



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	*	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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

Budget Account No: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

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

\*There is no Fiscal Impact for this item.

*(Handwritten initials)*

**C. Departmental Fiscal Review:** *(Signature)*

**III. REVIEW COMMENTS**

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

<p><u><i>(Signature)</i></u> 5/20/22                  OFMB OIA 5-20-22                  (Handwritten initials) 5-20-22</p>	<p><u><i>(Signature)</i></u> 5/26/22                  Contract Dev. and Control                  5-25-22 (Handwritten initials)</p>
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**B. Legal Sufficiency:**

*(Signature)* 6/1/22  
 Assistant County Attorney

**C. Other Department Review:**

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



**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
DX00000762	Lebolo Construction Management, Inc.	Modified	Compliant					DOA 18-13	CM @ Risk Services for Misc. Airport Improvements
		Ap , XII	Amerisure Insurance Company	ca21152920102	9/11/2021	9/11/2022	Auto Liability		
		Ap , XII	Amerisure Mutual Insurance Company	cu21152940102	9/11/2021	9/11/2022	Excess Liability		
		Ap , XII	Amerisure Insurance Company	GL21152930101	9/11/2021	9/11/2022	General Liability		
		Ap , XII	Amerisure Insurance Company	wc21152950201	9/11/2021	9/11/2022	Workers Comp		

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



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

## Detail by Entity Name

Florida Profit Corporation

LEBOLO CONSTRUCTION MANAGEMENT, INC.

### Filing Information

**Document Number** P00000095039

**FEI/EIN Number** 65-1055266

**Date Filed** 10/06/2000

**State** FL

**Status** ACTIVE

### Principal Address

2100 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

Changed: 06/21/2005

### Mailing Address

2100 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

Changed: 06/21/2005

### Registered Agent Name & Address

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

Name Changed: 04/03/2002

Address Changed: 01/14/2008

### Officer/Director Detail

#### **Name & Address**

Title D

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

### Annual Reports

<b>Report Year</b>	<b>Filed Date</b>
2020	03/02/2020
2021	03/04/2021
2022	02/24/2022

#### **Document Images**

<a href="#">02/24/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#">02/12/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#">03/05/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/10/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/16/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#">04/27/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">06/21/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#">04/03/2002 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/20/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">10/06/2000 -- Domestic Profit</a>	<a href="#">View image in PDF format</a>

**AMENDMENT NO. 4 TO THE CONTRACT  
BETWEEN  
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND  
LEBOLO CONSTRUCTION MANAGEMENT, INC. FOR  
CONSTRUCTION MANAGEMENT SERVICES  
MISCELLANEOUS AIRPORT IMPROVEMENTS PROJECT NO. DOA 18-13**

This Amendment No. 4 to the Contract is made as of the \_\_\_\_ day of \_\_\_\_\_, 2022, by and between Palm Beach County, Florida (COUNTY) and **LEBOLO CONSTRUCTION MANAGEMENT, INC.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER, having its office and principal place of business for this Contract at 2100 Corporate Drive, Boynton Beach, Florida 33426.

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

WHEREAS, on July 13, 2021, the County entered into Amendment #1 (R-2021-0888) with the CONSTRUCTION MANAGER exercising the first one (1) year renewal option and that this merely supplements said Contract; and

WHEREAS, on February 8, 2022, the County entered into Amendment #2 (R-2022-0135) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on May 3, 2022, the County entered into Amendment #3 (R-2022-0457) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

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

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

1. The parties hereby agree to amend the Contract to include the second one (1) year renewal option for the continuation of services provided by the CONTRACTOR under this Contract.
2. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

**ATTEST:**

**JOSEPH ABRUZZO, CLERK OF THE  
CIRCUIT COURT & COMPTROLLER**

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

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Robert S. Weinroth, Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

By: Anne Delgado  
County Attorney

By: Laura Beebe  
Director of Airports

**WITNESS:**

**FOR CONSTRUCTION MANAGER  
SIGNATURE**

**CONSTRUCTION MANAGER:**

[Signature]  
Signature

[Signature]  
Signature

SEBASTIAN FOLWEGIA  
Name (type or print)

Randall E. Lebolo  
President

(Corporate Seal)

DEPARTMENT OF AIRPORTS  
 MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (LOCAL OEBP PROGRAM)  
 LEBOLO CONSTRUCTION MANAGEMENT INC.  
 PB NO: DOA 18-13  
 CONTRACT HISTORY

API-G8C	REF DOC	SBE/WMBE PARTICIPATION		DESCRIPTION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TOWO CLOSED		
		Total SMWBE (\$)	% S/WMBE																
N/A Under \$100k	Task Order SL-01		0%	Precon for New Noise Monitoring Station at PBI	30	11/26/19			\$1,500.00			\$1,500.00	\$ 1,500.00				Approved 11/26/19		
N/A Under \$100k	Work Order SL-02		0%	Noise Monitor - GMP	60	3/10/20	5/8/20	6/7/20	\$18,160.00			\$ 18,160.00						Approved Close-out by DOA on 6/19/2020	
				GMP Adjustments					(\$1,881.96)			\$16,278.04							
Waiver - 0%	Work Order SL-03		Waiver	Storm Resiliency-Package 1	90	6/10/20	9/7/20	10/7/20	\$168,328.00									Approved by CRC on 6/10/2020	
				CO No 1	46		10/23/20	11/23/20		\$0.00				0.00				Approved 9/9/2020	
				GMP Adjustments					(\$8,377.92)			\$169,947.08						Approved by CRC 2/24/2021	
	Amendment 1 Time Extension														7/13/21 Board Meeting		Approved R2021-0988		
N/A Under \$100k	Task Order SL-06		15%	Preconstruction Services for Terminal Building 4th Level Exterior Wall Repairs					\$14,644.92			\$14,644.92	\$14,644.92				Approved 9/21/21		
20% SBE Goal	Amendment 2: SL 07	\$248,297.60	32%	Construction Services for Terminal Building 4th Level Exterior Wall Repairs	211	2/14/22	9/12/22	10/12/22	\$777,546.69							\$777,546.69	Approved R-2022-0135		
				CO No 1	0					\$33,698.89		\$33,698.89							
				GMP Adjustments								\$811,245.58							
20% w 6% AAHA	Amendment 3: SL 04	\$921,435.00	60%	PreCon & Construction Services for Storm Resiliency Package 2	260	5/16/22	1/30/23	3/1/23	\$1,518,790.48							\$1,518,790.48	Approved R-2022-0456		
	Amendment 4 Time Extension											\$1,518,790.48				7/12/22 Board Meeting	Going to BCC 7/12/2022		
Total									\$2,498,967.09	\$23,439.01		\$2,522,406.10	\$68,003.81	\$0.00	\$2,296,337.17				

**Notes:**

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

Authority  
 Lead Dept  
 CRC  
 BCC

less than \$100,000  
 \$100,000 - \$200,000  
 ≥ \$200,000

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

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

Authority  
 Lead Dept  
 CRC  
 BCC

Days  
 0-30 days  
 31-90  
 120

Authority  
 Lead Dept  
 CRC  
 BCC

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

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

- 1 Cumulative Value - Revised as of 2/04/18  
 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 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