PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 3, 202	22 [X]	Consent Workshop	[]	Regular Public Hearing	
Submitted By: Departme	nt of Airports		s many titled image names before a		
anna filmi mana paga jalan gaya jalan sayan kuma kuma kaga kaya kilina kuma salan kuma gana k	L EVECU	TIVE DDIEE	5 1920 WHII SHIM SAUG STAN I	maga funis ilinis lavidi taliar maga sapat silami talian ingga timan libany umot samit lauga talah liban t	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Change Order No. 11 to the contract with Ranger Construction Industries, Inc. in the amount of \$137,687.54 for the Northeast Airfield Improvements project at Palm Beach International Airport (PBI); and
- **(B)** A Budget Transfer of \$137,688 in the Airport's Improvement and Development Fund to provide budget for the project, including a transfer from Reserves in the amount of \$137,688.

Summary: The contract with Ranger Construction Industries Inc. for the Northeast Airfield Improvements project at PBI in the amount of \$28,745,719.87 and 787 Calendar Days was approved by the Board on June 18, 2019 (R-2019-0840). Change Orders 1-10 in the amount of \$198,527.96 and 41 Calendar Days were approved under the delegated authorities detailed in PPM CW-F-050. Approval of Change Order No. 11 will primarily compensate the contractor for additional costs claimed to maintain the drainage flow through a by-pass canal during the installation of box culverts. This requirement was not reflected in the documents at the time of bid. This is a unit price contract based on estimated quantities for work and materials by line item, which are adjusted based on actual quantities upon completion of the work. This change order also includes adjustments to reflect final quantities for items that have been completed. The Disadvantaged Business Enterprise (DBE) Goal for this project was established at 16%. Ranger has committed to 17.33% participation. The current cumulative DBE participation for this contract, including all change orders is 16%. **Countywide (AH)**

Background and Justification: The Department of Airports has initiated a major pavement rehabilitation and reconstruction project aimed at improving the airfield operating surfaces in the northeast portion of the airfield including the apron and taxilane east of Concourse C, the East Remote Apron and various taxiways and taxiway connectors in the area. This project also eliminates an open storm water conveyance canal between Taxiway/Taxilane M and Taxiway C by installing a system of culverts underground to mitigate wildlife hazards. During the bidding process, the Contractor made assumptions on how to maintain the drainage flow through the existing canal when installing the box culverts. Once the contract was awarded, the South Florida Water Management De-watering permit was provided to the contractor, and it was determined from the calculations that it would not support utilizing the existing canal. In order to maintain the drainage flow, it was deemed that a bypass canal would need to be installed in order to meet all requirements of the stormwater permits. This bypass canal had to be constantly maintained as was necessary throughout the duration of the project including any repairs impacted by weather events. Approval of Change Order No. 11 provides compensation for the additional effort related to the bypass canal and is a basic project cost that was necessary to successfully install the box culvert. No penalties or escalated costs due to post-bid pricing is included.

Attachments:

Change Order No. 11 with Ranger Construction Industries, Inc.
 (w/ Bond Rider, DBE Schedules and Contract History) - 3 originals

2. Budget Transfer

Recommended By:	Luna	Bube	4-1-22
, _	Department [Director	Date
Approved By:	CBak	er	4/13/22
	County Admir	istrator	^ℓ / Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:											
Fiscal Years	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>						
Capital Expenditures Operating Costs External Revenues (Grant Program Income (County) In-Kind Match (County) NET FISCAL IMPACT											
# ADDITIONAL FTE POSITIONS (Cumulative)											
Is Item Included In Curren Does this item include the				No X No X	<u>-</u>						
	Fund <u>4111</u> Depar Reporting Categor		Unit <u>A</u>	343-121 C	Object <u>6504</u>						
B. Recommended Sou	ırces of Funds/Sur	nmary of Fi	scal Impa	act:							
Ranger Construction sources consist of Lorentz of \$137,688.	Approval of this item provides budget for Change Order No. 11 to the contract with Ranger Construction Industries, Inc. in the amount of \$137,687.54. Funding sources consist of Local funds of \$137,688 and include a transfer from Reserves of \$137,688. Departmental Fiscal Review:										
	III. REVIEW CO	<u>OMMENTS</u>									
A. OFMB Fiscal and/o	r Contract Dev. an	d Control C	omments	s:							
June Much OFMB	11122 2A 4.700 10 4-7-82	Contract 4-	et Dev. an	d Control	1/1/22						
B. Legal Sufficiency:											
Assistant County	<u>/ ///3/22</u> Attorney										
C. Other Department	Review:										
Department Di	rector										

REVISED 11/17 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS OF RANGER CONSTRUCTION INDUSTRIES, INC.

RESOLVED, that Jamie Timming, Assistant Secretary and Operations Manager, be authorized to sign any bid documents, contracts, leases and other documents considered to be "in the ordinary course" of this Corporation's business. This authorization does <u>not</u> include "major decisions" including, but not limited to, potential business acquisitions or dispositions greater than \$3 million, major restructurings, distributions greater than \$1 million, windups, mergers, liquidations, the sale of a portion of the business, or any other decision other than "in the ordinary course."

The foregoing is a true and correct copy of the resolution adopted by Ranger Construction Industries, Inc., at a meeting of its Board of Directors on the 14th day of July, 2020 and is still in force and effect.

This authorization has been affirmed as of this day, July 22, 2020, by the Secretary and Treasurer of Ranger Construction Industries, Inc..

Douglas Browning Secretary - Treasurer

Central Division Office & Company Headquarters: 101 Sansbury's Way, West Palm Beach, Florida 33411 Corporate Mailing Address: P.O. Box 15065, West Palm Beach, Florida 33416 • www.RangerConstruction.com Phone: (561) 793-9400 • Toll-free: (800) 969-9402 • Fax: (561) 790-4332



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
DX00000745	Ranger Construction Industries, Inc.	Modified	Compliant					PB 19-3	Northeast Airfield Improvements at PBIA
		A++g, XV	Travelers Indemnity Company	CAP5807B18622	4/1/2022	4/1/2023	Auto Liability		
		A+g , XV	American Guarantee and Liability Insurance Company	AEC3776270-22	4/1/2022	4/1/2023	Excess Liability		
		A++g , XV	Travelers Property Casualty Company of America	cup5809b40722	4/1/2022	4/1/2023	Excess Liability		
		A++g , XV	Charter Oak Fire Insurance Company	CO5807B21722	4/1/2022	4/1/2023	General Liability		
		A++g , XV	Charter Oak Fire Insurance Company	UB8L88878222	4/1/2022	4/1/2023	Workers Comp		

Risk Profile : Standard - General Services-AOA

Required Additional Insured : Palm Beach County Board of County Commissioners

Ownership Entity:

CHAI												
ORDI	ER	Owner Initiate Differing Site Conditions Zoning/Code/Ordinance Errors/Omissions/In Des	•		Request E		nderruns Agency/Outside Party 3. Non-Reimbursable					
PROJE	ECT:	Northeast Airfield Impr Palm Beach Internation	COUNTY, CONTRA	/FAA PROJ CT DATE:	O: Eleven (11) ECT NO: PB19-3 June 18, 2019 NTP June 24, 2019 R-2019-0840 wide							
TO: Ranger Construction Industries, Inc. 101 Sansbury's Way West Palm Beach, Florida 33411												
Description of Change: This Change Order includes compensation for five (5) Contract Change Proposals (CCP) as submitted by Ranger Construction Industries, Inc. This is a unit price contract and the project is substantially complete. The change order includes the credit of the unused contract quantities. These modifications are referenced in the attached Exhibit 1 Summary by CCP number along with a description of the CCP, individual cost, category of change, and a brief explanation. There is no change in contract time however there are adjustments in time to individual phases as noted in Exhibit 2. This is the final change order resolving all claims to the contract. Total Change in Contract Amount												
ASSOCIA OR DISR	ATED, DII SUPTIONS	THIS CHANGE ORDER ACKNOV RECTLY OR INDIRECTLY, WITH T B RESULTING FROM, CAUSED BY CATION(S) CONSTITUTES, IN WH	HE ABOVE STATED MO , OR INCIDENT TO, SUC	ODIFICATION CH MODIFI	ON(S), INCLUE CATION(S), AN	ING ALL CLAIN ID INCLUDING	IS FOR CUMULATIVE DELAYS					
Net characters The Country The	ange bontract ontract ew Contract ontract	Contract Sum was	order wasecreased by this C ge Order will be ccreased by this Change Order	hange C	Order		\$198,527.96 \$28,944,247.83 \$137,687.54 \$29,081,935.37 0 Calendar days July 30, 2021					
RS &	Н		Ranger Constru	ction		PBC Boa	rd Of County sioners					
Engin	neer/Ar	chitect	Contractor			Owners						
		nercial Blvd, Suite 130,	101 Sansbury W			PO Box 2						
		ale, FL 33309	West Palm Bead		3411		m Beach, Fl 33416-1229					
	and Ti	,	Name and Title: Jamie Timming,		scident	Name an	d Title:					
MICH By:		STRUCKLER MANAGER	By: Jamie F	Digita	ally signed by	By:						
Date:	1//	29/22	Date: Timmir	Date:	2022.03.28 :04 -04'00'	Date:						
			ACH COUNTY DEP	7		POPTS						
Attest:	Clerk o	PH ABRUZZO A	oproved As To Termerms and Conditions	าร	Aŗ		Form and Legal					
Ву:		В		1511	<u>。</u> B	y:						
-	De	eputy Clerk	Director of Airp	oorts	_	C	ounty Attorney					

PROJECT INFORMATION
AIRPORT: PALM BEACH INTERNATIONAL AIRPORT
PROJECT: PB19-3 NORTHEAST AIRFIELD IMPROVEMENTS (NEAIP)
CONTRACTOR: RANGER CONSTRUCTION INDUSTRIES

CONTRACT:

RESOLUTION NO: R 2019-0840

								EXHIBIT 1 CHANGE O	RDER NO 11: SUM	MARY			
	T	1			COST]			FUNDING:	SOURCE		
SPEC REF	Ref Doc	DESCRIPTION	UNIT	QTY	UNIT COST	AMOUNT	DAYS	CODE	Terminal Apron/East RON	436216 Mise Taxiway Rebab	430993 Canal Culvert	Tuxiway C	SUMMARY EXPLANATION
Existing Pay	y Items						1		I		<u> </u>		
		See item CO 11.5 Below						Quantity Underruns, Contract Adjustments					
	Subtotal Existing Ite			otal Existing Items	\$0.00	Subt	total Existing Items Per Funding Source	\$0.00	\$0.00	\$0.00 \$0.00			
New Pay Ite	ms												
CO 11.1	CCP #56	AOA Fence Credit	LSUM	1.00	(2,982.76)	(\$2,982.76)		Department of Airports		(\$2,982.76)			Some of the existing posts were able to be utilized for the new fence so this credit accounts for the reused posts.
CO 11.2	CCP #57R1 / NOI 2	Canal Bypass Installation and Maintenance	LSUM	1.00	\$400,393.44	\$400,393.44		Omission / recommended and / or required in project,			\$400,393.44		During the bidding process, the Contractor made assumptions on how to maintain the drainage flow through the existing canal when installing the box culverts. Once the Contract was awarded, the South Florida Water Management De-watering permit was provided to the Contractor and it was determined from the calculations that it would not support utilizing the existing canal. In order to maintain the drainage flow it was deemed that a bypass canal would need to be installed in order to meet all requirements of the stormwater permits. This bypass canal had to be constantly maintained as was necessary throughout the duration of the project including any repairs impacted by weather events. This fee is compensation for the additional effort related to the bypass canal and is a basic project cost that was necessary to successfully install the box culvert. No penalties or escalated costs due to post-bid pricing is included. The DOA would have incurred this cost in the bid price had the bypass flow criteria been included in bid documents, prior to award.
CO 11.3	CCP #59R1	HML #2 Repair	LSUM	1.00	\$5,405.52	\$5,405.52		Department of Airports	\$5,405.52				HML Pole #2 had a direct lighting strike prior to the Contractor installing the plan grounding system. Several components were damaged and Musco had to come out and replace some light fixtures.
CO 11.4	CCP #60	Sign 303 and 304 Credit	LSUM	1.00	(\$12,189.81)	(\$12,189.81)		Department of Airports		(\$12,189.81)			Signs 303 and 304 were delete but the signs were already on site. The signs were turned over to DOA. This is credit back for the installation costs since they were not installed.
CO 11.5	CCP #61	Tax for ALCMS and Lumacurve Invoices	LS	1.00	\$1,354.55	\$1,354.55		Quantly Unterruns, Contract Adjustments		\$1,354.55			The original involces for that determined the values of the allowances for the ALCMS Modifications (L-309-5.1) and New Sign Panel on Existing Lumacurve Signs (L-126-5.7) that were provided by the manufacturer prior to bidding did not account for required state and local taxes. This CCP acounts for the required taxes paid by the contractor
CO 11.6		Reconciliation of unused quantities	LS	1.00	(\$254,293.40)	(\$254,293.40)		Quantity Underruns, Contract Adjustments	(\$101,765.66)	\$82,600,37	(\$233,809.55)	(\$1,318.56)	This is a unit price contract. Payment is based on as-built quantities. The project is substantially complete and the value of the unused quantities is reconciled
			<u> </u>	S	ubtotal New Items	\$137,687.54	s	ubtotal New Items Per Funding Source	(\$96,360.14)	\$68,782.35	\$166,583.89	(\$1,318.56)	
		Total Change Order No.				\$137,687.54	Refer to Exhibit 2						
													LEGEND Error

	LEGEND
	Епог
\$400,393 44	Omission/recommended and/or required in project.
\$0.00	Other Agency
(\$15,172.57)	Department of Airports
\$5,405,52	Conditions not normally anticipated or encountered in construction.
(\$252,938 85)	Quantity Underruns, contract adjustments,
\$137,687.54	Total Change Order #11

AIRPORT:

PALM BEACH INTERNATIONAL AIRPORT

PROJECT:

PB19-3 NORTHEAST AIRFIELD IMPROVEMENTS PROJECT

CONTRACTOR:

RANGER CONSTRUCTION INDUSTRIES

CONTRACT:

RESOLUTION NO: R 2019-0840

CHANGE ORDER NO 11 EXHIBIT 2 Milestones and Damages from Bid Form Attachment No 2

Contract Time - Table B Work Area Duration and Liquidated Damaged for Delay

ITEM	COMPLETION TYPE	CURRENT GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS THRU CO NO 9	WEATHER	VIP	UNFORESEEN/OPERA TIONS	REVISED GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS	SUMMAY EXPLANATION						
	WORK AREA SUMMARY - WORK AREAS IN RED ARE CRITICAL PATH												
1	Work Area 1A	185			25	210	Days added to individual work areas only in negotations with the contractor, no time added to overall contract						
2	Work Area 1B	124	·		20	144	Days added to individual work areas only in negotations with the contractor, no time added to overall contract						
3	Work Area 2A	40				40							
4	Work Areas 2B & 2C Total Duration	0				0							
5	Work Area 2B- 24/7 closure	9			5	14	Days added to individual work areas only in negotations with the contractor, no time added to overall contract						
	WA 2C North (Gate C12)- 24/7 Closure	7			2	9	Days added to individual work areas only in negotations with the contractor, no time added to overall contract						
	WA 2C South Night	9		Page I of 5		9							

AIRPORT:

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PB19-3 NORTHEAST AIRFIELD IMPROVEMENTS PROJECT

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Contract Time - Table B Work Area Duration and Liquidated Damaged for Delay

ITEM	COMPLETION TYPE	CURRENT GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS THRU CO NO 9	WEATHER	VIP	UNFORESEEN/OPERA TIONS	REVISED GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS	SUMMAY EXPLANATION
5	Work Areas 3A & 3B Total Duration-Night	20				20	No late openings will be assessed for Work Areas 3A & 3B
6	Work Area 4A	114			20	134	Days added to individual work areas only in negotations with the contractor, no time added to overall contract
7	Work Area 4B - Not Concurrent with 4A	62				62	
8	Work Area 5A - Concurrent with 4A	86			1	87	Days added to individual work areas only in negotations with the contractor, no time added to overall contract
9	Work Area 5B - Concurrent with 5A, Total Duration	86				86	
10	Work Areas 6A & 6B Total Duration	15				15	
11	Work Area 7	25				25	
12	Work Area 8A	0				0	
13	Work Area Combined 8A/9A	306				306	

AIRPORT:

PALM BEACH INTERNATIONAL AIRPORT

PROJECT:

PB19-3 NORTHEAST AIRFIELD IMPROVEMENTS PROJECT

CONTRACTOR: RANGER CONSTRUCTION INDUSTRIES

CONTRACT:

RESOLUTION NO: R 2019-0840

CHANGE ORDER NO 11 EXHIBIT 2 Milestones and Damages from Bid Form Attachment No 2

Contract Time - Table B Work Area Duration and Liquidated Damaged for Delay

ITEM	COMPLETION TYPE	CURRENT GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS THRU CO NO 9	WEATHER	VIP	UNFORESEEN/OPERA TIONS	REVISED GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS	SUMMAY EXPLANATION
14	Work Area 8B - Concurrent with 8A, Total Duration	34				34	
15	Work Area 9A	0				0	
16	Work Area 9B - Start Concurrent with 9A Start	34			4		Days added to individual work areas only in negotations with the contractor, no time added to overall contract
17	Work Area 9C - Start After 9B is Complete	43				43	
18	Work Area 10A	198				198	
19	Work Area 10B - Concurrent with 10A, Total Duration	0				0	
20	Work Area 10B East	24			23	47	Days added to individual work areas only in negotations with the contractor, no time added to overall contract
21	Work Area 10B West	12				12	

AIRPORT:

PALM BEACH INTERNATIONAL AIRPORT

PROJECT:

PB19-3 NORTHEAST AIRFIELD IMPROVEMENTS PROJECT

CONTRACTOR:

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RESOLUTION NO: R 2019-0840

CHANGE ORDER NO 11 EXHIBIT 2 Milestones and Damages from Bid Form Attachment No 2

Contract Time - Table B Work Area Duration and Liquidated Damaged for Delay

Attachment No 2 of the Bid Form includes an additional 72 Calendar Days to the overall contract time that are reserved as moratoriums when the contractor may not be able to work. This time is included in the contractors schedule as no work days. The days impacting the critical path are deducted from the Moratorium Days that have not been enforced. However the duration for each work area is extended as noted

ITEM	COMPLETION TYPE	CURRENT GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS THRU CO NO 9	WEATHER	VIP	UNFORESEEN/OPERA TIONS	REVISED GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS	SUMMAY EXPLANATION
22	Work Area 10C	42				42	
23	Moratoriums	50				50	

Summary of Overall Contract Time

AIRPORT:

PALM BEACH INTERNATIONAL AIRPORT

PROJECT:

PB19-3 NORTHEAST AIRFIELD IMPROVEMENTS PROJECT

CONTRACTOR: RANGER CONSTRUCTION INDUSTRIES

CONTRACT:

RESOLUTION NO: R 2019-0840

CHANGE ORDER NO 11 EXHIBIT 2 Milestones and Damages from Bid Form Attachment No 2

Contract Time - Table B Work Area Duration and Liquidated Damaged for Delay

ITEM	COMPLETION TYPE	CURRENT GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS THRU CO NO 9	WEATHER	VIP	UNFORESEEN/OPERA TIONS	REVISED GENERAL PROJECT & INDIVIDUAL WORK AREA TIME LIMITS	SUMMAY EXPLANATION
23	Administrative Phase	60				60	
24	Substantial Completion	768				768	
25	Final Contract Completion	828				828	

Bond Rider



Travelers Casualty and Surety Company of America Hartford, Connecticut 06183

To be attached to and form part of Bond # 107045833

Issued on behalf of <u>Ranger Construction Industries</u>, <u>Inc.</u> as Principal, and in favor of <u>Palm Beach County</u>, <u>Board of County Commissioners</u> as Obligee.

It is agreed that:

1. The Surety hereby gives its consent to change the Bond Amount

from: \$28,944,247.83 to: \$29,081,935.37

2. This rider shall become effective as of: March 9, 2022

PROVIDED, however, that the liability of the Surety under the attached bond as changed by this Rider shall not be cumulative.

Signed, sealed and dated the 10th day of March, 2022

Ranger Construction Industries, Inc.

By:

Travelers Casualty and Surey Company of America

By:

fillight Phelps, Attendey-In-Fact and FL Resident Agent



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint WILLIAM D PHELPS of MELBOURNE , Florida , their true and lawful Attomey(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.







State of Connecticut

City of Hartford ss.

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



Bv:

Anna P. Nowik, Notary Public

enior Vice President

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President any Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 10th day of March





2022

Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

DBE Schedules (1 & 2)

SCHEDULE 1 LIST OF PROPOSED DBE FIRMS (Attachment No. 8 To The Bid Form)

Project/Bid Name: Northeas	Р	Project Bid No: PB 19-3								
Name of Prime Bidder: Ra	anger Construction Indi	ustries, Inc C	Change Order/Task/Amendment No (If Applicable): CO #11 Bid Opening Date: 03/26/19 Department: AIRPORTS							
Contact Person: Josh T	orrens									
Address: 101 Sansbury's		h, FL 33411 D								
Phone No.: 561-793-94	00	F	Fax No: E-mail Address:							
		in the Company	Francis Ameri	and the same	Dol	lar Amount				
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classificatio (Check applicable		Black	Hispanic	Women	Other (Please Specify)			
Roberts Traffic 2210 Hayes Street Hollywood, FL 33020	Pavement Markings	□ Prime Contractor Subcontractor Supplier Manufacturer	\$	\$ \$ \$2		\$2,125.60	\$			
Homestead Concrete & Drainage 221 NW 4th Ave. Homestead, FL 33030	PCC Pavement / Lean Concrete Base	□ Prime Contractor Subcontractor □ Supplier □ Manufacturer	\$		\$ -85,914.51	\$	\$			
Tropic Fence 1864 NW 21st Street Pompano Beach, FL 33069	Security Fence	□ Prime Contractor Subcontractor Supplier Manufacturer	\$		\$	\$	\$ -2,630.76			
Natures Keeper 302 S. Brocksmith Rd. Fort Pierce, FL	Sodding	□ Prime Contractor Subcontractor Supplier Manufacturer	\$		\$ -3,500.28	\$	\$			
*Additional sheets may be used if n	ecessary.			Total \	Value of DBE Par	ticination \$ -	89.919.95			
order to be counted toward att Firms identified on this form m materials or supplies are pr	ainment of the DBE goal. ust be certified as a DBE by the St	tate of Florida's Unified C DBE regular dealer, sixty	Certification P percent (60°	cluded on Sc rogram. %) of the pro	hedule 2, "Letter of Int	ent to Perform as	a Disadvantaged Business Enterprise", i			
DBE Firms to ensure that	undersigned Prime Bidder is the work is actually perform		c			Project and the	at the Prime Bidder will monitor th			
By: Signature Jamie Timming, Vice Pr	Jamie R Timmi esident	Digitally signed by Jamie Timming Date: 2022.03.25 10:09:2.	e R Date 23 -04'00'	:3/25/22	-					
Print Name/Title of Person Exe				dule1 (v 07-	-03-13)					
Federal Front End Documents	te		·····				Pid Forms v. 011410			

Federal Front End Documents Northeast Airfield Improvements Palm Beach International Airport

Project/Bid No. PB 19	-3	Project/Bio	d Name: <u>N</u>	ortheast Airfield Im	provements
Change Order/Task /	Amendment No	. (if applica	ble):CO	#11	
Name of Prime Bidde	er: Ranger C	onstructio	n Industries	, Inc.	
Name of DBE Firm: _	Roberts Traffic	Marking			
The undersigned is c of Florida's Unified C					Beach County or the State s applicable:
□ Black□ Prime Contractor	☐ Hispanic☐ Subcontracte		/omen //anufacturer		se Specify)
The undersigned is referenced project (s					onnection with the above- be performed):
Additional Sheets ma	y be used as n	ecessary.			
Line Item/Lot No.	Item Desc	ription	Qty/Units	Unit Price	Total Price
				\$	\$
	See backup	orovided		\$	\$
	sheet 2			\$	\$
with Palm Beach Cou	unty. intends to su	bcontract a	•	, ,	our execution of a contract scribed above to another
Roberts Tra	ffic	\$ 2,	125.60	≥ DE	BE Certified
(Name of Subconti	ractor)	(Am	ount of Subcontr	act) 🗆 No	on-DBE
(Name of Subconti	ractor)	\$(Am	ount of Subcontr		BE Certified on-DBE
subcontracting the	work to ano er understands	ther subco	ontractor, e ovision of th	xcept as noted is form to the Prin	rk described above without above. The undersigned ne Bidder does not prevent
		By	: Usa g g Signature	DBE Subcontractor	
reflected on Schedule 1 only	r. See "Note 3" on Sc	. Aujustmente hedule 1. Amo	unts for materials	etermining the value of a :	supplier's participation should be broken out in the table above. Schedule 2 (v.07-03-13)
Federal Front End Docur					
Northeast Airfield Impro					Bid Forms-rev 061318
Palm Beach Internationa	I Airport	В	F - 17 of 43	February 15	, 2019 – ADDENDUM NO. 1

Schedule 2 PB 19-03 Roberts Traffic

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
P-620-5.1	PERMANENT PAVEMENT PAINT MARKING, REFLE	1684.50	\$1.85	\$3,116.33
P-620-5.2	PERMANENT PAVEMENT PAINT MARKING, NON-R	9314.50	\$1.35	\$12,574.58
P-620-5.3	TEMPORARY PAVEMENT PAINT MARKING, NON-R	-11232.50	\$0.90	-\$10,109.25
P-620-5.4	GRAY OR BLACK PAINT, NON-REFLECTIVE, FOR T	27632.25	\$0.80	\$22,105.80
P-620-5.5	RUNWAY HOLDING POSITION MARKING, REFLEC	2.00	\$2,450.00	\$4,900.00
P-620-5.6	TAXIWAY DIRECTIONAL SIGN MARKING, REFLEC	1.00	\$1,250.00	\$1,250.00
P-620-5.7	TAXILANE HOLD POSITION MARKING, REFLECTIV	-1.00	\$4,380.00	-\$4,380.00
P-620-5.8	HARDSTAND PARKING LINE NUMBER MARKING,	-1.00	\$2,650.00	-\$2,650.00
P-620-5.9	SERVICE ROAD STOP AND YIELD TO AIRCRAFT M	-5.50	\$1,150.00	-\$6,325.00
P-620-5.10	PAVEMENT MARKING REMOVAL	-6441.00	\$2.85	-\$18,356.85
	Total			\$2,125.60

Project/Bid No. PB 1	9-3 P	roject/Bid N	Vame: <u>No</u>	rtheast Airfield	Improv	ements	
Change Order/Task	/Amendment No. (i	f applicable	e): <u>CO</u>	#11	Company of the section of the sectio		
Name of Prime Bidd	er Ranger Con	struction I	ndustries	, Inc.			
Name of DBE Firm:	Homestead Con	crete & Di	rainage				
The undersigned is of Florida's Unified C	certified as a Disad Certification Program	vantaged E n. Check (Business E one or moi	interprise by Pare classification	alm Bead s as app	ch County or the olicable:	State
Black Prime Contractor	★ Hispanic Subcontractor	пWor Ман	men nufacturer	⊡Other (i □ Suppli		city)	
The undersigned is referenced project (s							lbove-
Additional Sheets ma	ay be used as nece	essary.					na in
Line Item/Lot No.	Item Descrip	tion (Qty/Units	Unit Price		Total Price	
P-306-8.1	Lean Concrete		2,705.74 SY	\$ 31.30	\$	-\$84,689.66	
P-501- 8.1	PCC 17" to 21.5		12.31 SY	\$ 99.50		-\$1,224.84	
. In the same section of t				\$	\$		
				\$	\$		
at the following price and will enter into a with Palm Beach Co If the undersigned subcontractor, pleas	formal agreement unty. intends to subco	for work v		onditioned upor			
	•	_	04454				
Homestead Concre					≺DBE Ce ∴ Non-DE		
(Namic of Subcont	ractor \$_	(Amour	nt of Subcontr		DBE C		
Name of Subcont		(Amour	nt of Subcontr		Non-DE		
The undersigned affi subcontracting—the subcontractor/suppli the subcontractor from	work to anothe er understands tha	r subcon at the provi tions to oth	tractor, e ision of th ner bidders	xcept as not is form to the	eo abo	ve. Ine unaer	signea
Do not reduce supplier i que tested on Schudule 1 any	uote on this Schedule. Ad y See 'Note 3' on Sched	djustments for j ule 1 Amount	purposes of d is for materials	etermining the value s and supplies should	of a suppli d be broker	er's participation shou n out in the table abov Schedule 2 (v	e.
Federal Front End Docur	nents		· particular de característico de la característico				
Northeast Airfield Impro						Bid Forms-rev 0	61318
2alm Beach Internationa				Februar	y 15, 201	9 – ADDENDUM	

BF - 17 of 43

Project/Bid No. PB 19	0-3	_ Project/Bio	d Name: <u>N</u> o	ortheast Airfield Imp	provements
Change Order/Task /	Amendment No	o. (if applica	ble):CO	#11	
Name of Prime Bidde	er: Ranger C	Construction	n Industries	, Inc.	P. Charles and the company of the co
Name of DBE Firm:	Tropic Fence				
The undersigned is conferior of Florida's Unified C					Beach County or the State applicable:
□ Black □ Prime Contractor	□ Hispanic□ Subcontract		omen Ianufacturer		Specify)
The undersigned is referenced project (s					nnection with the above- e performed):
Additional Sheets ma	ay be used as n	ecessary.			
Line Item/Lot No.	Item Desc	cription	Qty/Units	Unit Price	Total Price
F-162-5.1	PERMANENT AO		-10 LF	\$ 29.80	\$ -298.00
CO #11.2	AOA Fence Post Ci	redit (CCP 56)	1 LS	\$ -2,332.76	\$ -2,332.76
				\$	\$
				\$	\$
with Palm Beach Co	unty. intends to su	ent for worl	-	onditioned upon yo	ur execution of a contract
	•	_	20.000.70		
Tropic Fer	····	_ '	52,630.76		E Certified n-DBE
(Name of Subcont	ractor)	\$ (Am	ount of Subcontr	,	E Certified
(Name of Subcont	ractor)	. ,	ount of Subcontr		n-DBE
subcontracting the subcontractor/suppli the subcontractor fro	work to and er understands om providing qu	that the prototors to determine the prototors to	ontractor, e ovision of the other bidders in Tilley Printed Name of Signature for purposes of d	except as noted alis form to the Prim s. DBE Subcontractor May etermining the value of a si	rk described above without above. The undersigned e Bidder does not prevent upplier's participation should be roken out in the table above. Schedule 2 (v.07-03-13)
Federal Front End Docum Northeast Airfield Impro Palm Beach Internationa	ovements			February 15	Bid Forms-rev 061318 2019 – ADDENDUM NO. 1

BF - 17 of 43

	0-3	Project/Bio	d Name: <u>N</u>	ortheast Airfield Im	provements
Change Order/Task /	'Amendment No.	(if applicat	ble): CO	#11	Total Control of the
Name of Prime Bidde	er: Ranger Co	nstruction	ndustries	s, Inc.	
Name of DBE Firm: _	Natures Keepe	r			
The undersigned is c of Florida's Unified C					Beach County or the State applicable:
□ Black□ Prime Contractor	□ Hispanic □ Subcontractor		omen lanufacturer	□Other (Pleas □ Supplier	e Specify)
The undersigned is referenced project (specification)					nnection with the above- e performed):
Additional Sheets ma	ay be used as ned	cessary.			
Line Item/Lot No.	Item Descri	ption	Qty/Units	Unit Price	Total Price
T-904-5.1	Sodding	P	-1,852 SY	\$ 1.89	\$ -3,500.28
1 00 1 0.1	Journa			\$	\$
				\$	\$
				\$	\$
with Palm Beach Coulf the undersigned	unty. intends to sub	nt for work	-	onditioned upon yo	ur execution of a contract
subcontractor, pleas Natures Ke		-3	,500.28		E Certified
	eeper g	5(Amo	,500.28 ount of Subcontr	act) 🗆 No	n-DBE
Natures Ke	eeper g	5(Amo		ract) □ No	
Natures Ke (Name of Subconti (Name of Subconti The undersigned affili subcontracting the	ractor) ractor) rms that it has th work to anoth er understands th	e resource hat the pro-	ount of Subcontrount of Subcontrous es necessary ontractor, e ovision of the other bidders	act) Noi DB Ract) Noi Noi	n-DBE E Certified
Natures Ke (Name of Subcontinum) (Name of Su	ractor) ractor) rms that it has th work to anoth er understands the m providing quot	e resource hat the properties to constitutions to constitutions.	es necessary ontractor, es ovision of the other bidders Printed Name of Signature or purposes of d	act) Nor	n-DBE E Certified n-DBE k described above without above. The undersigned e Bidder does not prevent
Natures Ke (Name of Subconte (Name of Subconte The undersigned affit subcontracting the subcontractor/supplie the subcontractor fro	ractor) rractor) rms that it has th work to another understands the providing quoton this Schedule.	e resource hat the properties to constitutions to constitutions.	es necessary ontractor, es ovision of the other bidders Printed Name of Signature or purposes of d	act) Nor	n-DBE E Certified n-DBE k described above without above. The undersigned e Bidder does not prevent upplier's participation should be roken out in the table above.
Natures Ke (Name of Subconting (Name of Subconting The undersigned affire subcontracting the subcontractor/supplied the subcontractor from 1 Do not reduce supplier's quereflected on Schedule 1 only	ractor) rms that it has th work to another understands the providing quoton this Schedule. See "Note 3" on Schedule.	e resource hat the properties to constitutions to constitutions.	es necessary ontractor, es ovision of the other bidders Printed Name of Signature or purposes of d	act) Nor	n-DBE E Certified n-DBE k described above without above. The undersigned e Bidder does not prevent upplier's participation should be roken out in the table above.
Natures Ke (Name of Subconte (Name of Subconte The undersigned affit subcontracting the subcontractor/supplie the subcontractor fro 1 Do not reduce supplier's quereflected on Schedule 1 only	ractor) ractor) ractor) rms that it has th work to anoth er understands the providing quote uote on this Schedule. See "Note 3" on Schedule. ments evements	e resource hat the properties to constitutions to constitutions.	es necessary ontractor, es ovision of the other bidders Printed Name of Signature or purposes of d	act) Nor DB Nor	n-DBE E Certified n-DBE Ik described above without above. The undersigned e Bidder does not prevent upplier's participation should be oken out in the table above. Schedule 2 (v.07-03-13)

Contract History

PB19-3 NORTHEAST AIRFIELD IMPROVEMENTS at PBIA FDOT Project No.: 430993-1-94-01, 436216-1-94-01 Contract Date : June 18, 2019

CONTRACT HISTORY

	ORIGINAL	CURRENT	CURRENT
Contract Date:			
RESOLUTION NO	R-2019-0840		
DATE: NTP	6/24/2019		
CONTRACT TIME =	727	768	
SUBSTANTIAL COMPLETION			
DATE	6/19/2021	7/30/2021	
Γ			
FINAL COMPLETION DATE	8/18/2021	9/28/2021	
CONTRACT AMOUNT =	\$28,745,719.87	\$29,081,935.37	
.IQUIDATED DAMAGES	*		Liquidated Damages vary depending on work area. Refer to Attachment No 2 of the Bid
Substantial	\$3,000		
Final	\$1,500		
_			

CHANGE ORDER No.	DATE	DESCRIPTION	CHANGE ORDER TIME	VALUE OF TIME EXTENSION	CHANGE ORDER AMOUNT	*TOTAL VALUE OF CHANGE ORDER ADJUSTED FOR TIME	LEAD DEPT APPROVAL	CRC APPROVAL	CUMULATIVE APPROVAL (LEAD PLUS CRC)- Increases	BCC APPROVAL	CUM PERCENT CHANGE	NEW CONTRACT AMOUNT	STATUS
1		Modifications to WA Durations, Hurricane Dorian, Allowance accounts	10	\$30,000	\$7,891.29	\$37,891,29	\$7,891.29		\$7,891.29		0.03%	\$28,753,611.16	Approved 12/1919
2		CCP 005, 006, 007, 008	0	\$0	\$33,262.79	\$33,262,79	\$33,262,79		\$41,154.08		0.14%	\$28,786,873.95	Approved 4/16/2020
3		CCP 001 Watermain Changes	0	\$0	\$5,896.11	\$5,896,11	\$5,896.11		\$47,050.19		0.16%	\$28,792,770.06	Approved 4/16/2020
4		CCP , 09, 010,011, 012,017, 016, 017, 020,	0	\$0	\$27,623.76	\$27,623,76	\$27,623,76		\$74,673.95		0.26%	\$28,820,393.82	Approved 5/28/2020
5		CCP 15, 18,23,24,25,26,27	0	\$0	\$21,080.05	\$21,080,06	\$21,080,05		\$95,754.00		0.33%	\$28,841,473.87	Approved on 8/18/2020
6		CCP 030R2	31	\$93,000	\$38,239.78	\$131,239.78				\$38,239.78		\$28,879,713.65	Approved 11/17/2020 R2020-1674
7		CCP 14 Part 3, 28,32,36,37,38	0	\$0	(\$35,708.50)	\$63,862.73		(\$35,708.50)			Cynthia Portnoy: Board Approval due to absolute value of	\$28,844,005.15	Approved 1/20/21
8		CCP 39R1 40, 42, 44, 45		\$0	\$97,917.03	\$97,917.03					increases exceeding	\$28,941,922.18	Approved 5/18 R2021-0662
9		CCP 48R1, 49R1, 50,53R1,54R2	0	\$0	\$5,640.82	\$5,640.82		\$5,640.82	\$101,394.82		0.35%	\$28,947,563.00	Approved 9/11/21
10		CCP 52R1, 51R1, 55R1	0	\$0	(\$3,315.17)	(\$3,315.17)		(\$3,315.17)				\$28,944,247.83	Approved 9/11/21
11		CCP 59, 60,61, Final	0	\$0	\$137,687.54	\$137,687.54				\$137,687.54		\$29,081,935.37	
	he approved by	Total	41		\$ 336,215.50	Cynthia Portnoy:			\$101,394.82	\$ -	1.17%	\$29,081,935.37	

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

To be approved by the Dept To be approved by the CRC

To be approved by the Board

Cynthia Portnoy: CRC Approval due to contingency on CO 9 approval. Both brought to CRC on the same day

Cynthia Portnoy:
CRC Approval due to abolute
value of both the deducutive or
increases exceeding \$50k

Pursuant to PPM CW-F-050

Approval Authority

CO Value Cumm CO Value <u>Authority</u> <u>Days</u> \$0-50,000 See Note 1 Lead Dept 0-30 days Cumulative Days up to 30 :50,001-100,00 See Note 1 CRC 31-90 CRC Individual Days up to 90 >\$100,001 See Note 1 120 See note 2 BCC

Cumulative Value - Revised as of 2/04/16

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
- When considering cumalitive limits deductive change order shall be tracked separately. In addition change orders shall not include deductions to offset the total value of the change order for determing the approval authority unless the items are directly related.

^{*}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 cummulative value

Administration/Budget Department Approval

OFMB Department - Posted

BUDGET TRANSFER

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

Page 1 of 1 pages

Fund 4111

Airport Passenger Improvement and Development Fund

Advantage Document Numbers: BGEX 032822/1099

Deputy Clerk to the

Board of County Commissioners

Use this form to provide budget for items not anticipated in the budget. EXPENDED/ CURRENT **ADJUSTED ENCUMBERED** REMAINING **ADOPTED BALANCE BUDGET INCREASE** BUDGET ACCT.NUMBER **ACCOUNT NAME BUDGET** DECREASE AS OF 03/28/2022 Expenditures 121-A343-6504 lotb Non Infrastructure 1,211,269 271,794 137,688 409,482 270,697 138,785 9,037,238 121-A900-9909 Reserves Improvement Program 19,773,212 9,174,926 137,688 9,037,238 0 **Total Appropriations & Expenditures** 137,688 137,688 Date By Board of County Commissioners Signatures **OFMB** At Meeting of May 3, 2022 INITIATING DEPARTMENT/DIVISION