

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 7, 2019

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Change Order No. 4 to Amendment No. 13 (Task M-28) to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. (MGI) for the Third Level Improvements at Palm Beach International Airport (PBI) in the amount of \$74,537.75; and
- (B) A Budget Transfer of \$74,538 in the Airport's Improvement and Development Fund, including a transfer from Reserves in the amount of \$74,538.

Summary: The Contract with MGI for CM at Risk Services for Terminal Improvements at PBI was approved by the Board on June 4, 2013 (R-2013-0663). The Contract is for 2 years with 3 one-year renewal options and is a task order based contract for CM at Risk Services at PBI. MGI is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. Amendment No. 13 (Task M-28) for the Guaranteed Maximum Price (GMP) in the amount of \$7,637,600 and 420 Calendar Days was approved by the Board on April 10, 2018 (R-2018-0378). Change Orders No. 1-3 in the amount of \$475,936.01 were approved in accordance with the authority designated in PPM No. CW-F-050. Change Order No. 4 in the amount of \$74,537.75 includes modifications to the layout and height of the light fixtures. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. DBE participation for this Change Order is 0%. The total to date DBE participation for this contract is 17%. **Countywide (AH)**

Background and Justification: Task M-28 is part of ongoing terminal improvements at PBI, which includes the first phase of new terrazzo flooring and new ceilings, lighting, and wall finishes, along with upgrades to the mechanical, fire protection and electrical systems. Change Order No. 4 to Task M-28 includes revising the layout of the ceiling lights due to conflicts with the way finding guidance signs. When the first phase of the lighting was installed on the west end of the terminal, it was apparent that the aesthetics were not acceptable. The new light fixtures, existing overhead way finding signs and proposed flat translucent panels would not provide the appearance that was anticipated during the design and presented to the Aviation and Airports Advisory Board. Pursuant to Field Bulletin 4, the existing light fixtures will be removed, modified (new light fixtures, new support stems, and additional wiring) and reinstalled per the revised layout. Additional lighting is to be installed in the Alcove areas of the third level of the main terminal.

Attachments:

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

Recommended By: Jana Burke 4-15-19
Department Director Date

Approved By: W. Baker 4/26/19
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Capital Expenditures	\$ 74,538	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ 74,538	_____	_____	_____	_____
 # 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 A373-424 Object 6504
 Reporting Category _____

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

Approval of this item provides budget for Change Order No. 4 to Amendment No. 13 (Task M-28) to the contract with The Morganti Group, Inc. in the amount of \$74,537.75. Funding sources for this Change Order No. 4 consist of local funds in the amount of \$74,538.

C. Departmental Fiscal Review: _____


III. REVIEW COMMENTS

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


 OFMB 4/22/19
 (M) 4/18 4/18


 Contract Dev. and Control 4/24/19
 4/23/19 TW

B. Legal Sufficiency:


 Assistant County Attorney 4-26-19

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 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 checked="" type="checkbox"/> | Errors/Omissions/In Design | <input type="checkbox"/> | Other |

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

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-2018-0378 (Task M-28)**
 TASK M28: **Approved on 4/10/18**
 DISTRICT # **Countywide**

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

Description of Change:

This Change Order includes compensation for one (1) Contract Change Proposal (CCP) as submitted by the Morganti Group, Inc. This modification is referenced in the attached Exhibit 1 Summary by CCP number along with a description of the CCP, individual cost, category of change, time extension and a brief explanation. There is no change in time associated with this change.

Total Change in Contract Amount **\$74,537.75**

EXECUTION OF THIS CHANGE ORDER ACKNOWLEDGES FINAL SETTLEMENT OF, AND RELEASES ALL CLAIMS FOR, COSTS AND TIME ASSOCIATED, DIRECTLY OR INDIRECTLY, WITH THE ABOVE STATED MODIFICATION(S), INCLUDING ALL CLAIMS FOR CUMULATIVE DELAYS OR DISRUPTIONS RESULTING FROM, CAUSED BY, OR INCIDENT TO, SUCH MODIFICATION(S), AND INCLUDING ANY CLAIM THAT THE ABOVE-STATED MODIFICATION(S) CONSTITUTES, IN WHOLE OR PART, A CARDINAL CHANGE TO THE CONTRACT.

The Original Guaranteed Maximum Price (GMP) was **\$ 7,637,600.00**
 Net change by previous Change Orders **\$88,386.15**
 The GMP prior to this Change Order **\$8,113,536.01**
 The GMP will be **increased** by this Change Order **\$74,537.75**
 The new GMP including Change Order will be **\$8,188,073.76**
 The Time to complete this Task will be increased/decreased by **0 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **May 10, 2019**

CH2M
Engineer
1400 Centrepark Blvd, Suite 960
West Palm Beach, FL 33401
Name and Title:
<i>MARLEEN FUSCIEL, RA</i>
Signature: <i>[Signature]</i>
Date: <i>03/27/19</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>3/29/19</i>

PBC Bd Of County Commissioners
Owners
PO Box 21229
West Palm Beach, FL 33416-1229
Name and Title:
Mack Bernard, 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: *[Signature]*
 Director of Airports

Approved as to Form and Legal
 Sufficiency

By: _____
 County Attorney

PROJECT INFORMATION									
AIRPORT:		PALM BEACH INTERNATIONAL AIRPORT							
PROJECT:		TASK M28 THIRD LEVEL IMPROVEMENTS							
CONTRACTOR:		THE MORGANTI GROUP INC							
CONTRACT:		RESOLUTION NO: R-2018-0378							
EXHIBIT 1 CHANGE ORDER NO 4: SUMMARY									
ITEM #	Ref Doc	DESCRIPTION	COST				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
1	OCO#5R1 & FB 004	New layout of type 4 light fixtures in third level of the main terminal.	1	LS	\$74,537.75	\$74,537.75	0	Omission	When the first phase of the lighting was installed on the west end of the terminal it was apparent that the aesthetics were not acceptable. The new light fixtures, existing overhead wayfinding signs and proposed flat translucent panels would not provide the appearance that was anticipated during the design and presented to the Aviation Airport Advisory Board. Pursuant to Field Bulletin 4 the existing light fixtures will be removed, modified (new light fixtures, new support stems, and additional wiring) and reinstalled per the revised layout. Additional lighting is to be installed in the Alcove areas of the third level of the main terminal.
		Total Change Order No. 4				\$74,537.75			
								LEGEND	
								Error	
								\$74,537.75	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,
								\$74,537.75	Total Change Order #4

OWNER CHANGE ORDER REQUEST
NO. 5R1



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

 West Palm Beach, FL 33406-1470

Date 12/18/2018
Project # 1820.009.
Project Task M28 3rd Level Interior Improvement 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: New Layout of Type 4 Light Fixtures in Main Terminal

Proposed Scope of Work: Provide all necessary labor and materials to add New Lighting in the Alcove areas and remove, modify and re-install the existing Light Fixtures in the Main Terminal area per the revised layout requested by the DOA. The modification includes new light fixtures, new support stems and additional wiring where necessary to tie in the lights per the new layout.

THIS CHANGE SUPERCEDES THE PREVIOUSLY SUBMITTED REQUEST DUE TO THE SELECTION OF A NEW LIGHT FIXTURE BY THE LIGHTING VENDOR AND ENGINEER.

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : Stryker Electrical	PENDING		0.000	LS	0.00000	69273.00
2 : Bonds / Ins.	PENDING		0.000	LS	0.00000	1801.10
3 : Fee	PENDING		0.000	LS	0.00000	3463.65
					74,537.75	

Submitted By: Brian T. French 12/18/2018
 Brian T. French Date

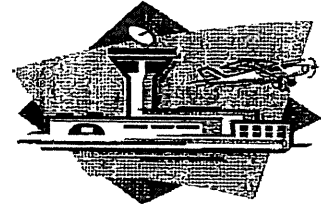
Approved By: Cynthia Portnoy _____
 Palm Beach County - Dept. of Airports Date

Construction Management • General Contracting • Design Build • Project Management



Monday, December 17, 2018

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



RE: PBIA M28 3rd Floor Improvement
SPR # 16 Revised

Dear: Joe Capraro:

Please Find Attached, the Cost Breakdown for SPR # 16 (Per New Architectural Drawings, New Layout of the Type {4} Fixtures and New Stem Height, in this Proposal Included is Option "A" for the Alcove Lighting and Spare, As Requested, See attached for More Details).

These Revisions Will Result in A Net Add to Our Contract, In the Amount of \$ 69,273.⁰⁰
Sixty-Nine Thousand Two Hundred and Seventy-Three Dollars.

Add to Proposal Different Fixture as Option "B" for Alcove Lighting \$ 2,666.⁰⁰ — NOT USED

Excluded from this Proposal are the Following:

1. Any Overtime to Perform the Work.
2. Any Material Credit For Deleted Type {4} Light Fixtures (They Are Already on Site).
3. Any Finish-Restorations of Walls, Floors or Ceilings.
4. Replacement of Any Damaged Ceiling Tiles.

PLEASE NOTE:

A Time Extension of Zero (0) Days will be Necessary for Satisfactory Completion of these Changes. Furthermore, This Quote is Subject to Change if Not Accepted Within (30) Thirty Days.

Please Call Us, if You have any Questions.

Sincerely,
STRYKER ELECTRICAL CONTRACTING, INC.

Leonard Cuni

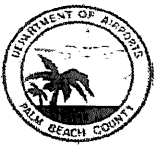
Leonard Cuni
Sr. Project Estimator

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.

Cc: Michael G. Bryan
Scott Eccleston
Romon Aguilar
Estimator File

tt\c_o letters\pbia m28 3rd level interior improvement project\pbia m28 3rd improvement spr# 16 revised.doc





FIELD BULLETIN

Project: PBI 3rd Level Improvements **Number:** 04
To: Joe Capraro, Morganti **From:** M Kussler CH2M / Jacobs
Re: **Date:** 11/12/2018

FB Description: Design revisions (lighting, paint, bench, pedestal display)
 Applicable Drawing(s): A-121, A-122, A-123, A-124, A-501, A-601, EL-121, EL-122, EL-123, EL-124
 Applicable Specification(s): N/A
 Applicable Shop Drawing(s):

This bulletin is not a change in the above contract nor an authorization to the contractor to perform work, other than contract work, or to stop or suspend work unless specifically authorized by this bulletin. However, it covers certain proposed modifications to the work covered by said contract.

Cause: Existing conditions, scope changes

Detailed Description:

1. Replace Sheets A-501 and A-601 with attached revised A-501 and A-601:
 Delete gradient paint, replace with single color;
 Revise bench length to accommodate relocated fire extinguisher cabinet;
 Add lighted standoffs to pedestal bust display.
2. Replace Sheets A-121 thru A-124 and EL-121 thru EL-124 with attached revised same sheets:
 Revise lighting layout over main terminal area,
 Additional light at alcoves. Note light fixture type at alcoves subject to change; size and location are as shown, mounting ht TBD.

A/E Firm: Jacobs(Architectural) Jacobs(Civil) Name (Structural)
 Arora (Mechanical) Hillers Electrical (Electrical) Name (Plumbing)

Originator: Maureen Kussler Signature: Maureen Kussler Date: 11-12-2018

Remarks: _____
 Response by: _____ Signature: _____ Date: _____

CERTIFICATE
(Corporation)

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

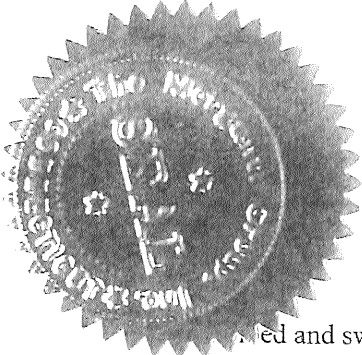
1. That Nabil Takla is the Secretary of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted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

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



Increase PENALTY RIDER

BOND AMOUNT \$8,113,536.01

BOND NO. 872698

To be attached and form a part of Bond No. 872698 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 Eight Million One Hundred Thirteen Thousand Five Hundred Thirty Six Dollars and 01/100 (\$8,113,536.01).

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: Eight Million One Hundred Thirteen Thousand Five Hundred Thirty Six Dollars and 01/100 (\$8,113,536.01)

TO: Eight Million One Hundred Eighty Eight Thousand Seventy Three Dollars and 76/100 (\$8,188,073.76)

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 22nd day of March, 2019.

The Morganti Group, Inc.
PRINCIPAL

BY: 

Nabil M. Takla, President & CEO

American Home Assurance Company
SURETY

BY: 

Sandra C. Lopes, 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. 8705

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. Cusack, John J. Gambino, Sandra C. Lopes, Nicole Roy, Kathleen M. Flanagan, Richard A. Leveroni, Jean M. Feeney, Nicholas Eabbe, 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 8th day of October, 2018



Handwritten signature of Michael Yang

Michael Yang, Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

Handwritten signature of Juliana Hallenbeck

JULIANA HALLENBECK
Notary Public - State of New York
No. 01H45125671
Qualified in Broome County
My Commission Expires April 18, 2021

On this 8th day of October 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.

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.



this day of MAR 22 2019

Handwritten signature of Martin Bogue

Martin Bogue, Assistant Secretary



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
06/29/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services Northeast, Inc. Boston MA Office 53 State Street Suite 2201 Boston MA 02109 USA	CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105		
	E-MAIL ADDRESS:		
INSURED The Morganti Group, Inc. 1450 Centrepark Boulevard Suite 260 West Palm Beach FL 33401 USA	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Federal Insurance Company		20281
	INSURER B: Chubb National Ins Co		10052
	INSURER C: Executive Risk Indemnity Inc.		35181
	INSURER D: Starr Indemnity & Liability Company		38318
	INSURER E: American Guarantee & Liability Ins Co		26247
INSURER F: Allied World National Assurance Company		10690	

COVERAGES **CERTIFICATE NUMBER: 570072098996** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. **Limits shown are as requested**

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
C B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			54309476	07/01/2018	07/01/2019	EACH OCCURRENCE	\$2,000,000
				AOS	07/01/2018	07/01/2019	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$100,000
				54309475			MED EXP (Any one person)	\$5,000
				CT			PERSONAL & ADV INJURY	\$2,000,000
A	<input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			54309474	07/01/2018	07/01/2019	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
							BODILY INJURY (Per person)	
							BODILY INJURY (Per accident)	
							PROPERTY DAMAGE (Per accident)	
D	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB OCCUR <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION			1000584535181	07/01/2018	07/01/2019	EACH OCCURRENCE	
				Primary \$5M			AGGREGATE	\$5,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	54309477	07/01/2018	07/01/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
							E.L. EACH ACCIDENT	\$1,000,000
							E.L. DISEASE-EA EMPLOYEE	\$1,000,000
							E.L. DISEASE-POLICY LIMIT	\$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: Project: Terminal Improvements Palm Beach Airport. Project # PB 12-14. Palm Beach County Board of County Commissioners, a Political subdivision of the State of Florida, its Officers, Employees and Agents included as Additional Insured on the captioned General Liability and Excess Liability policies with respect to the work performed by The Morganti Group. Contractual Liability Coverage is included under General Liability policy. Insurance is Primary and Non-Contributory. A Waiver of Subrogation applies.

CERTIFICATE HOLDER**CANCELLATION**

Palm Beach County c/o Insurance Tracking Services, Inc. (ITS) PO Box 20270 Long Beach CA 90801 USA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Aon Risk Services Northeast, Inc.</i>
--	---

Holder Identifier :

Certificate No : 570072098996





ADDITIONAL REMARKS SCHEDULE

AGENCY Aon Risk Services Northeast, Inc.		NAMED INSURED The Morganti Group, Inc.	
POLICY NUMBER See Certificate Number: 570072098996		EFFECTIVE DATE:	
CARRIER See Certificate Number: 570072098996	NAIC CODE		

ADDITIONAL REMARKS

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance**

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER	
INSURER	
INSURER	
INSURER	

ADDITIONAL POLICIES If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
	EXCESS LIABILITY							
E		Y		AEC038479801 \$5M xs \$5M	07/01/2018	07/01/2019	Aggregate	\$5,000,000
F				03108098 \$15M xs \$10M	07/01/2018	07/01/2019	Aggregate	\$15,000,000
							Each Occurrence	\$15,000,000



CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)
04/16/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

PRODUCER Aon Risk Services Northeast, Inc. Boston MA Office 53 State Street Suite 2201 Boston MA 02109 USA	CONTACT NAME: PHONE (A/C. No., Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105 E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: 10755562	
	INSURER(S) AFFORDING COVERAGE	
INSURED The Morganti Group, Inc. 1450 Centrepark Boulevard Suite 260 West Palm Beach FL 33401 USA	INSURER A: Travelers Property Cas Co of America	NAIC # 25674
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

Holder Identifier :

COVERAGES **CERTIFICATE NUMBER:** 570075963539 **REVISION NUMBER:**
LOCATION OF PREMISES/ DESCRIPTION OF PROPERTY (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
RE: Project Name /Location: PBIA Task M-28 3rd Level Interior Improvements project, Palm Beach County - Department of Airports - 846 PBIA, West Palm Beach, FL 33406.

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	COVERED PROPERTY	LIMITS
	<input type="checkbox"/> PROPERTY CAUSES OF LOSS DEDUCTIBLES <input type="checkbox"/> BASIC BUILDING <input type="checkbox"/> BROAD CONTENTS <input type="checkbox"/> SPECIAL <input type="checkbox"/> EARTHQUAKE <input type="checkbox"/> WIND <input type="checkbox"/> FLOOD				BUILDING PERSONAL PROPERTY BUSINESS INCOME EXTRA EXPENSE RENTAL VALUE BLANKET BUILDING BLANKET PERS PROP BLANKET BLDG & PP	
A	<input checked="" type="checkbox"/> INLAND MARINE CAUSES OF LOSS <input type="checkbox"/> NAMED PERILS <input checked="" type="checkbox"/> All Risk	TYPE OF POLICY Builders Risk POLICY NUMBER QT66068268356TIL16	04/12/2018	05/10/2019	<input checked="" type="checkbox"/> Specific Job Limit a	\$8,188,074
	<input type="checkbox"/> CRIME TYPE OF POLICY					
	<input type="checkbox"/> BOILER & MACHINERY / EQUIPMENT BREAKDOWN					

CERTIFICATE NUMBER: 570075963539

SPECIAL CONDITIONS / OTHER COVERAGES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Builders Risk is provided on a complete value form coverage and replacement cost basis. Permission to occupy buildings in whole or in part is granted. Palm Beach County is included as Loss Payee in accordance with the policy provisions of the Builders Risk policy with respect to the above referenced location.

CERTIFICATE HOLDER Palm Beach County Board of County Commissioners c/o JDi, Data Corporation 100 W. Cypress Creek Blvd., Suite 1052 Ft. Lauderdale FL 33309 USA	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Aon Risk Services Northeast Inc.</i>
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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											
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 10 Board Meeting due to Budget Transfer	
	GMP Adjustment	0				-\$37,613.42		\$1,125,076.58		-\$37,613.42			8/06/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$100,000.00						\$100,000.00	July 10, 2013 Board Meeting (R2013-0800)	
	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	\$07,240.00				\$07,240.00			Approved on 6/24/13	
	CO No 1	90				\$1,483.00	\$1,483.00			\$1,483.00		12/18/13 CRC	
	CO No 2	86					\$0.00					66 Cal Day time extension for a total of 204 days R-2014-0872	
	GMP Adjustment					(\$0,500.00)		\$02,223.00		-\$0,500.00			7/9/2014 CRC
Amendment 3	Task M4 Traffic Deck Coating	180	9/11/13	3/0/14	\$510,242.00						\$510,242.00	Approved on 6/10/13 (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	11/10/13	2/1/14	\$400,000.00						\$400,000.00	11/19/13 Board Meeting (R2013-1630)	
	CO No 1	25		2/26/14	\$0.00		\$1,225.00		\$0.00			Approved 6/3/14	
	GMP Adjustment					(\$7,758.50)		\$392,241.50		-\$7,758.50			CRC 8/27/14
Amendment 5	Task M5 Security Improvements	480	6/23/14	9/25/15	\$4,726,000.00						\$4,726,000.00	Board Meeting on 6/3/14 R-2014-0788	
	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		\$07,514.00	\$07,514.00			\$07,514.00		Approved by CRC on 3/9/16	
	CO #3	60		6/21/16		\$22,303.00	\$04,303.00			\$22,303.00			
	CO #4	484		10/18/17		\$0.00				\$0.00		6/14/16 Board meeting R-2016-1100	
	GMP Adjustment					(\$11,106.13)		\$4,053,076.87					Approved by CRC 12/16/16

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	Task M7 Building 2400 - not authorized												
Amendment 6	Task M8 Surface Friction Course	90.00	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 139 Improvements-void				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)		\$18,970.00		-\$4,230.00			CRC on 1/6/16
Task M12	Task M12 ADA Queuing at Checkpoint C	30	1/22/2015	2/20/2015	\$25,000.00				\$25,000.00			Approved on 1/22/15	
						(\$3,445.00)		\$21,555.00		-\$3,445.00			CRC 8/26/15
Task M13	Task M13 Concourse B Gate Agent Desk Replacement at PBI - Gates B8, B10, B11, B12, B14	90	2/5/15	5/5/15	\$97,000.00				\$97,000.00			Approved on 1/29/15	
	CO No 1 Time Extension	45		6/19/15			\$22,500.00		\$0.00			Approved on 4/29/15	
	CO No 2 Gate B9 and Time Extension	00		8/18/15		\$43,602.80	\$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 3/19/15	
								\$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	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 3/20/16 (Under \$100K)

PALM BEACH COUNTY INTERNATIONAL AIRPORT
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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 5/3/18 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
													8/3/16
													8/3/17
													8/3/18
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					(\$5,270.00)		\$213,125.00		-\$5,270.00			CRC on 3/30/16
Amendment 8 (Task M18)	Air Handler Replacement - Construction	680	12/17/15	10/26/17	\$8,250,000.00						\$8,250,000.00	12/15/15 Board Meeting R2017-1765	
	Change Order No 1 - Abatement	21		11/16/17		\$425,294.00	\$450,494.00				\$425,294.00	5/3/16 Board Meeting (R-2016-0556)	
	Change Order No 2	6		11/23/17		\$259,828.87	\$267,028.87				\$259,828.87	3/14/17 Board Meeting (R2017-0271)	
	Change Order No 3			11/23/17		\$14,722.71	\$14,722.71		\$14,722.77			Approved by the lead Dept on 8/29/17	
	Change Order No 4			11/23/17		\$96,410.79	\$96,410.79				\$96,410.79	10/3/17 Board Meeting (R2017-1473)	
	Change Order No 5-Staffing for CO 4	104		3/6/18		\$149,925.00	\$274,725.00				\$149,925.00	1/23/18 Board Meeting (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		12/11/18		\$0.00	\$0.00					11/20/18 Board Meeting (R2018-1762)	
Amendment 9 (Task M19) and time extension	Emergency Generator Replacement	275	5/9/16	2/7/17	\$5,480,000.00						\$5,480,000.00	5/3/16 Board Meeting R2016-0557	
	Change Order No 1 - time	64		4/12/17		\$0.00	\$64,000.00			\$64,000.00			
	Final GMP Adjustments					(\$13,570.27)		\$5,476,420.73					Approved by CRC on 1/2/19
Task M20	Gate Desk Replacement Phase 3	90	7/27/16	10/24/16	\$170,250.00					\$170,250.00		Approved by CRC 7/27/16	
	Final GMP Adjustments					(\$358.00)		\$169,892.00					Final Application received on 8/18/17
Task M21	Gate Desk Replacement Phase 3-Inserts	90			\$183,070.00					\$183,070.00		Approved by CRC 8/10/18	
	Final GMP Adjustments					(\$8,868.00)		\$178,202.00					Final Application received on 8/18/17
Amendment 10 (Task M22)	Gate Desk Replacement Phase 3-Installation	210	10/31/16	5/28/17	\$1,698,700.00					\$1,698,700.00		10/18/16 Board Meeting R-2016-1470	
	CO No 1	124		9/29/17				\$0.00		\$0.00		12/19/17 Board meeting R2017-1687	
	Final GMP Adjustments	30		10/29/17		(\$20,125.02)		\$1,699,574.08		\$0.00			Close-out approved by CRC on 2/13/19
Task M23	Replace CX-0702 In SallyPort	30	3/1/17	3/31/17	\$31,830.00				\$31,830.00			NTP issued on 3/1/17	
	Final GMP Adjustments					(\$654.70)		\$31,275.30					Closed out 8/9/18
Task M24	Network Redundancy Survey - cancelled												

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

The Morganti Group
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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	305	6/3/17	6/3/18							\$0.00	Approved 5/2/18 R-2017-0538	
Amendment 12 Task M27	Replace ACS Controllers	120	4/16/18	8/13/18	\$393,088.00						\$393,088.00	Approved on 4/10/18 R-2018-0375	
						(\$21,087.20)		\$372,000.80					Close-out approved by CRC on 2/13/19
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				\$271,290.21	10/2/18 Board Meeting R2018-1499	
	CO No3	0				\$88,386.15	\$88,386.15			\$88,386.15		Approved by CRC on 3/6/19	
	CO No4	0				\$74,537.75	\$74,537.75	\$8,188,073.76			\$74,537.75		
Task M29	CUPPS Network - Equipment	90	9/25/17	12/24/17	\$97,283.00				\$97,283.00				
	Final GMP Adjustments					(\$2,104.17)		\$95,178.83					Close-out on 10/10/18 with final payment. Non Construction project and under \$100k
Task M30	CUPPS Network Programming and Installation	60	10/31/17		\$61,207.00				\$61,207.00			Substantially Complete on 11/03/17	Close-out on 2/14/19 with final payment. Non Construction project and under \$100k
Task M31	Condensate Remediation-Cancelled												

PALM BEACH COUNTY INTERNATIONAL AIRPORT
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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)													
Task M32	Hurricane Irma Recovery Efforts - not construction				\$17,020.00				\$17,020.00			Approved on 12/21/17	Invoice for payment processed. Task Closed
Task M33 (Preconstruction)	CC B Holdroom and Lobby Furniture-Precon				\$28,507.00			\$28,507.00	\$28,507.00			Approved on 1/24/18	Invoice for payment processed. Task Closed
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 DPO's	0				(\$1,101,724.68)		\$2,016,175.32	(\$1,101,724.68)			Approved by Lead Dept on 7/16/18	
	CO No 2 Additional Time	90		2/9/19								Approved by CRC on 1/19/19	
	CO No 3 Additional Time	30		3/11/19			\$30,000.00		\$0.00				
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	0				\$202,476.16	\$202,476.16				\$202,476.16	Approved on 7/10/8 (R2018-0937)	
	CO No 2 Additional Soils	0				\$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				\$339,522.77	11/20/18 Board Meeting	
	CO No 4	0				\$62,418.66	\$62,418.00			\$62,418.66			
Task M37	Arc Flash Study Breaker Replacement	60	5/24/18	7/22/18	\$41,907.00		\$68.00		\$41,907.00			Approved on 6/24/18	
	CO No 1	52		9/12/18			\$0.00		\$0.00			Approved by CRG on 10/10/18	
	Final GMP Close-out					(\$1,000.00)		\$40,907.00					Under \$100k - Close-out by DOA in progress
Total					\$40,077,252.00	\$1,500,503.44		\$35,845,322.81	-\$259,838.91	\$882,530.60	\$41,096,499.20		

Notes:

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
 \$0-50,000
 \$50,001-100,000
 ≥\$100,001

Authority
 Lead Dept
 CRC
 BCC

Cumulative Days
 0-30 days
 31-90
 120

Authority
 Lead Dept
 CRC
 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 6/24/09

1 When the cumulative value of changes or additional work exceeds the greater of \$250,000 or 5% of the original contract then it

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

The Morganti Group
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CONTRACT HISTORY

CONTRACT APPROVED ON: 6/4/2013		Expiration	
RESOLUTION NO	R-2013-0663		
CONTRACT TIME	2 Yrs with an option of 3 - 1yr renewals	6/3/2015	
Amendment 7	Executed on May 5, 2015 for 1 additional year (R2015-0550)	6/3/16	
Amendment 9 (Task M19)	Executed on 5/3/16 for the second year renewal (R2016-0557)	6/3/17	
Amendment 11	Executed on 5/2/17 for third and final renewal (R-2017-0538)	6/3/18	

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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%

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

Project/Bid Name: PB 12-14 Terminal Improvements

Project/Bid No: Task M-28-3rd Level Interior Improvement Project

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

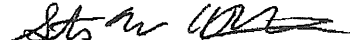
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> 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:

- 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: 
Signature

Steven W. Hatton
Print Name/Title of Person Executing on Behalf of the Prime

Date: 3/21/19

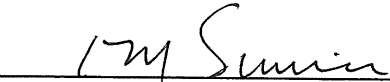
*Additional sheets may be used if necessary.

BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Fund 4111 Airport Improvement and Development Fund

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

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/05/2019	REMAINING BALANCE
Expenditures								
121-A373-6504	lotb Non Infrastructure	6,756,691	2,376,696	74,538	0	2,451,234	2,376,695	74,539
121-A900-9909	Reserves Improvement Program	14,601,542	17,019,255	0	74,538	16,944,717	0	16,944,717
Total Appropriations & Expenditures				<u>74,538</u>	<u>74,538</u>	<u>0</u>		

	Signatures	Date	By Board of County Commissioners
OFMB		<u>4/12/19</u>	At Meeting of
INITIATING DEPARTMENT/DIVISION			<u>May 7, 2019</u>
Administration/Budget Department Approval			Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted			