Agenda Item: 3F6

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

======== Meeting Date:	August 20, 2024	[X]	Consent Workshop	[ ] Regular	5 <b></b>				
Submitted By:	Department of Airport		•						
	I. EXE	CUTIVE BI	 <u>शह</u>		<b>,</b>				
Motion and Title: Staff recommends motion to approve: Amendment No. 4 (Amendment) to the Contract for Consulting/Professional Services (Agreement) with Ricondo & Associates, Inc. (Ricondo) in the amount of \$472,327.69, providing for the continued performance of professional consulting services and the exercise of the first one (1) year renewal option.									
in the amount R 2024-0045 for various se Safety Assess Security Implications in the cone-year renerators a total contract Service Auth (CONRAC) A and Task III I not defined a pursuant to divay of a sepmajority of the Agreement with 2021, and the mandatory 10 Business Entites 11% SBE pair	•								
Background and Justification: The Department of Airports identified a location for a CONRAC at PBI, which was presented to the Board of County Commissioner's at the April 16, 2024 Workshop. This Amendment will provide preliminary planning services for the development of a CONRAC and for the update of the property maps for the County's general aviation airports. The County is required to keep updated airport property maps to ensure compliance with federal grant assurance requirements.									
Attachments	s:								
1. Amendment No. 4 with Ricondo & Associates, Inc. – 2 Originals with Contract History									
Recommend	ded By:	Joung artment Dir	Buse	7/23/04 Date					

#### **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact: **Fiscal Years** 2025 **2026 2027 2028** 2024 Capital Expenditures \$472,328 **Operating Costs External Revenues (Grants)** Program Income (County) In-Kind Match (County) **NET FISCAL IMPACT** \$472,328 # ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included in the Current Budget? X No Yes Does this item include the use of federal funds? Yes No Does this item include the use of state funds? Fund 4111 Department 121 Unit A107 Object 6505 **Budget Account No:** Reporting Category B. Recommended Sources of Funds/Summary of Fiscal Impact: Approval of this item provides for Budget in the Airport's Improvement and Development fund in the amount of \$472,328. C. Departmental Fiscal Review: III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Development and Control Comments: B. Legal Sufficiency: C. Other Department Review:

REVISED 11/17
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

**Department Director** 

# Attachment No. 1 Amendment No. 4 with Ricondo & Associates, Inc. 2 Originals with Contract History

#### AMENDMENT NO. 4 TO CONTRACT

#### BETWEEN

#### PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

AND

#### RICONDO & ASSOCIATES, INC.

**FOR** 

#### AIRPORT PLANNING CONSULTING SERVICES

AT

#### PALM BEACH COUNTY AIRPORTS

This Amendment No. 4 to the Contract is made as of the 20 day of August, 2024, by and between Palm Beach County, Florida, hereinafter referred to as the COUNTY, and RICONDO & ASSOCIATES, INC., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal Tax I.D. number is 36-3663903.

#### WITNESSETH

WHEREAS, on August 23, 2022, the COUNTY entered into a Contract (R2022-0888) (the "Contract") with the CONSULTANT for the CONSULTANT to provide General Planning Consulting Services for the Palm Beach County Department of Airports ("Department of Airports"), for a period of two (2) years, with two (2) one (1) year renewal options, the exercise of which are within COUNTY'S sole control and discretion; and

WHEREAS, Article 26 of the Contract requires an amendment to add or modify services; and

WHEREAS, on May 16, 2023, the COUNTY entered into an Amendment No. 1 (R2023-0700) with the CONSULTANT for the CONSULTANT to provide additional professional services for the Department of Airports in accordance with Article 26 of the Contract; and

WHEREAS, on January 23, 2024, the COUNTY entered into an Amendment No. 2 (R2024-0045) with the CONSULTANT for the CONSULTANT to provide additional professional services for the Department of Airports in accordance with Article 26 of the Contract; and

WHEREAS, on May 14, 2024, the COUNTY entered into an Amendment No. 3 (R2024-0545) with the CONSULTANT for the CONSULTANT to provide additional professional services for the Department of Airports in accordance with Article 26 of the Contract; and

WHEREAS, Article 2 of the Contract defines the performance period of the Contract as two (2) years, with two (2) one (1) year renewal options, the exercise of which are within COUNTY'S sole control and discretion; and

WHEREAS, it is the COUNTY'S desire to exercise the first one (1) year renewal option for the continuation of services provided by the CONSULTANT under the Contract.

RICONDO & ASSOCIATES, INC. JUNE 2024

AMENDMENT 4 TO R2022-0888
AIRPORT PLANNING CONSULTING SERVICES

1

**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 term of the Contract is hereby extended for one (1) additional one (1) year period in accordance with Article 2 of the Contract.
- 2. The first paragraph of Article 2 of the Contract is hereby amended to delete the last sentence in its entirety and replace it with the following:

The parties acknowledge and agree that additional services may be required to complete services, tasks or work authorized prior to the expiration of the Contract ("Supplemental Services"). In the event the COUNTY requires Supplemental Services, the parties shall enter into an agreement for the provision of the Supplemental Services by the CONSULTANT, which shall be subject to the same terms and conditions as the Contract except as specifically provided for in the agreement for Supplemental Services. This parties agree the CONSULTANT's agreement to provide Supplemental Services in accordance with the provisions of this Article 2 shall survive the expiration or early termination of the Contract.

- 3. The Contract is hereby amended to add the Scope of Services and Fees set forth in Exhibit A to this Amendment No. 4. The total amount to be paid by the COUNTY to the CONSULTANT for professional services associated with this Amendment No. 4, including any out-of-pocket expenses, shall not exceed Four Hundred Seventy-Two Thousand, Three Hundred Twenty-Seven Dollars and Sixty-Nine Cents (\$472,327.69).
- 4. The Contract is hereby amended to add the following:

#### ARTICLE 36 – HUMAN TRAFFICKING AFFIDAVIT

The CONSULTANT warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. The CONSULTANT has executed Exhibit H, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- 5. The Contract is hereby amended to add Exhibit H, which is attached hereto and incorporated herein by reference.
- 6. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

{Remainder of Page Intentionally Left Blank}

N WITNESS WHEREOF, the parties hereto have duly executed this Amendment No. 4 as of the lay and year first above written.

ATTEST:	PALM BEACH COUNTY, FLORIDA
ATTEST: JOSEPH ABRUZZO CLERK OF THE CIRCUIT COURT & COMPTROLLER	PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS:
By:	By: Maria Sachs, Mayor
Deputy Clerk	Maria Sachs, Mayor
WITNESS:  Li Wherly Davis	CONSULTANT:
SIGNATURE	RICONDO & ASSOCIATES, INC COMPANY NAME
Kimberly Davis	Fluido
Name (type or print)	Signature
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	Pete Ricondo Name (type of print)
By: ame Idelyand	Senior Vice President
County Attorney	Title
APPROVED AS TO TERMS AND CONDITIONS	SIONITY See See
By: Bulou Director of Airports	a Irace

#### **EXHIBIT H**

#### NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT Section 787.06(13), Florida Statutes

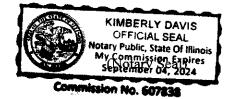
#### THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representative of Ricondo & Associates, Inc. (Consultant) and attest that Consultant does not use coercion for labor or services as defined in section 787.06, Florida Statutes.

Under penalty of perjury, I hereby declare and affirm that the above stated facts are true

and correct.									
(signature of officer or representative)	Pete Ricondo, Senior Vice President (printed name and title of officer or representative)								
State of Florida, County of Palm Beach									
Sworn to and subscribed before me by means of $\Box$ physical presence or $\Box$ online notarization this, 25th day of June , by Pete Ricondo									
Personally known ☑ OR produced identification □.									
Type of identification produced	•								
Kimbery Davis									
NOTARY PUBLIC									

My Commission Expires: 09/04/2024 State of Florida at large



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RICONDO & ASSOCIATES, INC. JUNE 2024

AMENDMENT 4 TO R2022-0888 AIRPORT PLANNING CONSULTING SERVICES

### EXHIBIT "A"

GENERAL SCOPE OF SERVICES





#### **AIRPORT PLANNING CONSULTING SERVICES**

**Exhibit A-1: Scope of Services** 

Task I-24-PBI-R-015: PBI CONRAC Advanced Planning

Palm Beach International Airport (PBI)

#### **Project Description**

The Palm Beach County Department of Airports (DOA) has requested the services of Ricondo & Associates, Inc. (Ricondo) to conduct advanced planning for the preferred consolidated rental car facility (CONRAC) site located north of Belvedere Road (the "Belvedere Road Site") at the Palm Beach International Airport (PBI or the Airport). The site was originally selected during a review and analysis of five (5) site locations in February 2024.

#### **Task and Cost**

This scope of services includes Planning Services. The total cost of this scope of services is \$135,522.00, which includes \$112,422.00 of lump sum labor and \$23,100.00 in reimbursable expenses. A summary of the fee estimate is provided in **Appendix A**.

#### **Scope of Services**

#### Task 1: Refinement of Rental Car Facility Requirements

The preliminary rental car facility program requirements developed in February 2024 will be refined based on a current understanding of on-Airport rental car company needs, including coordination with the rental car industry regarding their existing facility inventory and transaction information.

#### Task 1.1: Refine Facility Requirements

Ricondo will develop updated rental car facility requirements using PBI-specific hourly rental transactions. A "planning hour" for rentals and returns processed during the 15th busiest hour of the 365-day period for each rental car brand will be developed. Standard industry utilization factors will be used as the metric to define the preliminary facility requirements, which can be updated as necessary based on discussions with the DOA and the rental car industry.





It is assumed that the future facility will be sized to accommodate the PBI rental car market and associated rental car operating and facility functions, plus an assumed margin for new market entrant or entrants (5 to 10 percent of total requirements). The updated facility requirements will be determined for the following components:

- customer service area
- ready and return vehicle parking spaces
- vehicle stacking and staging (spaces for storing vehicle before and after being serviced)
- overflow vehicle storage
- fueling positions
- electric vehicle (EV) charging positions
- wash bays
- maintenance bays
- administrative facilities
- vehicular access, including common bus operation ingress and egress
- new market entrant (5 percent of total requirements)
- Common bus fleet requirements (to transport passengers between the terminal and CONRAC)

Once the updated facility requirements are calculated, rental car demand forecasts will be developed based on the most recent PBI passenger forecast (for advanced planning purposes, the forecasts prepared as part of the airfield planning analysis will be used, rather than the more conservative forecasts that will be prepared for the Airport Consultant's Bond Feasibility Report). Future growth in rental car demand will also consider potential impacts of transportation network companies and modes of transportation. Ricondo will project activity for a 5, 10 and 20-year planning horizons.

Task Schedule: 45 days from NTP.

#### Task 2: Site Refinement

This task establishes site specific information for up to three (3) refined conceptual layouts of the Belvedere Road Site.

#### Task 2.1: Refinement of Site Layout

Refinement of the site layout will consider elements of previously identified concepts. Facility block diagrams, space adjacencies, internal vehicle/pedestrian circulation, and physical layouts will be enhanced and included in the site layouts. The outcome of this task will be a preferred project alternative.





The layout plans will be prepared in AutoCAD and will include:

- Ready/return areas
- Vehicle storage areas
- Maintenance and administrative areas
- Fueling and washing
- Customer service building
- Vehicular access
- Common bus access

Task Schedule: 30 days from completion of Task 1.

#### Task 3: Traffic Impacts

Ricondo will identify traffic impacts associated with the Belvedere Road Site. This analysis will be used to identify the magnitude of the traffic safety and operational impacts on the existing road network and identify if the traffic impacts are related to the relocation of rental car facilities or general growth of background traffic over the project period. For this purpose, a no-CONRAC scenario will be used for comparison with the project scenario. The traffic impacts analysis will be conducted using Synchro and includes the following elements:

- Data Review
  - Collection of turning movements counts at the adjacent intersection(s) to the proposed CONRAC site and other major intersection leading to the Terminal entrance at Belvedere Road and James Turnage Boulevard
  - Rental car trip generation based on CONRAC activity
  - Trip distribution of CONRAC related trips
  - Busing fleet assumptions based on fleet size, frequency, and schedule
  - Estimation of non-airport traffic growth based on available information (regional economic activity growth, regional transportation planning projections, etc.)
- Existing Intersection Analysis and LOS
- Future Intersection Analysis and LOS
  - Intersection Analysis will be prepared for a 10- and 20-year planning horizon

Task Schedule: 90 days from NTP.





#### Task 4: Cost Estimating

Updates and validation to the rough order-of-magnitude cost estimates previously prepared by the Ricondo Team, including any required enabling projects and any necessary common transportation, will be developed.

Task Schedule: 30 days from completion of Task 3.

#### Task 5: Deliverables

The deliverables for this effort will include the following:

- PowerPoint presentation summarizing data collection, methodology and results of the rental car facility requirements analysis.
- A PowerPoint presentation summarizing the identification of potential CONRAC site layouts.
- A summary report documenting Task 1 through Task 4.

#### **Task 6: Coordination Meetings**

This task includes a series of meetings with DOA staff and rental car industry representatives.

- **Rental Car Industry Meetings:** Up to two (2) in-person meetings with the rental car industry to review planning process and outcomes.
- **Preliminary Facility Requirements Review Meeting:** Virtual meeting to review CONRAC facility requirements as well as potential sites for consideration.
- **Refined Site Options Review Meeting:** Up to four (4) virtual meetings will be conducted to review potential site layouts and evaluation.

For budgeting purposes, it is envisioned that each meeting will be attended by one Vice President and one Managing Consultant.





#### **PROJECT SCHEDULE:**

The chart below depicts the project schedule. The entire project is expected to take five and a half months to complete from notice to proceed (NTP).

#### Project Schedule CONRAC Advanced Planning



#### **PROJECT TEAM:**

The Project Team consists of:

Ricondo & Associates, Inc.

CONRAC Site Planning and Program Requirements

Aguirre Project Resources

Rough Order of Magnitude Cost Estimates



# <u>Appendix A</u> Fee Estimate Summary



#### Exhibit B: FEE Proposal for I-24-PBI-R-015: PBI CONRAC Advanced Planning

#### Palm Beach County Department of Airports - Airport Planning Consultant Services

Ricondo & Associates, Inc. Budget Breakdown and Overall Budget Summary

Rates:	\$376.00	\$350,00	\$305.00	\$245.00	\$205.00	\$163.00	\$163.00							
				HOU	RS				R&A	R&A	R&A TRAVEL	SUBCONSULTANT	TOTAL	EBO
	Senior			Managing	Senior		Technical	Total	Labor	EXPENSES	EXPENSES	LABOR & EXPENSES	COST	Amounts
	Vice President	Vice President	Director	Consultant	Consultant	Consultant	Specialist	Hours	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
1 Advanced Planning														
1.1 Refinement of Rental Car Facility Requirements	0	2	2	32	40	8	0	84	\$18,654.00	\$0.00	\$0.00		\$18,654.00	\$0.00
1.2 Site Refinements	0	6	4	32	48	24	0	114	\$24,912.00	\$0.00	\$0.00	\$0.00	\$24,912.00	\$0,00
1.3 Traffic Impacts Analysis	4	0	8	48	16	0	16	92	\$21,592.00	\$20,000.00	\$0.00	\$0,00	\$41,592.00	\$0.00
1.4 Cost Estimating	1	0	8	4	60	0	0	73	\$16,096.00	\$0,00	\$0.00	\$0.00	\$16,096,00	\$0.00
1.5 Deliverables	0	4	8	24	16	0	0	52	\$13,000.00	\$0.00	\$0.00	\$0.00	\$13,000.00	\$0.00
1.6 Coordination Meetings	0	16	8	24	8	0	16	72	\$18,168.00	\$0,00	\$3,100.00	\$0.00	\$21,268.00	\$0.00
Subtota	5	28	38	164	188	32	32	487	\$112,422.00	\$20,000.00	\$3,500.00	\$0.00	\$135,522.00	\$0.00
Total Base Proposal Hours	5	28	38	164	188	32	32	487						
Subtotal Base Labor Costs & Expenses	\$1,880.00	\$9,800.00	\$11,590,00	\$40,180.00	\$38,540.00	\$5,216.00	\$5,216.00	\$112,422,00	\$112,422.00	\$20,000.00	\$3,100.00	\$0.00	\$135,522.00	\$0.00
														0.0%

ALERIA DIS PIN CONTRAC Advanced Planning 2004-0613 May

Table 2

Ricondo & Associates, Inc. - Reimbursable Travel Expenses (Task I-24-PBI-R-015: PBI CONRAC Advanced Planning)

	Travel Expense Assumptions																			
Task Description		OTEL it Cost)	# of Nights	# of People Traveling	S	ubtotal	in	eals and cidentals llowance)	# of Days	# of People Traveling	Sut	ototal		irfare sit Cost)	# of Trips	# of People Traveling	Su	btotal	Gr	rand Total
1 Advanced Planning					***************************************										, ,,					
F.F. Refinement of Rental Car Facility Requirements	4.	250 00	0	0	\$		1	150.00	0	0	3		\$	500,00	0	0	40		\$	
1.2 Site Refinements	Ę.	250.00	0	Û	Š.		1.	150.00	0	0	1		<b>\$</b> .	500,00	0	0	ŝ		\$	•
1,3 Traffic Impacts Analysis	**	250.00	0	0	\$		1	150.00	0	0	3		\$	500.00	0	0	\$		\$	
1.4 Cost Estimating	<b>\$</b> .	250,00	0	0	1	-	1	150.00	0	0	1		ď.	500.00	0	0	ŝ		\$	-
1.5 Embyerables	\$.	250.00	0	0	\$		4	150.00	0	0	\$		\$	500.00	0	0	\$		\$	-
1.6 Coordination Meetings	\$	250.00	1	2	\$	500.00	\$	150,00	2	2	\$	600.00	\$	500.00	2	2	\$ 2	,000.00	\$	3,100.00
																	Su	ıbtotal	<u> </u>	3,100,00

#### Notes:

<sup>1/</sup> R&A reimbursable expenses provide consideration for travel from outside of the Tri-county area.

<sup>2/</sup> Incidentials include ground transportation, parking and other miscelaneous expenses incurred during travel.





#### **AIRPORT PLANNING CONSULTING SERVICES**

#### **Exhibit A-2: Scope of Services**

#### Task I-24-DOA-R-016: General Aviation Airports Exhibit 'A'

North Palm Beach County General Aviation Airport (F45)
Palm Beach County Park Airport (LNA), and
Palm Beach County Glades Airport (PHK)

#### **Project Description**

The Palm Beach County Department of Airports (DOA) has requested the services of the Ricondo & Associates (Ricondo) team to update the Exhibit A Property Inventory Maps for each of its three general aviation airports. The intent of the Exhibit 'A' Property Inventory Maps is to show the compilation of existing airport properties, parcels that were once airport property, as well as any future parcels that are deemed necessary for airport improvements.

#### **Task and Cost**

This scope of services includes Planning Services. The total lump sum cost of this scope of services is \$86,805.69. A summary of the fee estimate is provided in **Appendix A**.

#### **Scope of Services**

#### Task 1: Exhibit 'A' Property Map Update

This task will be performed in accordance with the attached letter proposal from Woolpert.

#### Task 2: Task Administration

During this effort, Ricondo will prepare a scope and labor/fee estimate, issue a purchase order to its subconsultant, review subconsultant invoices, and prepare a status report for submittal with its invoice(s). For budgeting purposes, it is assumed that this task will have a duration of ten (10) months.





#### **Deliverables:**

- Draft Exhibit A Property Maps
- FAA ARP Standard Operating Procedure (SOP) 3.00, Standard Operating Procedure for FAA Review of Exhibit 'A' Airport Property Inventory Maps Checklist

#### **PROJECT TEAM:**

The Project Team consists of:

Ricondo & Associates, Inc.

(Overall Task Management)

Woolpert

(Records Research, Exhibit A Property Map Development)



# Statement of Work

Exhibit 'A' Property Map Update
Palm Beach County Airports

June 13, 2024



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Schedule	€
Cost	<del>(</del>

# **Change Control**

Change Record									
Date	Author	Version	Change Reference						
5/29/2024	Prateek Sharma	1.0	Final SOW						

## Program Objective

The purpose of this task order is for Woolpert to provide research, mapping, and coordination to Palm Beach County Department of Airports (PBC – DoA) to support the preparation of Exhibit 'A' Airport Property Inventory Maps and a Geographic Information System (GIS) Property Inventory Database. The Exhibit 'A' will be prepared in accordance with the FAA SOP 3.00; however, a completed boundary survey is not included in this scope of work. The intent of this project is to generate an airport boundary using publicly available records, including deeds, records of survey, subdivision plats, and historic airport records, to aid in the creation of the record airport boundary. From these historic records the boundary will be generated and prepared in the accepted format as specified in the FAA SOP 3.00.

The intent of the Exhibit 'A' Property Inventory Maps is to show the compilation of existing airport properties, parcels that were once airport property, as well as any future parcels that are deemed necessary for airport improvements. For parcels that were once airport property, the date they were released from federal obligations by the FAA and the date of disposal will be included if available. The future parcel research will be limited to existing ownership information only. A chain of title will not be completed on any parcel during this phase.

The GIS Property Inventory Database will be designed and created by Woolpert. This database will include information for each parcel listed on the Airport Exhibit 'A' Property Inventory Map and allow for a full display of the parcels, easements, and other data required by the ARP SOP No 3.00 Checklist across the system, as well as the ability to view and query related feature attribution.

Woolpert will complete the tasks listed in this scope of work for the following airports:

- 1. Palm Beach County Lantana Airport (LNA)
- 2. North County General Aviation Airport (F45)
- 3. Palm Beach County General Aviation Glades Airport (PHK)

# Task 1: Plan and Manage Task

#### Subtask 1.1 – Hold a Kickoff Meeting

Woolpert and PBC – DoA staff will hold a kickoff meeting via Teams to go over timeline, tasks and responsibilities.

#### Deliverables:

- Meeting agenda
- Meeting minutes

## Subtask 1.2 – As Needed Status Meetings

Woolpert and PBC – DoA staff will hold no more than 2 as-needed virtual status meetings over the course of this tasking, to discuss work completed, review findings and action items, and discuss any other topics of interest.

Woolpert will provide meeting minutes within a week of each status meeting.

#### Assumptions:

Maximum of virtual 2 status meetings will be held.

#### Deliverables:

Meeting minutes.

### Task 2: Data Collection & Research

# Subtask 2.1: Records Research of Airport Property

Woolpert will complete title research for all parcels held by the airport in fee title delineating existing airport property as well as historic airport parcels previously disposed of or otherwise sold by the airport. The research will include all documents of public record, including deeds, plats, records of survey, easements, corner recordation, and right-of-way maps. Existing easements and encumbrances that exist in the public record will be researched. Copies of the documents gathered during this research effort will be included in the GIS Property Inventory Database. Information from the research will also be included in the Exhibit 'A' Airport Property Map. Woolpert will gather all information required by FAA ARP SOP No. 3.00, including the following items for each parcel (where applicable):

- 1. Grantor (selling owner).
- 2. Type of interest acquired.
- 3. Acreage.
- 4. Type of conveyance instrument.
- 5. Liber/book and page of recording.
- 6. Surplus Property Transfer, Government Land Transfer, or other statutory federal agreements/conditions.
- 7. Type of easement.
- 8. Date of property disposal.
- 9. Public land references, if applicable.
- 10. Any known encumbrances on the property.

#### Assumptions:

- Records research will be conducted to search for readily and publicly available records online only.
- No in person record research is included as part of this effort.
- If in person record research is needed, Woolpert will convey the need to PBC DoA and a change scope and fee would be required.
- Woolpert will not be able to add any information that is not readily and publicly available or provided by PBC – DoA.

# Subtask 2.2: Records Research of Federal & State Grant Information

Woolpert will coordinate with PBC – DoA, airport sponsors, and FAA to research and review existing records to collect all information required by FAA ARP SOP 3.00, including the following:

- 1. FAA grant number, including year if acquired under a grant.
- 2. Surplus Property Transfer, Government Land Transfer, or other statutory federal agreements/conditions
- 3. Date and type of release/land-use change approval (aeronautical use, interim use, concurrent use, federal obligations such as National Emergency Use Provision or other agreements).
- 4. Table identifying FAA AIP Grant Number with a breakdown of federal, state, and local participation with each identified airport parcel. The table will also include notes on any statutory agreements/conditions related to the land acquisition.

#### Assumptions:

- PBC DoA and airport sponsors will provide all available records related to FAA grant numbers, date and type of release, associated letters, State grant numbers, and all associated funding values.
- In person record research is not included as part of this effort.
- In case PBC DoA and airport sponsors do not have this information available, they will obtain
  the necessary information from the FAA's ADO or the State of Florida for Woolpert to add to the
  database.
- Woolpert will not be able to add any information that is not readily and publicly available or provided by PBC – DoA, FAA ADO or the State of Florida (via PBC – DoA request).

# Task 3: FAA ARP SOP 3.00 Compliant Exhibit 'A' Production

Woolpert will generate a compliant Exhibit 'A' – Airport Property Inventory map for each airport that is a part of this scope of work in accordance with the FAA ARP Standard Operating Procedure (SOP) 3.00, Standard Operating Procedure for FAA Review of Exhibit 'A' Airport Property Inventory Maps Checklist (Checklist). Each Exhibit 'A' will be submitted to PBC – DoA for review with a completed copy of the FAA ARP SOP 3.00 Checklist. Using information provided by the Sponsor, the FAA, the State, and other entities, the Exhibit 'A' will be updated to visually portray all land interests, easements, or other encumbrances presently owned or proposed for future acquisition. Specifically, the drawing will document all required information on the ARP SOP 3.00 Checklist, including the existing and ultimate airport property boundary, required parcel information (grantor, type of interest, acreage, type of conveyance instrument, liber/book and page of recording), date the property was acquired, the Federal aid project under which it was acquired (if applicable), release and change in use approvals (if applicable), and property disposals (if applicable). Additionally, all land interests to be acquired will also be delineated.

The SOP 3.00 compliant Exhibit 'A" – Airport Property Inventory map in PDF format will accompany each Exhibit 'A' for each airport in PDF format.

Esri ArcGIS Pro (\*.aprx) files and associated geodatabase (.gdb) used to create Exhibit 'A' or Data Driven Pages. Esri files are expected to be inclusive of all features and symbology. Esri files are expected to be used by PBC – DoA for ongoing maintenance of Exhibit 'A' maps.

#### Assumptions:

- PBC DoA will provide Woolpert with CAD and/or GIS data for existing and planned airfield configuration (including airport boundary, parcel boundary, airfield pavement, airfield markings, airfield buildings, NAVAIDS, safety areas and any other items depicted in the existing Exhibit 'A' drawings provided to Woolpert for reference).
- Developing any airfield planimetric data (existing or future) is not part of this effort.
- Woolpert will not be able to depict any airfield geometry, existing or planned if it is not available in CAD and/or GIS format.
- Woolpert will not be collecting new aerial imagery for this effort.
- PBC DoA will provide basemap aerial imagery for the three airports to assist with preparing the Exhibit 'A' Property Maps.
- No new survey work is included as part of this project.
- Woolpert will utilize existing survey information, as provided by PBC DoA or available inhouse, from any prior surveys Woolpert may have completed at the three airports for this effort. For this effort Woolpert will assume existing published information related to runway end, runway threshold, NAVAIDS and other pertinent features is correct and will utilize available published information for the Exhibit 'A' Property Map production.

#### Deliverables:

- Exhibit 'A' Property Map in PDF format for each airport.
- ArcGIS Pro project file for each airport's Exhibit 'A' Property map.
- One file geodatabase with feature datasets for each airport containing all pertinent feature classes (.gdb).
- Documents related to property deeds and releases in PDF format.

# Schedule

Woolpert will complete the identified deliverables within six (6) months from a NTP. Specific milestones and deliverable dates will be established during project kick-off.

# Cost

The following table provides a breakdown of the task order cost.

	Grand Total	\$\$77,880.69
Additional Records research & Grant research, as needed.	NTE T&M	\$20,120.48
<ul> <li>Develop Exhibit 'A' Property Maps for</li> <li>Palm Beach County Lantana Airport (LNA)</li> <li>North County General Aviation Airport (F45)</li> <li>Palm Beach County General Aviation Glades Airport (PHK)</li> </ul>	LS Sub-Total	\$\$57,760.21



# Appendix A Fee Estimate Summary



# Exhibit B: FEE Proposal for I-24-PBI-R-016: GA Airports Exhibit 'A' Property Map Updates Palm Beach County Department of Airports - Airport Planning Consultant Services

Ricondo & Associates, Inc. Budget Breakdown and Overall Budget Summary

Rates: \$305.00 \$245.00

			HOURS		R&A	R&A	SUBCONSULTANT	SUBCONSULTANT	TOTAL	EBO
			Managing	Total	Labor	EXPENSES	LABOR & EXPENSES	FIRM	COST	Amounts
		Director	Consultant	Hours	(\$)	(\$)	(\$)	NAME (S)	(\$)	(\$)
1 Plan and Manage Task										
1.1 Kickoff Meeting (1)		0	1	1	\$245.00	\$0.00	\$853.05	Woolpert	\$1,098.05	\$0.00
1.2 Status Meetings (2)		0	2	2	\$490.00	\$0,00	\$2,093,24	Woolpert	\$2,583.24	\$0.00
	Subtotal	0	3	3	\$735.00	\$0.00	\$2,946.29		\$3,681.29	\$0.00
2 Data Collection and Reseearch										
2.1 Records Research of Airport Property		1	2	3	\$795.00	\$0.00	\$9,066.28	Woolpert	\$9,861.28	\$0,00
2.2 Records Research of Federdal and State Grant Infon	mation	1	2	3	\$795.00	\$0.00	\$9,066.28	Woolpert	\$9,861.28	\$0.00
	Subtotal	2	4	6	\$1,590.00	\$0.00	\$18,132.56		\$19,722.56	\$0.00
3 SOP 3.00 Compliant Exhibit A Production										
3.1 PHK Exhibit A		1	3	4	\$1,040.00	\$0.00	\$12,007,88	Woolpert	\$13,047.88	\$0.00
3,2 LNA Exhibit A		1	4	5	\$1,285.00	\$0.00	\$13,549.72	Woolpert	\$14,834.72	\$0.00
3.3 F45 Exhibit A		1	3	4	\$1,040.00	\$0.00	\$11,123,76	Woolpert	\$12,163.76	\$0.00
	Subtotal	3	10	13	\$3,365.00	\$0.00	\$36,681.36		\$40,046.36	\$0.00
4 Supplemental Records and Grant Research (T&M)										
4.1 Supplemental Research		2	2	4	\$1,100.00	\$0.00	\$20,120.48	Woolpert	\$21,220.48	\$0.00
	Subtotal	2	2	4	\$1,100.00	\$0.00	\$20,120.48		\$21,220,48	\$0.00
5 Task Administration										
5.1 Contract Amendment Preparation		. 3	0	3	\$915.00	\$0.00	\$0.00		\$915.00	\$0.00
5.2 Issue PO/Monthly Invoicing		4	0	4	\$1,220.00	\$0.00	\$0.00		\$1,220.00	\$0.00
•	Subtotal	7	0	7	\$2,135.00	\$0.00	\$0.00		\$2,135.00	\$0.00
otal Base Proposal Hours		14	19	33						
ubtotal Base Labor Costs & Expenses		\$4,270.00	\$4,655.00	\$8,925.00	\$8,925.00	\$0.00	\$77,880.69		\$86,805.69	\$0.00 0.0%

Exh B\_FEE I-24-DOA-R-016\_GA Airports Exhibit A\_2024-0624.xlsx Ricondo & Associates, Inc. Confidential

6/24/202



# Exhibit B: FEE Proposal for I-24-PBI-R-016: GA Airports Exhibit 'A' Property Map Updates Palm Beach County Department of Airports - Airport Planning Consultant Services

Subconsultant Budget Breakdown: Woolpert

Rates:	\$221.03	\$193.57	\$61,22	\$124.70	\$102.08				
			ноц	JRS					TOTAL
	Practice	Project	Admin/Billing		CADD	Total	Labor	EXPENSES	COST
	Leader	Manager	Coordinator	GIS Technician	Technician	Hours	(\$)	(\$)	(\$)
1 Plan and Manage Task		A CONTRACTOR OF THE PARTY OF TH							
1.1 Kickoff Meeting (1)	1	2	4	0	0	7	\$853.05	\$0.00	\$853.05
1.2 Status Meetings (2)	- 2	6		3 0	0	16	\$2,093.24	\$0.00	\$2,093.24
Subtotal	3	8	12	. 0	0	23	\$2,946.29	\$0.00	\$2,946.29
2 Data Collection and Reseearch									
2.1 Records Research of Airport Property	20	24	(	0	0	44	\$9,066.28	\$0.00	\$9,066.28
2.2 Records Research of Federdal and State Grant Information	20	24	(	) 0	0	44	\$9,066.28	\$0,00	\$9,066.28
Subtotal	40	48	(	0	0	88	\$18,132.56	\$0.00	\$18,132.56
3 SOP 3.00 Compliant Exhibit A Production									
3.1 PHK Exhibit A	16	16	(	30	16	78	\$12,007.88	\$0.00	\$12,007.88
3.2 LNA Exhibit A	20	16	(	32	20	88	\$13,549.72	\$0.00	\$13,549.72
3,3 F45 Exhibit A	12	16	(	30	16	74	\$11,123.76	\$0.00	\$11,123.76
Subtotal	48	48	(	92	52	240	\$36,681.36	\$0.00	\$36,681.36
4 Supplemental Records and Grant Research (T&M)									
4.1 Supplemental Research	56	40	(	0	0	96	\$20,120.48	\$0.00	\$20,120.48
Subtotal	56	40	(	0	0	96	\$20,120.48	\$0.00	\$20,120.48
5 Task Administration									
5.1 Contract Amendment Preparation	0	0	(	0	0	0	\$0.00	\$0.00	\$0.00
5.2 Issue PO/Monthly Invoicing	Ü	0		) 0	0	0	\$0.00	\$0.00	\$0.00
Subtotal	0	0	(	0	0	0	\$0.00	\$0.00	\$0.00
Total Base Proposal Hours	147	144	12	92	52	447			
Subtotal Base Labor Costs	\$32,491.41	\$27,874.08	\$734.64	\$11,472.40	\$5,308.16	\$77,880.69	\$77,880.6 <del>9</del>	\$0.00	\$77,880.69

Exh B\_FEE I-24-DOA-R-016\_GA Airports Exhibit A\_2024-0624.xkx Ricondo & Asseciates, Inc. Confidential





#### **AIRPORT PLANNING CONSULTING SERVICES**

#### **Exhibit A-5: Scope of Services**

Task III-22-DOA-R-001: Miscellaneous Planning, Financial, Airport Business, Management Support, & Envronmental Services (Replenish)

Palm Beach International Airport (PBI),
North Palm Beach County General Aviation Airport (F45)
Palm Beach County Park Airport (LNA), and
Palm Beach County Glades Airport (PHK)

#### <u>Introduction</u>

The Palm Beach County Department of Airports (DOA) is in the process of implementing different airport development programs at each of its four airports. Therefore, there are numerous activities occurring that require the DOA's review and analysis, and may require the assistance of Ricondo & Associates, Inc. and or its team of subconsultants (collectively the Ricondo Team. To support these efforts, an allowance account would be established to allow the Ricondo Team to assist the DOA with miscellaneous planning, financial, airport business and management support services that require quick-turnaround airport planning analyses or advisory services on an as-needed basis.

This scope of services describes the services that could be provided by the Ricondo team as staff extension support to the DOA as the need to assist with various planning, financial, airport business/management, and environmental efforts becomes necessary.

#### **Task and Cost**

This task will be performed on an as-needed basis and therefore will be conducted on a time and materials basis. A budget allowance of \$250,000.00 will be established.

#### **Scope of Services**

These analyses and services may relate to, but not necessarily be limited to, airport facility layout and land use analyses, airspace/obstruction evaluations, business/financial planning, operational assessments, management support, and other miscellaneous planning support services. These services may relate to the Palm Beach International Airport (PBI), North Palm Beach County General Aviation Airport (F45), Palm Beach County Park Airport (LNA) or Palm Beach County Glades Airport (PHK). The subject matter may include, but not necessarily be limited to:

Aviation Planning

Misc. Planning, Financial, Airport Business, Management Support, & Environmental Services Page A3-1

June 24, 2024





- Air Service studies
- Financial analyses
- Airfield, landside, terminal and concessions planning
- Land use planning
- Land acquisition
- Market assessment
- Appraisal services
- Land development support
- Stormwater and environmental planning
- IT Planning support services/technology master planning support
- airport activity forecasting
- RFP/RFQ Development Support
- Performance Standards and Operational Requirements for Customer/Passenger or Business Partner
   Services (e.g. ground servicing equipment, storage areas, concessions spaces, baggage handling)
- Common Use Systems Consulting and Advisory Services
- Benchmarking Studies
- Best Practices Research and Assessments
- Rates and Charges Studies (airline, tenants, parking facilities, etc.)
- Staff Extension Services (part time or full time as needed)
- Other targeted Airport Business and Operations Advisory Services, as needed

#### **PROJECT TEAM:**

To be determined as requests are made by the DOA.

#### **Deliverables:**

The deliverables will be dependent on the support services requested by the DOA, but it is anticipated that these may consist of one or more of the following options:

- 1. Findings/conclusions in PowerPoint Presentation format.
- Visual illustrations prepared using various graphics or drafting software tools, and delivered to the DOA in PDF, JEPG or PGN formats.
- 3. Source files, such as AutoCAD drawings, MS Word documents, MS Excel tables and graphs, MS Project schedules.





4. Technical memorandums or briefs necessary to communicate an approach, assumptions or changes to the associated tasks.





#### **No Labor Fee Estimate Summary Attached**

Task will be Performed on a Task Order Basis

### EXHIBIT "B-I"

SUMMARY OF FEES, EXPENSES AND PAYMENTS

PROJECT NAME:	Contract Between Palm Beach County and Ricondo & Associates,	RESOLUTION NO:	2022-XXXX
	Inc. for Airport Planning Consulting Services		
CONSULTANT:	Ricondo & Associates, Inc.	PHONE NO.:	(305) 260-2727
CONTACT:	Pete Ricondo	FAX NO:	(305) 260-2728
DATE:	24-Jun-24	DEPARTMENT:	Airports

		Local S-WBE and S-MBE Subcontractor Amount			
Name, Address and Phone Number of DBE Subcontractor	Type of Work to be Performed	Small Woman Business Enterprise	Small Minority Business Enterprise	Share	Letter of Intent Goal
American Infrastructure Development, Inc. 3810 Northdale Blvd., Suite 170 Tampa, Florida 33624	Civil Engineering	\$ -	\$ -	0.0%	7.0%
Office: (813) 374-2200					
Colome & Associates, Inc. 530 24th Street West Palm Beach, Florida 33407	Architectural Services	\$ -		0.0%	5.0%
Office: (561) 833-9147	,				
	Environmental	· -	\$ -	0.0%	2.0%
Office: (561) 575-6778					
	Land Development and Planning Support	\$ -	\$ -	0.0%	3.0%
Office: (561) 500-5060					<u> </u>
The Valerin Group	Communications & Public Relations	\$ -	\$ -	0.0%	3.0%
Office: (561) 440-4446					
	Total	-	\$ -	0.0%	20.0%

Total Fee:	\$ 472,327.69	Total % of S-WBE/S-MBE Participation:	0.00%				

Table 1
Level/Task Fee Structure - Ricondo Work Program #5 (Contract Amendment #4)

Task Description		Lump Sum Amount	Т8	iM Amount		eimbursable Expenses	Allowance Account	Total Cost
Level 1 Tasks:								
PBI:								
I-24-PBI-R-015 PBI CONRAC Advanced Planning	\$	112,422.00	\$	-	\$	23,100.00	\$ -	\$ 135,522.00
Misc.:								
I-24-DOA-R-016 GA Airports Exhibit A	\$	86,805.69	\$	-	\$	-	\$ _	\$ 86,805.69
Subtotal - Level 1 Tasks	\$	199,227.69	\$		\$	23,100.00	\$ -	\$ 222,327.69
Level 3 Tasks:								
III-24-DOA-R-001 Misc Planning, Financial, Airport Business/Mgmt								
Support and Env Planning Services (Replenish)			Unkno	wn at this Time			\$ 250,000.00	\$ 250,000.00
Subtotal - Level 3 Tasks			Unkno	wn at this Tim	e		\$ 250,000.00	\$ 250,000.00
Grand Total	\$	199,227.69	\$	_	\$	23,100.00	\$ 250,000.00	\$ 472,327.69
Share		42%		0%		5%	53%	 100%

Sources: R&A Team

Prepared by: Ricondo & Associates, Inc.

Table 2
Team Fee Estimate Summary - Ricondo Work Program #5 (Amendment #4)

	Ricondo Faith Group Woolpert				Woolpert	Total		
\$	135,522.00	\$	-	\$	-	\$	135,522.00	
\$	8,925.00	\$	-	\$	77,880.69	\$	86,805.69	
\$	144,447.00	\$		\$	77,880.69	\$	222,327.69	
		Unknow	n at this Tin	ne		\$	250,000.00	
\$	-	\$	-	\$	-	\$	250,000.00	
\$	144,447.00	\$		\$	77,880.69	\$	472,327.69	
31%			0%		16%		100%	
	\$ <b>\$</b>	\$ 135,522.00 \$ 8,925.00 <b>\$ 144,447.00</b> \$ - \$ 144,447.00	\$ 135,522.00 \$ \$ 8,925.00 \$ \$ 144,447.00 \$  Unknow \$ - \$ \$ 144,447.00 \$	\$ 135,522.00 \$ - \$ 8,925.00 \$ - \$ 144,447.00 \$ -  Unknown at this Tin \$ - \$ - \$ 144,447.00 \$ -	\$ 135,522.00 \$ - \$ \$ 8,925.00 \$ - \$ \$ 144,447.00 \$ - \$  Unknown at this Time \$ - \$ - \$ \$ 144,447.00 \$ - \$	\$ 135,522.00 \$ - \$ 77,880.69 \$ 144,447.00 \$ - \$ 77,880.69 Unknown at this Time \$ - \$ - \$ - \$ 144,447.00 \$ - \$ 77,880.69	\$ 135,522.00 \$ - \$ 77,880.69 \$ \$ 144,447.00 \$ - \$ 77,880.69 \$ \$ \$ 144,447.00 \$ - \$ 77,880.69 \$ \$ \$ 144,447.00 \$ - \$ 77,880.69 \$ \$	

Sources: R&A Team

Prepared by: Ricondo & Associates, Inc.



#### Prime Consultant Labor and Fee Estimate Summary - Work Program #5 (Amendment #4)

#### Palm Beach County Department of Airports - Airport Planning Consultant Services

Ricondo & Associates, Inc. Budget Breakdown and Overall Budget Summary

Rates:	\$976.00	\$850.00	\$105.00	\$245.00	\$205.00	\$163,00	\$163.60								
				HOUR	s				R&A	R&A	R&A TRAVEL	SUBCONSULTANT	SUBCONSULTANT	TOTAL	Local EBO
	Senior			Managing	Senior		Technical	Total	Labor	EXPENSES	EXPENSES	LABOR & EXPENSES	FIRM	COST	Amounts
	Vice President	Vice President	Director	Consultant	Consultant	Consultant	Specialist	Hours	(\$)	(\$)	(\$)	(\$)	NAME (S)	(\$)	(\$)
Level 1 Facks:	100200000000000000000000000000000000000														
1-24-P8I R-015 PBI CONRAC Advanced Stanning	5	28	33	164	183	32	32	497	\$112,422.00	\$20,000.00	\$3,100 00	50 00		\$135,522.00	\$0.00
1-24-DOA-R-916 GA Aliports Exhibit A	a	Đ	14	19	٥	6	0	33	\$8,925.00	\$0.00	\$0.90	\$77,880.69	Woolpert	\$86,805.69	\$0.00
Subtotal (Level I Tasks)	5	28	52	183	188	32	32	520	\$121,347.00	\$20,000.00	\$3,100.00	\$77,880.69		\$222,327.69	\$0.00
Level 3 Tasks:															
#F-24-DOA-R-001 Misc Planning, Financial, Airport Business/Mgmt															
Support and Env Planning Services (Replenish)								Unknown at	this Jime						
Sublotal (Level III Tasks)	0	a	0	0	0	0	0	0	\$0.00	\$0.00	\$0,00	59.00		\$0,00	\$0.00
Total Base Proposal Hours	\$	35	52	183	189	32	32	520							
Subtotal Base Labor Costs & Expenses	\$1,886.00	\$9,600.00	\$15,869.00	\$44,835.00	\$38,540.00	\$5,216.00	\$5,216,00	\$121,347,00	\$121,347.00	\$20,000.00	\$3,100.00	\$77,880.69		\$272,327.69	\$0.00
															0.0%

FB DOS no.xxx1 (VP 82, 3021.0584 bts TAGGROSS 4 Associated by the Conference of the



# Sub-Consultant Labor and Fee Estimate Summary - Work Program #5 (Amendment #4) Palm Beach County Department of Airports - Airport Planning Consultant Services

Subconsultant Budget Breakdown: Woolpert

Rates:	\$221.03	\$193.57	\$61.22	\$124.70	\$102.08					
			HOU	RS					TRAVEL	TOTAL
	***		Admin/Billing			Total	Labor	EXPENSES	EXPENSES	COST
	Practice Leader	Project Manager	Coordinator	GIS Technician	CADD Technician	Hours	(\$)	(\$)	(\$)	(\$)
Level 1 Tasks:					de de la companya de la constantina de					
1.24 PBI-0 015 PBI CONRAC Advanced Planning	O	0	0		0	0	\$0.00	\$0.00	\$0.00	\$0.00
1-24-DOA-R-016 GA Airports Exhibit A	147	144	12	92	52	447	\$77,880.69	\$0.00	\$0.00	\$77,880.69
Subtotal (Level I Tasks)	147	144	12	92	52	447	\$77,880.69	\$0.00	\$0.00	\$77,880.69
Level 3 Tasks:				•						
III-24-DOA-R 001 Misr Planning, Emancial, Airport Business/Mignit Support and Eur/Planning Services (Replenish)					Unknown at ti	nis Time				
Subtotal (Level III Tasks)	0	0	0		0	0	\$0.00	\$0.00	\$0.00	\$0.00
Total Base Proposal Hours	147	144	12	. 92	2 52	447				
Subtotal Base Labor Costs	\$32,491.41	\$27,874.08	\$734.64	\$11,472.40	\$5,308.16	\$77,880.69	\$77,880.69	\$0.00	\$0.00	\$77,880.69

PB DOA On-call\_WP #6\_2024-0624.xlsx Ricondo & Associates, Inc. Confidential

6/24/2024

## EXHIBIT "B-II"

SCHEDULE OF PAYMENTS

## **EXHIBIT B-II**

### SCHEDULE OF PAYMENTS

The Scope of Work to be completed by the Consultant as defined in Exhibit "A" consists of specific completion phases which shall be clearly identified on a phase-by-phase basis upon submission to the COUNTY of certain "deliverables" as expressly indicated below. Compensation for the work tasks stated herein shall be in accordance with the following Schedule of Payments:

#### **LEVEL I TASKS**

Task(s) to be Completed:

I-24-PBI-R-015 PBI CONRAC Advanced Planning

Completion Time: 6 Months

Compensation for Phase 1: \$135,522.00

Deliverables Required: See Exhibit A for list of deliverables.

I-24-DOA-R-016 GA Airports Exhibit A

Completion Time: 12 Months

Compensation for Phase 1: \$86,805.69

Deliverables Required: See Exhibit A for list of deliverables.

#### **LEVEL II TASKS**

None

#### **LEVEL III TASKS**

III-22-DOA-R-001 Miscellaneous Planning, Financial, and Airport Business/Management and

**Environmental Support Services (Replenish)** 

Completion Time: TBD

Compensation for Phase 1: \$250,000.00

Deliverables Required: Established on a task basis

## EXHIBIT "C"

## PROPOSED SCHEDULES

# PALM BEACH COUNTY AIRPORT PLANNING CONSULTING SERVICES

## **EXHIBIT C - PROPOSED SCHEDULES**

### TASKS TO BE COMPLETED:

	TASK DESCRIPTION	DURATION
Level I Tasks:		
Exhibit A-1: I-24-PBI-R-015	PBI CONRAC Advanced Planning	6 Months
Exhibit A-4: I-24-DOA-R-016	GA Airports Exhibit A	12 Months
Level II Tasks:		
No Tasks		N/A
Level III Tasks:		
Exhibit A-5: III-22-DOA-R-001	Miscellaneous Planning, Financial, Airport	TBD
	Business/Management and Environmental Support Services (Replenish)	

## EXHIBIT "D"

EBO SCHEDULES 1 & 2

#### LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

OLICITATION/PROJECT/BID NAME: Airpoi	t Planning Cor	sultant Services		SOLICIT	TATION/PROJECT/	BID No.: DOA 21-	-11 (Amendment #4)					
IAME OF PRIME RESPONDENT/BIDDER: _F				ADDRE	SS: 1000 NW 57th	Court, Suite 920, Mia	mi FL, 33126					
ONTACT PERSON: Pete Ricondo				_ PHONE	NO.: (305) 260-27	27	E-MAIL:	@ricondo.com				
OLICITATION OPENING/SUBMITTAL DATI	October 21,	2021			FMENT: Departmen							
PLEASE LIST THE DOLLAR AMOUNT PLEASE ALSO LIST THE DOLLAR AMO PROJECT.	OR PERCE	NTAGE OF WO	RK TO BE C	OMPLETED BY O BE COMPLETI	THE <u>PRIME CO</u> ED BY ALL SUBG	NTRACTOR/CO	NSULTANT ON SUBCONSULT	THIS PROJECT.				
	(Che Non-SBE	ck all Applicable Cate <u>M/WBE</u>	gories) <u>SBE</u>		DOLLAR AN	OUNT OR PERCENT	AGE OF WORK					
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)				
<ol> <li>Ricondo &amp; Associates, Inc. 1000 NW 57th Court, Suite 920 Miami FL, 33126</li> </ol>			monogon, prisonero no una interessi di Viscoliti	\$0.00	\$0.00	\$0.00	\$ <u>0.00</u>	\$144,447.00				
<ol> <li>American Infrastructure Development 3810 Northdale Blvd., Suite 170 Tampa, Florida 33624</li> </ol>	, Inc.	V	~	\$0.00	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$0.00				
<ol> <li>Colome &amp; Associates, Inc. 530 24th Street West Palm Beach, Florida 33407</li> </ol>		V	V	\$ <u>0.00</u>	\$0.00	\$_0.00	\$0.00	\$0.00				
<ol> <li>Environmental Quality, Inc.</li> <li>212 US Highway 1</li> <li>Tequesta, FL 33469</li> </ol>		~	V	\$0.00	\$0.00	\$ <u>0.0</u> 0	\$0.00	\$ <u>0.00</u>				
<ol> <li>JMorton Planning &amp; Landscape Architecture 3910 RCA Boulevard, Suite 101 Palm Beach Gardens, FL 33410</li> </ol>	o, Inc.	~	~	\$0.00	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>				
(Please use additional sheets if necessary)			Total	\$0.00	\$0.00	\$0.00	\$0.00	\$144,447.00				
otal Bid Price \$ \$472,327.69			Total SB	E - M/WBE Participatio	, \$0.00							
hereby certify that the above information is accurate to the best of my knowledge:				Muca	d d		Senior Vic	e President				
ereby certify that the above information is accurate to the dest of my knowledge:				Signature				Title				

- 1. The amount listed on this form for a Subcontractor/subconsultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal.
- 2. Firms may be certified by Palm Beach County as an SBE and/or an M/WBE. If firms are certified as both an SBE and/or M/WBE, please indicate the dollar amount under the appropriate category.
- 3. Modification of this form is not permitted and will be rejected upon submittal.

#### LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: Airp	ultant Services		_ SOLICITA	ATION/PROJECT/	/BID No.:	-11 (Amendment #4)	1 (Amendment #4)				
NAME OF PRIME RESPONDENT/BIDDER:	Ricondo & Assoc	iates, Inc.		_ ADDRESS	S: _1000 NW 57th	Court, Suite 920, Mi	ami FL, 33126				
CONTACT PERSON: Pete Ricondo				_ PHONE N	NO.: (305) 260-2727 E-MAIL: pricondo@ricondo.com						
SOLICITATION OPENING/SUBMITTAL DAT	TE: October 21, 2	2021			MENT: Departmer		<u>, , , , , , , , , , , , , , , , , , , </u>				
PLEASE LIST THE DOLLAR AMOUN' PLEASE ALSO LIST THE DOLLAR AM PROJECT.	T OR PERCEN OUNT OR PI	ITAGE OF WO ERCENTAGE C	PRK TO BE C OF WORK TO	COMPLETED BY T O BE COMPLETED	HE <u>PRIME CO</u> D BY ALL SUB	NTRACTOR/CONTRACTORS	ONSULTANT ON S/SUBCONSULT	THIS PROJECT. ANTS ON THE			
	(Checl	call Applicable Cate	gories) SBE		DOLLAR AN	OUNT OR PERCEN	TAGE OF WORK				
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)			
HMMH     700 District Avenue, Suite 800     Burlington, MA 01803     Office (781) 852-3156	V	ma a traugenti iliyy talan sakandinen manaken mediki indikembaha	er version en	\$0.00	\$0.00	\$0.00	\$ <u>0.00</u>	\$0.00			
2. ME Egan Consulting 269 Highland Avenue Winchester, MA 01890 Office: (617) 504-5941	V			\$0.00	\$ <u>0.00</u>	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>			
3. Faith Group 3101 S. Hanley Road  St. Louis, MO 63143 Office: (314) 991-2228	V			\$0 <u>.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>			
4. Walker Consultants 4925 Independence Parkway, Suite 425 Tampa, FL 33634 Office: (813) 888-5600	V			\$0.00	\$ <u>0.00</u>	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>			
5. Michael Baker International 420 Technology Parkway, Suite 150 Peachtree Corners, GA 30092 (678) 966-6645	~			\$0.00	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>	\$ <u>0.00</u>			
(Please use additional sheets if necessary)			Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Total Bid Price \$ \$472,327.69	Total SBI	E - M/WBE Participation	\$0.00								
I hereby certify that the above information is accu	ACCOUNTS AND ACCOU	Senior Vice P									
				Signature				Title			

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#### LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: Air	ultant Services		_ SOLICITA	TION/PROJECT/	'BID No.:	-11 (Amendment #4)	1 (Amendment #4)					
NAME OF PRIME RESPONDENT/BIDDER:				_ ADDRESS	1000 NW 57th	Court, Suite 920, Mi	ami FL, 33126					
CONTACT PERSON: Pete Ricondo				_ PHONE N	PHONE NO.: (305) 260-2727 E-MAIL: pricondo@ricondo.co							
SOLICITATION OPENING/SUBMITTAL DA	TE: October 21, 2	021			NENT: Departmen							
				··· /								
PLEASE LIST THE DOLLAR AMOUN PLEASE ALSO LIST THE DOLLAR AF PROJECT.	IT OR PERCEN MOUNT OR PE	TAGE OF WO RCENTAGE C	ORK TO BE C OF WORK TO	OMPLETED BY TO BE COMPLETED	HE <u>PRIME CO</u> DBY ALL SUB	NTRACTOR/CONTRACTORS	ONSULTANT ON S/SUBCONSULTA	THIS PROJECT. ANTS ON THE				
	(Check <u>Non-SBE</u>	all Applicable Cate	gories) SBE									
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)				
Aguiree Project Resources, LLC     2955 Wood Lake Trail,     Grand Prairie, TX 75054     Office: 214-552-5172	V	or i om sam sam van de voor vertievalte Aphieve te lat raile (Alia		\$0.00	\$0.00	\$0.00	\$ <u>0.00</u>	\$0.00				
2. Barich, Inc. 2241 E. Pecos Road, Suite 2, Chandler, AZ 85225 Office: 480.361.4122	V			\$0.00	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>	\$0.00				
Carolyn Binder, CPA, LLC     9300 Conroy Windermere Rd,     Windermere, FL 34786     Office: 407.319,0301	V			\$0 <u>.00</u>	\$0.00	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>				
Environmental Science Associates     5401 South Kirkman Road, Suite 475     Orlando, FL 32819     Office: 407.312.1294	V			\$0.00	\$0.00	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>				
5. EXP U.S. SERVICES, INC. 201 Alhambra Circle Coral Gables, Florida Office: 305-631-2208	V			\$0.00	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>				
(Please use additional sheets if necessary)			Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
Total Bid Price \$ \$472,327.69	Total SBI	E - M/WBE Participation	\$0.00									
I hereby certify that the above information is acc	· · · · · · · · ·	Mum	Senior Vice President									
			Signature				Title					

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#### LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

SOLICITATION/PROJECT/BID NAME: Airpo	rt Planning Con	sultant Services			ATION/PROJECT/	PID MO":	-11 (Amendment #4)					
NAME OF PRIME RESPONDENT/BIDDER:				_ ADDRES	SS: 1000 NW 57th	Court, Suite 920, Mi						
CONTACT PERSON: Pete Ricondo				_ PHONE	NO.: (305) 260-27	27	E-MAIL: pricondo@ricondo.com					
SOLICITATION OPENING/SUBMITTAL DAT	E: October 21,	2021			MENT: Departmen							
PLEASE LIST THE DOLLAR AMOUNT PLEASE ALSO LIST THE DOLLAR AM PROJECT.	OR PERCE	NTAGE OF WO	ORK TO BE C	COMPLETED BY O BE COMPLETE	THE PRIME CO	NTRACTOR/CONTRACTORS	ONSULTANT ON S/SUBCONSULT	THIS PROJECT.				
	(Chec <u>Non-SBE</u>	k all Applicable Cate	gories) <u>SBE</u>		DOLLAR AIV	IOUNT OR PERCEN	TAGE OF WORK					
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)				
The Valerin Group, Inc.2101 Vista Parkway     Suite 301     West Palm Beach, FL 33411     Office: 561.440.4446		V		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
2. Woolpert 4454 Idea VCenter Boulevard Dayton, OH 45430 Office: +1.937.531.1631	~			\$0.00	\$ <u>0.00</u>	\$ <u>0.00</u>	\$0.00	\$77,880.69				
3. Cherry Bekaert 1111 Metropolitan Ave, Ste 900 Charlotte, NC 28204 Office: 1.704.940.2663	V			\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$0.00	\$0.00				
4. Brown & Phillips, Inc. 1860 Old Okeechobee Road, Suite 509 West Palm Beach, FL 33409 Office: (561) 615-3988		~		\$0.00	\$0.00	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>				
5. Quadrex, Aviation P.O. Box 34155 Melbourne, FL 32903-1155 Office: (321) 574-5633	~			\$0.00	\$ <u>0.00</u>	\$ <u>0.00</u>	\$0.00	\$ <u>0.00</u>				
(Please use additional sheets if necessary)			Total	\$0.00	\$0.00	\$0.00	\$0.00	\$77,880.69				
Total Bid Price \$ \$472,327.69			Total SB	E - M/WBE Participatio	, \$0.00							
I hereby certify that the above information is accurate to the best of my knowledge:				Muca	nt o		Senior Vice Presiden					
I necessite my mai the above mior matter is accus	10 (20 (20 (20 (20 (20 (20 (20 (20 (20 (2	Signature				Title						

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## LIST OF PROPOSED CONTRACTOR/CONSULTANT AND SUBCONTRACTOR/SUBCONSULTANT PARTICIPATION

DLICITATION/PROJECT/BID NAME: Airp	ort Planning Con	sultant Services		SOLICIT	ration/project,	/BID No.:	1-11 (Amendment #4)							
AME OF PRIME RESPONDENT/BIDDER:				ADDRE	SS: 1000 NW 57th	Court, Suite 920, Mi	ami FL., 33126							
NTACT PERSON: Pete Ricondo				- _ PHONE	27	E-MAIL:	@ricondo.com							
LICITATION OPENING/SUBMITTAL DAT	re: October 21,	2021		DEPARTMENT: Department of Airports										
EASE LIST THE DOLLAR AMOUN EASE ALSO LIST THE DOLLAR AN ROJECT.	T OR PERCEI	NTAGE OF WO	ORK TO BE C OF WORK TO	OMPLETED BY D BE COMPLET	THE PRIME CO	NTRACTOR/CONTRACTORS	ONSULTANT ON S/SUBCONSULT	THIS PROJECT ANTS ON THE						
	(Che	ck all Applicable Cate	gories) <u>SBE</u>		DOLLAR AN	OUNT OR PERCEN	TAGE OF WORK	T ON THIS PROJECT. Gultants on the (Please Specify)  O \$0.00  \$0.00						
Name, Address and Phone Number		Minority/Women Business	Small Business	Black	Hispanic	Women	Caucasian							
Campbell Hill Aviation Group, LLC     8609 Westwood Center Drive, Suite 110     Tysons Corner, VA 22182     Office: 703-229-4304	<b>V</b>			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						
2.				- <del></del>	-			**************************************						
3.														
4.							-							
5.				444-444										
lease use additional sheets if necessary)			Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						
al Bid Price \$_\$472,327.69				- M/WBE Participation	on \$0.00									
ereby certify that the above information is acci	of my knowledge:		Mula	NO)		Senior Vic	e Presiden							
ereng curring man me anove missimation is acce			Signatur	e			SO.00 \$0.00  Solution (Please Specify)  Solution (Please Specify)							

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the bid/p	•	cument. Each	n properly exe	cuted Schedule 2 m	oust be submitted with
SOLICITA	TION/PROJECT NUMBER: DOA 21-11				
SOLICITA	TION/PROJECT NAME: Airport Planning Cor	isultant S	ervices		
Prime Co	ntractor: Ricondo & Associates, I	nc. Subco	ontractor: We	polpert, Ind	<b>D</b> .
(Check b	autal Abak anniul			ertification (if appli	
The unde	ersigned affirms they are the following (select one fror				Column 3
□Male [		⊒Asian Amerio ⊒Native Amer		asian American	□Supplier
properly e to be perf	E PARTICIPATION — S/M/WBE Primes must document all work executed Schedule 2 for any S/M/WBE participation may restormed or items supplied with the dollar amount and/or percess/M/WBE is certified. A detailed proposal may be attached	ult in that partic centage for each	cipation not bei n work item. S/	ng counted. Specify ir M/WBE credit will onl le 2.	n detail, the scope of work y be given for the areas in
Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentag
N/A	I-24-DOA-R-018 GA Airports Exhibit A	N/A	N/A	N/A	\$77,880.69
	/				
at the foll	rsigned Subcontractor/subconsultant is prepared to self-perflowing total price or percentage: \$77,880.69				
amount b	elow accompanied by a separate properly executed Schedo  Not Applicable  ame of 2 <sup>nd</sup> /3 <sup>rd</sup> tier Subcontractor/subconsultant	ule 2.		0.00 %	
	Ricondo & Associates, Inc.	Wo	oolpert,	Inc.	
	Print Name of Print	Print I		tractor/subconsultar	t
	Authorized Signature  Pedro Ricondo	Ву:		ि रिकार Propuses of Signature ic Risner	
	Print Name Senior Vice President	Print	Name Vi	ce President	
•	Title Date: 6/25/2024	Title  Date:		25/2024	

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. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered

Revised 09/17/2019

## EXHIBIT "E"

## 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
DX00001780	Ricondo & Associates, Inc.	Modified	Compliant					DOA 21-11	Airport Planning Consultant Services
		A++g , XV	Travelers Property Casualty Company of America	CUP5Y3153312443	8/1/2024	8/1/2025	Excess Liability		
		A++g , XV	The Charter Oak Fire Insurance Company	P6305Y312967COF24	8/1/2024	8/1/2025	General Liability		
		A,XV	Lloyd's Syndicate 3623 (Beazley Furlonge Limited)	W163DD241101	8/1/2024	8/1/2025	Professional Liability		
		A++g , XV	Travelers Casualty and Surety Company	UB5Y26792A2443G	8/1/2024	8/1/2025	Workers Comp		

Risk Profile:

Standard - Professional Services

Required Additional Insured: Palm Beach County Board of County Commissioners

Ownership Entity:

## **Contract History**

# PALM BEACH COUNTY DEPARTMENT OF AIRPORTS PROFESSIONAL SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR AIRPORT PLANNING CONSULTING SERVICES CONTRACT HISTORY PROJECT NO. DOA 21-11

CONTRACT NO.

DATE APPROVED BY BCC

EXPIRATION DATE

ORIGINAL CONTRACT AMOUNT =

SBE COMMITMENT

ORIGINAL AGREEMENT SERVICES:

R2022-0888 8/23/2022 8/23/2024

\*Pursuant to Article 2 Performance Period continued performance of on-going services related to tasks authorized prior to the expiration of the contract shall extend the term presented to allow completion of the task

\$2,021,165.00 11.00%

The Professional Services Agreement with Ricondo & Associates, Inc. for a term of two (2) years, with two one (1) year renewal options in the amount of \$2,021,165 for the performance of Airport Planning Consulting Services related to the approved Palm Beach County's system of Airports Program. Original agreement includes the

Airfield Capacity Update and Alternatives Analyses; PBI Wildlife Hazard Assessment; PBI Gate Capacity Analyses & Incremental Development Strategy; PBI Aviation Activity Forecasts; PBI Public/Employee Parking Capacity Analysis; PBI Airport Layout Plan Revision; Capital Improvement Program (CIP) Manual and Project Sheets; GASB 87 Lease Accounting Support; General Aviation Airport Master Plan Updates Gap Analysis; Capital Improvement Program (CIP) Planning Support; Passenger Facility Charge (PFC) Support; Miscellaneous Planning, Financial, and Airport Business/Management Support Services; Miscellaneous NEPA Processing Services

AMEND No.	BCC APPROVAL DATE	SBE COMMITMENT	CONTRACT RENEWAL	AMENDMENT AMOUNT	NEW CONTRACT AMOUNT	STATUS	DESCRIPTION
4	5/16/2023	14.43%		\$1,189,895.34	\$3,211,060.34	Approved R2023-0700	LNA Safety Assessment; LNA Master Plan Update; Miscellaneous Planning, Financial, and Airport Business/Management Support Services; Miscellaneous NEPA Processing Services
2	1/23/2024	4.26%		\$453,243.00	\$3,664,303.34	Approved R2024-0045	PBI Cyber Security Implementation Support (Phase 3B); PBI Runway 10L-28R Exit Taxiway Evaluation; Miscellaneous Planning, Financial, Airport Business/Management and Environmental Support Services
<b>3</b>	5/14/2024	0.00%		\$465,236.00	\$4,129,539.34	Approved R2024-0545	2024 Bond Feasibility Report; Miscellaneous Planning, Financial, Airport Business/Management and Environmental Support Services
4	Pending	0.00%	One (1) Year	\$472,327.69	\$4,601,867.03	Pending Approval	Exercise the first one-year renewal option for the continuation of services provided under this agreement.  PBI CONRAC Advanced Planning; General Aviation Airport Exhibit A Property Map Updates; Miscellaneous Planning, Financial, Airport Business/Management and Environmental Support Services.

# **Signatory Information**

# RICONDO & ASSOCIATES, INC. SECRETARY'S CERTIFICATE

- I, the undersigned, as Secretary of RICONDO & ASSOCIATES, INC., a corporation organized and existing under the laws of the State of ILLINOIS, hereby certify that:
  - 1. I am the duly elected and incumbent Secretary of Ricondo & Associates, Inc. ("Corporation") and the keeper of corporate records.
  - 2. The By-Laws of the Corporation, as amended by on December 11, 2013, provide that Pete Ricondo, as a Senior Vice-President of the Corporation, is authorized to sign any and all contracts and/or agreements with the State of Florida Palm Beach County Department of Aviation and to do any and all things necessary to execute the contracts and/or agreements on behalf of the Corporation.
  - 3. The amendment to By-Laws dated December 11, 2013, a copy of which is attached hereto as Exhibit A. has not been amended, modified, or repealed and remains in full force and effect as of the date hereof.

Dated this day 8th of June 2022

Ramon Ricondo, Secretary

Subscribed and sworn to before me this 8<sup>th</sup> day of June 2022

Notary Public

KIMBERLY DAVIS
OFFICIAL SEAL
Notary Public, State Of Illinois
My Commission Expires
September 04, 2024

Commission No. 607838

# EXHIBIT A AMENDMENT TO BY-LAWS DATED DECEMBER 11, 2013

# AMENDMENT OF BY-LAWS <u>Dated December 11, 2013</u>

# ARTICLE IV OFFICERS

SECTION 5. THE VICE-PRESIDENTS. (a) The vice-president (or in the event there be more than one vice-president, each of the vice-presidents) shall assist the president in the discharge of his/her duties as the president may direct and shall perform such other duties as from time to time may be assigned to him/her by the president or by the board of directors. In the absence of the president or in the event of his/her inability or refusal to act, the vice-president (or in the event there be more than one vice president, the vice-presidents in the order designated by the board of directors, or by the president if the board of directors has not made such a designation, or in the absence of any designation, then in the order of seniority of tenure as vice president) shall perform the duties of the president, and when so acting, shall have the powers of and be subject to all the restrictions upon the president. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a different mode of execution is expressly prescribed by the board of directors or these by-laws, the vice president (or each of them if there are more than one) may execute for the corporation certificates for its shares and any contracts, deeds, mortgages, bonds or other instruments which the board of directors has authorized to be executed (except as provided in subparagraph (b) below), and he/she may accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors, according to the requirements of the form of the instrument.

(b) Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a different mode of execution is expressly prescribed by the board of directors or these by-laws, vice-presidents shall have the power and authority to enter into any contract or agreement, or amend or cancel the same, in the ordinary course of business of the corporation or that is normal and incidental to the day-to-day operations of the corporation without authority of the board of directors or the president provided such contract or agreement is subject to the laws and jurisdiction of the United States (or one of its territories) and does not require the corporation to perform services outside of the United States (or one of its territories). Such power expressly includes, without limitation, the power to enter into contracts or agreements for the corporation to provide aviation and related consulting services. All contracts and agreements which do not meet the specifications set forth in this subparagraph (b) shall remain subject to the direction and control of the board of directors as provided in subparagraph (a) above.