

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$339,523	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$339,523	_____	_____	_____	_____
# 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 A363-409 Object 6504

Reporting Category _____

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

Approval of this item provides budget for Change Order No. 3 to Amendment No. 15 (Task M-36) to the Contract with The Morganti Group, Inc. in the amount of \$339,522.77. Funding sources consist of: Airport Local funds in the amount of \$339,523, which includes a transfer from Reserves in the amount of \$339,523.

C. Departmental Fiscal Review: M. Sumner

III. REVIEW COMMENTS

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

 Lisa Pen 10/25/18
 10/25/18 OFMB 10/25/18

 A. S. Jacobson
 Contract Dev. and Control 10/30/18
 10/29/18

B. Legal Sufficiency:

 Anne Delgant 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-36 Parcel I Site Access
Roadway & Utilities Project

CHANGE ORDER NO: **Three (3)**
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. This Change Order includes a time extension of 158 Calendar Days.

Total Change in Contract Amount..... **\$339,522.77**

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 **\$301,264.20**
 The GMP prior to this Change Order **\$5,252,264.20**
 The GMP will be **increased** by this Change Order **\$339,522.77**
 The new GMP including Change Order will be **\$5,591,786.97**
 The Time to complete this Task will be increased/decreased by **158 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **July 12, 2019**

CH2M
Engineer
1400 Centrepark Blvd, Suite 960
West Palm Beach, FL 33401
Name and Title: <i>Russ Tripp, P.E. Const. Mgr.</i>
Signature <i>Russ E. Tripp</i>
Date: <i>10/4/2018</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>9/18/18</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:

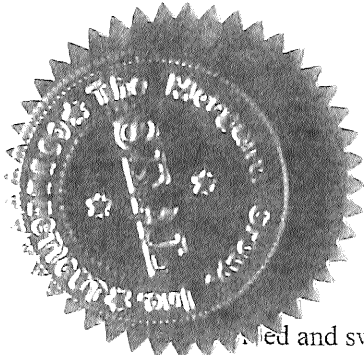
1. That Nabil Takla is the Secretary of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted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



PROJECT INFORMATION										
AIRPORT:		PALM BEACH INTERNATIONAL AIRPORT								
PROJECT:		PB12-14 Terminal Improvements - Task M-36 Parcel I Site Access Roadway & Utilities Project								
CONTRACTOR:		The Morganti Group Inc								
CONTRACT:		R-2018-0380								
EXHIBIT 1 CHANGE ORDER NO 3: SUMMARY										
BID ITEM #	Ref Doc	DESCRIPTION	UNIT	QTY	COST		DAYS	CODE	SUMMARY EXPLANATION	
					UNIT COST	AMOUNT				
1		Mast Arms	LS	1.00	\$317,311.00	\$317,311.00		Other - PBC Traffic	During the permit process it was determined by Palm Beach County Traffic that due to the proposed roadway improvements impacting the intersection at Florida Mango/Perimeter Rd the signalization must be upgraded to a mast arm design as required by current standards. The permit is still under review and comment so the cost of the upgrade was not included in the Guaranteed Maximum Price. It only included adjustments to the existing signalization. The costs in this change order are based on the plans submitted for the permit and the time extension is based on approximate lead times to procure the materials. Any costs related to additional permit comments along with time may be adjusted in a future change order if necessary. The change order needs to be executed using budget amounts at this time to start the procurement process for the mast arms	
3		Bonds and Insurance	LS	1.00	\$6,346.22	\$6,346.22		Other		
4		CM Fee	LS	1.00	\$15,865.55	\$15,865.55		Other	This item is the 5% mark-up allowed per contract Special Provisions 10.0. Staffing costs will be adjusted as necessary in a future change order once the procurement and delivery of the mast arms are confirmed.	
Total Change Order No. 3						\$339,522.77	0			
LEGEND										
					\$0.00	Omission/recommended and/or required in project.				
					\$339,522.77	Other Agency (Tenant)				
					\$0.00	Department of Airports				
					\$0.00	Conditions not normally anticipated or encountered in construction.				
					\$0.00	Quantity Underruns, contract adjustments,				
					\$339,522.77	Total Change Order #3				

OWNER CHANGE ORDER

NO. 3



To: Cynthia Portnoy
Palm Beach County - Dept. of Airports
846 Palm Beach International

West Palm Beach, FL 33406-1470

Date 09/27/2018
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
CC:

Issue

Below is the detail for our proposal to complete the following changes in contract work:

Owner Change Order: Signalization / Mast Arms - Budget Pricing

Proposed Scope of Work: Provide all necessary Labor and Materials to Furnish and Install Signalization / Mast Arm Assembly – including Concrete Foundations.

NOTE: This is a Budget Price based on the current set of Documents and subject to change based on issuance and approval of "Release for Construction" Plans.

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : Stryker Electrical	PENDING		0.000	LS	0.00000	\$ 317,311.00
2 : Insurance and Bonds	PENDING		0.000	LS	0.00000	\$ 6,346.22
3 : Fee	PENDING		0.000	LS	0.00000	\$ 15,865.55
						\$ 339,522.77

Submitted By:

Brian T. French

9/27/2018
Date

Approved By:

Cynthia Portnoy
Palm Beach County - Dept. of Airports

Date

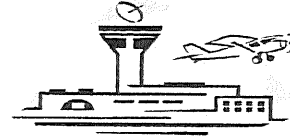
Construction Management • General Contracting • Design Build • Project Management

STRYKER ELECTRIC

ELECTRICAL CONTRACTING, INC. EXPERIENCE MATTERS

Tuesday, September 11, 2018

ATTN: Joe Capraro
The Morganti Group, Inc.
1450 Centrepark Blvd., Suite 260
West Palm Beach, FL 33401



RE: PBIA-M36 Parcel I Site Access
SPR # 01 Rev.03 *Budget Pricing*

Dear: Joe Capraro:

Please Find Attached, the Cost Breakdown for SPR # 01 Rev.03 (Provide and Install Signalization/Mast Arms per Revised Plans; As Requested See attached For More Details).

These Revisions Will Result in a Net Add to Our Contract, In the Amount of:

SPR#01A (Furnish Mast Arms-Begin Shop Drawings):-----\$ 102,109.⁰⁰
SPR#01B (Furnish & Install Mast Arm Foundations):-----\$ 91,537.⁰⁰
SPR#01C (Installation of Mast Arms):-----\$ 18,220.⁰⁰
SPR#01D (Installation and Balance of Work):-----\$ 105,445.⁰⁰

SPR#01 Rev.03 Total Amount: -----\$ 317,311.⁰⁰

Three Hundred Seventeen Thousand Three Hundred and Eleven Dollars.

Exclusions/Notes from this Proposal are the Following:

1. *This Price is Budgetary Until RFC Plans Become Available. Stryker will Re-Price When RFC Plans Are Received*
2. *Foundations Are Not Able to be Installed Without Approved Mast Arm Shop Drawings as the Anchor Bolts, Bolt Templates and Foundation Dimensions Are Verified During Mast Arm Shop Drawings Review.*
3. Any Signage.
4. Note**Current Mast Arm Lead-Times Are 20-24 Weeks After Shop-Drawing Approval.
5. Local Power or Permit Fees. (If Any, Pass Through at Cost).
6. Cutting or Patching of Concrete or Asphalt.
7. Any "Over-Time" to Perform This Work.
8. MOT Items Includes Lane Closures for the Safe Work Space of Stryker/Gerelco Traffic Controls and Temporary Vehicle Detection of the Intersection Only. Lane Closures, Signing and MOT Plans for the Overall Project is Not Included in Stryker's Proposal and Shall be the Responsibility of Others.
9. Stryker/GTCI is Not Responsible for Removal, Damage, Restoration, or Replacement to Driveways, Sidewalks or Curbs Damaged During Construction of the Intersection.
10. Surveying and layout are not included.
11. Preparation of Shop Drawings and Submittals Generally Take 30-45 Days Following the Issuance of a Notice to Proceed.

REGIONAL

142-A West Phillips Road
Greer South Carolina 29650
(864) 469-5196

(866) 284-5627



strykerelectric.com

CORPORATE

4241 SW High Meadows Ave.
Palm City, Florida 34990
(772) 219-3389

LICENSES Florida: EC13003485 • Georgia: EN215352 • Alabama: 03614 • North Carolina: 27790-U • South Carolina: M111332

PLEASE NOTE:

A Time Extension of TBD Days will be Necessary for Satisfactory Completion of these Changes. Furthermore, This Quote is Subject to Change if Not Accepted Within (30) Thirty Days. The Work Covered by This Proposal Shall Be Performed under the Same Terms and Conditions As That Included in Original Contract, Unless Stated Otherwise Above.

Please Call Us, If You have any Questions.

Sincerely,

STRYKER ELECTRICAL CONTRACTING, INC.

Tim Byrnes

Tim Byrnes
Project Estimator

Cc: John Wehle
Scott Eccleston
Kevin Gaugh
Estimator File

t:\c o letters\pbm m36 site access\spr#01rev.03upr#1 rev.03 stryker-phia m36 parcel i site access.doc

REGIONAL

142-A West Phillips Road
Greer, South Carolina 29650
(804) 469-5195

(866) 288-3627



strykerelectric.com

CORPORATE

4241 SW High Meadows Ave.
Palm City, Florida 34950

(772) 219-3389

LICENSES Florida: EC13009485 • Georgia: EN215352 • Alabama: 03614 • North Carolina: 27790-U • South Carolina: M111332

Bond Rider

Increase PENALTY RIDER

BOND AMOUNT \$5,252,264.20

BOND NO. 872699

To be attached and form a part of Bond No. 872699 dated the 9th day of March, 2018, executed by American Home Assurance Company as surety, on behalf of The Morganti Group, Inc. as current principal of record, and in favor of Palm Beach County - Department of Airport, as Obligee, and in the amount of Five Million Two Hundred Fifty Two Thousand Two Hundred Sixty Four Dollars and 20/100 (\$5,252,264.20).

In consideration of the agreed premium charged for this bond, it is understood and agreed that American Home Assurance Company hereby consents that effective from the 9th day of March, 2018, said bond shall be amended as follows:

THE BOND PENALTY SHALL BE Increased:

FROM: Five Million Two Hundred Fifty Two Thousand Two Hundred Sixty Four Dollars and 20/100 (\$5,252,264.20)

TO: Five Million Five Hundred Ninety One Thousand Seven Hundred Eighty Six Dollars and 97/100 (\$5,591,786.97)

The Increase of said bond penalty shall be effective as of the 9th day of March, 2018, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

Signed, sealed and dated this 3rd day of October, 2018.

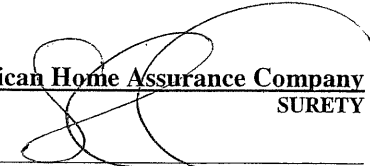
The Morganti Group, Inc.
PRINCIPAL

BY: _____



American Home Assurance Company
SURETY

BY: _____


Sylvanna Geha, ATTORNEY-IN-FACT

POWER OF ATTORNEY

American Home Assurance Company
National Union Fire Insurance Company of Pittsburgh, PA.
Principal Bond Office: 175 Water Street, New York, NY 10038

Power No. 7398

No. 04-B-100925

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, PA, a Pennsylvania corporation, does each hereby appoint

--Michael J. Casack, John J. Gambino, Sandra C. Lopes, Nicole Roy, Kathleen M. Flanagan, Richard A. Eeveroni, Jean M. Feeny, Nicholas Labbe, Laurie Rothwell, Sylvanna Geha, Eric J. Canterbury, of Boston, Massachusetts--

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA, have each executed these presents

this 22n day of May, 2018.



Handwritten signature of Michael Yang

Michael Yang, Vice President

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

On this 22n day of May, 2018 before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

Handwritten signature of Juliana Hallenbeck

JULIANA HALLENBECK
Notary Public - State of New York
No. 01145125671
Qualified in Bronx County
My Commission Expires April 13, 2021

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA, on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance and other contract of indemnity and writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Martin Bogue, Assistant Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, PA, do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation

OCT 03 2018

this day of

Handwritten signature of Martin Bogue

Martin Bogue, Assistant Secretary



DBE Schedule(s)

**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

Name of Prime Bidder: The Morganti Group, Inc.

Change Order/Task/Amendment No. (if applicable): OCO # 3

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 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.

Construction Schedule

PBIA M36 Site Access Roadway Project

PRECONSTRUCTION																								
							224d4h	11d	22DEC17 A	02OCT18	97	128d												
+60% Drawing Review																								
							214d4h	1d	22DEC17 A	22SEP18	92	138d												
+95% Drawing Review																								
							15d	0	19JAN18 A	11FEB18 A	100													
+Bidding Process																								
							15d	0	11FEB18 A	02MAR18 A	100													
+GMP Process																								
							25d	0	07MAR18 A	11APR18 A	100													
Submittals																								
+Subcontractor Submittals																								
							101d	0	12MAR18 A	17JUL18 A	100													
+MGI Submittal Review																								
							98d	0	19MAR18 A	19JUL18 A	100													
A&E Submittal Review																								
A&E 1080	Erosion SWPP Submittals	5d	0	21MAR18 A	23MAR18 A	100																		
A&E 1000	Storm Drainage Structure Shop Drawings	5d	0	22MAR18 A	26MAR18 A	100																		
A&E 1010	Storm Drainage Piping Submittals	5d	0	22MAR18 A	26MAR18 A	100																		
A&E 1020	Sanitary Manhole Shop Drawings	5d	0	22MAR18 A	26MAR18 A	100																		
A&E 1070	MOT Plan Submittals	5d	0	23MAR18 A	23MAR18 A	100																		
A&E 1030	Sanitary Piping Submittals	5d	0	13APR18 A	24APR18 A	100																		
A&E 1040	Waterline Piping Submittals	5d	0	13APR18 A	24APR18 A	100																		
A&E 1050	Waterline Valve Submittals	5d	0	13APR18 A	24APR18 A	100																		
A&E 1110	Concrete Mix Design Submittals	5d	0	16APR18 A	11JUN18 A	100																		
A&E 1190	Base Rock Material Submittals	5d	0	16APR18 A	14JUN18 A	100																		
A&E 1160	Site Lighting Submittals	5d	0	16MAY18 A	01JUN18 A	100																		
A&E 1060	Asphalt Mix Design Submittals	5d	0	22MAY18 A	06JUN18 A	100																		
A&E 1100	New Signalization Submittals	5d	1d	24MAY18 A	22SEP18	80	128d																	
A&E 1090	New Highway Signing Submittals	5d	0	28MAY18 A	20AUG18 A	100																		
A&E 1120	Landscaping Submittals	5d	0	20JUN18 A	21JUN18 A	100																		
A&E 1130	Irrigation Submittals	5d	0	20JUN18 A	21JUN18 A	100																		
A&E 1140	Traffic Marking & Pavement Marker Submittals	5d	0	06JUL18 A	06JUL18 A	100																		
A&E 1170	Electrical ARC Flash Submittal	5d	0	18JUL18 A	18JUL18 A	100																		
A&E 1200	SMH-1 Sanitary Structure Resubmittal	5d	0	18JUL18 A	23JUL18 A	100																		
Material Delivery																								
MD 1080	Erosion SWPP Installation	10d	0	26MAR18 A	11MAY18 A	100																		
MD 1000	Storm Drainage Structure Delivery	20d	0	10APR18 A	21MAY18 A	100																		
MD 1010	Storm Drainage Piping Delivery	5d	0	10APR18 A	21MAY18 A	100																		
MD 1070	MOT Plan Delivery	5d	0	19APR18 A	19APR18 A	100																		
MD 1020	Sanitary Manhole Delivery	10d	0	25APR18 A	06JUL18 A	100																		
MD 1160	Site Lighting Delivery	20d	1d	20JUN18 A	22SEP18	95	52d																	
MD 1030	Sanitary Piping Delivery	5d	0	22JUN18 A	06JUL18 A	100																		
MD 1040	Waterline Piping Delivery	5d	0	22JUN18 A	28JUN18 A	100																		
MD 1050	Waterline Valve Delivery	5d	0	22JUN18 A	28JUN18 A	100																		
MD 1120	Landscaping Delivery	12d	1d	27JUN18 A	22SEP18	92	138d																	
MD 1130	Irrigation Delivery	12d	0	27JUN18 A	24AUG18 A	100																		
MD 1060	Asphalt Mix Design Delivery	5d	0	13JUL18 A	05SEP18 A	100																		
MD 1090	New Highway Signing Delivery	15d	1d	13JUL18 A	22SEP18	93	138d																	
MD 1110	Concrete Mix Design Delivery	5d	0	13JUL18 A	28AUG18 A	100																		
MD 1140	Traffic Marking & Pavement Marker Delivery	10d	1d	13JUL18 A	22SEP18	90	138d																	

Start date	22DEC17
Finish date	12JUL19
Data date	21SEP18
Run date	23SEP18
Page number	1A
© Primavera Systems, Inc.	

Act ID	Activity Description	Orig Dur	Rem Dur	Early Start	Early Finish	%	Total Float	2018												2019												2020			
								JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR
MD 1190	Base Rock Material Submittals	5d	0	13JUL18 A	03AUG18 A	100																													
MD 1150	Electrical Components Delivery	15d	0	19JUL18 A	07SEP18 A	100																													
MD 1320	SMH-1 Sanitary Structure Delivery Date	5d	0	03AUG18 A	03AUG18 A	100																													
MD 1100	New Signalization Delivery & Install	10d	10d	22SEP18	02OCT18	0	128d																												
+ Subcontractor Items																																			
CONSTRUCTION																																			
Project Weather Delays																																			
PRD 1000	Project Weather Delays - Notice #1 05/14/18 Rain	0	0	14MAY18 A		100																													
PRD 1010	Project Weather Delay - Notice #2 06/08/18 Rain	0	0	08JUN18 A		100																													
PRD 1020	Project Weather Delay - Notice #3 083118 Lgtnig	3d	0	31AUG18 A	05SEP18 A	100																													
Permitting																																			
+ Outstanding Permits																																			
Phase #1 Construction																																			
Project Site Work																																			
+ FPL Coordination																																			
+ Site Work Construction																																			
Storm Drainage vs. Existing Force Main Issue																																			
PH1 1600	S-9 to S-11 Storm Drain. vs. Ext. Force Main RFI	0	0	17MAY18 A		100																													
PH1 1610	S-9 to S-11 Storm Drain. RFI Resolution	5d	0	18MAY18 A	12JUN18 A	100																													
PH1 1640	Force Main Conflict Meeting	0	0		12JUN18 A	100																													
PH1 1660	Storm Drain. RFI Pricing & Approval - Verbal	10d	0	13JUN18 A	01AUG18 A	100																													
PH1 1620	Storm Drain. RFI Material Work Correction	3d	2d7h	01AUG18 A	24SEP18	5	1d																												
PH1 1630	Storm Drain. RFI Alternate Work Completed	0	0		05SEP18 A	100																													
+ Storm Drainage from Australian Blvd																																			
+ Removal of Existing Sanitary Sewer System																																			
Underground Utilities - Water Lines																																			
PH1 1080	Install Water Line from Australian to West	5d	0	29JUN18 A	13JUL18 A	100																													
PH1 1090	Water Line Tap At Australian Blvd.	2d	0	29JUN18 A	29JUN18 A	100																													
PH1 1070	Survey New Water Line From Australian to West	3d	0	29JUN18 A	29JUN18 A	100																													
PH1 1210	Survey Water Line to H2S Tie in	2d	0	10JUL18 A	10JUL18 A	100																													
PH1 1200	Install Water Line to FLA-MAN Road	10d	0	25JUL18 A	07SEP18 A	100																													
PH1 1220	Survey Water Line to FLA-MAN Road	2d	0	25JUL18 A	20AUG18 A	100																													
PH1 1190	Install Water Line to H2S Tie In	3d	0	30JUL18 A	31JUL18 A	100																													
+ Site Utilities - Sanitary Sewer Lines																																			
FPL New Concrete Poles FLA-MAN																																			
PH1 1710	FPL New Concrete Poles Layout	2d2h	0	08JUN18 A	11JUN18 A	100																													
PH1 1690	FPL Overhead Poles Delivery	2d	0	11JUN18 A	11JUL18 A	100																													
PH1 1700	FPL Overhead Lines Relocation Work	15d	0	11JUL18 A	21JUL18 A	100																													
PH1 1780	ComCast Cable Relocation	4d	3h	30JUL18 A	21SEP18	90	138d																												
New Electrical Underground Installation Work																																			
PH1 1320	Install New AT&T Comm Conduits Along New Rd.	9d	4d4h	10SEP18 A	25SEP18	50	82d																												
PH1 1310	Install FPL Conduits at Access South Roadway.	9d	4d4h	24SEP18	28SEP18	50	89d																												
PH1 1330	Install New FPL Transformer Pad - DS	2d	2d	28SEP18	30SEP18	0	89d																												
PH1 1340	Install New FPL Transformer - DS	2d	2d	30SEP18	02OCT18	0	89d																												
+ HOME 2 Suite Grading / Drainage Issues																																			

Start date	22DEC17
Finish date	12JUL19
Data date	21SEP18
Run date	23SEP18
Page number	2A
© Primavera Systems, Inc.	

Act ID	Activity Description	Orig Dur	Rem Dur	Early Start	Early Finish	% Total Float	2018												2019												2020			
							JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR
HOME2Suites Entrance Work																																		
H2S 1000	Entrance Survey Layout	2d	0	29MAY18 A	29MAY18 A	100	Entrance Survey Layout																											
H2S 1010	Excavate & Grading of New Entrance	4d	0	30MAY18 A	29MAY18 A	100	Excavate & Grading of New Entrance																											
H2S 1070	H2S PBC Building Permit	0	0		09JUL18 A	100	H2S PBC Building Permit																											
H2S 1030	Install Subbase for New Entrance	5d	0	09AUG18 A	14AUG18 A	100	Install Subbase for New Entrance																											
H2S 1020	Soil Compaction of Entrance	3d	0	14AUG18 A	14AUG18 A	100	Soil Compaction of Entrance																											
H2S 1050	New Asphalt 1st Course	2d	0	05SEP18 A	05SEP18 A	100	New Asphalt 1st Course																											
H2S 1040	Form New Entrance Traffic Separator	3d	3d	21SEP18	24SEP18	0	-80d	Form New Entrance Traffic Separator																										
H2S 1060	New Entrance Curing	2d	2d	23SEP18	25SEP18	0	-80d	New Entrance Curing																										
Access Roadway Road Work																																		
PH1 1130	Grading New Access Roadway to Subgrade	10d	5d	31JUL18 A	28SEP18	50	134d	Grading New Access Roadway to Subgrade																										
PH1 1290	Install New Access Roadway Curb & Gutter	10d	5d4h	08AUG18 A	26SEP18	45	2d	Install New Access Roadway Curb & Gutter																										
PH1 1280	Install New Access Roadway Base Rock	10d	5d4h	09AUG18 A	28SEP18	45	2d	Install New Access Roadway Base Rock																										
PH1 1520	Install FPL Conduit Northside Access Roadway	8d	2d	11SEP18 A	26SEP18	75	1d	Install FPL Conduit Northside Access Roadway																										
PH1 1260	Install 1" 9.5 FC Asphalt Pavement	8d	8d	27SEP18	04OCT18	0	81d	Install 1" 9.5 FC Asphalt Pavement																										
PH1 1300	Install New Light Pole Bases	5d	5d	27SEP18	01OCT18	0	82d	Install New Light Pole Bases																										
PH1 1230	Survey Water Line to New FH Connection	2d	2d	02OCT18	03OCT18	0	82d	Survey Water Line to New FH Connection																										
PH1 1530	Install FPL Cabling FLA-MAN	8d6h	8d6h	02OCT18	11OCT18	0	102d	Install FPL Cabling FLA-MAN																										
PH1 1240	Install New Water Line to New FH Connection	6d	6d	05OCT18	10OCT18	0	81d	Install New Water Line to New FH Connection																										
PH1 1550	Install FPL Cabling Northside Access Road	8d	8d	11OCT18	19OCT18	0	102d	Install FPL Cabling Northside Access Road																										
PH1 1540	Install FPL Cabling Southside Access Roadway	8d	8d	19OCT18	27OCT18	0	102d	Install FPL Cabling Southside Access Roadway																										
Florida Mango Road Work - Utilities																																		
Underground Utilities - Water Lines																																		
FM1 1000	Survey New Turn Lane - FLA-MAN	3d	0	06JUL18 A	09JUL18 A	100	Survey New Turn Lane - FLA-MAN																											
FM1 1010	Clear & Grub New Turn Lane FLA-MAN	6d	0	06JUL18 A	31JUL18 A	100	Clear & Grub New Turn Lane FLA-MAN																											
FM1 1120	Install S-7 to S-6 Structure & Piping	4d	0	25AUG18 A	11SEP18 A	100	Install S-7 to S-6 Structure & Piping																											
FM1 1040	Install S-7 to S-5 Structure & Piping	4d	0	30AUG18 A	12SEP18 A	100	Install S-7 to S-5 Structure & Piping																											
FM1 1140	Road Crossing MOT Approval	1d	0	30AUG18 A	04SEP18 A	100	Road Crossing MOT Approval																											
FM1 1110	Install Existing Storm Drainage Pipe to S-5	2d	0	31AUG18 A	31AUG18 A	100	Install Existing Storm Drainage Pipe to S-5																											
FM1 1150	Road Crossing VMB Installation & Notification	7d	0	31AUG18 A	04SEP18 A	100	Road Crossing VMB Installation & Notification																											
FM1 1050	Install S-4 to S-2 Structures & Piping	2d	0	04SEP18 A	06SEP18 A	100	Install S-4 to S-2 Structures & Piping																											
FM1 1060	Install S-2 to S-1 Structure & Piping	2d	0	04SEP18 A	11SEP18 A	100	Install S-2 to S-1 Structure & Piping																											
FM1 1090	Install S-5 to S-4 Structures & Piping	2d	0	06SEP18 A	12SEP18 A	100	Install S-5 to S-4 Structures & Piping																											
FM1 1020	Locate Existing Storm & Sanitary Lines FLA-MAN	3d	0	07SEP18 A	13SEP18 A	100	Locate Existing Storm & Sanitary Lines FLA-MAN																											
FM1 1100	Install S-4 to S-3 Structures & Piping	2d	0	09SEP18 A	12SEP18 A	100	Install S-4 to S-3 Structures & Piping																											
FM1 1130	Install Temporary Road Pavement (S-6 to S-7)	1d	0	09SEP18 A	10SEP18 A	100	Install Temporary Road Pavement (S-6 to S-7)																											
FM1 1200	Install Temporary Road Pavement (S-4 to S-3)	1d	0	09SEP18 A	09SEP18 A	100	Install Temporary Road Pavement (S-4 to S-3)																											
FM1 1210	Road Crossing MOT Set Up	2d	0	09SEP18 A	13SEP18 A	100	Road Crossing MOT Set Up																											
FM1 1080	Install Temporary Road Pavement (S-2 to S-1)	1d	0	11SEP18 A	12SEP18 A	100	Install Temporary Road Pavement (S-2 to S-1)																											
FM1 1220	End of Road Crossing Closures	0	0		13SEP18 A	100	End of Road Crossing Closures																											
FM1 1030	Open Structures S-5 to S-15 to Allow TP Drainage	2d	0	17SEP18 A	17SEP18 A	100	Open Structures S-5 to S-15 to Allow TP Drainage																											
FM1 1070	Install S-1 to S-16 Structure & Piping	2d	2d	21SEP18	23SEP18	0	0	Install S-1 to S-16 Structure & Piping																										
Phase #1 Construction Road Work																																		
FLA-MAN Roundabout																																		
Road Work PH1#1																																		
PH2 1000	Adjust MOT for Contractural Phase #2 Work	5d	0	17SEP18 A	18SEP18 A	100	Adjust MOT for Contractural Phase #2 Work																											
PH2 1010	Demolition of Existing Asphalt Roadway	4d	3d5h	19SEP18 A	25SEP18	10	0	Demolition of Existing Asphalt Roadway																										
PH2 1040	Excavate & Remove Existing Debris From Site	5d	5d	25SEP18	30SEP18	0	0	Excavate & Remove Existing Debris From Site																										
PH2 1020	Clear & Grubbing for New Roundabout Section	8d	8d	26SEP18	04OCT18	0	0	Clear & Grubbing for New Roundabout Section																										
PH2 1050	Survey New Roundabout Section	3d	3d	04OCT18	07OCT18	0	0	Survey New Roundabout Section																										
PH2 1030	New Roundabout Section Grading to Sub Grade	7d	7d	06OCT18	13OCT18	0	0	New Roundabout Section Grading to Sub Grade																										
PH2 1060	New Access Roundabout Grading	5d	5d	07OCT18	12OCT18	0	0	New Access Roundabout Grading																										
PH2 1080	Form & Pour New Curb & Gutters	7d	7d	07OCT18	14OCT18	0	2d	Form & Pour New Curb & Gutters																										
PH2 1090	Form & Pour Landscap Island Curb & Gutter	5d	5d	12OCT18	17OCT18	0	0	Form & Pour Landscap Island Curb & Gutter																										

Start date	22DEC17
Finish date	12JUL19
Data date	21SEP18
Run date	23SEP18
Page number	3A
© Primavera Systems, Inc.	

Act ID	Activity Description	Orig Dur	Rem Dur	Early Start	Early Finish	%	Total Float	2018												2019												2020											
								JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR								
Close Out Process																																											
CO 1070	Project Close out Documents	45d	45d	30OCT18	19DEC18	0	40d																																				
CO 1020	Project Punch List Walk Thru Phase #2	5d	5d	05NOV18	10NOV18	0	57d																																				
CO 1010	Project Punchlist Walk Thru Phase #1	5d	5d	06NOV18	10NOV18	0	56d																																				
CO 1000	Project Substantial Completeion	0	0		14DEC18	0	6d																																				
CO 1030	Project Punch List Walk Thru Phase #3	5d	5d	15DEC18	20DEC18	0	21d																																				
CO 1040	Subcontractor Punch List Work	15d	15d	21DEC18	14JAN19	0	21d																																				
CO 1050	Owner Punch List Verification & Sign Off	5d	5d	10JAN19	16JAN19	0	21d																																				
CO 1060	Project Final Completion	0	0		17JAN19	0	21d																																				
CO 1080	MAST ARM Final Completed - Add CO Work	0	0		12JUL19	0	-89d																																				
		440d4h	227d	22DEC17 A	12JUL19	59	-89d																																				

- ▬ Project Close out Documents
- ▣ Project Punch List Walk Thru Phase #2
- ▣ Project Punchlist Walk Thru Phase #1
- ◆ Project Substantial Completeion
- ▣ Project Punch List Walk Thru Phase #3
- ▬ Subcontractor Punch List Work
- ▣ Owner Punch List Verification & Sign Off
- ◆ Project Final Completion
- ◆ MAST ARM Final Completed - Add CO Work

Start date	22DEC17
Finish date	12JUL19
Data date	21SEP18
Run date	23SEP18
Page number	6A
© Primavera Systems, Inc.	

The Morganti Group, Inc.
PBIA M36 Site Access Roadway Project
Construction Schedule Update
092118

Revised
 09/23/2018 8:28:17 PM

ITS

Summary of Certificates



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](#)

Contract History

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

The Morgenti 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									
Amendment 1	Task M1 Bulking 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				\$33,290.00	\$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			8/06/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$100,000.00						\$100,000.00	July 16, 2013 Board Meeting (R2013-0868)	
	GMP Adjustment					-\$7,141.00		\$182,859.00		-\$7,141.00			3/5/14 CRC
Task M3 (work order)	PBI Interior Signage	266	6/28/13	3/20/14	\$97,240.00				\$97,240.00			Approved on 8/24/13	
	CO No 1	80				\$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	\$510,242.00						\$510,242.00	Approved on 9/10/13 (R 2013-1150)	
	CO No 1	30		4/9/14		\$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	\$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	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

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 M7 Building 2400 - not authorized												
Amendment 8	Task M8 Surface Friction Course	00.00	9/11/2014	12/9/14	\$237,000.00						\$237,000.00	Approved on 9/9/14 R2014-1285	
	GMP Adjustment			11/10/15		(\$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	\$22,728.00				\$22,728.00			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 Queing 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		8/19/15			\$22,500.00		\$0.00			Approved on 4/29/15	
	CO No 2 Gate B8 and Time Extension	60		8/19/15		\$43,802.80	\$73,802.80			\$43,802.80		Approved by CRC on 8/5/15	
	GMP Adjustments					(\$12,741.50)		\$127,881.30			-\$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 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	60	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 3/20/16 (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 GIDS and Cameras	00	9/23/15	12/21/15	\$177,000.00					\$177,000.00		Approved by CRC on 6/23/15	
	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-2016-0558)	
	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	Gato 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 8/18/17
Task M21	Gato 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 8/18/17
Amendment 10 (Task M22)	Gato Desk Replacement Phase 3-Installation	210	10/31/16	5/28/17	\$1,898,700.00						\$1,898,700.00	10/18/16 Board Meeting R-2016-1470	
	CO No 1	124		0/20/17				\$0.00			\$0.00	12/19/17 Board meeting R2017-1887	
	Final GMP Adjustments							\$1,898,700.00			\$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												

Exemption: 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	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 M20	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			\$393,088.00	4/10/18 Board Meeting	
Task M28 (Preconstruction)	Third level Improvements - Precon	60			\$28,448.00			\$28,448.00				Approved on 4/10/18 R-2018-0375	
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 M20	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
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 M32	Hurricane Irma Recovery Efforts - not construction				\$17,020.00			\$17,020.00	\$17,020.00			Approved on 12/21/17	
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 (R2018-0376)	
	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 (R2018-0380)	
	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	\$612,937.75	\$23,992,824.66		

Notes:

Checked with the client

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
 0-30 days Lead Dept
 31-90 CRC
 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%
Architectural 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%

19-


BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Fund 4111 Airport Improvement and Development Fund

Advantage Document Numbers:
 BGEX 100218/26
 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 10/02/2018	REMAINING BALANCE
<u>Expenditures</u>								
121-A363-6504	IOTB-Non Infrastructure	4,303,477	3,559,940	339,523	0	3,899,463	3,559,940	339,523
121-A900-9909	Reserves Improvement Program	14,601,542	14,601,542	0	339,523	14,262,019	0	14,262,019
Total Appropriations & Expenditures				<u>339,523</u>	<u>339,523</u>			

	Signatures	Date	By Board of County Commissioners
OFMB		<u>10/16/18</u>	At Meeting of
INITIATING DEPARTMENT/DIVISION			<u>November 20, 2018</u>
Administration/Budget Department Approval			Deputy Clerk to the
OFMB Department - Posted			Board of County Commissioners