

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

Meeting Date: September 11, 2012

Consent Regular
 Workshop 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. Construct Taxiway L at Palm Beach International Airport, Fin. Proj. No.: 420373-1-94-01 approved by the Board on October 16, 2007 (R-2007-1794) is hereby extended until December 31, 2013; and
2. Taxiway M Rehab at North Palm Beach County General Aviation Airport, Fin. Proj. No.: 427903-1-94-01 approved by the Board on June 29, 2010 (R-2010-1009 and R-2010-1010) is hereby extended until December 31, 2013; and
3. Security Enhancements & Improvements at Palm Beach International Airport, Fin. Proj. No.: 427911-1-94-01 approved by the Board on June 29, 2010 (R-2010-1013 and R-2010-1014) is hereby extended until December 31, 2012; and
4. Construct Apron, Taxilanes & Infrastructure at North Palm Beach County General Aviation Airport, Fin. Proj. No.: 427912-1-94-01 approved by the Board on June 29, 2010 (R-2010-1003 and R-2010-1004) is hereby extended until December 31, 2013; and
5. Parking Garage Rehab & Repair at Palm Beach International Airport, Fin. Proj. No.: 427913-1-94-01 approved by the Board on June 29, 2010 (R-2010-1005 and R-2010-1006) is hereby extended until December 31, 2013; and
6. Air Cargo Apron Expansion & Rehab at Palm Beach International Airport, Fin. Proj. No.: 427914-1-94-01 approved by the Board on June 29, 2010 (R-2010-1011 and R-2010-1012) is hereby extended until December 31, 2013; and
7. Southside Hangar Development & Infrastructure at Palm Beach County Park Airport, Fin. Proj. No.: 427915-1-94-01 approved by the Board on June 29, 2010 (R-2010-1001 and R-2010-1002) is hereby extended until December 31, 2013; and
8. Construct Taxiway C4 & Shoulders at Palm Beach International Airport, Fin. Proj. No.: 427916-1-94-01 approved by the Board on June 29, 2010 (R-2010-1007 and R-2010-1008) is hereby extended until March 31, 2013.

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. 420373-1-94-01) – 1 Original
2. Extension of Time (Fin. Proj. No. 427903-1-94-01) – 1 Original
3. Extension of Time (Fin. Proj. No. 427911-1-94-01) – 1 Original
4. Extension of Time (Fin. Proj. No. 427912-1-94-01) – 1 Original
5. Extension of Time (Fin. Proj. No. 427913-1-94-01) – 1 Original
6. Extension of Time (Fin. Proj. No. 427914-1-94-01) – 1 Original
7. Extension of Time (Fin. Proj. No. 427915-1-94-01) – 1 Original
8. Extension of Time (Fin. Proj. No. 427916-1-94-01) – 1 Original

Recommended By: *J.A. [Signature]* 7/19/12
Department Head Date

Approved By: *[Signature]* 8/21/12
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	* 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 Simon

III. REVIEW COMMENTS

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

[Signature]
OFMB JB
8/10 8/9/12 8/9/12
JH (SC)

[Signature]
Contract Dev. and Control
8-16-12 R. Wheeler

B. Legal Sufficiency:

Anne Helzant 8/21/12
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: 7/6/12
TO: Gary Sypek
Palm Beach International Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 420373-1 Contract No.: AOY73

The time allotted for the completion of services on subject agreement dated **10/31/07** and any supplemental thereto will expire on **7/31/12**.

Project Description: **Construct Taxiway L**

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 **12/31/13** for the following reason(s): (Use attachment if necessary)

The construction of the full length parallel taxiway to Runway 10L-28R was substantially complete on May 7, 2012. Additional improvements are pending based on the review of the recently-released Record-of-Decision (ROD) by the FAA.

Agency: Palm Beach County

Date: 7/19/12

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/16/12

APPROVED: [Signature]
Director Transportation Development

Date: 7/16/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Anne Delgent
COUNTY ATTORNEY

Attachment # 1



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: 7/6/12
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427903-1 Contract No.: APZ44

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 7/31/12.

Project Description: Taxiway M Rehab

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 12/31/13 for the following reason(s): (Use attachment if necessary)

Based on the results of the latest FDOT pavement evaluation, Taxiway M is not recommended for rehabilitation at this time. As such, the County would like to request a change in the project description to provide for crack sealing and terminal apron rehab/sealing.

Agency: Palm Beach County

Date: 7/6/12

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/16/12

APPROVED: [Signature]
Director Transportation Development

Date: 7/16/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
Anne Delgant
COUNTY ATTORNEY

Attachment # 2



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: 7/6/12
TO: Gary Sypek
Palm Beach International Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427911-1 Contract No.: APZ40

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 7/31/12.

Project Description: Security Enhancements & Improvements

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 reason(s): (Use attachment if necessary)

This project is currently under design approaching the 60% phase. Anticipate bidding in the Fall of 2012.

Agency: Palm Beach County

Date: 7/9/12

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 7/16/12

APPROVED: [Signature]
Director Transportation Development

Date: 7/16/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Anne Delmont
COUNTY ATTORNEY

Attachment # 3



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: 7/6/12
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427912-1 Contract No.: APZ42

The time allotted for the completion of services on subject agreement dated **7/21/10** and any supplemental thereto will expire on **7/31/12**.

Project Description: Construct Apron, Taxilanes & Infrastructure

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 **12/31/13** for the following reason(s): (Use attachment if necessary)

The County is currently in the design phase (Federally funded) for a taxiway and related infrastructure along the south side of the turf runway (8L-26R) to provide connections between the existing runway and taxiway environment and open parcels of land to the north of the terminal. Once design is complete, this project will provide for the construction of these necessary improvements.

Agency: Palm Beach County

Date: 7/6/12

By: 
Bruce V. Kelly

Title: Director of Airports

APPROVED: 
District Project Manager

Date: 07/16/12

APPROVED: 
Director Transportation Development

Date: 7/16/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


COUNTY ATTORNEY

Attachment # 4



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: 7/6/12
TO: Gary Sypek
Palm Beach International Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427913-1 Contract No.: APZ41

The time allotted for the completion of services on subject agreement dated **7/21/10** and any supplemental thereto will expire on **7/31/12**.

Project Description: Parking Garage Rehab & Repair

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 **12/31/13** for the following reason(s): (Use attachment if necessary)

Substantial completion in January 2012, however, additional repair items have become apparent. The County is in the process of identifying additional items and preparing plans for implementation of the work.

Agency: Palm Beach County

Date: 7/9/12

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/16/12

APPROVED: [Signature]
Director Transportation Development

Date: 7/16/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Anne Helms
COUNTY ATTORNEY

Attachment # 5



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: 7/6/12
TO: Gary Sypek
Palm Beach International Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427914-1 Contract No.: APZ43

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 7/31/12.

Project Description: Air Cargo Apron Expansion & Rehab

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 12/31/13 for the following reason(s): (Use attachment if necessary)

Matching funds for this project are included in the County's current PFA application: anticipated approval of this application is January 2013.

Agency: Palm Beach County

Date: 7/9/12

By: Bruce V. Petty

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/18/12

APPROVED: [Signature]
Director Transportation Development

Date: 7/16/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
Anne Delaney
COUNTY ATTORNEY

Attachment # 6



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: 7/6/12
TO: Gary Sypek
Palm Beach County Park Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427915-1 Contract No.: APZ45

The time allotted for the completion of services on subject agreement dated **7/21/10** and any supplemental thereto will expire on **7/31/12**.

Project Description: Southside Hangar Development & Infrastructure

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 **12/31/13** for the following reason(s): (Use attachment if necessary)

The County is currently planning for improvements in facilities and infrastructure on the southside of LNA when the County regains leasehold control in 2014. Improvements will be planned and designed for implementation in the future.

Agency: Palm Beach County

Date: 7/9/12

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/16/12

APPROVED: [Signature]
Director Transportation Development

Date: 7/16/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
Anne Helgen
COUNTY ATTORNEY

Attachment # 7



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: 7/6/12
TO: Gary Sypek
Palm Beach International Airport
FROM: Nicole Notz
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427916-1 Contract No.: APZ39

The time allotted for the completion of services on subject agreement dated **7/19/10** and any supplemental thereto will expire on **7/31/12**.

Project Description: Construct Taxiway C4 & Shoulders

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 reason(s): (Use attachment if necessary)

This project is currently under construction with an estimated substantial completion date in September 2012.

Agency: Palm Beach County

Date: 7/19/12

By: *Bruce V. Kelly*
Bruce V. Kelly

Title: Director of Airports

APPROVED: *[Signature]*
District Project Manager

Date: 07/16/12

APPROVED: *[Signature]*
Director Transportation Development

Date: 7/16/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Anne Helgenst
COUNTY ATTORNEY

Attachment # 8