

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: October 17, 2006

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

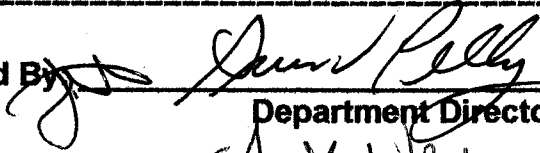
Motion and Title: Staff recommends motion to adopt: A resolution approving a Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) in the amount of \$82,493.91 for Security Improvements at Palm Beach International Airport (PBI).


Summary: In accordance with legislation passed by the State of Florida (Chapter 2001-349 S.B.No.48-B), re-allocation of funding has been requested from the Florida Department of Transportation for Security Improvements at PBI. The FDOT has committed their funding share in the amount of \$82,493.91 or 100% of the total project cost. This SJPA will allow for funds previously allocated to Construct Apron & Taxilane at North County General Aviation Airport (NCO) to be used towards Security Improvements at PBI. **Countywide (LMB)**

Background and Justification: Palm Beach County Department of Airports (DOA) recently installed an additional bag screening machine at PBI, as well as installed bag belt loaders on all of the bag screening machines at the Airport due to changes in the height of the bag carousels in the baggage make-up area. The DOA has requested a modification to an existing Joint Participation Agreement (JPA) to be used to cover the expenses associated with these Security Improvements at PBI. The JPA being modified which was approved by the BCC on November 18, 2003 (R-2003-1895) was originally intended to be used exclusively to Construct Apron and Taxilane at NCO. Although the DOA has used a portion of the original JPA to Construct Apron and Taxilane at NCO, funds are still available within the JPA. By accepting the SJPA the DOA will be able to reallocate the remaining funds for Security Improvements at PBI as the remaining funds are not adequate to expand the current scope of work and would not be expended.

Attachments:

1. Resolution – (3 originals)
2. Supplemental Joint Participation Agreement – (6 originals)
3. Copy of Board Item 3F5 (R-2003-1895)

Recommended By:  9/26/06
Department Director Date

Approved By:  10/6/06
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	<u>(82,493.91)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(82,493.91)</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No: Fund 4111 Department 121 Unit A240 Object 3404
 Reporting Category _____

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

Approval of this item will result in the receipt of \$82,493.91 in Grant Funds from the Florida Department of Transportation (FDOT).

C. Departmental Fiscal Review: CM Simms

III. REVIEW COMMENTS

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

9/12/06
9/28/2006
 OFMB
10-2-06
adm 9-28-06
9-29-06

10/3/06
 Contract Dev. and Control
 This Supplemental Agreement complies with all review requirements.

B. Legal Sufficiency:

Aura Burke
 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT BETWEEN PALM BEACH COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT APRON AND TAXILANE AT NORTH COUNTY GENERAL AVIATION AIRPORT AND FOR SECURITY IMPROVEMENTS AT PALM BEACH INTERNATIONAL AIRPORT.

WHEREAS, Palm Beach County, Florida (the "County") through its Department of Airports has requested funding to construct apron and taxilane at North County General Aviation Airport and for security improvements at Palm Beach International Airport; and

WHEREAS, the County has requested that funds previously approved to construct apron and taxilane at North County General Aviation Airport pursuant to that certain Joint Participation Agreement dated November 18, 2003 be amended to include security improvements at Palm Beach International Airport to cover security expenses associated with the project, as a result of the events of September 11, 2001; and

WHEREAS, the Florida Department of Transportation has agreed to participate in the funding of the aforementioned projects for said Airports; and

WHEREAS, the Florida Department of Transportation has provided a Supplemental Joint Participation Agreement reflecting their commitment of funding in the amount of One Hundred Forty Four Thousand Five Hundred Dollars (\$144,500) of which Sixty Two Thousand Six Dollars and 09/100 (\$62,006.09) or 21% of the eligible project cost will be used to construct apron and taxilane at North County General Aviation Airport and Eighty Two Thousand Four Hundred Ninety Three Dollars and 91/100 (\$82,493.91) or 100% of the eligible project cost will be used for security improvements at Palm Beach International Airport; and

WHEREAS, it is in the best interest of the County to enter into the aforementioned agreement thereby supplementing the funding of the above referenced projects.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the Supplemental Joint Participation Agreement between Palm Beach County and the Florida Department of Transportation, a copy of which is attached hereto and made a part hereof, is hereby approved and the Chairman of the Palm Beach Board of County Commissioners and the Clerk of the Board are authorized to sign same on behalf of the Board.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and being put to a vote, the vote was as follows:

TONY MASILOTTI, CHAIRMAN -
ADDIE L. GREENE, VICE CHAIRPERSON -
COMMISSIONER KAREN T. MARCUS -
COMMISSIONER JEFF KOONS -
COMMISSIONER WARREN H. NEWELL -
COMMISSIONER MARY MC CARTY -
COMMISSIONER BURT AARONSON -

The Chairman thereupon declared the Resolution duly passed and adopted
this _____ day of _____, 2006.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By: 
County Attorney

By: _____
Deputy Clerk

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

**PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

FM No: <u>416201-1-94-01</u>	Fund: <u>DS</u> Function: <u>637</u>	FLAIR Approp: <u>088719</u>
Job No: _____	Federal No: _____	FLAIR Obj.: <u>750004</u>
Contract No: <u>ANG76</u>	Catalog of State Financial Assistance Number: <u>55004</u>	Org. Code: <u>55042010428</u> Vendor No.: <u>VF596000785145</u>

THIS AGREEMENT, made and entered into this _____ day of _____,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Palm Beach County Board of County Commissioners

hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 18th of December, 2003,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto;
and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a
total Department Share of \$ 144,500.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and
supplemented as follows:

Project Description: The project description is amended Construct Apron & Taxilane at North County General Aviation Airport
& Security Improvements at Palm Beach International Airport

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased/decreased by \$ 110,457.37 bringing the revised total cost of the project to \$ 578,542.63.

Paragraph 4.00 of said Agreement is increased/decreased by \$ 0 bringing the Department's revised share in the project to \$ 144,500.00.

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is (are) amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement is amended N/A.

FM No. 416201-1-94-01
Contract No. ANG76
Supp. Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated December 18, 2003 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents be executed, the day and year first above written.

AGENCY

FDOT

Palm Beach County Board of County Commissioners

COMPTROLLER FUNDING APPROVAL
DATE: _____

BY: _____

ATTORNEY
DEPARTMENT OF TRANSPORTATION

TITLE: _____

DIRECTOR OF TRANSPORTATION
DEVELOPMENT

ATTEST: _____

TITLE: _____ (SEAL)

ATTEST: _____

TITLE: _____ (SEAL)

APPROVED AS TO FORM, LEGALITY

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS:

Laurea Dube

COUNTY ATTORNEY;

By: *Sean Kelly*

Director of Airports

FM No. 416201-1-94-01
 Contract No. ANG76
 Supp. Agreement Date _____

**ATTACHMENT "A"
 SUPPLEMENTAL AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and _____

_____ **Palm Beach County Board of County Commissioners** _____

dated _____

DESCRIPTION OF SUPPLEMENT (Include justification for cost change): Description amended to Security Improvements at Palm Beach International Airport, per Senate Bill 48-B.

Construct Apron & Taxilane at North County General Aviation Airport

I. PROJECT COST:		Approved	Net Change	Amended		
		\$689,000	(\$192,951.28)	\$496,048.72		
II. PARTICIPATION:		Approved	Amended	Approved	Net Change	Amended
Department	21.0%	21.0%	\$144,500	(\$82,493.91)	\$62,006.09	
FAA	58.0%	58.0%	\$400,000	(\$27,963.46)	\$372,036.54	
Local	21.0%	21.0%	\$144,500	(\$82,493.91)	\$62,006.09	
III. TOTAL PROJECT COST:		100.0%	100.0%	\$689,000	(\$192,951.28)	\$496,048.72

Security Improvements at Palm Beach International Airport

PROJECT COST:	Approved	Approved
	\$82,493.91	
PARTICIPATION:	Approved	Approved
Department**	100%	\$82,493.91
FAA	0.0%	\$0
Local	0.0%	\$0
TOTAL PROJECT COST:	100.0%	\$82,493.91

** Funding limits and activities provided in accordance with Senate Bill 48-B. (See attached).

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

R-2003-1895
Ms/K 6-0
Mecho.

AGENDA ITEM SUMMARY

Meeting Date: November 18, 2003

Consent Regular

Department:

Workshop Public Hearing

Submitted By: Department of Airports

Submitted For:

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt a resolution accepting funding assistance and approving a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the amount of \$144,500 to Construct Apron and Taxilane at North Palm Beach County General Aviation Airport; and

B) approve a Budget Amendment for \$144,500 in the Airports Improvement and Development Fund (Fund 4111) to establish budget for the receipt of funding from the Florida Department of Transportation.

Summary: The Florida Department of Transportation has issued a Joint Participation Agreement reflecting their commitment of funding to the above referenced project in the amount of \$144,500 or 21.00% of the eligible project costs, whichever is less. Countywide (AH).

Background and Justification: As part of the Department of Airports' five (5) year Florida Department of Transportation work program, funding was requested to Construct Apron and Taxilane at North Palm Beach County General Aviation Airport in accordance with the North Palm Beach County General Aviation Airport's Master Plan Study. The Florida Department of Transportation has committed their funding share of 21.00% of the total project costs. Additional funding has been received in the amount of \$400,000 from the Federal Aviation Administration.

Attachments:

1. Resolution – (3 originals)
2. Joint Participation Agreement – (6 originals)
3. Budget Amendment

Recommended By: _____

[Signature]
Department Director

11/3/03
Date

Approved By: _____

[Signature]
County Administrator

11/18/03
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2004	2005	2006	2007	2008
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	<u>144,500</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(144,500)</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No: Fund _____ Department _____ Unit _____ Object _____
 Reporting Category _____

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

Approval of this item will result in the receipt of \$ 144,500 in Grant Funds from the Florida Department of Transportation (FDOT).

C. Departmental Fiscal Review: *C. M. Simms*

III. REVIEW COMMENTS

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

Edizette Brown
 OFMB
11/15 *11/15/03*

Jim J. Prescott *11/7/03*
 Contract Dev. and Control *E. Brown 11/7/03*

B. Legal Sufficiency:

Anne Delgant *11/10/03*
 Assistant County Attorney

This Contract complies with our contract review requirements.
 The County will have a match of \$144,500 toward the total project amount.

C. Other Department Review:

 Department Director

RESOLUTION NO. R-2003-1895

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ACCEPTING AN OFFER OF FUNDING ASSISTANCE AND APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN PALM BEACH COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT APRON AND TAXILANE AT NORTH PALM BEACH COUNTY GENERAL AVIATION AIRPORT.

WHEREAS, The Board of County Commissioners of Palm Beach County, Florida through its Department of Airports has requested funding to Construct Apron and Taxilane at North Palm Beach County General Aviation Airport; and

WHEREAS, The Florida Department of Transportation has agreed to participate in the funding of the aforementioned project for said Airport; and

WHEREAS, the Florida Department of Transportation has provided a Joint Participation Agreement reflecting their commitment of funding in the amount of One Hundred Forty Four Thousand Five Hundred Dollars (\$144,500) or 21.00% of the eligible project costs, whichever is less; and

WHEREAS, it is in the best interest of Palm Beach County to enter into the aforementioned agreement thereby supplementing the funding of the referenced project.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the Joint Participation Agreement between Palm Beach County and The Florida Department of Transportation, a copy of which is attached hereto and made a part hereof, is hereby approved and The Chair and The Clerk of the Board are authorized to sign same on behalf of the Board.

The foregoing Resolution was offered by Commissioner Masilotti, who moved its adoption. The motion was seconded by Commissioner Koons, and being put to a vote, the vote was as follows:

COMMISSIONER KAREN T. MARCUS, CHAIR	- Aye
COMMISSIONER TONY MASILOTTI, VICE CHAIRMAN	- Aye
COMMISSIONER JEFF KOONS	- Aye
COMMISSIONER WARREN H. NEWELL	- Aye
COMMISSIONER MARY McCARTY	- Absent
COMMISSIONER BURT AARONSON	- Aye
COMMISSIONER ADDIE L. GREENE	- Aye

The Chair thereupon declared the Resolution duly passed and adopted this 18 day of November, 2003.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Anne Wilkerson
County Attorney

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By: Linda C. Hickman
Deputy Clerk

