

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:

- (A) Amendment No. 15 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Task M-36: Parcel I Site Access Roadway & Utilities Project at Palm Beach International Airport (PBIA) in the amount of \$4,951,000 and 330 Calendar Days; and
- (B) A Budget Transfer of \$1,831,000 in the Airport's Improvement and Development fund to provide budget for The Morganti Group, Inc. contract; including a transfer from Reserves of \$1,831,000.

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. 15 in the amount of \$4,951,000 and 330 Calendar Days will provide funds to complete Task M-36: Parcel I Site Access Roadway & Utilities Project at PBIA. Florida Department of Transportation funds and 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: This project will provide infrastructure to support two developments within Parcel I at PBIA that will generate revenue to be used in future capital improvements. The project includes improvements to the entrance to the airport at Florida Mango Road that will support the proposed Drive Shack development along with an east – west access to the proposed Home2Suites Hotel site. The scope includes construction of the roadway, sidewalks, improvements to utilities, drainage systems, landscaping and traffic signalization. Builder's Risk Insurance for this task is not required.

Attachments:

- 1. Amendment No. 15 (Task M-36) w/Contract History – (3 originals)
- 2. DBE Information
- 3. Budget Transfer

Recommended By: _____

[Signature]
Department Director

3/19/18

Date

Approved By: _____

[Signature]
County Administrator

4/3/18

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$4,951,000	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	(\$1,560,000)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$3,391,000	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

Budget Account No: Fund 4111 Department 121 Unit A187/A363 Object 6101/6504
 Reporting Category _____

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

Approval of this item provides budget for Amendment No. 15 (Task M-36) to the Contract with The Morganti Group, Inc. in the amount of \$4,951,000. Funds for this project are partially budgeted in the current budget. In Unit A363, \$2,270,000 and in Unit A187, \$850,000 is budgeted. Approval of this item provides additional funds of \$1,831,000. Funding sources consist of: FDOT funds in the amount of \$ 1,560,000 and Airport Local funds in the amount of \$3,391,000, which includes a transfer from Reserves in the amount of \$1,831,000.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

Lisa Rowe 3/22/18
 OFMB 3/22 3/21/18

A. J. Jacobson 3/28/18
 Contract Dev. and Control 3/28/18

B. Legal Sufficiency:

Anne Helgard 3-29-18
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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