

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: January 7, 2020	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:**

**(A)** Amendment No. 3 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 \$570,239 and 180 Calendar Days for Work Order MC 07: Service Animal Relief Areas (SARA) at Palm Beach International Airport (PBI); and

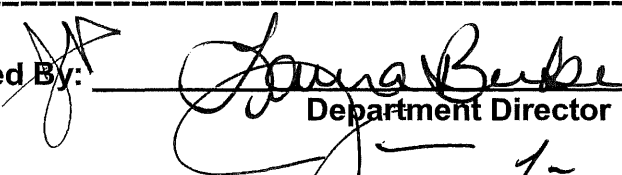
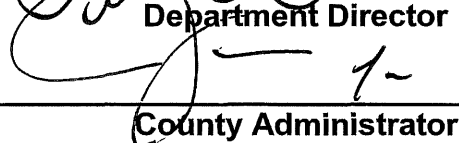
**(B)** A Budget Transfer of \$8,038 in the Airport's Improvement and Development Fund, including a reclass from Reserves in the amount of \$8,038.

**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. 3 in the amount of \$570,239 and 180 Calendar Days will enable MGI to complete Work Order MC 07: SARA at PBI. A Disadvantaged Business Enterprise (DBE) goal of 12% was established for this contract. DBE participation for this project is 12.83%. **Countywide (AH)**

**Background and Justification:** In order to comply with the Department of Transportation regulation 14 CFR 382, Nondiscrimination on the Basis of Disability in Air Travel, SARAs are required for each airport with 10,000 or more enplanements and for civil use airports that receive federal financial assistance through the Airport Improvement Program or Passenger Facility Charges program. This amendment includes construction of SARA facilities in Concourse B and Concourse C to meet the requirement of having these facilities in the secure area beyond the security checkpoints. Builder's Risk Insurance for this work will be provided by the Contractor prior to start of construction.

**Attachments:**

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

Recommended By:	 Joanna Burke Department Director	11-21-19 Date
Approved By:	 County Administrator	12-5-19 Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expenditures	<u>\$570,239</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	<u>(\$421,651)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u><b>\$ 148,588</b></u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X  
 Does this item include the use of federal funds? Yes X No \_\_\_\_\_

Budget Account No: Fund 4111 Department 121 Unit A398 Object 6504  
 Reporting Category \_\_\_\_\_

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

Approval of this item provides budget for Amendment No. 3 to the Contract with MGI in the amount of \$570,239. Funding sources consist of Federal Aviation Administration grant funds of \$421,651 and a reclass from Reserves in the amount of \$8,038. Local funds of \$140,550 are in the current budget.

C. Departmental Fiscal Review: CM Sinner

**III. REVIEW COMMENTS**

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

[Signature] 11/25/19  
 10/11/25 OFMB (RM) 11-25

[Signature] 12/4/19  
 Contract Dev. and Control  
 12/4/19

**B. Legal Sufficiency:**

Anne DeFanti 12-5-19  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 11/17

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