





# CHANGE ORDER

- |                                     |                               |                          |  |
|-------------------------------------|-------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | Owner Initiate                | <input type="checkbox"/> | Quantity Overruns/Underruns                                  |
| <input 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: **Airport Improvements for  
The Department of Airports  
MC-19 Landside Security Improvements  
Palm Beach International Airport (PBI)**

CHANGE ORDER NO: **Two (2)**  
 COUNTY/FAA PROJECT NO: **DOA 18-3**  
 CONTRACT DATE: **January 15, 2019**  
 RESOLUTION NO. **R-2019-0042,(Contract)**  
 WO MC-19: **R2023-0978;NTP 7/17/23**  
 DISTRICT # **Countywide**

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

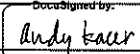
### Description of Change:

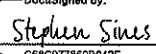
This Change Order includes compensation for One (1) Contract Change Proposal as submitted by The Morganti Group, Inc. These modifications are referenced in the attached Exhibit 1 Summary along with a description, individual cost, category of change, and a brief explanation. There is a time extension of 187 Calendar Days related to this change order.

Total Change in Contract Amount ..... **\$ 159,350.11**

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 ..... **\$2,277,200.00**  
 Net change by previous Change Orders ..... **\$0.00**  
 The GMP prior to this Change Order ..... **\$2,277,200.00**  
 The GMP will be **increased**/decreased by this Change Order ..... **\$159,350.11**  
 The new GMP including Change Order will be ..... **\$2,436,550.11**  
 The Time to complete this Work will be **increased**/decreased by ..... **187 Calendar days.**  
 The Date of Substantial Completion of this Change Order therefore is ..... **September 15, 2024**

AECOM
<b>Engineer/Architect</b>
7650 West Courtney Campbell Causeway Tampa, FL 33607
Name and Title: Andy Kacer, Southeast Aviation Manager
Signature 
Date: 4/5/2024

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

PBC Bd Of County Commissioners
<b>Owners</b>
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 WD MC 19 Landside Security Improvements  
 CONTRACTOR: The Morganti Group, Inc.  
 CONTRACT: RESOLUTION NO: R-2023-0978

BID ITEM #	Ref Doc	DESCRIPTION	EXHIBIT 1 CHANGE ORDER NO 2: SUMMARY				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
<b>Existing Pay Items</b>									
						\$0.00		\$0.00	
						\$0.00		\$0.00	
<b>Subtotal Existing Items</b>						<b>\$0.00</b>			
<b>New Pay Items</b>									
PCO 2R1		Additional Video Surveillance	LS	1.00	\$142,184.76	\$142,184.76		Owner	This change order includes all labor, material and equipment to install 14 additional cameras. Cost include poles, lightning protection and wind load calculations for pole mounted cameras, cabling and conduit.
		Bond Rider	LS	1.00	\$1,593.50	\$1,593.50		Owner	This change order will increase the contract amount and requires an increase to the bond.
		Insurance	LS	1.00	\$7,983.75	\$7,983.75		Owner	This change order will increase the contract amount and requires additional Builder Risk and General Liability Insurance.
		CM Fee ( O&P)	LS	1.00	\$7,588.10	\$7,588.10		Owner	Overhead an Profit Mark-up pursuant to Special Provisions
<b>Subtotal New Items</b>						<b>\$159,350.11</b>			
<b>Additional Contract Time Adjustments</b>									
			Days				187		Due to 12-14 week lead time on Support Poles there is a time extension of 187 Calendar Days
<b>Total Change Order No. 2</b>						<b>\$159,350.11</b>			

LEGEND	
	Error
\$0.00	Omission/recommended and/or required in project.
\$0.00	Other Agency (Tenant)
\$159,350.11	Department of Airports
\$0.00	Conditions not normally anticipated or encountered in construction
\$0.00	Quantity Underruns, contract adjustments,
\$0.00	Total Change Order #2

**PROPOSED CHANGE ORDER**  
**NO. 2R2**



**To:** Cynthia Portnoy  
 Palm Beach County - Dept. of Airports  
 846 Palm Beach International  
  
 West Palm Beach, FL 33406-1470

**Date:** 04/4/2024  
**Project #:** 2320.010.  
**Project:** MC19 Landside Security Improvements at PBI

**Phone:** 561.471.7420  
**Fax:** 561.471.7427  
**Email:** cportnoy@pbia.org  
**CC:**


**Issue:** Field Bulletin #2

Below is the detail for our proposal to complete the following changes in contract work:

- Stryker Electric - All labor, material and equipment costs to provide and install (14) additional cameras located in Long Term Garage 2 (4), Long Term Garage 3 (9) and Short Term Garage (1) in accordance with Field Bulletin #2, including wind load calculations for rooftop poles. Engineered support details are not included, however, budget funds are available should it be determined that engineered details are required. The lead time for the rooftop poles is 12-14 weeks.
- No work is included at the Taxi Loops due to budgetary concerns.
- This work will require a 187 calendar day time extension.

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : + Stryker	PENDING	187	0.000	LS	0.00000	\$142,184.76
2 : + General Liability Insurance	PENDING		0.000	LS	0.00000	\$6,390.25
3 : + Builder's Risk Insurance	PENDING		0.000	LS	0.00000	\$1,593.50
4 : + Bond Rider	PENDING		0.000	LS	0.00000	\$1,593.50
5 : + MGI Fee	PENDING		0.000	LS	0.00000	\$7,588.10

**\$159,350.11**

Submitted By:   
 Jennifer Uman Date 4/4/2024

Approved By: \_\_\_\_\_  
 Cynthia Portnoy Date  
 Palm Beach County - Dept. of Airports

*Construction Management • General Contracting • Design Build • Project Management*

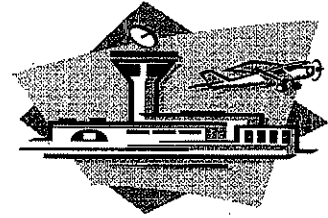
# **STRYKER**

ELECTRICAL CONTRACTING, INC. EXPERIENCE MATTERS

# **ELECTRIC**

Wednesday, January 31, 2024

ATTN: Jennifer Uman  
The Morganti Group, Inc.  
1662 North U.S. Highway 1, Suite C  
Jupiter FL 33469



RE: PBA MC19 Landside Security Improvements  
**SPR # 04**

Dear: Jennifer Uman:

Please Find Attached, the Cost Breakdown for SPR # 04 (FB#02 Garage Cameras, See attached For More Details).

These Revisions will Result in a **Net Add** to Our Contract in the Amount of **\$ 142,184.76**  
One Hundred and Forty-Two Thousand One Hundred and Eighty-Four Dollars and Seventy-Six Cents.

**Breakdown by Garage:**

LTP2: \$66,348.32

LTP3: \$68,863.99

STP: \$ 6,972.45

Included in this Proposal are the Following:

1. Adding (4) LTP2 Pole Mounted Cameras; Including Windload Calcs, Conduit, Boxes & Cabling.
2. Adding (9) LTP3 Cameras; Including Conduit, Boxes & Cabling.
3. Adding (1) STP Camera; Including Conduit, Boxes & Cabling.

Excluded from this Proposal are the Following:

1. **Any Taxi Loop Scope of Work. (As Directed by MGI)**
2. Structural Engineering for Roof Top Poles.
3. Overtime.

**PLEASE NOTE:**

A Time Extension of Twenty (20) Work Weeks from Approval will be Necessary for Satisfactory Completion of these Changes. Furthermore, This Quote is Subject to Change if Not Accepted Within (30) Thirty Days.

Please Call Us, If You have any Questions.

*STRYKER ELECTRICAL CONTRACTING, LLC.*

*Tim Byrnes*

Tim Byrnes  
Sr. Estimator

The Work Covered by This Proposal Shall Be Performed under the Same Terms and Conditions As That Included in Original Contract, Unless Stated Otherwise Above.

Cc: John Wehle  
Corey Wilkerson  
Estimator File

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## Contract History







DEPARTMENT OF AIRPORTS  
 AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTINUING CONTRACT  
 THE MORGANTI GROUP INC.  
 PB NO: DOA 18.3  
 CONTRACT HISTORY

ORIGINAL CONTRACT	RESOLUTION NO	DATE APPROVED	EXPIRATION	DBE Goal	REF DOC	FUNDING SOURCE	DESCRIPTION	TIME/Cost (days) for Submittals	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	DBE Participation	LEAD DEPT APPROVAL	CDC APPROVAL	BCC APPROVAL	STATUS	TOWNSHIP CLOSED	
	YEAR 1.2	R-2019-0042	1/15/2019	12%																		
	1 <sup>st</sup> EXT YR. 3	R-2021-1808	1/8/20																			
	2 <sup>nd</sup> EXT YR. 4	R2021-1784	12/7/21																			
	3 <sup>rd</sup> EXT YR. 5	R2021-1569	12/20/2022																			
			1/15/2024																			
Task Order MC -17					FDOT	New ARFF Facility-Precon						\$54,000.00				\$19,800.00		\$54,000.00		Approved 1A/22		
MC 17 WO ARFF						New ARFF Construction						\$54,000.00										
Amend No 8 WO MC-02					FDOT	LMA NEC Corrections (no std year extension)						\$479,604.00			\$63,116.00		\$479,604.00				12/29/23 Board (R2022-1569)	
					CO No. 1				8/9/23	10/9/23	10/9/23	\$90,000.00						\$0.00			approved CRC 6/2/23	
					CO No. 2				10/9/23	11/8/23	11/8/23	\$30,000.00									approved by lead on 9/14/23	
					CO No. 3				10/27/23	11/28/23	11/28/23	\$15,000.00									Approved by the BCC on 9/14/23	
						GMP Adjustments						\$28,837.32									CRC 3/13/24	
Amend No 9 WO MC-16					FDOT	Terminal Roof Improvements						\$8,422,400.00			\$1,026,248.90		\$8,422,400.00				2/7/23 Board Meeting R-2023-0214	
					CO No. 1				4/16/24	5/16/24	5/16/24	\$735,433.53									1/23/24 Board R2024-0943	
					CO No. 2							\$0.00									4/2/24 Board Meeting	
												\$9,157,833.53									4/2/23 BCC	
MC-18					Pre-C/FDOT/Post Pre-Conditioned Air-Precon							\$41,250.00			\$4,950.00		\$41,250.00				Approved 11/2/22	
												\$41,250.00									6/2/23 BCC	
MC-19					FDOT	PB Landside Security						\$2,277,200.00			\$284,201.12		\$2,277,200.00					7/11/23 Board R2023-0878
					CO No. 1							\$0.00										
					CO No. 2							\$159,350.11			\$348,350.11		\$159,350.11					5/14/2024 BCC
MC-20					FDOT	Storm Resiliency						\$817,800.00					\$817,800.00					
												\$817,800.00										
												\$2,438,850.11										



Change Order No. 2 to Amendment No. 10 to  
Project No. DOA 18-3 - Work Order MC-19:  
Landside Security Improvements at Palm  
Beach International Airport with The Morganti  
Group, Inc.

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Change Order No. 2  
WO# MC 19

## Bond Rider



# INCREASE PENALTY RIDER

BOND AMOUNT \$2,277,200.00 BOND NO. 107783227/ 9421646/ ES00014706

To be attached and form a part of Bond No. 107783227/ 9421646/ ES00014706 dated the 8th Day of June, 2023, executed by Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company as surety, on behalf of The Morganti Group, Inc. as current principal of record, and in favor of Palm Beach County - Department of Airports, as Obligee for MC19 Landside Security Improvements, and in the amount of Two Million Two Hundred Seventy Seven Thousand Two Hundred Dollars and 00/100 (\$2,277,200.00).

In consideration of the agreed premium charged for this bond, it is understood and agreed that Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company hereby consents that effective from the 8th Day of June, 2023, said bond shall be amended as follows:


THE BOND PENALTY SHALL BE INCREASED:

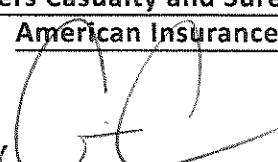
FROM: Two Million Two Hundred Seventy Seven Thousand Two Hundred Dollars and 00/100 (\$2,277,200.00)

TO: Two Million Four Hundred Thirty Six Thousand Five Hundred Fifty Dollars and 11/100 (\$2,436,550.11)

The INCREASE of said bond penalty shall be effective as of the 8th Day of June, 2023, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

Signed, sealed and dated this 8th Day of April, 2024

BY  The Morganti Group, Inc.  
PRINCIPAL  
STEPHEN SINES  
VP OF OPERATIONS

Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company  
SURETY  
BY   
Gabriela Camacho, ATTORNEY-IN-FACT  
FL Non-Resident License No. W570767



**Travelers Casualty and Surety Company of America  
 Travelers Casualty and Surety Company  
 St. Paul Fire and Marine Insurance Company  
 Farmington Casualty Company**

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS:** That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Gabriela Camacho of Boston, MA, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge the following bond:

Surety Bond No.: 107783227

OR

Project Description: MC19 Landside Security Improvements


Principal: The Morganti Group, Inc.

Obligee: Palm Beach County - Department of Airports

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

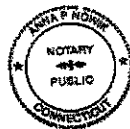
By:   
 Robert L. Raney, Senior Vice President

City of Hartford ss.

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



  
 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 8th day of April, 2024.



  
 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.  
 Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.



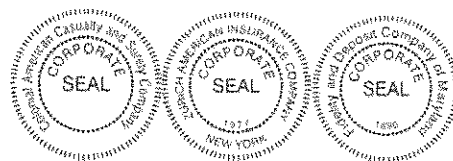
Obligee: Palm Beach County - Department of Airports

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 Gabriela Camacho, 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 10th day of October, A.D. 2023.



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

By: Robert D. Murray  
Vice President

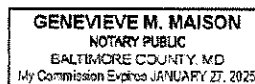
By: Dawn E. Brown  
Secretary

State of Maryland  
County of Baltimore

On this 10th day of October, A.D. 2023, 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, depose 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.

Genevieve M. Maison



Authenticity of this bond can be confirmed at [bondvalidator.zurichna.com](http://bondvalidator.zurichna.com) or 410-559-8790

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 8th day of April, 2024,



*MJ Pethick*

By: 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  
[reportsfclaims@zurichna.com](mailto:reportsfclaims@zurichna.com)  
800-626-4577

Authenticity of this bond can be confirmed at [bondvalidator.zurichna.com](http://bondvalidator.zurichna.com) or 410-559-8790

**POWER OF ATTORNEY  
EVEREST REINSURANCE COMPANY and EVEREST NATIONAL INSURANCE COMPANY**

KNOW ALL PERSONS BY THESE PRESENTS: That Everest Reinsurance Company and Everest National Insurance Company, corporations of the State of Delaware ("Company") having their principal offices located at 100 Everest Way, Warren Corporate Center, Warren, New Jersey, 07059, do hereby nominate, constitute, and appoint: **Gabriela Camacho**

**Bond No.:** ES00014706

**Principal:** The Morganti Group, Inc.

**Obligee:** Palm Beach County - Department of Airports

Its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, for the penal sum of no one of which is in any event to exceed UNLIMITED, reserving for itself the full power of substitution and revocation.

Such bonds and undertakings, when duly executed by the aforesaid Attorney(s)-in-fact shall be binding upon the Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of Company ("Board") on April 21, 2016:

*RESOLVED, that the President, any Executive Vice President, and any Senior Vice President are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest to the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.*

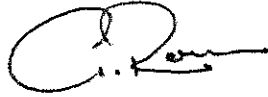
*RESOLVED, FURTHER, that the President, any Executive Vice President, and any Senior Vice President are hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.*

*RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.*

IN WITNESS WHEREOF, Everest Reinsurance Company and Everest National Insurance Company have caused their corporate seals to be affixed hereto, and these presents to be signed by their duly authorized officers this 22nd day of March 2023.

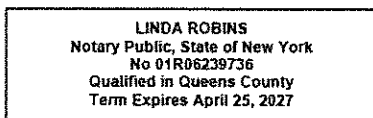


Everest Reinsurance Company and Everest National Insurance Company



By: Anthony Romano, Senior Vice President

On this 22<sup>nd</sup> of March 2023, before me personally came Anthony Romano, known to me, who, being duly sworn, did execute the above instrument; that he knows the seal of said Company; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto; and that he executed said instrument by like order.




Linda Robins, Notary Public

I, Sylvia Semerdjian, Assistant Secretary of Everest Reinsurance Company and Everest National Insurance Company do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporation as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATION, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect. **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Company, this 8th day of April 2024.




By: Sylvia Semerdjian, Assistant Secretary

## DBE Goal Information



**SCHEDULE 1  
LIST OF PROPOSED DBE FIRMS**

Project/Bid Name: MC19 Landside Security Improvements  
 Name of Prime Bidder: The Morganti Group Inc.  
 Contact Person: Jennifer Uman  
 Address: 1662 North US Hwy 1, Suite C, Jupiter FL 33469  
 Phone No.: 561-689-0200 Fax No: 561-689-4774

Project/Bid No: DOA 18-3 (OCO 1)  
 Change Order/Task/Amendment No. (if applicable): MC19  
 Bid Opening Date: 1/31/24  
 Department: Airports  
 E-mail Address: juman@morganti.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)
Cooper Construction Management & Consulting 354 Hlatt Drive, Suite 140 Palm Beach Gardens, FL 33416 (561) 841-8150	CM Services	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$1,002.14			
Audio Video Systems, Inc 1860 Old Okeechobee Rd, Suite 104 West Palm Beach, FL 33409 561-686-4473	Low voltage and cameras	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer			\$49,150.32	
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				

**Total Value of DBE Participation: \$50,152.46**

**Notes:**

- 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.
- Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
- 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

Print Name/Title of Person Executing on Behalf of the Prime  
Jennifer Uman Sr PM

Date: 3/10/24

**SCHEDULE 2**  
**(Attachment \_\_\_ to the Bid Form)**

**LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE**

Project/Bid No.: \_\_\_\_\_ Project/Bid Name: Task MC19 Landside Security Improvements

Change Order/Task/Amendment No. (If applicable): 18-3, MC19, OCO #2 - Field Bulletin 2

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Cooper Construction Management and Consulting

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black       Hispanic       Women       Other (Please Specify) \_\_\_\_\_
- Prime Contractor     Subcontractor     Manufacturer     Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
	CM Services		\$	\$ 910.57
			\$	\$
			\$	\$
			\$	\$

at the following price<sup>1</sup>: \$ 910.57  
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

(Name of Subcontractor)	\$	(Amount of Subcontract)	<input type="checkbox"/> DBE Certified
(Name of Subcontractor)	\$	(Amount of Subcontract)	<input type="checkbox"/> Non-DBE
			<input type="checkbox"/> DBE Certified
			<input type="checkbox"/> Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Printed Name of DBE Subcontractor \_\_\_\_\_  
By: [Signature]  
Signature

Date: 4/3/2024

<sup>1</sup> Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

**SCHEDULE 2  
(Attachment \_\_ to the Bid Form)**

**LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE**

Project/Bid No.: \_\_\_\_\_ Project/Bid Name: Task MC19 Landside Security Improvements

Change Order/Task/Amendment No. (If applicable): 18-3, MC19, OCO #2 - Field Bulletin #2

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Audio Video Systems, Inc

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black       Hispanic       Women       Other (Please Specify) \_\_\_\_\_  
 Prime Contractor     Subcontractor     Manufacturer       Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line/Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
	Provide and install cameras		\$	\$ 49,150.32
			\$	\$
			\$	\$
			\$	\$

at the following price<sup>1</sup>: \$ 49,150.32  
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE
_____ \$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor) (Amount of Subcontract)	<input type="checkbox"/> Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Angela Barnard, President  
Printed Name of DBE Subcontractor

By: Angela Barnard  
Signature

Date: 4/3/2024

<sup>1</sup> Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

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## Signatory Letter





CERTIFICATE  
(Corporation)

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

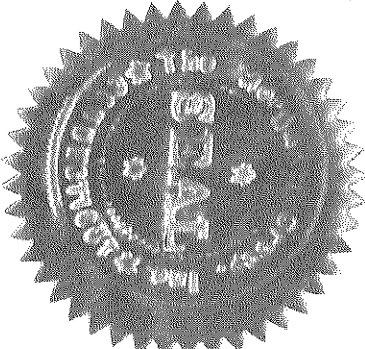
1. That Thamer Rushaidat is the President of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 30<sup>th</sup> day of March, 2023, 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 in to certain Contract, Palm Beach County DOA 18-3 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 Southeast Operations of the Corporation, is hereby authorized and instructed to executed such Agreement and such order 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 change and remain in full force and effects as of the date hereof.
3. That the Corporation is in good standing under the las 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 band and affixed the Corporate Seal of the Corporation of the 29<sup>th</sup> day of January, 2024.



[Signature]  
(Signature)  
Josephine eltambochi  
(Witness)

Sworn to and subscribed before me this 29<sup>th</sup> day of January, 2024

Deborah Cordova

(SEAL) My commission expires:

Notary Public



Deborah Cordova  
Notary Public, State of Connecticut  
My Commission Expires DEC 31, 2025

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE DIRECTORS IN LIEU OF MEETING OF  
THE MORGANTI GROUP, INC.**

Pursuant to the authority contained in Section 33-749 of the Connecticut General Statutes, the Directors of **The Morganti Group, Inc.** (the "Corporation"), do by signing their names below, waive notice statutory or otherwise of the time, place and purpose of a meeting of the Directors of the Corporation and consent to the actions hereinafter set forth, taken or to be taken by or on behalf of the Corporation. This consent shall have the same force and effect as a unanimous vote of the Directors at a meeting held upon the date of this consent. The undersigned do hereby direct that this waiver and consent be filed in the Minute Book of the Corporation.

**RESOLVED**, that the following named persons be, and hereby are, elected officers of the Corporation to hold their offices respectively in accordance with the Bylaws of the Corporation and until others are chosen in their stead:

Office	Name
Chief Executive Officer and President	Thamer Rushaidat
Chief Financial Officer	Thamer Rushaidat
Chief Compliance Officer	Farid Khouri
Group Vice President, Corporate Control	Farid Khouri
Group Financial Controller	Diane Locke
Vice President, NERO Operations	Ghassan Antonios
Vice President, SERO Operations	Stephen Sines
Vice President, SWRO Operations	Frank Gotham
Vice President, International Operations	Ghassan Alami
Director of Preconstruction and Project Executive	Lawrence Rosati
Secretary	Thamer Rushaidat
Assistant Secretary	Nicole Callahan

**RESOLVED**, that the Officers of the Corporation be, and hereby are, severally authorized and directed, in the name and on behalf of the Corporation to do, or cause to be done, such further acts and things and to execute and to deliver such further instruments, documents and agreements which, in the opinion of the officers so acting, are necessary, desirable or expedient to effectuate the purposes of the foregoing resolution, such necessity, desirability or expediency to be conclusively evidenced by the taking of such actions or the execution

or delivery of such instruments, documents or agreements, and that all such actions of the officers and directors of the Corporation taken prior to the date of this consent be, and hereby are, ratified, approved adopted and confirmed.

The undersigned, being all of the Directors of the Corporation, consent to, ratify, approve and confirm the foregoing actions taken effective as of the 30th day of March, 2023.

DocuSigned by:  
*Michael Olenick*  
E0998DCEP00548F...  
Michael Olenick, Chairman

DocuSigned by:  
*Douglas Lute*  
889AA0748E98498...  
Douglas Lute, Director

DocuSigned by:  
*Thomas Orr*  
D464DE995B9C440...  
Thomas Orr, Director

Change Order No. 2 to Amendment No. 10 to  
Project No. DOA 18-3 - Work Order MC-19:  
Landside Security Improvements at Palm  
Beach International Airport with The Morganti  
Group, Inc.

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Change Order No. 2  
WO# MC 19

## Certificate of Insurance





**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 with Minor/Expiring Deficiencies					DOA 18-3	CM at Risk Contract for Airport Improvements
		Ag , XV	The Continental Insurance Company	7036105471	12/31/2023	12/31/2024	Auto Liability		
		A+g , XV	American Guarantee and Liability Insurance Company	AEC038479806	12/31/2023	12/31/2024	Excess Liability		
		A+g , XV	Arch Insurance Company	UXP300017901	12/31/2023	12/31/2024	Excess Liability		
		A , XV	Starr Indemnity & Liability Company	1000584535231	12/31/2023	12/31/2024	Excess Liability		
		Ag , XV	National Fire Insurance Company of Hartford	7036105454	12/31/2023	12/31/2024	General Liability		
		Ag , XV	The Continental Insurance Company	WC736105499	12/31/2023	12/31/2024	Workers Comp		

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

**SCHEDULE 2**  
**(Attachment \_\_\_ to the Bid Form)**

**LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE**

Project/Bid No.: \_\_\_\_\_ Project/Bid Name: Task MC19 Landside Security Improvements

Change Order/Task/Amendment No. (If applicable): 18-3, MC19. OCO #2 - Field Bulletin 2

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Cooper Construction Management and Consulting

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black       Hispanic       Women       Other (Please Specify) \_\_\_\_\_
- Prime Contractor     Subcontractor     Manufacturer     Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line	Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
		CM Services		\$	\$ 910.57
				\$	\$
				\$	\$
				\$	\$

at the following price<sup>1</sup>: \$ 910.57  
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

_____	\$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor)	(Amount of Subcontract)	<input type="checkbox"/> Non-DBE
_____	\$ _____	<input type="checkbox"/> DBE Certified
(Name of Subcontractor)	(Amount of Subcontract)	<input type="checkbox"/> Non-DBE

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Printed Name of DBE Subcontractor \_\_\_\_\_  
By: [Signature]  
Signature

Date: 4/3/2024

<sup>1</sup> Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.