Agenda Item: 3F5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 10, 2018	[X]	Consent	[]Regular []Public Hearing
Department:	r 1	Workshop	[] Fublic nearing
Submitted By: Department of Airports			
Submitted For:			
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Amendment No. 13 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Task M-28: Third Level Improvements at Palm Beach International Airport (PBIA) in the amount of \$7,637,600 and 420 Calendar Days;
- (B) A Budget Amendment of \$2,900,000 in the Airport's Improvement and Development Fund to recognize Passenger Facility Charge (PFC) revenue, and to decrease Airport Reserves by \$4,737,600 to provide budget for The Morganti Group, Inc. contract of \$7,637,600; and
- **(C)** A Budget Transfer of \$2,900,000 in the Airport's PFC fund to transfer PFC funds to the Airport's Improvement and Development Fund, including a transfer from PFC Reserves in the amount of \$2,900,000.

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. 13 in the amount of \$7,637,600 and 420 Calendar Days will provide funds to complete Task M-28: Third Level Improvements at PBIA. Airport Passenger Facility Charges and 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: This project is part of the ongoing terminal improvement/ enhancement project at PBIA. Over the past five years, the County has initiated multiple projects to enhance and improve the facilities at PBIA including new signage, flooring, security improvements, restroom renovations and replacement of the airline gate podiums in Concourses B and C. Approval of Amendment No. 13 will enable the Department of Airports to begin the renovation of the third level of the terminal at PBIA. The scope in this project includes the first phase of new terrazzo flooring to match the recently completed 1st Level Baggage Claim Area, new ceilings, lighting, wall murals at the east and west ends, new wall finishes (except where coquina stone is located), along with upgrades to the mechanical, fire protection and electrical infrastructure. Builder's Risk Insurance for this task will be provided by the Contractor.

Attachments:

- 1. Amendment No. 13 (Task M-28) w/Contract History (3 originals)
- 2. DBE Information
- 3. Budget Amendment
- 4. Budget Transfer

Recommended By	Jan Bely	3/19/18	
0	Department Director	Date,	
Approved By:	Maker	4/3/18	
	County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	cal Impact:				
Fiscal Years	20 <u>18</u>	20 <u>19</u>	20 <u>20</u>	2021	20 <u>22</u>
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	\$7,637,600 				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the use	dget? of federal fun	ds?	Yes N Yes N	o <u>X</u>	
Budget Account No: Fund <u>4</u> Reporting	111 Departm ng Category _	ent <u>121</u>	Unit <u>A373</u>	Object <u>6504</u>	-
B. Recommended Sources of	Funds/Summa	ary of Fiscal	Impact:		
Approval of this item provides with The Morganti Group, Inc. Airport Passenger Facility Chin the amount of \$4,737,600;	s in the amount large funds in th	of \$7,637,60 e amount of	0. Funding so	ources consist	_
C. Departmental Fiscal Review	v:	Minne			
	III. REVIE	W COMMEN	<u>TS</u>		
A. OFMB Fiscal and/or Contra	ct Developmen	it and Contr	ol Comments	6:	
DE PAR 3/26/18 OFMB 3/24 Sg: B. Legal Sufficiency:	3/23	Contrac	ct Dev. and C	acobout	₹129/18
Assistant County Attorney	0-18				
C. Other Department Review:					
Department Director	-				

REVISED 11/17

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