

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
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 Budget? Yes X No _____
 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 A450-230 Object 6505
 Reporting Category _____

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

There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: Webb Duncanson 11/17/23

III. REVIEW COMMENTS

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

Suzanne M. [Signature] 11/21/23
 OFMB QA 11/21/23
 [Signature] 11-21-23

Ar. J. [Signature] 12/5/23
 Contract Dev and Control
 12/5/23

B. Legal Sufficiency:

Anne [Signature] 12-5-23
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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

CHANGE ORDER

- | | | | |
|-------------------------------------|-------------------------------|-------------------------------------|--------------------------------------------------------------|
| <input type="checkbox"/> | Owner Initiate | <input type="checkbox"/> | Quantity Overruns/Underruns |
| <input checked="" type="checkbox"/> | Differing Site Conditions | <input checked="" 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: **Airport Improvements for
The Department of Airports
MC-02 T-Hangar Electrical Improvements
Palm Beach County Park Airport (LNAI)**

CHANGE ORDER NO: **Three (3)**
 COUNTY/FAA PROJECT NO: **DOA 18-3**
 CONTRACT DATE: **January 15, 2019**
 RESOLUTION NO. **R-2019-0042,(Contract)**
 WO MC-02: **R2022-1569;NTP 12/28/2022**
 DISTRICT # **Countywide**

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

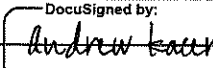
Description of Change:

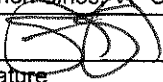
During the inspection process for the electrical work with Palm Beach County's Planning, Zoning & Building (PZ&B); the PZ&B inspector identified several hangars with electrical deficiencies outside of the scope of work for the T-Hangar Electrical Improvements Project in order to meet current standards. In addition, the FPL main breaker for 44 hangars had to be replaced due to age and weathering, which was impacting tenant electrical service. The costs will be paid for under contingency. This change order includes an extension of eighteen (18) calendar days to the construction phase to complete the work. There is no change in the Guaranteed Maximum Price.

Total Change in Contract Amount **\$ 0.00**

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 **\$479,604.00**
 Net change by previous Change Orders **\$0.00**
 The GMP prior to this Change Order **\$479,604.00**
 The GMP will be increased/decreased by this Change Order **\$0.00**
 The new GMP including Change Order will be **\$479,604.00**
 The Time to complete this Work will be **increased**/decreased by **18 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **October 27, 2023**

AECOM
Engineer/Architect
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: Andy Kacer, Southeast Aviation Manager
Signature 
Date: 11-13-2023

The Morganti Group, Inc
Contractor
1662 North US Highway 1, Ste C
Jupiter, Florida 33469
Name and Title: Stephen Sines, VP Operations
Signature 
Signature

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

Signatory Authorization(s)

CERTIFICATE
(Corporation)

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

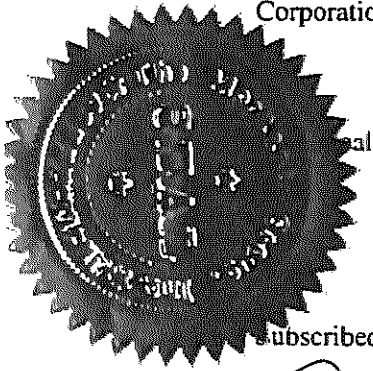
1. That Nabil Takla is the President of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted 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 By-laws 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.



Nabil Takla

(Signature)
Maia Wood

(Witness)

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

Judith E. Annunziata

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



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 AIRPORTS
 AIRPORT IMPROVEMENTS - OMAH FEDERAL CONTINUING CONTRACT
 THE MORGANT GROUP INC.
 PB NO. DOA 18-3
 CONTRACT HISTORY

REF DOC	FUNDING SOURCE	DESCRIPTION	TIME PERIOD (Start/End)	QTY/AMOUNT	UNIT	Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT VALUE PLUS TIME	REVERSED AMOUNT	DBE Participation	LEAD DEPT APPROVAL	BCC APPROVAL	STATUS	TOWO CLOSED
ORIGINAL CONTRACT	YEAR 1-2		12%												
REBID/ISSUE NO	R-2019-0042		1/15/2019												
DATE APPROVED	1/15/2019														
EXPIRATION	1/15/2021														
DEE Goal															
	1 st EXT YR 3		1/15/2022												
	R-2020-1608		12/8/20												
	2 nd EXT YR 4		12/7/21												
	R2021-1764		1/15/2023												
	2 nd EXT YR 5		12/28/22												
	R2022-1999		1/15/2024												
Task Order MC03	AP ELIGIBLE - EXHIBIT C C Furniture Replacement Precursor Services		4/19/19					\$27,066.00		\$27,066.00					
Amendment No 1	AP ELIGIBLE - EXHIBIT C C Furniture Replacement Precursor Services		6/24/19	100		1/19/20	12/20/19	\$874,921.00		\$874,921.00				June 18, 2019 Board Meeting (6-2019-005)	
Work Order MC-06	AP ELIGIBLE - EXHIBIT C C Furniture Replacement Precursor Services		CO No 1	0				\$47,132.34	\$47,132.34	\$47,132.34				Approved 7/30/19	
			CO No 2	30		2/19/20	12/28/19	\$41,606.51	\$49,106.51	\$12,197.00	\$41,606.51			Approved 1/10/2020	
Amendment No 2	AP ELIGIBLE - EXHIBIT C C Furniture Replacement Precursor Services		6/24/19	210		1/19/20	2/19/20	\$4,221,574.00		\$4,221,574.00				June 18, 2019 Board Meeting (6-2019-005)	
Work Order MC03	AP ELIGIBLE - EXHIBIT C C Furniture Replacement Precursor Services		CO No 5 R/JN DPO					\$0.00	\$0.00	\$0.00				Approved 9/27/19	
			CO No 2 ARCONAS JCV DPO					\$0.00	\$0.00	\$0.00				Approved on 10/24/19	
Amendment No 2 York Order	AP ELIGIBLE - EXHIBIT C C Furniture Replacement Precursor Services		7/29/20	150		8/29/20	7/29/20	\$70,238.00		\$70,238.00				10/7/19 Board Meeting (6-2020-001)	
Work Order MC08	AP ELIGIBLE - EXHIBIT C C Furniture Replacement Precursor Services - Additional Conditions		CO No 1 HANAVA	16				\$16,099.63	\$16,099.63	\$16,099.63				Approved on 3/30/20	
			CO No 2 Covid-19 Assessment Centers	55		8/21/20	7/23/20	\$28,874.85	\$55,000.00	\$4,765.86				Approved by CNC on 7/12/20	
Work Order MC09	AP ELIGIBLE - EXHIBIT C C Furniture Replacement Precursor Services		CO No 1	30		3/7/20	4/8/20	\$17,809.80	\$17,809.80	\$17,809.80				Approved 3/30/20	
Task Order MC10	EXHIBIT A APPLIES - Escalator Replacement - Precursor Services		CO No 1	30				\$41,250.00		\$41,250.00				Approved 2/11/2020	
Work Order MC-12															
Work Order MC-14															

DEPARTMENT OF AIRPORTS
 AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTRACTING CONTRACT
 THE MORGANTI GROUP INC.
 PB NO: DOA 18-3
 CONTRACT HISTORY

REF DOC	FUNDING SOURCE	DESCRIPTION	TIME/CAL BRNYS FOR	NET	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT VALUE PLUS TIME	CHANGE ORDER REVISED AMOUNT	DBE Participation	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TOWO CLOSED
ORIGINAL CONTRACT RESOLUTION NO R-2019-0012 DATE APPROVED 1/15/2019 EXPIRATION 1/15/2021	YEAR 1-2		12%		1/15/2022	1/15/2023									
				1 st EXT YR 3			\$9,145,941.00				Approved 9/16/2020 R2020-135				
		EXHIBIT A APPLS Construction			2/14/23	1/16/23					Approved 8/16/2020 R2020-135				
Amendment No 4 Work Order AP EXHIBIT -	CO No 1						\$975,516.00	\$975,516.00	\$469,395.00		5/18/21 Board R2021-075				
	CO No 1						\$343,870.39	\$343,870.39	\$119,455.72		Approved 2/01/2022 R2022-090				
	CO No 2						\$109,422.00	\$109,422.00	\$4,152.62		Approved on 3/22/22 R-2022-029				
	CO No 3						\$302,294.97	\$302,294.97	\$93,727.74		Approved 10/18/21 R2021-118				
	CO No 4						\$0.00	\$0.00	\$0.00		9/12/23 BCC				
	CO No 5						\$0.00	\$0.00	\$0.00						
Amendment No 5		First one year renewal option													
Amendment No 6 Work Order MC-11	FDOT	ARFF Road Repairs		96	5/8/21	5/8/21	\$409,613.00		\$72,217.00		Approved 5/4/21 R2021-065				
	CO No 1			22	8/31/21	9/30/21	\$0.00								
		GMP Adjustments							\$419,982.75		CRG 12/8/21				
Amendment No 7		Second one year option													
Task Order MC-17	FDOT	New ARFF Facility-Precast					\$64,000.00		\$10,000.00		Approved 1/4/22				
MC 17 WO ARFF		New ARFF Construction													

