

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 7, 2022

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Change Order No. 2 to Amendment No. 4 to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Miscellaneous Airport Improvements for Palm Beach County Department of Airports (Department) to extend the project time by 70 Calendar Days for Work Order SMC 08: Building 846 Uninterrupted Power Supply (UPS) Replacement at Palm Beach International Airport (PBI).

Summary: Amendment No. 4 was approved by the Board on April 6, 2021 in the amount of \$438,131 and 175 Calendar Days (R-2021-0463). The project includes the replacement of the UPS equipment that supports the Department’s employee computer network and several critical systems for PBI. The Department suspended the project time due to material supply chain impacts during the procurement phase. Change Order No. 1 was approved to resume the project time and extend the completion date by 89 Calendar Days. Approval of Change Order No. 2 is required to provide additional time to coordinate and schedule the cutover to the new UPS. There is no change in cost associated with this change order.
Countywide (AH)

Background and Justification: The existing UPS to the Department’s computer network is to be replaced under this work order. In addition to providing uninterrupted power to the Department’s computer network, the UPS also supports the servers for several critical systems for PBI. As such, the existing UPS had to be removed and replaced with a new 208V redundant UPS connected in parallel and powered by two (2) new external 480V step down transformers. The project also required the existing UPS electrical panel to have new conduit and wiring installed from the new UPS. The schedule to transfer the system to the temporary UPS was impacted due to additional coordination and support required from the Department. In addition, the commissioning date for the transfer to the permanent UPS had to be rescheduled due to the availability of the Departments and personnel for the other impacted systems during the shutdown. Approval of this change order will extend the time for completion by 70 Calendar Days.

Attachments:

- 1. Change Order No. 2 to Amendment No. 4 to CM at Risk Contract with MGI (w/Contract History) – (3 originals)

Recommended By: *[Signature]* *Laura Burke* *5-4-22*
Department Director Date
Approved By: *[Signature]* *5/17/22*
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Does this item include the use of federal funds? Yes _____ No X

Budget Account No: Fund 4111 Department 121 Unit A212-49 Object 6211
 Reporting Category _____

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

There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: *Debbie Anderson* 



III. REVIEW COMMENTS

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

Lisa Muth 5/15/22
 OFMB 9A 5-4-22
 (K) 5-5-22

Eric S. Jankov 5/11/22
 Contract Dev and Control
 5-11-22 TW

B. Legal Sufficiency:

Anne Helant 5/17/22
 Assistant County Attorney

C. Other Department Review:

 Department Director



**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
DX00000605	The Morganti Group, Inc.	Modified	Compliant					DOA 18-13(Main account)	CM at Risk for Miscellaneous Airport Improvements
		A++ , XV	Federal Insurance Company	54309474	12/31/2021	12/31/2022	Auto Liability		
		A+g , XV	American Guarantee and Liability Insurance Company	aec038479804	12/31/2021	12/31/2022	Excess Liability		
		A , XIV	Starr Indemnity & Liability Company	1000584535211	12/31/2021	12/31/2022	Excess Liability		
		A++g , XV	Chubb National Insurance Company	54309475	12/31/2021	12/31/2022	General Liability		
		A++g , XV	Executive Risk Indemnity Inc.	54309476	12/31/2021	12/31/2022	General Liability		
		A++ , XV	Federal Insurance Company	54309477	12/31/2021	12/31/2022	Workers Comp		

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



**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
DX00001431	The Morganti Group, Inc	Modified	Compliant						
		A++g , XV	Travelers Property Casualty Company of America	qt6606b279985til21	1/23/2022	5/31/2022	Builders Risk	DOA 18-13 (SMC 08) BR	The Morganti Group, Inc.

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

CERTIFICATE
(Corporation)

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

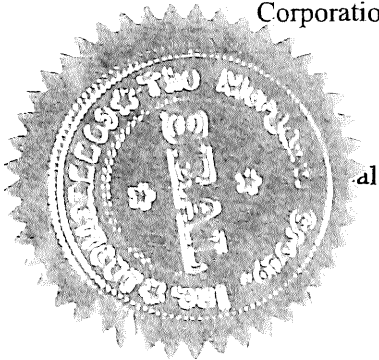
1. That Nabil Takla is the President of The Morganti Group, Inc., a Corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 9th day of May, 2019, in accordance with the laws of the State of Connecticut, the Articles of Incorporation and the By-laws of the Corporation.

RESOLVED that the corporation shall enter into that certain Contract, DOA 18-13 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 Operations, of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement,

2. That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effects as of the date hereof.
3. That the Corporation is in good standing under the laws of the State of Florida, and had qualified, if legally required, to do business in the State of Florida and has full power and authority to enter into such Agreement.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Corporate Seal of the Corporation on the 18th day of July, 2019.



Nabil Takla
(Signature)

Stephen Sines
(Witness)

Subscribed and sworn before me by Nabil Takla this 18th day of July, 2019

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



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: **Misc. Airport Improvements for
The Department of Airports
SMC-08 Building 846 UPS Replacement
at PBI**

CHANGE ORDER NO: **Two (2)**
COUNTY/FAA PROJECT NO: **DOA 18-13**
CONTRACT DATE: **August 20, 2019**
RESOLUTION NO. **R2019-1221 Contract
WO SMC-10: NTP 4/12/2021 R2021-0463**
DISTRICT # **Countywide**

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

Description of Change:

The project including providing a temporary Uninterrupted Power Supply (UPS) to support the computerized systems not on emergency power until the new UPS is commissioned. The schedule to transfer the system to the temporary UPS was impacted due to additional coordination and support required from the Department of Airports. In addition, the commissioning date for the transfer to the permanent UPS had to be rescheduled due to the availability of the Departments and personnel for the other impacted systems during the shutdown. This change order includes a time extension of seventy (70) Calendar Days and no change in cost.

Total Change in Contract Amount **\$ 00.00**

EXECUTION OF THIS CHANGE ORDER ACKNOWLEDGES FINAL SETTLEMENT OF, AND RELEASES ALL CLAIMS FOR, COSTS AND TIME ASSOCIATED, DIRECTLY OR INDIRECTLY, WITH THE ABOVE STATED MODIFICATION(S), INCLUDING ALL CLAIMS FOR CUMULATIVE DELAYS OR DISRUPTIONS RESULTING FROM, CAUSED BY, OR INCIDENT TO, SUCH MODIFICATION(S), AND INCLUDING ANY CLAIM THAT THE ABOVE-STATED MODIFICATION(S) CONSTITUTES, IN WHOLE OR PART, A CARDINAL CHANGE TO THE CONTRACT.

The Original Guaranteed Maximum Price (GMP) was **\$ 438,131.00**
 Net change by previous Change Orders **\$00.00**
 The GMP prior to this Change Order **\$438,131.00**
 The GMP will be increased/decreased by this Change Order **\$00.00**
 The new GMP including Change Order will be **\$438,131.00**
 The Time to complete this Work will be **increased/decreased** by **70 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **July 1, 2022**

AECOM
Engineer
7650 West Courtney Campbell Causeway
Tampa, FL 33607
Name and Title: Andy Kacer, Southeast Aviation Manager
Signature <small>DocuSigned by:</small>
Date: 5/2/2022 <small>-8127FC411C634C6..</small>

The Morganti Group, Inc
Contractor
1662 North US Highway 1, Ste C
Jupiter, Florida 33469
Name and Title: Stephen Sines, VP Operations
Signature <small>DocuSigned by:</small>
Date: 5/2/2022 <small>-988C977860B042E..</small>

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

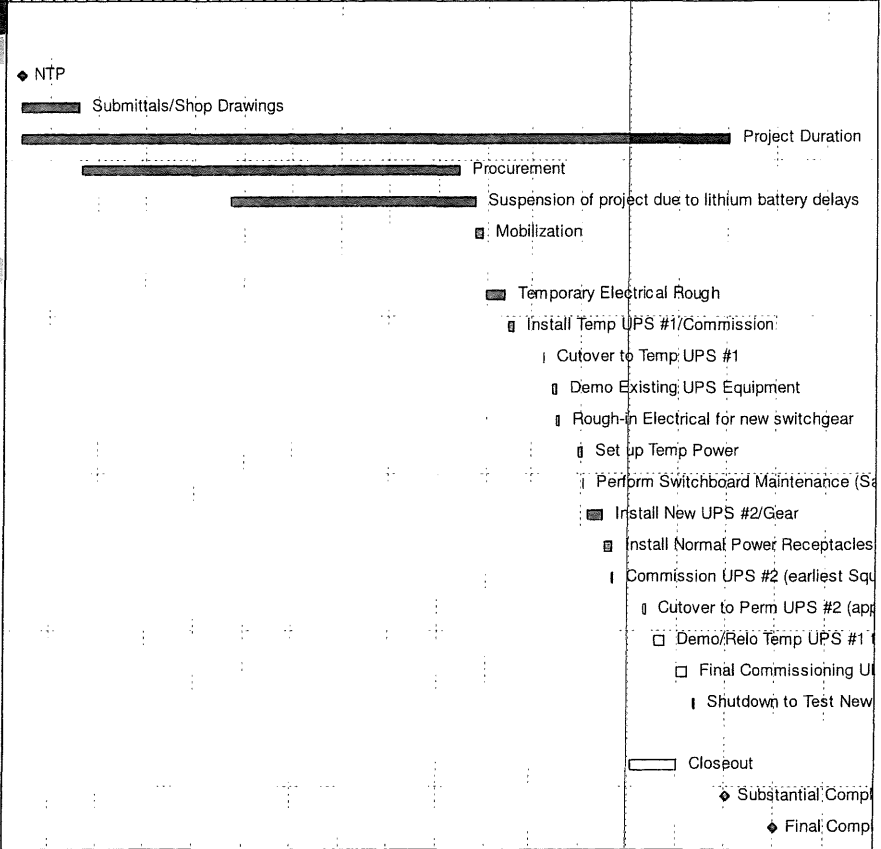
By:
Director of Airports

By: _____
County Attorney

Activity ID	Activity Name	OD	RD	Cal	Start	Finish	TF	2021												2022											
								April	May	June	July	August	S	O	N	D	J	F	March	April	May	June	July	August	S						

SMC08 Bldg 846 UPS Upgrade - DD 30APR22

Preconstruction							
A0000	NTP	0	0	5		12-Apr-21 A	
A1000	Submittals/Shop Drawings	20	0	5	12-Apr-21 A	19-May-21 A	
A1130	Project Duration	105	63	7	12-Apr-21 A	01-Jul-22	0
A1030	Procurement	40	0	5	21-May-21 A	13-Jan-22 A	
A1140	Suspension of project due to lithium battery delays	5	0	7	23-Aug-21 A	23-Jan-22 A	
A1010	Mobilization	5	0	5	24-Jan-22 A	28-Jan-22 A	
Construction							
A1020	Temporary Electrical Rough	10	0	5	31-Jan-22 A	11-Feb-22 A	
A1050	Install Temp UPS #1/Commission	5	0	5	14-Feb-22 A	17-Feb-22 A	
A1150	Cutover to Temp UPS #1	2	0	5	08-Mar-22 A	08-Mar-22 A	
A1060	Demo Existing UPS Equipment	5	0	5	14-Mar-22 A	16-Mar-22 A	
A1070	Rough-in Electrical for new switchgear	5	0	5	16-Mar-22 A	18-Mar-22 A	
A1090	Set up Temp Power	5	0	5	30-Mar-22 A	01-Apr-22 A	
A1100	Perform Switchboard Maintenance (Saturday, day shift)	1	0	7	02-Apr-22 A	02-Apr-22 A	
A1080	Install New UPS #2/Gear	5	0	5	04-Apr-22 A	14-Apr-22 A	
A1180	Install Normal Power Receptacles in Comm Ctr - FB #1	5	0	5	15-Apr-22 A	20-Apr-22 A	
A1170	Commission UPS #2 (earliest Square D availability)	1	0	5	20-Apr-22 A	21-Apr-22 A	
A1160	Cutover to Perm UPS #2 (approx)	2	2	5	10-May-22*	11-May-22	24
A1110	Demo/Relo Temp UPS #1 to Perm Location	5	5	5	17-May-22	23-May-22	24
A1120	Final Commissioning UPS #1 (earliest Square D availability)	5	5	5	31-May-22*	06-Jun-22	19
A1190	Shutdown to Test New UPS, Remove Accusine Filter (Saturday)	1	1	7	11-Jun-22*	11-Jun-22	20
Closeout							
A1040	Closeout	22	22	5	02-May-22	31-May-22	43
A1200	Substantial Completion	0	0	7		01-Jul-22*	0
A1210	Final Completion	0	0	7		31-Jul-22*	0



Actual Work
 Remaining Work
 Critical Remaining Work
 Milestone

Palm Beach International Airport
SMC08 Bldg 846 UPS Upgrade - DD 30APR22
Schedule Update

Datat date: 30-Apr-22
 SMC08-008
 Printed on 02-May-22 @ 12:55
 Page 1 of 1

DEPARTMENT OF AIRPORTS
 MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (LOCAL OEBO PROGRAM)
 THE MOGANTI GROUP INC.
 PB NO: DOA 18-13
 CONTRACT HISTORY

ORIGINAL CONTRACT		YEAR 1-2	1 st EXT YR 3	2 nd EXT YR 4	3 rd EXT YR 5										
RESOLUTION NO		R-2019-1221	R-2021-1023												
DATE APPROVED		8/20/2019	8/17/21												
SBE Goal		15.00%													
EXPIRATION		8/20/2021	8/20/2022	8/20/2023	8/20/2024										
REF DOC	API-G&C	DESCRIPTION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TOWO CLOSED
Amendment No 1 SMC-01	16% of which 4% MBE (AA and HA)	SMC 01 Terminal Condensation Phase 1	190	6/8/20	12/14/20	1/13/21	\$1,383,500.00						\$1,383,500.00	June 2, 2020 Board (R2020-0556)	
		CO NO 1	8		12/22/20			\$34,896.07	\$42,896.07		\$34,896.07				
		CO NO 2	0		12/22/20	1/21/21		\$72,529.17	\$72,529.17				\$72,529.17	1/12/21 Board Meeting 2021-0053	
		GMP Adjustments						-\$19,806.41		\$1,471,118.83				CRC 7/7/21	CRC 7/7/2021
Amendment No 2 SMC-02	20%	SMC 02 Wallis Road Improvements-Phase 1	100	7/14/20	10/21/20	11/20/20	\$434,700.00						\$434,700.00	June 16, 2020 Board R2020-0634	
		GMP Adjustments								\$392,239.33					CRC 7/7/2021
WO SMC 03		SMC 03 Domestic Water Valve Replacement-Field Investigation					\$15,712.00				\$15,712.00			Approved 9/11/2020	
		GMP Adjustments						\$0.00		\$15,712.00					DOA Closed
WO SMC 04	N/A under \$100k	SMC 04 Domestic Water Valve Replacement-Phase 1 Priority Valves	60	9/16/20	11/14/20	12/14/20	\$93,976.00							Approved on 9/11/2020.	
		GMP Adjustments						(\$15,074.79)		\$78,901.21					DOA Closed on 6/17/21
Amend No 3 (SMC 05)	20% of which 5% is for MWBE	SMC 05 Terminal Condensation Phase 2	376	11/30/20	12/10/21	1/9/22	\$3,148,584.00						\$3,148,584.00	R2020-1776 November 17, 2020 Board	
		CO No 1	0					\$43,186.78	\$0.00		\$43,186.78			Approved on 10/14/21	
		CO No 2	0					\$59,007.56	\$0.00		\$59,007.56		\$59,007.56	Approved by CRC 10/20/21	
		CO No 3	60						\$60,000.00		\$0.00		\$0.00	Approved by CRC 11/03/21	
		CO No. 4- time to final	30		3/10/22	4/9/22					\$0.00				
		GMP Adjustments								\$3,251,177.34					

DEPARTMENT OF AIRPORTS
 MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (LOCAL OEBO PROGRAM)
 THE MOGANI GROUP INC.
 PB NO: DOA 18-13
 CONTRACT HISTORY

ORIGINAL CONTRACT		YEAR 1-2	1 st EXT YR 3	2 nd EXT YR 4	3 rd EXT YR 5										
RESOLUTION NO		R-2019-1221	R-2021-1023												
DATE APPROVED		8/20/2019	8/17/21												
SBE Goal		15.00%													
EXPIRATION		8/20/2021	8/20/2022	8/20/2023	8/20/2024										
REF DOC	API-G&C	DESCRIPTION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TOWO CLOSED
Task Order SMC 06	N/A under \$100k	SMC 06 Security Phase 2 -Continuum Upgrade		11/9/20			\$97,530.00					\$97,530.00		Approved by CRC on 11/04/2020	
		GMP Adjustments								\$97,530.00					
		SMC 07 Security Phase 3 - Replace 26 cameras	60	11/9/20	1/7/21	2/6/21	\$59,100.00				\$59,100.00			Approved by the Dept on 10/20/2020	
		Change Order No 1	57		3/5/21	4/4/21		\$0.00	\$0.00			\$0.00			
		GMP Adjustments								\$59,100.00					
Amendment No 4 (SMC 08)	SBE Price Preference	SMC 08 Building 846 UPS Upgrade	145	4/12/21	9/3/21	10/3/21	\$438,131.00						\$438,131.00	4/6/21 Board R2021-0463	
		CO No 1 Time suspended as of 8/23/21. Resumed 1/23/22	89		4/22/2022	5/22/22									
		CO No 2 Time Extension	70		7/1/2022	7/31/22							\$0.00	6/07/22 Board	
		GMP Adjustments								\$438,131.00					
Amendment No 5 (SMC 10)	SBE Price Preference	SMC 10 LTG 3 Structural repair	101	4/12/21	7/21/21	8/20/21	\$221,117.00						\$221,117.00	4/6/21 Board R2021-0418	
		CO No 1	28		8/18/21	9/17/21		\$0.00	\$28,000.00		\$0.00			Approved on 8/31/21	
		CO No 2	92		11/18/21	12/18/21		\$0.00	\$92,000.00			\$0.00		Approved by CRC on 10/20/21	
		GMP Adjustments								\$221,117.00					
Amend No 6	10% SBE	First year time extension												8/17/2021 Board Meeting R-2021-1023	
Amend No 7 (SMC 09)	SBE 10%	SMC 09 Fire Pump Replacement	214	8/25/21	3/25/22	4/25/22	\$605,906.00						\$605,906.00	8/17/21 Board Meeting R2021-1161	
		CO No 1 Material Delay	145		8/18/22	9/17/22		\$0.00					\$0.00	5/3/2022 Board Meeting	
								\$0.00							
		GMP Adjustments								\$605,906.00					

DEPARTMENT OF AIRPORTS
 MISCELLANEOUS AIRPORT IMPROVEMENTS - CMAR (LOCAL O&EBO PROGRAM)
 THE MOGANTI GROUP INC.
 PB NO: DOA 18-13
 CONTRACT HISTORY

ORIGINAL CONTRACT RESOLUTION NO	YEAR 1-2	1 st EXT YR 3	2 nd EXT YR 4	3 rd EXT YR 5											
DATE APPROVED	R-2019-1221	R-2021-1023													
SBE Goal	8/20/2019	8/17/21													
EXPIRATION	15.00%	8/20/2022	8/20/2023	8/20/2024											
REF DOC	API-GSC	DESCRIPTION	TIME(Cal Days) for Substantial	NTP	Substantial Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	1 CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TOWO CLOSED
Amend No 8 (SMC 11)		SMC 11 Generator Controllers	135	1/3/22	5/17/22	6/16/22	\$717,900.00						\$717,900.00	12/21/21 Board (R2021-1951)	
		GMP Adjustments								\$717,900.00					
Amend No 9 (SMC12)		SMC 12 West People Tube Repairs	145	4/18/22	9/9/22	10/9/22	\$889,840.00						\$889,840.00	04/12/22 Board	
		GMP Adjustments													
		SMC 13 CUPPS Expansion													
		GMP Adjustments													
SMC 14		SMC 14 West Taxi Loop													
		GMP Adjustments													
SMC 15		SMC 15 F45 Building Repairs - Investigation services													
		GMP Adjustments													
SMC 16		SMC 16 PBI Structural Investigations													
		GMP Adjustments													
SMC 17		LNA NEC Corrections												Waiting on updated Permit Drawings from CEE then MGI to Bid	
		GMP Adjustments													
SMC 18	20%	Domestic Water Valve Replacement - Phase 2													
		GMP Adjustments													
							Total	\$8,106,398.00	\$132,276.71	\$7,340,832.71	\$246,969.85	\$158,537.56	\$7,312,607.17		

Notes:
 Items in Blue are draft
 Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking
 Document Authority
 Task Order Lead Dept
 Task Order CRC
 Amendment BCC

less than \$100,000
 \$100,000 - \$200,000
 ≥ \$200,000

1 Approval Authority
 Time
 CO Value
 \$0-\$0.000
 \$50,001-\$100,000
 >\$100,001

Authority
 Lead Dept
 CRC
 BCC

Cumulative Days
 0-30 days
 31-90
 120

Authority
 Lead Dept
 CRC
 BCC

Time Extensions in excess of 90 Days must be approved by the Board and does not count towards the Cumulative Limit
 Cumulative Value - Revised as of 6/24/09
 1 When the cumulative value of changes or additional work approved by the Lead or CRC exceeds the greater of \$250,000 or 5% of the original contract an agenda item notifying the board that the item puts it in the excess category must be prepared and forwarded as a Receive and File item