



**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 X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No: Fund 4111 Department 121 Unit A368 Object 6504  
 Reporting Category \_\_\_\_\_

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

\*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review:

**III. REVIEW COMMENTS**

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

6/8/22  
 OFMB JA 6-8-22  
 (2) 6-8-22

6/14/22  
 Contract Dev. and Control  
 6-14-22 tu

**B. Legal Sufficiency:**

6/14/22  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 11/17

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



**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
DX00000605	The Morganti Group, Inc.	Modified	Compliant					DOA 18-13(Main account )	CM at Risk for Miscellaneous Airport Improvements
		A++ , XV	Federal Insurance Company	54309474	12/31/2021	12/31/2022	Auto Liability		
		A+g , XV	American Guarantee and Liability Insurance Company	aec038479804	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	12/31/2021	12/31/2022	General Liability		
		A++g , XV	Executive Risk Indemnity Inc.	54309476	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 :**

CERTIFICATE  
(Corporation)

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

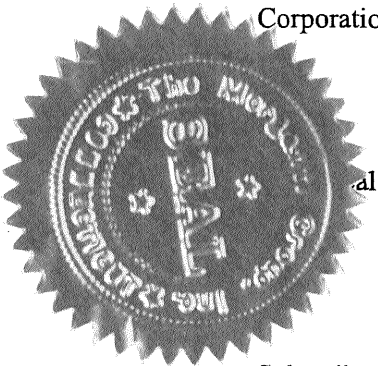
1. That Nabil Takla is the President of The Morganti Group, Inc., a Corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 9<sup>th</sup> day of May, 2019, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the By-laws of the Corporation.

RESOLVED that the corporation shall enter into that certain Contract, DOA 18-13 CM at Risk Services for Airport Improvements for the Department of Airports Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation (the Agreement), a copy of which is attached hereto: and be it

FURTHER RESOLVED, that Stephen Sines, the Vice President Operations, of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement,

2. That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effects as of the date hereof.
3. That the Corporation is in good standing under the laws of the State of Florida, and had qualified, if legally required, to do business in the State of Florida and has full power and authority to enter into such Agreement.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Corporate Seal of the Corporation on the 18<sup>th</sup> day of July, 2019.



Nabil Takla  
(Signature)

Stephen Sines  
(Witness)

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

Judith E. Annunziata  
Notary Public

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



**CHANGE ORDER**

- |                                     |                               |                                     |  |
|-------------------------------------|-------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | Owner Initiate                | <input type="checkbox"/>            | Quantity Overruns/Underruns                                  |
| <input checked="" type="checkbox"/> | Differing Site Conditions     | <input checked="" type="checkbox"/> | Request By Another Agency/Outside Party                      |
| <input type="checkbox"/>            | Zoning/Code/Ordinance Changes | <input type="checkbox"/>            | A. Reimbursable <input type="checkbox"/> B. Non-Reimbursable |
| <input type="checkbox"/>            | Errors/Omissions/In Design    | <input type="checkbox"/>            | Other  |

PROJECT: **Misc Airport Improvements for The Department of Airports SMC-05 Terminal 2nd Level Temperature And Humidity Issues Corrections Phase 2**

CHANGE ORDER NO: **Five (5)**  
 COUNTY/FAA PROJECT NO: **DOA 18-13**  
 CONTRACT DATE: **August 20, 2019**  
 RESOLUTION NO. **R-2019-1221,(Contract)**  
 WO SMC-05: **R2020-1778;NTP 11/30/2020**  
 DISTRICT # **Countywide**

TO: **The Morganti Group, Inc. 1662 North US Hwy 1, Suite C Jupiter, FL 33469**

**Description of Change:**

The Palm Beach County Fire Marshall is requiring that all existing fire alarm strobe devices visible to one another be synchronized. This impacted areas outside the limits of this project including requiring that all of the devices in the checkpoint areas, people tubes/elevator lobbies and stores/restaurants that were not included under this Guaranteed Maximum Price (GMP) be replaced and reprogrammed and additional power supplies be added to the fire alarm system. While the project has reached substantial completion a certificate of completion from the building department will not be issued until the Fire Inspection passes. The inspection was delayed due to procurement of the devices. The Change Order includes an extension of sixty (60) Calendar Days to reach the date for final acceptance. The costs were covered under contingency so there is no change to the GMP.

Total Change to Guaranteed Maximum Price (GMP) ..... **\$00.00**

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 ..... **\$3,148,984.00**  
 Net change by previous Change Orders ..... **\$102,193.34**  
 The GMP prior to this Change Order ..... **\$3,251,177.34**  
 The GMP will be increased by this Change Order ..... **\$00.00**  
 The new GMP including Change Order will be ..... **\$3,251,177.34**  
 The Time to complete this Work will be increased by ..... **60 Calendar days.**  
 The Date of Substantial Completion of this Change Order therefore is ..... **February 8, 2022**  
 The Date of Final Completion of this Change Order therefore is ..... **June 8, 2022**

AECOM	The Morganti Group, Inc	PBC Bd Of County Commissioners
<b>Engineer</b>	<b>Contractor</b>	<b>Owners</b>
7650 West Courtney Campbell Causeway	1662 N US Hwy 1, Suite C	PO Box 21229
Tampa, FL 33607	Jupiter, Florida 33469	West Palm Beach, FI 33416-1229
Name and Title: <b>Andy Kacer, Project Manager</b>	Name and Title: <b>Stephen Sines, VP Operations</b>	Name and Title:
Signature <i>Andy Kacer</i>	Signature <i>Stephen Sines</i>	Signature
Date: 6/1/2022	Date: 6/1/2022	Date:

**PALM BEACH COUNTY DEPARTMENT OF AIRPORTS**

Attest: Joseph Abruzzo Clerk of the Circuit Court & Comptroller	Approved As To Terms and Conditions	Approved as to Form and Legal Sufficiency
By: _____ Deputy Clerk	By: <i>Laura Bels</i> Director of Airports	By: <i>Arnie Welfant</i> County Attorney

DEPARTMENT OF AIRPORTS  
 MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (LOCAL OEBO PROGRAM)  
 THE MOGANTI GROUP INC.  
 PB NO: DOA 18-13  
 CONTRACT HISTORY

ORIGINAL CONTRACT RESOLUTION NO DATE APPROVED SBE Goal EXPIRATION	YEAR 1-2 R-2019-1221 8/20/2019 15.00% 8/20/2021	1 <sup>st</sup> EXT YR 3 R-2021-1023 8/17/21	2 <sup>nd</sup> EXT YR 4 8/20/2023	3 <sup>rd</sup> EXT YR 5 8/20/2024											
REF DOC	API-GSC	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
Amendment No 1 SMC-01	16% of which 4% MBE (AA and HA)	SMC 01 Terminal Condensation Phase 1	190	8/8/20	12/14/20	1/13/21	\$1,383,500.00						\$1,383,500.00	June 2, 2020 Board (R2020-0556)	
		CO NO 1	8		12/22/20			\$34,896.07	\$42,896.07		\$34,896.07				
		CO NO 2	0		12/22/20	1/21/21		\$72,529.17	\$72,529.17				\$72,529.17	1/12/21 Board Meeting 2021-0053	
		GMP Adjustments						-19,806.41		\$1,471,118.83				CRC 7/7/21	CRC 7/7/2021
Amendment No 2 SMC-02	20%	SMC 02 Wallis Road Improvements-Phase 1	100	7/14/20	10/21/20	11/20/20	\$434,700.00						\$434,700.00	June 16, 2020 Board R2020-0634	
		GMP Adjustments								\$392,239.33					CRC 7/7/2021
WO SMC 03		SMC 03 Domestic Water Valve Replacement-Field Investigation					\$15,712.00				\$15,712.00			Approved 9/1/2020	
		GMP Adjustments						\$0.00		\$15,712.00					DOA Closed
WO SMC 04	N/A under \$100k	SMC 04 Domestic Water Valve Replacement-Phase 1 Priority Valves	60	9/16/20	11/14/20	12/14/20	\$93,976.00				\$93,976.00			Approved on 9/11/2020.	
		GMP Adjustments						(\$15,074.79)		\$78,901.21					DOA Closed on 6/17/21
Amend No 3 (SMC 05)	20% of which 5% is for MWBE	SMC 05 Terminal Condensation Phase 2	376	11/30/20	12/10/21	1/9/22	\$3,148,984.00						\$3,148,984.00	R2020-1778 November 17, 2020 Board	
		CO No 1	0					\$43,185.78	\$0.00		\$43,185.78			Approved on 10/14/21	
		CO No 2	0					\$59,007.56	\$0.00			\$59,007.56		Approved by CRC 10/20/21	
		CO No 3	60					\$0.00	\$60,000.00			\$0.00		Approved by CRC 11/03/21	
		CO No. 4- time to final	30		2/8/22	4/9/22		\$0.00			\$0.00				
		CO No. 5- time to final	60			6/8/22		\$0.00				\$0.00		7/12/22 Board Meeting	
		GMP Adjustments								\$3,251,177.34					

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 THE MOGANTI GROUP INC.  
 PB NO: DOA 18-13  
 CONTRACT HISTORY

ORIGINAL CONTRACT NO		YEAR 1-2	1 <sup>st</sup> EXT YR 3	2 <sup>nd</sup> EXT YR 4	3 <sup>rd</sup> EXT YR 5										
RESOLUTION NO		R-2019-1221	R-2021-1023												
DATE APPROVED		8/20/2019	8/17/21												
SBE Goal		15.00%													
EXPIRATION		8/20/2021	8/20/2022	8/20/2023	8/20/2024										
REF DOC	API-GSC	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 SMC 06	N/A under \$100k	SMC 06 Security Phase 2 -Continuum Upgrade		11/9/20			\$97,530.00					\$97,530.00		Approved by CRC on 11/04/2020	
		GMP Adjustments								\$97,530.00					
		SMC 07 Security Phase 3 - Replace 26 cameras	60	11/9/20	1/7/21	2/6/21	\$59,100.00				\$59,100.00			Approved by the Dept on 10/20/2020	
		Change Order No 1	57		3/5/21	4/4/21		\$0.00	\$0.00			\$0.00			
		GMP Adjustments								\$59,100.00					
Amendment No 4 (SMC 08)	SBE Price Preference	SMC 08 Building 846 UPS Upgrade	145	4/12/21	9/3/21	10/3/21	\$438,131.00						\$438,131.00	4/6/21 Board R2021-0463	
		CO No 1 Time suspended as of 8/23/21. Resumed 1/23/22	89		4/22/2022	5/22/22									
		CO No 2 Time Extension	70		7/1/2022	7/31/22							\$0.00	6/07/22 Board	
		GMP Adjustments								\$438,131.00					
Amendment No 5 (SMC 10)	SBE Price Preference	SMC 10 LTG 3 Structural repair	101	4/12/21	7/2/21	8/20/21	\$221,117.00						\$221,117.00	4/6/21 Board R2021-0418	
		CO No 1	28		8/18/21	9/17/21		\$0.00			\$0.00			Approved on 8/31/21	
		CO No 2	92		11/18/21	12/18/21		\$0.00			\$0.00			Approved by CRC on 10/20/21	
		GMP Adjustments						(\$39,704.15)		\$181,412.85					
Amend No 6	10% SBE	First year time extension												8/17/2021 Board Meeting R-2021-1023	
Amend No 7 (SMC 09)	SBE 10%	SMC 09 Fire Pump Replacement	214	8/25/21	3/26/22	4/25/22	\$605,906.00						\$605,906.00	8/17/21 Board Meeting R2021-1161	
		CO No 1 Material Delay	145		8/18/22	9/17/22		\$0.00					\$0.00	5/3/2022 Board Meeting	
				359.00				\$0.00							
		GMP Adjustments								\$605,906.00					

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 MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (LOCAL OEBO PROGRAM)  
 THE MOGANTI GROUP INC.  
 PB NO: DOA 18-13  
 CONTRACT HISTORY

ORIGINAL CONTRACT NO		YEAR 1-2	1 <sup>st</sup> EXT YR 3	2 <sup>nd</sup> EXT YR 4	3 <sup>rd</sup> EXT YR 5										
RESOLUTION NO		R-2019-1221	R-2021-1023												
DATE APPROVED		8/20/2019	8/17/21												
SBE Goal		15.00%													
EXPIRATION		8/20/2021	8/20/2022	8/20/2023	8/20/2024										
REF DOC	API-GSC	DESCRIPTION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	<sup>1</sup> CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TO/WO CLOSED
AmendNo. 8 (SMC 11)		SMC 11 Generator Controllers	135	1/3/22	5/17/22	6/16/22	\$717,900.00						\$717,900.00	12/21/21 Board (R2021-1951)	
		GMP Adjustments								\$717,900.00					
Amend No 9 (SMC12)		SMC 12 West People Tube Repairs	145	4/18/22	9/9/22	10/9/22	\$889,840.00						\$889,840.00	04/12/22 Board (R2022-0373)	
		GMP Adjustments								\$889,840.00					
		SMC 13 CUPPS Expansion													
		GMP Adjustments													
SMC 14		SMC 14 West Taxi Loop													
		GMP Adjustments													
SMC 15		SMC 15 F45 Building Repairs - investigation services					\$38,093.00						\$38,093.00	Approved 1/27/22	
		GMP Adjustments								\$38,093.00					
SMC 16		SMC 16 PBI Structural Investigations													
		GMP Adjustments													
SMC 17		LNA NEC Corrections												Bids open 5/19/22	
		GMP Adjustments													
SMC 18	20%	Domestic Water Valve Replacement - Phase 2													
		GMP Adjustments													



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 CONTRACT HISTORY

ORIGINAL CONTRACT NO	YEAR 1-2	1 <sup>st</sup> EXT YR 3	2 <sup>nd</sup> EXT YR 4	3 <sup>rd</sup> EXT YR 5												
RESOLUTION NO	R-2019-1221	R-2021-1023														
DATE APPROVED	8/20/2019	8/17/21														
SBE Goal	15.00%															
EXPIRATION	8/20/2021	8/20/2022	8/20/2023	8/20/2024												
REF DOC	API-GSC	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	
Amend 10		Second One (1) Year renewal												7/12/2022 Board Meeting		
Total							\$8,144,489.00	\$92,572.56		\$8,237,061.56	\$284,962.85	\$156,537.56	\$7,912,607.17			
SMWBE Breakdown																
Total SMWBE																

**Notes:**  
 Closed red projects  
 Items in Blue are draft

Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking

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

1 Approval Authority

*Time	CO Value	Authority	Cumulative Days	Authority
	\$0-\$0,000	Lead Dept	0-30 days	Lead Dept
	\$50,001-\$100,000	CRC	31-90	CRC
	>\$100,001	BCC	120	BCC

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

**Cumulative Value - Revised as of 5/24/09**

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