Assurance Company  
Sylvanna Geha

By: (Print)

Sylvanna Geha

Signature

Attorney-in-Fact, FL Non Resident License  
No. W361158

Title

Seal

Address

c/o Alliant Insurance Services, Inc.

131 Oliver Street, 4<sup>th</sup> Floor, Boston, MA  
02110

**CONTRACT PAYMENT BOND**

BOND NUMBER: 872696

BOND AMOUNT: Three Hundred Ninety Three Thousand Eighty Eight and 00/100 DOLLARS (\$393,088.00)

CONTRACT AMOUNT: Three Hundred Ninety Three Thousand Eighty Eight and 00/100 DOLLARS (\$393,088.00)

CONTRACTOR'S NAME: The Morganti Group, Inc.

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

CONTRACTOR'S PHONE: 561-689-0200

SURETY COMPANY: American Home Assurance Company

SURETY'S ADDRESS: 175 Water Street, 18<sup>th</sup> 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: (561) 471-7400

DESCRIPTION OF WORK: Project No. PB 12-14 (Task M-27): Security Improvements Phase 3 –  
Replace Existing Controllers at Palm Beach International Airport.

PROJECT LOCATION: Palm Beach International Airport  
3200 Belvedere Rd  
West Palm Beach, Florida 33406

LEGAL DESCRIPTION: PCN 00-43-43-31-01-001-0010



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 **Three Hundred Ninety Three Thousand Eighty-Eight and 00/100 (\$393,088.00)** 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: **Security Improvements Phase 3 – Replace Existing Controllers at Palm Beach International Airport**

Project No.: **PB 12-14 (Task M-27)**

Project Description: **This project includes the replacement of existing Controllers at Palm Beach International Airport**

Project Location: **Palm Beach International Airport  
1000 Turnage Boulevard  
West Palm Beach, Florida 33406**

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. Promptly makes payment to all claimants and lienors supplying Principal with labor, materials and suppliers, used directly or indirectly by Principal in the prosecution of the work provided for in the Contract dated \_\_\_\_\_, 20\_\_\_\_ between Principal and County for construction of Security Improvements Phase 3 – Replace Existing Controllers at PBIA, Contract No. PB 12-14 (Task M-27), the Contract being made a part of this bond by reference, in the time and in the manner prescribed in the Contract, and:
2. Pays COUNTY all losses, damages, expenses, costs, and attorneys' fees, including appellate proceedings, the COUNTY sustains because of a default by Principal under the Contract.

Then this bond is void; otherwise it remains in full force.

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. Any increase in the total contract amount as authorized by the COUNTY shall accordingly increase the Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.

See Section 712.23, Florida Statutes as amended for the notice and time limitations for claimants.

*Deborah Cordova*

Witness for the Principal

**PRINCIPAL:** The Morganti Group, Inc.  
Nabil M. Takla

By: (Print)

*Nabil M. Takla*

Signature

President & CEO

Title

(SEAL)

Address:

1450 Centrepark Boulevard, Suite 260  
West Palm Beach, FL 33401

**SURETY** American Home Assurance Company  
Sylvan Geha

By: (Print)

*Sylvan Geha*

Signature

Attorney-in-Fact, FL Non Resident License  
No. W361158

Title

Seal

Address

c/o Alliant Insurance Services, Inc.  
131 Oliver Street, 4<sup>th</sup> Floor, Boston, MA  
02110

*Samuel Mitchell*

Witness for the Surety

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. 4159

No. 04-B-100925

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. Feeney, Nicholas Labbe, John DeChiaro, Laurie Rothwell, Sylvanna Geha, Eric J. Canterbury, 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 28th day of September, 2017

[Signature of Michael Yang]

Michael Yang, Vice President

STATE OF NEW YORK )

COUNTY OF NEW YORK ) ss:

On this 28th day of September, 2017 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.

[Signature of Juliana Hallenbeck]

JULIANA HALLENBECK
Notary Public - State of New York
No. 01445125871
Qualified in Essex County
My Commission Expires April 18, 2021

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:

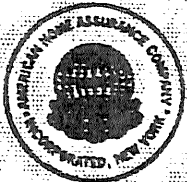
"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the 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

[Signature of Martin Bogue]

Martin Bogue, Assistant Secretary

### Summary of Certificates

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

Monday, March 26, 2018

Simple View	Certificate Images	Documents
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Insured: The Morganti Group, Inc. Insured ID: R-2013-0663-PBC\_M-27

Status: Compliant

ITS Account Number: PLC3087

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

Insurance Policy	Required	Provided	Override
<u>Builder's Risk</u>	Loss Payee	Loss Payee	
Expiration: 10/7/2018	All Risk, Replacement Cost and Completed Value Form Coverage	All Risk, Replacement Cost and Completed Value Form Coverage	
	Occupancy Endorsement	Occupancy Endorsement	

Notifications [\(Show All\)](#)

There were no deficiency letters issued.

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

Certificate Submittal
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# **CONTRACT HISTORY**

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 CLOSE
Amendment 1	Task M1 Building 3400 Interior Improvements-GMP	180	7/11/13	1/8/14	\$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				\$33,290.00	Nov 19 Board Meeting due to Budget Transfer	
	GMP Adjustment	0				-\$37,813.42		\$1,125,876.58		-\$37,813.42			8/08/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$190,000.00						\$190,000.00	July 16, 2013 Board Meeting (R2013-0888)	
	GMP Adjustment					-\$7,141.00		\$182,859.00		-\$7,141.00			3/6/14 CRC
Task M3 (work order)	PBI Interior Signage	268	6/28/13	3/20/14	\$97,240.00				\$97,240.00			Approved on 8/24/13	
	CO No 1	90				\$1,483.00	\$1,483.00			\$1,483.00		12/18/13 CRC	
	CO No 2	88					\$0.00					88 Cal Day time extension for a total of 264 days R-2014-0672	
	GMP Adjustment					(\$6,500.00)		\$92,223.00		-\$6,500.00			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	\$8,954.00		\$8,954.00			Approved on 3/25/14	
	GMP Adjustment					(\$5,827.45)		\$522,368.55		-\$5,827.45			CRC 6/11/14
Amendment 4	Task M6 Airport Overflow Lot	75	11/19/13	2/1/14	\$400,000.00						\$400,000.00	11/18/13 Board Meeting (R2013-1630)	
	CO No 1	25		2/26/14	\$0.00		\$1,225.00		\$0.00			Approved 6/3/14	
	GMP Adjustment					(\$7,768.50)		\$392,241.50		-\$7,768.50			CRC 8/27/14
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	\$94,303.00	\$4,964,182.00		\$22,303.00			
	CO #4												
	GMP Adjustment												

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 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)

Expiration:  
6/3/2015  
8/3/16  
8/3/17  
8/3/18

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 CLOSE
	Task M7 Bulding 2400 - not authorized												
Amendment 8	Task M8 Surface Friction Course	00.00	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-vold				not issued								
Task M10	Task M10 Frontier Airlines Office	30	10/22/14	11/21/14	\$22,728.00				\$22,728.00			Approved on 10/21/14	
	GMP Adjustment			11/21/14		(\$3,165.00)		\$18,561.00			-\$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			-\$4,236.00		CRC on 1/8/16
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			-\$3,445.00		CRC 8/28/15
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			\$22,800.00		\$0.00			Approved on 4/29/15	
	CO No 2 Gate B9 and Time Extension	60		8/18/15		\$43,802.80	\$73,802.80			\$43,802.80		Approved by CRC on 8/8/15	
	GMP Adjustments					(\$12,741.50)		\$127,861.30			-\$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 3/16/15	
								\$54,200.00					Not construction. Programming only. Final Payment released on 8/24/15
Amendment No 7	Contract time Extension	1 year							\$0.00			Approved on 5/05/15 R2015-0550	
Task M15	Air Handler Replacement - Preconstruction		5/21/15		\$45,000.00				\$45,000.00			Approved on 5/21/15	
								\$45,000.00					
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 or 11/11/15
	GMP Adjustment					(\$1,149.00)		\$57,081.00					
									-\$1,149.00				Closed by Lead on 3/29/16 (Under \$100K)



PALM BEACH COUNTY INTERNATIONAL AIRPORT  
PBI Terminal Improvements - CMR

The Morganfi 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 CLOSE
<b>CONTRACT APPROVED ON:</b> 6/4/2013 <b>RESOLUTION NO:</b> R-2013-0663 <b>CONTRACT TIME:</b> 2 Yrs with an option of 3 - 1yr renewals <b>Amendment 7:</b> Executed on May 5, 2015 for 1 additional year (R2015-0550) <b>Amendment 9 (Task M19):</b> Executed on 5/3/16 for the second year renewal (R2016-0557) <b>Amendment 11:</b> 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
Task M17	Concourse B Replacement of GIDS and Cameras	90	9/23/16	12/21/16	\$177,000.00					\$177,000.00		Approved by CRC on 9/23/16	
	CO No 1 W/FI Equipment					\$41,404.00			\$41,404.00			Approved on 10/13/16	
	GMP Adjustment					(\$5,270.00)		\$213,125.00		-\$5,270.00			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		11/16/17		\$425,294.00	\$450,494.00				\$425,294.00	5/3/16 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 8/29/17	
	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-Staffing for CO 4	104		3/6/18		\$149,925.00	\$274,725.00	\$9,196,181.37			\$149,925.00	1/23/18 Board Meeting	
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	5/9/16 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	
	Final GMP Adjustments					(\$368.00)		\$169,892.00					Final Application received on 8/18/17
Task M21	Gate Desk Replacement Phase 3- Inserts	90			\$183,070.00					\$183,070.00		Approved by CRC 8/10	
	Final GMP Adjustments					(\$6,888.00)		\$176,202.00					Final Application received on 8/18/17
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-2016-1479	
	CO No 1	124		9/29/17				\$1,698,700.00			\$0.00	CO No signed by MGI?	
Task M23	Replace CX-9702 in SallyPort	30	3/1/17	3/31/17	\$31,930.00				\$31,930.00			NTP issued on 3/1/17	
	Final GMP Adjustments												
Task M24	Network Redundancy Survey												

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 M18): 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)

Expiration:  
6/3/2015  
8/3/16  
8/3/17  
8/3/18

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 CLOSE
Task M25	Security Improvements Phase 3 (CCTV and Replacement of Controllers)												
Task M26	PA Replacement - Preconstruction	60	1/7/18		\$41,000.00			\$41,000.00	\$41,000.00			Approved 1/17/18	
Amendment 11	Final one year extension	365	6/3/17	6/3/18							\$0.00	Approved 5/2/18 R-2017-0538	
Task M27	Replace ACS Controllers	120	4/10/18	8/8/18	\$393,088.00						\$393,088.00	4/10/18 Board Meeting	
Amendment 12													
Task M28	Third level Improvements - Precon	60			\$28,448.00			\$28,448.00				Approved 2/8/18	
	Third level Improvements - GMP	390	4/10/18	5/5/19	\$7,637,600.00						\$7,637,600.00		
Task M29	CUPPS Network - Equipment	90	9/25/17	12/24/17	\$97,283.00				\$97,283.00				Substantially complete 10/0
	Final GMP Adjustments					(\$2,104.17)		\$95,178.83					Closed-out: Non Construction project
Task M30	CUPPS Network Programming and Installation	60	10/31/17		\$61,207.00			\$61,207.00	\$61,207.00			Substantially Complete on 11/03/17	
Task M31	Condensate Remediation												

PALM BEACH COUNTY INTERNATIONAL AIRPORT  
PBI Terminal Improvements - CMR

The Morganti Group  
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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 GLOBE
Task M32	Hurricane Irma Recovery Efforts				\$17,020.00			\$17,020.00	\$17,020.00			Approved on 12/21/17	
Task M33	CC B Holdroom and Lobby Furniture-Precon				\$28,507.00			\$28,507.00	\$28,507.00			Approved on 1/24/18	
	CC B Holdroom and Lobby Furniture-GMP	210	4/10/18	11/6/18	\$3,117,900.00						\$3,117,900.00	April 10 Board Meeting	
Task M36	Parcel I Roadway - Precon				\$36,504.00			\$36,504.00	\$36,504.00			Approved on 2/08/18	
	Parcel I Roadway - GMP	300	4/10/18	2/4/19	\$4,951,000.00						\$4,951,000.00	April 10 board Meeting	
Total								\$1,188,437.12	\$24,855,225.12	\$559,457.77	\$612,937.75	\$23,754,055.66	

**Notes:**

Closed out projects

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 Authority  
 \$0-\$0,000 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**

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

## Attachment No. 2

<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%
Architectural 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%