

AGENDA ITEM SUMMARY

☒ Consent ☐ Regular
☐ Workshop ☐ Public Hearing

Submitted By: Department of Airports

Motion and Title: Staff recommends motion to receive and file: An Extension of Time to the following Joint Participation Agreements (JPA) with the Florida Department of Transportation (FDOT):

1. Airfield Taxiway Rehabilitation at Palm Beach International Airport, Fin. Proj. No.: 414564-1-94-01 approved by the Board on October 16, 2007 (R-2007-1792) is hereby extended until December 31, 2012; and
2. Construct Apron, Taxilanes and Hangars at North Palm Beach County General Aviation Airport, Fin. Proj. No.: 416294-1-94-01 approved by the Board on September 23, 2008 (R-2008-1636) is hereby extended until December 31, 2012.

Summary: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). **Countywide (AH)**

Background and Justification: N/A

Attachments:

1. Extension of Time (Fin. Proj. No. 414564-1-94-01) - 1 Original
2. Extension of Time (Fin. Proj. No. 416294-1-94-01) – 1 Original

Recommended By:

Department Head

Date

Approved By:

County Administrator

Date _____

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	~ 0 ~ * see below	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ____ No ____

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

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

* There is no fiscal impact for this item.

C. Departmental Fiscal Review: CM Summy

III. REVIEW COMMENTS

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

J. A. W. 12/27/11
OFMB
12/27/11 VA
12/30/11
12/30/11

Dr. J. Jacobson 12/30/11
Contract Dev. and Control
12-30-11 B. Wheeler

B. Legal Sufficiency:

Anne Delgand 1/3/12
Assistant County Attorney

C. Other Department Review:

Department Director



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: November 28, 2011
TO: Gary Sypek
Palm Beach International Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 414564-1-94-01

Contract No.: AOY69

The time allotted for the completion of services on subject agreement dated **10/31/2007** and any supplemental thereto will expire on **12/31/2011**.

Project Description: **Airfield Taxiway Rehabilitation**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **12/31/2012** for the following reasons: The Department of Airports is currently in the process of determining the possibility of utilizing the remaining funds associated with this JPA to supplement the existing funds for security improvements and upgrades at Palm Beach International Airport.

Agency: Palm Beach County

Date: November 29, 2011

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 12/7/11

APPROVED: [Signature]
Director Transportation Development

Date: 12/7/11

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Attachment # 1

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Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: November 28, 2011
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: Nicole Notz
SUBJECT: **EXTENSION OF TIME - Joint Participation Agreement**

Fin. Proj. No.: 416294-1-94-01

Contract No.: APA54

The time allotted for the completion of services on subject agreement dated **9/30/2008** and any supplemental thereto will expire on **12/31/2011**.

Project Description: **Construct Apron & Taxilanes**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until **12/31/2012** for the following reasons: The Department of Airports is currently in the process of determining the possibility of utilizing the remaining funds associated with this JPA to supplement the existing funds for security improvements and upgrades at North Palm Beach County General Aviation Airport.

Agency: Palm Beach County

Date: November 29, 2011

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 12/7/11

APPROVED: [Signature]
Director Transportation Development

Date: 12/7/11

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Attachment # 2

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