

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: June 18, 2019

☒ Consent      ☐ Regular  
☐ Workshop      ☐ Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Amendment No. 1 to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Airport Improvements for Palm Beach County Department of Airports (Department) in the amount of \$874,931 and 210 Calendar Days for Work Order MC 06: 3rd Level Interior Improvements Phase 1B at Palm Beach International Airport (PBI); and
- (B) A Budget Transfer of \$874,931 in the Airport's Improvement and Development Fund to provide budget for the MGI contract. This includes a transfer from Reserves of \$874,931.

**Summary:** The CM at Risk Contract with MGI was approved by the Board on January 15, 2019 (R-2019-0042). The Contract is for 2 years with 3 one (1) year renewal options for CM at Risk Services for Airport Improvements for the Department. In order to complete certain capital improvement projects at the County's four Airports, the Department requires a CM at Risk contractor to provide preconstruction and construction services, which include conducting the procurement process for assigned tasks/work orders, project management and construction supervision. Task/work orders issued under this Contract may be eligible for reimbursement with Federal/State funds at a later date. MGI was one of two firms selected to provide these services. MGI is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. Approval of Amendment No. 1 in the amount of \$874,931 and 210 Calendar Days will enable MGI to complete Work Order MC 06: 3rd Level Interior Improvements Phase 1B. This project is part of the ongoing terminal improvements/enhancements and will complete the terrazzo flooring on the third level of the terminal at PBI. A DBE goal of 12% was established for this contract. DBE participation for this project is 14%. Countywide (AH)

**Background and Justification:** This project is part of the ongoing terminal improvements/enhancements at PBI. Over the past seven years, the County has initiated multiple projects to enhance and improve the facilities at PBI including new signage, flooring, security improvements, restroom renovations and replacement of the airline gate podiums in Concourses B and C. The north half of the terrazzo flooring installation on the ticketing level at PBI was completed last year. Approval of Amendment No. 1 will enable the Department to complete the installation of the remainder of the new terrazzo. The project was divided into phases to accommodate the airlines processing of passengers during the off-peak travel periods. The project also includes improvements to the ceiling and lights above the elevator lobbies in bag claim to reflect the current finishes. Builder's Risk Insurance for this work will be provided by the Contractor prior to start of construction.

**Attachments:**

1. Amendment No. 1 to CM at Risk Contract with MGI (w/Contract History) – (3 originals)
2. DBE Goal Information
3. Budget Transfer

Recommended By:

  
Department Director

5-21-19  
Date

Approved By:

  
County Administrator

6/5/19  
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$874,931				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$874,931				
# 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 Amendment No. 1 to the Contract with MGI in the amount of \$874,931. This includes a transfer from Reserves of \$874,931.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

OFMB 5/24/19 2P 5/28

Contract Dev. and Control 6/3/19

B. Legal Sufficiency:

Anne Helgeson 6-5-19  
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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