

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 20, 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. 13 to the contract with West Construction, Inc. in the amount of \$87,068.46 for the Southside Redevelopment Phase 1 & 2 at Palm Beach County Park Airport (LNA); and


(B) A Budget Transfer of \$87,068 in the Airport's Improvement and Development Fund including a transfer from Reserves in the amount of \$87,068.

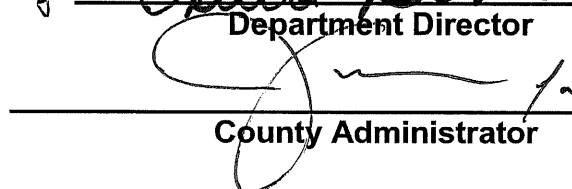
Summary: The contract with West Construction, Inc. for the Southside Redevelopment Program Phase 1 and 2 at LNA in the amount of \$6,353,448.52 and 420 Calendar Days was approved by the Board on July 11, 2017 (R-2017-0935). Change Orders 1-6 and 10-11 in the amount of \$111,894.84 and 131 Calendar Days were approved under the delegated authorities detailed in PPM No. CW-F-050. Change Orders No. 7 (R-2018-0988), No. 8 (R-2018-1765), No. 9 (R-2019-0036) and No. 12 (R-2019-0806) in the amount of \$727,896.28 and 243 Calendar Days were approved by the Board. Change Order No. 13 in the amount of \$87,068.46 primarily includes omissions that were noted by Palm Beach County during inspections and are required to meet current code electrical requirements and to address unforeseen site conditions. 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 11.57%. 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 taxiway 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.

Attachments:

- 1. Change Order No. 13 with West Construction, Inc. (w/Contract History) – 3 originals
- 2. Budget Transfer

Recommended By:  7-16-19
Department Director Date

Approved By:  8-6-19
County Administrator Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$87,068</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$87,068</u>	=====	=====	=====	=====
# 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. 13 to the contract with West Construction, Inc. in the amount of \$87,068. Funding sources consist of Local Airport Revenue of \$87,068, which includes a transfer from Reserves in the amount of \$87,068.

C. Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

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

[Signature]
 OFMB 7/22

[Signature] 7/25/19
 Contract Dev and Control

B. Legal Sufficiency:

Anne Delgant 8-5-19
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

01/03/2019

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.

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		CONTACT NAME: Anthony Entenza	
JDA Insurance Group 120 N Federal Hwy., Suite #301 Lake Worth FL 33460		PHONE (A/C, No, Ext): (561) 296-0373	FAX (A/C, No): (561) 828-0997
		E-MAIL ADDRESS: danielle@thejdagroup.com	
INSURED		INSURER(S) AFFORDING COVERAGE	
West Construction Inc., West Architecture + Design, LLC. 820 N. 4th St. Lantana FL 33462		INSURER A: Zurich American Insurance Company	NAIC # 16535
		INSURER B: American Guarantee & Liability Insurance Company	26247
		INSURER C: American Guarantee & Liability Insurance Company	26247
		INSURER D: Florida Citrus Business & Industries Fund	
		INSURER E: Zurich American Insurance Company	16535
		INSURER F:	

COVERAGES**CERTIFICATE NUMBER:****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.

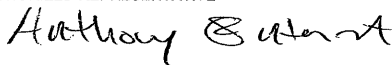
INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	Y	Y	GLO039847302	01/01/2019	01/01/2020	EACH OCCURRENCE	\$ 1,000,000.00
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000.00
	<input checked="" type="checkbox"/> Contractual Liability						MED EXP (Any one person)	\$ 10,000.00
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						PERSONAL & ADV INJURY	\$ 1,000,000.00
							GENERAL AGGREGATE	\$ 2,000,000.00
							PRODUCTS - COMP/OP AGG	\$ 2,000,000.00
								\$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY	Y	Y	BAP039847402	01/01/2019	01/01/2020	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000.00
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY						BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$
							PIP	\$ 10,000.00
C	<input checked="" type="checkbox"/> UMBRELLA LIAB	Y	Y	AUC039847602	01/01/2019	01/01/2020	PER STATUTE	
	<input checked="" type="checkbox"/> OCCUR						OTHER	
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						E.L. EACH ACCIDENT	\$ 1,000,000.00
	DED	RETENTION \$					E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000.00
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000.00
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			106-60973	01/01/2019	01/01/2020		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A					
E	Property (Rental/Leased Equipment)			CPP039849401	01/01/2019	01/01/2020	Limit:	\$600,000.00

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: Insured ID: LN17-1-PBC | ITS Account #: PLC2697. Palm Beach County - Airports Planning and Development

Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents is named as additional insured including products and completed operations for general liability per form UGL1175FCW, automobile liability, and umbrella liability when required by written contract. General Liability and Auto Liability are primary and non contributory when required by written contract. Waiver of subrogation applies to general liability, automobile liability, umbrella liability, and workers' compensation when required by written contract. Umbrella extends over general liability, auto liability

CERTIFICATE HOLDER**CANCELLATION**

Palm Beach County C/O Insurance Tracking Services, Inc. (ITS) P.O Box 20270 Long Beach FL 90801	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 

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AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page ____ of ____

AGENCY JDA Insurance Group		NAMED INSURED West Construction Inc., West Architecture + Design, LLC.	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

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

extends over general liability, auto liability and employer's liability. Should any of the above described policies be cancelled, notice will be delivered in accordance with the policy provisions.

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 Incorporation of the Corporation, the Articles of Incorporation and the By-laws of the Corporation:

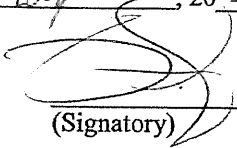
RESOLVED, that the Corporation shall enter into that certain Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation, a copy of which is attached hereto, and be it

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.

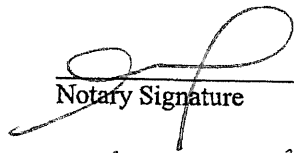


(Signatory)

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:



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Profit Corporation
WEST CONSTRUCTION, INC.

Filing Information

Document Number	555487
FEI/EIN Number	59-1809068
Date Filed	12/16/1977
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	12/30/1983

Principal Address

820 NORTH 4TH STREET
LANTANA, FL 33462-1710

Changed: 05/01/2017

Mailing Address

820 NORTH 4TH STREET
LANTANA, FL 33462-1710

Changed: 05/01/2017

Registered Agent Name & Address

MORGAN, MARTHA A
820 NORTH 4TH STREET
LANTANA, FL 33462-1710

Name Changed: 04/23/1993

Address Changed: 05/01/2017

Officer/Director Detail

Name & Address

Title VP

WEST, DONNIE E
820 NORTH 4TH STREET
LANTANA, FL 33462

Title PTD

MORGAN, MARTHA A
 820 NORTH 4TH STREET
 LANTANA, FL 33462

Title SEC/ VP

WEST, MATTHEW F
 820 NORTH 4TH STREET
 LANTANA, FL 33462

Annual Reports

Report Year	Filed Date
2017	01/06/2017
2018	01/10/2018
2019	01/16/2019

Document Images

01/16/2019 -- ANNUAL REPORT	View image in PDF format
01/10/2018 -- ANNUAL REPORT	View image in PDF format
05/01/2017 -- Reg. Agent Change	View image in PDF format
01/06/2017 -- ANNUAL REPORT	View image in PDF format
02/22/2016 -- AMENDED ANNUAL REPORT	View image in PDF format
01/26/2016 -- ANNUAL REPORT	View image in PDF format
01/07/2015 -- ANNUAL REPORT	View image in PDF format
01/24/2014 -- ANNUAL REPORT	View image in PDF format
01/03/2013 -- ANNUAL REPORT	View image in PDF format
01/05/2012 -- ANNUAL REPORT	View image in PDF format
01/07/2011 -- ANNUAL REPORT	View image in PDF format
01/04/2010 -- ANNUAL REPORT	View image in PDF format
01/05/2009 -- ANNUAL REPORT	View image in PDF format
01/05/2008 -- ANNUAL REPORT	View image in PDF format
01/29/2007 -- ANNUAL REPORT	View image in PDF format
01/18/2006 -- ANNUAL REPORT	View image in PDF format
01/04/2005 -- ANNUAL REPORT	View image in PDF format
01/07/2004 -- ANNUAL REPORT	View image in PDF format
01/08/2003 -- ANNUAL REPORT	View image in PDF format
01/24/2002 -- ANNUAL REPORT	View image in PDF format
01/10/2001 -- ANNUAL REPORT	View image in PDF format
02/24/2000 -- ANNUAL REPORT	View image in PDF format
03/12/1999 -- ANNUAL REPORT	View image in PDF format
02/16/1998 -- ANNUAL REPORT	View image in PDF format
03/11/1997 -- ANNUAL REPORT	View image in PDF format
04/05/1996 -- ANNUAL REPORT	View image in PDF format
04/19/1995 -- ANNUAL REPORT	View image in PDF format

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Florida Department of State, Division of Corporations

CHANGE ORDER

- | | | | |
|-------------------------------------|-------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Owner Initiate | <input checked="" type="checkbox"/> | Quantity Overruns/Underruns |
| <input checked="" 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 checked="" type="checkbox"/> | Errors/Omissions/In Design | <input type="checkbox"/> | Other |

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

CHANGE ORDER NO: **Thirteen (13)**
 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 ten (10) Contract Change Proposals (CCPs) 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. There is no change in contract time associated with this change order.

Total Change in Contract Amount **\$87,068.46**

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 **\$839,791.12**
 The Contract Sum prior to this Change Order was **\$7,193,239.64**
 The Contract Sum will be **increased** by this Change Order **\$87,068.46**
 The new Contract Sum including Change Order will be **\$7,280,308.10**
 The Contract Time will be **increased** by this Change Order **0 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
Engineer/Architect
7650 W. Courtney Campbell Causeway
Tampa FL 33607-1462
Name and Title: Jose Polo, Construction Manager
Signature <i>Jose Polo</i>
Date: 7-9-19

West Construction Inc.
Contractor
820 North 4th Street
Lantana, Florida 33462
Name and Title: <i>Matthew E. Eubank - Vice Pres</i>
Signature <i>[Signature]</i>
Date: 7/9/19

PBC Board 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: *Sharon Bock*
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 13: SUMMARY										
BID ITEM #	Ref Doc	DESCRIPTION	UNIT	QTY	COST		DAYS	CODE	SUMMARY EXPLANATION	
					UNIT COST	AMOUNT				
Existing Pay Items										
16050-5.36A		Core Drill Existing Building and Connect to Conduit System	EA	1	353.00	\$353.00	0	Required	See Item 13.1	
520-1A		Concrete Curb Type D Stabilization, 12" Type B, LBR 40	LF	45	14.50	\$652.50	0	Other Agency	See Item 13.3	
160-1A		Optional Base, Base Group 4 (Limerock Base Course 6" Thickness)	SY	25	5.16	\$129.00	0	Other Agency	See Item 13.3	
285-704A		Superpave Asphaltic Concrete, Traffic C, PG76-22 PMA	SY	25	11.07	\$276.75	0	Other Agency	See Item 13.3	
334-1-23A		Concrete Wheel Stops	TON	10	145.00	\$1,450.00	0	Omission	See Item 13.4	
520-2A		Removal of Existing Pavement	EA	6	59.20	\$355.20	0	Omission	See Item 13.4	
110-2A		Concrete filled bollards	SY	180	5.06	\$910.80	0	Omission	See Item 13.4	
700-5A		Knox Box Switch	EA	2	461.00	\$922.00	0	Omission	See Item 13.4	
13730-6A			EA	1	594.97	\$594.97	0	Required	See Item 13.6	
522-1A	FB 30	Concrete Sidewalk and Driveways, 6" thick	SY	20	48.30	\$966.00	0	Required	Quantity adjusted to include the new walkways in the area between the hangars and the new sidewalk located adjacent to work area B parking lot. Field Bulletin 30 was issued by EOR requesting the Contractor to remove the existing pedestrian walkways and replace them with a new walkway that meet the slopes and elevation provided. This quantity adjustment also includes 5.6 sy required to reconstruct portion of the sidewalk that was removed by AT&T.	
99123-1C	FB 33	Interior Painting (includes seal coat on SOG, Gyp board ceilings, CMU walls	SF	1547	2.50	\$3,867.50	0	Contract Adjustments	Engineer under estimated the total area to be painted. In addition to under estimated area, there was no pay item for the hangar 600 safety zone floor striping. The adjusted quantity includes the estimated area of the safety zone floor striping per Field Bulletin 33.	
New Pay Items										
CO 13.1	CCP45.B/ FB 21	Tamper Switches	LS	1.00		\$12,136.73	\$12,136.73	0	Omission	A Tamper switch is required to be installed on check valves on hangar 600 in order to be monitored by fire alarm . In addition, the existing check valves on hangar 800 and 500 had monitors that when the check valves were replaced new tamper switches had to be installed. This cost change proposal includes the cost to furnish and install tamper switches on all DDCVs and PIVs including all required conduits, fire alarm wires, relay modules. Contract pay item 16050-36A Core drill existing building will be overrun.
CO 13.2	CCP46.C/ FB 27	Access Panels	LS	1.00		\$3,878.57	\$3,878.57	0	Omission	In order to access the above ceiling items (water valves, electrical LBs, etc.) located in inside the restroom and electrical room (601 and 602) the EOR issued Field Bulletin 27 requesting the contractor to add fire-rated access panels as well as damper/grille at penetration in ceiling. During electrical rough inspection the Palm Beach County Inspector also requested additional fire-rated access panels to be installed. This CCP includes the cost to furnish and install 6 access panels and fire damper.
CO 13.3	CCP 048.B/ FB 26	Relocate Gate V-3 (Electrical, Earthwork, Concrete)	LS	1.00		\$16,456.00	\$16,456.00	0	Other Agency (FBO)	Due to the proximity of Vehicular Gate V3 to Hangar 800, the FBO expressed concern regarding the possibility that an aircraft may be parked in front of the hangar impacting access to the gate. This could also result in a safety incident. It was decided that Vehicular Gate V3 should be 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 electrical, earthwork and FDC relocation due to the new location of gate V3 that were under review/negotiation during preparation of Change Order 12. This cost change proposal includes all the remaining costs associated to V-3 gate relocation that was not included on Change Order 12. Contract pay items that will be overrun for this work(520-1A Type D Concrete Curbs, 160-1A Stabilization, 12" Type B, LBR 40, 285-704A Optional Base, Base Group 4 (Limerock Base Course 6" Thickness).

PROJECT INFORMATION		EXHIBIT 1 CHANGE ORDER NO 13: SUMMARY							
AIRPORT:	PALM BEACH INTERNATIONAL AIRPORT								
PROJECT:	LN17-1 SOUTHSIDE REDEVELOPMENT PHASE 1 & 2								
CONTRACTOR:	WEST CONSTRUCTION INC								
CONTRACT:	RESOLUTION NO: R-2017-0935								
BID ITEM #	Ref Doc	DESCRIPTION	UNIT	QTY	UNIT COST	AMOUNT	DAYS	CODE	SUMMARY EXPLANATION
CO 13.4	CCP 050.G/ FB 25	Dumpster Enclosure	LS	1.00	\$23,924.48	\$23,924.48	0	Omission	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 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 rebuild it south of the current location. This cost change proposal includes the costs related to the construction of the new dumpster enclosure (Gate, enclosure walls, footings, slab, pavement markings survey and testing). Costs for demolition and removal of existing dumpster was included on Change Order 12. Contract pay items that will be overrun for this work: 334-1-23A Superpave Asphaltic Concrete 520-2A Concrete Wheel Stops 110-2A Removal of Existing Pavement 700-5A Concrete filled bollards
CO 13.5	CCP 051.A/ FB 31	Plumbing Cleanouts	LS	1.00	\$507.67	\$507.67	0	Omission	Contract documents did not include a pay item for plumbing cleanouts. Field Bulletin 31 was issued by EOR on 04/17/19 requesting contractor to provide cost proposal for plumbing cleanouts. This CCP covers the cost to furnish and install a total of nineteen cleanouts [twelve (12) 4 inches, six (6) 3 inches and one (1) 2 inches] as depicted in the P-drawings and as requested by the Plumbing Inspector.
CO 13.6	CCP 052.A	Electrical Work Security Building - FB 29	LS	1.00	\$1,711.64	\$1,711.64	0	Required	Palm Beach County Fire Marshall requested that the following items be installed (per FB# 29): 1.(1) Emergency light and (1) Exit lighted sign inside the security building (F&I under this CCP). 2.(1) Knox key switch box adjacent to the card reader (Contract pay item will be overrun for this work).
CO 13.7	CCP 053.A	Additional Asphalt Work - CCD 1	LS	1.00	\$5,573.11	\$5,573.11	0	Department of Airports	In order to eliminate ponding water in the vehicle parking area adjacent to the west side of Hangar 408, EOR issued CCD 01 directing the contractor to raise and slope the existing pavement grades along the west side of hangar 408 to drain away from the hangar to the new trench drain. This cost change proposal includes the cost to sawcut and mill existing asphalt and then place 2" thick asphalt overlay per sheet C-207.
CO 13.8	CCP 054	Water Meter Size Change - Option 2	LS	1.00	\$2,727.63	\$2,727.63	0	Department of Airports	The project including an upgrade to the existing 4" water meter with an 8" water meter to support future development. Under current funding conditions it is not anticipated to need this increase in capacity until at least 5 years. The increase in the monthly fees for the 8" water meter is approximately \$1600. This change order includes replacement of the previously installed 8" meter to a 4" meter. The 8" meter will be marked as PBC DOA property and retained by the City of Lake Worth for future installment.
CO 13.9	CCP 055	Replacement of RPZ East	LS	1.00	\$9,113.49	\$9,113.49	0	Unforeseen Conditions	While performing a water flow test to the water source to Lantana Airport with Palm Beach Fire Department, one of the two gate valves on the existing RPZ at the east side of the airport started to malfunction and leak. The existing RPZ assembly is very old and the whole RPZ assembly needed to be replaced in order to stop the leak and bring the RPZ up to code. This cost change proposal includes the cost to furnish and install the new assembly.
CO 13.10	CCP 056	Water Meter Hangars	LS	1.00	\$561.42	\$561.42	0	Other Agency (FBO)	While performing a water usage investigation at the east portion of the airport, four water meter located at the hangar row 300 were not working, water was flowing through them but they were not reading anything. This cost change proposal includes the cost to remove and replace the four non working meters.
Total Change Order No.13						\$87,068.46	0		
LEGEND									
						\$0.00		Error	
						\$47,711.06		Omission/recommended and/or required in project.	
						\$18,075.67		Other Agency	
						\$8,300.74		Department of Airports	
						\$9,113.49		Conditions not normally anticipated or encountered in construction.	
						\$3,867.50		Quantity Underruns, contract adjustments.	
						\$87,068.46		Total Change Order # 13	



PHILADELPHIA
INSURANCE COMPANIES

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

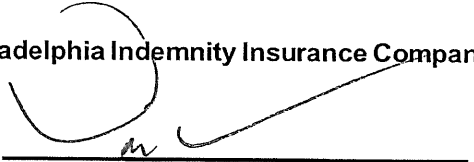
Effective: July 12, 2019

It is agreed that: the contract amount has increased by \$87,068.46 from \$7,193,239.64 to \$7,280,308.10 as per change order number 13.

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 12th day of July . 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.

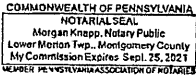
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 27TH DAY OF OCTOBER, 2017.



(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: Morgan 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 12th day of July, 2019.



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. 13

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)
n/a		<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: Angel Olivera, E.I.
Signature

Digitally signed by Angel Olivera, E.I.
DN: cn=Angel Olivera, E.I., ou=West Construction, Inc., ou=FL
Date: 2013.07.11 16:52:06 -0400

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

Date: _____

*Additional sheets may be used if necessary.

Palm Beach County Park Airport
LN17-1 Southside Redevelopment Phase 1 & 2
 West Construction Inc.
 Fin. Proj. No.:422467-1-94-01, 425723-1-94-01, 427915-1-94-01, 434600-1-94-01
 Contract Date: July 11, 2017
CONTRACT HISTORY

	ORIGINAL	CURRENT
Contract Date:		
RESOLUTION NO	R-2017-0935	
DATE:	NTP (ADMIN) 7/31/2017	
CONTRACT TIME (ADMINISTRATIVE)	60	186
DATE:	NTP (CONSTRUCTION) 9/29/2017	2/2/2018
CONTRACT TIME (SUBSTANTIAL COMPLETION) =	330	413
SUBSTANTIAL COMPLETION DATE	8/24/2018	3/21/2019
FINAL COMPLETION DATE (30 DAYS)	9/23/2018	4/20/2019
CONTRACT AMOUNT =	\$6,353,448.52	\$7,280,308.10
LIQUIDATED DAMAGES - Admin Ph	\$500.00	
LD's for Substantial	\$3,000	
LD's for Final	\$1,500.00	

eportway: This duration does not include the time associated with administrative NTP. Construction NTP was issued on 2/2/18

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	CUMULATIVE PERCENT CHANGE - SEE NOTE 1	BCC APPROVAL	NEW CONTRACT AMOUNT	STATUS
1		Time Extension for Administrative NTP	30	\$15,000	\$0.00	\$15,000.00	\$0.00		30	\$0.00			\$6,353,448.52	Approved on 10/03/17
2		Time Extension for Administrative 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 Administrative 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 Demo Bldg 702	25	\$12,500	\$0.00	\$171,500.00						\$0.00	\$6,443,469.03	Approved on 7/10/18 R2018-088
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	\$115,280.80	1.81%	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	\$67,500	\$441,042.40	\$508,542.40			0	\$0.00		\$441,042.40	\$7,171,365.31	6/18/19 R2019-0806
13		CCP 45, 46, 48, 50, 51, 52, 53, 54, 55, 56		\$0	\$87,068.46	\$87,068.46					1.37%	\$87,068.46	\$7,258,433.77	8/20/19 Board Meeting
Total			374		\$926,859.58	\$	46,322.60	\$65,572.24				\$	\$7,280,308.10	

eportway: Negative values are tracked separately

eportway: cumulative time requires a receive and file item to the board and the cumulative time is set to "0" R2019-0036

To be approved by the Dept
 To be approved by the CRC
 To be approved by the Board

Pursuant to PPM CW-F-050

Approval Authority	CD Value	Cumm CO Value	Authority	Cumulative Days	Authority
	\$0-50,000	\$0-100,000	Lead Dept	0-30 days	Lead Dept
	\$50,001-100,000		CRC	31-90	CRC
	>\$100,001	See Note 1	BCC	120	BCC

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 approved by the Lead or CRC 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

*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 cumulative value


BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Fund 4111 Airport Passenger Improvement and Development Fund

Advantage Document Numbers:
 BGEX 071619/1615

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 07/16/2019	REMAINING BALANCE
<u>Expenditures</u>								
121-A301-6504	lotb Non Infrastructure	3,664,408	3,720,585	87,068	0	3,807,653	3,279,381	528,272
121-A900-9909	Reserves Improvement Program	14,601,542	16,492,474	0	87,068	16,405,406	0	16,405,406
Total Appropriations & Expenditures				<u>87,068</u>	<u>87,068</u>	<u>0</u>		

	Signatures	Date	By Board of County Commissioners
OFMB		7/16/19	At Meeting of
INITIATING DEPARTMENT/DIVISION			August 20, 2019
Administration/Budget Department Approval			Deputy Clerk to the
OFMB Department - Posted			Board of County Commissioners