Agenda Item: 3F6

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Meeting Date:	December 19, 2023	[X]	Consent Workshop		Regular 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 8 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) to extend the project time by eighteen (18) Calendar Days for Work Order MC 02: T-Hangar Electrical Services Improvements at Palm Beach County Park Airport (LNA).

**Summary:** Amendment No. 8 was approved by the Board on December 20, 2022, in the amount of \$479,604 and 196 Calendar Days (R-2022-1569). This project provides for electrical improvements to T-hangars in Rows 100-500 at LNA to meet current requirements of the National Electric Code (NEC). Change Orders1 and 2 were approved pursuant to the authority of PPM CW-F-050 for a cumulative time extension of 120 Calendar Days. Approval of Change Order No. 3 is required to provide additional time to complete unforeseen deficiencies identified by Palm Beach County Planning, Zoning, & Building (PZ&B) inspector to meet current NEC requirements. This change order is being brought to the Board for approval due to the cumulative time exceeding the approval authority referenced in PPM CW-F-050. **Countywide (AH)** 

Background and Justification: This project provides for electrical improvements to T-hangars in Rows 100-500 at LNA to meet current requirements of the National Electric Code (NEC). Each T-hangar is configured differently and requires a different solution in order to bring them into compliance. During the inspection process for the electrical work with PZ&B, the PZ&B inspector identified several hangars with electrical deficiencies outside of the original scope of work. It was also determined that 44 existing main breakers needed to be replaced due to the equipment's age. This change order includes an extension of eighteen (18) calendar days to the construction phase of this Contract in order for MGI to complete the code deficiencies in T-hangars rows 100-500 at LNA. The costs will be paid for under contingency. There is no change in the Guaranteed Maximum Price (GMP).

## Attachments:

 Change Order No. 3 to Amendment No. 8 to CM at Risk Contract with MGI (w/Contract History) – (3 originals)

Recommended By:	Lan Bubi	12 - 5-23
- ,	Department Director	Date
Approved By:	ICDA/Ce_	12/1/23
	County Administrator	bate '

## **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fisca	al Impact:				
Fiscal Years	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	20 <u>27</u>	20 <u>28</u>
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 Bud Does this item include the use Does this item include the use	of federal fun		YesX Yes YesX	No X	- - -
Budget Account No: Fund <u>41</u> Reporting	11 Departme Category		nit <u>A450-230</u>	Object <u>650</u>	<u> 15 </u>
B. Recommended Sources of	Funds/Summa	ry of Fisca	I Impact:		
There is no Fiscal Impact for t	his item.	$\frown$			
C. Departmental Fiscal Review	. Webbl	ewure	auson	11/11/43	
	III. REVIE	W COMME	<u>NTS</u>		
A. OFMB Fiscal and/or Contra	ct Developme	nt and Con	trol Commen	ts:	
John OFMB OF MAN G	Synna	Cont	act Dev and	Jawleur Control	B1512
B. Legal Sufficiency:		•			V
Assistant County Attorney	· <u>5</u> · 23				
C. Other Department Review:				· .	
Department Director	<del></del>				

REVISED 11/17

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

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CHANGE ORDER				
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	Differing Site Condition		$\boxtimes$	Request By Another Agency/Outside Pa
	oning/Code/Ordinance irrors/Omissions/In De			A. Reimbursable  B. Non-Reimbursal Other
	irport Improvements fo		···	CHANGE ORDER NO: Three (3)
N	he Department of Airp IC-02 T-Hangar Electric alm Beach County Par	cal Improvements		COUNTY/FAA PROJECT NO: DOA 18 CONTRACT DATE: January 15, 2019 RESOLUTION NO. R-2019-0042,(Contra WO MC-02: R2022-1569;NTP 12/28/20 DISTRICT # Countywide
1	he Morganti Group, 662 North US Highw upiter, Florida 33469	ay 1, Suite C		
Description of				
(PZ&B); the PZ& for the T-Hanga breaker for 44 h	&B inspector identified r Electrical Improveme angars had to be rep	l several hangars v ents Project in orde blaced due to age	with electr er to meet and weath	Beach County's Planning, Zoning & Bui rical deficiencies outside of the scope of t current standards. In addition, the FPL hering, which was impacting tenant elec
service. The cos calendar days to Price.	sts will be paid for und the construction phas	er contingency. The se to complete the	nis change work. The	e order includes an extension of eighteen ere is no change in the Guaranteed Maxi
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The Original Gu	aranteed Maximum Pr	rice (GMP) was		\$479,604.00
Net change by p	revious Change Orde	rs		\$0.00
The GMP will be	o uns Change Order Lincreased/decreased	I by this Change Ω	rder	\$479,604.00 \$0.00
The new GMP ir	icluding Change Orde	er will be		\$479.604.00
The Time to con	nplete this Work will be	e <b>increased</b> /decre	ased by	
AECOM		The Morganti G		PBC Bd Of County Commissio
Engineer/Archit	act	Contractor	тоар, то	
7650 West Court		1662 North US H	ighway 1, St	Owners  Te C
Causeway Tampa, FL 3360	7	Jupiter, Florida 33	3469	PO Box 21229
Name and Title:		Name and Title:		West Palm Beach, FI 33416-12 Name and Title:
Andy Kacer, Sour Signature	theast Aviation Manager  Docusigned by:	Stephen Sines	P Operation	ns Signature
Date: 11-13-20	023 ANDREW FACEN	Signature	))	Date:
		CACH COUNTY DEI	PARTMEN	T OF AIRPORTS
	ruzzo A e Circuit Court a	approved As To Term and Conditions		Approved as to Form and Legal Sufficiency
& Comptro	oller		12 1	A

# **Signatory Authorization(s)**

## **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 November, 2018, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the Bylaws of the Corporation.

RESOLVED that the corporation shall enter into that certain Contract, Palm Beach County DOA18-3 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 of 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 3rd day of January, 2019.

ubscribed and sworn before me by Nabil Takla this 3rd day of January, 2019.

Votary Public

# Insurance Compliance Document



## **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
DX00000795	The Morganti Group, Inc.	Modified	Compliant					DOA 18-3	CM at Risk Contract for Airport Improvements
		Ag , XV	The Continental Insurance Company	7036105471	12/31/2022	12/31/2023	Auto Liability		
		A+g, XV	American Guarantee and Liability Insurance Company	0368479805	12/31/2022	12/31/2023	Excess Liability	•	
		A,XV	Starr Indemnity & Liability Company	10000584535221	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:

# **Contract History**

# DEPARTMENT OF RIRPORTS AIRPORT IMPROVEMENTS - CONTINUING CONTRACT THE MORGARIT GROUP INC. PB NO: DOA 63-3 CONTRACT HISTORY

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