

## AGENDA ITEM SUMMARY

**[X] Consent [ ] Regular**  
**[ ] Workshop [ ] Public Hearing**

## I. EXECUTIVE BRIEF

(A) Change Order No. 8 to the Contract (R2022-0226) with Alen Construction Group, Inc. (Alen) for the 400 Hz Ground Power Unit (GPU) Point of Use Replacement Project (Project) at the Palm Beach International Airport (PBI) in the amount of \$19,458.26, extending the project duration by 17 calendar days; and

(B) A Budget Transfer of \$19,457 in the Airport's Improvement and Development Fund to provide budget for Change Order No. 8.

**Background and Justification:** This Project will upgrade the 400Hz system at aircraft gates to enhance power availability and reliability for parked aircraft. This Project will transition the existing 400Hz system from a central plant to a point of use system. Currently, a failure in the central plant results in a loss of power to multiple aircraft gates. A failure in the point of use system will limit the loss of power to a single aircraft gate, which will reduce operational impacts to the airlines.

1. Change Order No. 8 to Contract with Alen Construction – 3 Originals with Contract History
2. OSBD Schedules
3. Budget Transfer

Department Director

Date \_\_\_\_\_

**Deputy County Administrator**

Date \_\_\_\_\_

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>
Capital Expenditures	\$19,459				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$19,459				
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

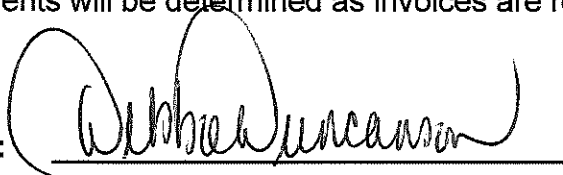
Budget Account No: Fund 4111 Department 121 Unit A436 Object 6504

Reporting Category \_\_\_\_\_

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

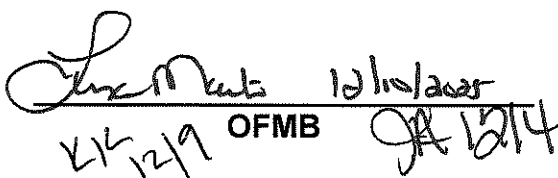
Approval of this item provides funding for Change Order No. 8 in the amount of \$19,458.26.  
Passenger facility charge reimbursements will be determined as invoices are received.

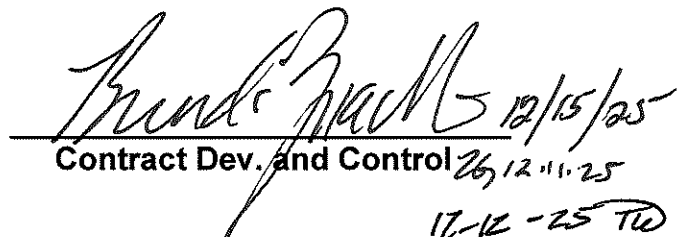
C. Departmental Fiscal Review:



## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Dev. and Control Comments:

  
12/15/25  
OFMB  
JA 12/14

  
12/15/25  
Contract Dev. and Control  
26/12/11/25  
12-12-25 TD

### B. Legal Sufficiency:

  
12-16-25  
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 No. 8 - PB 21-14  
Alen Construction Group, Inc.

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

CHANGE ORDER

- ☒

Owner Initiate
- ☐

Differing Site Conditions
- ☐

Zoning/Code/Ordinance Changes
- ☐

Errors/Omissions/In Design

☐

Quantity Overruns/Underruns

☐

Request By Another Agency/Outside Party

☐

A. Reimbursable ☐ B. Non-Reimbursable

☐

Other

PROJECT: PBI 400Hz GPU Point of Use  
Palm Beach International Airport

CHANGE ORDER NO: Eight (8)  
COUNTY/FAA PROJECT NO: PB 21-14  
CONTRACT DATE: 03/08/2022  
NTP 03/14/2022  
RESOLUTION NO. R-2022-0226  
DISTRICT # Countywide

TO: Alen Construction Group, Inc.  
5337 Orange Drive  
Davie, Florida 33314

**Description of Change:**  
This Change Order includes compensation for two (2) Contract Change Proposals (CCP) as submitted by Alen Construction Group, Inc. These modifications are referenced in the attached Exhibit 1 Summary by CCP number along with a description of the CCP, individual cost, category of change, and a brief explanation. This change order includes a time extension of 17 calendar days to the construction phase of this Contract.

Total Change in Contract Amount..... \$19,458.26

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..... \$6,900,000.00

Net change by previous Change Orders..... \$421,514.29

The Contract Sum prior to this Change Order was ..... \$7,321,514.29

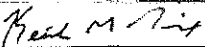
The Contract Sum will be **increased** by this Change Order ..... \$19,458.26

The new Contract Sum including Change Order will be..... \$7,340,972.55

The Contract Time will be **increased** by..... 17 Calendar days

The Date of Substantial Completion of this Change Order therefore is..... December 14, 2025

The Date of Final Completion of this Change Order therefore is ..... January 13, 2026

RS&H	Alen Construction Group, Inc.	PBC Board of County Commissioners
Engineer/Architect	Contractor	Owners
3125 W Commercial Blvd., Suite 130	5337 Orange Drive	PO Box 21229
Fort Lauderdale, FL 33309	Davie, Florida 3314	West Palm Beach, FL 33416-1229
Name and Title: Keith Nix Vice President	Name and Title: Ruben Alen - President	Name and Title:
By:  Keith M. Nix	By: Ruben Alen <small>Digitally signed by Ruben Alen DN: cn=Ruben Alen, o=Alen Construction Group, Inc. Date: 2025.10.30 15:44:49 -0400</small>	By:
Date: 10-30-2025	Date: 10/31/2025	Date:


ATTEST: PALM BEACH COUNTY DEPARTMENT OF AIRPORTS


MICHAEL A. CARUSO  
CLERK & 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 21-14 PBI 400Hz GPU Point of Use  
CONTRACTOR: Alen Construction Group, Inc.  
CONTRACT: RESOLUTION NO: R-2022-0226

			EXHIBIT 1 CHANGE ORDER NO 8: SUMMARY						
ITEM #	Ref Doc	DESCRIPTION	COST				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
Existing Pay Items									
Subtotal Existing Items						\$0.00			
New Pay Items									
CO 8.1	PCO #13	Additional Work Days	LS	1.00	\$12,462.63	\$12,462.63	3	Department of Airports	Due to delay of work at Gate B10 by JSM, 400Hz subcontractor was requested to work three (3) additional days to meet the gate sequence schedule to complete work on Gate B10 prior to Thanksgiving weekend.
	CO 8.2	PCO #15	Added Scope GPU Cable Hangers	LS	1.00	\$6,995.63	\$6,995.63	0	Department of Airports
Subtotal New Items						\$19,458.26			
Additional Contract Time Adjustments									
CO 8.3		Additional Contract Time Extension	Days				14	Department of Airports	The January 6, 2026 BCC Meeting is after the date of Final Acceptance, thus a (14) calendar day time extension is needed. This Change Order adds 14 calendar days to the construction duration.
Total Change Order No. 8						\$19,458.26	17		

LEGEND	
	Error
\$0.00	Omission/recommended and/or required in project.
\$0.00	Other Agency (Tenant)
\$19,458.26	Department of Airports
\$0.00	Conditions not normally anticipated or encountered in construction.
\$0.00	Quantity Underruns, contract adjustments,
\$19,458.26	Total Change Order No. 8

CONTRACT HISTORY

ORIGINAL

CURRENT

Contract NO	R-2022-0228
DATE: NTP	3/14/2022
CONTRACT TIME (SUBSTANTIAL) =	430
DATE	5/17/2023
FINAL COMPLETION DATE	6/16/2023
CONTRACT AMOUNT =	\$7,340,972.55
LIQUIDATED DAMAGES	\$0
Substantial	\$1,000
Final	\$0

of the Bid.

CHANGE ORDER NO.	DATE	DESCRIPTION	CHANGE ORDER TIME	VALUE OF TIME EXTENSION	CHANGE ORDER AMOUNT	TOTAL ORDER AMOUNT	LEAD DEPT	CRC APPROVAL	CRC APPROVAL	CUMULATIVE APPROVAL LEAD	BCC APPROVAL	LEADERSHIP PERCENT	NEW CONTRACT AMOUNT	STATUS
------------------	------	-------------	-------------------	-------------------------	---------------------	--------------------	-----------	--------------	--------------	--------------------------	--------------	--------------------	---------------------	--------

1	8/23/2022	Delays in delivery of submeter equipment; installation of temporary breakers for the new 400 Hz GFLs; Revisions to the existing FPL doors.	301	\$0	\$301,000	\$150,183.97	\$451,183.97						\$7,050,183.97	Board 10/6/22
2		Extra breakers for lamp electrical	0	\$0	\$7,693.00	\$7,693.00	\$7,693.00					0.11%	\$7,057,876.97	Approved on 1/1/23
3R #2	5/24/2023	Fire Sprinkler System on-action team replace existing breakers, Remove and replace existing breakers, Replace Fire Sprinkler System on-action team	9	\$9,000	\$43,658.16	\$52,658.16	\$52,658.16						\$7,101,533.13	Approved on 8/22/2023
4	10/20/2023	Relocation of existing panel in Sub B & C. Repair two existing C125M breakers for existing panel. Install new breakers for 28 possible water units, new system piping	221	\$221,000	\$89,072.91	\$310,072.91							\$7,190,606.04	Approved on 1/23/2024
5	8/8/2024	Switchgear Delay Temp. Power for Switchgear project, Ingress Pipe Reconnection, 400 Hz unit Repairs	4	\$4,000	\$89,166.44	\$93,166.44							\$7,279,772.48	Approved on 9/17/2024
6	10/22/2024	Pre-action drain location, replacement of door leaves, time extension due to equipment delays	210	\$210,000	\$41,741.81	\$251,741.81							\$7,321,514.29	Approved 12/22/24
7	3/10/2025	Request for Time Extension due to the completion of the original SOY and permit requirements. Delays were caused by the pre-action subcontractor's inability to obtain the proper Fire Protection Permit Approval.	180	\$180,000	\$0.00	\$180,000.00	\$0.00						\$7,321,514.29	Approved 08/18/2025
8	10/22/2025	PCC 13 - (3) Added Work Days	17	\$17,000	\$19,458.26	\$36,458.26							\$7,340,972.55	Pending Approval
Total														
To be approved by the Dept														
To be approved by the CRC														
To be approved by the Board														
02/07/26														

Pursuant to PPM CWF-F-050

Approval Authority Specific Contracts									
CIC Value	Amount	Authority	Day	Lead Dept	Authority	CIC Value	Amount	Authority	Day
\$0-100,000	\$00 Min 1	Lead Dept	180	Lead Dept	Lead Dept	\$0-200,000	\$200,001-200,000	Lead Dept	180
\$100,001-\$200,000	\$00 Min 1	Lead Dept	180	Lead Dept	Lead Dept	\$200,001-\$300,000	\$300,001-300,000	Lead Dept	180
>\$200,001	\$00 Min 1	Lead Dept	Over 180	Lead Dept	Lead Dept	>\$300,000	>\$300,000	Lead Dept	Over 180

Special Rules - Revised as of 1/1/1874  
When the cumulative value of change orders to individual (project specific) construction contracts exceeds the greater of \$275,000 or 10% of the original contract value, the Construction Department must submit a "leave and fee" item to the BCC and the cumulative value is reset.  
For individual (project specific) construction contracts with a contract value 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 BCC, Annual and Project Specific Construction Contracts  
Construction Department Director or Contract Change Orders based on the same Change Order for purposes of approval authority, unless directly related.  
Construction Department Director may authorize a decrease of any amount (but decreases may not offset increases on the same Change Order for purposes of approval authority, unless directly related).

Attachment No. 2:

OSBD Schedules



OEBO SCHEDULE 1\*

SOLICITATION/PROJECT/BID NAME: PBIA-400Hz GPU Point of Use SOLICITATION/PROJECT/BID NO.: PB 21-14 CO No. 8  
SOLICITATION OPENING/SUBMITTAL DATE: 10/26/21 COUNTY DEPARTMENT: \_\_\_\_\_

**Section A** PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT\* ON THE PROJECT:

NAME OF PRIME RESPONDENT/BIDDER: Alen Construction Group, Inc. ADDRESS: 5337 Orange Drive, Davie, FL 33314  
CONTACT PERSON: Ruben Alen PHONE NO.: 954-252-1372 E-MAIL: ruben@alenconstructiongroup.com

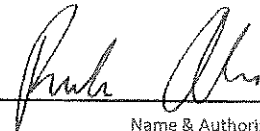
PRIME'S DOLLAR AMOUNT OR PERCENTAGE OF WORK: \$ 1,378.58  
SBE Prime's must include their percentage or dollar amount in the Total Participation line under section B. ☐ Non-SBE ☒ SBE

**Section B** PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT BELOW:

Subcontractor/Sub consultant Name		(Check all Applicable Categories)		DOLLAR AMOUNT OR PERCENTAGE OF WORK
		Non-SBE	SBE	
1.	Alen Construction Group, Inc.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 1,378.58
2.	AERO BrdigeWorks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 18,079.68
3.		<input type="checkbox"/>	<input type="checkbox"/>	
4.		<input type="checkbox"/>	<input type="checkbox"/>	
5.		<input type="checkbox"/>	<input type="checkbox"/>	

(Please use additional sheets if necessary)

Total Bid/Offer Price \$ 19,458.26 Total \$ 19,458.26  
Total Certified SBE Participation \$ 1,378.58

I hereby certify that the above information is accurate to the best of my knowledge:  \_\_\_\_\_ President  
Name & Authorized Signature Title

- Note:
- The amount listed on this form for a Subcontractor/sub consultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal.
  - Only those firms certified by Palm Beach County at the time of solicitation due date are eligible to meet the established OEBO Affirmative Procurement Initiative (API). Please check the applicable box and list the dollar amount or percentage under the appropriate demographic category.
  - Modification of this form is not permitted and will be rejected upon submittal.
  - If a Mandatory API goal applies, failure to submit a properly executed Schedule 2 will result in a determination of non-responsiveness to the solicitation.

\*Revised 6.5.2025 pursuant to Emergency Ordinance 2025-014, approved on June 3, 2025



OEBO LETTER OF INTENT – SCHEDULE 2\*

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. All Subcontractors/subconsultants, including any tiered Subcontractors/ subconsultants, must properly execute this document. If a Mandatory API goal applies, failure to submit a properly executed Schedule 2 will result in a determination of non-responsiveness to the solicitation. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: PB 21-14 CO No. 8

SOLICITATION/PROJECT NAME: Palm Beach International Airport - 400Hz GPU Point of Use

Prime Contractor: Alen Construction Group, Inc. Subcontractor: Alen Construction Group, Inc.

(Check box(s) that apply)

☒ SBE ☐ Non-SBE ☐ Supplier Date of Palm Beach County Certification (if applicable): 02/11/2021

**SBE PARTICIPATION** – SBE Primes must document all work to be performed by their own work force on this form. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. When applicable, identify the line item(s) associated with the service/product being supplied. SBE credit will only be given for the areas in which the SBE is certified. A detailed quote/proposal may be attached to a properly executed Schedule 2 for additional information.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	Airport Facility Construction		1	-	\$ 19,458.26

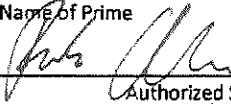
The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$ 19,458.26

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

N/A

Price or Percentage: N/A

Name of 2<sup>nd</sup>/3<sup>rd</sup> tier Subcontractor/subconsultant

Alen Construction Group, Inc.  
Print Name of Prime  
By:   
Authorized Signature  
Ruben Alen  
Print Name  
President  
Title  
Date: 10/17/25

Print Name of Subcontractor/subconsultant  
By:   
Authorized Signature  
  
Print Name  
  
Title  
  
Date:

\*Revised 6.5.2025 pursuant to Emergency Ordinance 2025-014, approved on June 3, 2025

**OEBO LETTER OF INTENT – SCHEDULE 2\***

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. All Subcontractors/subconsultants, including any tiered Subcontractors/ subconsultants, must properly execute this document. If a Mandatory API goal applies, failure to submit a properly executed Schedule 2 will result in a determination of non-responsiveness to the solicitation. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: PB 21-14 CO No. 8

SOLICITATION/PROJECT NAME: Palm Beach International Airport - 400Hz GPU Point of Use

Prime Contractor: Alen Construction Group, Inc.

Subcontractor: AERO BridgeWorks

**(Check box(s) that apply)**

☐ SBE   ☒ Non-SBE   ☐ Supplier

Date of Palm Beach County Certification (if applicable): \_\_\_\_\_

**SBE PARTICIPATION** – SBE Primes must document all work to be performed by their own work force on this form. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. When applicable, identify the line item(s) associated with the service/product being supplied. SBE credit will only be given for the areas in which the SBE is certified. A detailed quote/proposal may be attached to a properly executed Schedule 2 for additional information.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	400Hz GPU		1	-	\$ 11,579.68
1	400Hz GPU		1	-	\$ 6,500.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$ 18,079.68

**If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.**

N/A

Name of 2<sup>nd</sup>/3<sup>rd</sup> tier Subcontractor/subconsultant

Price or Percentage: N/A

Alen Construction Group, Inc.  
 Print Name of Prime

By: [Signature]  
 Authorized Signature

Ruben Alen  
 Print Name

President  
 Title

Date: 10/20/25

AERO BridgeWorks  
 Print Name of Subcontractor/subconsultant

By: [Signature]  
 Authorized Signature

Jay Brantham  
 Print Name

President  
 Title

Date: 10/20/25

Change Order No. 8 to Project No. PB 21-14  
PBI 400Hz GPU Point of Use  
at Palm Beach International Airport  
Alen Construction Group, Inc

Change order No. 8 – PB 21-14  
Alen Construction Group, Inc.

### Signatory Information



Detail by Entity Name

Florida Profit Corporation  
ALEN CONSTRUCTION GROUP, INC.

Filing Information

Document Number P12000004012  
FEI/EIN Number 80-0775262  
Date Filed 01/12/2012  
Effective Date 01/06/2012  
State FL  
Status ACTIVE  
Last Event AMENDMENT  
Event Date Filed 12/03/2012  
Event Effective Date NONE

Principal Address

5337 Orange Drive  
Davie, FL 33314

Changed: 01/10/2019

Mailing Address

5337 Orange Drive  
Davie, FL 33314

Changed: 01/10/2019

Registered Agent Name & Address

ALEN, RUBEN  
5337 Orange Drive  
Davie, FL 33314

Address Changed: 01/20/2020

Officer/Director Detail

Name & Address

Title P  
  
Alen, Ruben  
5337 Orange Drive  
Davie, FL 33314

Title Treasurer, Secretary

Beltran, Katia  
5337 Orange Drive  
Davie, FL 33314

Annual Reports

Report Year	Filed Date
2023	01/23/2023
2024	01/09/2024
2025	02/03/2025

Document Images

<a href="#">02/03/2025 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/09/2024 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/23/2023 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/24/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/19/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/25/2020 -- AMENDED ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/20/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/10/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/08/2018 -- AMENDED ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/15/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">10/02/2017 -- AMENDED ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/10/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/01/2016 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/26/2015 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/21/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/21/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">12/03/2012 -- Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">01/12/2012 -- Domestic Profit</a>	<a href="#">View image in PDF format</a>



3125 W. Commercial Blvd.  
Suite 130  
Fort Lauderdale, FL 33309

☎ 954-474-3005  
[rsandh.com](http://rsandh.com)

September 25, 2024

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 Keith Nix to sign project-related documents required pursuant to RS&H, Inc.'s General Consultancy 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 RS&H.

Regards,

Pat Hargrove - Aviation VP  
RS&H Inc.



10748 Deerwood Park Blvd South  
Jacksonville, FL 32256

904-256-2500  
rsandh.com

CERTIFICATION OF  
AUTHORIZING SIGNATORY FOR  
PALM BEACH COUNTY CONTRACTS

I, Marlon F. Starr, Executive Vice President, Chief Legal Officer, and Corporate Secretary of RS&H, Inc., a Florida Corporation (the "Corporation"), hereby certify that:

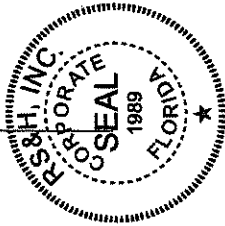
- (1) The Corporation is duly organized and existing under the laws of the State of Florida, and
- (2) The following individuals are officers of the Corporation and are authorized and empowered to execute in the name of the Corporation all proposals, agreements, supplements, contracts, and other documents they may deem necessary or appropriate, in connection with Palm Beach County, Florida:

Andrew P. Wheeler	Executive Vice President
Patrick H. Hargrove	Vice President

I further certify that the foregoing authorization shall remain in full force and effect until written notice of amendment or rescission shall have been received by the County, and that receipt of such notice shall not affect any action taken by the authorized officers prior thereto.

IN WITNESS WHEREOF, I have hereto subscribed my name and affixed the Seal of the Company this 6th day of August, 2024.

DocuSigned by:  
  
Marlon F. Starr  
Corporate Secretary



Attachment No. 3

Budget Transfer





26-0226

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

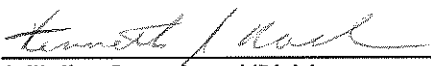
BGEX 121-111025\*403

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 11/10/25	REMAINING BALANCE
EXPENDITURES									
121-A436-6504	lotb Non Infrastructure	PBIA 400 HZ GPU	118,011	98,939	19,457	0	118,396	98,935	19,461
121-A900-9909	Res-Improvement Program	Capital Reserves	23,112,641	17,544,583	0	19,457	17,525,126		17,525,126
Total Expenditures					19,457	19,457			

SIGNATURESDATES

11/20/25



Initiating Department/Division



Administration/Budget Department Approval

OFMB Department - Posted

11/10/25

12/10/2025

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: Tuesday, January 6, 2026

Deputy Clerk to the Board of County Commissioners