

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 14, 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: Change Order No. 4 to Amendment No. 5 (Task M-5) to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for a time extension of 484 Calendar Days and no increase in cost for Security Improvements – Phase 2 at Palm Beach International Airport (PBIA).

**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 three (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. 5 (Task M-5) in the amount of \$4,726,000 and 460 Calendar Days was approved by the Board on June 3, 2014 (R-2014-0768). Change Orders No. 1-3 in the amount of \$238,182 and 270 Calendar Days were approved in accordance with the authority designated in PPM CW-F-050. Approval of Change Order No. 4 will extend the contract time for substantial completion by 484 Calendar Days with no increase in cost to complete the Security Improvements – Phase 2 project 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:** The specified substantial completion of the Security Improvements project required hardware, software and systems integration. While field devices such as: card readers, security door hardware, and CCTV cameras were being used by the Department of Airports (Department) and our tenants by the contract substantial completion date of June 21, 2016, the overall system wasn't certified by the design engineering team until October 18, 2017. Programming issues with the integration of the access control and facility management systems required customization for PBIA to optimize the performance of the overall system. Processing the change order was delayed while we evaluated the level of contractor's responsibilities for the time extension and the cost incurred. Since the Department incurred no additional expenses from consultant services or from the contractor related to the time extension and the system has been in use for its intended purpose, it is recommended that no liquidated damages be charged. This change order includes an extension of 484 Calendar Days and no increase in cost.

Attachments:


- 1. Change Order No. 4 to Task M-5 (w/Contract History) – (3 originals)
- 2. DBE Information

Recommended By: 

Department Director

7/17/18

Date

Approved By: 

County Administrator

8/8/18

Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Capital Expenditures					
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$ *				
# 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 A308-323 Object 6211  
Reporting Category \_\_\_\_\_

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

\*There is no Fiscal Impact for this item.

### C. Departmental Fiscal Review:

### III. REVIEW COMMENTS

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

Lisa Pome 7/25/16  
OFMB  
AK 7/20  
1/20

Contract Dev. and Control 8/3/18

### B. Legal Sufficiency:

Anne Adelman 8/7/18  
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 M5 Security Improvements  
Phase 2

CHANGE ORDER NO: Four(4)  
COUNTY/FAA PROJECT NO: PB12-14  
CONTRACT DATE: June 4, 2013  
RESOLUTION NO.R-2013-0663,(Contract)  
RESOLUTION NO R-2014-0768(Task M5)  
TASK M5: Approved on June 3, 2014  
DISTRICT # Countywide

TO: The Morganti Group, INC  
1450 Centrepark Blvd., Suite 260  
West Palm Beach, Florida 33401

**Description of Change:**  
This Change Order reconciles the time for substantial completion for Task M5 Security Improvements Project as negotiated with The Morganti Group for reasons referenced in the attached Exhibit 1 Summary. There is no impacts to cost to the Guaranteed Maximum Price (GMP) associated with this change order.  
Total Change in Contract Amount..... \$0.00

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 ..... \$ 4,726,000.00  
Net change by previous Change Orders ..... \$238,182.00  
The GMP prior to this Change Order..... \$4,964,182.00  
The GMP will be **increased** by this Change Order ..... \$0.00  
The new GMP including Change Order will be ..... \$4,964,182.00  
The Time to complete this Task will be **increased** ..... 484 Calendar Days.  
The Date of Substantial Completion of this Change Order therefore is ..... October 18, 2017

Hillers Electical Engineers Inc
Engineer
23257 State Road 7 Suite 100
Boca Raton FL, 33428
Name and Title:
JAMES KAPPE
Signature
Date: 7/13/18

The Morganti Group, Inc
Contractor
1450 Centrepark Blvd., Suite 260
West Palm Beach, Florida 33401
Name and Title:
Stephen Sines, Operations Manager
Signature
Date: 7/16/18

PBC Bd Of County Commissioners
Owners
PO Box 21229
West Palm Beach, FI 33416-1229
Name and Title:
Mayor
Signature
Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: SHARON R. BOCK  
Clerk & Comptroller

By: Deputy Clerk

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:

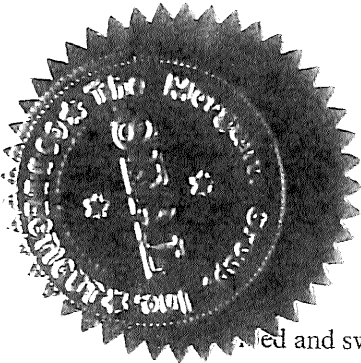
1. That Nabil Takla is the Secretary of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 14<sup>th</sup> 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)  
Stephen Sines  
(Witness)

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

Judith E. Annunziata  
Notary Public

JUDITH E. ANNUNZIATA  
NOTARY PUBLIC  
MY COMMISSION EXPIRES OCT. 31, 2021



PROJECT INFORMATION							
AIRPORT:		PALM BEACH INTERNATIONAL AIRPORT					
PROJECT:		PB12-14 TASK M5 SECURITY IMPROVEMENTS PHASE 2					
CONTRACTOR:		THE MORGANTI GROUP INC					
CONTRACT:		RESOLUTION NO: R-2014-0768					
ITEM #	Ref Doc	DESCRIPTION	Cost AMOUNT	DAYS	CODE		SUMMARY EXPLANATION
1		Time Extension to reach Substantial Completion.		484	Unforeseen	Department of Airports	The specified substantial completion of the Security Improvements project required hardware, software and systems integration. While field devices such as: card readers, security door hardware, and CCTV cameras were being used by the Department of Airports (Department) and our tenants by the contract substantial completion date of June 21, 2016, the overall system wasn't certified by the design engineering team until October 18, 2017. Programming issues with the integration of the access control and facility management systems required customization for PBIA to optimize the performance of the overall system. Processing the change order was delayed while we evaluated the level of contractor's responsibilities for the time extension and the cost incurred. Since the Department incurred no additional expenses from consultant services or from the contractor related to the time extension and the system has been in use for its intended purpose, it is recommended that no liquidated damages be charged. This change order includes an extension of 484 Calendar Days and no increase in cost.
2							
		Total Change Order No.4	\$0.00	484			
						LEGEND	
						Error	
						\$0.00 Omission/recommended and/or required in project.	
						\$0.00 Other Agency (Tenant)	
						\$0.00 Department of Airports	
						\$0.00 Conditions not normally anticipated or encountered in construction.	
						\$0.00 Quantity Underruns, contract adjustments,	
						\$0.00 Total Change Order #4	

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

Project/Bid Name: PB 12-14 Terminal Improvements Project/Bid No: Task M-5- Security  
Name of Prime Bidder: The Morganti Group, Inc. Change Order/Task/Amendment No. (if applicable): OCO # 4  
Contact Person: Steven W. Hatton Bid Opening Date: \_\_\_\_\_  
Address: 1450 Centre- Park Blvd. Suite 260 WPB Fl. 33401 Department: \_\_\_\_\_  
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 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	\$	\$	\$	\$

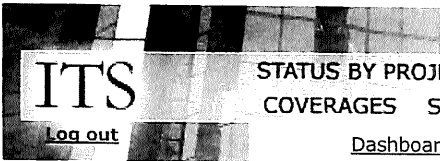
Total Value of DBE Participation: \$ 0.00

- 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 by the DBE Firms.

By: Steven W. Hatton  
Signature  
Steven W. Hatton  
Print Name/Title of Person Executing on Behalf of the Prime  
Date: 7/16/18

\*Additional sheets may be used if necessary.



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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.

Thursday, July 12, 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: 7/1/2019			
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: 7/1/2019			
	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: 7/1/2019			
Each Occurrence:	\$0	\$5,000,000	
Aggregate Limit:	\$0	\$5,000,000	
<u>Workers Compensation/Employers Liability</u>			
Expiration: 7/1/2019			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	

Liability 1

Notifications ([Show All](#))

The following letters were issued:

Jun 07 2018 - Renewal Letter

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, 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
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				-\$37,013.42		\$1,125,070.58		-\$37,013.42			8/06/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$180,000.00						\$180,000.00	July 16, 2013 Board Meeting (R2013-0806)	
	GMP Adjustment					-\$7,141.00		\$182,859.00		-\$7,141.00			3/5/14 CRC
Task M3 (work order)	PBI Interior Signage	200	8/28/13	3/20/14	\$97,240.00				\$97,240.00			Approved on 8/24/13	
	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 204 days R-2014-0672		
	GMP Adjustment					(\$0,500.00)		\$92,223.00		-\$0,500.00			7/9/2014 CRC
Amendment 3	Task M4 Traffic Deck Coating	180	8/11/13	3/9/14	\$519,242.00						\$519,242.00	Approved on 9/10/13 (R 2013-1150)	
	CO No 1	30		4/8/14		\$8,954.00	\$8,954.00		\$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 (R2013-1030)	
	CO No 1	25		2/26/14	\$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	\$67,514.00			\$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	484		10/18/17		\$0.00					\$0.00	8/14/18 Board meeting	
	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	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
	Task M7 Bulking 2400 - not authorized												
Amendment 6	Task M8 Surface Friction Course	00.00	0/11/2014	12/0/14	\$237,000.00						\$237,000.00	Approved on 6/9/14 R2014-1285	
	GMP Adjustment			11/19/15		(\$22,578.18)		\$214,421.82		-\$22,578.18			CRC 7/22/15
	Task M9 Part 130 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 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 8/20/15
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	45		0/19/15			\$22,500.00		\$0.00			Approved on 4/29/15	
	CO No 2 Gate B9 and Time Extension	00		8/18/15		\$43,002.80	\$73,002.80			\$43,002.80		Approved by CRC on 8/8/15	
	GMP Adjustments					(\$12,741.50)		\$127,801.30		-\$12,741.50			CRC on 1/8/16
Task M14	PIM Upgrade	180	3/28/15	0/23/15	\$54,200.00				\$54,200.00			Approved on 3/18/15	
								\$54,200.00					Not construction. Programming only. Final Payment released on 8/24/15
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	0/15/15	12/13/15	\$58,230.00				\$58,230.00			Approved on 9/15/15	Substantially Complete on 11/11/15
	GMP Adjustment					(\$1,140.00)		\$57,091.00					
									-\$1,140.00				Closed by Lead on 3/29/16 (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  
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)  
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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	BCO APPROVAL	STATUS	TASK CLOSED
Task M17	Concourse B Replacement of GIDS and Cameras	90	9/23/16	12/21/15	\$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 10/10/16	
	GMP Adjustment					(\$5,279.00)		\$213,126.00		-\$5,279.00			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	\$450,484.00				\$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 (R-2017-1453)	
	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 (R2018-043)	
	Change Order No 7-VFD's in generator room	120		8/9/18									
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	\$170,260.00					\$170,260.00			Approved by CRC 7/27/16
	Final GMP Adjustments					(\$368.00)		\$180,892.00					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					(\$8,898.00)		\$176,202.00					Final Application received on 8/16/17
Amendment 10 (Task M22)	Gate Desk Replacement Phase 3- Installation	210	10/31/16	5/29/17	\$1,098,700.00						\$1,098,700.00	10/18/16 Board Meeting R-2016-1479	
	CO No 1	124		9/29/17				\$0.00			\$0.00	12/19/17 Board meeting R2017-1687	
	Final GMP Adjustments							\$1,098,700.00			\$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 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 M25	Security Improvements Phase 3 (CCTV and Replacement of Controllers)-cancelled												
Task M26	PA Replacement - Proconstruction	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 or 10/9
	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

<div>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)</div> <div>Expiration 6/3/2015 6/3/16 6/3/17 6/3/18</div>													
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)	
	CO No 1					(\$1,101,724.68)		\$2,016,175.32					
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	\$41,007.00			Approved on 5/24/18	
								\$0.00					
Total						\$1,426,551.42		\$40,718,710.38	\$559,457.77	\$612,937.75	\$23,992,824.66		

Notes:  
Closed-out projects

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	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 Limit

Cumulative Value - Revised as of 8/24/09

<sup>1</sup> 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%