

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 17, 2020

☐ Consent ☒ Regular
☐ Workshop ☐ 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 Miscellaneous Airport Improvements for Palm Beach County Department of Airports (Department) in the amount of \$3,148,984 and 406 Calendar Days for Work Order SMC 05: Terminal 2nd Level Temperature and Humidity Issues Corrections Phase 2 at Palm Beach International Airport (PBI); and
- (B) A Budget Transfer of \$700,000 in the Airport's Improvement and Development Fund to provide budget for The Morganti Group, Inc. contract in the amount of \$3,148,984; including a reclass from Reserves in the amount of \$700,000. Project is partially budgeted in FY 2021 Budget.

Summary: The CM at Risk Contract with MGI was approved by the Board on August 20, 2019 (R-2019-1221). The Contract is for 2 years with 3 one (1) year renewal options for CM at Risk Services for Airport Improvements for the Department. MGI is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. The contract value to date is \$1,833,912.00. Approval of Amendment No. 3 in the amount of \$3,148,984 and 406 Calendar Days will enable MGI to complete Work Order SMC 05: Terminal 2nd Level Temperature and Humidity Issues Corrections Phase 2 at PBI. This project is phase 2 of a multiphase project to address temperature, humidity and condensation issues that have been experienced within the terminal. The project was presented to the Goal Setting Committee on July 1, 2020 and an Affirmative Procurement Initiatives (API's) of 20% S/W/MBE participation was applied, of which 5% will be an MBE Goal for African Americans (AA) and Hispanics (HA). The S/W/MBE participation on this project is 46% of which 5% is AA/HA. **Countywide (AH)**

Background and Policy Issues: This project is part of a multi-phase project to address temperature, humidity and condensation issues that have been experienced within the terminal. Phase 1 included repairs to the exterior of the second level to seal up and prevent air from infiltrating the building. Phase 2 includes repairs to the interior of the building including replacement of failed duct insulation, replacement of all metal or wood existing ceiling with acoustical tile, modifications to fire protection, stucco repairs, and final painting. 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. OEBO Schedules
3. Budget Transfer

Recommended By:

By: Sgt. Luma Bebe
Department Director

10-26-20
Date

Approved By:

County Administrator

Date 11/13/2020

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$3,148,984				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$3,148,984				
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No: Fund 4111 Department 121 Unit A368 Object 6504
Reporting Category _____

(70)

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

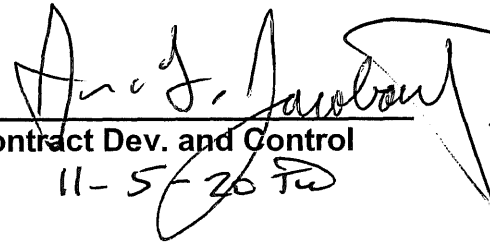
Approval of this item provides budget for Amendment No. 3 to the Contract with MGI in the amount of \$3,148,984. It includes a reclass from Reserves in the amount of \$700,000; including an additional \$21,668 of contingency.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 10/26/2020
OFMB (20) 10/27

 11/6/2020
Contract Dev. and Control
11-5-20 FD

B. Legal Sufficiency:

 11/10/2020
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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

Search

Home

Insured Tasks

View

Project Information

Project Information

Insured Name

The Morganti Group, Inc. (DX00000605)

The Morganti Group, Inc. (DOA 18-13)

Active Records Only

Advanced Search

Name:

The Morganti Group, Inc.

Account Number:

DX00000605

Address:

Status:

Currently in Compliance.

Insured TasksAdmin Tools

View

Insured

Notes

History

Deficiencies

Coverages

Requirements

Contract Screen

Add

Edit

Help

Video Tutorials

Contract Screen

Contract Information

Vendor Number	Contract Number	Contract Name	Description	Contract Value	Action
DX00000605	DOA 18-13	CM at Risk for Miscellaneous Airport Improvements			View

Account Information

Contract Number:

DOA 18-13

Name:

CM at Risk for Miscellaneous Airport Improvements

Description:

Contract Value:

Country:

Work State:

FL

City:

Contact:

License:

MilePost:

Crossing Location:

Contact Details

Name:

Address:

City:

Zip:

State:

Phone:

Email:

Email2:

Contract Information

Start Date:

End Date:

Effective Date:

08/20/2019

Expiration Date:

12/31/2024

Cancelled Date:

CERTIFICATE
(Corporation)

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

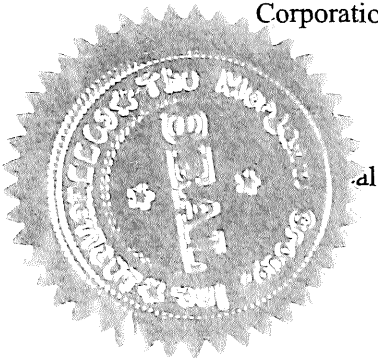
1. That Nabil Takla is the President of The Morganti Group, Inc., a Corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 9th day of May, 2019, 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, DOA 18-13 CM at Risk Services for Airport Improvements for the Department of Airports 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 Vice President Operations, 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 18th day of July, 2019.



Nabil Takla
(Signature)

[Signature]
(Witness)

Subscribed and sworn before me by Nabil Takla this 18th day of July, 2019

Judith E. Annunziata
JUDITH E. ANNUNZIATA
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2021
Notary Public



**AMENDMENT NO. 3 TO THE CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND
THE MORGANTI GROUP, INC.
FOR
CONSTRUCTION MANAGEMENT SERVICES
MISCELLANEOUS AIRPORT IMPROVEMENTS PROJECT NO. DOA 18-13**

This Amendment No. 3 to the Contract is made as of the _____ day of _____, 2020, by and between Palm Beach County, Florida (COUNTY) and The Morganti Group, Inc., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER, having its office and principal place of business at 1450 Centrepark Blvd., Suite 260, West Palm Beach, Florida 33401.

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract between Owner and **THE MORGANTI GROUP, INC.** dated August 20, 2019 (R-2019-1221) is in full force and effect and that this merely supplements said Contract; and

WHEREAS, on June 2, 2020, the County entered into Amendment #1 (R-2020-0556) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on June 16, 2020, the County entered into Amendment #2 (R-2020-0634) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, the parties hereto entered into a Contract between Owner and Construction Manager whereby the Construction Manager has rendered or will render pre-construction services as specified therein; and

WHEREAS, the parties have negotiated a Guaranteed Maximum Price (GMP), including Construction Manager's fees for construction and warranty services and other services as set forth herein and in the Contract; and

WHEREAS, the Construction Manager represents that the Construction Manager, Subcontractors, material and equipment suppliers have compared and reviewed all general and specific details on the Drawings and that all conflicts, discrepancies, errors and omissions, which are within the commonly accepted knowledge based of a licensed general contractor, subcontractor, trades persons, manufacturers or other parties required to carry out the Work involved in this Amendment, have been corrected or clarified prior to execution of this Amendment to the Contract, and therefore Construction Manager warrants that the GMP (exclusive of contingency) includes the cost of correcting all conflicts, discrepancies, errors, or omissions which Construction Manager identifies, or should have identified through the exercise of reasonable skill and care, during the pre-construction phase of this Contract; and

WHEREAS, the Construction Manager's review and comparison of all Drawings has taken into consideration the total and complete functioning of all systems and therefore the Construction Manager represents that the GMP represents the total cost for complete and functional systems.

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and the sums of money agreed to be paid by the Owner to the Construction Manager, the parties agree as follows:

(1) GUARANTEED MAXIMUM PRICE

Pursuant to Article 2.2 and Article 6 of the Contract between Owner and Construction Manager, the parties have agreed to the establishment of a Guaranteed Maximum Price of **\$ 3,148,984.00** for the construction costs for **Work Order SMC 05: Temperature and Humidity Control Phase 2.**

(2) SCHEDULE OF TIME FOR COMPLETION

Pursuant to Article 5.3, Construction Manager shall complete the project within the milestones noted in the table below or Liquidated Damages for failure to complete within the contract time or approved extension thereof shall be assessed.

Description	Calendar Days from NTP	Liquidated Damages
Substantial Completion	376	\$1,000/ Cal Day
Final Completion	406	\$250/ Cal Day

(3) ATTACHMENTS: Exhibit A

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST:

SHARON R. BOCK, CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA
A Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS


By: _____
Deputy Clerk

By: _____
Mayor

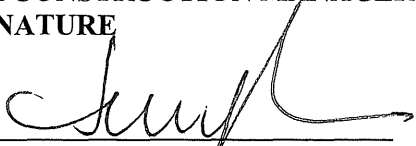
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
County Attorney


APPROVED AS TO TERMS
AND CONDITIONS

By:  _____
Director of Airports

WITNESS:

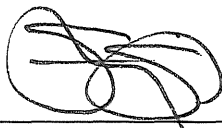
FOR CONSTRUCTION MANAGER
SIGNATURE


Signature

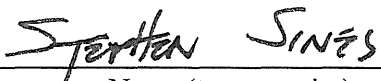


Name (type or print)

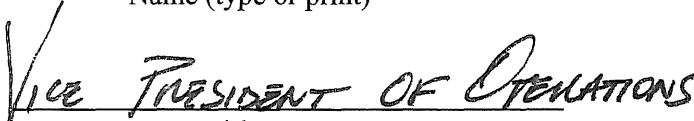
CONSTRUCTION MANAGER:



Signature



Name (type or print)



Title

(Corporate Seal)

EXHIBIT A

**GMP dated 9/01/2020
Construction Bond**



August 31, 2020

Palm Beach County Board of County Commissioners
c/o Department of Airports
846 Palm Beach International Airport
West Palm Beach, FL 33406

RE: SMC05 2nd Level Temperature and Humidity Issues Corrections Phase 2
Contractor: The Morganti Group, Inc.
Bond No.: 9355580


To Whom It May Concern:

This correspondence will serve to confirm that Zurich American Insurance Company, as Surety, acknowledges and consents that the Palm Beach County Board of County Commissioners will insert the contract date and execution dates when the Board executes the Contract Documents, including the Contract Bonds and Powers of Attorney, for the above-captioned project.

Should you have any questions, please feel free to contact our office.

Sincerely,

Zurich American Insurance Company

By: 

Gabriela Camacho, Attorney-in-Fact, FL Non-Resident License No. W570767
c/o Alliant Insurance Services, Inc.
131 Oliver Street, 4th Floor
Boston, MA 02110
(617) 535-7200

Zurich American Insurance Company
1299 Zurich Way, 5th Floor
Schaumburg, IL 60196
USA
Phone (847) 605-600
Toll Free (800) 251-3606

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, **Michael J. CUSACK, Eric J. CANTERBURY, John J. GAMBINO, Sandra C. LOPES, Nicole ROY, Natalie CONEYS, Jean M. FEENEY, Nicholas LABBE, Laurie ROTHWELL and Gabriela CAMACHO, all of Boston, Massachusetts, EACH**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 25th day of June, A.D. 2019.



ATTEST:

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: *Robert D. Murray*
Vice President

By: *Dawn E. Brown*
Secretary

State of Maryland
County of Baltimore

On this 25th day of June, A.D. 2019, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,
this 31st day of August, 2020.



Brian M. Hodges

Brian M. Hodges, Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

PUBLIC CONSTRUCTION BOND

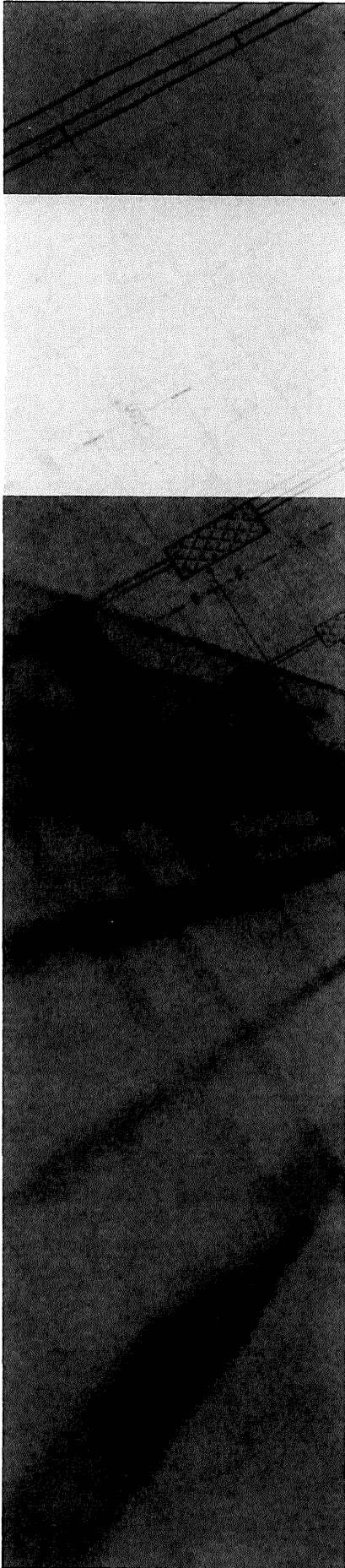
BOND NUMBER	<u>9355580</u>
BOND AMOUNT	<u>Three Million One Hundred Forty Eighty Thousand Nine Hundred Eighty Four and 00/100 Dollars (\$3,148,984.00)</u>
CONTRACT AMOUNT	<u>Three Million One Hundred Forty Eighty Thousand Nine Hundred Eighty Four and 00/100 Dollars (\$3,148,984.00)</u>
CONTRACTOR'S NAME:	<u>The Morganti Group, Inc.</u>
CONTRACTOR'S ADDRESS:	<u>1450 Centrepark Boulevard, Suite 260, West Palm Beach, FL 33401</u>
CONTRACTOR'S PHONE:	<u>(561) 689-0200</u>
SURETY COMPANY:	<u>Zurich American Insurance Company</u>
SURETY'S ADDRESS:	<u>1299 Zurich Way, 5th Floor</u> <u>Schaumburg, IL 60196</u>
SURETY'S PHONE:	<u>(847) 605-6000</u>
OWNER'S NAME:	<u>PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS</u>
OWNER'S ADDRESS:	<u>c/o Department of Airports</u> <u>846 Palm Beach International Airport</u> <u>West Palm Beach, Florida 33406-1470</u>
OWNER'S PHONE:	<u>(561) 471-7462</u>
PROJECT NAME:	<u>SMC05 2nd Level Temperature and Humidity Issues Corrections Phase 2</u>
PROJECT NUMBER:	<u>SMC05</u>

CONTRACT NUMBER (to be provided after Contract award): _____

DESCRIPTION OF WORK: Demolition and reconstruction of ceilings, replacement of damaged duct insulation, installation of quick response sprinkler heads and new light fixtures, renovation of finishes

PROJECT ADDRESS, PCN, or LEGAL DESCRIPTION: Palm Beach International Airport, 3200 Belvedere Road, West Palm Beach, FL 33406
Legal Description - PCN 00 43 43 31 01 001 0010

This Bond is issued in favor of the County conditioned on the full and faithful performance of the Contract.

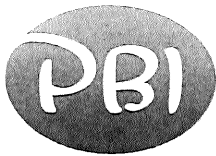


SMC05 Temperature & Humidity Control Phase 2

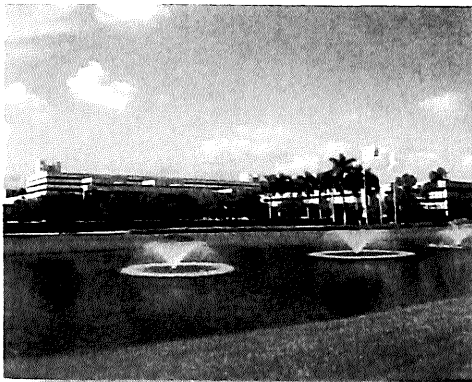
Palm Beach County Department of Airports

- Guaranteed Maximum Price
9/01/2020

Palm Beach
INTERNATIONAL AIRPORT



MORGANTI **COOPER**
A SOLID FOUNDATION CONSTRUCTION MANAGEMENT





SECTION I

Guaranteed Maximum Price

- A summary of construction division line item costs including construction components, general conditions, bonds & insurance and fees.

SECTION II

Subcontractor Summary

- A subcontractor summary entailing the bidders, S/WMBE values, and associated costs.

SECTION III

General Conditions

- An itemized list of general condition items such as temporary barriers, dumpsters and various supplies needed to execute the work.

SECTION IV

Staffing

- A breakdown of construction management staff with utilization rate, quantity in months and total labor costs.

SECTION V

Assumptions and Clarifications

- A breakdown of assumptions and clarifications related to this specific project including a summary of unique facets of the project.

SECTION VI

Allowances

- An allowance summary entailing the bidders, allowance description, and associated costs.

SECTION VII

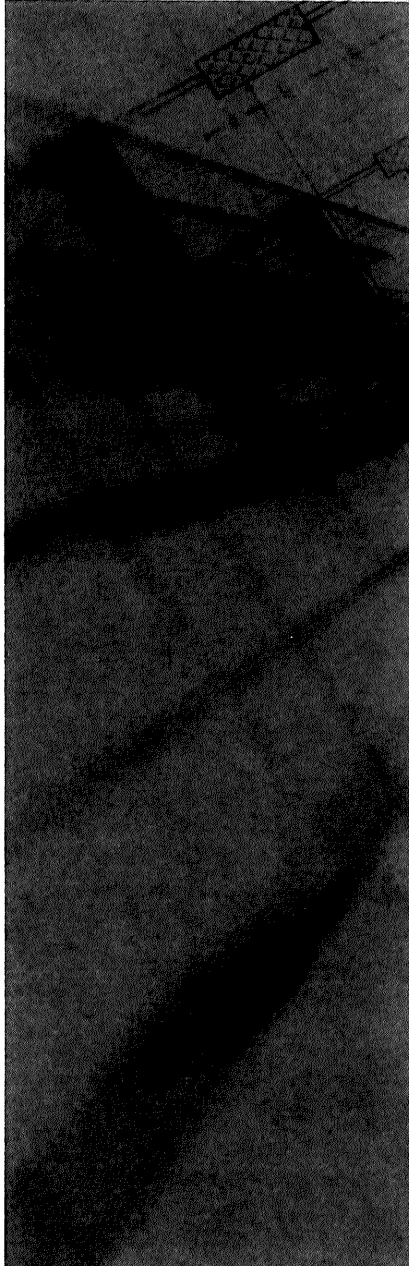
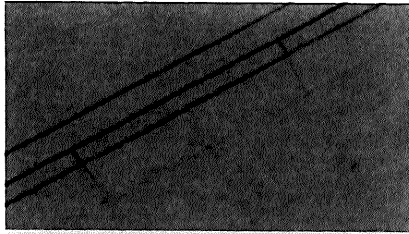
Construction Schedule

- A summary-level construction schedule in bar chart format

SECTION VIII

Contract Documents

- Drawing Log, Specification Log, RFI Log



SECTION I

Guaranteed Maximum Price

Date: September 1, 2020
Owner: Palm Beach County Department of Airports
CM: The Morganti Group, Inc.
Architect: AECOM

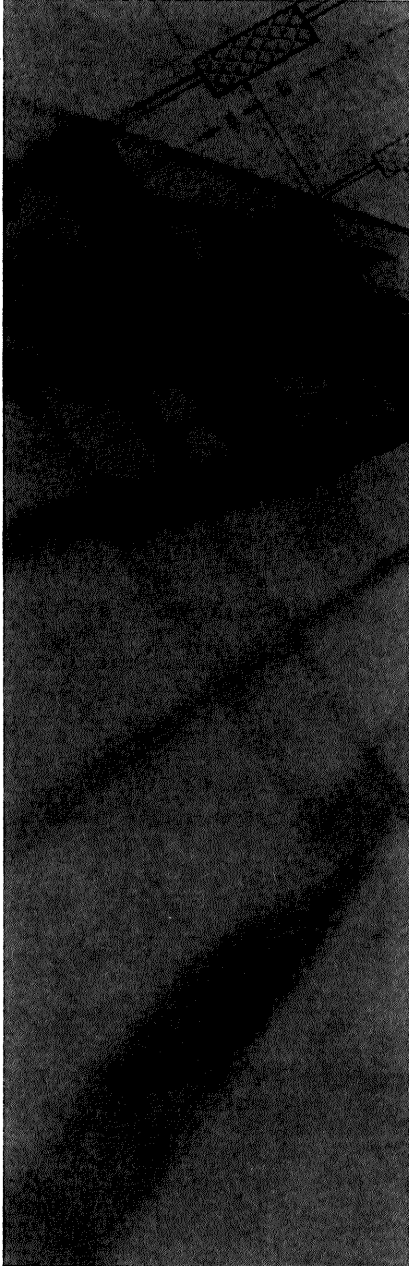
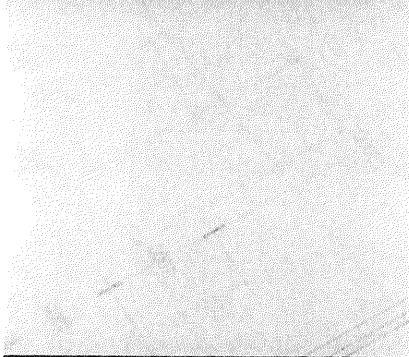
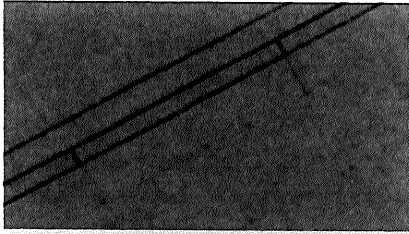


FINAL

Guaranteed Maximum Price

Division	Description	Estimated Quantity	Unit	Guaranteed Max Price
01000	General Requirements	1	ls	\$ 316,106
09000	Finishes	1	ls	\$ 1,211,252
21000	Fire Suppression	1	ls	\$ 129,500
23000	HVAC & Mechanical	1	ls	\$ 337,852
26000	Electrical	1	ls	\$ 290,392
Budget	Temporary Cooling TBD	1	ls	\$ 30,000
	Subtotal: Division 1-33			\$ 2,315,102
	Reimbursable General Conditions	1.00	ls	\$ 17,575
	Subtotal			\$ 2,332,677
	General Liability Insurance	0.0102	ls	\$ 32,120
	Builder's Risk Insurance	0.0102	ls	\$ 32,120
	Payment and Performance Bonds	0.0102	ls	\$ 32,120
	Subtotal			\$ 2,429,036
	Fee	5.00%	%	\$ 121,452
	Construction Staffing	1	ls	\$ 481,748
	Subtotal			\$ 3,032,235
	Construction Contingency	4.00%	%	\$ 93,307
	Subtotal			\$ 3,125,542
	Preconstruction Fee	0.75%	ls	\$ 23,442

TOTAL GMP \$ 3,148,984



SECTION II

Subcontractor Summary

Palm Beach County Department of Airports
SMC05 Temperature & Humidity Control Phase 2

Subcontractor Summary

Bid Package	Description	Bidder	SBE Value	MWBE	Amount of Proposal	Addendum Received	Amount Utilized in GMP
DIVISION 01000: General Requirements							
1D	Scaffolding	Vesta Industrial Contractors			\$ 316,106	NA	\$ 316,106
DIVISION 09000: Finishes							
9A	Ceiling/Soffit Demolition, Light Gauge Framing, Gypsum Assemblies, Plaster Finish, Sealant, Air Barrier, ACT	Atlantic Interior Services	\$ 888,297	\$ 5,000	\$ 893,297	NA	\$ 893,297
9F	Painting and Interior Caulking	Alen Construction			\$ 317,955	NA	\$ 317,955
DIVISION 21000: Fire Protection							
21A	Fire Protection	Polaris Fire Protection		\$ 21,650	\$ 129,500	NA	\$ 129,500
DIVISION 23000: HVAC & Mechanical							
23A	HVAC and Mechanical	Hyvac Inc.	\$ 70,000		\$ 337,852	NA	\$ 337,852
DIVISION 26000: Electrical							
26A	Electrical	Stryker Electric	\$ 42,000		\$ 290,392	NA	\$ 290,392
BUDGET: TEMPORARY COOLING							
B #1	Temporary Cooling	TBD			\$ 30,000	NA	\$ 30,000
			\$ 1,000,297	\$ 26,650		Subtotal:	\$ 2,315,102

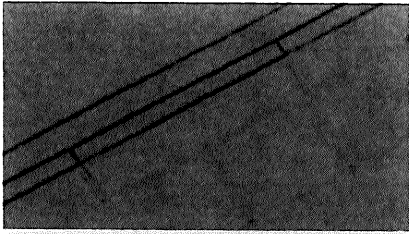
	SBE Participation Dollars	% of Sub Work	% of SubRqd
SBE Subcontractor Total:	\$ 1,000,297	43.21%	
MWBE Subcontractor Total:	\$ 26,650	1.15%	
SBE/MWBE Cooper Staffing:	\$ 70,992	3.07%	
SBE/MWBE Cooper 15 % of Fee:	\$ 18,218	0.79%	
All SBE Dollars:	\$ 1,116,157		
SBE Total (20% of Subcontracted Work):	\$ 1,000,297	43.21%	20.00%
MWBE Total (5% of Subcontracted):	\$ 115,860	5.00%	5.00%

Cooper CMC is a MWBE

MWBE total includes African American and Hispanic only; other races are included in SBE total

CM Fee	\$ 121,452
Construction Contingency	\$ 93,307
General Conditions	\$ 17,575
Staffing	\$ 481,748
Payment & Performance Bond	\$ 32,120
Builders Risk (By Owner)	\$ 32,120
GL Insurance	\$ 32,120
Preconstruction	\$ 23,442

Total Guaranteed Maximum Price \$ 3,148,984

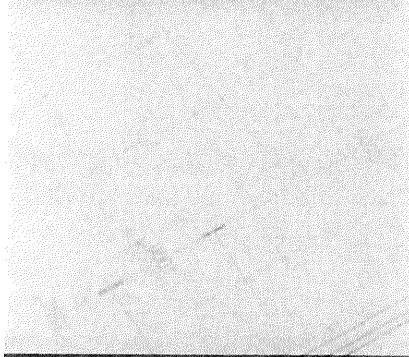
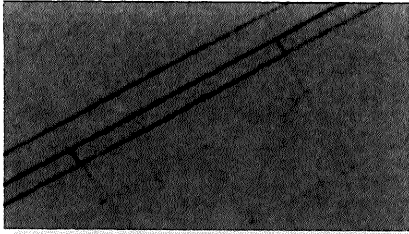


SECTION III

General Conditions

GENERAL CONDITIONS

ITEM DESCRIPTION	Utilization Rate	QTY.	Unit	Unit Cost	Cost	Remarks
TEMPORARY FACILITIES			ls.		\$ -	
Chemical Toilets - Contractor			mo	125.00	\$ -	
Temporary Fire Protection	1	1	ls.	1,200.00	\$ 1,200	
					\$ -	
TEMPORARY CONSTRUCTION			ls.		\$ -	
Temporary Fence / 6' Windscreen - Rent	1	-	lf.	13.00	\$ -	
Temporary Job Fence Repair / Relocation	1	-	lf.	3.00	\$ -	in scaffolding
Job Signs	1	1	ls.	1,500.00	\$ 1,500	
					\$ -	
CLEAN UP			ls.		\$ -	
General Cleaning & Misc. Labor			hrs.	75.00	\$ -	included in Div 9
20 YD - Dumpster	1	17	ld.	600.00	\$ 10,200	
02 YD - Tip Dumpster	1	-	ld.	330.00	\$ -	
					\$ -	
PERMITS (allowance)			ls.		\$ -	By Owner
					\$ -	
SUPPLIES			ls.		\$ -	
First Aid Supplies	1	11	mo.	50.00	\$ 550	
Safety Supplies (Non PPE)	1	20	ea.	50.00	\$ 1,000	
COVID- 19 Supplies	1	12	ea.	150.00	\$ 1,800	
Weather Thermometer (Weather Station)	1	-	ea.	500.00	\$ -	
Reproduction Expenses	1	3	set	200.00	\$ 600	
UTILITIES			ls.		\$ -	
Temporary Power - Meter, Site Lighting for Trailer			ea.	4,500.00	\$ -	
Construction Power - Initial			mo.	250.00	\$ -	
Water Consumption			mo.	150.00	\$ -	
Water Connection @ Offices			ea.	1,500.00	\$ -	
					\$ -	
HOISTING			ls.		\$ -	
					\$ -	
EQUIPMENT			ls.		\$ -	
Small Tools	1	1	ls.	500.00	\$ 500	
					\$ -	
MISC. REQUIREMENTS			ls.		\$ -	
Project Signage		1	ls.	500.00	\$ -	
Project Closeout	0	1	ls.	750.00	\$ 225	
SUB TOTAL REIMBURSABLE GENERAL CONDITIONS					\$ 17,575	



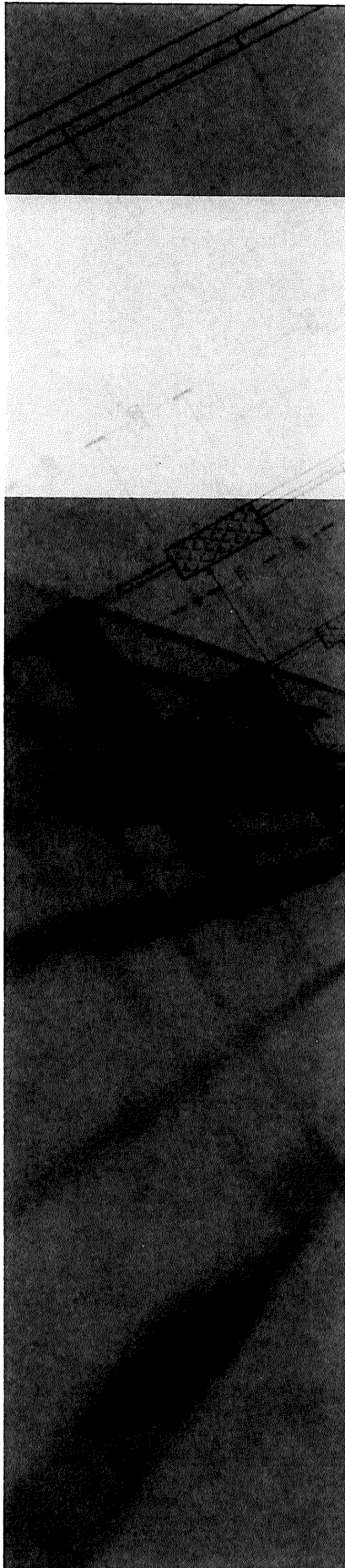
SECTION IV

Staffing

Palm Beach County Department of Airports
SMC05 Temperature & Humidity Control Phase 2

GMP STAFFING

ITEM #	POSITION OR TITLE OF STAFF	UTILIZATION RATE	QTY IN MONTHS	UNIT PRICE	TOTAL RATE
Construction Staff: Contract Year 1 & 2 (thru 8/20/21)					
1	Home Office Employees - Sines, McCarthy, Cavazos	0.10	10.25	\$ 21,150	\$ 21,679
2	Sr. Project Manager - Jennifer Uman	0.30	10.25	\$ 16,700	\$ 51,353
3	Lead Superintendent - Gregory Bellamy	0.30	10.25	\$ 17,400	\$ 53,505
4	Asst. Project Manager - Patrick	0.30	10.25	\$ 10,900	\$ 33,518
5	Project Superintendent - Sean Wray	1.00	7	\$ 17,400	\$ 121,800
6	Project Superintendent - Josh Britton (Cooper)	1.00	4.08	\$ 17,400	\$ 70,992
7	Project Coordinator- Lynette Scraper	0.30	10.25	\$ 8,800	\$ 27,060
8	Field Office (Trailer)	0.25	10.25	\$ 2,500	\$ 6,432
	SUBTOTAL				\$ 386,338
Construction Staff: Contract Year 3 (8/21/21 thru 8/20/22)					
1	Home Office Employees - Sines, McCarthy, Cavazos	0.10	2	\$ 22,200	\$ 4,440
2	Sr. Project Manager - Jennifer Uman	0.30	2	\$ 17,500	\$ 10,500
3	Lead Superintendent - Gregory Bellamy	0.30	2	\$ 18,200	\$ 10,920
4	Asst. Project Manager - Patrick	0.30	2	\$ 11,500	\$ 6,900
5	Project Superintendent - Sean Wray	1.00	2	\$ 18,200	\$ 36,400
6	Project Superintendent - Josh Britton (Cooper)	0.00	0	\$ 18,200	\$ -
7	Project Coordinator- Lynette Scraper	0.30	2	\$ 8,800	\$ 5,280
8	Field Office (Trailer)	0.25	2	\$ 2,600	\$ 1,300
	SUBTOTAL				\$ 75,740
Close Out Staff: Contract0 Year 3 (8/21/21 - 8/20/22)					
1	Home Office Employees - Sines, McCarthy, Cavazos	0.10	1	\$ 22,200	\$ 2,220
2	Sr. Project Manager - Jennifer Uman	0.30	1	\$ 17,500	\$ 5,250
3	Lead Superintendent - Gregory Bellamy	0.00	1	\$ 18,200	\$ -
4	Asst. Project Manager - Patrick	0.30	1	\$ 11,500	\$ 3,450
5	Project Superintendent - Sean Wray	0.30	1	\$ 18,200	\$ 5,460
6	Project Superintendent - Josh Britton (Cooper)	0.00	0	\$ 18,200	\$ -
7	Project Coordinator- Lynette Scraper	0.30	1	\$ 8,800	\$ 2,640
8	Field Office (Trailer)	0.25	1	\$ 2,600	\$ 650
	SUBTOTAL				\$ 19,670
				TOTAL STAFF COSTS	\$ 481,748



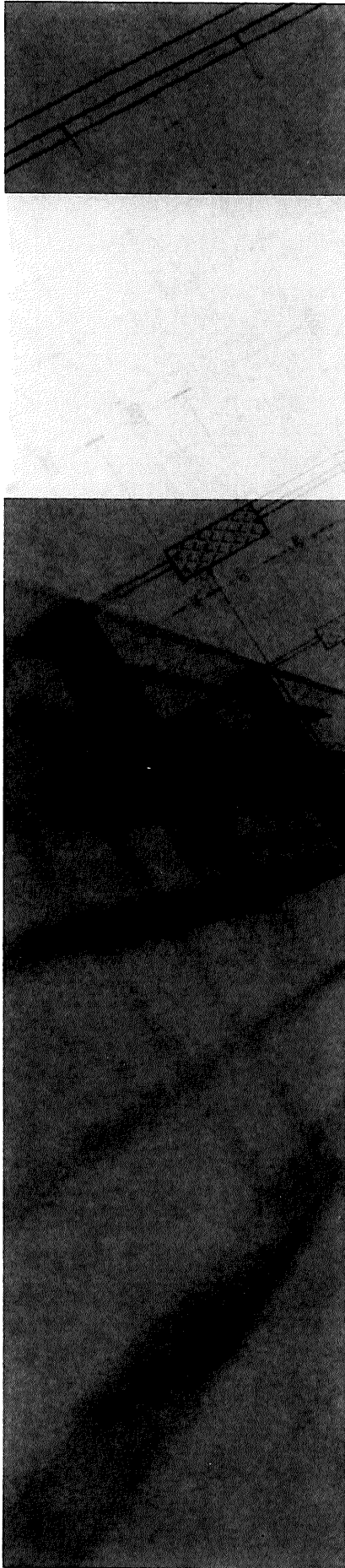
SECTION V

Assumptions & Clarifications

Palm Beach County Department of Airports
SMC05 Temperature & Humidity Control Phase 2

BASIS OF COST, ASSUMPTIONS and CLARIFICATIONS

Item	Div	Scope	Description
01	00	Documents	The GMP includes the cost to renovate the 2nd Level Terminal ceilings including installation of new acoustical ceilings, duct insulation and grilles, quick response sprinkler heads, LED lighting and fire alarm devices, as well as completion of the air barrier at the south, exterior wall of the terminal, and associated finishes in accordance with contract documents provided by AECOM as listed in section VII dated 6/3/20.
02	00	SBE Goal	The SBE goal for the project is 20%. The total SBE participation presented in this GMP is 43.21%.
03	00	MWBE Goal	The MWBE goal for the project is 5%. The total SBE participation presented in this GMP is 5.%.
04	00	Temp Water	Temporary water for construction use will be sourced from a hose bib located near the work area.
05	00	Temp Power	Temporary lighting and power will utilize the existing lighting circuits.
06	00	Asbestos	Asbestos testing and abatement shall be by Owner.
07	00	Furniture	Furniture shall be stored onsite in designated areas provided by the owner. CM shall not be responsible for any existing damages to items being moved or stored.
08	00	Existing	GMP does not include repairs for any damaged existing conditions that are encountered within the project.
09	00	COVID- 19	The GMP is based on current market rates and availability of labor and materials Due to the uncertainty of future markets and work restrictions due to the COVID -19 pandemic, future prices, labor and material availability cannot be guaranteed.
10	00	Schedule	The GMP is based on a 376 calendar day project schedule from the date that the Department of Airports issues a Notice to Proceed to Substantial Completion. This schedule is based on the phasing plan provided on sheet A-2 of the contract documents and the project schedule attached.
11	00	PBC Living Wage	Palm Beach County Living Wage rates are included.
12	00	Certified Payroll	Certified Payroll is not included.
13	00	Buy American	Buy American requirements are not included.
14	00	Allowances	Approved subcontractor trade allowances are calculated within the subcontractor's comparison sheets. An Allowance log is provided as a summary reference only.
15	01	Paid by Owner	The Owner shall provide and pay for the following items, separate from the Guaranteed Maximum Price (GMP): : Permit Fees, inspection fees, and utility connection fees : Contract Document Revisions required by Governing Authorities : Materials testing; costs for tests that fail will be paid by the responsible Subcontractor
16	01	Working Hours	All work for this project will take place between 7pm and 3:30am
17	01	Scaffolding	Additional scaffold Phases 9A thru 9E are included to facilitate completion of the interior portion of the air barrier installed in Phase 1 of the Temperature and Humidity Issues Corrections program. Scaffold sections 9A and 9E will be constructed within the retail shops and Sam Snead's restaurant, respectively and will extend a minimum 12' from face of glazing. The intent is to minimize impact to these establishments, however there will be some interruption to their operations.
18	01	Life safety	Life safety measures associated with the scaffold including the following: - Egress paths as indicated on contract drawings - Phase 3 scaffold shall include two (2) passage areas for retail circulation that are not shown - Phase 4 shall include one (1) passage area for restaurant entry that is not shown - Temporary fire protection tied to the building system per NFPA 13 and NFPA 101 - Temporary lighting minimum 45 foot candles, not including Phase 9 - Temporary fire alarm devices tied to the building system per NFPA 72, not including Phase 9
19	07	Air Barrier	Fluid-applied asphalt air barrier is included on the existing concrete beam only on the vertical surface in the plane of the window, per detail 1/A-11.
20	09	Acoustical Ceiling	Acoustical ceiling is included as non foil back 2' x 2' USG Halcyon panels with grid profile to match 3rd level per RFI 001.
21	09	Drywall	Drywall patches are included at three (3) Plexiglas panels
22	09	Paint	Paint is included at all surfaces that have been removed and replaced; all areas north of column line "CC"; low beam at column line 48; all columns; light cove along north wall; low and high ceiling and soffits; vertical surfaces of soffits directly east of column line 25; horizontal surfaces of soffits and flat ceiling between column line 25 and column line 26 including above retail stores; piping at fire protection test location and caulking of soffit penetrations of same; curved and vertical soffit above the length of the window, including above retail, dining and kitchen areas.
23	09	Paint	Access panels will be painted to match adjacent surface.
24	21	Fire Protection	Hydraulic calculations are included only for the temporary sprinkler system below the scaffold.
25	23	HVAC	Temporary cooling is included as an allowance.
26	26	Electrical	Balancing of panel boards is included, however load calculations are to be performed by the EOR.
27	26	Electrical	Owner training for the lighting control system will be conducted at the end of the project.
28	27	PA System	Work associated with the PA system is not included, rather this work is to be performed by DOA's contractor under a separate contract.



SECTION VI

Allowances

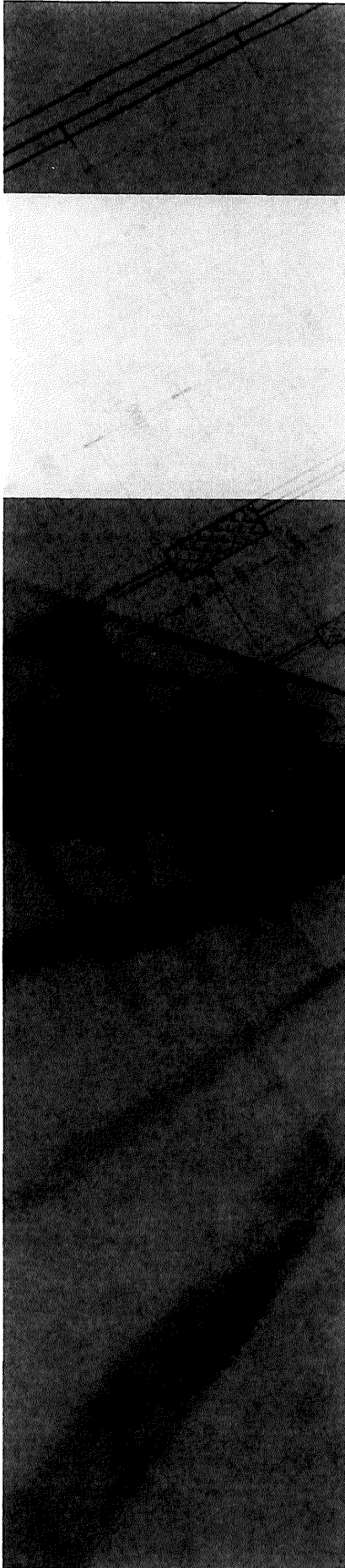
Palm Beach County Department of Airports
SMC05 Temperature & Humidity Control Phase 2

ALTERNATES

8/28/2020

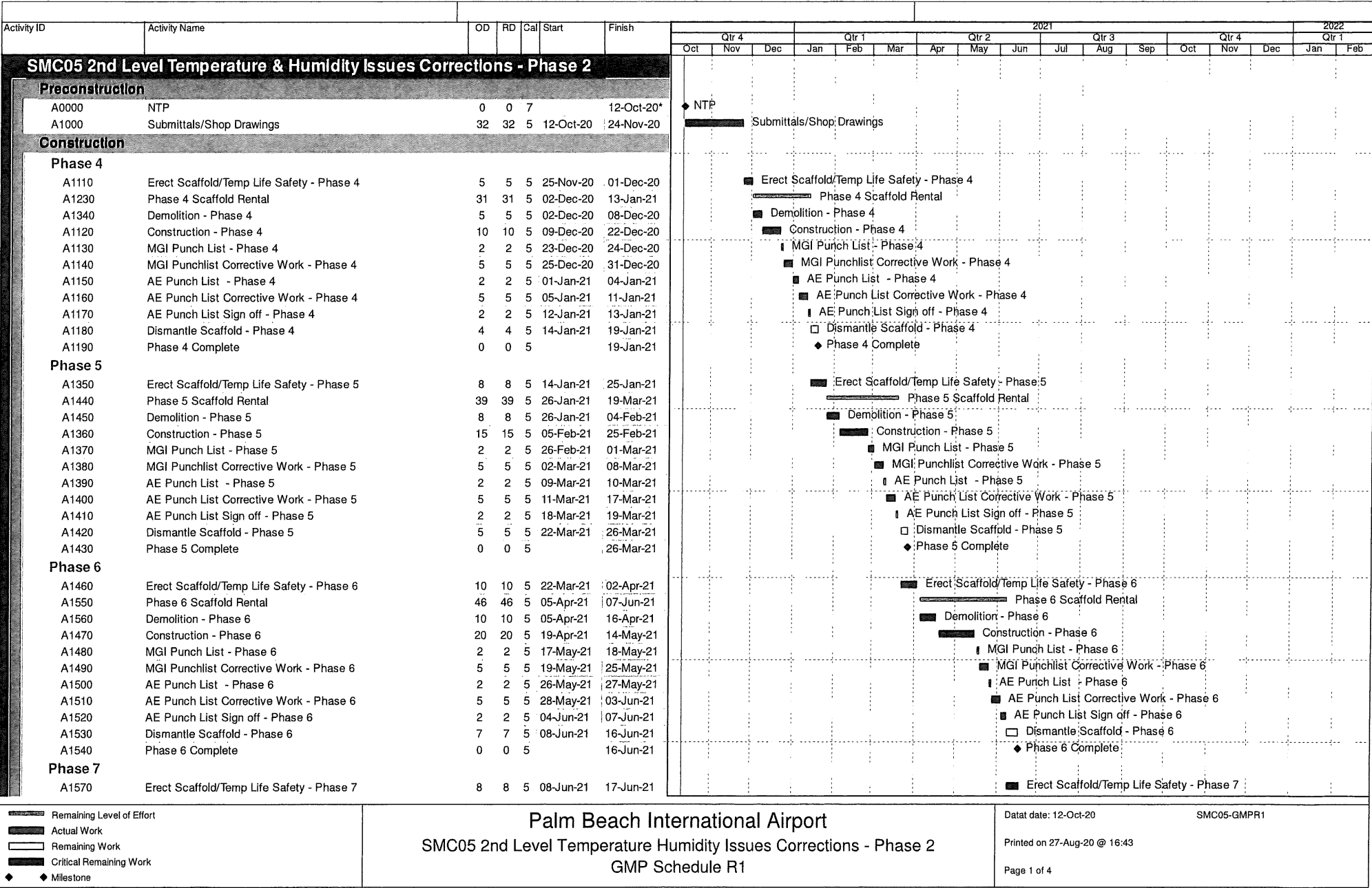
Bid Package	Description	Bidder	Owner Approval (Yes or No)	Amount of Alternate	Amount Utilized in GMP
DIVISION 01000: General Requirements					
1D	NONE				None
DIVISION 09000: Finishes					
9A.1	Repair of Damaged Plaster	Atlantic Interior Services	Yes	\$ 35,000	\$ 35,000
9A.1: Detailed Discription- Provide the cost to repair damaged plaster at curved soffits and beams not shown to be removed/reconstructed.					
9F.1	Paint Plaster Soffits	Alen Construction	Yes	\$ 25,300	\$ 25,300
9F.1: Provide the cost to paint curved plaster soffits and plaster beams after subcontractor of work scope 9A completes repairs to damaged plaster (Alternate 9A.1).					
9F.2	Paint Flat Ceilings	Alen Construction	Yes	\$ 21,400	\$ 21,400
9F.2: Provide the cost to paint the flat ceilings south of column line "CC" (excluding west of column line 26 which is included in the base bid). Include patch and prep work to make the ceiling ready for painting.					
9F.3	Clean Window Mullions	Alen Construction	No	\$ 18,500	Not Approved
9F.3: Provide the cost to clean all interior window mullions at the window along column BB.1 including above the retail spaces and kitchen/dining areas. Cost to include all protection required at all areas. Complete 100% clean-up shall be included in this cost.					
9F.4	Prep & Paint Window Mullions	Alen Construction	No	\$ 85,700	Not Approved
9F.4: Provide the cost to prep and paint all interior window mullions at the window along column BB.1 including above the retail spaces and kitchen/dining areas. Cost to include all protection required at all areas. Complete 100% clean-up shall be included in this cost.					
DIVISION 21000: Fire Protection					
21A.1	Flexible Hose Assemblies	Polaris Fire Protection	Yes	\$ 16,250	\$ 16,250
21A.1: Provide the cost to replace rigid fire sprinkler piping with flexible hose assemblies at all sprinkler heads located in the soffits north of column line "CC"; and in the curved soffit and cross beams south of column line "CC".					
DIVISION 23000: HVAC & Mechanical					
23A	NONE				None
DIVISION 26000: Electrical					
26A.1	Light cove: re-lamp with Fluorescent lamps	Stryker Electric	Yes	\$ 7,100	\$ 7,100
26A.1: Provide an alternate cost to re-lamp light cove along north wall with two options.Option 1; re-lamp two (2) 42W compact fluorescent lamps at 3500k.					
26A.2	Light cove: Retro-fit fixture with LED lamps	Stryker Electric	No	\$ 25,900	Not Approved
26A.2: Provide an alternate cost to re-lamp light cove along north wall with two options. Option 2; Install LED retrofit fixture with 3500k LED lamp. Reference Liton CRTR9L – 9"/10" C-Series LED downlight, retrofit/remodel.					
TOTAL ALTERNATES included in GMP:					\$ 105,050

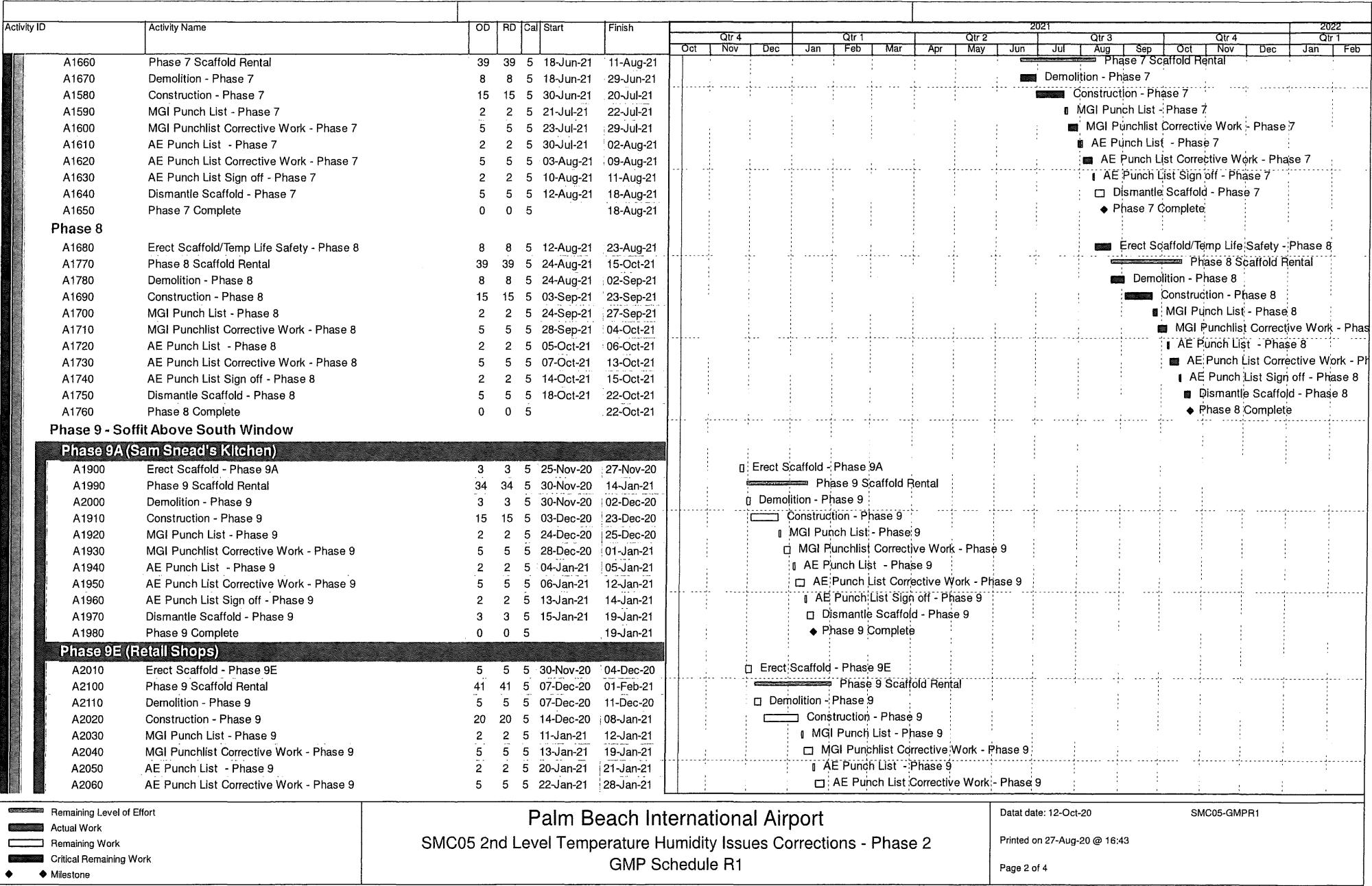
*Approved alternate amounts calculated within subcontractor comparison sheets.



SECTION VII

Construction Schedule





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Activity ID		Activity Name		OD	RD	Cal	Start	Finish	2021																		2022	
									Qtr 4			Qtr 1			Qtr 2			Qtr 3			Qtr 4			Qtr 1				
									Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb			
	A2470	MGI Punch List - Phase 1,2,3	2	2	5		24-Aug-21	25-Aug-21																				
	A2480	MGI Punchlist Corrective Work - Phase 1,2,3	5	5	5		26-Aug-21	01-Sep-21																				
	A2490	AE Punch List - Phase 1,2,3	2	2	5		02-Sep-21	03-Sep-21																				
	A2500	AE Punch List Corrective Work - Phase 1,2,3	5	5	5		06-Sep-21	10-Sep-21																				
	A2510	AE Punch List Sign off - Phase 1,2,3	2	2	5		13-Sep-21	14-Sep-21																				
	A2520	Dismantle Scaffold - Phase 1,2,3	4	4	5		15-Sep-21	20-Sep-21																				
	A2530	Phase 1,2,3 Complete	0	0	5			20-Sep-21																				
Closeout																												
	A1040	Closeout	50	50	5		13-Sep-21	19-Nov-21																				
	A1200	Substantial Completion	0	0	7			22-Oct-21*																				
	A1210	Final Completion	0	0	7			21-Nov-21*																				

Remaining Level of Effort

Actual Work

Remaining Work

Critical Remaining Work

Milestone

Palm Beach International Airport

SMC05 2nd Level Temperature Humidity Issues Corrections - Phase 2

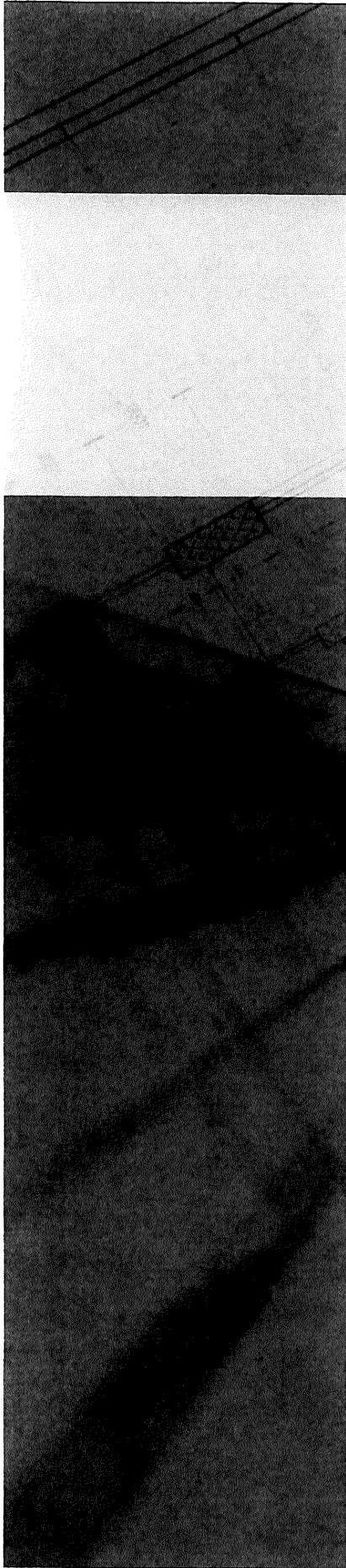
GMP Schedule R1

Datad date: 12-Oct-20

SMC05-GMPR1

Printed on 27-Aug-20 @ 16:43

Page 4 of 4



SECTION VIII

Contract Documents

LIST OF DRAWINGS

PERMIT SUBMITTAL: 06/03/2020					
●					

GENERAL

G-1GENERAL NOTES, DRAWING INDEX, & SUMMARY OF QUANTITIES

PERMIT SUBMITTAL: 06/03/2020					
●					
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ARCHITECTURAL

A-1OVERALL SECOND FLOOR PLAN
A-2PHASING SECOND FLOOR PLAN
A-3LIFE SAFETY PL. SECOND FLOOR PHASE 1 AND 2
A-4LIFE SAFETY PL. SECOND FLOOR PHASE 3 AND 4
A-5LIFE SAFETY PL. SECOND FLOOR PHASE 5 AND 6
A-6LIFE SAFETY PL. SECOND FLOOR PHASE 7 AND 8
A-7TERMIAL LEVEL 2 REFLECTED CEILING PLAN ‘A’
A-8TERMIAL LEVEL 2 REFLECTED CEILING PLAN ‘B’
A-9TERMIAL LEVEL 2 REFLECTED CEILING PLAN ‘C’
A-10TERMIAL LEVEL 2 REFLECTED CEILING PLAN ‘D’
A-11BUILDING SECTIONS, DETAILS

PERMIT SUBMITTAL: 06/03/2020					
●					
●					
●					
●					
●					

MECHANCIAL

M-1LEGEND AND GENERAL NOTES
M-2PARTIAL TERMINAL HVAC PLAN
M-3PARTIAL TERMINAL HVAC PLAN
M-4PARTIAL TERMINAL HVAC PLAN
M-5PARTIAL TERMINAL HVAC PLAN

LIST OF DRAWINGS

PERMIT SUBMITTAL: 06/03/2020	PERMITSET: 7/15/20				
●	●				
●	●				
●	●				
●	●				
●	●				
●					

FIRE PROTECTION

FP-1	LEGEND AND GENERAL NOTES
FP-2	PARTIAL TERMINAL PLAN
FP-3	PARTIAL TERMINAL PLAN
FP-4	PARTIAL TERMINAL PLAN
FP-5	PARTIAL TERMINAL PLAN
FP-6	FIRE PROTECTION DETAILS

PERMIT SUBMITTAL: 06/03/2020					
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ELECTRICAL

E-1	ELECTRICAL GENERAL NOTES
E-2	ELECTRICAL LEGEND
E-3	ELECTRICAL DEMOLITON PLAN "A"
E-4	ELECTRICAL DEMOLITON PLAN "B"
E-5	ELECTRICAL DEMOLITON PLAN "C"
E-6	ELECTRICAL DEMOLITON PLAN "D"
E-7	ELECTRICAL INSTALLATION PLAN "A"
E-8	ELECTRICAL INSTALLATION PLAN "B"
E-9	ELECTRICAL INSTALLATION PLAN "C"
E-10	ELECTRICAL INSTALLATION PLAN "D"
E-11	ELECTRICAL SCHEDULES
E-12	ELECTRICAL SCHEDULES AND RISERS
E-13	ELECTRICAL SCHEDULES
E-14	ELECTRICAL DETAILS

PERMIT SUBMITTAL: 06/03/2020					
●					

FIRE ALARM

FA-1	FIRE ALARM GENERAL NOTES & LEGEND
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LIST OF DRAWINGS

●						FA-2	FIRE ALARM DEMOLITION PLAN "A"
●						FA-3	FIRE ALARM DEMOLITION PLAN "B"
●						FA-4	FIRE ALARM DEMOLITION PLAN "C"
●						FA-5	FIRE ALARM DEMOLITION PLAN "D"
●						FA-6	FIRE ALARM INSTALLATION PLAN "A"
●						FA-7	FIRE ALARM INSTALLATION PLAN "B"
●						FA-8	FIRE ALARM INSTALLATION PLAN "C"
●						FA-9	FIRE ALARM INSTALLATION PLAN "D"
●						FA-10	FIRE ALARM INSTALLATION PLAN "E"
●						FA-11	FIRE ALARM RISER DIAGRAM
●						FA-12	FIRE ALARM CALCULATIONS
●						FA-13	FIRE ALARM CALCULATIONS
●						FA-14	FIRE ALARM DETAILS

LIST OF SPECIFICATIONS

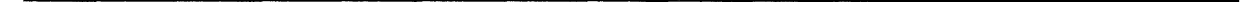
	SPECIFICATION	DESCRIPTION
ORIGINAL 100% CONSTRUCTION DOCS DATE:		
Addendum #1 – 07-08-20		
Addendum#2 – 07-16-20		
	DIVISION 01	GENERAL REQUIREMENTS
●	01731	CUTTING AND PATCHING
●	01732	SELECTIVE DEMOLITION
●		
	DIVISION 07	THERMAL AND MOISTURE PROTECTION
	07920	JOINT SEALANTS
●		
●		
●		
	DIVISION 09	FINISHES
	09220	PORTLAND CEMENT AND PLASTER
	09260	GYPSUM BOARD ASSEMBLIES
	09912	PAINING
●		
	DIVISION 21	FIRE PROTECTION
	21 10 00	WET-PIPE SPRINKLER SYSTEM
●		
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●		
	DIVISION 23	MECHANICAL
	23 05 00	GENERAL PROVISIONS
	23 05 05	HVAC DEMOLITION
	23 05 93	TAB OF HVAC SYSTEMS
	23 07 13	DUCT INSULATION
	23 31 00	DUCTWORK
	23 33 00	DUCTWORK ACCESSORIES
	23 37 13	GRILLES, REGISTERS, DIFFUSERS

LIST OF SPECIFICATIONS



ORIGINAL 100% CONSTRUCTION DOCS DATE:	Addendum #1 – 07-08-20	Addendum#2 – 07-16-20	<u>SPECIFICATION</u>	<u>DESCRIPTION</u>
			<u>DIVISION 26</u>	<u>ELECTRICAL</u>
			26 00 00	BASIC ELECTRICAL REQUIREMENTS
			26 05 19	ELECTRICAL POWER CONDUCTORS AND CABLES
			26 05 33	RACEWAYS FOR ELECTRICAL SYSTEMS
			26 27 00	LOW VOLTAGE DISTRIBUTION EQUIPMENT
●			26 50 00	LIGHTING

LIST OF RFIs & ADDENDUM



Request by CM	Response by Architect			
●	●			
●	●			
●	●			

REQUEST FOR INFORMATION

<u>NUMBER</u>	<u>DESCRIPTION</u>
01	Acoustical Ceiling Tile
02	General Electrical Questions
03	General HVAC Mechanical Questions

CM Addendum Date:	Add. # 1	Add. # 2	Add. # 3	Add. # 4
7/8/20	●			
7/16/20		●		

MGI BID ADDENDUM

<u>NUMBER</u>	<u>DESCRIPTION</u>
01	MGI Addendum #1
02	MGI Addendum #2

DEPARTMENT OF AIRPORTS
Miscellaneous Airport Improvements - CMR
The Morganti Group
PB NO: DCA 18-13
CONTRACT HISTORY

ORIGINAL CONTRACT RESOLUTION NO DATE APPROVED SBE Goal		YEAR 1-2 R-2019-1221 8/20/2019 15.00%	YEAR 3	YEAR 4	YEAR 5											
REF DOC	API-QSC	DESCRIPTION	SBE/MWBE PARTICIPATION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	¹ CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TO/NO CLOSED
Amendment No 1 SMC-01	16% with 4% MBE	SMC 01 Terminal Condensation Phase 1	15.85 w 4.34MBE	190	6/8/20	12/14/20	Cynthia Portney: OHP reflected 190 days with completion of 12/22	\$1,383,500.00						\$1,383,500.00	June 2, 2020 Board (R2020-0556)	
		CO NO 1		6		12/22/20			\$34,896.07	\$42,896.07	\$1,418,396.07	\$14,896.07				
Amendment No 1 SMC-02	20%	SMC 02 Wallis Road Improvements-Phase 1	23.92%	100	7/14/20	10/21/20	11/20/20	\$434,700.00			\$434,700.00			\$434,700.00	June 16, 2020 Board R2020-0834	
		SMC 03 Domestic Water Valve Replacement-Field Investigation						\$15,712.00			\$15,712.00				Approved 9/1/2020	
	N/A under \$100k	SMC 04 Domestic Water Valve Replacement-Phase 1 Priority Valves	5.90%	60	9/16/20	11/14/20	12/14/20	\$13,070.00				\$13,070.00			Approved on 9/11/2020. Waiting on BR for NTP	
Amendment No 3	20% of which 5% is for M/WBE	SMC 05 Terminal Condensation Phase 2	41.39% S/M/WBE of which 6.82% is M/WBE	376				\$3,148,984.00							November 17, 2020 Board	
	N/A under \$100k	SMC 06 Security Phase 2 - Continuum Upgrade	3.50%					\$97,530.00								
		SMC 07 Security Phase 3 - Replace 26 cameras						\$59,100.00								
		SMC 08 Building 846 UPS Upgrade						\$402,684.00								
		SMC 09 Fire Pump Replacement						\$363,231.00								
		SMC 10 LTG 3 Structural repair						\$276,710.00								
	20%	SMC 11 Domestic Water Valve Replacement-Phase 2														
Total								\$6,336,127.00	\$34,896.07		\$1,868,808.07	\$144,584.07	\$0.00	\$1,816,200.00		

Notes:
Items in Blue are draft
Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking
Document Authority
Task Order Lead Dept
Task Order CRC
Amendment BCC

less than \$100,000
\$100,000 <\$200,000
> \$200,000

¹ Approval Authority
*Time
CO Value
\$0-\$0,000
\$50,001-\$100,000
>\$100,001

Authority
Lead Dept
CRC
BCC

Cumulative Days
0-30 days
31-90
120

Authority
Lead Dept
CRC
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 6/26/20
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

OEBO SCHEDULE 1

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: SMC05 Temp & Humidity Corrections Phase 2
NAME OF PRIME RESPONDENT/BIDDER: The Morganti Group
CONTACT PERSON: Jennifer Uman
SOLICITATION OPENING/SUBMITTAL DATE: 7/21/20

SOLICITATION/PROJECT/BID No.: SMC05
ADDRESS: 1450 Centrepark Blvd Suite 260
PHONE NO.: 561-689-0200 E-MAIL: juman@morganti.com
DEPARTMENT: Department of Airports

PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT ON THIS PROJECT. PLEASE ALSO LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT.

Name, Address and Phone Number	(Check all Applicable Categories)			DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	Non-SBE	M/WBE	SBE	Black	Hispanic	Women	Caucasian	Other (Please Specify)
		Minority/Women Business	Small Business					
1. Cooper Construction Mgmt 354 Hiatt Dr Palm Beach Gardens, FL 33418	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	89,210.00				
2. Vesta Industrial Contractors 3755 Corporate Woods Dr Vestavia Hills, AL 35262	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				316,106.00	
3. Atlantic Interior Services 20-8 N US Highway 1, Suite 4 Tequesta, FL 33469	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				888,297.00	
4. Banks Cleaning Services 1401W 6th Street Riviera Beach, 33404	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			5,000.00		
5. Alen Construction 5337 Orange Dr Davie FL 33314	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		317,955.00			
(Please use additional sheets if necessary)				Total				
Total Bid Price \$				Total SBE - M/WBE Participation				

See totals on page 3

I hereby certify that the above information is accurate to the best of my knowledge: Signature Title

Note: 1. The amount listed on this form for a Subcontractor/subconsultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal.
2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and/or M/WBE, please indicate the dollar amount under the appropriate category.
3. Modification of this form is not permitted and will be rejected upon submittal.

Continuation Sheet

OEBO SCHEDULE 1

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: SMC05 Temp & Humidity Corrections Phase 2
NAME OF PRIME RESPONDENT/BIDDER: The Morganti Group
CONTACT PERSON: Jennifer Uman
SOLICITATION OPENING/SUBMITTAL DATE: 7/21/20

SOLICITATION/PROJECT/BID No.: SMC05
ADDRESS: 1450 Centrepark Blvd Suite 260
PHONE NO.: 561-689-0200 E-MAIL: juman@morganti.com
DEPARTMENT: Department of Airports

PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT ON THIS PROJECT.
PLEASE ALSO LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT.

Name, Address and Phone Number	(Check all Applicable Categories)			DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	Non-SBE	M/WBE	SBE	Black	Hispanic	Women	Caucasian	Other (Please Specify)
		Minority/Women Business	Small Business					
1. Polaris Fire Protection 4009 SW 7th St Plantation, FL 33317	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	107,850.00	_____
2. RBK Fire Systems, Inc 2365 Vista Parkway West Palm Beach, FL 33411	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____	21,650.00	_____	_____	_____
3. Hyvac, Inc 312 S. Military Trail Deerfield Beach, FL 33442	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	267,852.00	_____
4. Coastal Sheet Metal 10444 Oak Meador Lane Lake Worth, FL 33467	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	70,000.00	_____
5. Stryker Electric 4241 SW High Meadows Ave Palm City, FL 34490	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	220,392.00	_____
(Please use additional sheets if necessary)				Total	_____	_____	_____	_____
Total Bid Price \$ _____				Total SBE - M/WBE Participation _____				

I hereby certify that the above information is accurate to the best of my knowledge: _____
Signature Title

- Note:
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Continuation Sheet

OEBO SCHEDULE 1

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: SMC05 Temp & Humidity Corrections Phase 2
NAME OF PRIME RESPONDENT/BIDDER: The Morganti Group
CONTACT PERSON: Jennifer Uman
SOLICITATION OPENING/SUBMITTAL DATE: 7/21/20

SOLICITATION/PROJECT/BID No.: SMC05
ADDRESS: 1450 Centrepark Blvd Suite 260
PHONE NO.: 561-689-0200 E-MAIL: juman@morganti.com
DEPARTMENT: Department of Airports

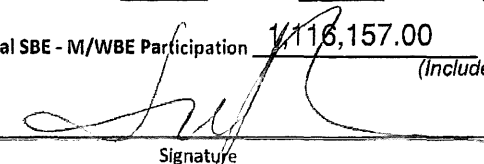
PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT ON THIS PROJECT.
PLEASE ALSO LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT.

Name, Address and Phone Number	(Check all Applicable Categories)			DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	Non-SBE	M/WBE	SBE	Black	Hispanic	Women	Caucasian	Other (Please Specify)
		Minority/Women Business	Small Business					
1. Lite USA Holdings 1832 Wabasso Dr West Palm Beach, FL 33409	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	70,000.00 Asian (Material Only)
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
(Please use additional sheets if necessary)				Total	89,210.00	339,605.00	5,000.00	1,870,497.00 70,000.00

Total Bid Price \$ 2,404,312.00

Total SBE - M/WBE Participation 1,116,157.00
(Includes Material-Only contract @ 60%)

I hereby certify that the above information is accurate to the best of my knowledge:


Signature

Sr Project Manager

Title

- Note:
1. The amount listed on this form for a Subcontractor/subconsultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal.
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 3. Modification of this form is not permitted and will be rejected upon submittal.

OEBO LETTER OF INTENT – SCHEDULE 2

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: SMC05

SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: The Morganti Group Subcontractor: Cooper Construction Mgmt

(Check box(s) that apply)

☒ SBE ☐ WBE ☒ MBE ☐ M/WBE ☐ Non-S/M/WBE Date of Palm Beach County Certification (if applicable): _____

The undersigned affirms they are the following (select one from each column if applicable):

Column 1	Column 2	Column 3
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input checked="" type="checkbox"/> African-American/Black <input type="checkbox"/> Asian American <input type="checkbox"/> Caucasian American	<input type="checkbox"/> Supplier
	<input type="checkbox"/> Hispanic American <input type="checkbox"/> Native American	

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	Construction Management Services				\$89,210.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$89,210.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Name of 2nd/3rd tier Subcontractor/subconsultant

Price or Percentage: _____

The Morganti Group

Print Name of Prime

By:

Authorized Signature

Jennifer Uman

Print Name

Sr. Project Manager

Title

Date:

9/4/20

Cooper Construction Mgmt

Print Name of Subcontractor/subconsultant

By:

Authorized Signature

Jackie W. Cooper Jr.

Print Name

President

Title

Date:

9-2-2020

Revised 09/17/2019

OEBO LETTER OF INTENT – SCHEDULE 2

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: SMC05

SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: The Morganti Group Subcontractor: Atlantic Interior Services

(Check box(s) that apply)

☒ ISBE ☐ WBE ☐ MBE ☐ M/WBE ☐ Non-S/M/WBE Date of Palm Beach County Certification (if applicable): _____

The undersigned affirms they are the following (select one from each column if applicable):

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> African-American/Black <input type="checkbox"/> Asian American <input checked="" type="checkbox"/> Caucasian American	<input type="checkbox"/> Supplier
	<input type="checkbox"/> Hispanic American <input type="checkbox"/> Native American	

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/Units	Contingencies/Allowances	Total Price/Percentage
	Framing, Drywall, Plaster, ACT				\$893,297.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$888,297.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Banks Cleaning Services

Name of 2nd/3rd tier Subcontractor/subconsultant

Price or Percentage: \$5,000.00

The Morganti Group

Print Name of Prime

By: _____

Authorized Signature

Jennifer Uman

Print Name

Sr. Project Manager

Title

Date: 9/4/20

Atlantic Interior Services

Print Name of Subcontractor/subconsultant

By: _____

Authorized Signature

Print Name

President

Title

Date: 9/3/20

Revised 09/17/2019

OEBO LETTER OF INTENT – SCHEDULE 2

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: SMC05

SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: Atlantic Interior Services

Subcontractor: Banks Cleaning Services

(Check box(s) that apply)

☒ SBE ☐ WBE ☐ MBE ☒ M/WBE ☐ Non-S/M/WBE Date of Palm Beach County Certification (if applicable): _____

The undersigned affirms they are the following (select one from each column if applicable):

Column 1

Column 2

Column 3

☐ Male ☒ Female

☒ African-American/Black ☐ Asian American ☐ Caucasian American

☐ Supplier

☐ Hispanic American ☐ Native American

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	Cleaning Services				\$5,000.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$5,000.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Name of 2nd/3rd tier Subcontractor/subconsultant

Price or Percentage: _____

Atlantic Interior Services

Print Name of Prime

By:

Authorized Signature

Print Name

Title

Date

9/3/20

George Sanderson

President

Banks Cleaning Services

Print Name of Subcontractor/subconsultant

By:

Authorized Signature

Rosetta Banks

Print Name

Owner

Title

Date

September 3, 2020

Revised 09/17/2019

**Palm Beach County
Office of Equal Business Opportunity**

Certifies That

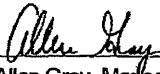
Banks Cleaning Services, LLC.

Vendor # VS0000007856

*is a Small/Minority/Women Business Enterprise (S/M/WBE) as prescribed by section 2-80.21 - 2.80.30 of
the Palm Beach County Code for a three year period from
September 02, 2020 to September 01, 2023*

The following services and/or products are covered under this certification:

**Cleaning, Interior/Exterior, New Construction; Janitorial/Custodial Services; Site Clean-up, Post-
Construction**


Allen Gray, Manager
09/02/2020



Palm Beach County Board of County Commissioners

Dave Kerner, Mayor
Robert S. Weinroth, Vice Mayor
Gregg K. Weiss
Mary Lou Berger
Melissa McKinlay
Mack Bernard

County Administrator
Verdenia C. Baker

OEBO LETTER OF INTENT – SCHEDULE 2

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: SMC05
SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: Polaris Fire Protection Subcontractor: RBK Fire Systems, Inc.

(Check box(s) that apply)

☒SBE ☐WBE ☐MBE ☒M/WBE ☐Non-S/M/WBE Date of Palm Beach County Certification (if applicable):

The undersigned affirms they are the following (select one from each column if applicable):

Column 1 Column 2 Column 3
☒Male ☐Female ☐African-American/Black ☐Asian American ☐Caucasian American ☐Supplier
☒Hispanic American ☐Native American

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	Fire Protection				\$21,650.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$21,650.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Name of 2nd/3rd tier Subcontractor/subconsultant

Price or Percentage:

Polaris Fire Protection

Print Name of Prime

By:

Authorized Signature

Alex Romero

Print Name

Regional Manager

Title

Date: 9/2/2020

RBK Fire Systems, Inc.

Print Name of Subcontractor/subconsultant

By:

Authorized Signature

BASILIO RIABOUKHA

Print Name

PRESIDENT

Title

Date: 09/02/2020

OEBO LETTER OF INTENT – SCHEDULE 2

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SOLICITATION/PROJECT NUMBER: SMC05
SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: The Morganti Group Subcontractor: Polaris Fire Protection

(Check box(s) that apply)
☐ SBE ☐ WBE ☐ MBE ☐ M/WBE ☒ Non-S/M/WBE Date of Palm Beach County Certification (if applicable): _____.

The undersigned affirms they are the following (select one from each column if applicable):

Column 1	Column 2	Column 3
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> African-American/Black <input type="checkbox"/> Asian American <input checked="" type="checkbox"/> Caucasian American <input type="checkbox"/> Supplier	
	<input checked="" type="checkbox"/> Hispanic American <input type="checkbox"/> Native American	

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	Fire Protection				\$129,500

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$107,850.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

<u>RBK Fire Systems, Inc.</u>	Price or Percentage: <u>\$21,650.00</u>
Name of 2 nd /3 rd tier Subcontractor/subconsultant	

The Morganti Group
Print Name of Prime
By: [Signature]
Authorized Signature
Jennifer Uman
Print Name
Sr. Project Manager
Title
Date: 9/2/20

Polaris Fire Protection
Print Name of Subcontractor/subconsultant
By: [Signature]
Authorized Signature
Alex Romero
Print Name
Regional Manager
Title
Date: 9/2/2020

OEBO LETTER OF INTENT – SCHEDULE 2

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SOLICITATION/PROJECT NUMBER: SMC05

SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: The Morganti Group Subcontractor: HYVAC, Inc.

(Check box(s) that apply)

☐SBE ☐WBE ☐MBE ☐M/WBE ☒Non-S/M/WBE Date of Palm Beach County Certification (if applicable):

The undersigned affirms they are the following (select one from each column if applicable):

Column 1 Column 2 Column 3
☐Male ☐Female ☐African-American/Black ☐Asian American ☒Caucasian American ☐Supplier
☐Hispanic American ☐Native American

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	HVAC and Mechanical				\$337,852.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$267,852.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Coastal Sheet Metal

Name of 2nd/3rd tier Subcontractor/subconsultant

Price or Percentage: \$70,000.00

The Morganti Group

Print Name of Prime

By: Authorized Signature

Jennifer Uman

Print Name

Sr. Project Manager

Title

Date:

9/2/20

HYVAC, Inc.

Print Name of Subcontractor/subconsultant

By: Daniel Cabrera

Authorized Signature

Daniel Cabrera

Print Name

VP|Preconstruction

Title

Date:

9/2/2020

OEBO LETTER OF INTENT – SCHEDULE 2

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SOLICITATION/PROJECT NUMBER: SMC05
SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: HYVAC, Inc. Subcontractor: Coastal Sheet Metal

(Check box(s) that apply)

☒SBE ☐WBE ☐MBE ☐M/WBE ☐Non-S/M/WBE Date of Palm Beach County Certification (if applicable):

The undersigned affirms they are the following (select one from each column if applicable):

Column 1 Column 2 Column 3
☐Male ☐Female ☐African-American/Black ☐Asian American ☒Caucasian American ☐Supplier
☐Hispanic American ☐Native American

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	HVAC and Mechanical				\$70,000.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$70,000.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Name of 2nd/3rd tier Subcontractor/subconsultant Price or Percentage:

HYVAC, Inc.
Print Name of Prime
By:
Authorized Signature
Daniel Cabrera
Print Name
VP|Preconstruction
Title
Date: 9/2/2020

Coastal Sheet Metal
Print Name of Subcontractor/subconsultant
By:
Authorized Signature
David Wall
Print Name
President
Title
Date: 9-2-20

OEBO LETTER OF INTENT – SCHEDULE 2

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: SMC05
SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: The Morganti Group Subcontractor: Stryker Electric

(Check box(s) that apply)

☐SBE ☐WBE ☐MBE ☐M/WBE ☒Non-S/M/WBE Date of Palm Beach County Certification (if applicable): _____.

The undersigned affirms they are the following (select one from each column if applicable):

Column 1	Column 2	Column 3
<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> African-American/Black <input type="checkbox"/> Asian American <input checked="" type="checkbox"/> Caucasian American	<input type="checkbox"/> Supplier
	<input type="checkbox"/> Hispanic American <input type="checkbox"/> Native American	

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	Electrical				\$290,392.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$220,392.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

<u>Lite USA Holdings</u>	Price or Percentage: <u>\$70,000.00</u>
Name of 2 nd /3 rd tier Subcontractor/subconsultant	

The Morganti Group
Print Name of Prime
By: [Signature]
Authorized Signature
Jennifer Uman
Print Name
Sr. Project Manager
Title
Date: 9/2/20

Stryker Electric
Print Name of Subcontractor/subconsultant
By: [Signature]
Authorized Signature
Scott B. Eccleston
Print Name
Pres / CFO
Title
Date: 9/2/2020

OEBO LETTER OF INTENT – SCHEDULE 2

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: SMC05
SOLICITATION/PROJECT NAME: SMC05 Temp & Humidity Issues Corrections Phase 2

Prime Contractor: Stryker Electric Subcontractor: Lite USA Holdings
(Check box(es) that apply)
☒SBE ☐WBE ☐MBE ☒M/WBE ☐Non-S/M/WBE Date of Palm Beach County Certification (if applicable): 7/19/19

The undersigned affirms they are the following (select one from each column if applicable):

Column 1	Column 2	Column 3
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> African-American/Black <input checked="" type="checkbox"/> Asian American <input type="checkbox"/> Caucasian American <input checked="" type="checkbox"/> Supplier	
	<input type="checkbox"/> Hispanic American <input type="checkbox"/> Native American	

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	Electrical				\$70,000.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$70,000.00

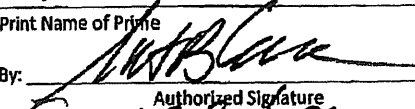
If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Name of 2nd/3rd tier Subcontractor/subconsultant

Price or Percentage:

Stryker Electric

Print Name of Prime

By: 

Authorized Signature

Print Name

Scott B. Eccleston

Title

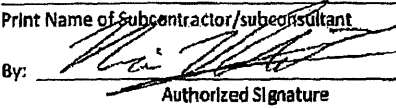
PLS / CFC

Date:

9/2/2020

Lite USA Holdings

Print Name of Subcontractor/subconsultant

By: 

Authorized Signature

Print Name

NIRVAN MAHABIR

Title

PRESIDENT

Date:

9/2/20

BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA


Page 1 of 1 pages

Advantage Document Numbers:
 BGEX 102620/203

Fund 4111 Airport Passenger Improvement and Development Fund

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 10/26/2020	REMAINING BALANCE
<u>Expenditures</u>								
121-A368-6504	lotb Non Infrastructure	1,989,839	1,729,948	700,000	0	2,429,948	959,296	1,470,652
121-A900-9909	Reserves Improvement Program	22,758,941	30,861,661	0	700,000	30,161,661	0	30,161,661
Total Appropriations & Expenditures				700,000	700,000	0		

	Signatures	Date	By Board of County Commissioners
OFMB		<u>10/26/2020</u>	At Meeting of
INITIATING DEPARTMENT/DIVISION			<u>November 17, 2020</u>
Administration/Budget Department Approval	_____	_____	Deputy Clerk to the
OFMB Department - Posted	_____	_____	Board of County Commissioners