

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* _____	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

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

Budget Account No: Fund _____ Department _____ Unit _____ Object _____
 Reporting Category _____

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

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: William Henderson 5/24/23

III. REVIEW COMMENTS

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

Lisa Mat... 5/30/2023
 OFMB 7/10/30
 EAW 5-30-23
Mr. J. ... 5/31/23
 Contract Dev. and Control
 7/10/23

B. Legal Sufficiency:

Anne Delgent 6/6/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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

**AMENDMENT NO. 5 TO THE CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND
TURNER CONSTRUCTION COMPANY
FOR
CONSTRUCTION MANAGEMENT SERVICES
AIRPORT IMPROVEMENTS PROJECT NO. DOA 18-3**

This Amendment No. 5 to the Contract is made as of the 11th day of July, 2023, by and between Palm Beach County, Florida (COUNTY) and **TURNER CONSTRUCTION COMPANY**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER, having its office and principal place of business for this Contract at 7235 Corporate Center Drive, Suite G, Miami, Florida 33126.

WHEREAS, the Owner and Construction Manager acknowledge and agree that the Contract between Owner and **TURNER CONSTRUCTION COMPANY** dated August 20, 2019 (R-2019-1147) is in full force and effect and that this merely supplements said Contract; and

WHEREAS, on July 13, 2021 the County entered into Amendment #1 (R-2021-0889) with the CONSTRUCTION MANAGER exercising the first one (1) year renewal option and that this merely supplements said Contract; and

WHEREAS, on November 2, 2021 the County entered into Amendment #2 (R-2021-1683) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on December 7, 2021 the County entered into Amendment #3 (R-2021-1881) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, on July 12, 2022 the County entered into Amendment #4 (R-2022-0689) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS, it is the County's desire to exercise the third and final one (1) year renewal option for the continuation of services provided by the CONSTRUCTION MANAGER under this contract.

NOW THEREFORE, in consideration of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

- (1) The parties hereby agree the Contract to include the third and final one (1) year renewal option for the continuation of services provided by the CONTRACTOR under this Contract
- (2) Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST:

**JOSEPH ABRUZZO, CLERK OF THE
CIRCUIT COURT & COMPTROLLER**

**PALM BEACH COUNTY, FLORIDA
A Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____
Gregg K. Weiss, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: Arnie Delgent
County Attorney

By: Dana Buba
Director of Airports

WITNESS:

**FOR CONSTRUCTION MANAGER
SIGNATURE**

[Signature]
Signature

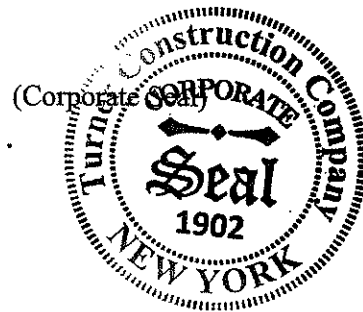
Bob Hennessey
Name (type or print)

CONSTRUCTION MANAGER:

[Signature]
Signature

Christian Jahrling

Vice President and General Manager



DEPARTMENT OF AIRPORTS
AIRPORT IMPROVEMENTS - CMAR FEDERAL CONTINUING CONTRACT
TURNER CONSTRUCTION COMPANY
PB NO: DOA 18-3
CONTRACT HISTORY

Task Order/Work Order or Amendment No	Funding Source	DESCRIPTION	DBE PARTICIPATION	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 1		Switchgear Replacement Feeder-Testing Time Extension-first one year renewal												7/19/2021 Board Meeting	Approved R2021-0860	
TC 01 (Amendment 2)	FDOT	Chiller 4 and 6 Replacement	12.00%	050	11/3/21	01/14/23	01/13/23	\$5,514,105.00						11/02/2021 Board Meeting	Approved R2021-1083	
		CO No 1 DPO - Deduction		0					(\$1,008,020.00)			(\$1,008,020.00)			Approved 3/18/22	
		CO No 2 DPO - Deduction		0					(\$54,649.00)			(\$54,649.00)			Approved 4/21/22	
		CO No 3 - Cooling Tower #4 VFD Replacement & SPD's. Costs taken from contingency		0				\$0.00								
		CO No 4 - Temp Power CT2, CT3, SP1 - costs taken from contingency		0				\$0.00			\$4,991,436.00					
TC 02 (Amendment 3)	FDOT	Switchgear Replacement - Final project	12.00%	820	12/13/21	3/20/24	4/10/24	\$12,578,174.00						12/07/2021 Board Meeting	Approved on 12/7/21 R2021-1851	
		CO No 1 DPO - Deduction							(\$4,100,000.00)			(\$4,100,000.00)			Approved 4/7/22	
		CO No 2 FPL Changes - costs taken from contingency		0					\$0.00			\$0.00		2/07/2022 Board Meeting		
											\$8,475,174.00					
Amendment 1		Time Extension - second one year												\$0.00	Approved on 7/12/22 R-2022-0859	
Amendment 1		Time Extension - third one year												\$0.00	01/13/23 Board	
Total								\$18,092,278.00	-\$6,222,669.00		\$12,669,610.00	(\$5,222,000.00)	\$0.00	\$0.00		

Notes:

Close-out projects
Items in Blue are draft

Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking

Document	Authority	Lead Dept
Task Order	CRC	CRC
Amendment	BCC	BCC

Approval Authority

Time	CC Value	Authority	Cumulative Days	Authority
	\$0-\$5,000	Lead Dept	0-30 days	Lead Dept
	\$5,001-\$100,000	CRC	31-90	CRC
	>\$100,001	BCC	120	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 8/24/2024
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