

AGENDA ITEM SUMMARY

☒ Consent ☐ Regular
☐ Workshop ☐ Public Hearing

Submitted By: Department of Airports

Motion and Title: Staff recommends motion to approve:

- (A) Change Order No. 8 (Change Order) to the Contract (R2023-0701) with Ranger Construction Industries, Inc. (Ranger), for the Central Airfield Improvements Project (Project) at the Palm Beach International Airport (PBI), in the amount of \$143,884.07; and
- (B) a Budget Transfer of \$143,885 in the Airport's Improvement and Development Fund; which also includes a transfer from reserves in the amount of \$143,885 to provide budget for Change Order No. 8.

Background and Justification: The Project provides for the rehabilitation of runway and taxiway pavement at PBI identified in the Florida Department of Transportation (FDOT) Statewide Pavement Maintenance Program in 2020. Change Order No. 8 provides for payment of costs related to TFRs, electrical work and installation of protective conduits for fiber optic cable.

1. Change Order No. 8 to Contract with Ranger – 3 originals w/Contract History
2. Budget Transfer

Recommended By: Lana Beebe 9/17/25
Department Director Date

Approved By: [Signature] 9/25/26
Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures	\$143,885				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$143,885				

ADDITIONAL FTE
POSITIONS (Cumulative)

Is Item Included in the 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	No	X

Budget Account No: Fund 4111 Department 121 Unit A496-519 Object 6504

Reporting Category

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

Approval of this item will provide funds for the total change order cost of \$143,884.07.

Grant reimbursements will be determined as invoices are received.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Asst Dir 9/18/25
OFMB
KK 9/18

Theresa Mack 9/22/25
Contract Dev. and Control 26 9.22.25

B. Legal Sufficiency:

Arme Adelant 9/24/25
Assistant County Attorney

C. Other Department Review:

Department Director

Change Order No. 8 to Project No. PB 23-3
PBI central Airfield Improvements
at Palm Beach International Airport
Ranger Construction Industries, Inc

Change order No. 8 – PB 23-3
Ranger Construction Industries, Inc.

Attachment No.1

Change Order No. 8 to the Contract with Ranger Construction – 3 Originals
with Contract History



CHANGE ORDER

☒	Owner Initiate	☒	Quantity Overruns/Underruns
☒	Differing Site Conditions	☐	Request By Another Agency/Outside Party
☐	Zoning/Code/Ordinance Changes	☐	A. Reimbursable ☐ B. Non-Reimbursable
☐	Errors/Omissions/In Design	☐	Other

PROJECT:	PBIA Central Airfield Improvements Palm Beach County International Airport	CHANGE ORDER NO: Eight (8) COUNTY/FAA PROJECT NO: PB 23-3 CONTRACT DATE: May 16, 2023 RESOLUTION NO. R2023-0701 DISTRICT # Countywide
----------	---	---

TO: Ranger Construction Industries, Inc.
1645 N. Congress Ave.
West Palm Beach, FL 33409

Description of Change:
This Change Order includes compensation for four (4) Change Order Requests (COR) as submitted by Ranger Construction Industries, Inc. (RCI). These modifications are referenced in the attached Exhibit 1 Summary by COR number along with a description of the COR, individual cost, category of change, and a brief explanation. There is no change in time.

Total increase to the Contract..... \$143,884.07

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 Contract Sum was	\$20,228,016.90
Net change by previous Change Orders and Amendments	\$21,249,001.86
The Contract Sum prior to this Change Order.....	\$41,596,726.39
The Contract Sum will be increased by this Change Order	\$143,884.07
The new Contract Sum including Change Order will be	\$41,740,610.46
The Time to complete this Work will be increased by	0 Calendar Days
The Date of Substantial Completion of this Change Order therefore is	February 26, 2026
The Date of Final Completion of this Change Order therefore is	May 27, 2026

<table><tr><td>HDR</td></tr><tr><td>Engineer</td></tr><tr><td>1475 Centrepark Blvd., Suite 230</td></tr><tr><td>West Palm Beach, FL 33401</td></tr><tr><td>Name and Title: William Bowdoin, PM</td></tr><tr><td>Signature William A Bowdoin</td></tr><tr><td>Date: 08/08/25</td></tr></table>	HDR	Engineer	1475 Centrepark Blvd., Suite 230	West Palm Beach, FL 33401	Name and Title: William Bowdoin, PM	Signature William A Bowdoin	Date: 08/08/25	<table><tr><td>Ranger Construction Industries, Inc.</td></tr><tr><td>Contractor</td></tr><tr><td>1645 N. Congress Ave.</td></tr><tr><td>West Palm Beach, FL 33409</td></tr><tr><td>Name and Title: Jamie Timming, VP</td></tr><tr><td>Signature</td></tr><tr><td>Date: Jamie R Timming</td></tr></table>	Ranger Construction Industries, Inc.	Contractor	1645 N. Congress Ave.	West Palm Beach, FL 33409	Name and Title: Jamie Timming, VP	Signature	Date: Jamie R Timming	<table><tr><td>PBC Bd Of County Commissioners</td></tr><tr><td>Owners</td></tr><tr><td>PO Box 21229</td></tr><tr><td>West Palm Beach, FL 33416-1229</td></tr><tr><td>Name and Title:</td></tr><tr><td>Signature</td></tr><tr><td>Date:</td></tr></table>	PBC Bd Of County Commissioners	Owners	PO Box 21229	West Palm Beach, FL 33416-1229	Name and Title:	Signature	Date:
HDR																							
Engineer																							
1475 Centrepark Blvd., Suite 230																							
West Palm Beach, FL 33401																							
Name and Title: William Bowdoin, PM																							
Signature William A Bowdoin																							
Date: 08/08/25																							
Ranger Construction Industries, Inc.																							
Contractor																							
1645 N. Congress Ave.																							
West Palm Beach, FL 33409																							
Name and Title: Jamie Timming, VP																							
Signature																							
Date: Jamie R Timming																							
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

PROJECT INFORMATION
AIRPORT: PALM BEACH INTERNATIONAL AIRPORT
PROJECT: PB 23-3 Central Airfield Improvements
CONTRACTOR: Ranger Construction Industries, Inc.
CONTRACT: RESOLUTION NO: R-2023-0701

BID ITEM #		Ref Doc	DESCRIPTION	EXHIBIT 1 CHANGE ORDER NO 8: SUMMARY				DAYS	CODE	SUMMARY EXPLANATION
				COST						
				UNIT	QTY	UNIT COST	AMOUNT			
Existing Pay Items										
Subtotal Existing Items							\$0.00	0		
New Pay Items										
CO 8.1	COR No. 25	VIP MOVEMENT IMPACTS		LS	1	\$26,263.09	\$26,263.09	0	Unforeseen	This change is for the costs associated with the loss of production and standby time by Ranger Construction Industries and their subcontractors, Hypower LLC and Stanford Construction Co. during January and February 2025 as a result of the VIP movements.
CO 8.2	COR No. 26	Bid Alt. No. 1 - ELECTRICAL REWORK DUE TO DRAINAGE WORK AT TWY G (PHASE 2-ALT)		LS	1	\$16,456.78	\$16,456.78	0	Contract Adjustments	Due to conflicting field conditions, the electrical subcontractor (Hypower LLC) has to demolish and install several electrical parts because of concurrent drainage work. Hypower has to reinstall an electrical duct bank encased in concrete, along with base cans and ground rods. This change order is for the demolition, reinstallation and labor for the work described.
CO 8.3	COR No. 27	Bid Alt. No. 1 - PROCUREMENT AND INSTALLATION OF INNERDUCTS FOR FIBEROPTIC CONDUITS (PHASE 2-ALT)		LS	1	\$9,957.30	\$9,957.30	0	Department of Airports	This is for the work effort associated with the installation of the inner ducts for the fiber optic cable at Taxiway L and West Glideslope.
CO 8.4	COR No. 28	ADDITIONAL VIP MOVEMENT IMPACTS		LS	1	\$91,206.90	\$91,206.90	0	Unforeseen	This request is for the loss of production due to standby time by Ranger and their subcontractors. These costs can be explained further by the following established procedures: 1. Upon notification of stop work order, there is a demobilization (removal of material/equipment, backfill, securing of the jobsite). 2. Down time for equipment and/or personnel. 3. Upon all clear notification, re-mobilization of equipment and personnel. Note that any date for costs quantified outside the actual ViP visit schedules would be subject to the remobilization of labor and equipment to resume work to a condition prior to the VIP visit.
Subtotal New Items							\$143,884.07	0		
Additional Contract Time Adjustments										
		Total Change Order No. 8					\$143,884.07	0		

LEGEND	
	Error
\$0.00	Omission/recommended and/or required in project.
\$0.00	Other Agency (Tenant)
\$9,957.30	Department of Airports
\$117,459.99	Conditions not normally anticipated or encountered in construction.
\$16,456.76	Quantity Underruns, contract adjustments
\$143,884.07	Total Change Order #8

Contract Date : 5/16/2023
CONTRACT HISTORY

Contract Date: RESOLUTION NO DATE: NTP CONTRACT TIME (SUBSTANTIAL) = CONTRACT TIME (FINAL) SUBSTANTIAL COMPLETION DATE FINAL COMPLETION DATE CONTRACT AMOUNT = LIQUIDATED DAMAGES Procurement Substantial Final <table><tr><td>5/16/2023</td><td></td></tr><tr><td>R2023-0701</td><td></td></tr><tr><td>5/18/2023</td><td></td></tr><tr><td>426</td><td>1016</td></tr><tr><td>516</td><td>1106</td></tr><tr><td>7/16/2024</td><td>2/26/2026</td></tr><tr><td>10/14/2024</td><td>5/27/2026</td></tr><tr><td>\$20,228,016.90</td><td>\$41,740,610.46</td></tr><tr><td>\$500</td><td></td></tr><tr><td>\$1,000</td><td></td></tr><tr><td>\$500</td><td></td></tr></table> Cynthia Portnoy: Original Final Completion pursuant to Bid Form Attach 2 = 516 days from NTP * Substantial to Final is 90														5/16/2023		R2023-0701		5/18/2023		426	1016	516	1106	7/16/2024	2/26/2026	10/14/2024	5/27/2026	\$20,228,016.90	\$41,740,610.46	\$500		\$1,000		\$500	
5/16/2023																																			
R2023-0701																																			
5/18/2023																																			
426	1016																																		
516	1106																																		
7/16/2024	2/26/2026																																		
10/14/2024	5/27/2026																																		
\$20,228,016.90	\$41,740,610.46																																		
\$500																																			
\$1,000																																			
\$500																																			
CHANGE ORDER No.	DATE	DESCRIPTION	CHANGE ORDER TIME	VALUE OF TIME EXTENSION	CHANGE ORDER AMOUNT	*TOTAL VALUE OF CHANGE ORDER ADJUSTED FOR TIME	LEAD DEPT APPROVAL	CRC APPROVAL	CUMULATIVE APPROVAL (LEAD PLUS CRC)	BCC APPROVAL	(LEAD/CRC) PERCENT CHANGE	NEW CONTRACT AMOUNT	STATUS																						
1	8/16/2023	Office Trailer Credit & Procurement Phase Time Extension	14	\$7,000	(\$76,093.16)	\$83,093.16		(\$76,093.16)	(\$76,093.16)	Cynthia Portnoy: Original Final Completion pursuant to Bid Form Attach 2 = 516 days from NTP	-0.38%	\$20,151,923.74	Approved on 8/30/2023																						
2	11/6/2023	Time Extension to Phase 2-A, Pipe Size Adjustment Credit, Additional RWY 14-32 Grading Improvements	61	\$61,000	\$376,524.04	\$437,524.04				\$376,524.04		\$20,528,447.78	Mar 5 2024 BCC R2024-2035																						
3	1/23/2024	Directional Bore for FPL Line RWY 14 End	0	\$0	\$29,452.50	\$29,452.50	\$29,452.50				0.15%	\$20,557,900.28	Approved on 2/20/23																						
4	6/27/2024	Additional survey, grading, pipe cleaning video, new top slab	2	\$1,000	\$82,087.96	\$83,087.96		\$82,087.96	\$82,087.96			\$20,639,988.24	Approved by CRC 7/31/24																						
Amendment No 1		Amendment to include additive bid Alternate No 1	481		\$20,287,673.85					\$20,287,673.85		\$40,927,662.09	Aug 20 2024 R2024-1005																						
5	9/23/2024	Cable-drainage pipe conflict, pump bypass, structure modifications, & credit	0	\$0	\$13,788.17	\$13,788.17					0.00%	\$40,941,450.26	Approved on 10/16/24																						
6	9/4/2024	New P403 Line Item, Additional for Pipe Demo, Part 139 Marking Corrections, Inlet Investigation & Repair, Weather Delays	19	\$19,000	\$535,568.50	\$554,568.50				\$535,568.50		\$41,477,018.76	Approved on 2/4/25																						

7	2/27/2025	Remove excess sediment from RCP; Video and clean existing RCP; Cleaning and inspection at RIO-BAK location; Pipe and structure QTY reconciliation; New sign allowance; Gate C3 pavement repairs	13	\$13,000	\$119,707.63	\$132,707.63				\$119,707.63		\$41,596,726.39	Jul 8, 2025 BCC R2025-0926
8	7/10/2025	VIP movement impacts, and additional impacts, electrical rework due to drainage work, procurement and installation of inner ducts	0	\$0	\$143,884.07	\$143,884.07				\$143,884.07		\$41,740,610.46	Pending Approval
Total			590		\$21,512,593.56		\$ 29,452.50	\$ 5,994.80	\$35,447.30		0.18%	\$41,740,610.46	

 To be approved by the Dept.
 To be approved by the CRC
 To be approved by the Board

Pursuant to PPM CW-F-050

Approval Authority Project Specific Contracts					Approval Authority Annuals/Continuing Contracts			
CO Value	Cumm CO Value	Authority	Days	Authority	CO Value	Authority	Days	Authority
\$0-100,000	See Note 1	Lead Dept	180	Lead Dept	\$0-200,000	Lead Dept	Time Extension of any Duration	Lead Dept
\$100,001-200,000	See Note 1	CRC	180	CRC	\$200,001-299,999	CRC	Time Extension of any Duration	CRC
>\$200,001	See Note 1	BCC	Over 180	BCC	>\$300,000	BCC	-	BCC

- Special Rules - Revised as of 11/16/24**
***Special Rules Applicable only to Project Specific Construction Contracts:**
- 1 When the cumulative value of change orders to individual (project specific) construction contracts exceeds the greater of \$375,000 or 10% of the original contract value, the Construction Department must submit a "receive and file" item to the BCC and the cumulative value is reset.
 - 2 When time extensions to individual (project specific) construction contracts reach a cumulative limit of 180 days, the Construction Department must submit a "receive and file" item to the BCC and the cumulative value is reset.
 - 3 For individual (project specific) construction contracts with a contract award exceeding \$1,000,000, approval authority for time extensions is calculated by multiplying the number of days of the time extension by the liquidated damage amount in the executed contract, authority levels are then applied based on the formula value.
- Special Rules Applicable to Both Annual and Project Specific Construction Contracts:**
- 4 Construction Department Director or Committee may authorize deductive Change Orders based on dollar approval authority above of any amount (but decreases may not offset increases on the same Change Order for purposes of approval authority, unless directly related).
 - 5 Construction Department Director may authorize Sales Tax Recovery Change Orders of any amount.
 - 6 Construction Department Director may authorize \$0 Contingency Use Directives (CUD Change Orders) (however a "receive and file" required when the CUD Change Order would have required BCC approval but for use of the contingency).

Change Order No. 8 to Project No. PB 23-3
PBI central Airfield Improvements
at Palm Beach International Airport
Ranger Construction Industries, Inc

Change order No. 8 -- PB 23-3
Ranger Construction Industries, Inc.

Signatory Information



.....



Detail by Entity Name

Florida Profit Corporation
RANGER CONSTRUCTION INDUSTRIES, INC.

Filing Information

Document Number	F40180
FEI/EIN Number	59-2098662
Date Filed	06/10/1981
Effective Date	06/08/1981
State	FL
Status	ACTIVE
Last Event	CORPORATE MERGER
Event Date Filed	12/27/2010
Event Effective Date	12/31/2010

Principal Address

1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Changed: 10/04/2022

Mailing Address

1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Changed: 10/04/2022

Registered Agent Name & Address

BROWNING, DOUGLAS
1645 N Congress Ave
West Palm Beach, FL 33409

Name Changed: 08/25/2010

Address Changed: 04/13/2023

Officer/Director Detail

Name & Address

Title ST

BROWNING, DOUGLAS J
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title PRESIDENT

SCHAFER, ROBERT
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title VP

FRANK, SCOTT
1645 N CONGRESS AVE
WEST PALM BEACH, FL 33409

Title CHAIRMAN, CEO

VECELLIO JR, LEO A
1645 N CONGRESS AVE
WEST PALM BEACH, FL 33409

Title VP

Fowler, Frank Scott
1200 Elboc Way
Winter Garden, FL 34787

Title VP

VECELLIO, MICHAEL A
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title VP

VECELLIO, CHRISTOPHER S
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title VP

VECELLIO, KATHRYN C
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title Director of Finance, Compliance & Tax

SMITH, ROBERT D
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title CHIEF ESTIMATOR-CENTRAL, ASST. SECRETARY

SKUBAL, STEVE
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title ASST TREASURER, ASST SECRETARY

GWINN, L.L.
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title ASST. SECRETARY

KRACUNAS, MICHAEL
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title BRANCH OPERATIONS MANAGER

FLYNN, PATRICK
4510 Glades Cut Off Rd
Ft Pierce, FL 34981

Title ASST SECRETARY

ELLIS, BRIAN
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title VP

TIMMING, JAMIE R
1645 N CONGRESS AVE
WEST PALM BEACH, FL 33409

Title VP of Finance

SULLIVAN, MICHAEL
1645 N CONGRESS AVE
WEST PALM BCH, FL 33409

Title General Counsel, Asst. Secretary

Frye, Robert
1645 N Congress Ave
West Palm Beach, FL 33409

Title Asst. Treasurer, Asst. Secretary

Lilly, Michele
1645 N Congress Ave
West Palm Beach, FL 33409

Title Operations Manager, Asst Secretary

Brown, Richard
1200 Elboc Way
Winter Garden, FL 34787

Annual Reports

Report Year	Filed Date
2023	04/13/2023
2024	04/03/2024
2025	04/18/2025

Document Images

04/18/2025 -- ANNUAL REPORT	View image in PDF format
04/03/2024 -- ANNUAL REPORT	View image in PDF format
04/13/2023 -- ANNUAL REPORT	View image in PDF format
04/27/2022 -- ANNUAL REPORT	View image in PDF format
04/28/2021 -- ANNUAL REPORT	View image in PDF format
10/27/2020 -- AMENDED ANNUAL REPORT	View image in PDF format
05/15/2020 -- ANNUAL REPORT	View image in PDF format
01/30/2019 -- ANNUAL REPORT	View image in PDF format
04/23/2018 -- ANNUAL REPORT	View image in PDF format
08/02/2017 -- AMENDED ANNUAL REPORT	View image in PDF format
01/18/2017 -- ANNUAL REPORT	View image in PDF format
01/23/2016 -- ANNUAL REPORT	View image in PDF format
03/26/2015 -- ANNUAL REPORT	View image in PDF format
01/08/2014 -- ANNUAL REPORT	View image in PDF format
01/28/2013 -- ANNUAL REPORT	View image in PDF format
04/30/2012 -- ANNUAL REPORT	View image in PDF format
02/24/2011 -- ANNUAL REPORT	View image in PDF format
12/27/2010 -- Merger	View image in PDF format
08/25/2010 -- Reg. Agent Change	View image in PDF format
01/08/2010 -- ANNUAL REPORT	View image in PDF format
01/27/2009 -- ANNUAL REPORT	View image in PDF format
03/03/2008 -- ANNUAL REPORT	View image in PDF format
03/26/2007 -- ANNUAL REPORT	View image in PDF format
02/22/2007 -- ANNUAL REPORT	View image in PDF format
02/17/2006 -- ANNUAL REPORT	View image in PDF format
02/16/2005 -- ANNUAL REPORT	View image in PDF format
03/01/2004 -- ANNUAL REPORT	View image in PDF format
02/19/2003 -- ANNUAL REPORT	View image in PDF format
02/19/2002 -- ANNUAL REPORT	View image in PDF format

01/31/2001 -- ANNUAL REPORT	View image in PDF format
02/14/2000 -- ANNUAL REPORT	View image in PDF format
03/22/1999 -- ANNUAL REPORT	View image in PDF format
03/12/1998 -- ANNUAL REPORT	View image in PDF format
02/11/1997 -- ANNUAL REPORT	View image in PDF format
03/07/1996 -- ANNUAL REPORT	View image in PDF format
03/22/1995 -- ANNUAL REPORT	View image in PDF format



March 20, 2025

Palm Beach International Airport
846 Palm Beach International Airport
West Palm Beach, FL 33406

RE: Letter of Authorization

To Whom it May Concern:

Please accept this Written Letter of Authorization giving authority to William Bowdoin and Raheel Dossani to sign project-related documents required pursuant to HDR Engineering, Inc.'s Central Airfield Improvements Project with Palm Beach County Department of Airports.

The exception to this would be contracts, contract amendments, contract supplements, work orders, or any other document requiring a signature by an Officer of HDR.

Regards,

A handwritten signature in black ink that reads "Jeffrey B. Arms". The signature is written in a cursive, flowing style.

Jeffrey B. Arms
Vice President

hdrinc.com

1475 Centrepark Blvd., Suite 230, West Palm Beach, FL 33401-7425
(561) 209-6600

CERTIFICATE

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the following resolution was unanimously adopted:

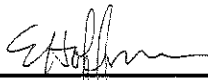
"RESOLVED, that effective immediately, and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . Jeffrey B. Arms – Vice President . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED December 10, 2024.




Elizabeth C. Hoffman, Assistant Secretary

Change Order No. 8 to Project No. PB 23-3
PBI central Airfield Improvements
at Palm Beach International Airport
Ranger Construction Industries, Inc

Change order No. 8 – PB 23-3
Ranger Construction Industries, Inc.

Certificate of Insurance



[illegible]

Change Order No. 8 to Project No. PB 23-3
PBI central Airfield Improvements
at Palm Beach International Airport
Ranger Construction Industries, Inc

Change order No. 8 – PB 23-3
Ranger Construction Industries, Inc.

Bond Rider





Travelers Casualty and Surety Company of
America
Hartford, Connecticut 06183

To be attached to and form part of Bond # 107765048

Issued on behalf of Ranger Construction Industries, Inc. as Principal, and in favor of
Palm Beach County, Board of County Commissioners as Obligee.

It is agreed that:

1. The Surety hereby gives its consent to change the Bond Amount

from: \$41,596,726.39
to: \$41,740,610.46

2. This rider shall become effective as of: August 21, 2025

PROVIDED, however, that the liability of the Surety under the attached bond as changed by this
Rider shall not be cumulative.

Signed, sealed and dated the 21st day of August, 2025

Ranger Construction Industries, Inc.

By: _____

Travelers Casualty and Surety Company of America

By: _____

William D. Phelps, Attorney-In-Fact and FL Resident Agent



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

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance 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 **WILLIAM D PHELPS** of **MELBOURNE** , **Florida** , their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

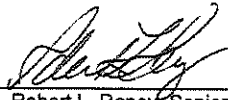
IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



State of Connecticut

City of Hartford ss.

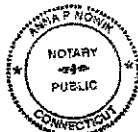
By: _____

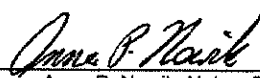

Robert L. Raney, Senior Vice President

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

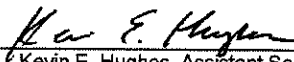
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice 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 **21st** day of **August**, 2025




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.

Attachment No. 2:

Budget Transfer

[REDACTED]

[REDACTED]

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
EXPENDITURE BUDGET TRANSFER**

BGEX 121-082725*1783

FUND	FUND 4111	Airport Improvement & Development Fund
------	-----------	--

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 09/8/25	REMAINING BALANCE
<u>EXPENDITURES</u>									
121-A496-6504	lotb Non Infrastructure	PBI Central Airfield Improvements -	10,653,357	10,653,357	143,885	0	10,797,242	0	10,797,242
121-A900-9909	Res-Improvement Program	Capital Reserves	23,112,641	23,112,641	0	143,885	22,968,756		22,968,756
	Total Expenditures				143,885	143,885			

SIGNATURES		DATES
 Kenneth J. Hall	9/8/25	
Initiating Department/Division		
	9/18/25	
Administration/Budget Department Approval		
OFMB Department - Posted		

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: Tuesday, October 21, 2025

**Deputy Clerk to the
Board of County Commissioners**