

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* _____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

Budget Account No: Fund 4111 Department 121 Unit A187-414 Object 6101
 Reporting Category _____

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

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: *om* _____

III. REVIEW COMMENTS

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

Rebecca K... 12/27/19
 OFMB
 12/27

A. J. ... 12/31/19
 Contract Dev. and Control

B. Legal Sufficiency:

Anne Delmont 1-3-20
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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



ADDITIONAL REMARKS SCHEDULE

AGENCY Aon Risk Services Northeast, Inc.		NAMED INSURED The Morganti Group, Inc.	
POLICY NUMBER See Certificate Number: 570079305345			
CARRIER See Certificate Number: 570079305345	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

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

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER	
INSURER	
INSURER	
INSURER	

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)	LIMITS	
	EXCESS LIABILITY							
E				AEC038479802 \$5M xs \$5M	12/31/2019	12/31/2020	Aggregate	\$5,000,000
							Each Occurrence	\$5,000,000

CERTIFICATE
(Corporation)

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

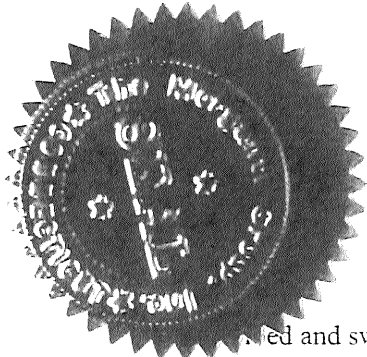
1. That Nabil Takla is the Secretary of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 14th day of May, 2018, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the By-laws 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 Stephen Sines, the Operations Manager 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.



Nabil Takla
(Signature)
Stephen Sines
(Witness)

Witnessed and sworn before me by Nabil Takla this 14th day of May, 2018.

Judith E. Annunziata
Notary Public

JUDITH E. ANNUNZIATA
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2021



CHANGE ORDER

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

PROJECT: Terminal Improvements at
Palm Beach International Airport
Task M-36 Parcel I Site Access
Roadway & Utilities Project

CHANGE ORDER NO: Six (6)
COUNTY/FAA PROJECT NO: PB12-14
CONTRACT DATE: June 4, 2013
RESOLUTION NO. R-2013-0663, (Contract)
RESOLUTION NO. R-2018-0380 (Task M-36)
TASK M36: Approved on 4/10/18
DISTRICT # Countywide

TO: The Morganti Group, Inc.
1450 Centrepark Blvd., Suite 260
West Palm Beach, Florida 33401

Description of Change: This change order includes a time extension of 183 Calendar Days due to the delays in delivery of the traffic signal mast arms for reasons noted in Exhibit 1. There is no change in cost.

Total Change in Contract Amount \$00.00

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 Guaranteed Maximum Price (GMP) was \$ 4,951,000.00
 Net change by previous Change Orders \$776,080.75
 The GMP prior to this Change Order \$5,727,080.75
 The GMP will be increased/decreased by this Change Order \$0.00
 The new GMP including Change Order will be \$5,727,080.75
 The Time to complete this Task will be **increased**/decreased by 183 Calendar days.
 The Date of Substantial Completion of this Change Order therefore is Feb 28, 2020
 The Date of Final Completion of this Change Order therefore is May 28, 2020

CH2M
Engineer
1400 Centrepark Blvd, Suite 960
West Palm Beach, FL 33401
Name and Title: <i>PROJ. MGR.</i>
Signature: <i>Joseph A. Sammlinger</i>
Date: 12/5/2019

The Morganti Group, Inc
Contractor
1450 Centrepark Blvd., Suite 260
West Palm Beach, Florida 33401
Name and Title: <i>Operations Manager</i>
Signature: <i>Stephen Sines</i>
Date: 12/9/19

PBC Bd Of County Commissioners
Owners
PO Box 21229
West Palm Beach, FI 33416-1229
Name and Title: <i>Mayor</i>
Signature: <i>Dave Kerner</i>
Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: SHARON R. BOCK
Clerk & Comptroller

Approved As To Terms
Terms and Conditions

Approved as to Form and Legal
Sufficiency

By: _____
Deputy Clerk

By: *Lana Bubeck*
Director of Airports

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.

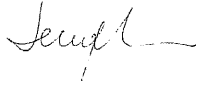
As of today, the estimated ship date is 1/15/20. All work that can be completed at the Florida Mango / Belvedere intersection has been completed, including the fourth foundation and the FPL cutover to underground power. Accounting for transit time of the mast arms, installation and testing, Morganti 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 INC. ■ WWW.MORGANTI.COM
1450 Centrepark Blvd., Suite 260 ■ West Palm Beach, Florida 33401 ■ Phone: (561) 689-0200 ■ Fax: (561) 689-4774
AFFIRMATIVE ACTION / EQUAL OPPORTUNITY EMPLOYER

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

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

REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
CONTRACT APPROVED ON: 6/4/2013 RESOLUTION NO: R-2013-0663 CONTRACT TIME: 2 Yrs with an option of 3 - 1yr renewals Amendment 7: Executed on May 5, 2016 for 1 additional year (R2015-0550) Amendment 9 (Task M19): Executed on 5/3/16 for the second year renewal (R2016-0557) Amendment 11: Executed on 5/2/17 for third and final renewal (R-2017-0539)		Expiration 6/3/2015 6/3/16 6/3/17 6/3/18											
Amendment 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 Meeting (R2013-0828)	
	CO No 1 Tenant Improvements to Server Room	0				\$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			\$ 180,000.00						\$ 180,000.00	July 16, 2013 Board Meeting (R2013-0866)	
	GMP Adjustment					-\$7,141.00		\$ 182,859.00		(\$7,141.00)			3/5/14 CRC
Task M3 (work order)	PBI Interior Signage	266	6/28/13	3/20/14	\$97,240.00				\$97,240.00			Approved on 8/24/13	
	CO No 1	90				\$ 1,483.00	\$ 1,483.00			\$ 1,483.00		12/19/13 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		(\$6,500.00)			7/9/2014 CRC
Amendment 3	Task M4 Traffic Deck Coating	180	9/11/13	3/9/14	\$519,242.00						\$519,242.00	Approved on 8/10/13 (R-2013-1150)	
	CO No 1	30		4/8/14		\$8,954.00	\$8,954.00		\$8,954.00			Approved on 3/25/14	
	GMP Adjustment					(\$5,827.46)		\$622,368.55		(\$5,827.46)			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 8/3/14	
	GMP Adjustment					(\$7,758.50)		\$392,241.50		(\$7,758.50)			CRC 8/27/14
Amendment 5	Task M5 Security Improvements	480	6/23/14	9/25/15	\$4,726,000.00						\$4,726,000.00	Board Meeting on 8/3/14 R-2014-0708	
	CO #1	185		3/28/16		\$ 148,365.00					\$ 148,365.00	Approved by Board on Feb 9 R2016-0153	
	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

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	Task M7 Building 2400 - not authorized												
Amendment 6	Task M8 Surface Friction Course	00.00	9/11/2014	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-vold				not issued								
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 1/8/16
Task M12	Task M12 ADA Queueing at Checkpoint C	30	1/22/2015	2/20/2015	\$25,000.00				\$25,000.00			Approved on 1/22/15	
						(\$3,445.00)		\$21,555.00		(\$3,445.00)			CRC 8/26/15
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)			CRC on 1/8/16
Task M14	PIM Upgrade	180	3/28/15	9/23/15	\$54,200.00				\$54,200.00			Approved on 3/18/15	
								\$54,200.00					Not construction. Programming only. Final Payment released on 8/24/16
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	
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 Complete on 11/11/16
	GMP Adjustment					(\$1,149.00)		\$57,081.00					Closed by Lead on 3/28/16 (Under \$100K)
									-\$1,149.00				

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Task M17	Concourse B Replacement of GDS 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 3/30/16
Amendment 8 (Task M18)	Air Handler Replacement - Construction	680	12/17/15	10/28/17	\$8,250,000.00						\$8,250,000.00	12/16/16 Board Meeting R2017-1705	
	Change Order No 1 - Abatement	21		11/16/17		\$425,294.00	\$450,494.00				\$425,294.00	5/3/18 Board Meeting (R2018-0550)	
	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				\$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	\$281,969.00				\$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 (R2018-1702)	
	Final Close-out					(\$16,227.83)		\$9,418,722.54					CRC 5/16/18
Amendment 9 (Task M19) and time extension	Emergency Generator Replacement	275	5/9/16	2/7/17	\$5,490,000.00						\$5,490,000.00	5/3/16 Board Meeting R2016-0557	
	Change Order No 1 - time	64		4/12/17		\$0.00	\$84,000.00			\$84,000.00			
	Final GMP Adjustments					(\$13,579.27)		\$5,476,420.73					Approved by CRC on 1/2/18
Task M20	Gato Desk Replacement Phase 3	90	7/27/16	10/24/16	\$170,250.00					\$170,250.00		Approved by CRC 7/27/16	
	Final GMP Adjustments					(\$358.00)		\$169,892.00					Final Application received on 8/10/17
Task M21	Gato Desk Replacement Phase 3-Inserts	90			\$183,070.00					\$183,070.00		Approved by CRC 8/10/17	
	Final GMP Adjustments					(\$6,989.00)		\$176,202.00					Final Application received on 8/10/17
Amendment 10 (Task M22)	Gato 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-2016-1478	
	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 by CRC on 2/13/18
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					(\$654.70)		\$31,275.30					Close out 8/6/18
Task M24	Network Redundancy Survey - cancelled												

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Task M25	Security Improvements Phase 3 (CCTV and Replacement of Controllers)-cancelled												
Task M26	PA Replacement - Preconstruction	60	1/7/18		\$41,000.00			\$41,000.00	\$41,000.00			Approved 1/17/18	
Amendment 11	Final one year extension	365	6/3/17	6/3/18							\$0.00	Approved 5/2/18 R-2017-0538	
Amendment 12 Task M27	Replace ACS Controllers	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					Close-out approved by CRC on 2/13/18
Task M28 (Preconstruction)	Third level Improvements - Precon	60			\$28,448.00			\$28,448.00				Approved 2/8/18	
Amendment 13 Task M28	Third level Improvements - GMP	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				\$116,259.65	\$116,259.65				\$116,259.65	Approved on 0/5/18 R2018-0843	
	CO No 2	0				\$271,290.21	\$271,290.21				\$271,290.21	10/2/18 Board Meeting R2018-1489	
	CO No 3	0				\$88,386.15	\$88,386.15			\$88,386.15		Approved by CRC on 3/8/18	
	CO No 4	0				\$74,537.75	\$74,537.75				\$74,537.75		
	Final GMP Adjustments					(\$70,246.91)		\$8,117,826.85					Close-out approved by CRC on 0/11/18
Task M29	CUPPS Network - Equipment	90	9/25/17	12/24/17	\$97,283.00				\$97,283.00				
	Final GMP Adjustments					(\$2,104.17)		\$95,178.83					Close-out on 1/20/18 with final payment. Non Construction project and under \$100k
Task M30	CUPPS Network Programming and Installation	60	10/31/17		\$61,207.00				\$61,207.00			Substantially Complete on 11/03/17	Close-out on 2/14/18 with final payment. Non Construction project and under \$100k
Task M31	Condensate Remediation-Cancelled												

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CONTRACT HISTORY

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
CONTRACT APPROVED ON: 6/4/2013 RESOLUTION NO: R-2013-0663 CONTRACT TIME: 2 Yrs with an option of 3 - 1yr renewals Amendment 7: Executed on May 5, 2015 for 1 additional year (R2015-0550) Amendment 9 (Task M19): Executed on 5/3/16 for the second year renewal (R2016-0557) Amendment 11: 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											
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
Amendment 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-2018-0376)	
	CO No 1 DPO's	0				(\$1,101,724.66)			(\$1,101,724.66)			Approved by Lead Dept on 7/16/18	
	CO No 2 Additional Time	90		2/9/19								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)		\$2,019,514.00				Approved by CRC on 9/7/19	
Task M36 (Preconstruction)	Parcel I Roadway - Precon				\$36,504.00			\$36,504.00	\$36,504.00			Approved on 2/09/18	
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 7/10/18 (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				\$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		\$68.00		\$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
Total					\$40,077,252.00	\$1,490,243.10		\$41,489,268.10	-\$219,913.33	\$824,569.46	\$41,191,867.40		

Notes:

01/28/2020

PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR

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

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

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
Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking					¹ Approval Authority								
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 excess of 90 Days must be approved by the Board and does not count towards the Cumulative Limit
Cumulative Value - Revised as of 8/24/19

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

Attachment No. 2

Terminal Improvement Projects - CM @ Risk					
RFP #12-14					
Date: November 20, 2012					
Marketplace: BC, PBC, MDC					
DBE Project Goal: 13% adjusted for past participation					
NAICS Description	NAICS Code	Percentage of Total	Available DBE	Total Available	Weighted Percentage
Engineering Services	541330	8.46%	142	1194	1.01%
Architectural 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%	0	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 Order M36 Parcel I Site Access Roadway Project/Bid No: PB 12-14
 Name of Prime Bidder: The Morganti Group Inc. Change Order/Task/Amendment No. (if applicable): OCO #6
 Contact Person: Jennifer Uman Bid Opening Date: _____
 Address: 1450 Centre Park Blvd, Suite 260 WPB FL 33401 Department: Airports
 Phone No.: 561-689-0200 Fax No: 561-689-4774 E-mail Address: juman@morganti.com

Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
		<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	\$	\$	\$	\$
		<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: _____
 Signature

 Print Name/Title of Person Executing on Behalf of the Prime
 Date: 12/11/19

*Additional sheets may be used if necessary.