

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: July 13, 2021

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Construction Manager (CM) at Risk Contract (Contract) with Lebolo Construction Management, Inc. (Lebolo) for Miscellaneous Airport Improvements for Palm Beach County Department of Airports (Department), exercising the first one (1) year renewal option for the continuation of services.

Summary: The Contract with Lebolo for CM at Risk Services for Miscellaneous Airport Improvements for the Department was approved by the Board on August 20, 2019 (R-2019-1222). The Contract is for 2 years with 3 one (1) year renewal options and is a task/work order based contract for CM at Risk services for the Department. Lebolo is based in Boynton Beach, Florida. Lebolo along with their S/MBE teaming partner Hatcher Construction & Development, Inc. (Hatcher) were one of two firms selected to provide project management and construction supervision services. The contract value to date is \$177,725.12. Approval of Amendment No. 1 will allow the County, at its sole discretion, to exercise the first one (1) year renewal option for the continuation of services provided under the CM at Risk Contract. The current cumulative S/M/WBE subcontractor participation for all work orders to-date under this contract is 0%. In addition, Lebolo's S/MBE teaming partner, Hatcher, will provide 15% of the Construction Management Fees on future projects to be assigned. **Countywide (AH)**

Background and Justification: In order to carry out the approved Capital Improvement Program for the County, the Department uses several methods of procurement including the CM at Risk Contract. By exercising the first one (1) year renewal option, this amendment allows for the continuation of CM at Risk services necessary to continue the improvements for the Department at all four county owned airports.

Attachments:

- 1. Amendment No. 1 to CM at Risk Contract with Lebolo w/ contract history – (3 originals)

Recommended By:	<u><i>smb</i> <i>Laura Burke</i></u>	<u>5-25-21</u>
	Department Director	Date
Approved By:	<u><i>R. Baker</i></u>	<u>6/21/21</u>
	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	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ *	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

Budget Account No: Fund _____ Department _____ Unit _____ Object _____

Reporting Category _____

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

(Handwritten initials)

* There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: Webb Dunsanson

III. REVIEW COMMENTS

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

Shirley M. Glady
 OFMB QA 6-2-21
 (Handwritten initials) 6/2/21

A. J. Jankov 6/15/21
 Contract Dev. and Control
 6-15-21 (Handwritten initials)

B. Legal Sufficiency:

Anne Helgert 6-17-21
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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



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Detail by Entity Name

Florida Profit Corporation
LEBOLO CONSTRUCTION MANAGEMENT, INC.

Filing Information

Document Number P00000095039
FEI/EIN Number 65-1055266
Date Filed 10/06/2000
State FL
Status ACTIVE

Principal Address

2100 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Changed: 06/21/2005

Mailing Address

2100 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Changed: 06/21/2005

Registered Agent Name & Address

LEBOLO, RANDALL E
2100 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Name Changed: 04/03/2002

Address Changed: 01/14/2008

Officer/Director Detail

Name & Address

Title D

LEBOLO, RANDALL E
2100 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Annual Reports

Report Year	Filed Date
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2019	02/12/2019
2020	03/02/2020
2021	03/04/2021

Document Images

03/04/2021 -- ANNUAL REPORT	View image in PDF format
03/02/2020 -- ANNUAL REPORT	View image in PDF format
02/12/2019 -- ANNUAL REPORT	View image in PDF format
01/16/2018 -- ANNUAL REPORT	View image in PDF format
01/18/2017 -- ANNUAL REPORT	View image in PDF format
02/12/2016 -- ANNUAL REPORT	View image in PDF format
01/28/2015 -- ANNUAL REPORT	View image in PDF format
02/26/2014 -- ANNUAL REPORT	View image in PDF format
03/05/2013 -- ANNUAL REPORT	View image in PDF format
01/10/2012 -- ANNUAL REPORT	View image in PDF format
02/16/2011 -- ANNUAL REPORT	View image in PDF format
01/28/2010 -- ANNUAL REPORT	View image in PDF format
03/06/2009 -- ANNUAL REPORT	View image in PDF format
01/14/2008 -- ANNUAL REPORT	View image in PDF format
04/02/2007 -- ANNUAL REPORT	View image in PDF format
04/27/2006 -- ANNUAL REPORT	View image in PDF format
06/21/2005 -- ANNUAL REPORT	View image in PDF format
04/16/2004 -- ANNUAL REPORT	View image in PDF format
03/17/2003 -- ANNUAL REPORT	View image in PDF format
04/03/2002 -- ANNUAL REPORT	View image in PDF format
02/20/2001 -- ANNUAL REPORT	View image in PDF format
10/06/2000 -- Domestic Profit	View image in PDF format



**Palm Beach County
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX0000762	Lebolo Construction Management, Inc.	Modified	Compliant					DOA 18-13	CM @ Risk Services for Misc. Airport Improvements
		Ap , XII	Amerisure Mutual Insurance Company	ca21152920002	9/11/2020	9/11/2021	Auto Liability		
		Ap , XII	Amerisure Mutual Insurance Company	cu21152940002	9/11/2020	9/11/2021	Excess Liability		
		Ap , XII	Amerisure Insurance Company	GL21152930001	9/11/2020	9/11/2021	General Liability		
		Ap , XII	Amerisure Insurance Company	wc21152950001	9/11/2020	9/11/2021	Workers Comp		

Risk Profile : Standard - General Services-AOA
Required Additional Insured : Palm Beach County Board of County Commissioners
Ownership Entity :

**AMENDMENT NO. 1 TO THE CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND
LEBOLO CONSTRUCTION MANAGEMENT, INC. FOR
CONSTRUCTION MANAGEMENT SERVICES
MISCELLANEOUS AIRPORT IMPROVEMENTS PROJECT NO. DOA 18-13**

This Amendment No. 1 to the Contract is made as of the ____ day of _____, 2021, by and between Palm Beach County, Florida (COUNTY) and **LEBOLO CONSTRUCTION MANAGEMENT, 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 for this Contract at 2100 Corporate Drive Boynton Beach, Florida 33426.

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract between Owner and **LEBOLO CONSTRUCTION MANAGEMENT, INC** dated August 20, 2019 (R-2019-1222) is in full force and effect and that this merely supplements said Contract; and

WHEREAS, Article 1 defines the Terms of the Contract period of two (2) years, with three (3) one (1) year renewal options, the exercise of which are within the COUNTY'S sole control and discretion; and

WHEREAS it is the County's desire to exercise the first one (1) year renewal option for the continuation of services provided by the CONSTRUCTION MANAGER under this contract.

NOW THEREFORE, in consideration of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

1. The parties hereby agree to amend the Contract to include the first one (1) year renewal option for the continuation of services provided by the CONTRACTOR under this Contract

Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

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:

JOSEPH ABRUZZO, CLERK OF THE
CIRCUIT COURT & COMPTROLLER

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

By: _____
Deputy Clerk

By: _____
Dave Kerner, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: Anne Delmont
County Attorney

By: Aura Becker
Director of Airports

WITNESS:

FOR CONSTRUCTION MANAGER
SIGNATURE

CONSTRUCTION MANAGER:

[Signature]
Signature

[Signature]
Signature

Andria Powell
Name (type or print)

Randall E. Lebolo

President

(Corporate Seal)



DEPARTMENT OF AIRPORTS
Miscellaneous Airport Improvements - CMR
Labolo Construction Management
PB NO: DOA 16-13
CONTRACT HISTORY

ORIGINAL CONTRACT		YEAR 1-2		YEAR 3	YEAR 4	YEAR 5										
RESOLUTION NO		R-2019-1222														
DATE APPROVED		8/20/2019														
SBE Goal		15.00%														
API-GSC	REF DOC	SBE/WMBE PARTICIPATION	DESCRIPTION	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
N/A Under \$100k	Task Order SL -01	0%	Precon for New Noise Monitoring Station at FBI	30	11/26/19			\$1,600.00			\$1,600.00	\$ 1,600.00			Approved 11/26/19	
N/A Under \$100k	Work Order SL -02	0%	Noise Monitor - GMP	60	3/10/20	5/8/20	6/7/20	\$18,160.00				\$ 18,160.00				
			GMP Adjustments						(\$1,881.96)		\$16,278.04					Approved Close-out by DOA on 6/18/2020
Waiver - 0%	Work Order SL -03	Waiver	Storm Resiliency-Package 1	60	6/10/20	9/7/20	10/7/20	\$168,325.00							Approved by CRC on 6/10/2020	
			CO No 1	48		10/23/20	11/23/20		\$0.00				0.00		Approved 9/9/2020	
			GMP Adjustments						(\$6,377.92)		\$168,947.08					Approved by CRC 2/24/2021
20% w 5% AAHA	Work Order SL -04	Pending	Storm Resiliency-Package 2 Roof Equipment												on hold	
	Amendment 1 Time Extension													\$44,300.00		
Total								\$187,895.00	(\$10,259.88)		\$177,225.12	\$19,660.00	\$0.00	\$44,300.00		

Notes:

* Items in Blue are draft
Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking
Document Authority

Task Order	Lead Dept	less than \$100,000
Task Order	CRC	\$100,000 - \$200,000
Amendment	BCC	≥ \$200,000

Approval Authority	Cum CO Value	Authority
CO Value	See Note 1	Lead Dept
\$0-50,000	See Note 1	CRC
\$50,001-100,000	See Note 1	BCC
>\$100,001		

Days	Authority
0-30 days	Lead Dept
31-90	CRC
120	BCC

Cumulative Days up to 30
Individual Days up to 90
See note 2

Time Extensions in excess of 90 Days must be approved by the Board and does not count towards the

- 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
- When the cumulative time extensions approved by a combination of the Lead Dept and the CRC exceeds 120 Cal Days then 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

*Time must also be evaluated based on value of LD's for projects over \$1,000,000. The value of the time extension is not included when calc the cumulative value