

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 22, 2024

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Change Order No. 3 to Amendment No. 12 (Change Order) to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for the Building 846 Storm Resiliency Project (Project) at Palm Beach International Airport (PBI) in the amount of \$198,904.20, extending the project duration by 98 calendar days; and
- (B) a Budget Transfer of \$198,905 in the Airport's Improvement and Development Fund, which includes a transfer from Reserves in the amount of \$198,905.

Summary: The Project was approved on December 19, 2023 (R2023-1859) in the amount of \$817,600 with a project duration of 293 calendar days. The Project provides for improvements to the Department of Airports (Department) Administrative Office Building (Building 846), which also houses the Communication Center for PBI, to enhance storm resiliency and facilities for essential staff who remain on-site during storm events. Change Order No. 1 and Change Order No. 2 in the amount of \$18,934.32 were approved pursuant to delegated authority in accordance with PPM CW-F-050 to address unforeseen conditions, including removal and replacement of the restroom door frames to accommodate the installation of the new shower stalls and modification of structural elements supporting floor drains. Change Order No. 3 includes modifications to the layout of the restroom stalls to meet current building code clearances, replacement of a water fountain with a bottle filling station and refurbishment of the structural steel supports to the rooftop screen walls for mechanical equipment. Approval of Change Order No. 3 will increase the project cost by \$198,904.20 for a total project cost of \$1,035,438.52 and will extend the project duration by 98 calendar days for a total project duration 391 calendar days. A detailed Contract history is included in Attachment No. 1. A Disadvantaged Business Enterprise (DBE) goal of 12% was established for the Contract. The DBE participation for this Change Order is 24%. The DBE participation for the Project, including Change Order No. 3, is 39%. The DBE participation for the Contract to date is 17.5%. **Countywide (AH)**

Background and Justification: In an effort to provide enhanced facilities for essential personnel who remain on airport property during emergencies and natural disasters, the Department initiated a study to determine improvements that could be made to existing facilities in support of these efforts. Building 846, which was constructed in 2008, was identified as the most resilient building on airport property capable of accommodating a sufficient number of essential personnel. Several of the recommendations were implemented in phases under a separate contract, which included adding storm shutters and mechanical improvements to Building 846.

Attachments:

- 1. Change Order No. 3 to Amendment No. 12 to CM at Risk Contract with MGI (w/Contract History) (3 originals)
- 2. DBE Goal Information
- 3. Budget Transfer

Recommended By: *[Signature]* Department Director 9/24/24 Date

Approved By: *[Signature]* Assistant County Administrator 10/11/24 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
Capital Expenditures	<u>\$198,905</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$198,905</u>	=====	=====	=====	=====


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
 Does this item include the use of state funds? Yes X No _____

Budget Account No: Fund 4111 Department 121 Unit A413-461 Object 6505
 Reporting Category _____

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

Approval of this item will result in capital expenditures of \$198,905 with a transfer from Reserves in the amount of \$198,905. Grant reimbursement will be determined as invoices are received.

C. Departmental Fiscal Review 

III. REVIEW COMMENTS

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

<p><u></u> 9/26/24 KIC OFMB 9/24 JA 9/25</p>	<p><u></u> Contract Dev. and Control M.D.S. 10/2/24</p>
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B. Legal Sufficiency:

 10-8-24
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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

Attachment No.1

Change Order No. 3 to Amendment No. 12
to CM at risk Contract with MGI- (3 Originals)



CHANGE ORDER

- | | |
|--|---|
| <input checked="" type="checkbox"/> Owner Initiate | <input type="checkbox"/> Quantity Overruns/Underruns |
| <input checked="" 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 checked="" type="checkbox"/> Errors/Omissions/In Design | <input type="checkbox"/> Other |

PROJECT: **Airport Improvements for The Department of Airports MC-20 Building 846 Storm Resiliency Palm Beach International Airport (PBI)**

CHANGE ORDER NO: Three (3)
COUNTY/FAA PROJECT NO: DOA 18-3
CONTRACT DATE: January 15, 2019
RESOLUTION NO. R-2019-0042 (Contract)
WO MC-20: R2023-1859; NTP 1/2/24
DISTRICT # Countywide

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

Description of Change:

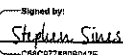
This Change Order includes compensation for one (1) Contract Change Proposal (CCP) as submitted by The Morganti Group, Inc. These modifications are referenced in the attached Exhibit 1 Summary along with a description, individual cost, category of change, and a brief explanation. There is time extension of 98 calendar days to complete the work.

Total Change in Contract Amount **\$198,904.20**

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 **\$817,600.00**
 Net change by previous Change Orders **\$18,934.32**
 The GMP prior to this Change Order **\$836,534.32**
 The GMP will be increased by this Change Order **\$198,904.20**
 The new GMP including Change Order will be **\$1,035,438.52**
 The Time to complete this Work will be increased/decreased by **98 Calendar days.**
 The Date of Substantial Completion of this Change Order therefore is **December 27, 2024**

RS&H
Engineer/Architect
10748 Deerwood Park Blvd. S. Jacksonville, FL 32256
Name and Title: Aaron Jackson, Project Manager
Signature 
Date: 9/16/2024

The Morganti Group, Inc
Contractor
1662 North US Highway 1, Ste C Jupiter, Florida 33469
Name and Title: Stephen Sines, VP Operations
Signature 
Date: 9/16/2024

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

By: _____
Deputy Clerk

Approved As To Terms and Conditions

By: 
Director of Airports

Approved as to Form and Legal Sufficiency

By: 
County Attorney

PROJECT INFORMATION

AIRPORT: PALM BEACH INTERNATIONAL AIRPORT
PROJECT: DOA 18-13 WO MC 20 Building 846 Storm Resiliency
CONTRACTOR: The Morganti Group, Inc.
CONTRACT: RESOLUTION NO: R-2023-1859

		EXHIBIT 1 CHANGE ORDER NO 3: SUMMARY							
BID ITEM #	Ref Doc	DESCRIPTION	COST				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
Existing Pay Items									
Subtotal Existing Items									
\$0.00									
New Pay Items									
3.1	PCO 3 - FB #'s 01, 02, 03, 04, 06, RFI1, RFI 4	Alien Construction - Demo, Finishes	LS	1.00	\$9,786.39	\$9,786.39			<p>1) FB 001, FB 002, FB 004 To address permit review comments the shower compartments for both the men's and women's restrooms need to be adjusted to provide the necessary ADA clearance per the latest plumbing building codes. This requires modifications to the drywall and framing to maintain code clearance for relocated paper towel dispensers, adjustments to layout of toilet partition in both the women's and men's restrooms</p> <p>2.) FB 003 During a power outage in building 846 it was discovered that there are no backup UPS receptacles in the Construction Manager's office. This change order includes installing two (2) duplex receptacles on existing UPS circuit and associated drywall repair</p> <p>3) After demolitions of the drywall it was discovered that the existing ceiling is supported by vertical framing scheduled for demolition in both bathrooms. The architect/engineer directed that vertical supports be provided before the removal of the existing wall framing.</p> <p>4) RFI 1 – During the initial demolition work at the 2nd level restrooms, it was observed that the (2) existing ball valves on the water supply branch lines are not functional. In addition there is no valve on the main supply line from level 1 to level 2 to isolate the 2nd level restrooms. This change order includes installing a master shutoff valves to isolate Level 1 and Level 2 restrooms and to replace non-working ball valves at the Level 2 restrooms. It also includes replacement of the existing Level 1 water cooler with a combination water cooler/bottle filling station pursuant to FB 006.</p> <p>5). Following the completion of the second phase of the Storm Resiliency Improvements it was discovered that the existing steel framing supporting the rooftop screen walls for Building 846 mechanical equipment exhibited significant corrosion. This change order includes removal of the existing corrosion, rust and loose surface coatings, cleaning/painting of the affected areas, and replacement of thru-bolts and associated hardware for reinstallation of screen wall panels.</p> <p>Additional Supervision required to complete the work during the extending duration</p> <p>Bonds, Insurance and CM Fees pursuant to the contract</p>
		DAVCO- Electrical	LS	1.00	\$2,288.00	\$2,288.00			
		146 Restoration - Toilet Partitions	LS	1.00	\$3,204.65	\$3,204.65			
		Anchor Mech - Plumbing	LS	1.00	\$7,460.37	\$7,460.37			
		West Palm Beach Contracting	LS	1.00	\$96,165.00	\$96,165.00			
		Staffing	LS	1.00	\$64,500.00	\$64,500.00			
		General Liability Insurance	LS	1.00	\$5,131.51	\$5,131.51			
		Builders Risk Insurance	LS	1.00	\$1,989.04	\$1,989.04			
		Bond Rider	LS	1.00	\$1,989.04	\$1,989.04			
		CM Fee	LS	1.00	\$6,400.20	\$6,400.20			
Subtotal New Items									
\$198,904.20									
Additional Contract Time Adjustments									
		Time Extension required to execute the change order and complete the work	Days				98		
Total Change Order No. 3									
\$198,904.20									

LEGEND	
	Error
\$11,277.87	Omission/recommended and/or required in project.
\$0.00	Other Agency (Tenant)
\$177,601.56	Department of Airports
\$10,024.77	Conditions not normally anticipated or encountered in construction.
\$0.00	Quantity Underruns, contract adjustments,
\$198,904.20	Total Change Order No. 3

PROPOSED CHANGE ORDER

NO. 3



To: Cynthia Portnoy
Palm Beach County - Dept. of Airports
846 Palm Beach International
West Palm Beach, FL 33406-1470

Date 9/16/2024
Project # 2420.002.
Project MC20 Building 846 Storm Resiliency at PBI

Phone: 561.471.7420
Fax: 561.471.7427
Email: cportnoy@pbia.org
CC:

Issue Field Bulletins 1, 2, 3, 4, 5, 6, RFI's 1, 4

Below is the detail for our proposal to complete the following changes in contract work:

- FB 001/002 – All labor, material and equipment to complete the drywall revisions at the men's and women's restrooms resulting from PZB permit review comments.
- FB 003 – All labor, material and equipment to complete the following Owner-requested additional scope:
 - Provide two (2) duplex receptacles on existing UPS circuit and associated drywall repair and paint at Construction Manager's Office Room 119.
- FB 004 – All labor, material and equipment to modify the toilet partition layout to accommodate existing site conditions and ensure ADA and Florida Building Code requirements are met.
- FB 005 – All labor, material and equipment to remediate corrosion on the rooftop screen wall framing as described in Field Bulletin #5, including removal/reinstallation of existing rooftop screen walls to facilitate the work. The cost to remove/reinstall electrical devices will be compensated by available budget already in the contract.
- FB 006 – All labor, material and equipment to complete Owner-requested replacement of the existing Level 1 water cooler with a combination water cooler/bottle filling station.
- RFI 1 – All labor, material and equipment to install master shutoff valves to isolate Level 1 and Level 2 restrooms and to replace non-working ball valves at the Level 2 restrooms.
- RFI 4 – All labor, material and equipment to modify existing ceiling framing to allow for demolition of existing drywall partitions at restrooms.

A 98 calendar day time extension is requested to complete this work

PCO Item	Status	Change (in Days)	Quantity	UM	Unit Price	Amount
1 : + Alen Construction – Demo, Finishes	PENDING		0.000	LS	0.00000	\$9,786.39
2 : + Davco - Electrical	PENDING		0.000	LS	0.00000	\$2,288.00
3 : +146 Restoration – Toilet Partitions	PENDING		0.000	LS	0.00000	\$3,204.65
4 : + Anchor Mech - Plumbing	PENDING		0.000	LS	0.00000	\$7,450.37
5 : + West Palm Contracting	PENDING		0.000	LS	0.00000	\$96,165.00
6 : + Staffing	PENDING		0.000	LS	0.00000	\$64,500.00
7 : + General Liability	PENDING		0.000	LS	0.00000	\$5,131.51
8 : + Builder's Risk	PENDING		0.000	LS	0.00000	\$1,989.04

PROPOSED CHANGE ORDER
NO. 3



9 : + Bond Rider	PENDING	0.000	LS	0.00000	\$1,989.04
10 : + MGI Fee	PENDING	0.000	LS	0.00000	\$6,400.20

\$198,904.20

Submitted By:

9/16/2024
Date

Jennifer Uman

Approved By:

Cynthia Portnoy
Palm Beach County - Dept. of Airports

Date

Construction Management • General Contracting • Design Build • Project Management

THE MORGANTI GROUP INC. • WWW.MORGANTI.COM
1450 Centrepark Blvd., Suite 260 • West Palm Beach, Florida 33401 • Phone: (561) 689-0200 • Fax: (561) 689-4774

AFFIRMATIVE ACTION / EQUAL OPPORTUNITY EMPLOYER

MC20 PCO 003R

Activity ID	Activity Name	OD	RD	AD	Cal	Start	Finish	TF	2024												2025			
									Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
MC20 Bldg 846 Storm Resiliency at PBI (DD 31AUG24) FB#3R, 5																								
Preconstruction																								
P1000	NTP	0	0	0	7	Jan-02-24 A			◆ NTP															
P1005	Project Duration to Subst Compl (263 cal days = 20SEP24)	263	21	242	7	Jan-02-24 A	Sep-20-24	-98	Project Duration to Subst Compl (263 cal days = 20SEP24)															
P1010	MGI Project Start-up and Subcontracts	30	0	62	5	Jan-02-24 A	Mar-28-24 A		MGI Project Start-up and Subcontracts															
P1020	Electrical Submittals	15	0	5	5	Mar-19-24 A	Mar-25-24 A		Electrical Submittals															
P1240	Plumbing Submittals	15	0	10	5	Mar-19-24 A	Apr-01-24 A		Plumbing Submittals															
P1040	Procurement - Electrical Materials	15	0	9	5	Mar-26-24 A	Apr-05-24 A		Procurement - Electrical Materials															
P1280	Drywall/Framing Submittals	15	0	5	5	Mar-26-24 A	Apr-01-24 A		Drywall/Framing Submittals															
P1250	Procurement - Plumbing Materials	5	0	5	5	Apr-01-24 A	Apr-05-24 A		Procurement - Plumbing Materials															
P1270	Toilet Partition Submittals/Shop Drawings	15	0	10	5	Apr-01-24 A	Apr-12-24 A		Toilet Partition Submittals/Shop Drawings															
P1290	Procurement - Drywall/Framing	10	0	9	5	Apr-02-24 A	Apr-12-24 A		Procurement - Drywall/Framing															
P1260	Procurement - Shower Enclosure	20	0	23	5	Apr-08-24 A	May-08-24 A		Procurement - Shower Enclosure															
P1300	Tile Submittals	10	0	2	5	Apr-19-24 A	Apr-23-24 A		Tile Submittals															
P1310	Procurement - Tile Materials	20	0	25	5	Apr-29-24 A	Jun-03-24 A		Procurement - Tile Materials															
P1120	Millwork Submittals	20	0	22	5	Jun-11-24 A	Jul-11-24 A		Millwork Submittals															
P1130	Procurement - Millwork	15	0	17	5	Jul-15-24 A	Aug-06-24 A		Procurement - Millwork															
P1220	Toilet Partition SD's/Finalize Field Dims	20	0	8	5	Jul-15-24 A	Jul-24-24 A		Toilet Partition SD's/Finalize Field Dims															
P1230	Procurement - Toilet Partitions (Estimated)	10	0	10	5	Jul-25-24 A	Aug-07-24 A		Procurement - Toilet Partitions (Estimated)															
P1030	OCO #3 Time Extension (98 Cal days -> 27DEC24)	98	98	0	7	Sep-21-24	Dec-27-24	-98	OCO #3 Time Extension (98 C)															
Schedule Impacts																								
A1480	Field Bulletin #1/2	0	0	0	5	Mar-27-24 A			◆ Field Bulletin #1/2															
A1540	FB #1/2 Pricing/Auth to Proceed	10	0	26	5	Mar-28-24 A	May-02-24 A		FB #1/2 Pricing/Auth to Proceed															
A1500	RFI 1 - Water Supply Valves at Restrooms	5	0	8	5	Apr-11-24 A	Apr-22-24 A		RFI 1 - Water Supply Valves at Restrooms															
A1510	RFI 2 - Restroom Doors & Frames	5	0	9	5	Apr-11-24 A	Apr-23-24 A		RFI 2 - Restroom Doors & Frames															
A1490	Field Bulletin #3	0	0	0	5	Apr-15-24 A			◆ Field Bulletin #3															
A1520	RFI 4 - Wall Framing to be Demod/Unsupported Ceiling f	5	0	6	5	Apr-16-24 A	Apr-23-24 A		RFI 4 - Wall Framing to be Demod/Unsupported Ceiling Framing															
A1530	RFI 5 - Attachment Detail for C-Channel at New Floor Dre	5	0	6	5	Apr-16-24 A	Apr-23-24 A		RFI 5 - Attachment Detail for C-Channel at New Floor Drains															
A1550	FB #3 Pricing	10	0	82	5	Apr-16-24 A	Aug-09-24 A		FB #3 Pricing															
A1570	RFI 1 - Supply Valves - Pricing/Auth to Proceed	10	0	4	5	Apr-24-24 A	Apr-29-24 A		RFI 1 - Supply Valves - Pricing/Auth to Proceed															
A1600	RFI 2 - Door Frames - Pricing	10	0	35	5	Apr-24-24 A	Jun-12-24 A		RFI 2 - Door Frames - Pricing															
A1610	RFI 4 - Ceiling Framing - Pricing/Auth to Proceed	10	0	7	5	Apr-24-24 A	May-02-24 A		RFI 4 - Ceiling Framing - Pricing/Auth to Proceed															
A1620	RFI 5 - C-Channel Pricing	10	0	35	5	Apr-24-24 A	Jun-12-24 A		RFI 5 - C-Channel Pricing															
A1650	RFI 6 - New Receptacles at Millwork	5	0	13	5	Apr-26-24 A	May-14-24 A		RFI 6 - New Receptacles at Millwork															

Remaining Level of Effort ◆ Milestone
 Actual Level of Effort
 Actual Work
 Remaining Work
 Critical Remaining Work

Palm Beach International Airport
 MC20 Bldg 846 Storm Resiliency at PBI (DD 31AUG24) FB#3R...
 Schedule Update (incl FB#3R and FB#5)

Datat date: Aug-31-24 MC20 07a
 Printed on Sep-13-24 @ 14:58
 Page 1 of 3

Signatory Authorization



CERTIFICATE
(Corporation)

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

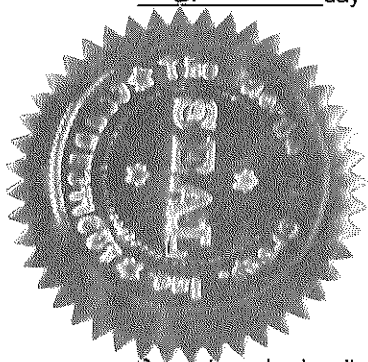
1. That Thamer Rushaidat is the President of The Morganti Group, Inc., a corporation organized and existing in good standing under the laws of the State of Connecticut, hereinafter referred to as the Corporation, and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 30th day of March, 2023, 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 in to certain Contract, Palm Beach County DOA 18-3 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 of Southeast Operations of the Corporation, is hereby authorized and instructed to executed such Agreement and such order 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 change and remain in full force and effects as of the date hereof.
3. That the Corporation is in good standing under the las 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 band and affixed the Corporate Seal of the Corporation of the 29th day of January, 2024.



[Handwritten Signature]
(Signature)
Josephine elstambouli
(Witness)

Sworn to and subscribed before me this 29th day of January, 20 24

Deborah Cordova

(SEAL) My commission expires:

Notary Public



Deborah Cordova
Notary Public, State of Connecticut
My Commission Expires DEC 31, 2025

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS IN LIEU OF MEETING OF
THE MORGANTI GROUP, INC.**

Pursuant to the authority contained in Section 33-749 of the Connecticut General Statutes, the Directors of **The Morganti Group, Inc.** (the "Corporation"), do by signing their names below, waive notice statutory or otherwise of the time, place and purpose of a meeting of the Directors of the Corporation and consent to the actions hereinafter set forth, taken or to be taken by or on behalf of the Corporation. This consent shall have the same force and effect as a unanimous vote of the Directors at a meeting held upon the date of this consent. The undersigned do hereby direct that this waiver and consent be filed in the Minute Book of the Corporation.

RESOLVED, that the following named persons be, and hereby are, elected officers of the Corporation to hold their offices respectively in accordance with the Bylaws of the Corporation and until others are chosen in their stead:

Office	Name
Chief Executive Officer and President	Thamer Rushaidat
Chief Financial Officer	Thamer Rushaidat
Chief Compliance Officer	Farid Khouri
Group Vice President, Corporate Control	Farid Khouri
Group Financial Controller	Diane Locke
Vice President, NERO Operations	Ghassan Antonios
Vice President, SERO Operations	Stephen Sines
Vice President, SWRO Operations	Frank Gotham
Vice President, International Operations	Ghassan Alami
Director of Preconstruction and Project Executive	Lawrence Rosati
Secretary	Thamer Rushaidat
Assistant Secretary	Nicole Callahan

RESOLVED, that the Officers of the Corporation be, and hereby are, severally authorized and directed, in the name and on behalf of the Corporation to do, or cause to be done, such further acts and things and to execute and to deliver such further instruments, documents and agreements which, in the opinion of the officers so acting, are necessary, desirable or expedient to effectuate the purposes of the foregoing resolution, such necessity, desirability or expediency to be conclusively evidenced by the taking of such actions or the execution

or delivery of such instruments, documents or agreements, and that all such actions of the officers and directors of the Corporation taken prior to the date of this consent be, and hereby are, ratified, approved adopted and confirmed.

The undersigned, being all of the Directors of the Corporation, consent to, ratify, approve and confirm the foregoing actions taken effective as of the 30th day of March, 2023.

DocuSigned by:
Michael Olenick
E093D5EF09540F...
Michael Olenick, Chairman

DocuSigned by:
Douglas Lute
0887A6748E96430...
Douglas Lute, Director

DocuSigned by:
Thomas Orr
D464DE995E96440...
Thomas Orr, Director

Bond Rider



INCREASE PENALTY RIDER

BOND AMOUNT \$836,534.32 BOND NO. 107939140/ 9444502/ ES00016089

To be attached and form a part of Bond No. 107939140/ 9444502/ ES00016089 dated the 19th Day of December, 2023, executed by Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company as surety, on behalf of The Morganti Group, Inc. as current principal of record, and in favor of Palm Beach County - Department of Airports, as Obligee for MC20 Building 846 Storm Resiliency at Palm Beach International Airport (PBI), and in the amount of Eight Hundred Thirty Six Thousand Five Hundred Thirty Four Dollars and 32/100 (\$836,534.32).

In consideration of the agreed premium charged for this bond, it is understood and agreed that Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company hereby consents that effective from the 19th Day of December, 2023, said bond shall be amended as follows:

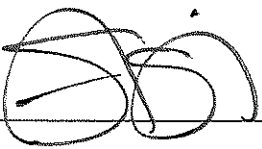
THE BOND PENALTY SHALL BE INCREASED:

FROM: Eight Hundred Thirty Six Thousand Five Hundred Thirty Four Dollars and 32/100 (\$836,534.32)

TO: One Million Thirty Five Thousand Four Hundred Thirty Eight Dollars and 52/100 (\$1,035,438.52)

The INCREASE of said bond penalty shall be effective as of the 19th Day of December, 2023, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

Signed, sealed and dated this 16th Day of September, 2024

BY  The Morganti Group, Inc.
PRINCIPAL
STEPHEN SWES
PRESIDENT

Travelers Casualty and Surety Company of America/ Zurich American Insurance Company/ Everest Reinsurance Company
SURETY

BY 
Gabriela C. Wittich, ATTORNEY-IN-FACT
FL Non-Resident License No. W570767

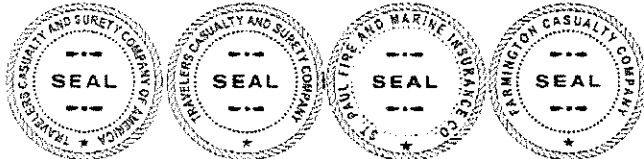


**Travelers Casualty and Surety Company of America
 Travelers Casualty and Surety Company
 St. Paul Fire and Marine Insurance Company
 Farmington Casualty Company**

POWER OF ATTORNEY

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint **Gabriela C. Wittich** of Boston, MA, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **4th** day of **March**, 2024.



State of Connecticut

City of Hartford ss.

By: 
 Bryce Grissom, Senior Vice President

On this the **4th** day of **March**, 2024, before me personally appeared **Bryce Grissom**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2026




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

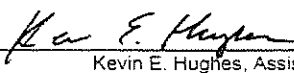
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this September 16, 2024




 Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
 Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.**

Bond Number: 9444502

Obligee: Palm Beach County - Department of Airports

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Gabriela C. Wittich, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York, the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 10th day of October, A.D. 2023.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: *Robert D. Murray*
Vice President

By: *Dawn E. Brown*
Secretary

State of Maryland
County of Baltimore

On this 10th day of October, A.D. 2023, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposed and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison

GENEVIEVE M. MAISON
NOTARY PUBLIC
BALTIMORE COUNTY MD
My Commission Expires: APRIL 27, 2025



Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.


RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 16th day of September, 2024.




By: Mary Jean Pethick
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

**POWER OF ATTORNEY
EVEREST REINSURANCE COMPANY and EVEREST NATIONAL INSURANCE COMPANY**

KNOW ALL PERSONS BY THESE PRESENTS: That Everest Reinsurance Company and Everest National Insurance Company, corporations of the State of Delaware ("Company") having their principal offices located at 100 Everest Way, Warren Corporate Center, Warren, New Jersey, 07059, do hereby nominate, constitute, and appoint: **Gabriela C. Wittich**

Bond No.: ES00016089

Principal: The Morganti Group, Inc.

Obligee: Palm Beach County - Department of Airports

its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, for the penal sum of no one of which is in any event to exceed UNLIMITED, reserving for itself the full power of substitution and revocation

Such bonds and undertakings, when duly executed by the aforesaid Attorney(s)-in-fact shall be binding upon the Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

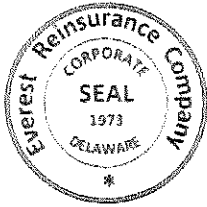
This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of Company ("Board") on April 21, 2016:

RESOLVED, that the President, any Executive Vice President, and any Senior Vice President are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest to the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company

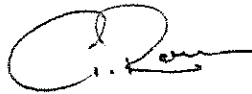
RESOLVED, FURTHER, that the President, any Executive Vice President, and any Senior Vice President are hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company;

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, Everest Reinsurance Company and Everest National Insurance Company have caused their corporate seals to be affixed hereto, and these presents to be signed by their duly authorized officers this 22nd day of March 2023

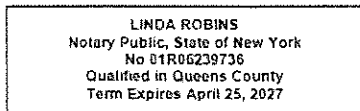
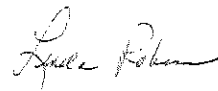


Everest Reinsurance Company and Everest National Insurance Company



By: Anthony Romano, Senior Vice President

On this 22nd of March 2023, before me personally came Anthony Romano, known to me, who, being duly sworn, did execute the above instrument; that he knows the seal of said Company, that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto, and that he executed said instrument by like order.

Linda Robins, Notary Public

I, Sylvia Semerdjian, Assistant Secretary of Everest Reinsurance Company and Everest National Insurance Company do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporation as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATION, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, this 16th day of September 2024.




By: Sylvia Semerdjian, Assistant Secretary

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
DX00002678	The Morganti Group, Inc.	Modified	Compliant					DOA 18-3(MC 20) BR	CM at Risk Contract Airport Improvements
		A++g , XV	Travelers Property Casualty Company of America	QT6602W993066TIL22	12/31/2022	12/31/2025	Builders Risk		

Risk Profile : Standard - General Services
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
DX00000795	The Morganti Group, Inc.	Modified						DOA 18-3	CM at Risk Contract for Airport Improvements
		Ag , XV	The Continental Insurance Company	7036105471	12/31/2023	12/31/2024	Auto Liability		
		A+g , XV	American Guarantee and Liability Insurance Company	AEC038479806	12/31/2023	12/31/2024	Excess Liability		
		A+g , XV	Arch Insurance Company	UXP300017901	12/31/2023	12/31/2024	Excess Liability		
		A , XV	Starr Indemnity & Liability Company	1000584535231	12/31/2023	12/31/2024	Excess Liability		
		Ag , XV	National Fire Insurance Company of Hartford	7036105454	12/31/2023	12/31/2024	General Liability		
		Ag , XV	The Continental Insurance Company	WC736105499	12/31/2023	12/31/2024	Workers Comp		

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

Contract History



DEPARTMENT OF AIRPORTS
 AIRPORT IMPROVEMENTS - GMAR FEDERAL CONTINUING CONTRACT
 THE MORGANTI GROUP, INC.
 PB NO. DOA 18-3
 CONTRACT HISTORY

ORIGINAL CONTRACT	RESOLUTION NO	DATE APPROVED	EXPIRATION	DBE Goal														
YEAR 1-2	R-2019-0042	1/15/2019	1/15/2021	12%														
1 st EXT YR 3	R-2019-1908	12/8/20	1/15/2022															
2 nd EXT YR 4	R2021-1784	12/7/21	1/15/2023															
3 rd EXT YR 5	R2022-1969	12/20/22	1/15/2024															
REF DOC	FUNDING SOURCE	DESCRIPTION	TIME(Cal Days) for Submittal	Cal Days to Final Completion	NTF	Submittal Completion Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE	REBID AMOUNT	DBE Participation (%)	DBE (%)	LEAD DEPT APPROVAL	RCC APPROVAL	STATUS	CLOSED	
Task Order MC03	AIP ELIGIBLE - EXHIBIT A APPLIES	CC C Furniture Replacement	90	4/19/19				\$27,086.00			\$27,086.00	12.00%	\$27,086.00					
Amendment No 1	AIP ELIGIBLE - EXHIBIT A APPLIES	Third Level Interior Improvements Phase 1B	180	6/24/19	12/20/19	4/19/20		\$74,931.00			\$123,962.00	14.17%	\$74,931.00			June 18, 2019 Board Meeting (R-2019-0039)		
Work Order MC-06	AIP ELIGIBLE - EXHIBIT A APPLIES	CC No 1	0					\$0.00	\$47,132.34	\$47,132.34	\$47,132.34	0.00%	\$47,132.34			Approved 7/30/19		
CO No 2			30	12/20/19	2/19/20			\$49,100.51		\$49,100.51	\$49,100.51	31.70%	\$49,100.51			Approved 1/16/20		
Amendment No 2	AIP ELIGIBLE - EXHIBIT A APPLIES	CC C Furniture Replacement	210	6/24/19	1/19/20	2/19/20		\$4,221,574.00			\$133,444.00	14.91%	\$4,221,574.00			June 18, 2019 Board Meeting (R-2019-0039)		
Work Order MC03	AIP ELIGIBLE - EXHIBIT A APPLIES	CO No 1 RAN DPO	210					\$0.00			\$0.00	0.00%	\$0.00			Approved 8/27/19		
CO No 2 ARCONAS JCW DPO								\$0.00			\$0.00	0.00%	\$0.00			Approved on 10/24/19		
CO No 2 ARCONAS JCW DPO			210					\$0.00			\$0.00	0.00%	\$0.00			Approved on 10/24/19		
Amendment No 3	AIP ELIGIBLE - EXHIBIT A APPLIES	Final GMP	240					\$0.00			\$0.00	0.00%	\$0.00			Approved 8/27/19		
Work Order MC03	AIP ELIGIBLE - EXHIBIT A APPLIES	CO No 1 RAN DPO	240					\$0.00			\$0.00	0.00%	\$0.00			Approved on 10/24/19		
CO No 2 ARCONAS JCW DPO								\$0.00			\$0.00	0.00%	\$0.00			Approved on 10/24/19		
CO No 2 ARCONAS JCW DPO			240					\$0.00			\$0.00	0.00%	\$0.00			Approved on 10/24/19		
Amendment No 3	AIP ELIGIBLE - EXHIBIT A APPLIES	Final GMP	240					\$0.00			\$0.00	0.00%	\$0.00			Approved on 10/24/19		
Amendment No 3	AIP ELIGIBLE - EXHIBIT A APPLIES	Final GMP	240					\$0.00			\$0.00	0.00%	\$0.00			Approved on 10/24/19		
Work Order MC07	AIP ELIGIBLE - EXHIBIT A APPLIES	SARAs	150					\$70,155.00			\$70,155.00	12.93%	\$70,155.00			10/7/19 Board Meeting (R-2019-0014)		
Amendment No 2	AIP ELIGIBLE - EXHIBIT A APPLIES	CO No 1 MAMAVA	15					\$6,019.50			\$6,019.50	44.23%	\$6,019.50			Approved on 3/30/20		
CO No 2 Covid-19 Assessment Centers			55					\$4,785.66			\$4,785.66	16.52%	\$4,785.66			Approved by CRC on 1/15/2020		
CO No 2 Covid-19 Assessment Centers			220					\$0.00			\$0.00	0.00%	\$0.00			Approved 8/27/19		
Task Order MC08	AIP ELIGIBLE - EXHIBIT A APPLIES	Additional Precursor Investigation of Existing Conditions	250					\$0.00			\$0.00	0.00%	\$0.00			Approved 8/27/19		
Task Order MC08	AIP ELIGIBLE - EXHIBIT A APPLIES	Additional Precursor Investigation of Existing Conditions	250					\$0.00			\$0.00	0.00%	\$0.00			Approved 8/27/19		

DEPARTMENT OF AIRPORTS
 THE MCGRAW-HILL GROUP INC.
 PR NO- DOA 14-3
 CONTRACT HISTORY

REF DOC	FUNDING SOURCE	DESCRIPTION	TIME(Cal Days) for Submittal	Cal Days to Final Completion	MIP	Submittal Date	Final Completion Date	AMOUNT	CHANGE ORDER OR ORDER VALUE ADJUSTMENT	REVERSED AMOUNT	DEB Participation (%)	LEAD DEPT APPROVAL	BGC APPROVAL	CRC APPROVAL	STATUS	TOMO CLOSED
ORIGINAL CONTRACT	YEAR 1-2	R-201-0042	1/15/2019	1/15/2021	12%	1/15/2022	1/15/2023									
RESOLUTION NO	R-201-1804		1/15/2021	1/15/2021		1/15/2022	1/15/2023									
DATE APPROVED			1/15/2021	1/15/2021		1/15/2022	1/15/2023									
EXPIRATION			1/15/2021	1/15/2021		1/15/2022	1/15/2023									
DBE Goal																
AP ELIGIBLE - EXHIBIT A	AP ELIGIBLE - EXHIBIT A	Security Improvements at PBI	60	60	3/20/20	2/16/20	3/17/20	\$186,013.00			\$24,050.55	12.45%	\$198,012.00	Approved	12/4/2019	
AP ELIGIBLE - EXHIBIT A	AP ELIGIBLE - EXHIBIT A	Escalator Replacement - Precast Barless	30	30	4/16/20	3/17/20	4/16/20	\$17,609.80		\$17,609.80				Approved	3/18/2020	
AP ELIGIBLE - EXHIBIT A	AP ELIGIBLE - EXHIBIT A	Escalator Replacement - Precast Barless	120	90				(\$2,919.50)		\$22,903.30	\$24,000.00	11.70%		Approved	3/18/2020	CRC 7/15/2020
AP ELIGIBLE - EXHIBIT A	AP ELIGIBLE - EXHIBIT A	Escalator Replacement - Construction	907	877	9/21/20	2/14/23	3/16/23	\$3,145,981.00		\$4,250.00	\$4,250.00		\$41,250.00	Approved	8/15/2020 R-2020-1330	
CO No 1	CO No 1		0	0				\$975,516.00		\$65,595.00	\$65,595.00		\$975,516.00	Approved	8/20/21-8/25/21	
CO No 2	CO No 2		0	0				\$343,870.39		\$110,459.72	\$110,459.72		\$343,870.39	Approved on	2/10/22 R-2022-6998	
CO No 3	CO No 3		0	0				\$109,422.06		\$169,422.06			\$109,422.06	Approved on	3/22/22 R-2022-0236	
CO No 4	CO No 4		0	0				\$302,294.97		\$302,294.97			\$302,294.97	Approved	10/11/22 R-2022-1190	
CO No 5	CO No 5		168	168	4/1/23			\$0.00		\$0.00			\$0.00	Approved By	9/12/23 BCC	
CO No 6	CO No 6		90	90	11/29/23			\$90,000.00		\$90,000.00			\$0.00	Approved By	CRC 7/10/24	CRC 7/13/24
Final GMP	Final GMP		1165	1165				(\$102,065.13)		\$9,894,999.23	\$2,935,107.00	30.27%	\$0.00	Approved	12/8/20	
Amendment No 5	Amendment No 5	First one year renewal option											\$0.00	Approved	12/8/20 R-2020-1083	
Amendment No 8 Work Order M-C-11	Amendment No 8 Work Order M-C-11	FDOT	98	98	5/6/21	3/19/21	3/19/21	\$490,613.00		\$77,217.00	\$77,217.00		\$490,613.00	Approved	5/4/21 R-2021-0885	
CO No 1	CO No 1		22	22	9/20/21	8/19/21	9/20/21	\$0.00						Approved	5/4/21 R-2021-0885	
Final GMP	Final GMP		118	148						(\$71,850.20)			\$418,062.78		18.43%	\$77,217.00

Final GMP
 Approved By
 Date

DEPARTMENT OF AIRPORTS
THE MORGANTI GROUP, INC.
PR NO: DOA-18-3

CONTRACT HISTORY

ORIGINAL CONTRACT	RESOLUTION NO	DATE APPROVED	EXPIRATION	DBE Goal	DESCRIPTION	TIME (Cal Days) for Substantial	Cal Days to Final Completion	Final Completion Date	Substantial Completion Date	AMOUNT	CHANGE ORDER OR ADJUSTMENT	CHANGE ORDER VALUE PLUS TIME	REVISED AMOUNT	DBE Participation (%)	LEAD DEPT APPROVAL	BCC APPROVAL	STATUS	TOWNO CLOSED
YEAR 1-2	R-2019-0942	1/15/2019	1/15/2021	12%														
1 st EXT YR 3	R-2019-1008	1/15/2020	1/15/2022															
2 nd EXT YR 4	R-2021-1704	12/7/21	12/30/22															
3 rd EXT YR 5	R-2022-1568	12/20/22	1/15/2024															
M-C-20	FDOT Storm Resiliency	263	1/224	1/224	1/224	1/224	1/224	1/224	1/224	\$817,600.00		\$817,600.00	41.64%	12/19/23 Board Approved	12/19/23 Board Approved	\$817,600.00		
CO No 1		0								\$18,934.32		\$18,934.32	0.27%	4/20/24 Board Approved	4/20/24 Board Approved	\$18,934.32		
CO No 2		0								\$0.00		\$0.00		8/29/24 Board Approved	8/29/24 Board Approved	\$0.00		
CO No 3		88	12/27/24	1/26/25	1/26/25	1/26/25	1/26/25	1/26/25	1/26/25	\$198,904.20		\$198,904.20	39.03%	10/22/24 Board Approved	10/22/24 Board Approved	\$198,904.20		
Total		281								\$1,035,438.52		\$1,035,438.52						
M-C-21	FAA Pre-Conditioned Air-Conditioning	640	10/9/23	7/16/25	6/14/25	7/16/25	7/16/25	7/16/25	7/16/25	\$13,662,800.00		\$13,662,800.00	7.76%	10/12/23 Board Approved	10/12/23 Board Approved	\$13,662,800.00		
Total		640								\$5,311,632.57		\$5,311,632.57						
		\$40,388,333.00	\$5,311,632.57	\$6,742,262.58	\$46,700,665.57	\$7,093,143.79	17.49%	(\$1,027,671.41)	\$168,013.00	\$46,313,220.46								

Notes:

Approved projects - No construction tracking
 Approved by Task Authorizations (Call @ Risk) - No construction tracking
 Approved by Task Authorizations (Call @ Risk) - No construction tracking
 Address
 Lead Dept
 BCC
 Tax Order
 Amendment

1. When the cumulative value of changes or additional work approved by the lead or CRC exceeds the greater of \$200,000 or 5% of the original contract amount then notifying the board and does not count towards the cumulative limit.
 2. When the cumulative value of changes approved by a combination of the lead Dept and the CRC exceeds 150 call days then an agenda item notifying the board that the project is the excess category must be prepared and forwarded as a Review and Plan item.
 3. Time must also be evaluated based on value of LTR for projects over \$1,000,000. The value of the extension is not included when calculating the cumulative value.

Attachment No.2
DBE Goal Information



The Morganti Group
PBI Minority Participation Tracker - DBE Contract

DBE goal is 12% of GMP

		DBE				
		Participation	Total GMP Value	%	Includes thru	
		(DCC + CM)			CUD/OCO	
MC02	LNA Electrical Mods	\$ 42,267	\$ 428,837	10% final		
	MC03 Precon	\$ 3,250	\$ 27,086	12% final		
MC03	CC C Furniture Replacement	\$ 1,182,247	\$ 2,698,445	44% final		
MC06	Third Level Improvements Phase 1B	\$ 133,444	\$ 895,124	15% final		
MC07	Service Animal Relief Areas	\$ 113,248	\$ 569,973	20% final		
MC08	Escalator Replacement Investigation	\$ -	\$ 34,792	0% final		
MC09	Security Improvements Phase 1	\$ 24,909	\$ 212,903	12% final		
MC10	Escalator Replacement Precon	\$ 4,950	\$ 41,250	12% final		
MC11	ARFF Roof Repair	\$ 77,217	\$ 418,963	18% final		
MC15	Terminal Escalator Replacement	\$ 2,935,107	\$ 9,694,999	30% final		
MC16	Terminal Roof improvements	\$ 1,565,697	\$ 13,418,754	12% committed, in progress	OCO 6	
MC17	ARFF Facility Precon	\$ 10,080	\$ 84,000	12% committed, in progress		
MC18	PC Air Precon	\$ 4,950	\$ 41,250	12% final		
MC19	Landside Security Improvements	\$ 441,432	\$ 2,436,550	18% committed, in progress	OCO 2	
MC20	Bldg 846 Storm Resiliency	\$ 404,102	\$ 1,153,707	35% committed, in progress	OCO 3	24.31%
MC21	PC Air Replacement	\$ 1,060,323	\$ 13,662,600	8% committed, in progress		
Total		\$ 8,003,223	\$ 45,819,235	17.5%		

1 - includes discount for supplier-only participation at 60% of value

**SCHEDULE 1
LIST OF PROPOSED DBE FIRMS**

Project/Bid Name: MC20 Building 846 Storm Resiliency Pkg 3 Project/Bid No: DOA 18-3
 Name of Prime Bidder: The Morganti Group Inc. Change Order/Task/Amendment No. (if applicable): MC20 PCO #3R
 Contact Person: Jennifer Uman Bid Opening Date: _____
 Address: 1662 North US Hwy 1, Suite C, Jupiter FL 33469 Department: Airports
 Phone No.: 561-689-0200 Fax No: 561-689-4774 E-mail Address: juman@morganti.com

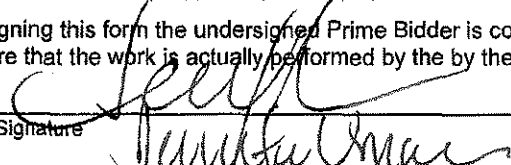
Name, Address & Phone No. of DBE Firm	Description of Type of Work	Classification (Check applicable box)	Dollar Amount			
			Black	Hispanic	Women	Other (Please Specify)
Cooper Construction Management & Consulting 354 Hiatt Drive, Suite 140 Palm Beach Gardens, FL 33418 (561) 841-6150	CM Services	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer	\$38,568.02			
Alien Construction 5337 Orange Dr. Davie, Florida 33314 954-252-1372	Finishes/Painting	<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer		\$9,786.39		
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				
		<input type="checkbox"/> Prime Contractor <input type="checkbox"/> Subcontractor <input checked="" type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				
		<input type="checkbox"/> Prime Contractor <input checked="" type="checkbox"/> Subcontractor <input type="checkbox"/> Supplier <input type="checkbox"/> Manufacturer				

Total Value of DBE Participation: \$ 48,354.41

Notes:

- The amounts listed on this form for each DBE Firm must be supported by the price included on Schedule 2, "Letter of Intent to Perform as a Disadvantaged Business Enterprise", in order to be counted toward attainment of the DBE goal.
- Firms identified on this form must be certified as a DBE by the State of Florida's Unified Certification Program.
- If materials or supplies are proposed to be purchased from a DBE regular dealer, sixty percent (60%) of the proposed expenditure is counted toward attainment of the DBE goal. Reduce dollar amount to 60% of supplier's quote for purposes of determining value of DBE participation. Amounts listed on Schedule "2" should reflect the full expenditure (i.e., do not reduce supplier's quote).

By signing this form the undersigned Prime Bidder is committing to utilize the above referenced DBE Firms on the Project and that the Prime Bidder will monitor the DBE Firms to ensure that the work is actually performed by the by the DBE Firms.

By: 
 Signature
 Print Name/Title of Person Executing on Behalf of the Prime
 Date: 9/12/24

*Additional sheets may be used if necessary.

SCHEDULE 2
(Attachment __ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: _____ Project/Bid Name: MC20 Building 846 Storm Resiliency @ PBI

Change Order/Task/Amendment No. (If applicable): 18-3, MC20, PCO #3R

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Alen Construction

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black Hispanic Women Other (Please Specify) _____
- Prime Contractor Subcontractor Manufacturer Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line/Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
FB 1/2, 3, RFI 4	Finishes/Painting		\$	\$ 9,786.39
			\$	\$
			\$	\$
			\$	\$

at the following price¹: \$ 9,786.39
(Subcontractor/Supplier's Quote)

and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

_____	\$	_____	<input type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE
(Name of Subcontractor)		(Amount of Subcontract)	
_____	\$	_____	<input type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE
(Name of Subcontractor)		(Amount of Subcontract)	

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Alen Construction Group, Inc
Printed Name of DBE Subcontractor

By: [Signature]
Signature

Date: 09/16/24

¹ Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

SCHEDULE 2
(Attachment ___ to the Bid Form)

LETTER OF INTENT TO PERFORM AS A DISADVANTAGED BUSINESS ENTERPRISE

Project/Bid No.: _____ Project/Bid Name: MC20 Building 846 Storm Resiliency @ PBI

Change Order/Task/Amendment No. (If applicable): 18-3, MC20, PCO #3R

Name of Prime Bidder: The Morganti Group, Inc.

Name of DBE Firm: Cooper Construction Management and Consulting, Inc.

The undersigned is certified as a Disadvantaged Business Enterprise by the State of Florida's Unified Certification Program. Check one or more classifications as applicable:

- Black Hispanic Women Other (Please Specify) _____
- Prime Contractor Subcontractor Manufacturer Supplier

The undersigned is prepared to perform the following described work in connection with the above-referenced project (specify in detail the particular work and/or parts thereof to be performed):

Additional Sheets may be used as necessary.

Line Item/Lot No.	Item Description	Qty/Units	Unit Price	Total Price
	CM Services		\$	\$ 38,568.02
			\$	\$
			\$	\$
			\$	\$

at the following price¹: \$ 38,568.02
(Subcontractor/Supplier's Quote)

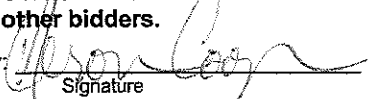
and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County.

If the undersigned intends to subcontract any portion of the work described above to another subcontractor, please complete the following:

	\$		<input type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE
(Name of Subcontractor)		(Amount of Subcontract)	
	\$		<input type="checkbox"/> DBE Certified <input type="checkbox"/> Non-DBE
(Name of Subcontractor)		(Amount of Subcontract)	

The undersigned affirms that it has the resources necessary to perform the work described above without subcontracting the work to another subcontractor, except as noted above. The undersigned subcontractor/supplier understands that the provision of this form to the Prime Bidder does not prevent the subcontractor from providing quotations to other bidders.

Veronica Cooper
Printed Name of DBE Subcontractor

By: 
Signature

Date: September 16, 2024

¹ Do not reduce supplier's quote on this Schedule. Adjustments for purposes of determining the value of a supplier's participation should be reflected on Schedule 1 only. See "Note 3" on Schedule 1. Amounts for materials and supplies should be broken out in the table above.

Attachment No. 3

Budget Transfer



25-0067

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

BGEX 121-090424*1846

FUND FUND 4111 Airport Improvement & Development Fund

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 09/4/24	REMAINING BALANCE
EXPENDITURES									
121-A413-6505	Design/Eng/Mgmt - CIP Adm	Storm Hardening Facility Improverr	569,626	569,626	198,905	0	768,531	0	768,531
121-A900-9909	Reserves Improvement Program	Capital Reserves	22,469,851	22,469,851	0	198,905	22,270,946		22,270,946
	Total Expenditures				198,905	198,905			

SIGNATURES


Initiating Department/Division

DATES

9/4/24


Administration/Budget Department Approval

9/26/24

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: Tuesday, October 22, 2024

Deputy Clerk to the
Board of County Commissioners