

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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<b>Meeting Date: December 19, 2023</b>	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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**Submitted By: Department of Airports**

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:**

- (A) Amendment No. 12 to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Airport Improvements for Palm Beach County Department of Airports (Department) in the amount of \$817,600 and 293 Calendar Days for Work Order MC 20: Building 846 Storm Resiliency at Palm Beach International Airport (PBI); and
- (B) A Budget Transfer of \$817,600 in the Airport's Improvement and Development Fund, which includes a transfer from Reserves in the amount of \$817,600.

**Summary:** The Department of Airports Administration and Communications Facility (Building 846) is home for essential personnel who remain on airport property during hurricanes and other emergency events. Previously, personnel were located in various areas throughout the PBI campus. A study was completed to assess and identify the most resilient areas and provide potential modifications to improve the performance of the facilities during storm events. Building 846, constructed in 2008, was determined to be one of the most resilient areas able to accommodate the number of staff, but with recommended improvements. This project will include renovations to restrooms and the breakroom along with mechanical and electrical improvements to support essential personnel. The Contract with MGI for CM at Risk Services for Airport Improvements for the Department was approved by the Board on January 15, 2019 (R-2019-0042). The Contract is for 2 years with 3 one (1) year renewal options and is a task/work order based contract for CM at Risk services. The MGI, is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. The Contract value to date is \$39,742,664.49. Approval of Amendment No. 12 in the amount of \$817,600 and 293 Calendar Days will enable MGI to complete Work Order MC 20: Building 846 Storm Resiliency at PBI. This project is partially funded with Florida Department of Transportation (FDOT) grant funds. On June 8, 2021 (R-2021-0746), the Board approved a Public Transportation Grant Agreement (PTGA) with the FDOT in the amount of \$500,000 or 50% of the eligible project costs, whichever is less for Storm Hardening Facility Improvements – Phase 2 at PBI. A Disadvantaged Business Enterprise (DBE) goal of 12% was established for this Contract. The DBE participation for this Work Order is 41.6%. DBE participation for this Contract to date is 17.7%. **Countywide (AH)**

**Background and Justification:** In an effort to provide enhanced facilities for essential personnel to "shelter in place" on airport property during emergencies and natural disasters, the County initiated a study to determine improvements that could be made to existing facilities in support of these efforts. Several of the recommendations were implemented in phases under a separate contract, which included adding storm shutters and mechanical improvements to Building 846. Subsequently, an FDOT grant was received. This project will implement recommendations to the interior of Building 846 as the most resilient area sufficient in size for essential personnel who remain on Airport property during hurricanes and other emergency events.

**Attachments:**

1. Amendment No. 12 to CM at Risk Contract with MGI (w/Contract History) – (3 originals)
2. DBE Goal Information
3. Budget Transfer

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**Recommended By:**  \_\_\_\_\_ 11/20/23 \_\_\_\_\_

Department Director Date

**Approved By:**  \_\_\_\_\_ 12/5/23 \_\_\_\_\_

County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	\$817,600				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$ 817,600</b>				
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No: Fund 4111 Department 121 Unit A413-461 Object 6505  
 Reporting Category \_\_\_\_\_

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

Approval of this item will result in capital expenditures of \$817,600 with a transfer from Reserves in the amount of \$817,600. Grant reimbursement will be determined as invoices come in.

C. Departmental Fiscal Review: Wendell Umerson 11/17/23

**III. REVIEW COMMENTS**

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

John M. [Signature] 11/21/23  
 OFMB  
 [Signature] 11-21-23  
Ar. J. [Signature] 12/4/23  
 Contract Dev. and Control  
 12/4/23

**B. Legal Sufficiency:**

Arnie Helms 12-5-23  
 Assistant County Attorney

**C. Other Department Review:**

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 Department Director

REVISED 11/17

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