

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
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 _____

(Handwritten initials)

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

* There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: Debra Anderson

III. REVIEW COMMENTS

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

Lex Munt 11/5/21
 OFMB 11-4-21 62114

Dr. G. Jacoby 11/9/21
 Contract Dev. and Control 11-9-21 JW

B. Legal Sufficiency:

(Signature) 11/9/21
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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



**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
DX00000795	The Morganti Group, Inc.	Modified	Compliant					DOA 18-3	CM at Risk Contract for Airport Improvements
		A++ , XV	Federal Insurance Company	54309474	12/31/2020	12/31/2021	Auto Liability		
		Ag , XV	Allied World National Assurance Company	03108098	12/31/2020	12/31/2021	Excess Liability		
		A+g , XV	American Guarantee and Liability Insurance Company	aec038479803	12/31/2020	12/31/2021	Excess Liability		
		A , XIV	Starr Indemnity & Liability Company	1000584535201	12/31/2020	12/31/2021	Excess Liability		
		A++g , XV	Executive Risk Indemnity Inc.	54309476	12/31/2020	12/31/2021	General Liability		
		A++ , XV	Federal Insurance Company	54309477	12/31/2020	12/31/2021	Workers Comp		

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

CERTIFICATE
(Corporation)

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

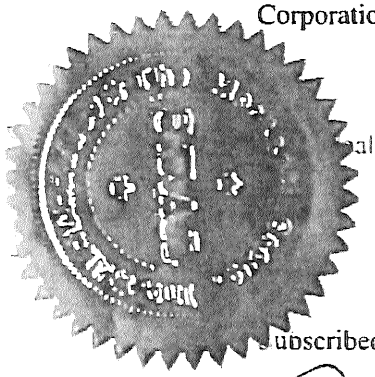
1. That Nabil Takla is the President of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 9th day of November, 2018, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the By-laws of the Corporation.

RESOLVED that the corporation shall enter into that certain Contract, Palm Beach County DOA18-3 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 of 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 3rd day of January, 2019.



Nabil Takla

(Signature)
Yana Wood

(Witness)

Subscribed and sworn before me by Nabil Takla this 3rd day of January, 2019.

Judith E. Annunziata

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



**AMENDMENT NO. 7 TO THE CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND
THE MORGANTI GROUP, INC.
FOR
CONSTRUCTION MANAGEMENT SERVICES
AIRPORT IMPROVEMENTS PROJECT NO. DOA 18-3**

This Amendment No. 7 to the Contract is made as of the ____ day of _____, 2021, 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 1662 North US Highway 1, Suite C, Jupiter, Florida 33469.

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract between Owner and **THE MORGANTI GROUP, INC.** dated January 15, 2019 (R-2019-0042) is in full force and effect and that this merely supplements said Contract; and

WHEREAS, on June 18, 2019, the County entered into Amendment #1 (R-2019- 0838) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on June 18, 2019, the County entered into Amendment #2 (R-2019-0839) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on January 7, 2020, the County entered into Amendment #3 (R-2020-0014) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on September 15, 2020, the County entered into Amendment #4 (R-2020-1336) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on December 8, 2020, the County entered into Amendment #5 (R-2020-1808) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on May 4, 2021, the County entered into Amendment #6 (R-2021-0605) with the CONSTRUCTION MANAGER 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 second 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 second 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: _____
Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: _____
County Attorney

By: *Laura Burke*
Director of Airports

WITNESS:

**FOR CONSTRUCTION MANAGER
SIGNATURE**

CONSTRUCTION MANAGER:

 [Signature]
Signature

 [Signature]
Signature

 Luke Westcott
Name (type or print)

 Stephen Sines
Name (type or print)

 Vice President of Operations
Title

(Corporate Seal)

DEPARTMENT OF AIRPORTS
 Airport Improvements - CMR
 The Morganti Group
 PB NO: DOA 18-3
 CONTRACT HISTORY

ORIGINAL CONTRACT RESOLUTION NO DATE APPROVED EXPIRATION	YEAR 1-2 R-2019-0042 1/15/2019 1/15/2021	YEAR 3 R-2020-1808 12/8/20 1/15/2022	YEAR 4 1/15/2023	YEAR 5 1/15/2024											
REF DOC	FUNDING SOURCE	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
Task Order MC01		PHK Fuel Farm - Cost Estimate													No fees submitted
MC02		LNA NEC Corrections	90										\$0.00	On hold	
Task Order MC03	AP ELIGIBLE - EXHIBIT A APPLIES	GC C Furniture Replacement Fabrication Services	90	4/19/19			\$27,086.00			\$27,086.00					
Amendment No 1 Work Order MC-06	AP ELIGIBLE - EXHIBIT A APPLIES	Third Level Interlor Improvements Phase 1B sponsored: This line extension is for final completion	180	6/24/19	12/20/19	1/19/20	\$874,931.00						\$874,931.00	June 18, 2019 Board Meeting (R-2019-0839)	
		CO No 1	0				\$47,132.34	\$47,132.34		\$47,132.34				Approved 7/30/19	
		CO No 2	30		12/20/19	2/19/20	\$41,600.51	\$49,100.51		\$41,600.51				Approved 1/10/2020	
		GMP Adjustments					(\$86,540.30)			\$86,540.30				Approved 9/23/2020	
Amendment No 2 Work Order MC03	AP ELIGIBLE - EXHIBIT A APPLIES	GC C Furniture Replacement Construction Services	210	6/24/19	1/19/20	2/18/20	\$4,221,674.00						\$4,221,674.00	June 18, 2019 Board Meeting (R-2019-0839)	
		CO No 1 RJN DPO					(\$334,166.00)	(\$334,166.00)		(\$334,166.00)				Approved 9/27/19	
		CO No 2 ARGONAS - JCW DPO					(\$1,047,261.38)	(\$1,047,261.38)		(\$1,047,261.38)				Approved on 10/24/19	
		GMP Adjustments					(\$141,702.33)			\$141,702.33				CRC 12/16/2020	
Amendment No 3 Work Order MC07	AP ELIGIBLE - EXHIBIT A APPLIES	SARAs	150	1/29/20	6/28/20	7/28/20	\$570,238.00						\$570,238.00	1/07/19 Board Meeting (R-2020-0019)	
		CO No 1 MAMAYA	15				\$18,809.83	\$26,609.83		\$18,809.83				Approved on 3/30/2020	
		CO No 2 Covid-19 Assessment Centers	65		7/22/20	8/21/20	\$29,874.85			\$29,874.85				Approved by CRC on 7/15/2020	
		GMP Adjustments					(\$42,830.30)	(\$42,830.30)		\$42,830.30				CRC 7/7/2021	
Task Order MC08	AP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Additional Precon Services - Investigations and Documentation of Existing Conditions					\$34,792.00			\$34,792.00				Approved 9/27/19	
Work Order MC 08	AP ELIGIBLE - EXHIBIT A APPLIES	Security Improvements at PBI	90	12/9/19	2/6/20	3/7/20	\$188,013.00						\$188,013.00	Approved 12/4/2019	
		CO no 1	30		3/7/20	4/8/20	\$17,809.80	\$47,809.80		\$17,809.80				Approved 3/30/2020	
		GMP Adjustments								\$215,822.80				Approved on 7/15/2020	Closed
Task Order MC-10	AP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Precon Services					\$41,250.00			\$41,250.00				Approved 2/11/2020	
Work Order MC-12															
Work Order MC-14	Federal Care Act	Checkpoint C Modifications													

DEPARTMENT OF AIRPORTS
 Airport Improvements - CMR
 The Morganti Group
 PB NO: DOA 18-3
 CONTRACT HISTORY

ORIGINAL CONTRACT		YEAR 1-2	YEAR 3	YEAR 4	YEAR 5										
RESOLUTION NO		R-2019-0042	R-2020-1808												
DATE APPROVED		1/15/2019	12/8/20												
EXPIRATION		1/15/2021	1/15/2022	1/15/2023	1/15/2024										
REF DOC	FUNDING SOURCE	DESCRIPTION	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/WO CLOSED
Amendment No 4 Work Order MC-15	AIP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Construction	877	9/21/20	2/14/23		\$8,145,981.00						\$8,145,981.00	Approved 9/15/2020 R2020-1336	
		CO No 1	0					\$975,516.00	\$975,516.00	\$9,121,497.00			\$975,516.00	5/18/21 Board R2021-0725	
Amendment No 5		First one year renewal option											\$0.00	Approved 12/8/20 R2020-1808	
Amendment No 6 Work Order MC-11	FDOT	ARFF Roof Repairs	98	5/8/21	8/9/21	9/8/21	\$490,813.00						\$490,813.00	Approved 5/4/21 R2021-0805	
		CO No 1	22		8/31/21	9/30/21									
		GMP Adjustments								\$490,813.00					
Amendment No 7		Second one year option													
Amendment No 8 Work Order MC-16		Terminal Roof Replacement													
Total							\$14,604,413.18	(\$509,610.36)		\$14,094,802.82	-\$1,171,755.73	\$198,013.00	\$15,279,054.00		

Notes:

Closed-out projects
 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

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

Cumm CO Value
 See Note 1
 See Note 1
 See Note 1

Authority
 Lead Dept
 CRC
 BCC

Days
 0-30 days
 31-90
 120

Authority
 Lead Dept
 CRC
 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 Cumulative Limit

- 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

Attachment No. 2

Construction Management at Risk
RFP #DOA 18-3
Date: April 12, 2018
Marketplace: BC, PBC, MDC
DBE Project Goal: 12%
Misc. Funding

Project Description	NAICS Title	NAICS Code	Estimated Percentage of Work	Available DBE	Total Available	Weighted Availability
Landscaping (Material Cost)	Turf Farming	111421	0.00%	0	0	0.00%
Construction Management		236220	12.75%	239	816	3.73%
Drainage System (Labor Cost)	Drainage System Construction	237110	1.18%	20	138	0.17%
Subgrade Stabilization	Hwy, Street & Bridge Construction	237310	2.60%	52	126	1.07%
Miscellaneous Concrete (Material Cost)	Concrete pumping	238110	3.06%	11	226	0.15%
Structural Steel and Precast Concrete Contractors		238120	0.38%	16	51	0.12%
Masonry Contractors		238140	2.75%	6	216	0.08%
Roofing Contractors		238160	1.63%	29	369	0.13%
Electrical Work (Labor Cost)	Electrical Contractors	238210	8.21%	79	1619	0.40%
Plumbing - Mechanical		238220	2.94%	49	2057	0.07%
Drywall and Insulation		238310	2.03%	26	355	0.15%
Paintings & Wall Coverings		238320	1.55%	55	783	0.11%
Tile & Terrazzo		238340	9.50%	12	371	0.31%
Pavement Removal	Site Preparation	238910	2.85%	43	303	0.40%
Site Demolition	Site Preparation	238911	0.00%	n/a	n/a	0.00%
Temporary Stormwater Pollution Prevention, Erosion and Siltation Control	Temporary Erosion Control	238990	0.00%	117	674	0.00%
Other Building Equipment Contractors		239290	7.25%	n/a	0	0.00%
Pavement Markings (Material Cost)	Paint and Coating Manufacturing	325510	0.00%	0	15	0.00%
All Other Rubber Product Manufacturing (Membrane roof)		326299	0.88%	n/a	0	0.00%
Ready Mix Concrete Manufacturing		327320	1.38%	0	46	0.00%
Drainage System (Material Cost)	Culvert pipe, concrete, manufacturing	327332	0.00%	0	4	0.00%
Conveyor and Conveying Equipment Manufacturing		333922	4.63%	0	2	0.00%
Switchgear and Switchboard Apparatus Manufacturing		335313	4.38%	1	4	1.09%
Brick, Stone, and Related Construction Material Merchant Wholesalers		423320	6.65%	5	109	0.31%
Chain link Fence (Materials Cost)	Fencing (except wood) merchant wholesalers	423390	0.00%	2	119	0.00%
Electrical Work (Material Cost)	Electrical Apparatus/Equip, Wiring Supplies, Related Equip Merchant	423610	4.21%	15	619	0.10%
Roadway Signage (Material Cost)	Signs (except electrical) Wholesalers	423990	0.00%	9	771	0.00%
Fuel Farm Systems	Petroleum Bulk Stations and Terminals	424710	0.00%	1	48	0.00%
Building Materials/Supplies		444190	1.56%	10	648	0.02%
Nursery, Garden Center & Farm Supply (Sod)		444220	0.45%	0	123	0.00%
Trucking	Trucking	484220	0.63%	17	174	0.06%
Maintenance of Traffic	Maintenance of Traffic	488190	0.88%	6	318	0.02%
Insurance	Insurance	524126	1.00%	n	191	0.00%
Survey and Project Record Documents	Land Survey and Mapping	541370	0.21%	24	142	0.04%
Testing Services		541380	0.38%	13	92	0.05%
Mobilization	Mobilization	561499	0.00%	3	204	0.00%
Landscaping (Labor Cost)	Turf Installation	561730	0.25%	39	1938	0.01%
Prefabricated Metal Building and Component Manufacturing		332311	1.88%	0	4	0.00%
Mobilization/Overhead (Prime)		n/a	7.00%	n/a	n/a	0.00%
Contingency		n/a	5.00%	n/a	n/a	0.00%
			100%			8.58%

CMAR Contracts	
R2013-0663	16%
R2013-0664	14%
Median	15%
DBE Goal	12%