

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
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 A323-359 Object 6504
 Reporting Category _____

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

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

Jessie P... 10/25/18
 OFMB 10/25/18

A. J. ... 10/30/18
 Contract Dev. and Control 10/29/18

B. Legal Sufficiency:

Anne Defiant 10-31-18
 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

- | | | | |
|--------------------------|-------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | Owner Initiate | <input type="checkbox"/> | Quantity Overruns/Underruns |
| <input type="checkbox"/> | Differing Site Conditions | <input checked="" type="checkbox"/> | Request By Another Agency/Outside Party |
| <input type="checkbox"/> | Zoning/Code/Ordinance Changes | <input type="checkbox"/> | A. Reimbursable <input type="checkbox"/> B. Non-Reimbursable |
| <input type="checkbox"/> | Errors/Omissions/In Design | <input type="checkbox"/> | Other |

PROJECT: **Terminal Improvements at Palm Beach International Airport Task M-18 Air Handler Replacement**

CHANGE ORDER NO: **Seven (7)**
 COUNTY/FAA PROJECT NO: **PB12-14**
 CONTRACT DATE: **June 4, 2013**
 RESOLUTION NO. **R-2013-0663 (Contract)**
 RESOLUTION NO. **R-2015-1765 (Task M-18)**
 TASK M18: **Approved on 12/15/15**
 DISTRICT # **Countywide**

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

Description of Change:

The project was substantially complete on April 11, 2018 when the smoke evacuation test passed and the complete system was in operation. However, during the final inspections from the Palm Beach County electrical inspector it was noted the existing conditions did not provide sufficient clearance to access the duct heater at Air Handler Unit No 42. It was suggested that this could be resolved by constructing a work platform. The time to design, permit, process the change order and construct the platform requires a time extension for final acceptance of two hundred eighty (280) Calendar Days. The costs associated with this work will covered under the remaining contingency item included in the Guaranteed Maximum Price.

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 **\$ 8,250,000.00**
 Net change by previous Change Orders **\$1,184,950.37**
 The GMP prior to this Change Order **\$9,434,950.37**
 The GMP will be increased/decreased by this Change Order **\$0.00**
 The new GMP including Change Order will be **\$9,434,950.37**
 The Time to complete this Task will be increased by **280 Calendar Days.**
 The Date of Substantial Completion of this Change Order therefore is **April 11, 2018**
 The Date of Final Completion of this Change Order therefore is **January 16, 2019**

AECOM
Engineer
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: <i>Florida South Water</i> <i>Karen D. Brandon, Dept. Mgr.</i>
Signature: <i>Karen D. Brandon</i>
Date: <i>9/27/18</i>

The Morganti Group, Inc
Contractor
1450 Centrepark Blvd., Suite 260
West Palm Beach, Florida 33401
Name and Title: Stephen Sines, Operations Manager
Signature: <i>[Signature]</i>
Date: <i>9/28/18</i>

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

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: SHARON R. BOCK
 Clerk & Comptroller

Approved As To Terms
 Terms and Conditions

Approved as to Form and Legal
 Sufficiency

By: _____
 Deputy Clerk

By: *[Signature]*
 Director of Airports

By: _____
 County Attorney

CERTIFICATE
(Corporation)

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

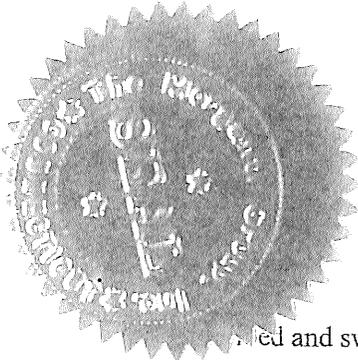
1. That Nabil Takla is the Secretary of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted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

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

Judith E. Annunziata
Notary Public

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



8/24/18

**Palm Beach County Dept. of Airports
846 Palm Beach International Airport
West Palm Beach, FL 33406
Attn: Cindy Portnoy, PE**

RE: PBIA Task M18 AHU Replacement – Time Extension

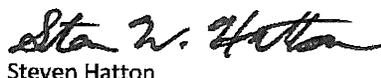
Dear Mrs. Portnoy,

This letter is to request a time extension for Task M18 AHU Replacement Project. The Morganti Group is requesting that the current Substantial Completion date of April 11, 2018, be extended to a new Substantial Completion date of January 16, 2019 due to delays out of the control of The Morganti Group.

The Morganti Group received a Directive from the Palm Beach County Building Inspector, conveyed on November 9, 2017, that states ACS#42 will need to have a working platform installed per code for them to final out the project. After some back and forth between Morganti and the building department over the next few months, the final verdict was a platform will need to be built to access the unit. Morganti notified DOA on March 8, 2018, about this out of scope issue that needed to be resolved. At that point DOA Maintenance was notified of the issues and would be taking care of it in order for Morganti to receive final inspection to close out the permit. After the issues was evaluated by DOA Maintenance, it was realized that an engineered evaluation would be needed. DOA then had one of their design professionals evaluate the issue under their continuing contract services. An engineered drawing was issued to Morganti to price to provide and install. Once a change order is approved it will take time to order material and get the platform built for this required inspection. Morganti hopes to complete this process in the requested time, but reserves the right to another extension if needed for this matter.

Due to these delays to the project that are out of the control of The Morganti Group, I hope you will approve this request to extend our contract date 280 days at a \$0.00 cost to owner for these days.

Thank you,



Steven Hatton

Project Manager

The Morganti Group, Inc.

Construction Management ■ General Contracting ■ Design Build ■ Project Management

THE MORGANTI GROUP INC. ■ WWW.MORGANTI.COM
1450 Centrepark Blvd., Suite 260 ■ West Palm Beach, Florida 33401 ■ Phone: (561) 689-0200 ■ Fax: (561) 689-4774

AFFIRMATIVE ACTION / EQUAL OPPORTUNITY EMPLOYER

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

Project/Bid Name: PB 12-14 Terminal Improvements

Project/Bid No: Task M-18 AHU Replacement

Name of Prime Bidder: The Morganti Group, Inc.

Change Order/Task/Amendment No. (if applicable): OCO # 7

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:

- 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.
- Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
- 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: 10/16/18

*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.

Tuesday, October 09, 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 - (Active)

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	\$100,000	
Disease - Policy Limit:	\$500,000	\$100,000	X
Disease - Each Employee:	\$100,000	\$500,000	
<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

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
CONTRACT APPROVED ON: 6/4/2013 RESOLUTION NO: R-2013-0863 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											
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 (R2013-0820)	
	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				-\$37,813.42		\$1,125,676.58		-\$37,813.42			8/06/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$100,000.00						\$100,000.00	July 16, 2013 Board Meeting (R2013-0860)	
	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 284 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 2013-1150)	
	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 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 (R2013-1030)	
	CO No 1	25		2/26/14	\$0.00		\$1,225.00		\$0.00			Approved 6/3/14	
	GMP Adjustment					(\$7,758.50)		\$302,241.50		-\$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 R-2018-1160	
	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-2017-0539)

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 6	Task M8 Surface Friction Course	00.00	0/11/2014	12/0/14	\$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 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					(\$4,236.00)		\$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 8/28/15
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		6/19/15			\$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 3/18/15	
								\$54,200.00					Not construction. Programming only. Final Payment released on 6/24/15
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 Podium-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
PB NO: PB 12-14
CONTRACT HISTORY

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
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
Task M17	Concourse B Replacement of GDS 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					(\$5,279.00)		\$213,125.00		-\$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	\$450,494.00				\$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 (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)	
	CO No 7 time extension for Final Completion	280		1/16/19		\$0.00	\$0.00					11/20/18 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			
	Final GMP Adjustments					(\$13,579.27)		\$5,476,420.73					CRC on 10/17/18
Task M20	Gate Desk Replacement Phase 3	00	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 9/18/17
Task M21	Gate Desk Replacement Phase 3- Inserts	00			\$193,070.00					\$193,070.00		Approved by CRC 8/10/16	
	Final GMP Adjustments					(\$6,888.00)		\$176,202.00					Final Application received on 9/18/17
Amendment 10 (Task M22)	Gate Desk Replacement Phase 3- Installation	210	10/31/16	6/28/17	\$1,698,700.00						\$1,698,700.00	10/18/16 Board Meeting R-2016-1479	
	CO No 1	124		6/28/17				\$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												

Opportunity: No LD's for final completion

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

The Morganti Group
PB NO: PB 12-14
CONTRACT HISTORY

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	
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												
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		
Amendment 12 Task M27	Replace ACS Controllers	150	4/16/18	9/12/18	\$393,088.00						\$393,088.00	4/10/18 Board Meeting		
								\$393,088.00				Approved on 4/10/18 R-2018-0375		
Task M28 (Preconstruction)	Third level Improvements - Precon	60			\$28,448.00			\$28,448.00				Approved 2/8/18		
Amendment 13 Task M28	Third level Improvements - GMP	390	4/16/18	5/10/19	\$7,637,600.00						\$7,637,600.00	Approved on 4/10/18 R2018-0378		
	CO No 1	0				\$116,259.65	\$116,259.65				\$116,259.65	Approved on 6/5/18 R2018-0843		
	CO No 2	0				\$271,290.21	\$271,290.21	\$8,025,149.86			\$271,290.21	10/2/18 Board Meeting		
Task M29	CUPPS Network - Equipment	90	9/25/17	12/24/17	\$97,283.00				\$97,283.00				Substantially complete on 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

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
	Hurricane Irma Recovery Efforts - not construction				\$17,020.00			\$17,020.00				Approved on 12/21/17	
Task M32													
Task M33 (Preconstruction)	CC B Holdroom and Lobby Furniture-Precon				\$28,507.00			\$28,507.00	\$28,507.00			Approved on 1/24/18	
Amendment 14 Task M33	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 (Preconstruction)	Parcel I Roadway - Precon				\$36,504.00			\$36,504.00	\$36,504.00			Approved on 2/08/18	
Amendment 15 Task M36	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)	
	CO No 1 Soil Disposal					\$202,476.16	\$202,476.16				\$202,476.16	Approved on 7/10/18 (R2018-0937)	
	CO No 2 Additional Soils					\$98,788.04	\$98,788.04		\$98,788.04			CRC 10/10/18	
	CO No 3 Mast Arms	158		7/12/19		\$339,522.77	\$497,522.77	\$5,591,786.97			\$339,522.77	11/20/18 Board Meeting	
Task M37	Arc Flash Study Breaker Replacement	60	5/24/18	7/22/18	\$41,907.00			\$41,907.00	\$41,907.00			Approved on 5/24/18	
	CO No 1	58		9/18/18			\$0.00		\$0.00			CRC on 10/10/18	
								\$0.00					
Total					\$40,077,252.00	\$1,337,480.13		\$46,904,732.13	\$559,457.77	\$612,937.76	\$23,992,824.66		

Notes:

Clicked to print page

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
	\$0-50,000	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

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%