

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 10, 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. 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 \$202,476.16; and

(B) A Budget Transfer of \$202,477 in the Airport's Improvement and Development fund to provide budget for The Morganti Group, Inc. contract; including a transfer from Reserves of \$202,477.

Summary: Amendment No. 15 in the amount of \$4,951,000 and 330 Calendar Days was approved by the Board on April 20, 2018 (R-2018-0380). Approval of Change Order No. 1 in the amount of \$202,476.16 will provide funds for the disposal of unsuitable soils under the Task M-36: Parcel I Site Access Roadway & Utilities Project at PBIA. Airport local funds are being utilized to fund this change order. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The total to date participation for this contract is 16.5%.
Countywide (AH)

Background and Justification: This project provides the access roadway and infrastructure to support the parcel to the east under separate development. An independent Phase 2 Environmental Assessment identified buried debris in the eastern 2.76 acres of this parcel. The Department of Airports is responsible for the disposal of soil impacted by the development of the site. Approval of Change Order No. 1 in the amount of \$202,476.16 will provide compensation for the offsite disposal of impacted soils mixed with debris located in the eastern 2.76 acres of the Site.

Attachments:

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

Recommended By: _____

Department Director

Date

Approved By: _____

County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$202,477				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$202,477				
# 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 A363 Object 6504
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. 15 (Task M-36) to the Contract with The Morganti Group, Inc. in the amount of \$202,476.16. Funding sources consist of: Airport Local funds in the amount of \$202,477, which includes a transfer from Reserves in the amount of \$202,477.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

OFMB Contract Dev. and Control

B. Legal Sufficiency:

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-36 Parcel I Site Access
Roadway & Utilities Project

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-2018-0380 (Task M-36)
TASK M36: 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..... \$202,476.16

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 \$ 4,951,000.00

Net change by previous Change Orders \$00.00

The GMP prior to this Change Order..... \$ 4,951,000.00

The GMP will be **increased** by this Change Order \$202,476.16

The new GMP including Change Order will be..... \$5,153,476.16

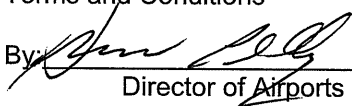
The Time to complete this Task will be increased/decreased by 0 Calendar days.

The Date of Substantial Completion of this Change Order therefore is..... February 4, 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: Russ Trapp, Const. Mgr	Name and Title: Stephen Sines, Operations Manager	Name and Title: Melissa McKinlay, Mayor
Signature Russell E Trapp	Signature 	Signature
Date: 6/1/18	Date: 5/31/18	Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: SHARON R. BOCK
Clerk & Comptroller

Approved As To Terms
Terms and Conditions
By: 
Director of Airports

Approved as to Form and Legal
Sufficiency
By: _____
County Attorney

CERTIFICATE
(Corporation)

The undersigned hereby certifies that the following are true and correct statements:

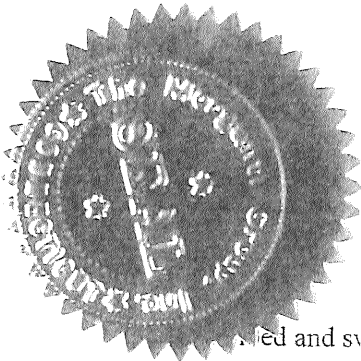
1. That Nabil Takla is the Secretary of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 14th day of May, 2018, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the By-laws of the Corporation.

RESOLVED that the corporation shall enter into that certain Contract, PB12-14 Terminal Services Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation (the Agreement), a copy of which is attached hereto: and be it

FURTHER RESOLVED, that Stephen Sines, the Operations Manager of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement,

2. That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effects as of the date hereof.
3. That the Corporation is in good standing under the laws of the State of Florida, and had qualified, if legally required, to do business in the State of Florida and has full power and authority to enter into such Agreement.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Corporate Seal of the Corporation on the 14th day of May, 2018.



Nabil Takla
(Signature)
[Signature]
(Witness)

Subscribed and sworn before me by Nabil Takla this 14th day of May, 2018.

[Signature]
Notary Public
JUDITH E. ANNUNZIATA
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2021



NO. 1



Date 05/31/2018
Project # 1820.011.
Project Task M36 Parcel 1 Site Access Roadway & Utility Project

Phone: 561.471.7420
Fax: 561.471.7427
Email: cportnoy@pbia.org

Issue

- Owner Change Order: OCO#1 - Unsuitable Soil Haul Off

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : Mancil's Tractor Services	PENDING		0.000	LS	0.00000	\$189,053.36
2 : Insurance & Bonds	PENDING		0.000	LS	0.00000	\$3,781.08
3 : Fee	PENDING		0.000	LS	0.00000	\$9,641.72

\$202,476.16

Approved By:

5/31/2018
Date

Date _____



Mancil's Tractor Service, Inc.

Earthwork, Roadways, Storm Drain & Underground Utilities

8530 SW Jayme Way, Palm City, FL 34990

Phone (772) 288-0951 Fax (772) 288-0983

DRIVE SHACK - UNSUITABLE HAUL OFF

DATE: 5/2/2018
ESTIMATOR: MARK D'ANNUNZIO
ENGINEER: KIMLEY HORN
PER PLANS ADDENDUM 5, DATED 1/25/18

BID TO: MORGANTI
CONTACT: JOE CAPRARO
PHONE: (561) 689-0200
EMAIL: jcaoraro@morganti.com

UNSUITABLE HAUL OFF

ITEM	DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL
1	HAULING OF MATERIALS TO OKEECHOBEE LANDFILL	4290	TONS	\$ 15.40	\$ 66,066.00
2	DISPOSAL FEES FOR NON-HAZARDOUS SOIL & DEBRIS	4290	TONS	\$ 27.23	\$ 116,816.70
3	ENVIRONMENTAL IMPACT FEES	215	LOAD	\$ 26.40	\$ 5,676.00
4	WASTE APPROVAL FEES (PER PROFILE)	1	PROFILE	\$ 55.00	\$ 55.00

PROPOSAL TOTAL \$ ~~188,613.70~~
\$189,053.36

NOTE:
TOTAL TONNAGE IS BASED ON: 3,300 CUBIC YARDS OF MATERIAL X 1.3 (CONVERSION FACTOR FOR CY TO TONS) = ~~4,290 TONS~~ +/-
TOTAL LOADS ARE BASED ON: 4,290 TONS / 20 TONS PER TRUCK LOAD = 215 LOADS +/-
4300

TERMS AND CONDITIONS:
THIS QUOTE IS VALID FOR 30 DAYS AND MAY BE EXTENDED AT THE SOLE DISCRETION OF MANCIL'S TRACTOR SERVICE, INC. MANCIL'S WILL PROVIDE ALL LABOR, MATERIALS AND EQUIPMENT TO COMPLETE THE ITEMS AS SPECIFICALLY LISTED ABOVE. ADDITIONAL WORK OR MATERIALS WILL BE PROVIDED AT AN ADDITIONAL COST IF NECESSARY. FINAL PAYMENT DETERMINED BY UNIT PRICES PER ACTUAL FIELD MEASUREMENTS.

RESPECTFULLY SUBMITTED BY:

DON MANCIL, JR.

ACCEPTED BY:

NAME: _____
TITLE: _____
DATE: _____



+ 10%
10%

Waste Management
651 Industrial Way
Boynton Beach, FL 33426

March 9, 2018

Ed Leding
Project Manager
AECOM.

RE: Drive Shack

Dear Ed,

Waste Management is pleased to provide this proposal for the management of the below referenced material. Based on the information provided, the following summarizes our quotation.

<u>Waste Location:</u>	Drive Shack West Palm Beach
<u>Disposal Method:</u>	Direct landfill – Sub-title “D”
<u>Disposal Facility:</u>	WM Okeechobee
<u>Waste Description:</u>	Non-hazardous soil & debris
<u>Disposal Price:</u>	\$24.75 per ton
<u>Transportation Dump Trailers:</u>	\$14.00 per ton. 23-ton minimum per load. \$85/hr demurrage after one-hour free load-time
<u>MAJOR DUMP TRUCKS</u>	<u>\$15.40 PER TON</u>
<u>Environmental Impact Fee:</u>	\$24.00 per load
<u>Waste Approval Fees:</u>	\$50 per profile

Terms and Conditions: All pricing is contingent upon the review and approval of the Generator’s Waste Material Profile Sheet. The Waste Profile and all supporting documents must be completed and signed by an authorized signatory of the Generator and approved by a Waste Management Approvals Chemist.

This proposal is good for sixty (60) days. If not accepted in the allotted time, all pricing will expire.

Thank you for the opportunity to provide you with this proposal. If you have any questions, please feel free to contact me at (954) 275-6285.

Sincerely,

Steve Sweeney
Industrial Account Manager

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SCHEDULE 1
LIST OF PROPOSED DBE FIRMS
(Attachment ____ to Bid Form)

Project/Bid Name: PB 12-14 Terminal Improvements Project/Bid No: Task M-36 Parcel I Site Access Roadway & Utilities Project
Name of Prime Bidder: The Morganti Group Change Order/Task/Amendment No. (if applicable): OCO #1
Contact Person: Steven Hatton Bid Opening Date: _____
Address: 846 PBIA, West Palm Beach, FL 33406 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)
		<input type="checkbox"/> Prime Contractor <input checked="" 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	\$	\$	\$	\$
		<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 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 the DBE Firms.

By: 
Signature

Print Name/Title of Person Executing on Behalf of the Prime

Date: 6/1/12

*Additional sheets may be used if necessary.



[Connect to ITSLive Support](#)

[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.

Monday, June 04, 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](#)

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, 2016 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	1 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	1/8/14	\$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				-\$37,613.42		\$1,125,676.58		-\$37,613.42			8/08/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$190,000.00						\$190,000.00	July 10, 2013 Board Meeting (R2013-0888)	
	GMP Adjustment					-\$7,141.00		\$182,859.00		-\$7,141.00			3/5/14 CRC
Task M3 (work order)	PBI Interior Signage	266	8/28/13	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	86					\$0.00				86 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-2013-1160)	
	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 8/11/14
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	25		2/28/14	\$0.00		\$1,225.00		\$0.00			Approved 8/3/14	
	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 renewal 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	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED		
	Task M7 Building 2400 - not authorized														
Amendment 8	Task M8 Surface Friction Course	99.00	9/11/2014	12/9/14	\$237,000.00						\$237,000.00	Approved on 9/9/14 R2014-1285			
	GMP Adjustment			11/19/15		(\$22,578.19)		\$214,421.82		-\$22,578.19			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					(\$4,236.00)		\$18,964.00		-\$4,236.00			CRC on 1/6/16		
Task M12	Task M12 ADA Queuing 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 8/26/15		
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		8/19/15			\$22,500.00		\$0.00			Approved on 4/29/15			
	CO No 2 Gate B9 and Time Extension	60		8/18/15		\$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 1/6/16		
Task M14	PIM Upgrade	180	3/28/15	9/23/15	\$54,200.00				\$54,200.00			Approved on 9/18/15			
								\$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	90	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 3/29/16 (Under \$100K)		

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

The Morganti Group
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6/3/18

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 CLOSED
Task M17	Concourse B Replacement of GDS 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 Wi-Fi Equipment					\$41,404.00			\$41,404.00			Approved on 10/13/16	
	GMP Adjustment					(\$5,279.00)		\$213,125.00		-\$5,279.00			CRC on 3/30/16
Amendment 8 (Task M18)	Air Handler Replacement - Construction	680	12/17/16	10/26/17	\$8,250,000.00						\$8,250,000.00	12/15/16 Board Meeting R2017-1785	
	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 received on 8/16/17
Task M21	Gate Desk Replacement Phase 3- Inserts	90			\$183,070.00					\$183,070.00			Approved by CRC 8/10/16
	Final GMP Adjustments					(\$8,868.00)		\$176,202.00					Final Application received on 8/16/17
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	10/16/16 Board Meeting R-2016-1470	
	CO No 1	124		9/29/17				\$0.00			\$0.00	12/19/17 Board meeting R2017-1887	
	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
RESOLUTION NO R-2013-0663
CONTRACT TIME 2 Yrs with an option of 3 - 1yr renewal
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	¹ 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 5/22/18 R-2017-0539	
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 RESOLUTION NO R-2013-0663 CONTRACT TIME 2 Yrs with an option of 3 - 1yr renewal 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	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)			
						\$202,476.16		\$5,153,476.16			\$202,476.16				
Task M37	Arc Flash Study Breaker Replacement	60			\$41,907.00			\$41,907.00	\$41,907.00			Approved on 5/24/18			
								\$0.00							
Total						\$1,426,551.42		\$41,820,435.06	\$559,457.77	\$612,937.75	\$23,992,824.66				

Notes:
The following are the

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

¹ 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 Lin

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 TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Fund 4111 Airport Improvement and Developement Fund

Advantage Document Numbers:
BGEX 060118/1437
BGRV

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 06/01/2018	REMAINING BALANCE
<u>Expenditures</u>								
121-A363-6504	IOTB-Non Infrastructure	2,270,000	4,101,000	202,477	0	4,303,477	0	4,303,477
121-A900-9909	Reserves Improvement Program	15,115,801	17,795,599	0	202,477	17,593,122	0	17,593,122
Total Appropriations & Expenditures		<u>154,197,240</u>	<u>150,027,221</u>	<u>202,477</u>	<u>202,477</u>	<u>150,027,221</u>		

	Signatures	Date	By Board of County Commissioners
OFMB		<u>6/6/18</u>	At Meeting of
INITIATING DEPARTMENT/DIVISION			<u>July 10, 2018</u>
Administration/Budget Department Approval			Deputy Clerk to the
OFMB Department - Posted			Board of County Commissioners