

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====

Meeting Date: May 1, 2012	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

=====

I. EXECUTIVE BRIEF

**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. Acquire Land Runway 9L-27R (10L-28R) at Palm Beach International Airport, Fin. Proj. No.: 416295-1-94-01 approved by the Board on October 7, 2008 (R-2008-1741) is hereby extended until December 31, 2012; and
- 2. Extend Taxiway F at Palm Beach International Airport, Fin. Proj. No.: 420347-1-94-01 approved by the Board on October 16, 2007 (R-2007-1796) is hereby extended until March 31, 2013; and
- 3. Connection to County Water and Wastewater Service at North Palm Beach County General Aviation Airport, Fin. Proj. No.: 427134-1-94-01 approved by the Board on October 6, 2009 (R-2009-1715) is hereby extended until December 31, 2012.

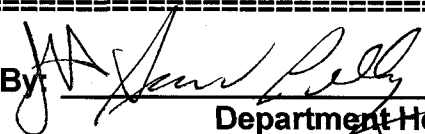

**Summary:** Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

**Background and Justification:** N/A

**Attachments:**

- 1. Extension of Time (Fin. Proj. No. 416295-1-94-01) - 1 Original
- 2. Extension of Time (Fin. Proj. No. 420347-1-94-01) – 1 Original
- 3. Extension of Time (Fin. Proj. No. 427134-1-94-01) – 1 Original

=====

Recommended By:		3/28/12
	Department Head	Date
Approved By:		4/16/12
	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	<u>~0~<sup>+</sup> see below</u>	_____	_____	_____	_____
# 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 Simon

**III. REVIEW COMMENTS**

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

[Signature] 4/5/12  
OFMB JB VA  
4/5/12 4/4/12 4/10/12  
(3)

[Signature] 4/12/12  
Contract Dev. and Control  
4-12-12 B. Wheeler

**B. Legal Sufficiency:**

Anne Oblong 4/16/12  
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:** March 2, 2012  
**TO:** Gary Spek  
**FROM:** Birgit Olkuch  
**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 416295-1-94-01

Contract No.: APC36

The time allotted for the completion of services on subject agreement dated **10/31/08** and any supplemental thereto will expire on **3/31/12**.

Project Description: **Acquire Land Runway 9L/27R (10L/28R)**

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 **12/31/12** for the following reasons: The County is actively negotiating with several commercial property owners located within the Runway Protection Zone (RPZ) of Runway 10L/28R at Palm Beach International Airport. These discussions and/or negotiations are likely to continue into the foreseeable future.

Agency: Palm Beach County

Date: March 2, 2012

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: District Project Manager

Date: 03/12/2012

APPROVED: Director Transportation Development

Date: 3-14-12

[www.dot.state.fl.us](http://www.dot.state.fl.us)

Attachment # 1



## Florida Department of Transportation

RICK SCOTT  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.  
SECRETARY

**DATE:** March 2, 2012  
**TO:** Gary Spek  
**FROM:** Birgit Olkuch  
**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 420347-1-94-01

Contract No.: AOY71

The time allotted for the completion of services on subject agreement dated **10/31/07** and any supplemental thereto will expire on **3/31/12**.

**Project Description: Extend Taxiway F**

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 **3/31/13** for the following reasons: Although the Taxiway Foxtrot project is complete, the County has submitted a request to FDOT to utilize the remaining funds to design and construct a north-south taxilane/taxiway in the Golfview area of PBI to support development in the area.

Agency: Palm Beach County

Date: March 2, 2012

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: District Project Manager

Date: 03/15/2012

APPROVED: Director Transportation Development

Date: 3-14-12

www.dot.state.fl.us

Attachment # 2



## Florida Department of Transportation

RICK SCOTT  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.  
SECRETARY

**DATE:** March 2, 2012  
**TO:** Gary Spek  
**FROM:** Birgit Olkuch  
**SUBJECT:** **EXTENSION OF TIME - Joint Participation Agreement**

Fin. Proj. No.: 427134-1-94-01

Contract No.: APQ20

The time allotted for the completion of services on subject agreement dated **10/28/09** and any supplemental thereto will expire on **3/31/12**.

Project Description: **Connection to County Water and Wastewater Service**


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 **12/31/12** for the following reasons: Construction nearly complete – anticipate completion in summer 2012. Delays due to permit issues associated with crossing the CSX railroad in vicinity of the project.

Agency: Palm Beach County

Date: March 2, 2012

By:   
Bruce V. Pelly

Title: Director of Airports

APPROVED:   
District Project Manager

Date: 03/12/2012

APPROVED:   
Director Transportation Development

Date: 3-14-12

[www.dot.state.fl.us](http://www.dot.state.fl.us)

Attachment # 3