

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: June 5, 2018

[X] 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) Change Order No. 1 to Amendment No. 13 (Task M-28) to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for the Third Level Improvements at Palm Beach International Airport (PBIA) in the amount of \$116,259.65;
- (B) A Budget Amendment of \$116,260 in the Airport's Improvement and Development Fund to recognize Passenger Facility Charge (PFC) revenue, and to provide budget for The Morganti Group, Inc. contract of \$116,259.65; and
- (C) A Budget Transfer of \$116,260 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 \$116,260.

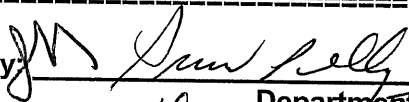
**Summary:** The Contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBIA was approved by the Board on June 4, 2013 (R-2013-0663). The Contract is for 2 years with 3 one (1) year renewal options and is a task order based contract for CM at Risk Services at PBIA. 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. 13 (Task M-28) for the Guaranteed Maximum Price (GMP) in the amount of \$7,637,600 and 420 Calendar Days was approved by the Board on April 10, 2018 (R-2018-0378). Approval of Change Order No. 1 in the amount of \$116,259.65 will provide compensation to the contractor to complete the terrazzo on the stairs from the third level to the second level 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:** This project is part of the ongoing terminal improvement/enhancement project 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. The replacement of the flooring on the third level of the terminal must be completed in phases and scheduled during the slower travel season (May thru November) to minimize the impacts to the airlines and the passengers. This GMP included the replacement of the north half of the flooring on the third level but did not include replacement of the flooring on the stairs to be scheduled for the following summer. With the current schedule of demolition and replacement of the hard ceilings under this GMP, the stairways will need to be closed and scaffolding is to be erected to enable the contractor to work overhead. It is desired to move forward with replacement of the flooring on the stairs concurrently to avoid having to impact the public again the following summer. This change order will include demolition of the existing tile and installation of terrazzo and stainless base on the four (4) stairs leading down from the third level to the second level.

**Attachments:**

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

Recommended By:



Department Director

5/19/18

Date

Approved By:



County Administrator

5/24/18

Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$116,259.65</u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Operating Costs	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
External Revenues (Grants)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Program Income (County)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
In-Kind Match (County)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
NET FISCAL IMPACT	<u>\$116,259.65</u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

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 A212-381 Object 6211  
Reporting Category                                 

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

Approval of this item provides budget for Change Order No. 1 to Amendment No. 13 (Task M-28) to the contract with The Morganti Group, Inc. in the amount of \$116,259.65. Funding sources consist of: Airport Passenger Facility Charge funds in the amount of \$116,260.

C. Departmental Fiscal Review: CM Summer

## III. REVIEW COMMENTS

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

Len Pina 5/14/18  
NSD 5/14 OFMB 5/14

John S. Jacobus 5/16/18  
Contract Dev. and Control 5/16/18

### B. Legal Sufficiency:

Anne Delmont 5-17-18  
Assistant County Attorney

### C. Other Department Review:

                                  
Department Director

REVISED 11/17

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

CHANGE ORDER

- ☒☐☐☐

Owner Initiate  
Differing Site Conditions  
Zoning/Code/Ordinance Changes  
Errors/Omissions/In Design
- ☐☐☐☐

Quantity Overruns/Underruns  
Request By Another Agency/Outside Party  
A. Reimbursable ☐ B. Non-Reimbursable  
Other

PROJECT:

Terminal Improvements at  
Palm Beach International Airport  
Task M-28 Third Level Improvements

CHANGE ORDER NO: One (1)  
COUNTY/FAA PROJECT NO: PB12-14  
CONTRACT DATE: June 4, 2013  
RESOLUTION NO. R-2013-0663,(Contract)  
RESOLUTION NO. R-2018-0378 (Task M-28)  
TASK M28: Approved on 4/10/18  
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) Contract Change Proposal (CCP) as submitted by the Morganti Group, Inc. This modification is referenced in the attached Exhibit 1 Summary by CCP number along with a description of the CCP, individual cost, category of change, time extension and a brief explanation. There is no change in time associagted with this change.  
Total Change in Contract Amount..... \$116,259.65

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 ..... \$ 7,637,600.00  
Net change by previous Change Orders ..... \$00.00  
The GMP prior to this Change Order ..... \$7,637,600.00  
The GMP will be **increased** by this Change Order ..... \$116,259.65  
The new GMP including Change Order will be ..... \$7,753,859.65  
The Time to complete this Task will be increased/decreased by ..... 0 Calendar days.  
The Date of Substantial Completion of this Change Order therefore is ..... May 10, 2019

CH2M	The Morganti Group, Inc	PBC Bd Of County Commissioners
Engineer	Contractor	Owners
1400 Centrepark Blvd, Suite 960	1450 Centrepark Blvd., Suite 260	PO Box 21229
West Palm Beach, FL 33401	West Palm Beach, Florida 33401	West Palm Beach, FI 33416-1229
Name and Title: <i>SENIOR RUSTIGAPPE MARTIN ENGR</i>	Name and Title: Stephen Sines, Operations Manager	Name and Title: Melissa McKinlay, Mayor
Signature <i>[Signature]</i>	Signature <i>[Signature]</i>	Signature
Date: <i>05/08/18</i>	Date: <i>05/07/18</i>	Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: SHARON R. BOCK  
Clerk & Comptroller

Approved As To Terms  
Terms and Conditions  
By: *[Signature]*  
Director of Airports

Approved as to Form and Legal  
Sufficiency  
By: \_\_\_\_\_  
County Attorney

PROJECT INFORMATION									
AIRPORT:	PALM BEACH INTERNATIONAL AIRPORT								
PROJECT:	TASK M28 THIRD LEVEL IMPROVEMENTS								
CONTRACTOR:	THE MORGANTI GROUP INC								
CONTRACT:	RESOLUTION NO: R-2018-0378								
EXHIBIT 1 CHANGE ORDER NO 1: SUMMARY									
		COST							
ITEM #	Ref Doc	DESCRIPTION	UNIT	QTY	UNIT COST	AMOUNT	DAYS	CODE	SUMMARY EXPLANATION
1		Install Terrazzo and Stainless Base on stairs from third level to second level of Terminal	LS	1.00	\$116,259.65	\$116,259.65	0	Dept of Airports	The replacement of the flooring on the third level of the terminal must be completed in phases and scheduled during the slower travel season (Mid May thru mid November) to minimize the impacts to the airlines and the passengers. This GMP included the replacement of the north half of the flooring on the third level but did not include replacement of the flooring on the stairs until the following summer. With the current schedule of demolition and replacement of the hard ceilings under this GMP the stairways will be need to be closed and scaffolding is to be erected to enable the contractor to work overhead. It is desired to move forward with replacement of the flooring on the stairs concurrently to avoid having to impact the public again the following summer. This change order will include demolition of the existing tile and installation of terrazzo and stainless base on the (4) stairs leading down from the third level to the second level
		Total Change Order No. 1				\$116,259.65			

**URGENTI**  
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**Date** 05/03/2018  
**Project #** 1820.009.  
**Project** Task 28 3rd Level Interior Improvement Project

## Issue

**Email:** [cportnoy@pbia.org](mailto:cportnoy@pbia.org)

- Owner Change Order: Additional Scope - Terrazzo Stairs

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : Terrazzo Stairs and Stainless Steel	PENDING		0.000	LS	0.00000	108048.00
2 : GL	PENDING		0.000	LS	0.00000	1080.48
3 : BR	PENDING		0.000	LS	0.00000	648.29
4 : Bond	PENDING		0.000	LS	0.00000	1080.48
5 : FEE	PENDING		0.000	LS	0.00000	5402.40
					116259.65	

Approved By:

Date \_\_\_\_\_



Creative Terrazzo Systems Inc.

The Morganti Group, Inc.  
Morganti Project Office Trailer  
West Palm Beach, FL 33415  
To: Joe Capraro

April 27, 2018

Tel: 772.260.1911  
Email: [carol@morgantigroup.com](mailto:carol@morgantigroup.com)

Proposal

PBIA Third Level Ticketing Interior Improvements Phase 1 (Stairway)  
West Palm Beach, FL  
[www.creativeterrazzo.com](http://www.creativeterrazzo.com)

We are pleased to submit our proposal to supply and install **Precast Treads & Risers** as specified on Plan A, Plan B, & Plan C.

**Lump Sum Price:** \$ 108,048

**Qualifications:**

- 1 CTSI is a member of NTMA, an installer requirement in accordance with specifications.
- 2 Substrate preparation is limited to shot blasting or grinding the substrate under epoxy terrazzo floor only.
- 3 On site provisions for the disposal of trash (Dumpster) / debris / demo/ terrazzo grinding residue is included.
- 4 Power Requirements: (1) 3 Phase 480 Volts, 100 AMP. within 150 FT of our working area, by others. Water must also be available.
- 5 GC to provide storage area, CTSI to provide Storage containers to store materials and equipment for the work duration.
- 6 Expansion Joints, if any, are supplied and installed by others. CTSI will do the installation coordination only.
- 7 Terrazzo floor protection is not included. All other protection of completed work and final cleaning to remove general construction dirt/dust shall be by others.
- 8 Terrazzo to be per approved samples.
- 9 Note: Heavily loaded Pallet jacks or other equipment must be in good condition to prevent terrazzo damages, gouging and "Stunning".
- 10 All Precast Terrazzo fabrication lead time is 8-9 weeks. Slight visual variations between precast and poured in place works may occur.

**Payments to be made as follows;** Material Payments based on CTSI SOV/ first pay application and Per Contractual Agreement.

Please contact the undersigned for any comments or questions.

This proposal is subject to acceptance within **forty (40) days** from its date and is void hereafter at the option of the undersigned.

Respectfully,

  
Carol Gernstein,  
Project Manager  
Creative Terrazzo Systems, Inc.  
Direct Line: 954.767-6372  
E18-014 CTSI

*** Acceptance of Proposal ***	
The above prices, specifications and conditions are satisfactory and are hereby accepted. CTSI is authorized to proceed with the work as specified. Payments will be made as outlined above.	
Dated the _____ Day of _____, 2018.	
Signature: _____	
Firm:	The Morganti Group, Inc.



2000 W State Road 84, Suite 103, Fort Lauderdale, FL 33312 954.767.6372 fax 954.767.6321



Creative Terrazzo Systems Inc.

The Morganti Group, Inc.  
Morganti Project Office Trailer  
West Palm Beach, FL 33415

April 27, 2018

To: Joe Capraro

Tel: 772.260.1911  
Email: jcapraro@morganti.com

Price Breakdown - Stairway	
PBIA Third Level Ticketing Interior Improvements Phase 1 (Stairway)	
West Palm Beach, FL	

		Subtotal
1 Third Floor - Plan A		
Precast Epoxy Terrazzo Treads, Risers, & Landings	\$	20,866
Stainless Steel Stairway Stringers	\$	11,500
2 Third Floor - Plan B		
Precast Epoxy Terrazzo Treads, Risers, & Landings	\$	20,866
Stainless Steel Stairway Stringers	\$	22,450
3 Third Floor - Plan C		
Precast Epoxy Terrazzo Treads, Risers, & Landings	\$	20,866
Stainless Steel Stairway Stringers	\$	11,500

Lump sum Total	\$	108,048
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SCHEDULE 1  
LIST OF PROPOSED DBE FIRMS

Project/Bid Name: PB12-14 Terminal Improvements

Project/Bid No: M-28- 3RD Level Interior Improvements

Name of Prime Bidder: The Morganti Group Inc.

Change Order/Task/Amendment No. (if applicable): OCO 1

Contact Person: Steven W. Hatton

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

Address: 1450 Centerpark Boulevard, Suite 260 WPB FL 33401

Department: Airports

Phone No.: 561-686-0200 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)
			\$	\$	\$	\$
			\$	\$	\$	\$
			\$	\$	\$	\$
			\$	\$	\$	\$
			\$	\$	\$	\$

Total Value of DBE Participation: \$ 0.00

Notes:

1. 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.
2. Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
3. 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: Steven W. Hatton  
Signature

Steven W. Hatton, Project Manager





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[STATUS BY PROJECT](#) [AM BEST](#) [CANCELLED](#) [INSURED](#) [COMPLIANT](#) [NON-COMPLIANT](#)  
[COVERAGES](#) [SUMMARY PROBLEMS](#) [EXPIRATION](#) [SPECIAL ISSUES](#) [MISSING POLICIES](#)

[Dashboard](#) [Select a Project](#) [Add a Contract](#) [Locate a Contract](#) [Summary of Contracts](#)

Summary of Certificates

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

Tuesday, May 08, 2018

[Simple View](#) [Certificate Images](#) [Documents](#)

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.

[Certificate Submittal](#)

Summary of Certificates

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

Tuesday, May 08, 2018

- Simple View
- Certificate Images
- Documents

Insured:	<u>The Morganti Group, Inc.</u>			Insured ID:	R-2013-0663-PBC_M-28		
Status:	Compliant						
ITS Account Number:	PLC3091						
Project(s):	Palm Beach County - Airports Planning and Development						
Insurance Policy	Required		Provided		Override		
<u>Builder's Risk</u>	Loss Payee		Loss Payee				
Expiration: 5/6/2019	All Risk, Replacement Cost and Completed Value Form Coverage		All Risk, Replacement Cost and Completed Value Form Coverage				
	Occupancy Endorsement		Occupancy Endorsement				

Notifications

There were no deficiency letters issued.

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

Certificate Submittal

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		Expiration											
RESOLUTION NO R-2013-0663		6/3/2015											
CONTRACT TIME 2 Yrs with an option of 3 - 1yr renewals		6/3/16											
Amendment 7 Executed on May 5, 2015 for 1 additional year (R2015-0550)		6/3/17											
Amendment 9 (Task M19) Executed on 6/3/16 for the second year renewal (R2016-0557)		6/3/18											
Amendment 11 Executed on 6/2/17 for third and final renewal (R-2017-0538)													
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 (R2013-0829)	
	CO No 1 Tenant Improvements to Server Room	0				\$33,200.00	\$33,200.00				\$33,200.00	Nov 19 Board Meeting due to Budget Transfer	
	GMP Adjustment	0				-\$37,613.42		\$1,125,676.58		-\$37,613.42			8/06/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$100,000.00						\$100,000.00	July 16, 2013 Board Meeting (R2013-0866)	
	GMP Adjustment					-\$7,141.00		\$102,859.00		-\$7,141.00			3/5/14 CRC
Task M3 (work order)	PBI Interior Signage	206	6/28/13	3/20/14	\$07,240.00				\$07,240.00			Approved on 6/24/13	
	CO No 1	00				\$1,483.00	\$1,483.00			\$1,483.00		12/18/13 CRC	
	CO No 2	86					\$0.00				86 Cal Day time extension for a total of 264 days R-2014-0672		
	GMP Adjustment					(\$6,500.00)		\$02,223.00		-\$6,500.00			7/6/2014 CRC
Amendment 3	Task M4 Traffic Deck Coating	180	9/11/13	3/6/14	\$519,242.00						\$519,242.00	Approved on 9/10/13 (R 2013-1150)	
	CO No 1	30		4/8/14		\$8,954.00	\$38,954.00		\$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	11/19/13 Board Meeting (R2013-1630)	
	CO No 1	26		2/26/14	\$0.00		\$1,225.00		\$0.00			Approved 6/3/14	
	GMP Adjustment					(\$7,758.50)		\$392,241.50		-\$7,758.50			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	\$97,514.00			\$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  
6/3/16  
6/3/17  
6/3/18

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
	Task M7 Building 2400 - not authorized												
Amendment 0	Task M8 Surface Friction Course	00.00	6/11/2014	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	\$22,726.00				\$22,726.00			Approved on 10/21/14	
	GMP Adjustment			11/21/14		(\$3,165.00)		\$19,561.00		-\$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					(\$4,230.00)		\$18,964.00		-\$4,230.00			CRC on 1/8/16
Task M12	Task M12 ADA Queing at Checkpoint C	30	1/22/2015	2/20/2016	\$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	00	2/5/15	5/5/15	\$97,000.00				\$97,000.00			Approved on 1/29/15	
	CO No 1 Time Extension	46		6/19/15			\$22,500.00		\$0.00			Approved on 4/29/15	
	CO No 2 Gate B9 and Time Extension	60		6/18/15		\$43,602.80	\$73,602.80			\$43,602.80		Approved by CRC on 8/5/15	
	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 3/18/15	
								\$54,200.00					Not construction. Programming only. Final Payment released on 8/24/16
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	00	9/15/15	12/13/15	\$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 3/29/1 (Under \$100K)

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		Expiration											
RESOLUTION NO R-2013-0663		6/3/2015											
CONTRACT TIME 2 Yrs with an option of 3 - 1yr renewals		6/3/16											
Amendment 7 Executed on May 5, 2015 for 1 additional year (R2015-0550)		6/3/17											
Amendment 9 (Task M19) Executed on 8/3/16 for the second year renewal (R2016-0557)		6/3/18											
Amendment 11 Executed on 8/2/17 for third and final renewal (R-2017-0538)													
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
Task M17	Concourse B Replacement of GIDS and Cameras	00	9/23/15	12/21/15	\$177,000.00					\$177,000.00		Approved by CRC on 9/23/15	
	CO No 1 Wi-Fi Equipment					\$41,404.00			\$41,404.00			Approved on 10/13/15	
	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				\$149,925.00	1/23/18 Board Meeting	
	Change Order No 6 SEF Ductwork Plenum	36		4/11/18		\$238,769.00	\$281,969.00	\$9,434,950.37			\$238,769.00	5/15/18 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	5/3/16 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 receive on 8/18/17
Task M21	Gate Desk Replacement Phase 3- Inserts	90			\$183,070.00					\$183,070.00			Approved by CRC 8/10/17
	Final GMP Adjustments					(\$6,868.00)		\$176,202.00					Final Application receive 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	10/19/16 Board Meeting R-2016-1479	
	CO No 1	124		9/29/17				\$0.00			\$0.00	12/19/17 Board meeting R2017-1867	
	Final GMP Adjustments							\$1,698,700.00			\$0.00		
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					(\$654.70)		\$31,275.30					
Task M24	Network Redundancy Survey - cancelled												

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		Expiration											
RESOLUTION NO R-2013-0663													
CONTRACT TIME 2 Yrs with an option of 3 - 1yr renewals		6/3/2015											
Amendment 7 Executed on May 5, 2015 for 1 additional year (R2015-0550)		6/3/16											
Amendment 9 (Task M19) Executed on 5/3/16 for the second year renewal (R2016-0557)		6/3/17											
Amendment 11 Executed on 5/2/17 for third and final renewal (R-2017-0538)		6/3/18											
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
Task M25	Security Improvements Phase 3 (CCTV and Replacement of Controllers)-cancelled												
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	150	4/16/18	9/12/18	\$393,088.00						\$393,088.00	4/10/18 Board Meeting	
Amendment 12								\$393,088.00				Approved on 4/10/18 R-2018-0375	
Task M28	Third level Improvements - Precon	60			\$28,448.00			\$28,448.00				Approved 2/8/18	
	Third level Improvements - GMP	390	4/16/18	5/10/19	\$7,637,600.00	\$116,259.65					\$7,637,600.00	Approved on 4/10/18 R2018-0378	
	CO No 1	0				\$116,259.65	\$116,259.65	\$7,753,859.65			\$116,259.65		
Task M29	CUPPS Network - Equipment	90	9/25/17	12/24/17	\$97,283.00				\$97,283.00				Substantially complete on 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			Substantially Complete on 11/03/17	
								\$61,207.00					
Task M31	Condensate Remediation-Cancelled												

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		Expiration											
RESOLUTION NO: R-2013-0663		6/3/2015											
CONTRACT TIME: 2 Yrs with an option of 3 - 1yr renewals		6/3/16											
Amendment 7: Executed on May 5, 2015 for 1 additional year (R2015-0550)		6/3/17											
Amendment 9 (Task M19): Executed on 5/3/16 for the second year renewal (R2016-0557)		6/3/18											
Amendment 11: Executed on 5/2/17 for third and final renewal (R-2017-0538)													
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
Task M32	Hurricane Irma Recovery Efforts - not construction				\$17,020.00				\$17,020.00			Approved on 12/21/17	
								\$17,020.00					
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	4/16/18	11/11/18	\$3,117,900.00						\$3,117,900.00	Approved on 4/10/18 (R-2018-0379)	
								\$3,117,900.00					
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	4/11/18	2/4/19	\$4,951,000.00						\$4,951,000.00	Approved on 4/10/18 (R-2018-0380)	
								\$4,951,000.00					
Total						\$1,426,551.42		\$41,576,051.90	\$559,457.77	\$612,937.75	\$23,992,824.66		

Notes:

Closed-out project

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-\$0,000	Lead Dept	0-30 days
	\$50,001-\$100,000	CRC	31-60
	>\$100,001	BCC	120

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

1 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

Terminal Improvement Projects - CM @ Risk					
RFP #12-14					
Date: November 20, 2012					
Marketplace: BC, PBC, MDC					
DBE Project Goal: 13% adjusted for past participation					
NAICS Description	NAICS Code	Percentage of Total	Available DBE	Total Available	Weighted Percentage
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%
Total		100.00%			6.63%

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




BUDGET AMENDMENT  
BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA

Fund 4111      Airport Improvement & Developement Fund

Advantage Document Numbers:  
BGRV 050718/407  
BGEX 050718/1349

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01//04/2018	REMAINING BALANCE
<b>Revenues</b>								
121-A212-8224	TR Fr Airport PFC	0	0	116,260	0	116,260		
	<b>Total Receipts and Balances</b>	154,197,240	150,027,221	116,260	0	150,143,481		
<b>Expenditures</b>								
121-A212-6211	Building Imp	5,398,441	4,555,382	116,260		4,671,642	838,993	3,832,649
	<b>Total Appropriations &amp; Expenditures</b>	154,197,240	150,027,221	116,260	0	150,143,481		

	Signatures	Date	By Board of County Commissioners
Airports			At Meeting of
INITIATING DEPARTMENT/DIVISION		5/9/18	June 5, 2018
Administration/Budget Department Approval			Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted			

**BUDGET TRANSFER**  
**BOARD OF COUNTY COMMISSIONERS**  
**PALM BEACH COUNTY, FLORIDA**

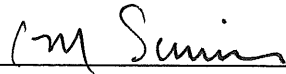
Page 1 of 1 pages

Advantage Document Numbers:  
 BGEX 050718/1350

Fund 4112      Airport Passenger facility Charges Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 05/07/18	REMAINING BALANCE
<u>Expenditures</u>								
820-9000-9223	Transfer to Airport Improvement & Dev Fund	30,086,399	33,082,108	116,260	0	33,198,368	0	33,198,368
121-A900-9909	Reserves Improvement Program	36,661,719	32,274,569	0	116,260	32,158,309	0	32,158,309
<b>Total Appropriations &amp; Expenditures</b>		<u>66,748,118</u>	<u>65,356,677</u>	<u>116,260</u>	<u>116,260</u>	<u>65,356,677</u>		

	<b>Signatures</b>	<b>Date</b>	<b>By Board of County Commissioners</b>
<b>OFMB</b>		<u>5/9/18</u>	<b>At Meeting of</b>
<b>INITIATING DEPARTMENT/DIVISION</b>			<u>June 5, 2018</u>
<b>Administration/Budget Department Approval</b>			<b>Deputy Clerk to the</b>
<b>OFMB Department - Posted</b>			<b>Board of County Commissioners</b>