

AGENDA ITEM SUMMARY

[] Public Hearing

I. EXECUTIVE BRIEF

1. Change Order No. 1 to Amendment No. 1 with Suffolk (w-Contract History) - 3 originals

County Administrator

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capital Expenditures	<u>\$802,677</u>				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$802,677</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 A394-445 Object 6504
Reporting Category _____

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

Approval of this item provides budget for Change Order No. 1 to Amendment No. 1 of the contract with Suffolk in the amount of \$802,677. The funds for this change order are budgeted in the current year.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

ASDelle 3/21/23
OFMB
3-21-2023

B. Legal Sufficiency:

Anne Helgent 4/4/23
Assistant County Attorney

C. Other Department Review:

Department Director

REVISÉ 11/17

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

CHANGE ORDER

☒ Owner Initiate

☐ Differing Site Conditions

☐ Zoning/Code/Ordinance Changes

☐ Errors/Omissions/In Design

☐ Quantity Overruns/Underruns

☐ Request By Another Agency/Outside Party

☐ A. Reimbursable

☐ B. Non-Reimbursable

☐ Other

PROJECT: Concourse B Expansion at
Palm Beach International Airport (PBI)
WO SCC-01 Package 1

CHANGE ORDER NO: One (1)
COUNTY/FAA PROJECT NO: PB20-11
CONTRACT DATE: June 15, 2021
RESOLUTION NO. R2021-0843 Contract
WO SCC-01: NTP 2/13/2023 R-2023-0217
DISTRICT # Countywide

TO: Suffolk Construction Company
426 Clematis Street
West Palm Beach, FL 33401

Description of Change:
This Change Order includes compensation for one (1) Contract Change Proposal as submitted by Suffolk Construction Company (Suffolk)). 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. The time for this work order will be addressed in a future change order as noted in Exhibit 1.

Total Change in Contract Amount\$ 802,677.00

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 \$12,398,676.00

Net change by previous Change Orders \$00.00

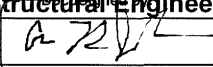
The GMP prior to this Change Order \$12,398,676.00

The GMP will be increased/decreased by this Change Order \$802,677.00

The new GMP including Change Order will be \$13,201,353.00

The Time to complete this Work will be increased/decreased by 0 Calendar days.

The Date of Substantial Completion of this Change Order therefore is January 17, 2024

<div>RS & H</div> <div>Engineer</div> <div>3125 W Commercial Blvd, Suite 130</div> <div>Fort Lauderdale FL 33609</div> <div>Name and Title: Aaron Jackson, Aviation Structural Engineer</div> <div>Signature </div> <div>Date: B5340623A57A464... 3/6/2023</div>	<div>Suffolk Construction Company</div> <div>Contractor</div> <div>426 Clematis Street</div> <div>West Palm Beach, FL 33401</div> <div>Name and Title: Juan Diaz, General Counsel-SE</div> <div>Signature Juan Diaz</div> <div>Date: B3FF60C5729A4E2... 3/6/2023</div>	<div>PBC Bd Of County Commissioners</div> <div>Owners</div> <div>PO Box 21229</div> <div>West Palm Beach, FI 33416-1229</div> <div>Name and Title: Asst. Secy.</div> <div>Signature</div> <div>Date:</div>
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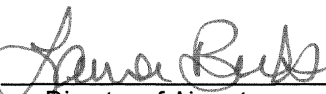
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS


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:
PROJECT:

PALM BEACH INTERNATIONAL AIRPORT (PBI)
PB 20-11 WO SCC 01: Concourse B Expansion Package 1 at PBI

CONTRACTOR:
CONTRACT:

SUFFOLK CONSTRUCTION COMPANY (SUFFOLK)
RESOLUTION NO: R2021-0843(Contract):WO SCC 01: R2023-2017;NTP 2/14/2023

		EXHIBIT 1 CHANGE ORDER NO 1: SUMMARY							
ITEM #	Ref Doc	DESCRIPTION	COST				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
1	FB 001		LS	1.00	\$754,916.00	\$754,916.00	0	Owner	The PC Air system, which is the air conditioning system that cools aircraft while parked at airport gates will be changed from a central plant water/glychol cooled system to a Point Of Use (POU) PC Air system in a future project. With POU units, only one gate is lost if there's a problem with that unit instead of losing multiple gates or entire concourses if central plant has issues. The point of use type system requires much larger electrical circuits to power the PC Air units on each gate when compared to central plant type system. The Concourse B Expansion includes 2 new gates and to save the costs of relocating the existing glycol lines only to have them demolished under the PC Air project its desired to have the POU PC Air system operational prior to the new gates being installed. The point of use type system requires much larger electrical circuits to power the PC Air units on each gate when compared to central plant type system. These two new electrical distribution switchboards have excessively long lead times as expressed in summary below. This change order will include the procurement and installation of these switchboards to support both the Concourse B Expansion and the PC Air POU project.
		Bonds & Insurance		1.00	\$30,020.00	\$30,020.00		Owner	Bonds and insurance
		CM Fee	LS	1.00	\$17,741.00	\$17,741.00		Owner	This change order also includes the allowable mark-up per contract
Subtotal						\$802,677.00			
Contract Time Adjustments - Summary									
									The anticipated lead time from the manufacturer of the equipment is 88 weeks. Time will be addressed as necessary once the equipmnet is shipped and the date of delivery is confirmed
		Total Change Order No. 1				\$802,677.00			

LEGEND	
	Error
\$0.00	Omission/recommended and/or required in project.
\$0.00	Other Agency
\$802,677.00	Department of Airports
\$0.00	Conditions not normally anticipated or encountered in construction.
\$0.00	Quantity Underruns, contract adjustments,
\$802,677.00	Total Change Order #1



PBI Airport - Concourse B Expansion
Change Order Request #1

CODE	DESCRIPTION	TRADE CONTRACTOR	TOTAL
2610	Electrical - Switchgear	Davco	754,916

SUBTOTAL \$ 754,916

	Construction Phase Management Fee		-
0.00%	Sub Bonds		-
2.06%	Builder's Risk Insurance Including Deductible		16,535
1.00%	General Liability Insurance		8,027
0.68%	Performance & Payment Bonds		5,458
0.10%	Warranty Reserve		755
2.25%	Fee		16,986
0.00%	Construction Contingency		-

TOTAL CHANGE ORDER COST \$ 802,677

	GMP #1 Value		12,398,676
	Change Order #1 Value		802,677

REVISED GMP #1 COST \$ 13,201,353

SCHEDULE 1
LIST OF PROPOSED DBE FIRMS
(Attachment ____ to Bid Form)

Project/Bid Name: PBI Concourse B Expansion – Package 1 Project/Bid No: _____

Name of Prime Bidder: Suffolk Construction Change Order/Task/Amendment No. (if applicable): Change Order #1

Contact Person: Michael Bowen Bid Opening Date: March 3, 2023

Address: 426 Clematis Street, West Palm Beach FL Department: _____

Phone No.: 317-223-7285 Fax No: _____ E-mail Address: mbowen@suffolk.com

Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$	\$	\$	\$

Total Value of DBE Participation: \$0.00

Notes:

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

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

By: _____
Signature

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

Date: March 3, 2023

*Additional sheets may be used if necessary.

PREPARED BY AND RETURN TO:

Suffolk Construction Company, Inc.
Legal Department
426 Clematis Street
West Palm Beach, Florida 33401
ATTN: Juan Diaz, General Counsel-South

CFN 20230086220
OR BK 34179 PG 629
RECORDED 3/15/2023 1:29 PM
Palm Beach County, Florida
Joseph Abruzzo, Clerk
Pgs: 629 - 634; (6pgs)

NOTICE OF RECORDING CONTRACT
PAYMENT AND PERFORMANCE BOND INCREASE RIDER
(Palm Beach International Airport-Concourse B Expansion-Package 1 Project)

Suffolk Construction Company, Inc., as principal, and Fidelity and Deposit Company of Maryland, Liberty Mutual Insurance Company and Federal Insurance Company, as sureties', hereby give Notice of recording an **Increase Rider** to the Contract Payment and Performance Bond (Bond Numbers 9420463 / 12212776 /K41644837) recorded on February 21, 2023 (CFN 20230056785 OR BK 34132 PG 1173-1185; 13 pages) wherein Palm Beach County, Florida is the named Obligee in the Public Records of Palm Beach County, Florida on the following described real property:

Palm Beach International Airport Concourse B Expansion-Package 1 Project
3200 Belvedere Road, West Palm Beach, Palm Beach County Florida 33406


Dated: March 15, 2023

Suffolk Construction Company, Inc.
426 Clematis Street
West Palm Beach, Florida 33401


By: [Signature]
Juan Diaz, General Counsel-South/Asst. Secy.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15 day of March, 2023 by Juan Diaz as General Counsel-South/Assistant Secretary on behalf of the corporation. He is personally known to me or has produced N/A (type of identification) as identification.

 **Ellen M. Rand**
Notary Public
State of Florida
Comm# HH036978
Expires 9/14/2024

Notary Public, State of Florida
Print Name: Ellen M. Rand
Commission No: HH036978
Commission Expires: 9-14-2024


Legal Department
426 Clematis Street, W. Palm Beach, Florida 33401
Telephone: 561.282-3000 · Fax 561.273-1805

INCREASE RIDER

To be attached to and form a part of Bond Number 9420463 / 12212776 / K41644837 in the amount of Twelve Million, Three Hundred Ninety Eight Thousand, Six Hundred Seventy Six and 00/100 (\$12,398,676.00) Dollars issued by Fidelity and Deposit Company of Maryland / Liberty Mutual Insurance Company / Federal Insurance Company on behalf of Suffolk Construction Company, Inc. in favor of Palm Beach County for the Concourse B Expansion – Package 1 project.

It is understood and agreed that the bond described above is hereby modified to Increase bond amount:

FROM: Twelve Million, Three Hundred Ninety Eight Thousand, Six Hundred Seventy Six and 00/100 (\$12,398,676.00) Dollars

TO: Thirteen Million, Two Hundred One Thousand, Three Hundred Fifty Three and 00/100 (\$13,201,353.00) Dollars


It is further expressly understood and agreed that the aggregate liability of the company under said bond to the obligee herein mentioned and any additional obligees listed on the bond shall not exceed the amount stated above. Nothing herein contained shall be held to vary, alter, waive, or extend any of the terms, agreements, conditions or limitations of the above-mentioned bond, other than as above stated.

Signed, Sealed, and dated this 14th day of March, 2023.

ATTEST:



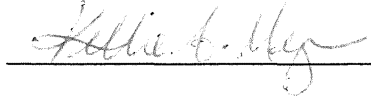
Suffolk Construction Company, Inc.
Principal



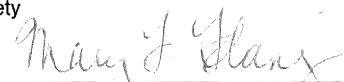
Juan Diaz, General Counsel - South / Asst. Secy

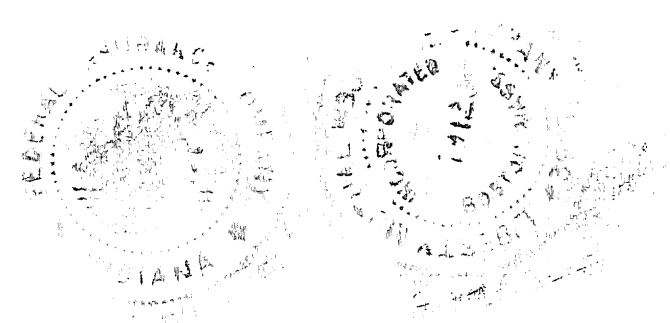
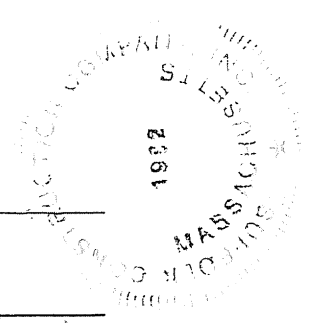
Fidelity and Deposit Company of Maryland
Liberty Mutual Insurance Company
Federal Insurance Company

ATTEST:



Surety



Mary T. Flanigan, Attorney-in-Fact

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Debra J. SCARBOROUGH, Kellie A. MEYER, Christy M. BRAILE, Mary T. FLANIGAN, Tahitia M. FRY, Charissa D. LECUYER, Rebecca S. LEAL, C. STEPHENS GRIGGS, Lauren SCOTT, Veronica LAWVER, Hillary D. SHEPARD, Erin C. LAVIN, Patrick T. PRIBYL, Evan D. SIZEMORE, Jeffrey C. CAREY and Charles R. TETER, III**, all of **Kansas City, Missouri**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons .

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

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 5th day of October, A.D. 2021.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

A handwritten signature in black ink, appearing to read 'Robert D. Murray'.

By: *Robert D. Murray*
Vice President

A handwritten signature in black ink, appearing to read 'Dawn E. Brown'.

By: *Dawn E. Brown*
Secretary

State of Maryland
County of Baltimore

On this 5th day of October A.D. 2021, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



A handwritten signature in black ink, appearing to read 'Constance A. Dunn'.

Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 14th day of March, 2023.





Mary Jean Pethick, Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8206414-674009

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, C. Stephens Griggs; Charissa D. Lecuyer; Charles R. Teter, III; Christy M. Braile; Debra J. Scarborough; Erin C. Lavin; Evan D. Sizemore; Hillary D. Shepard; Jeffrey C. Carey; Kellie A. Meyer; Lauren Scott; Mary T. Flanigan; Patrick T. Pribyl; Rebecca S. Leal; Tahitia M. Fry; Veronica Lawver

all of the city of Kansas City state of MO each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 5th day of October, 2021.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By:

David M. Carey

David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 5th day of October, 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By:

Teresa Pastella

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 14th day of March, 2023.



By:

Renee C. Llewellyn

Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

CHUBB

Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company
Westchester Fire Insurance Company | ACE American Insurance Company

Know All by These Presents, that FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint Christy M. Braille, Jeffrey C. Carey, Mary T. Flanigan, Tahitia M. Fry, C. Stephens Griggs, Erin C. Lavin, Veronica Lawver, Rebecca S. Leal, Charissa D. Lecuyer, Kellie A. Meyer, Patrick T. Pribyl, Debra J. Scarborough, Lauren Scott, Hillary D. Shepard, Evan D. Sizemore and Kristin D. Thurber of Kansas City, Missouri -----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.
In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY have each executed and attested these presents and affixed their corporate seals on this 9th day of March, 2023.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary



Warren Eichhorn

Warren Eichhorn, Vice President



STATE OF NEW JERSEY
County of Hunterdon

ss.

On this 9th day of March, 2023 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros and Warren Eichhorn, to me known to be Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros and Warren Eichhorn, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



Albert Contursi
NOTARY PUBLIC OF NEW JERSEY
No 50202369
Commission Expires August 22, 2027

Albert Contursi
Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016; WESTCHESTER FIRE INSURANCE COMPANY on December 11, 2006; and ACE AMERICAN INSURANCE COMPANY on March 20, 2009:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this March 14, 2023



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:

Telephone (908) 903-3493

Fax (908) 903-3656

e-mail: surety@chubb.com

Combined: FED-VIG-PI-WFIC-AAIC (rev. 11-19)

STATE OF FLORIDA - PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law.

THIS 15 DAY OF March, 2023

JOSEPH ABRUZZO

CLERK OF THE CIRCUIT COURT & COMPTROLLER

By: *Joseph Abruzzo*
Deputy Clerk

DEPARTMENT OF AIRPORTS
MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (DBE PROGRAM)
SUFFOLK CONSTRUCTION COMPANY INC
PB NO: PB20-11 RFP CONCOURSE B EXPANSION
CONTRACT HISTORY

ORIGINAL CONTRACT
RESOLUTION NO
DATE APPROVED
DBE GOAL
EXPIRATION

R2021-0843
6/15/2021
20.00%
TBD

REF DOC	DBE	DESCRIPTION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	¹ CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TO/VO CLOSED
Task Order SCC-01	20.00%	Preconstruction Task		7/12/21			\$60,000.00				\$60,000.00			Approved by Lead on 7/12/21	
Amendment No 1 WO SCC-01		Package 1 Bumpout and restrooms	338	2/13/23	1/17/24	2/16/24	\$12,398,676.00							2/7/23 Board R2023-0217	
		CO No 1 Electrical Gear	0		1/17/24	2/16/24		\$802,677.00		\$13,201,353.00			\$802,677.00	4/4/23 Board	
Total							\$12,458,676.00	\$802,677.00		\$13,201,353.00	\$60,000.00	\$0.00	\$802,677.00		

Notes:

1. Work item not approved
Items in Blue are draft.

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

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

Approval Authority

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

Cumm CO Value

See Note 1	CRC
See Note 1	BCC

Authority

Lead Dept	
BCC	

Days

0-30 days	
31-90	
120	

Authority

Lead Dept	
CRC	
BCC	

Cumulative Days up to 30
Individual Days up to 90
See note 2

Cumulative Value - Revised as of 2/04/16

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

2 When the cumulative time extensions approved by a combination of the Lead Dept and the CRC exceeds 120 Cal Days then an agenda item notifying the board that the item puts it in the excess category must be prepared and forwarded as a Receive and File item

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

the Cumulative Limit

*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