

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 18, 2019 [X] 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. 12 to the contract with West Construction, Inc. in the amount of \$441,042.40 and 135 Calendar Days for the Southside Redevelopment Phase 1 & 2 at Palm Beach County Park Airport (LNA); and
(B) A Budget Transfer of \$441,042 in the Airport's Improvement and Development Fund including a transfer from Reserves in the amount of \$441,042.

Summary: The contract with West Construction, Inc. for the Southside Redevelopment Program Phase 1 and 2 at LNA in the amount of \$6,353,448.52 and 420 Calendar Days was approved by the Board on July 11, 2017 (R-2017-0935). Change Orders 1-11 in the amount of \$398,748.72 and 239 Calendar Days were approved under the delegated authorities detailed in PPM No. CW-F-050. Change Order No. 12 in the amount of \$441,042.40 and 135 Calendar Days primarily includes installation of a 30,000-gallon by-pass storage tank, connections and controls to support the hangar 600 and 700 row development at LNA. This is in accordance with Palm Beach County Amendments to the Florida Fire Prevention Code requiring automatic sprinkler systems and the National Fire Protection Association (NFPA) Section 409 Standards for Aircraft Hangars. It was the designer's interpretation that the NFPA classification of the hangar being a Group III hangar for storage of aircraft only did not require the addition of an oil water separator and the by-pass storage tank. However, during the permit review process it was clarified that unless the aircraft meets the definition of unfueled aircraft an oil water separator and by-pass holding tank are required. This removal of the fuel from the aircraft prior to storage is not feasible. The Disadvantaged Business Enterprise (DBE) Goal for this project was established at 11%. West Construction, Inc. committed to 11.85% participation. The DBE to date participation for this contract is 10.2%. DBE participation for this Change Order is 0%. Countywide (AH)

Background and Justification: This project is part of a complex, multi-phased project designed to enhance the airside and landside facilities at LNA. This phase of the project includes six different work areas, involving the construction of a new aircraft storage hangar, apron and taxilane asphalt reconstruction, vehicle access roads, parking and driveways, lighting, drainage improvements, utility infrastructure improvements, security fencing and gates, access controls/CCTV security improvements, and landscaping and irrigation. (continued on Page 3)

Attachments:

1. Change Order No. 12 with West Construction, Inc. (w/Contract History) – 3 originals
2. Budget Transfer

Recommended By: Laura Bube 5-21-19
Department Director Date
Approved By: W. Baker 6/5/19
County Administrator Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$441,042				
Operating Costs					
Operating Revenues					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$441,042				
# 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 A301-215 Object 6504
Reporting Category _____

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


Approval of this item provides budget for Change Order No. 12 to the contract with West Construction, Inc. in the amount of \$441,042. Funding sources consist of Local Airport Revenue of \$441,042; which includes a transfer from Reserves in the amount of \$441,042.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

[Signature] 5/22/19
OFMB *[Signature]* 5/28



 Contract Dev. and Control
 6/3/19

B. Legal Sufficiency:

Anne Helgent 6-5-19
Assistant County Attorney

C. Other Department Review:

Department Director

REVISÉD 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

Background and Justification: (continued from Page 1)

Reference the Contract History, which includes a summary of Change Orders including time extensions and amount. The majority of the changes were primarily the result of unforeseen conditions, including conflicts with underground utilities, and changes required as a result of agency review. Change Order No. 12 is required to meet the conditions of the building permit and receive a certificate of occupancy. The delay in processing a change order for this requirement is due to the negotiations with the contractor for providing a reasonable cost for the scope of the work. As a final result an independent guaranteed maximum price was requested from one of the Department of Airports' Construction Management at Risk firms under separate contract. West Construction, Inc. agreed to meet this price. The time extension of 135 Calendar Days is for the processing of the change order and procurement of the materials.

CTrax

(Dashboard)

Nancy Herrera

Project Manager

for Palm Beach County

Request Help
(mailto:support@jdidata.com?
subject=CTrax
Request)

Nancy Herrera



Home / Projects

Contract for Southside Redevelopment at LNA Airpor

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Project Details

Documents

Risk Profile

Import/Review

Pending Request

Exceptions

Auditlog

Pending Review

Showing 0 to 0 of 0 entries

Code	Provider Name	Coverages / LOBs	Requested On	Requested By	Docs	Status
No Records Found						
Show	5	<div></div>	entries			
			Previous		Next	

Coverages

Showing 1 to 6 of 6 entries

Provider Name	LOB	Policy #	Eff Date	Exp Date	Approved On	Approved By	
West Construction, Inc.	BUILDERS RISK ⓘ	EC71847679	05/20/2019	10/02/2019	05/16/2019	CT Support	(/Storage/Account/E6F1
West Construction, Inc.	PROPERTY ⓘ	CPP039849401	01/01/2019	01/01/2020	05/01/2019	CT Support	(/Storage/Account/E6F1
West Construction, Inc.	UMBRELLA LIABILITY ⓘ	AUC039847602	01/01/2019	01/01/2020	05/01/2019	CT Support	(/Storage/Account/E6F1
West Construction, Inc.	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY ⓘ	106-60973	01/01/2019	01/01/2020	05/01/2019	CT Support	(/Storage/Account/E6F1
West Construction, Inc.	AUTOMOBILE LIABILITY ⓘ	BAP039847402	01/01/2019	01/01/2020	05/01/2019	CT Support	(/Storage/Account/E6F1
West Construction, Inc.	COMMERCIAL GENERAL LIABILITY ⓘ	GLO039847302	01/01/2019	01/01/2020	05/01/2019	CT Support	(/Storage/Account/E6F1
Show	10	<div></div>	entries				
			Previous		<div>1</div>	Next	

Rejected Coverages

Showing 0 to 0 of 0 entries

Provider Name	LOB	Policy #	Comments	Rejected On	Rejected By	Docs
No Records Found						
Show	5	<div></div>	entries			
			Previous		Next	

CORPORATE CERTIFICATE

PBC PROJECT NUMBER: LN 17-1

DATE: 5/17/17

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

1. That he/she is the Secretary of West Construction, Inc. Corporation, a corporation organized and existing in good standing under the laws of the State of Florida, 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 17th day of January, 20 17 in accordance with the laws of the State of the State of Incorporation of the Corporation, the Articles of Incorporation and the By-laws of the Corporation:

RESOLVED, that the Corporation shall enter into that certain Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation, a copy of which is attached hereto, and be it

FURTHER RESOLVED, that Martha A. Morgan the President 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 effect as of the date hereof.

3. That the Corporation is in good standing under the laws of the State of Florida or its State of Incorporation if other, and has qualified, if legally required, to do business in the State of Florida and has the 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 the 17th day of May, 20 17.

(Signatory)

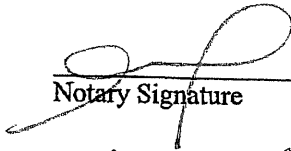
Matthew F. West

(Print Signatory's Name)

It's Secretary

(CORPORATE SEAL)

SWORN TO AND SUBSCRIBED before me this 17th day of May 2017 by the
Secretary of the aforesaid corporation, who is personally known to me OR who produced _____
_____ as identification and who did _____ take an oath.



Notary Signature

Aurora Vega

Print Notary Name

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

CHANGE ORDER

- ☒

Owner Initiate
- ☒

Differing Site Conditions
- ☐

Zoning/Code/Ordinance Changes
- ☒

Errors/Omissions/In Design

☐

Quantity Overruns/Underruns

☒

Request By Another Agency/Outside Party

☐

A. Reimbursable ☐ B. Non-Reimbursable

☐

Other

PROJECT:

Southside Redevelopment Phase 1 & 2
Palm Beach County Park
Airport (LNA)

CHANGE ORDER NO:

Twelve (12)

COUNTY/FAA PROJECT NO:

LN17-1

CONTRACT DATE:

July 11, 2017
(NTP 7/31/17)

RESOLUTION NO.

R-2017-0935

DISTRICT #

Countywide

TO:

West Construction Inc.
820 North 4th Street
Lantana, Florida 33462

Description of Change:
This Change Order includes compensation for five (5) Contract Change Proposals (CCPs) and time extension to the construction phase as submitted by West Construction, 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, and a brief explanation. The contract time will be extended by 135 Calendar Days.

Total Change in Contract Amount \$441,042.40

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 Contract Sum was

\$6,353,448.52

Net change by previous Change Orders

\$398,748.72

The Contract Sum prior to this Change Order was

\$6,752,197.24

The Contract Sum will be **increased** by this Change Order

\$441,042.40

The new Contract Sum including Change Order will be

\$7,193,239.64

The Contract Time will be **increased** by this Change Order

135 Calendar days

The Date of Substantial Completion of this Change Order therefore is

September 2, 2019

The Date of Final Completion of this Change Order therefore is

October 2, 2019

AECOM	West Construction Inc.	PBC Board Of County Commissioners
Engineer/Architect	Contractor	Owners
7650 W. Courtney Campbell Causeway	820 North 4th Street	PO Box 21229
Tampa FI 33607-1462	Lantana, Florida 33462	West Palm Beach, FI 33416-1229
Name and Title: Jose Polo, Construction Manager	Name and Title: Matthew F. West, VP	Name and Title: Mack Bernard, Mayor
Signature <i>Jose Polo</i>	Signature <i>Matthew F. West</i>	Signature
Date: 4-30-19	Date: 4/30/2019	Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: SHARON R. BOCK
Clerk & Comptroller

By: _____
Deputy Clerk

Approved As To Terms
Terms and Conditions

By: *Laura Burke*
Director of Airports

Approved as to Form and Legal
Sufficiency

By: _____
County Attorney

PROJECT INFORMATION									
AIRPORT:	PALM BEACH INTERNATIONAL AIRPORT								
PROJECT:	LN17-1 SOUTHSIDE REDEVELOPMENT PHASE 1 & 2								
CONTRACTOR:	WEST CONSTRUCTION INC								
CONTRACT:	RESOLUTION NO: R-2017-0935								
EXHIBIT 1 CHANGE ORDER NO 12: SUMMARY									
BID ITEM #	Ref Doc	DESCRIPTION	COST			DAYS	SUMMARY EXPLANATION		
			UNIT	QTY	AMOUNT				
Existing Pay Items									
New Pay Items									
CO 12.1	CCP42.A	Directional Bore for Irrigation Underneath FPL Transformers - Rev.1	LS	1.00	\$4,810.00	\$4,810.00	0	Unforeseen Conditions	Unforeseen FPL lines and transformers in conflict with the proposed irrigation main line by the fire station. This cost change proposal includes the cost to directional one 6" sleeve 130ft longer for irrigation line to clear the conflicts.
CO 12.2	CCP43.A FB25	Dumpster Enclosure Removal	LS	1.00	\$2,840.87	\$2,840.87	0		The original design did not accurately depict the correct location of the fire station dumpster enclosure located adjacent of the proposed LNA parking lot. The original drawings depicted the dumpster enclosure been at least 10' from the parking lot curb when its actual location was less than 2' away from proposed curb encroaching the clear zone path of the proposed parking lot. In addition to the clear zone the dumpster enclosure was also encroaching in the work limits and in the way of: a) The installation of the main irrigation line b) And the finishing of the earthwork slope work south of the edge of pavement on work area B. Field Bulletin 25 issued on 02/27/19 directed the contractor to demolish the existing dumpster enclosure and to rebuilt it south of the current location. This cost change proposal includes the costs to demolish and remove the existing dumpster enclosure. The other cost related to the construction of the new dumpster enclosure are still under review/negotiation and will be included in a future change order.
CO 12.3	CCP 044.B FB26	Relocate Gate V-3 (just gate)	LS	1.00	\$3,222.90	\$3,222.90	0	Department of Airports	Due to the proximity of Vehicular Gate V3 to Hangar 800 access way and expressed concern from the FBO on this issue, the original location of Vehicular Gate V3 was relocated to the east, allowing for an improved line of sight on traffic movements on this area. This cost change proposal Includes the cost for the relocation of the gate only. The other costs related to the relocation of the gate (electrical, earthwork, FDC relocation) are still under review/negotiation and will be included in a future change order.
CO 12.4	CCP 047 FB10	30K Gallon Storage Tank	LS	1.00	\$428,119.00	\$428,119.00	135	Agency	An 30,000 Holding Tank was required to be added to the project in January 2018 during the permit review process; its location and details were later provided in Field Bulletin No.10 issued on 04/16/2018. Field Bulletin No. 10 included revisions to 48 sheets impacting work from multiple subcontractor and disciplines. Due to the high cost of the tank and installation it was put on hold for evaluation and negotiation. This change proposal includes the costs to: a) Furnish and Install a 30,000 gallons underground storage tank, including the installation of all necessary components. b) Well point dewatering system, excavation, backfilling, compaction and testing to subgrade per plans. c) All necessary surveying including layout and as-builts. Time: Total additional time to furnish and install the 30,000 gallons storage tank is 135 calendar days including the 10 weeks for fabrication and transit.
CO12.5	CCP49.A FB24 & 26	Irrigation Sleeves per FB#24 & 26	LS	1.00	\$2,049.63	\$2,049.63	0		Due to the relocation of vehicle gate V-3 (FB#26) and reconfiguration of the irrigation system around existing concrete areas to remain (FB#24), several irrigation sleeves were needed to protect the irrigation mainline pipe.
		Total Change Order No.12				\$441,042.40	135		
LEGEND									
Error									
Omission/recommended and/or required in project.									
\$428,119.00 Other Agency									
\$3,222.90 Department of Airports									
\$4,810.00 Conditions not normally anticipated or encountered in construction									
\$0.00 Quantity Underruns, contract adjustments,									
						\$441,042.40		Total Change Order # 12	



PHILADELPHIA
INSURANCE COMPANIES

A Member of The Tokio Marine Group

Philadelphia Indemnity Insurance Company
One Bala Plaza, Ste. 100
Bala Cynwyd, PA 19004

BOND RIDER

Bond No: PB12159900081

Principal: West Construction, Inc., 820 N. 4th Street, Lantana, FL 33462

Obligee: Palm Beach County, 846 Palm Beach International Airports, West Palm Beach, FL 33406

Surety: Philadelphia Indemnity Insurance Company, One Bala Plaza, Suite 100, Bala Cynwyd, PA 19004

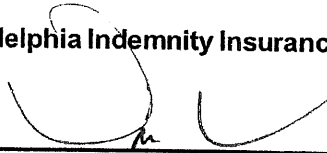
Effective: May 2, 2019

It is agreed that: the contract amount has increased by \$441,042.40 from \$6,752,197.24 to \$7,193,239.64 as per change order number 12.

Nothing herein contained shall be held to vary, waive, alter, or extend any of the terms, conditions, agreements or warranties of the above mentioned bond, other than stated as above. Provided, however, that the liability of the company under the attached bond as changed by this order shall not be cumulative.

Signed this 2nd day of May . 20¹⁹ .

Philadelphia Indemnity Insurance Company

By: 
Warren M. Alter, Attorney in Fact

PHILADELPHIA INDEMNITY INSURANCE COMPANY
One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-0950

Power of Attorney


KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint David T. Satine, Warren M. Alter and Jonathan A. Bursevich of Alter Surety Group, Inc., its true and lawful Attorney-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 Company thereby, in an amount not to exceed \$50,000,000.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

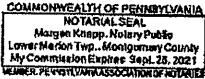
RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 27TH DAY OF OCTOBER, 2017.


(Seal) 
Robert D. O'Leary Jr., President & CEO
Philadelphia Indemnity Insurance Company

On this 27th day of October, 2017, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.


(Notary Seal) Notary Public: Margaret Knapp
residing at: Bala Cynwyd, PA
My commission expires: September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 27th day of October, 2017 are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 2nd day of May, 20 19.


Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY

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

Project/Bid Name: Southside Redevelopment Program Phase 1 & 2

Project/Bid No: LN 17-1

Name of Prime Bidder: West Construction Inc.

Change Order/Task/Amendment No. (if applicable): CO No. 12

Contact Person: Matthew West

Bid Opening Date: _____

Address: 820 N. 4th St., Lantana, FL 33462

Department: Airports

Phone No.: 561-588-2027 Fax No: 561-582-9419

E-mail Address: aolivera@westconstructioninc.net

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	\$	\$	\$	\$

Total Value of DBE Participation: \$0.00

- Notes:
1.

The amounts listed on this form for each DBE Firm must be supported by the price included on Schedule 2, "Letter of Intent to Perform as a Disadvantaged Business Enterprise", in order to be counted toward attainment of the DBE goal.
2.

Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
3.

If materials or supplies are proposed to be purchased from a DBE regular dealer, sixty percent (60%) of the proposed expenditure is counted toward attainment of the DBE goal. Reduce dollar amount to 60% of supplier's quote for purposes of determining value of DBE participation. Amounts listed on Schedule "2" should reflect the full expenditure (i.e., do not reduce supplier's quote).

By signing this form the undersigned Prime Bidder is committing to utilize the above referenced DBE Firms on the Project and that the Prime Bidder will monitor the DBE Firms to ensure that the work is actually performed by the by the DBE Firms.

By: _____

Signature Angel Olivera, E.I.

Digitally signed by Angel Olivera, E.I.

DN: cn=Angel Olivera, E.I., o=West Construction, Inc., ou,

email=aolivera@westconstructioninc.net, c=US

Date: 2019.05.14 16:52:53 -0400

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

Date: _____

*Additional sheets may be used if necessary.

Contract Date:		ORIGINAL	CURRENT	CONTRACT HISTORY											
RESOLUTION NO		R-2017-0935													
DATE:		NTP (ADMIN)	7/31/2017												
CONTRACT TIME (ADMINISTRATIVE NTP)			60	186											
DATE:		(CONSTRUCTION)	9/29/2017	2/2/2018											
CONTRACT TIME (SUBSTANTIAL COMPLETION) =			330	548	cportnoy: This duration does not include the time associated with administrative NTP. Construction NTP was issued on 2/2/18										
SUBSTANTIAL COMPLETION DATE			8/24/2018	8/3/2019											
FINAL COMPLETION DATE (30 DAYS)			9/23/2018	9/2/2019											
CONTRACT AMOUNT =			\$6,353,448.52	\$7,193,239.64											
LIQUIDATED DAMAGES - Admin Pha			\$500.00												
LD's for Substantial			\$3,000												
LD's for Final			\$1,500.00												
CHANGE ORDER No.	DATE	DESCRIPTION	CHANGE ORDER TIME	VALUE OF TIME EXTENSION	CHANGE ORDER AMOUNT	TOTAL VALUE OF CHANGE ORDER ADJUSTED FOR TIME	LEAD DEPT APPROVAL	CRC APPROVAL	CUMULATIVE APPROVAL (LEAD PLUS CRC) DAYS SEE NOTE 2	CUMULATIVE APPROVAL (LEAD PLUS CRC) - VALUE	CUMMULATIVE PERCENT CHANGE - SEE NOTE 1	BCC APPROVAL	NEW CONTRACT AMOUNT	STATUS	
1		Time Extension for Adminstrative NTP	30	\$15,000	\$0.00	\$15,000.00	\$0.00		30	\$0.00	cportnoy: Negative values are tracked separately		\$6,353,448.52	Approved on 10/03/17	
2		Time Extension for Adminstrative NTP	36	\$18,000	\$0.00	\$18,000.00		\$0.00	66	\$0.00			\$6,353,448.52	Approved on 11/15/17	
3		Time Extension for Adminstrative NTP	35	\$17,500	\$0.00	\$17,500.00		\$0.00	101	\$0.00			\$6,353,448.52	Approved on 12/13/17	
4		CCP, 001, 002R, 003, 004, 007, 010	0	\$0	(\$3,385.96)	(\$3,385.96)		(\$3,385.96)		(\$3,385.96)		-0.05%		\$6,350,062.56	Approved on 3/21/18
5		CCP 006, 009, 011, 013, 014	0	\$0	\$61,544.22	\$61,544.22		\$61,544.22		\$61,544.22	0.97%		\$6,411,606.78	Approved on 5/2/18	
6		CCP 015 Demo 702	0	\$0	\$31,862.25	\$31,862.25	\$31,862.25			\$93,406.47	1.47%		\$6,443,469.03	Approved on 5/14/18	
7		Permitting Delay	25	\$12,500		\$171,500.00								Approved on 7/10/18 R2018-0988	
		Demo Bldg 702	53	\$159,000	\$0.00							\$0.00	\$6,443,469.03		
8		CCP 16, 17, 19, 20, 21, 22, 25, 26	30	\$90,000	\$110,661.79	\$200,661.79						\$110,661.79	\$6,554,130.82	Approved on 11/20/18 R2018-1765	
9		CCP 008R4, 19R1,24R1,28R2,29R1,30 R1	0	\$0	\$176,192.09	\$176,192.09						\$176,192.09	\$6,730,322.91	1/15/19 Board meeting R2019-0036	
10		CCP 31, 32, 33, 34	0	\$0	\$14,460.35	\$14,460.35	\$14,460.35			\$107,866.82	1.70%		\$6,744,783.26	Approved 1/30/19	
11		CCP, 38, 40, 41	30	\$15,000	\$7,413.98	\$22,413.98		\$7,413.98	96	\$7,413.98	17.10%	R2019-0608 May 7, 2019 agenda	\$6,737,736.89	Approved by CRC on 4/3/19	
12		CCP 42,43,44,47,49	135	\$405,000	\$441,042.40	\$846,042.40			236	\$548,909.22	13.22%	\$441,042.40	\$7,185,825.66	6/18/19 Board Item	
Total			374			\$839,791.12	\$	46,322.60		\$65,572.24		\$	-	\$7,193,239.64	
To be approved by the Dept															
To be approved by the CRC															
To be approved by the Board															
cportnoy: cumulative time requires a receive and file item to the board and the cumulative time is set to "0" R2019-0608 May 7, 2019															

Pursuant to PPM CW-F-050

Approval Authority		Cumulative Days		Authority	
CO Value	Cumm CO Value	Lead Dept	Authority	0-30 days	Lead Dept
\$0-\$0,000	\$0-\$100,000	CRC	CRC	31-90	CRC
\$50,001-\$100,000		BCC	BCC	120	BCC
>\$100,001	See Note 1				
Cumulative Value - Revised as of 6/24/09					
Time Extensions in excess of 90 Days must be approved by the Board and does not count towards the Cumulative Limit					
1	When the cumulative value of changes or additional work exceeds the greater of \$250,000 or 5% of the original contract an agenda item notifying the board that the item puts it in the excess category must be prepared and forwarded as a Receive and File item				
2	When the cumulative time extensions approved by a combination of the Lead Dept and the CRC exceeds 120 Cal Days then an agenda item notifying the board that the item puts it in the excess category must be prepared and forwarded as a Receive and File item				

			ORIGINAL	CURRENT										
Contract Date:														
RESOLUTION NO			R-2017-0935											
DATE: NTP (ADMIN)			7/31/2017											
CONTRACT TIME (ADMINISTRATIVE NTP)			60	186										
DATE: (CONSTRUCTION)			9/29/2017	2/2/2018										
CONTRACT TIME (SUBSTANTIAL COMPLETION) =			330	548	*partner: This duration does not include the time associated with administrative NTP. Construction NTP was issued on 2/2/18									
SUBSTANTIAL COMPLETION DATE			8/24/2018	8/3/2019										
FINAL COMPLETION DATE (30 DAYS)			9/23/2018	9/2/2019										
CONTRACT AMOUNT =			\$6,353,448.52	\$7,193,239.64										
LIQUIDATED DAMAGES - Admin Pha			\$500.00											
LD's for Substantial			\$3,000											
LD's for Final			\$1,500.00											
CHANGE ORDER No.	DATE	DESCRIPTION	CHANGE ORDER TIME	VALUE OF TIME EXTENSION	CHANGE ORDER AMOUNT	TOTAL VALUE OF CHANGE ORDER ADJUSTED FOR TIME	LEAD DEPT APPROVAL	CRG APPROVAL	CUMULATIVE APPROVAL (LEAD PLUS CRG) DAYS SEE NOTE 2	CUMULATIVE APPROVAL (LEAD PLUS CRG) VALUE	CUMMULATIVE PERCENT CHANGE - SEE NOTE 1	BCC APPROVAL	NEW CONTRACT AMOUNT	STATUS

*Time must also be evaluated based on value of LD's for projects over \$1,000,000. The value of the time extension is not included when calc the cummulative value

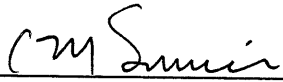
BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Fund 4111 Airport Passenger Improvement and Development Fund

Advantage Document Numbers:
BGEX 051519/1405

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 05/15/2019	REMAINING BALANCE
<u>Expenditures</u>								
121-A301-6504	lotb Non Infrastructure	3,664,408	3,279,543	441,042	0	3,720,585	3,279,381	441,204
121-A900-9909	Reserves Improvement Program	14,601,542	19,202,134	0	441,042	18,761,092	0	18,761,092
Total Appropriations & Expenditures				441,042	441,042	0		

OFMB	Signatures	Date	By Board of County Commissioners
INITIATING DEPARTMENT/DIVISION		5/22/19	At Meeting of
Administration/Budget Department Approval			June 18, 2019
OFMB Department - Posted			Deputy Clerk to the Board of County Commissioners