

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: January 12, 2021

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Change Order No. 2 to Amendment No. 1 to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) in the amount of \$72,529.17 for Work Order SMC 01: Terminal 2nd Level Temperature and Humidity Issues Corrections Phase 1 at Palm Beach International Airport (PBI).

Summary: Amendment No. 1 (Work Order SMC 01) in the amount \$1,383,500 and 220 Calendar Days was approved by the Board on June 2, 2020 (R2020-0556). Change Order No. 1 in the amount of \$34,896.07 and eight (8) Calendar Days was approved in accordance with the authority designated in PPM CW-F-050. MGI is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. Approval of Change Order No. 2 in the amount of \$72,529.17 will provide compensation to MGI to complete the unforeseen conditions encountered under Work Order SMC 01: Terminal 2nd Level Temperature and Humidity Issues Corrections Phase 1 at PBI. The project was presented to the Goal Setting Committee on December 18, 2019 and an Affirmative Procurement Initiatives (API's) of 16% S/MBE participation was applied, of which 4% will be an MBE Goal for African Americans and Hispanics. The SBE participation on this project is 15.85% and the MBE is 4.34%. The SBE participation for this change order is 0.8%, of which the MBE is 0.8%. **Countywide (AH)**

Background and Justification: This project is the first phase of a multi-phase project to address temperature, humidity and condensation issues that have been experienced within the terminal. This Phase 1 work order (Area 2) is to address the existing terminal condensation from the exterior of the building. Phase 2 under a separate work order will include the interior work. Following the demolition of the existing soffit of Area 2 it was noted that the existing conditions were different than those reflected in the contract documents in various areas which were based on record drawings on file. The soffit was redesigned to address two separate conditions requiring modifications to the framing and insulation details. The costs include the net cost difference between the scope of work that was in the Guaranteed Maximum Price and the revised design. In addition, the redesigned soffit will result in a decrease in scope and cost savings in Phase 2, as all of the necessary construction to mitigate the air infiltration will now be completed in Phase 1.

Attachments:

1. Change Order No. 2 to Amendment No. 1 (WO SMC 01) -w/Contract History (3 originals)
2. OEBO Schedules

Recommended By: *[Signature]* 12-17-20
Department Director Date

Approved By: *[Signature]* 1/4/21
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Capital Expenditures	<u>\$72,529.17</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$72,529.17</u>	=====	=====	=====	=====
# 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 A368-425 Object 6504
 Reporting Category _____

JH

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

Approval of this item provides budget for Change Order No. 2 to Amendment No. 1 (Work Order No. SMC 01) of the Contract with MGI in the amount of \$72,529.17.

C. Departmental Fiscal Review: *Debra Duncanson*

III. REVIEW COMMENTS

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

Debra Raw 12/11/2020
 OFMB *(initials)* 12/10

Dr. A. J. Javelin 12/17/2020
 Contract Dev. and Control
 12-17-20 *TW*

B. Legal Sufficiency:

Arnie Delgant 12-23-2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

Search

Home Insured Tasks View Project Information

Project Information

Insured Name

The Morganti Group, Inc. (DXC)

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

Active Records Only

Advance Search

Name: The Morganti Group, Inc.

Account Number: DX00000605

Address:

Status: Currently in Compliance.

Insured Tasks Admin 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:

Search

Home Insured Tasks View Project Information

Project Information

Name: The Morganti Group Inc.

Account Number: DX00000829

Address:

Status: Currently in Compliance.

Contract Screen

Contract Information

Vendor Number	Contract Number	Contract Name	Description	Contract Value	Action
DX00000829	DOA 18-13 (SMC 01) BR	CM at Risk for Miscellaneous Airport Improvements	Temperature and Humidity Issues Corrections Phase I at Palm Beach International Airport.		View

Account Information

Contract Number: DOA 18-13 (SMC 01) BR Name: CM at Risk for Miscellaneous Airport Improvements

Description: Temperature and Humidity Issues Corrections Phase I at Palm Beach International Airport.

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: 06/08/2020 Expiration Date: 03/01/2021

Cancelled Date:

Insured Tasks Admin Tools

- View
 - Insured
 - Notes
 - History
 - Deficiencies
 - Coverages
 - Requirements
 - Contract Screen
- Add
- Edit
- Help
- Video Tutorials

CERTIFICATE
(Corporation)

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

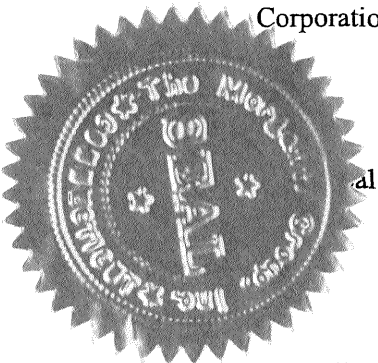
1. That Nabil Takla is the President of The Morganti Group, Inc., a Corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted 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)

See Se
(Witness)

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

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 checked="" 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 type="checkbox"/> | Other |

PROJECT: **Misc Airport Improvements for
The Department of Airports
SMC-01 Terminal 2nd Level Temperature
and Humidity Issues Corrections Phase 1**

CHANGE ORDER NO: **Two (2)**
COUNTY/FAA PROJECT NO: **DOA 18-13**
CONTRACT DATE: **August 20, 2019**
RESOLUTION NO. **R-2019-1221,(Contract)**
WO SMC-01: **R2020-0556;NTP 6/08/2020**
DISTRICT # **Countywide**

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

Description of Change:

This Change Order includes compensation for one (1) Proposed Change Order (PCO) as submitted by the Morganti Group, Inc. This modification is referenced in the attached Exhibit 1 Summary by PCO number along with a description of the CCP, individual cost, category of change, time extension and a brief explanation. There is no time extension included in this change order.

Total Change in Contract Amount **\$ 72,529.17**

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 **\$1,383,500.00**
 Net change by previous Change Orders **\$34,896.07**
 The GMP prior to this Change Order **\$1,418,396.07**
 The GMP will be **increased** by this Change Order **\$72,529.17**
 The new GMP including Change Order will be **\$ 1,490,925.24**
 The Time to complete this Work will be increased/decreased by **0 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **December 22, 2020**

AECOM
Engineer
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: Andy Kacer, Southeast Aviation Manager
Signature <i>Andrew Kacer</i>
Date: <i>12-1-20</i>

The Morganti Group, Inc
Contractor
1450 Centrepark Blvd., Suite 260
West Palm Beach, Florida 33401
Name and Title: Stephen Sines, VP Operations
Signature <i>[Signature]</i>
Date: <i>12/2/20</i>

PBC Bd Of County Commissioners
Owners
PO Box 21229
West Palm Beach, FI 33416-1229
Name and Title:
Signature
Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: Joseph Abruzzo
Clerk of the Circuit Court
& Comptroller

Approved As To Terms
Terms and Conditions

Approved as to Form and Legal
Sufficiency

By: _____
Deputy Clerk

By: *Laura Bels*
Director of Airports

By: *Anne Heland*
County Attorney

PROJECT INFORMATION

AIRPORT: PALM BEACH INTERNATIONAL
 PROJECT: DOA 18-13 MISCELLANEOUS AIRPORT IMPROVEMENTS - WO SMC 01 Terminal 2nd Level Temperature and Humidity Issues Corrections Phase 1
 CONTRACTOR: THE MORGANTI GROUP INC.
 CONTRACT: RESOLUTION NO: R-2019-1221(Contract);WO SMC-01: R2020-0556;NTP 6/08/2020

ITEM #	Ref Doc	DESCRIPTION	EXHIBIT 1 CHANGE ORDER NO 2: SUMMARY				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
1	PCO - 02/RFI 10/11	Revised Soffit Design	LS	1.00	\$66,899.53	\$66,899.53	TBD	Unforeseen	This Phase 1 work order (Area 2) is to address the existing terminal condensation from the exterior of the building. Phase 2 under a separate work order will include the interior work. Following the demolition of the existing soffit of Area 2 it was noted that the existing conditions were different than those reflected in the contract documents in various areas which were based on record drawings on file with DOA. The soffit was redesigned to the address the 2 separate conditions in RFI 10 and 11 requiring modifications to the framing and insulation details. The costs include the net cost difference between scope of work that was in the GMP and the revised design. In addition, the redesigned soffit will result in a decrease in scope and cost savings in Phase 2 as all of the necessary construction to mitigate the air infiltration will now be completed in Phase 1.
		Bonds	LS	1.00	\$725.29	\$725.29			
		Liability Insurance	LS	1.00	\$725.29	\$725.29			
		Builders Risk Insurance	LS	1.00	\$725.29	\$725.29			
Subtotal						\$72,529.17			
Contract Time Adjustments - Summary									
		Total Change Order No.1				72,529.17			

LEGEND	
	Error
\$0.00	Omission/recommended and/or required in project.
\$0.00	Other Agency
\$0.00	Department of Airports
\$72,529.17	Conditions not normally anticipated or encountered in construction.
\$0.00	Quantity Underruns, contract adjustments,
\$72,529.17	Total Change Order #1

PROPOSED CHANGE ORDER
NO. 2R1



To: Cynthia Portnoy
 Palm Beach County - Dept. of Airports
 846 Palm Beach International

 West Palm Beach, FL 33406-1470

Date 11/10/2020
Project # 2020.005.
Project PBIATask SMC01 Temp. and Humidity
 Correction Ph 1

Phone: 561.471.7420
Fax: 561.471.7427
Email: cportnoy@pbia.org

Issue

CC:

PCO #2 includes the following changes in contract work: Labor and material associated with the revised soffit design incorporated by RFI 010/011 as a result of unforeseen conditions discovered upon demolition of the existing soffit. This PCO does not include the associated asphaltic air barrier on the concrete beam (included in CAR#5) or the sacrificial densglass applied to the vertical framing at Bays 1-4 (included in CAR#4). As well, it does not include costs for sacrificial densglass applied to the vertical framing at Bays 5, 6 and 7, mineral wool at Bays 1 thru 20, and thermal break tape at the c-channel at Bays 1 thru 20, all of which were paid to the subcontractor utilizing existing GMP funds. The cost of this PCO is expected to be offset by savings generated by deletion of scope from Work Order SMC05, including the cost of interior scaffold, interior soffit demolition, asphaltic air barrier, interior sheathing and soffit reconstruction, which are no longer required as a result of this design change.

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : D&D - RFI 010/011 Unforeseen Conditions	PENDING		0.000	LS	0.00000	\$66,899.53
2 : General Liability Insurance	PENDING		0.000	LS	0.00000	\$725.29
3 : Builder's Risk	PENDING		0.000	LS	0.00000	\$725.29
4 : Bond	PENDING		0.000	LS	0.00000	\$725.29
5 : Fee	PENDING		0.000	LS	0.00000	\$3,453.77

\$72,529.17

Submitted By:

Approved By:

10/29/2020

Jennifer Uman

Date

Cynthia Portnoy
 Palm Beach County - Dept. of Airports

Date

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

Increase PENALTY RIDER

BOND AMOUNT \$1,418,396.07

BOND NO. 9347429

To be attached and form a part of Bond No. 9347429 dated the 2nd day of June, 2020, executed by Zurich American Insurance Company as surety, on behalf of The Morganti Group, Inc. as current principal of record, and in favor of Palm Beach County - Department of Airports, as Obligee, and in the amount of One Million Four Hundred Eighteen Thousand Three Hundred Ninety Six Dollars and 07/100 (\$1,418,396.07).

In consideration of the agreed premium charged for this bond, it is understood and agreed that Zurich American Insurance Company hereby consents that effective from the 2nd day of June, 2020, said bond shall be amended as follows:

THE BOND PENALTY SHALL BE Increased:

FROM: One Million Four Hundred Eighteen Thousand Three Hundred Ninety Six Dollars and 07/100 (\$1,418,396.07)

TO: One Million Four Hundred Ninety Thousand Nine Hundred Twenty Five Dollars and 24/100 (\$1,490,925.24)

The Increase of said bond penalty shall be effective as of the 2nd day of June, 2020, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

Signed, sealed and dated this 4th day of December, 2020.

The Morganti Group, Inc.
PRINCIPAL

BY: _____

Thamer Rushaidat, President & CEO

Zurich American Insurance Company
SURETY

BY: _____

Gabriela Camacho, FL Non-Resident License No. W570767, ATTORNEY-IN-FACT

**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, depose 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 4th day of December, 2020.



A handwritten signature in cursive script that reads "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

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

ORIGINAL CONTRACT YEAR 1-2 YEAR 3 YEAR 4 YEAR 5
 RESOLUTION NO R-2019-1221
 DATE APPROVED 8/20/2019
 SBE Goal 15.00%

REF DOC	API-GSC	DESCRIPTION	SBE/WMBE PARTICIPATION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TO/WO CLOSED
Amendment No 1 SMC-01	16% with 4% MBE	SMC 01 Terminal Condensation Phase 1	15.85 w 4.34MBE	180	6/8/20	12/14/20	Synbia Partner (CRP reflected 130 days with completion of 1/2/22)	\$1,383,500.00						\$1,383,500.00	June 2, 2020 Board (R2020-0556)	
		CO NO 1		8		12/22/20			\$34,896.07	\$42,896.07		\$34,896.07				
		CO NO 2		0		12/22/20			\$72,529.17	\$72,529.17	\$1,480,926.24			\$72,529.17	1/12/21 Board Meeting due to budget	
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						\$16,712.00			\$15,712.00	\$15,712.00			Approved 9/11/2020	
	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	\$89,976.00				\$89,976.00			Approved on 9/11/2020. Waiting on BR for NTP	
Amendment No 3 SMC 04	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	11/30/20	12/10/21	1/8/22	\$3,148,984.00						\$3,148,984.00	November 17, 2020 Board	
	N/A under \$100k	SMC 06 Security Phase 2 - Continuum Upgrade	3.50%		11/9/20			\$97,530.00					\$97,530.00			
		SMC 07 Security Phase 3 - Replace 26 cameras		60	11/8/20	1/7/21	2/8/21	\$59,100.00								
		SMC 08 Building 846 UPS Upgrade						\$462,684.00								
		SMC 09 Fire Pump Replacement						\$363,231.00								
		SMC 10 LTG 3 Structural repair						\$278,710.00								
	20%	SMC 11 Domestic Water Valve Replacement-Phase 2						\$521,936.00								
		Total						\$6,860,063.00	\$107,425.24		\$1,941,337.24	\$144,584.07	\$97,530.00	\$5,039,713.17		

Notes:
 1. Use of the word "Item" 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

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 6/24/09

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

OEBO Schedules 1 & 2

OEBO SCHEDULE 1

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: PBI SMC01 2nd Level Temp & Humidity Issues Ph1
 NAME OF PRIME RESPONDENT/BIDDER: The Morganti Group
 CONTACT PERSON: Jennifer Uman
 SOLICITATION OPENING/SUBMITTAL DATE: OCO #2

SOLICITATION/PROJECT/BID No.: SMC01
 ADDRESS: 1450 Centrepark Blvd, Suite 260, WPB, FL 33401
 PHONE NO.: 561-689-0200 E-MAIL: juman@morganti.com
 DEPARTMENT: Dept 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 345 Hiatt Drive, Suite 140 Palm Beach Gardens, FL 33418 561-841-6150	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$518.07	_____	_____	_____	_____
2. D&D Quality Constructors, Inc. 1409 Forsythe Road West Palm Beach, FL 33405 561-433-9515	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	\$66,899.53	_____
3. Robling Architecture Construction, Inc. 101 Walker Ave Greenacres, FL 33463 561-649-6705	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
4. N&P Construction & Development, Inc. 1405 Allendale Rd. West Palm Beach, FL 33405 561-644-2443	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
5. Electrical Consulting Services, Inc. 1720 Upland Rd West Palm Beach, FL 33409 561-478-0100	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____

(Please use additional sheets if necessary)

See Continuation Sheet

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:**
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.

OEBO SCHEDULE 1

LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: PBI SMC01 2nd Level Temp & Humidity Issues Ph1
 NAME OF PRIME RESPONDENT/BIDDER: The Morganti Group
 CONTACT PERSON: Jennifer Uman
 SOLICITATION OPENING/SUBMITTAL DATE: OCO #2

SOLICITATION/PROJECT/BID No.: SMC01
 ADDRESS: 1450 Centrepark Blvd, Suite 260, WPB, FL 33401
 PHONE NO.: 561-689-0200 E-MAIL: juman@morganti.com
 DEPARTMENT: Dept of Airports

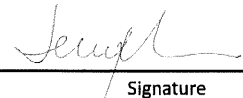
PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT ON THIS PROJECT. PLEASE ALSO LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT.

Name, Address and Phone Number	(Check all Applicable Categories)			DOLLAR AMOUNT OR PERCENTAGE OF WORK				
	Non-SBE	M/WBE Minority/Women Business	SBE Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
1. Hall Hardware 2750 South Dixie Hwy West Palm Beach, FL 33405 561-832-7324 **supplier only	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____

(Please use additional sheets if necessary)

Total \$518.07 \$66,899.53

Total Bid Price \$ \$67,417.60 Total SBE - M/WBE Participation \$518.07

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

- Note:**
- 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.
 - 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.
 - 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: SMC01
 SOLICITATION/PROJECT NAME: SMC01 Temperature & Humidity Issues Corrections Phase 1

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): 08/27/2020-08/28/2023

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.

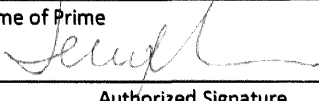
Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	OCO #2 - CM services				\$518.07

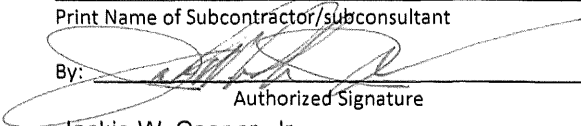
The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$518.07

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.

_____ Price or Percentage: _____

Name of 2nd/3rd tier Subcontractor/subconsultant

The Morganti Group
 Print Name of Prime
 By: 
 Authorized Signature
Jennifer Uman
 Print Name
Sr. Project Manager
 Title
 Date: 11/10/20

Cooper Construction Management
 Print Name of Subcontractor/subconsultant
 By: 
 Authorized Signature
Jackie W. Cooper, Jr.
 Print Name
President
 Title
 Date: November 10, 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: SMC01

SOLICITATION/PROJECT NAME: SMC01 Temperature & Humidity Issues Corrections Phase 1

Prime Contractor: The Morganti Group Subcontractor: D&D Quality Constructors

(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 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
	OCO #2 - RFI 010/011 Unforeseen Conditions				\$66,899.53

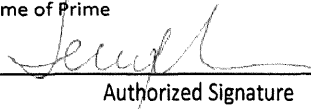
The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$66,899.53

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

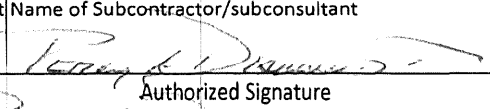
By: 
Authorized Signature

Jennifer Uman
Print Name

Sr. Project Manager
Title

Date: 11/10/20

D&D Quality Constructors
Print Name of Subcontractor/subconsultant

By: 
Authorized Signature

PERRY A DIAMOND SR
Print Name

Vice President
Title

Date: 11-10-2020