

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

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Meeting Date: June 18, 2019	<input checked="" type="checkbox"/> [X]	Consent	<input type="checkbox"/> [ ]	Regular
	<input type="checkbox"/> [ ]	Workshop	<input type="checkbox"/> [ ]	Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Amendment No. 2 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 \$4,221,574 and 240 Calendar Days for Work Order MC 03: Concourse C Furniture Replacement at Palm Beach International Airport (PBI); and
- (B) A Budget Transfer of \$400,000 in the Airport's Improvement and Development Fund, including a transfer from Reserves in the amount of \$400,000.


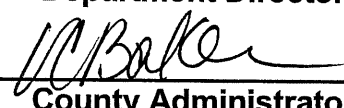
**Summary:** The CM at Risk Contract with MGI was approved by the Board on January 15, 2019 (R-2019-0042). The Contract is for 2 years with 3 one (1) year renewal options for CM at Risk Services for Airport Improvements for the Department. In order to complete certain capital improvement projects at 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. 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. 2 in the amount of \$4,221,574 and 240 Calendar Days will enable MGI to complete Work Order MC 03: Concourse C Furniture Replacement at PBI. This project is part of the ongoing terminal enhancements and will complete the second phase of the furniture replacement. The first phase was completed last year in Concourse B. The existing chairs in the hold rooms of Concourse C will be replaced with a variety of new seating groups and work bars/tables. It also includes electrical infrastructure to support charging stations integral to the furniture and replacement of flooring. A DBE goal of 12% was established for this contract. DBE participation for this project is 21%. **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 scope in this project includes the second phase of furniture replacement for the terminal. The existing chairs in the hold rooms of Concourse B were replaced last year with a variety of new seating groups and work bars/tables with charging stations integral to the furniture. The project also includes electrical infrastructure to support the new furniture. This project includes the same style of furnishings in Concourse C along with complete replacement of the carpet tiles. Builder's Risk Insurance for this work will be provided by the Contractor prior to start of construction.

**Attachments:**

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

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Recommended By:		5-22-19
	Department Director	Date
Approved By:		6/5/19
	County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$4,221,574				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$4,221,574				
# 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 A212 - 446 Object 6211  
Reporting Category \_\_\_\_\_

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

Approval of this item provides budget for Amendment No. 2 to the Contract with MGI in the amount of \$4,221,574. This includes a transfer from Reserves in the amount of \$400,000. Additional budget and funding is currently budgeted in the Airport's Improvement and Development Fund.

C. Departmental Fiscal Review: CM Sumner

## III. REVIEW COMMENTS

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

[Signature] 3/20/19  
OFMB (20) 5/18 4/10/28

[Signature] 6/10/19  
Contract Dev. and Control

### B. Legal Sufficiency:

Anne Helgert 6-6-19  
Assistant County Attorney

### C. Other Department Review:

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Department Director

REVISED 11/17

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