Agenda Item: 3F1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date:	February 4, 2020	[X]	Consent Workshop	[]Regular []Public Hearing
Submitted By:	Department of Airports			
	I. EXECU	JTIVE	BRIEF	

**Motion and Title:** Staff recommends motion to approve: Change Order No. 6 to Amendment No. 15 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Task M-36: Parcel I Site Access Roadway & Utilities Project at Palm Beach International Airport (PBI) for a time of extension of 183 Calendar Days.

Summary: Amendment No. 15 (Task M-36) in the amount of \$4,951,000 and 330 Calendar Days was approved by the Board on April 10, 2018 (R-2018-0380). Change Order No. 1 (R-2018-0987), No. 3 (R-2018-1763), and No. 5 (R-2019-1148) in the amount of \$637,367.13 and 296 Calendar Days were approved by the Board; Change Orders No. 2 and No. 4 in the amount of \$138,713.32 were approved in accordance with the authority designated in PPM CW-F-050. During the permit process, it was determined that the signalization at Florida Mango/Perimeter Road must be upgraded to a mast arm design to meet current standards. The contract time was previously extended based on an anticipated delivery date of July 19, 2019. The distributor providing the mast arms failed to order the mast arms as required causing a further delay in completion of the project. The mast arms have been ordered through a new distributor. Approval of Change Order No. 6, extending the time by 183 Calendar Days, is necessary to complete the delivery, installation, testing and final acceptance by Palm Beach County. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The total to date DBE participation for this contract is 16%. DBE participation for this Change Order is 0%. Countywide (AH)

**Background and Justification:** This project provides the access roadway and infrastructure to support two parcels to the east under private development as negotiated under the lease agreement. As a condition of the permit approval provided after the amendment was executed, the existing traffic poles at the intersection of Belvedere Road and Perimeter Road need to be upgraded to current standards. This requires replacing the wood poles with new mast arms. Change Order No. 3 to Amendment No. 15 (Task M-36) provided a budgetary amount and estimated time to the Contractor to upgrade the mast arms for the signalization as required under the permit. Change Order No. 5 included a time extension of 138 Calendar Days for the final impacts related to the improvements to the signalization. The contractor discovered that original distributor failed to order the mast arms because its account had been frozen by the manufacturer due to financial difficulties. Upon discovering the issue, the contractor ordered the mast arms through a new distributor.

### Attachments:

1. Change Order No. 6 to Amendment No. 15 (Task M-36) w/Contract History–(3 originals)

2. DBE Information

Recommended By:

Department Director

Date

1/6/2020

County Administrator

Date

## **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of	Fiscal Impact:												
Fiscal Years	20 <u>20</u>	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>								
Capital Expenditures Operating Costs External Revenues (Gran Program Income (County In-Kind Match (County) NET FISCAL IMPACT													
# ADDITIONAL FTE POSITIONS (Cumulative)	-												
Is Item Included in Currer Does this item include the		ds?	Yes X Yes	No NoX									
Budget Account No: Ful Re	nd <u>4111</u> Departme porting Category _		it <u>A187-414</u>	_Object <u>6101</u>	_								
B. Recommended Source	es of Funds/Summa	ary of Fisca	l Impact:										
*There is no Fiscal I	•	_											
C. Departmental Fiscal R	eview: <i>OW</i>	Sun	<u> </u>										
III. REVIEW COMMENTS													
A. OFMB Fiscal and/or C	ontract Developme	nt and Cont	trol Commen	ts:									
Robert Rawles 18	127/19 1900/12/	Contr	act Dev. and	who id	<u>-</u> 31119								
B. Legal Sufficiency:													
Assistant County Attorn	<u>-3-20</u> ey												
C. Other Department Rev	riew:												
Department Director	<del></del>												

**REVISED 11/17** 

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



## CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY) 11/22/2019

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).

			<u> </u>		
PRODUCER Aon Risk Services Northeast,	The	CONTACT NAME:			
Boston MA Office	IIIC.	PHONE (A/C. No. Ext):	(866) 283-7122	FAX (A/C. No.): (800) 363-0	105
53 State Street Suite 2201		E-MAIL ADDRESS:			
Boston MA 02109 USA			INSURER(S) AFFORDING CO	/ERAGE	NAIC#
INSURED		INSURER A:	Federal Insurance Comp	any	20281
The Morganti Group, Inc. 1450 Centrepark Boulevard		INSURER B:	Executive Risk Indemni	ty Inc.	35181
Suite 260 '		INSURER C:	Chubb National Ins Co		10052
West Palm Beach FL 33401 USA		INSURER D:	Starr Indemnity & Liab	ility Company	38318
		INSURER E:	American Guarantee & L	iability Ins Co	26247
		INSURER F:			
COVERAGES	CERTIFICATE NUMBER: 5700793053	45	REVISION	NUMBER:	

COVERAGES	CENTIFICATE NOWBER. 570079303343	REVISION NOMBER.
THIS IS TO CERTIFY THAT THE P	OLICIES OF INSURANCE LISTED BELOW HAVE BEE	IN 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.

Limits shown are as requested to the policies of the policies o Limits shown are as requested

INSR LTR	TYPE OF INSURANCE	ADDLI SI INSD W	UBR VVD POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
В	X COMMERCIAL GENERAL LIABILITY		54309476	12/31/2019	12/31/2020	EACH OCCURRENCE	\$2,000,000
c	CLAIMS-MADE X OCCUR		AOS 54309475	12/31/2019	12/31/2020	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$100,000
1			СТ			MED EXP (Any one person)	\$5,000
1						PERSONAL & ADV INJURY	\$2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$4,000,000
1	POLICY X PRO- JECT LOC					PRODUCTS - COMP/OP AGG	\$4,000,000
l	OTHER:						
Α	AUTOMOBILE LIABILITY		54309474	12/31/2019	12/31/2020	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
1	X ANY AUTO					BODILY INJURY ( Per person)	
	OWNED SCHEDULED		1			BODILY INJURY (Per accident)	
1	AUTOS ONLY AUTOS NON-OWNED					PROPERTY DAMAGE	
1	ONLY AUTOS ONLY					(Per accident)	
<u> </u>	<del>                                     </del>	-+	1000584535191	12/31/2019	12/31/2020	EACH OCCURRENCE	
١	UMBRELLA LIAB OCCUR		Primary \$5M	12/31/2013	127 327 2020		<b>AF 000 000</b>
	X EXCESS LIAB CLAIMS-MADE		· · · · · · · · · · · · · · · · · · ·			AGGREGATE	\$5,000,000
	DED RETENTION						
Α	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		54309477	12/31/2019	12/31/2020	X PER STATUTE OTH-	
	ANY PROPRIETOR / PARTNER / EXECUTIVE	N/A				E.L. EACH ACCIDENT	\$1,000,000
1	(Mandatory in NH)	N/A				E.L. DISEASE-EA EMPLOYEE	\$1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE-POLICY LIMIT	\$1,000,000
1							
					<u> </u>		
I DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL I	ES (ACO	RD 101. Additional Remarks Schedule, m	av be attached if more	snace is require	d)	

Project: Terminal Improvements Palm Beach Airport. Project # PB 12-14. Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents are included as Additional Insured in accordance with the policy provisions of the Excess Liability and General Liability policies per written contract, on a Primar and Non-Contributory basis. A Waiver of Subrogation is granted in favor of Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents in accordance with the policy provisions of the Workers' Compensation, Excess Liability, and General Liability policies. Contractual Liability coverage is included in General Liability coverage per written contract.

CERTIFICATE HOLDER	CERTIFICATE	HOLDER
--------------------	-------------	--------

### CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

Palm Beach County c/o Department of Airports 846 P.B.I.A. West Palm Beach FL 33406 USA

AUTHORIZED REPRESENTATIVE

Aon Risk Services Northeast Inc.

©1988-2015 ACORD CORPORATION. All rights reserved.

ACORD 25 (2016/03)

The ACORD name and logo are registered marks of ACORD

AGENCY CUSTOMER ID: 10755562

LOC#:

# ACORD®

INSURER INSURER INSURER

INSURER

## **ADDITIONAL REMARKS SCHEDULE**

Page  $\_$  of  $\_$ 

AGENCY		NAMED INSURED
Aon Risk Services Northeast, Inc.		The Morganti Group, Inc.
POLICY NUMBER See Certificate Number: 570079305345		
CARRIER	NAIC CODE	
See Certificate Number: 570079305345		EFFECTIVE DATE:
ADDITIONAL REMARKS		
THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO	ACORD FOR	M,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate	e of Liability In	surance
INSURER(S) AFFORDING COVERA	GE.	NAIC #

ADDITIONAL POLICIES If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIN	штѕ
	EXCESS LIABILITY					· · · · · · · · · · · · · · · · · · ·		
E				AEC038479802 \$5M xs \$5M	12/31/2019	12/31/2020	Aggregate	\$5,000,00
							Each Occurrence	\$5,000,00

ACORD 101 (2008/01)

© 2008 ACORD CORPORATION. All rights reserved.

# CERTIFICATE (Corporation)

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

1. That <u>Nabil Takla</u> is the Secretary of <u>The Morganti Group. Inc.</u>, a corporation organized and existing in good standing under the laws of the State of <u>Connecticut</u>, 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 14<sup>th</sup> day of May, 2018, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the Bylaws of the Corporation.

RESOLVED that the corporation shall enter into that certain Contract, PB12-14 Terminal Services Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation (the Agreement), a copy of which is attached hereto: and be it

FURTHER RESOLVED, that <u>Stephen Sines</u>. the <u>Operations Manager</u> 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 effects as of the date hereof.
- 3. That the Corporation is in good standing under the laws of the State of Florida, and had qualified, if legally required, to do business in the State of Florida and has 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 on the 14th day of May, 2018.

(Signature)

(Witness)

Ted and sworn before me by Nabil Takla this  $14^{th}$  day of May, 2018.

Otary Public

NOTARY PUBLIC

CHANGE ORDER				
	Owner Initiate Differing Site Conditio Zoning/Code/Ordinand Errors/Omissions/In D	ce Changes	☐ Reques	/ Overruns/Underruns t By Another Agency/Outside Party bursable
PROJECT:	Terminal Improvement Palm Beach Internation Task M-36 Parcel I Site Roadway & Utilities Pr	nal Airport Access	COUNT CONTR RESOL RESOL TASK M	E ORDER NO: Six (6) Y/FAA PROJECT NO: PB12-14 ACT DATE: June 4, 2013 UTION NO. R-2013-0663,(Contract) UTION NO. R-2018-0380 (Task M-36) 136: Approved on 4/10/18 CT # Countywide
TO:	The Morganti Group, 1450 Centrepark Blv West Palm Beach, Fl	d., Suite 260		
				83 Calenday Days due to the delays nere is no change in cost.
Total (	Change in Contract Am	ount		\$00.00
ASSOCIATED, DIF	RECTLY OR INDIRECTLY, WIT	H THE ABOVE STATED MO BY, OR INCIDENT TO, SUC	DIFICATION(S), INCLI H MODIFICATION(S),	LEASES ALL CLAIMS FOR, COSTS AND TIME JDING ALL CLAIMS FOR CUMULATIVE DELAYS AND INCLUDING ANY CLAIM THAT THE ABOVE-E CONTRACT.
				\$ 4,951,000.00
				\$776,080.75
				\$5,727,080.75 \$0.00
				\$5,727,080.75
The Time to of State	complete this Task will to Substantial Completion	ne <u>i<b>ncreased/</b>decreas</u> of this Change Order	sed bytherefore is	183 Calendar days. Feb 28, 2020 May 28, 2020
THE Date of F	mai Completion of this	Change Order thereis	ore is	Way 26, 2020
CH2M		The Morganti Gro	oup, Inc	PBC Bd Of County Commissioners
Engineer		Contractor		Owners
	rk Blvd, Suite 960	1450 Centrepark		PO Box 21229
West Palm Bea		West Palm Beach		West Palm Beach, FI 33416-1229  Name and Title:
Joseph A.		Name and Title: Stephen Sines, Ope	rations Manager	Dave Kerner, Mayor
Signature		Signature	3. 1	Signature
Date: 12/5	12019	Date:	12/9/19	Date:
Ву:		BEACH COUNTY DEPA Approved As To Terms Terms and Conditions By:	s Sular	RPORTS Approved as to Form and Legal Sufficiency By: County Attorney



November 14, 2019

Palm Beach County Department of Airports 846 Palm beach International Airports West Palm Beach, Fl. 33406-1470

RE: PBIA- Task M36 Mast Arm Delivery

Ms. Portnoy -

In follow up to our earlier conversations and correspondence regarding the mast arm delivery for M36, please see attached timeline and documentation from Gerelco, the subcontractor who is procuring and installing the mast arms.

In overview, Gerelco purchased the mast arms through a distributor, APE Supply, who placed an order with DOT Lighting, the Florida representative for Valmont Industries, the manufacturer. Shortly after receipt of the anchor bolts in early 2019, but before the mast arms were to be fabricated, APE experienced financial difficulties. As a result, DOT Lighting froze APE's credit line and placed their orders on hold. This information was not relayed to APE's customers. Instead, APE tried to conceal the problem by fabricating emails falsely claiming manufacturing delays, trucking issues and quality control problems. The fabricated emails are included in the attached documentation.

On 9/24/19, Gerelco discovered the charade and immediately placed a new order through a different distributor, Torres Electrical Supply. The attached letter from DOT lighting confirms that a new order for mast arms was placed by Torres Electrical Supply on 9/25/19 with an estimated ship date of 1/10/20.

As of today, the estimated ship date is 1/15/20. All work that can be completed at the Florida Mango / Belvedere intersection has been completed, including the fourth foundation and the FPL cutover to underground power. Accounting for transit time of the mast arms, installation and testing, Morganti anticipates a substantial completion date of 2/28/20 (note that this date does not include the required 90 day burn-in period) and requests a commensurate time extension to the M36 contract.

We recognize that the completion of the M36 project has been significantly impacted by this unfortunate turn of events. Please know that Morganti and our subcontractors are making every effort to improve this ship date and will do everything possible to complete the work as expeditiously as possible once the mast arms arrive. We will keep you posted as we receive updated information regarding the new order.

Please let us know if you have any questions.

Construction Management • General Contracting • Design Build • Project Management



THE MORGANTI GROUP, INC.

Jennifer Uman

Sr. Project Manager juman@morganti.com

 $Construction\ Management ** General\ Contracting ** Design\ Build ** Project\ Management$ 

### The Morganti Group PB NO: PB 12-14 CONTRACT HISTORY

CONTRACT APPROVED ON: 6/4/2013
RESOLUTION NO R-2013-0663
RCSOLUTION NO 2 Yrs with an option of 3 - 1yr renewals 6/3/2015
Amendment 7 Executed on May 5, 2015 for 1 additional year (R2015-0550) 6/3/16
Amendment 9 (Task M19) Executed on 5/3/16 for the second year renewal (R2016-0557) 6/3/17
Amendment 11 Executed on 5/2/17 for third and final renewal (R-2017-0538) 6/3/18

Amendment 11	Executed on 5/2/17 for third and final r	enewai (R-2017	-0538)	·	6/3/18	,	····				,	,	·
REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
Amondmont 1	Task M1 Building 3400 Interior Improvements-GMP	180	7/11/13	1/6/14	\$1,130,000.00						\$1,130,000.00	July 2 2013 Board Mooting (R2013-0829)	
	CO No 1 Tenant Improvements to Server Room	O				\$33,290.00	\$33,290.00				\$33,290.00	Nov 19 Board Meeting due to Budget Transfer	
	GMP Adjustment	0				-\$37,613.42		\$1,125,676.58		(\$37,613.42)			8/08/14 CRC
Amendment 2	Task M2 Emergency Phone System - GMP	70			\$190,000.00						\$190,000.00	July 16, 2013 Board Meeting (R2013-0866)	
	GMP Adjustment					-\$7,141.00		\$182,859,00		(\$7,141.00)			3/5/14 CRC
Tank M3 (work order)	PBI Interior Signage	266	6/28/13	3/20/14	\$97,240.00				\$97,240,00			Approved on 0/24/13	
	CO No 1	90				\$1,483,00	\$1,483,00			\$1,483,00		12/18/13 CRC	
	CO No 2	86					\$0.00				86 Cal Day time extension for a total of 264 days R-2014 0672		
	GMP Adjustment					(\$6,500,00)		\$92,223.00		(\$8,500.00)			7/9/2014 CRC
Amondmont 3	Task M4 Traffic Deck Coating	180	9/11/13	3/9/14	\$519,242,00						\$519,242.00	Approved on 9/10/13 (R- 2013-1150)	
	CO No 1	30		4/8/14		\$8,954,00	\$38,954,00		\$8,954.00			Approved on 3/25/14	
	GMP Adjustment					(\$5,827,45)		\$622,368.65		(\$5,827.45)			CRC 6/11/14
Amendment 4	Task M6 Airport Overflow Lot	75	11/19/13	2/1/14	\$400,000.00						\$400,000.00	11/19/13 Board Meeting (R2013-1630)	
	CO No 1	25		2/26/14	\$0.00		\$1,225.00		\$0,00			Approved 0/3/14	
	GMP Adjustment					(\$7,758.50)		\$392,241.50		(\$7,758.50)			CRC 8/27/14
Amendment 5	Task M5 Security Improvements	460	6/23/14	9/25/15	\$4,726,000.00						\$4,726,000.00	Board Meeling on 6/3/14 R-2014-0768	
	CO #1	185		3/28/16		\$148,365.00					\$148,365.00	Approved by Board on Feb 9 R2018-0153	
	CO #2	25		4/22/16		\$67,514.00	\$97,514.00			\$67,514,00		Approved by CRC on 3/9/16	
	CO #3	60		6/21/16		\$22,303,00	\$94,303.00			\$22,303.00			
	CO #4	484		10/18/17		\$0.00					\$0.00	8/14/18 Board meeting R-2018-1160	
· · · · · · · · · · · · · · · · · · ·	GMP Adjustment					(\$11,106.13)		\$4,953,075.87					Approved by CRC 12/19/18

## The Morganti Group PB NO: PB 12-14 CONTRACT HISTORY

CONTRACT APPROVED ON:
RESOLUTION NO
CONTRACT TIME
Amendment 7
Amendment 9 (Task M19)
Amendment 11
Executed on May 5, 2015 for 1 additional year (R2015-0550)
Executed on 5/2/17 for this accord year renewal (R2016-0557)
Executed on 5/2/17 for third and final renewal (R-2017-0538) Expiration 6/3/2015 6/3/16 6/3/17 6/3/18

nendment 11	Executed on 5/2/17 for third and final re	enewal (R-2017	-0538)	<del></del>	6/3/18	<del>,</del>					,	<del></del>	
REF DOC	DESCRIPTION	TIME(Cal Daya)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	GRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
	Task M7 Building 2400 - not authorized												
Amendment 6	Task M8 Surface Friction Course	90,00	0/11/2014	12/0/14	\$237,000.00						\$237,000.00	Approved on 9/9/14 R2014-1285	
	GMP Adjustment			11/19/15		(\$22,578,18)		\$214,421.82		(\$22,578.18)			CRC 7/22/15
	Task M9 Part 139 Improvements-void				beusel ton								
Task M10	Task M10 Frontier Airlines Office	30	10/22/14	11/21/14	\$22,726.00				\$22,726,00			Approved on 10/21/14	
	GMP Adjustment			11/21/14		(\$3,165.00)		\$19,561.00		(\$3,165.00)			CRC7/22/15
Task M11	Task M11 Gate Podium Demolition	**	10/21/14		\$23,200.00				\$23,200.00			Approved on 10/21/14	
	GMP Adjustments					(\$4,236.00)		\$18,964,00		(\$4,236.00)			CRC on 1/6/1
Task M12	Task M12 ADA Queing at Checkpoint C	30	1/22/2015	2/20/2015	\$25,000.00				\$25,000.00			Approved on 1/22/16	
						(\$3,445.00)		\$21,555.00		(\$3,445.00)			CRC 8/26/1
Task M13	Task M13 Concourse B Gate Agent Desk Replacement at PBI – Gates B8, B10, B11, B12, B14	90	2/5/15	5/5/15	\$97,000.00				\$97,000.00			Approved on 1/29/15	
	CO No 1 Time Extension	45		6/19/15			\$22,500.00		\$0.00			Approved on 4/29/15	
	CO No 2 Gate B9 and Time Extension	60		8/18/15		\$43,602,80	\$73,602.80			\$43,602.80		Approved by CRC on 8/5/15	
	GMP Adjustments					(\$12,741.50)		\$127,861.30		(\$12,741.50)		1	CRC on 1/6/
Task M14	PIM Upgrade	180	3/28/16	9/23/15	\$54,200.00				\$54,200.00			Approved on 3/18/15	
								\$64,200.00					Not construction. Programming only. I Payment released or B/24/16
Amendment No 7	Contract time Extension	1 year							\$0,00			Approved on 5/05/15 R2015-0550	
Task M15	Air Handler Replacement - Preconstruction		5/21/15		\$45,000.00				\$45,000.00			Approved on 5/21/15	
								\$45,000.00					
Task M16	Concourse B Gate Podiums-Phase 2 Gates B2, B4, B6	90	9/15/15	12/13/15	\$58,230.00				\$58,230.00			Approved on 9/15/15	Substantially Comple 11/11/16
	GMP Adjustment					(\$1,149.00)		\$57,081.00					
									-\$1,149.00				Closed by Lend of 3/29/16 (Under \$10

### The Morganti Group PB NO: PB 12-14 CONTRACT HISTORY

Amendment 11	Executed on 5/2/17 for third and final r				6/3/18								
REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
Task M17	Concourse B Replacement of GIDS and Cameras	90	9/23/15	12/21/15	\$177,000.00					\$177,000.00		Approved by CRC on 9/23/15	
	CO No 1 Wi-Fi Equipment					\$41,404,00			\$41,404.00			Approved on 10/13/15	
	GMP Adjustment					(\$5,279.00)		\$213,125.00		(\$5,279.00)			CRC on 3/30/10
Amendment 8 (Task M18)	Air Handler Replacement - Construction	680	12/17/15	10/26/17	\$8,250,000.00						\$8,250,000.00	12/15/15 Board Meeting R2017-1765	
	Change Order No 1 - Abatement	21		11/16/17		\$425,294.00	\$450,494.00				\$425,294.00	5/3/16 Board Meeting (R 2016-0556)	
	Change Order No 2	6		11/23/17		\$259,828.87	\$267,028,87				\$259,828.87	3/14/17 Board Meeting (R2017-0271)	
	Change Order No 3			11/23/17		\$14,722.71	\$14,722.71		\$14,722.77			Approved by the lead Dept on 8/29/17	
	Change Order No 4			11/23/17		\$96,410.79	\$96,410,79				\$96,410.79	10/3/17 Board Meeting (R2017-1473)	
	Change Order No 5-Staffing for CO 4	104		3/6/18		\$149,925.00	\$274,725.00	cportnoy: No LD's for final completion			\$149,925,00	1/23/18 Board Meeting (R-2017-1453)	
	Change Order No 6 SEF Ductwork Plenum	36		4/11/18		\$238,769.00	\$281,989,00	/			\$238,769.00	5/15/18 Board Meeting (R2018-043)	
	CO No 7 time extension for Final Completion	280		12/11/18		\$0,00	\$0.00					11/20/18 Board Meeting (R2018-1762)	
	Final Close-out					(\$16,227.83)		\$9,418,722.54					CRC 5/15/10
lmendment 9 (Task M19) and time extension	Emergency Generator Replacement	276	6/9/16	2/7/17	\$5,490,000,00						\$5,490,000.00	5/3/16 Board Meeting R2018-0557	
	Change Order No 1 - time	64		4/12/17		\$0,00	\$64,000,00			\$64,000.00			
	Final GMP Adjustments					(\$13,579.27)		\$5,476,420.73					Approved by CRC 1/2/19
Task M20	Gate Desk Replacement Phase 3	90	7/27/16	10/24/16	\$170,250.00					\$170,250.00			Approved by CRC 7/2
	Final GMP Adjustments					(\$358.00)		\$169,892,00					Final Application roce on 8/18/17
Task M21	Gate Desk Replacement Phase 3- Inserts	90			\$183,070,00					\$183,070.00			Approved by CRC 8/1
	Final GMP Adjustments					(\$6,888.00)		\$176,202.00					Final Application rece on 8/18/17
Amondment 10 (Task M22 )	Gate Desk Replacement Phase 3- Installation	210	10/31/16	5/28/17	\$1,698,700.00						\$1,698,700.00	10/18/16 Board Meeting R-2018-1479	
	CO No 1	124		9/29/17				\$0.00			\$0.00	12/19/17 Board meeting R2017-1887	
	Final GMP Adjustments	30		10/29/17		(\$29,125.92)		\$1,669,574.08			\$0,00		Close-out approved CRC on 2/13/19
Task M23	Replace CX-9702 in SallyPort	30	3/1/17	3/31/17	\$31,930.00				\$31,930,00			NTP issued on 3/1/17	
	Final GMP Adjustments					(\$854.70)		\$31,275.30					Classed out B/G/18
Task M24	Network Redundancy Survey - cancelled												

### The Morganti Group PB NO: PB 12-14 CONTRACT HISTORY

 
 CONTRACT APPROVED ON: RESOLUTION NO
 6/4/2013 R-2013-0663
 Expiration

 CONTRACT TIME Amendment 7
 2 Yrs with an option of 3 - 1yr renewals
 6/3/2015

 Amendment 9 (Task M19) Amendment 9 (Task M19)
 Executed on 5/3/16 for the second year renewal (R2016-0557)
 6/3/17

 Amendment 11
 Executed on 5/2/17 for third and final renewal (R-2017-0538)
 6/3/18

,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	renewal (R-2017-	-0538)		6/3/18								
	TIME(Cal Daya)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 CHANGE ORDER VALUE PLUS TIME	REVIBED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	BUTATE	TASK CLOSED
o 3												
uction	60	1/7/18		\$41,000.00			\$41,000,00	\$41,000.00			Approved 1/17/18	
	365	6/3/17	6/3/18							\$0.00	Approved 5/2/18 R-2017 0538	
	120	4/16/18	8/13/18	\$393,088.00						\$393,088.00	Approved on 4/10/18 R- 2018-0375	
					(\$21,087.20)		\$372,000,80					Clase-out approved t
rocon	60			\$28,448.00			\$28,448.00				Approved 2/8/18	
MP	390	4/16/18	5/10/19	\$7,637,600,00						\$7,637,600.00	Approved on 4/10/18 R2018-0378	
CO No 1	0				\$116,269.66	\$116,259.66				\$116,259.65	Approved on 6/5/18 R2018-0843	-
CO No 2	0				\$271,290.21	\$271,290.21				\$271,290.21	10/2/18 Board Meeting R2018-1499	
CO No 3	0				\$88,386.16	\$88,386,15			\$88,386,15		Approved by CRC on 3/8/19	
CO No 4	0				\$74,537.75	\$74,537.75				\$74,537.75		
ıstmonts					(\$70,246.91)		\$8,117,826,85					Close-out approved to CRC on 0/11/19
	90	9/25/17	12/24/17	\$97,283.00				\$97,283,00				
					(\$2,104.17)		\$95,178,83					Closed-out on 1/30/11 with final payment. No Construction project at under \$100k Closed-out on 2/14/11
g and	60	10/31/17		\$61,207,00				\$61,207.00			Substantially Complete on 11/03/17	Closed-out on 2/14/1 with final payment. No Construction project a under \$100k
ncolled												
	-		00 10/31/17	00 10/31/17	00 10/31/17 401,207,00	00 10/3/17 \$01/207,00	00 10/3/17 401,207,00	00 10/31/17 \$01,207,00	00 10/31/17 901,207,00 901,207,00	00 10/31/17 901,207,00 901,207,00	00 10/31/17 \$01,207.00	on 11/03/17

#### The Morganti Group PB NO: PB 12-14 CONTRACT HISTORY

 CONTRACT APPROVED ON:
 6/4/2013
 Expiration

 RESOLUTION NO
 R-2013-0863
 6/3/2015

 CONTRACT TIME
 2 Yrs with an option of 3 - 1yr renewals
 6/3/2015

 Amendment 7
 Executed on May 5, 2015 for 1 additional year (R2015-0550)
 6/3/16

 Amendment 9 (Task M19)
 Executed on 5/3/16 for this second year renewal (R2016-0557)
 6/3/17

 Amendment 11
 Executed on 5/2/17 for third and final renewal (R-2017-0538)
 6/3/18

mendment 11	Executed on 5/2/17 for third and final re	enewal (R-2017	7-0538)		6/3/18		,						
REF DOC	DESCRIPTION	TIME(Cal Daya)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
Task M32	Hurricane Irma Recovery Efforts - not construction				\$17,020.00				\$17,020.00			Approved on 12/21/17	Invoice for payment processed. Task Closed
Task M33 (Preconstruction)	CC B Holdroom and Lobby Furniture- Precon				\$28,507,00			\$28,507,00	\$28,507.00			Approved on 1/24/18	invoice for payment processed. Task Closed
Amondment 14 Task M33	CC B Holdroom and Lobby Furniture- GMP	210	4/16/18	11/11/18	\$3,117,900.00						\$3,117,900.00	Approved on 4/10/18 (R- 2018-0379)	
	CO No 1 DPO's	0				(\$1,101,724.68)			(\$1,101,724.68)			Approved by Lead Dept on 7/16/18	
	CO No 2 Additional Time	90		2/9/19	cportnoy: Final Completion would be 4/10/19							Approved by CRC on 1/19/19	
	CO No 3 Additional Time	30		3/11/19		\$24,457.52	\$54,457.52			\$24,457.52		Approved by CRC on 5/8/19	
	Final GMP Close-out					(\$21,118.24)		\$2,019,514.60				Approved by CRC on 9/7/10	
Task M36 (Preconstruction)	Parcel I Roadway - Precon				\$36,504.00			\$36,504,00	\$36,504.00			Approved on 2/08/18	
Amendment 15 Task M36	Parcel I Roadway - GMP	300	4/11/18	2/4/19	\$4,951,000.00						\$4,951,000.00	Approved on 4/10/18 (R- 2018-0380)	
	CO No 1 Soil Disposal	0				\$202,476.16	\$202,476.16				\$202,476.16	Approved on 7/10/8 (R2018-0937)	
	CO No 2 Additional Soils	0				\$98,788.04	\$98,788.04			\$98,788.04		CRC 10/10/18	
	CO No 3 Mast Arms	158		7/12/19		\$339,522.77	\$497,522.77				\$339,522.77	11/20/18 Board Meeting (R-2018-1763)	
	CO No 4 Civil Changes	0	and 90 days	substantial completion for final acceptance burn in period)		\$39,925.58	\$39,925.58		\$39,925,58			Approved on 7/22/19	
	CO No 5 Mast Arms	138		11/27/19		\$95,368.20	\$233,368.20				\$95,368.20	8/20/19 Board Meeting (R-2019-1148)	
	CO No 6 Time Extension Mast Arms	183		2/28/20 sub, 5/28/20 final				\$5,727,080.75			\$0.00		
Task M37	Arc Flash Study Breaker Replacement	60	5/24/18	7/22/18	\$41,907.00		\$66,00		\$41,907.00			Approved on 5/24/18	
	CO No 1	52		9/12/18			\$0.00		\$0.00			Approved by CRC on 10/10/18	
	Final GMP Close-out					(\$1,000.00)		\$40,907.00					Under \$100k - Close-out by DOA in progress

The Morganti Group PB NO: PB 12-14 CONTRACT HISTORY

CONTRACT APPROVED ON: RESOLUTION NO CONTRACT TIME Amendment 7 Amendment 9 (Task M19) Amendment 11	6/4/2013 R-2013-0663 2 Yrs with an option of 3 - 1yr renew: Executed on May 5, 2015 for 1 additit Executed on 5/3/16 for the second ye Executed on 5/2/17 for third and fina	onal year (R2015-0550) ar renewal (R2016-0557)		Expiration 6/3/2015 6/3/16 6/3/17 6/3/18								
REF DOC	DESCRIPTION	TIME(Cal Days) N	TP Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT		REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	BUTATE	TASK CLOSE
Approval Authority for Task Auth	orizations (CM @ Risk) - No cummulative	tracking		1 Approval Authority		السخيف فنستخفظ		k., i i i i i i i i i i i i i i i i i i i				
Document	Authority			*Time	CO Value		Authority		Cumulative Days	Authority		
Task Order	Lead Dept	less than \$100,000			\$0-50,000		Lead Dept		0-30 days	Lead Dept		
Task Order	CRC	\$100,000 <\$200,000			\$50,001-100,000		CRC		31-90	CRC		
Amendment	BCC	> \$200,000			>\$100,001		BCC		\$120.00	BCC		
				Time Extensions in e	xcess of 90 Days must	be approved by the E	Board and does not cour	t towards the Cum	ulative Limit			

Cumulative Value - Revised as of 6/2409.

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.

## Attachment No. 2

Terminal Improvement Projects	- CM @ Risk				
RFP #12-14					
Date: November 20, 2012					
Marketplace: BC, PBC, MDC		5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
DBE Project Goal: 13% adjusted	l for past particip	ation			
NAICS Description	NAICS Code	Percentage of Total	Available DBE	Total Available	Weighted Percentage
Engineering Services	541330	8.46%	142	1194	1.01%
Architectual Services	541310	2.39%	42	655	0.15%
Land Surveying & Mapping	541370				
Security Consulting Services	541690	3.16%	55	710	0.24%
Environmental Consulting					
Services	541620				
Insurance	524126	0.78%	0	194	0.00%
Mobilization	NA	3.34%	0	0	0.00%
Maintenance of Traffic	488190				
Landscape Services	561730				
Nursery, Garden Center & Farm Supply (Sod)	444220				
Buildings - Construction &					
Modification	236220	7.12%	254	787	2.30%
Water & Sewer Line & Related Structures Construction	237110	0.46%	27	154	0.08%
Power & Communications	237130	3.53%	15	80	0.66%
Electrical Power Distribution	221122	5.49%	0	11	0.00%
Electrical Contractors	238210	4.35%	77	1427	0.23%
Plumbing, Heating & Air Conditioning	238220	30.92%	56	1786	0.97%
Painting & Wall Coverings	238320	0.20%	54	736	0.01%
Building Materials/Supplies	444190	2.28%	9	676	0.03%
Tile & Terrazzo Contractors	238340	2.26%	19	328	0.13%
Fire Sprinkler	238220	0.04%	56	1786	0.00%
Other Specialty Trade					
Contractors	238990	1.30%	111	623	0.23%
Security Related Systems	238210	10.59%	77	1427	0.57%
Prime Contractor Markups	NA	8.37%	00	0	0.00%
Contingency	NA	4.96%	0	0	0.00%
Total		100.00%			6.63%

DOT Completed Contracts	Percentage
2011	18%
2012	21%
Median	20%
Adjustment for Past	
Participation	13%
DBE Project Goal	Percentage
	13%

## SCHEDULE 1 LIST OF PROPOSED DBE FIRMS

Project/Bid Name: Work Ord	der M36 Parcel I Site Access	Roadway Project	Project/Bid No: _PB 12-14  Change Order/Task/Amendment No. (if applicable):OCO #6  Bid Opening Date:  Department: Airports								
Name of Prime Bidder: The	Morganti Group Inc.	Change									
Contact Person: Jennifer Ur	man	Bid Op									
Address: 1450 Centre Park	Blvd, Suite 260 WPB FL 334	01 Depart									
Phone No.: 561-689-0200	Fax No: 561-689-4774_	E-mail	E-mail Address:juman@morganti.com								
			Dollar Amount								
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Black	Hispanic	Women	Other (Please Specify)					
		□ Prime Contractor □ Subcontractor □ Supplier □ Manufacturer	\$	\$	\$	\$					
		□ Prime Contractor □ Subcontractor □ Supplier □ Manufacturer	\$	\$	\$	\$					
		☐ Prime Contractor ☐ Subcontractor ☐ Supplier ☐ Manufacturer	\$	\$	\$	\$					
		☐ Prime Contractor☐ Subcontractor☐ Supplier☐ Manufacturer	\$	\$	\$	\$					
B			Total \	/alue of DBE Pa	rticipation: \$_(	0.00					
counted toward attainment of 2. Firms identified on this form m 3. If materials or supplies are pro-	the DBE goal. lust be certified as a DBE by the Sta oposed to be purchased from a DBI	te of Florida's Unified Certifica E regular dealer, sixty percent	ation Program. t (60%) of the propo	osed expenditure is c	ounted toward atta	ed Business Enterprise", in order to be inment of the DBE goal. Reduce dolla e (i.e., do not reduce supplier's quote).					
By signing this form the undithe DBE Firms to ensure the By:	, ,	nmitting to utilize the abo	ove referenced [		·	at the Prime Bidder will monito					
Print Name/Title of Person Executor	ng on Behalf of the Prime										
Date:	12/11/19				*Addition	nal sheets may be used if necessary.					