

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$109,422				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$109,422				
# 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 4111 Department 121 Unit A348-447 Object 6504
 Reporting Category _____

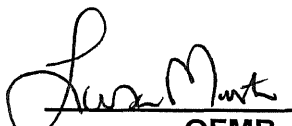


B. Recommended Sources of Funds/Summary of Fiscal Impact:

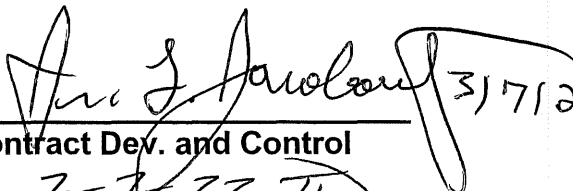
Approval of this item provides budget for Change Order No. 3 to Amendment No. 4 of the Contract with MGI in the amount of \$109,422.06. Funding sources consist of Local funds of \$109,422 and include a transfer from Reserves in the amount of \$109,422.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 3/2/22
 OFMB  3-1-22
 3/1/22

 3/17/22
 Contract Dev. and Control
 3-17-22 TW

B. Legal Sufficiency:

Anne Delgant 3-8-22
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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

CERTIFICATE
(Corporation)

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

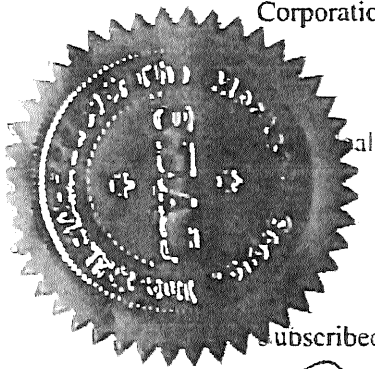
1. That Nabil Takla is the President of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted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





**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
DX0000795	The Morganti Group, Inc.	Modified	Compliant					DOA 18-3	CM at Risk Contract for Airport Improvements
		A++ , XV	Federal Insurance Company	54309474	12/31/2021	12/31/2022	Auto Liability		
		Ag , XV	Allied World National Assurance Company	03108098	12/31/2021	12/31/2022	Excess Liability		
		A , XIV	Starr Indemnity & Liability Company	1000584535211	12/31/2021	12/31/2022	Excess Liability		
		A++g , XV	Chubb National Insurance Company	54309475 CT	12/31/2021	12/31/2022	General Liability		
		A++g , XV	Executive Risk Indemnity Inc.	54309476 AOS	12/31/2021	12/31/2022	General Liability		
		A++ , XV	Federal Insurance Company	54309477	12/31/2021	12/31/2022	Workers Comp		

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



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
DX00001487	The Morganti Group, Inc.	Modified A++g , XV	Compliant Travelers Property Casualty Company of America	qt6606b279985tj20	9/21/2020	7/1/2022	Builders Risk	DOA 18-3 (MC 15) BR	The Morganti Group, Inc.

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

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: Airport Improvements for
The Department of Airports
MC-15 Escalator Replacement
Palm Beach International Airport (PBI)

CHANGE ORDER NO: Three (3)
COUNTY/FAA PROJECT NO: DOA 18-3
CONTRACT DATE: January 15, 2019
RESOLUTION NO. R-2019-0042,(Contract)
WO SMC-01: R2020-1336;NTP 9/15/2020
DISTRICT # Countywide

TO: The Morganti Group, Inc.
1662 North US Highway 1, Suite C
Jupiter, Florida 33469

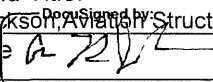
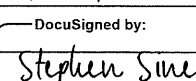
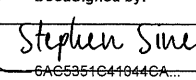
Description of Change:

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 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 **\$109,422.06**

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	\$8,145,981.00
Net change by previous Change Orders	\$1,319,386.39
The GMP prior to this Change Order	\$9,465,367.39
The GMP will be increased by this Change Order	\$109,422.06
The new GMP including Change Order will be	\$9,574,789.45
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	February 14, 2023

RS & H	The Morganti Group, Inc	PBC Bd Of County Commissioners
Engineer/Architect	Contractor	Owners
3125 W Commercial Blvd, Suite 130	1662 North US Highway 1, Ste C	PO Box 21229
Fort Lauderdale FL 33609	Jupiter, Florida 33469	West Palm Beach, Fl 33416-1229
Name and Title: Aaron Jackson, PE, Structural Engineer	Name and Title: Stephen Sines, VP Operations	Name and Title:
Signature 	DocuSigned by: 	Signature
Date: 2/16/2022	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: 
Director of Airports

By: _____
County Attorney

PROJECT INFORMATION

AIRPORT: PALM BEACH INTERNATIONAL AIRPORT (PBI)
PROJECT: DOA 18-3AIRPORT IMPROVEMENTS - WO MC 15 Escalator Replacement
CONTRACTOR: THE MORGANTI GROUP INC.
CONTRACT: RESOLUTION NO: R-2019-0042(Contract):WO MC-15: R2020-1336;NTP 9/21/2020

EXHIBIT 1 CHANGE ORDER NO 3 SUMMARY

ITEM #	Ref Doc	DESCRIPTION	AMOUNT	DAYS	CODE	SUMMARY EXPLANATION
1		RFI 19 - Angle Iron at Escalator A & D - following the demolition of the old escalator it was observed that an existing angle iron supports the coquina wall panels above and protrudes 4" from the face of the coquina wall, interfering with the clear space required around the new escalator handrail. In addition, the space below the angle was lacking wall framing. The angle iron is to be cut and the space below it will be infilled with framing and finished with cement board for subsequent application of stainless steel trim.				
2		RFI 23 Coordination of Finishes - The existing wall adjacent to Escalator N is covered with very old wallpaper that is in poor condition and is delaminating from the wall. The wallpaper is to be removed and the drywall skim coated to a level 5 finish.				
1.1	PCO #3/RFI #19	Van Linda - trim angle iron at Escalators A & D	\$25,740.39		Unforeseen	Labor and material's to add a support angle at the existing angle iron, trim the existing angle iron to the face of coquina and provide protection of the escalator and surrounding finishes
1.2	PCO #3/RFI #19	AIS - infill framing and cement board at Escalators A & D	\$34,884.75		Unforeseen	Labor and materials to install infill framing and cement board to provide a substrate for the stainless steel trim
1.3	PCO #3/RFI #19	DATO - temporary power	\$3,527.35		Unforeseen	temporary power for welding machine and air scrubber provided in item 1.1
2.1	PCO #3/RFI #23	AIS- wallpaper removal and drywall finish at Escalator N	\$34,776.34		Unforeseen	Labor and materials to remove the existing wallpaper, place skim coat to meet a level 5 finish
2.2	PCO #3/RFI #23	Budget for additional protection of escalators as needed	\$2,000.00	0	Unforeseen	This is a budget item to be used as needed to provide protection of the new escalators during the work referenced in this change order
3	PCO #3	Builders Risk Insurance	\$1,094.22		Unforeseen	
4	PCO #3	Bond Rider	\$1,094.22		Unforeseen	
5	PCO #3	General Liability Insurance	\$1,094.22		Unforeseen	
		Subtotal	\$104,211.49			
8	PCO #3	CM Fee	\$5,210.57		Unforeseen	
Contract Time Adjustments - Summary						
				0		
		Total Change Order No. 3	109,422.06			

LEGEND	
	Error
\$0.00	Omission/recommended and/or required in project.
\$0.00	Other Agency
\$0.00	Department of Airports
\$109,422.06	Conditions not normally anticipated or encountered in construction.
\$0.00	Quantity Underruns, contract adjustments,
\$109,422.06	Total Change Order #3

PROPOSED CHANGE ORDER**NO. 3**

To: Cynthia Portnoy
 Palm Beach County - Dept. of Airports
 846 Palm Beach International
 West Palm Beach, FL 33406-1470

Date 02/09/2022
Project # 2020.008.
Project Task MC15 Terminal Escalator Replacement

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

Issue RFI 19, RFI 23 (Esc N wallpaper only)

CC:

Below is the detail for our proposal to complete the following changes in contract work:

- RFI 19 Angle Iron at Esc A & D
 - Van Linda Iron Works – Labor and material to add a support angle at the existing angle iron, trim the existing angle iron to the face of coquina, and provide protection of the escalator and surrounding finishes
 - Atlantic Interior Services – Labor and material to install infill framing and cement board to provide a substrate for the stainless steel trim by Others, and remove protection installed by Others
 - Dato Electric – temporary power for welding machine and air scrubber used by VLIW
- RFI 23 Coordination of Finishes at Esc N
 - Atlantic Interior Services – Labor and material to remove the existing wallpaper on the wall adjacent to Escalator N, provide a full skim coat drywall finish for future paint by Others, and provide protection of the escalator and surrounding finishes
 - All other scope associated with RFI 23 is not included and will be addressed separately.

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : Van Linda – trim angle iron at Esc A & D	PENDING		0.000	LS	0.00000	\$ 25,740.39
2 : AIS - infill framing and cement board at Esc A & D	PENDING		0.000	LS	0.00000	\$ 34,884.75
3 : Dato – temporary power	PENDING		0.000	LS	0.00000	\$ 3,527.35
4 : AIS - wallpaper removal and drywall finish at Esc N	PENDING		0.000	LS	0.00000	\$ 34,776.34
5 : Budget for additional protection, if needed	PENDING		0.000	LS	0.00000	\$ 2,000.00
6 : General Liability Insurance	PENDING		0.000	LS	0.00000	\$ 1,094.22
7 : Builder's Risk Insurance	PENDING		0.000	LS	0.00000	\$ 1,094.22
8 : Bond Rider	PENDING		0.000	LS	0.00000	\$1,094.22
9 : Fee	PENDING		0.000	LS	0.00000	\$ 5,210.57

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

MC15 PCO 003

PROPOSED CHANGE ORDER
NO. 3



A SOLID FOUNDATION

\$ 109,422.06

Submitted By:

2/09/2022

Jennifer Uman

Date

Approved By:

Cynthia Portnoy
Palm Beach County - Dept. of Airports

Date

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AFFIRMATIVE ACTION / EQUAL OPPORTUNITY EMPLOYER

MC15 PCO 003

Bond Rider

INCREASE PENALTY RIDER

BOND AMOUNT \$9,465,367.39 BOND NO. 9355575

To be attached and form a part of Bond No. 9355575 dated the 15th Day of September, 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 for Work Order MC15: Terminal Escalator Replacement at Palm Beach International Airport (PBI), and in the amount of Nine Million Four Hundred Sixty Five Thousand Three Hundred Sixty Seven Dollars and 39/100 (\$9,465,367.39).

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 15th Day of September, 2020, said bond shall be amended as follows:

THE BOND PENALTY SHALL BE INCREASED:

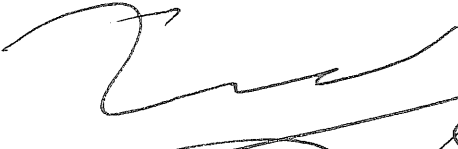
FROM: Nine Million Four Hundred Sixty Five Thousand Three Hundred Sixty Seven Dollars and 39/100 (\$9,465,367.39)


TO: Nine Million Five Hundred Seventy Four Thousand Seven Hundred Eighty Nine Dollars and 45/100 (\$9,574,789.45)

The INCREASE of said bond penalty shall be effective as of the 15th Day of September, 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 15th Day of February, 2022





Thamer Rushaidat, President & CEO
Zurich American Insurance Company
SURETY
BY


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

The Morganti Group, Inc.
PRINCIPAL
BY

**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 Gabriela Camacho, 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.

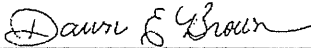
The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

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 19th 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

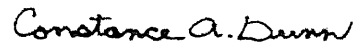


By: *Dawn E. Brown*
Secretary

State of Maryland
County of Baltimore

On this 19th 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 15th day of February, 2022.



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

Contract History

DEPARTMENT OF AIRPORTS
 AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTINUING CONTRACT
 THE MORGANTI GROUP INC.
 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	1 st EXT YR 3 R-2020-1808 12/8/20 1/15/2022	2 nd EXT YR 4 R2021-1784 12/7/21 1/15/2023	3 rd EXT YR 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	TOWO CLOSED
Task Order-MC01		PHK Fuel Farm - Cost Estimate													No fees submitted
MC02		LNA NEC Corrections	90										\$0.00	Re-Bid under DOA 18-13 due to funding	
Task Order-MC03	AIP ELIGIBLE - EXHIBIT A APPLIES	CC-C Furniture Replacement Preconstruction Services	90	4/19/19			\$27,088.00			\$27,088.00	\$27,088.00				
Amendment No. 1 Work Order MC-04	AIP ELIGIBLE - EXHIBIT A APPLIES	Third Level Interior Improvements Phase 1B	180	8/24/19	12/20/19	1/19/20	\$874,931.00						\$874,931.00	June 18, 2019 Board Meeting (R-2019-0839)	
		CO No 1	0				\$47,132.24		\$47,132.24		\$47,132.24			Approved 7/30/19	
		CO No 2	30		12/20/19	2/19/20	\$41,800.51		\$41,800.51		\$41,800.51			Approved 1/10/2020	
		GMP Adjustments					(\$98,540.30)			\$895,123.55				Approved 9/23/2020	
Amendment No. 2 Work Order MC03	AIP ELIGIBLE - EXHIBIT A APPLIES	CC-C Furniture Replacement Construction Services	210	8/24/19	1/19/20	2/18/20	\$4,221,574.00						\$4,221,574.00	June 18, 2019 Board Meeting (R-2019-0839)	
		CO No 1 RUN DPO					(\$334,185.09)		(\$334,185.09)		(\$334,185.09)			Approved 9/27/19	
		CO No 2 ARCONAS - IGW DPO					(\$1,047,281.38)		(\$1,047,281.38)		(\$1,047,281.38)			Approved on 10/24/19	
		GMP Adjustments					(\$141,702.33)			\$2,898,486.29				CRC 12/18/2020	
Amendment No. 3 Work Order MC07	AIP ELIGIBLE - EXHIBIT A APPLIES	SARAs	150	7/29/20	9/28/20	7/28/20	\$570,239.00						\$570,239.00	7/7/19 Board Meeting (R-2020-0014)	
		CO No 1 MAMAVA	15				\$13,899.83		\$28,899.83					Approved on 3/30/2020	
		CO No 2 Covid-19 Assessment Centers	55		7/22/20	9/21/20	\$20,974.88			\$83,974.88				Approved by CRC on 7/15/2020	
		GMP Adjustments					(\$42,850.00)		(\$42,850.00)	\$668,873.18				CRC 7/7/2021	
Task Order-MC08	AIP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Additional Precon Services - Investigation and Documentation of Existing Conditions					\$34,792.00			\$34,792.00	\$34,792.00			Approved 9/27/19	
Work Order MC-09	AIP ELIGIBLE - EXHIBIT A APPLIES	Security Improvements at PBI	60	12/9/19	2/6/20	3/7/20	\$198,913.00					\$198,913.00		Approved 12/8/2019	
		CO no 1	30		3/7/20	4/9/20	\$17,808.80		\$47,808.80		\$17,808.80			Approved 3/30/2020	
		GMP Adjustments								\$215,822.80				Approved on 7/15/2020	Closed
Task Order MC-10	AIP ELIGIBLE - EXHIBIT A APPLIES	Escalator Replacement - Precon Services					\$41,250.00			\$41,250.00	\$41,250.00			Approved 2/11/2020	
Work Order-MC-13															
Work Order-MC-14	Federal Caree Act	Checkpoint-C Modifications													

DEPARTMENT OF AIRPORTS
 AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTINUING CONTRACT
 THE MORGANTI GROUP INC.
 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	1 st EXT YR 3 R-2020-1808 12/8/20 1/15/2022	2 nd EXT YR 4 R2021-1784 12/7/21 1/15/2023	3 rd EXT YR 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	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TO/VO 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				\$975,516.00	5/18/21 Board R2021-0725			
		CO No 2	0										\$343,870.39	\$343,870.39				\$343,870.39	Approved 2/01/2022 (R-2022-0090)			
		CO No 3											\$109,422.06	\$109,422.06				\$109,422.06				
															\$9,574,789.45							
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	66	9/8/21	8/8/21	9/8/21						\$490,813.00						\$490,813.00	Approved 5/4/21 R2021-0905			
		CO No 1	22		8/01/21	9/30/21																
		GNP Adjustments													\$490,813.00					CRC approved 12/8/21		
Amendment No 7		Second one year option																\$0.00	12/7/21 Board (R2021-1784)			
Amendment No 8 Work Order MC-16		Terminal Roof Replacement																				
Task Order MC-17		New ARFF Facility-Precon										\$84,000.00						\$84,000.00				
Total												\$14,888,413.18	(\$56,317.91)	\$281,158.90	\$14,548,095.27	-\$1,087,755.73	\$198,013.00	\$15,732,346.45				

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

Approval Authority
 CO Value
 \$0-50,000 See Note 1
 \$50,001-100,000 See Note 1
 >\$100,001 See Note 1

Cumm CO Value
 Authority
 Lead Dept
 CRC
 BCC

Days
 0-30 days
 31-90
 120

Authority
 Lead Dept
 CRC
 BCC

Cumulative Value - Revised as of 2/04/16
 1 When the cumulative value of charges 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
 2 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 Extensions in excess of 90 Days must be approved by the Board and does not count towards the Cumulative Limit
 See note 2

*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%	0	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%

**SCHEDULE 1
LIST OF PROPOSED DBE FIRMS**

Project/Bid Name: MC15 Escalator Replacement – OCO#3

Project/Bid No: DOA 18-3

Name of Prime Bidder: The Morganti Group Inc.

Change Order/Task/Amendment No. (if applicable): MC15 OCO #3

Contact Person: Jennifer Uman

Bid Opening Date: _____

Address: 1450 Centre Park Blvd, Suite 260 WPB FL 33401

Department: Airports

Phone No.: 561-689-0200 Fax No: 561-689-4774

E-mail Address: juman@morganti.com

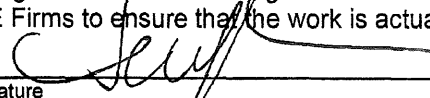
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
Intentionally blank		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$
Cooper Construction Management & Consulting	CM Services	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$625.27			
Dato Electric	Electrical	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$3,527.35	\$	\$
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer			\$	\$
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$		\$	\$

Total Value of DBE Participation: \$ 4,152.62

Notes:

- The amounts listed on this form for each DBE Firm must be supported by the price included on Schedule 2, "Letter of Intent to Perform as a Disadvantaged Business Enterprise", in order to be counted toward attainment of the DBE goal.
- Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
- If materials or supplies are proposed to be purchased from a DBE regular dealer, sixty percent (60%) of the proposed expenditure is counted toward attainment of the DBE goal. Reduce dollar amount to 60% of supplier's quote for purposes of determining value of DBE participation. Amounts listed on Schedule "2" should reflect the full expenditure (i.e., do not reduce supplier's quote).

By signing this form the undersigned Prime Bidder is committing to utilize the above referenced DBE Firms on the Project and that the Prime Bidder will monitor the DBE Firms to ensure that the work is actually performed by the DBE Firms.

By: 
Signature

Print Name/Title of Person Executing on Behalf of the Prime

Date: 2/14/22

*Additional sheets may be used if necessary.

SCHEDULE 2
(Attachment ___ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: MC15 Project/Bid Name: MC15 Terminal Escalator Replacement

Change Order/Task/Amendment No. (If applicable): OCO #3

Name of Prime Bidder: The Morganti Group

Name of DBE Firm: Cooper Construction Management

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black
- Hispanic
- Women
- Other (Please Specify) _____
- Prime Contractor
- Subcontractor
- Manufacturer
- Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
	CM Services		\$	\$ 625.27
			\$	\$
			\$	\$
			\$	\$

at the following price¹: \$ 625.27
(Subcontractor/Supplier's Quote)

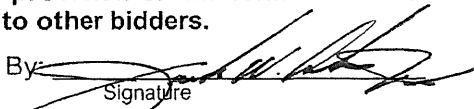
and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE
_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Jackie W. Cooper, Jr.
Printed Name of DBE Subcontractor

By: 
Signature

Date: 02/11/2022

¹ Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

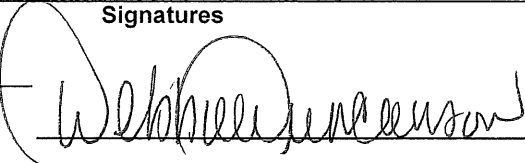
BUDGET TRANSFER
 BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA

Advantage Document Numbers:
 BGEX 021622/910

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 12/08/2021	REMAINING BALANCE
<u>Expenditures</u>								
121-A348-6504	lotb Non Infrastructure	7,141,029	5,736,883	109,422	0	5,846,305	4,954,163	892,142
121-A900-9909	Reserves Improvement Program	19,773,212	11,909,256	0	109,422	11,799,834	0	11,799,834
Total Appropriations & Expenditures				<u>109,422</u>	<u>109,422</u>	<u>0</u>		

	Signatures	Date	
OFMB		<u>2/24/2022</u>	By Board of County Commissioners
INITIATING DEPARTMENT/DIVISION			At Meeting of
			<u>March 22, 2022</u>
Administration/Budget Department Approval	_____	_____	Deputy Clerk to the
OFMB Department - Posted	_____	_____	Board of County Commissioners