

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: March 14, 2023

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Change Order No. 3 to Amendment No. 7 to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Miscellaneous Airport Improvements for Palm Beach County Department of Airports (Department) to extend the project time by 243 Calendar Days for Work Order SMC 09: Fire Pump Replacement at Palm Beach International Airport (PBI).

Summary: Amendment No. 7 was approved by the Board on August 17, 2021 in the amount of \$605,906 and 244 Calendar Days (R-2021-1161). Change Orders 1-2 in the amount of \$0 and 235 Calendar Days were approved in accordance with the authority designated in PPM CW-F-050, which also requires that this change order be submitted to the Board for approval. There is no change in cost included in this change order. The project includes replacement of the two fire pumps that support the fire protection of the terminal facility, which are nearing the end of their service life. During the process of draining and cleaning the existing diesel fuel tank for Building 1475 in preparation for delivery of fresh diesel fuel for start-up of the new fire pump, the tank was found to be degraded requiring replacement. The process of permitting the new fuel tank requires extending the date of substantial completion until 2/17/23. In addition, the electrical panel supporting Building 1475 was damaged by an arc flash of unknown origin. Due to material shortages, the anticipated ship date for a replacement panel is currently 7/11/23. Approval of this change order will extend the Substantial Completion to 2/17/23 and extend the Final Completion by 243 Calendar Days to complete the replacement of the panel. Costs associated with this change order are being determined and will be shared between the remaining contingency and a future change order to be approved pursuant to the authority of PPM CW-F-050. **Countywide (AH)**

Background and Justification: This project includes replacement of both the Main Terminal and Building 1475 fire pumps. During the process of draining and cleaning the existing diesel fuel tank for Building 1475 in preparation for delivery of fresh diesel fuel for start-up of the new fire pump, the tank was found to be degraded requiring replacement. The process of permitting the new fuel tank, including review comments and responses, as well as approval of the sub permit revisions reflecting the change, expended the time from discovery of the issue in early November thru 2/6/23 when the sub permit was issued. This change order will extend the date of substantial completion until 2/17/23 to allow sufficient time for inspections and the issuance of a certificate of completion. In addition, during the course of the project scope, panel HV in building 1475 was damaged by an arc flash of unknown origin. Due to material shortages, the anticipated ship date for a replacement panel is currently 7/11/23. This change order will extend the Final Completion date to 8/15/23 to complete the replacement of the panel. Costs associated with this change order are being determined and will be shared between the remaining contingency and a future change order to be approved pursuant to the authority of PPM CW-F-050.

Attachments:

- 1. Change Order No. 3 to Amendment No. 7 to CM at Risk Contract with MGI (w/Contract History) – (3 originals)

Recommended By: C. Jana Burke 1-9-23
Department Director Date

Approved By: Paul for 2/23/23
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><u>-0-</u></u>	<u><u> </u></u>	<u><u> </u></u>	<u><u> </u></u>	<u><u> </u></u>
# 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 A212-477 Object 6211
 Reporting Category _____

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

There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: W. Duncan

2/10/23

III. REVIEW COMMENTS

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

Lina Mate 2/13/23
 OFMB JA 2113
Lina Mate 2/13/23

Dr. J. J. ... 2/16/23
 Contract Dev. and Control
 2/14/23

B. Legal Sufficiency:

Anne ... 2-22-23
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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

**C H A N G E
O R D E R**

- | | | | |
|-------------------------------------|-------------------------------|--------------------------|--|
| <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: **Misc Airport Improvements for
The Department of Airports
SMC-09 Fire Pump Replacement
at PBI**

CHANGE ORDER NO: **Three (3)**
COUNTY/FAA PROJECT NO: **DOA 18-13**
CONTRACT DATE: **August 20, 2019**
RESOLUTION NO. **R2019-1221 Contract**
WO SMC-09: **NTP 8/25/2021 R2021-1161**
DISTRICT # **Countywide**

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

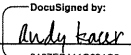
Description of Change:

This Change Order includes a time extension as submitted by The Morganti Group, Inc. This change order will extend the date of Substantial Completion until 2/17/23 and extend the Final Completion date to 8/15/23 for reasons referenced in the attached Exhibit 1 Change Order Summary. Costs associated with this change order are being determined and will be shared between the remaining contingency and a future change order to be approved pursuant to the authority of PPM CW-F-50.

Total Change in Guaranteed Maximum Price Amount..... **\$ 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 **\$605,906.00**
 Net change by previous Change Orders..... **\$00.00**
 The GMP prior to this Change Order **\$605,906.00**
 The GMP will be **increased**/decreased by this Change Order **\$00.00**
 The new GMP including Change Order will be **\$605,906.00**
 The Time to complete this Work will be **increased**/decreased by **243 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **February 17, 2023**
 The Date of Final Completion of this Change Order therefore is **August 15, 2023**

AECOM
Engineer
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: Andy Kacer, Southeast Aviation Manager
Signature <small>DocuSigned by:</small> 
Date: 2/8/2023 <small>2827FC411C634C6...</small>

The Morganti Group, Inc
Contractor
1662 North US Highway 1, Ste C
Jupiter, Florida 33469
Name and Title: Stephen Sines, VP Operations
Signature <small>DocuSigned by:</small> 
Date: 2/8/2023 <small>288BC977860B042E...</small>

PBC Bd Of County Commissioners
Owners
PO Box 21229
West Palm Beach, Fl 33416-1229
Name and Title:
Signature
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: 
Director of Airports

By: 
County Attorney

PROJECT INFORMATION

AIRPORT: PALM BEACH INTERNATIONAL AIRPORT
 PROJECT: DOA 18-13 MISCELLANEOUS AIRPORT IMPROVEMENTS - WO SMC 09 Fire Pump Replacement

CONTRACTOR: THE MORGANTI GROUP INC.
 CONTRACT: RESOLUTION NO: R2019-1221 Contract; WO SMC-09: NTP 8/25/2021 R2021-1161

EXHIBIT 1 CHANGE ORDER NO 3: SUMMARY

ITEM #	Ref Doc	DESCRIPTION	COST				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
<p>This project includes replacement of both the Main Terminal and Building 1475 fire pumps. During the process of draining and cleaning the existing diesel fuel tank for Building 1475 in preparation for delivery of fresh diesel fuel for start-up of the new fire pump, the tank was found to be degraded requiring replacement. The process of permitting the new fuel tank, including review comments and responses (RFI 007), as well as approval of the sub permit revisions reflecting the change, expended the time from discovery of the issue in early November thru 2/6/23 when the sub permit was issued. This change order will extend the date of substantial completion until 2/17/23 to allow sufficient time for inspections and the issuance of a certificate of completion. In addition, during the course of the project scope, panel HV in building 1475 was damaged by an arc flash of unknown origin. Due to material shortages, the anticipated ship date for a replacement panel is currently 7/11/23. This change order will extend the Final Completion date to 8/15/23 to complete the replacement of the panel. Costs associated with this change order are being determined and will be shared between the remaining contingency and a future change order to be approved pursuant to the authority of PPM CW-F-50.</p>									
<p>Costs associated with this change order are being determined and will be shared between the remaining contingency and a future change order to be approved pursuant to the authority of PPM CW-F-50.</p>									
Subtotal						\$0.00			
Contract Time Adjustments - Summary									
	GMP	Extension to Substantial Completion	Days	93			Unforeseen	Extend substantial Completion to 2/17/23	
		Extension to Final Completion	Days	243				Extend Final Completion to 8/15/23	
Total Change Order No. 3						0.00			

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

DEPARTMENT OF AIRPORTS
 MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (LOCAL OEBO PROGRAM)
 THE MORGANTI 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 st EXT YR 3 R-2021-1023 8/17/21 8/20/2022	2 nd EXT YR 4 R-2022-0677 8/20/2023	3 rd EXT YR 5 8/20/2024	REF DOC	APL-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
Amendment No 1 SMC-01	16% of which 4% MBE (AA and HA)	SMC 01 Terminal Condensation Phase 1	190	6/8/20	12/14/20	1/13/21	\$1,393,500.00											\$1,393,500.00	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	NA 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 9/1/2020.	
		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 M/WBE	SMC 05 Terminal Condensation Phase 2	376	11/20/20	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				\$59,007.56		Approved by CRC 10/20/21	
		CO No 3	60				\$0.00	\$60,000.00					\$0.00				\$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 (R-2022-0690)	
		GMP Adjustments												\$3,261,177.34						CRC closed out 11/16/22

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

ORIGINAL CONTRACT NO	YEAR 1-2	1 st EXT YR 3	2 nd EXT YR 4	3 rd EXT YR 5												
RESOLUTION NO	R-2019-1221	R-2021-1023	R-2022-0677													
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	APL-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	CRG APPROVAL	BCC APPROVAL	STATUS	TO/WO CLOSED	
Task Order SMC 06	NA under \$100k	SMC 06 Security Phase 2 -Continuum Upgrade		11/9/20			\$97,530.00					\$97,530.00		Approved by CRG 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						(\$12,779.29)		\$46,320.71				Close-out by Lead Dept on		
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 R2022-0547		
		GMP Adjustments								\$438,131.00				CRG Closeout 11/23/22		
Amendment No 5 (SMC 10)	SBE Price Preference	SMC 10 LTQ 3 Structural repair	101	4/12/21	7/21/21	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 CRG on 10/20/21		
		GMP Adjustments						(\$39,704.15)		\$181,412.85				Approved by CRG 4/13/22		
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 R-2022-0402		
		CO No 2 Permitting revision	90		11/16/22	12/16/22		\$0.00	\$90,000.00			\$0.00		Approved at CRG 11/16/2021		
		CO No 3	243		2/17/23	8/16/23		\$0.00				\$0.00				
		GMP Adjustments								\$605,906.00						

DEPARTMENT OF AIRPORTS
 MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (LOCAL OEBO PROGRAM)
 THE MORGANTI 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 st EXT YR 3 R-2021-1023 8/17/21 8/20/2022	2 nd EXT YR 4 R-2022-0677 8/20/2023	3 rd 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
Amend No. 8 (SMC 11)		SMC 11 Generator Controllers	135	1/3/22	6/17/22	6/16/22	\$717,900.00						\$717,900.00	12/21/21 Board (R2021-1951)	
		CO No 1	137		10/1/22	10/31/22								10/4/22 Board R2022-1107	
		CO No 2													
		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)	
		CO No 1						\$10,000.00			\$10,000.00			Executed 6/23/22	
		CO No 2	14		9/23/22	10/23/22			\$14,000.00		\$0.00			Executed 11/28/2022	
		GMP Adjustments						(\$51,282.57)		\$848,557.43					Closed out on 11/30/23
		SMC 13 CUPPS Expansion	30	9/19/22	10/18/22	10/18/22	\$87,534.00				\$87,534.00				
		CO No 1	120	2/15/23											
		CO No 2 Time													
		GMP Adjustments													
SMC 14		SMC 14 West Taxi Loop												Bids due 8/25	
		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					

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

ORIGINAL CONTRACT		YEAR 1-2	1 st EXT YR 3	2 nd EXT YR 4	3 rd EXT YR 5										
RESOLUTION NO		R-2019-1221	R-2021-1023	R-2022-0677											
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 R2022-0677	
WO SMC 19		SMC 19 Tile Replacement	130	7/25/22	12/1/22	12/31/22	\$160,200.00					\$160,200.00			
		GMP Adjustments						(\$6,070.34)		\$154,129.66					2/15/23 CRC
WO SMC 20		F45 Terminal Repairs													
		GMP Adjustments								\$0.00					
Total							\$8,232,023.00	\$38,510.70		\$8,192,999.70	\$392,496.85	\$156,537.56	\$7,912,607.17		

Notes:
 Closed-out projects
 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

¹ Approval Authority
 *Time

CO Value	Authority	Cumulative Days	Authority
\$0-50,000	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 6/24/09
 1 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



**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
		Ag , XV	The Continental Insurance Company	7036105471	12/31/2022	12/31/2023	Auto Liability		
		A , XV	Starr Indemnity & Liability Company	1000584535221	12/31/2022	12/31/2023	Excess Liability		
		Ag , XV	National Fire Insurance Company of Hartford	7036105454	12/31/2022	12/31/2023	General Liability		
		Ag , XV	The Continental Insurance Company	7036105499	12/31/2022	12/31/2023	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
DX00001586	The Morganti Group, Inc.	Modified	Compliant					DOA 18-13 (SMC 09) B	CM at Risk for Miscellaneous Airport Improvements
		A++g , XV	Travelers Property Casualty Company of America	QT6607R805467TIL21	8/25/2021	3/1/2023	Builders Risk		

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

CERTIFICATE
(Corporation)

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

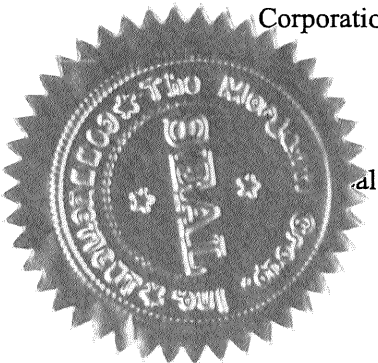
1. That Nabil Takla is the President of The Morganti Group, Inc., a Corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 9th day of 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 18th day of July, 2019.



Nabil Takla
(Signature)

Stephen Sines
(Witness)

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

Judith E. Annunziata
Notary Public

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

