BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: February 20, 2008 Division: County Attorney/Airports

Bulk Item: Yes XX No ___ Staff Contact Person: Pedro Mercado, CAY / Peter Horton, Airports

AGENDA ITEM WORDING:
Approval of Waiver of Bid Procedures for subcontracted emergency repair work performed at the Marathon Airport terminal.

ITEM BACKGROUND:
At the March 15, 2006 BOCC meeting, the Board approved the waiving of formal bidding procedures and awarded the Florida Keys Marathon Airport Terminal hurricane repair work to the Morganti Group. The work was awarded on an emergency basis due to the extensive damage sustained as a result of Hurricane Wilma and the health and safety hazards created by the hurricane flooding. The award was appended to the Morganti contract which contains provisions that require that all subcontract work over $200,000 be formally bid. Much of the Marathon terminal work had to be informally bid in order to be completed in a timely manner and ameliorate the health and safety concerns. An additional time concern was the fact that commercial service was scheduled to begin on October 17, 2006. The intent of the original agenda item was to waive the bidding procedures for all of the emergency hurricane repair work performed, including the work performed by Morganti subcontractors.

PREVIOUS RELEVANT BOCC ACTION:
Approved the award of the C.M. at Risk contract to the Morganti Group.
Approved four amendments to the original contract including the amendment awarding the hurricane repair work to the Morganti Group.

CONTRACT/AGREEMENT CHANGES:
N/A

STAFF RECOMMENDATIONS:
Approval

TOTAL COST: Approx. $2,000,000 **BUDGETED:** Yes XX No ___

COST TO COUNTY: $0 **SOURCE OF FUNDS:** Insurance proceeds

REVENUE PRODUCING: Yes ___ No XX **AMOUNT PER MONTH**____ **Year** ____

APPROVED BY: County Atty ___ OMB/Purchasing ____ Risk Management ____

DOCUMENTATION: Included _____ Not Required XX

DISPOSITION:_____ **AGENDA ITEM #**_____

Revised 2/05