

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. 14 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Task M-33: Concourse B Holdroom and Lobby Furniture at Palm Beach International Airport (PBI) in the amount of \$3,117,900 and 240 Calendar Days.

Summary: The Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBI was approved by the Board on June 4, 2013 (R-2013-0663). The Contract is for 2 years with 3 one (1) year renewal options and is a task order based contract for CM at Risk Services at PBI. The 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. 14 in the amount of \$3,117,900 and 240 Calendar Days will provide funds to complete Task M-33: Concourse B Holdroom and Lobby Furniture at PBI. 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 PBI. Over the past five years, the County has initiated multiple projects to enhance and improve the facilities at PBI including new signage, flooring, security improvements, restroom renovations and replacement of the airline gate podiums in Concourses B and C. Approval of Amendment No. 14 will enable the Department of Airports to begin the replacement of furniture in the hold rooms of Concourse B and the lobby on the second level of the terminal at PBI. The scope in this project includes the first phase of furniture replacement for the terminal. The existing chairs in the hold rooms of Concourse B will be replaced with a variety of new seating groups with charging stations integral to the furniture. The hold rooms will also include a number of work bars/tables also with charging stations. In addition, the new furniture in the lobby area on the second level of the terminal will be enhanced with wall partitions and lighting to exhibit the work of local artists. The scope includes electrical Infrastructure to support the new furniture. Builder's Risk Insurance for this task will be provided by the Contractor.

Attachments:

- 1. Amendment No. 14 (Task M-33) w/Contract History – (3 originals)
- 2. DBE Information

Recommended By:  3/19/18
Department Director Date

Approved By:  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	\$3,117,900	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$3,117,900	_____	_____	_____	_____
# 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 A212 Object 6211
 Reporting Category _____

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

Approval of this item provides budget for Amendment No. 14. (Task M-33) to the Contract with The Morganti Group, Inc. in the amount of \$3,117,900. Funding sources consist of: Local Funds in the amount of \$3,117,900.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

Lisa Pines 3/26/18
 OFMB
 3/26/18
 3/23/18

David Jacobson 3/30/18
 Contract Dev. and Control
 3/30/18

B. Legal Sufficiency:

Anne Helgand 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)