

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

Meeting Date: November 20, 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 Hangars and Infrastructure at Palm Beach County Park Airport, Fin. Proj. No.: 414565-1-94-01 approved by the Board on October 16, 2007 (R-2007-1793) and amended January 15, 2008 (R-2008-0037), is hereby extended until December 31, 2013; and
2. Security Improvements at Palm Beach County General Aviation Airports, Fin. Proj. No.: 416296-1-94-01 approved by the Board on September 23, 2008 (R-2008-1637) and amended August 18, 2009 (R-2009-1268), is hereby extended until December 31, 2013; and
3. Extend Runway 9R/27L (10/28) EIS & Design Golfview at Palm Beach International Airport, Fin. Proj. No.: 420340-1-94-01 approved by the Board on October 16, 2007 (R-2007-1791) and amended March 15, 2011 (R-2011-0376) and July 19, 2011 (R-2011-1020), is hereby extended until December 31, 2013; and
4. Rehab Runway 15/33, Taxiway C & Apron at Palm Beach County Park Airport, Fin. Proj. No.: 427121-1-94-01 approved by the Board on October 6, 2009 (R-2009-1642), is hereby extended until August 31, 2013; and
5. Wetland Wildlife Hazard Mitigation at North Palm Beach County General Aviation Airport, Fin. Proj. No.: 427133-1-94-01 approved by the Board on October 6, 2009 (R-2009-1716), is hereby extended until December 31, 2013; and
6. Security Enhancements and 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, 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. 414565-1-94-01) - 1 Original
2. Extension of Time (Fin. Proj. No. 416296-1-94-01) - 1 Original
3. Extension of Time (Fin. Proj. No. 420340-1-94-01) - 1 Original
4. Extension of Time (Fin. Proj. No. 427121-1-94-01) - 1 Original
5. Extension of Time (Fin. Proj. No. 427133-1-94-01) - 1 Original
6. Extension of Time (Fin. Proj. No. 427911-1-94-01) - 1 Original

Recommended By:  _____ Date: 10/10/12
Department Head

Approved By:  _____ Date: 10/19/12
County Administrator

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | <u>2013</u> | <u>2014</u> | <u>2015</u> | <u>2016</u> | <u>2017</u> |
|--|--------------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | <u>* 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 Summer

III. REVIEW COMMENTS

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

OFMB [Signature] 10/10/2012
 10/16/12 JB
 10/15/12
 10/15/12
 10/15/12

[Signature] 10/17/12
 Contract Dev. and Control
 10-17-12 B. Wheeler

B. Legal Sufficiency:

Anne Delgant 10-18-12
 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: 9/19/12
TO: Gary Sypek
Palm Beach County Park Airport
FROM: McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 414565-1 Contract No.: AOY68

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

Project Description: **Construct T-Hangars (Construct Hangars & 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 Department of Airports is currently in the planning stages to utilize these funds for redevelopment of hangars and infrastructure on the southside of LNA. Design of additional hangar facilities is expected to begin in the 1st quarter of FY13.

Agency: Palm Beach County

Date: September 26, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 9/28/12

APPROVED: [Signature]
Director Transportation Development

Date: 9/28/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
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: 9/19/12
TO: Gary Sypek
Palm Beach International Airport
FROM: McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 416296-1 Contract No.: APA55

The time allotted for the completion of services on subject agreement dated **9/30/08** and any supplemental thereto will expire on **10/31/12**.

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

This project is nearing the 100% design phase. Bidding of this project is anticipated to occur in the 2nd quarter of FY13, along with the Security Improvements project at Palm Beach International Airport (PBI).

Agency: Palm Beach County

Date: September 26, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 9/28/2012

APPROVED: [Signature]
Director Transportation Development

Date: 9/28/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
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: 9/19/12
TO: Gary Sypek
Palm Beach International Airport
FROM: McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 420340-1 Contract No.: AOY72

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

Project Description: **Extend Runway 9R/27L(10/28) EIS & Design Golfview**

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)

A Record-of-Decision (ROD) was issued by the Federal Aviation Administration (FAA) on June 29, 2012 for this project. Although the extension of Runway 10R-28L was not approved as part of the ROD, several other near-term projects were approved. Based on this information, formal design of utilities and infrastructure in the Golfview area is expected to commence in the 1st quarter of FY13.

Agency: Palm Beach County

Date: September 26, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 9/28/12

APPROVED: [Signature]
Director Transportation Development

Date: 9/28/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
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: 9/19/12
TO: Gary Sypek
Palm Beach County Park Airport
FROM: McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427121-1 Contract No.: APQ03

The time allotted for the completion of services on subject agreement dated **10/26/09** and any supplemental thereto will expire on **10/31/12**.

Project Description: Rehab Runway 15/33, Taxiway C & Apron

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 **8/31/13** for the following reason(s): (Use attachment if necessary)

This project is currently under construction with a contract time of 300 calendar days. Notice-to-Proceed was issued on June 22, 2012 with an anticipated substantial completion date of April 17, 2013.

Agency: Palm Beach County

Date: September 26, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 9/28/12

APPROVED: [Signature]
Director Transportation Development

Date: 9/28/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
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: 9/19/12
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427133-1 Contract No.: APQ19

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

Project Description: Wetland Wildlife Hazard Mitigation

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)

An Environmental Assessment (EA) for this project has been prepared and submitted to the FAA for their review and approval before moving forward. Additionally, matching funds are provided in a Passenger Facility Charge (PFC) application that will be submitted to the FAA for Use authority following the approval of the EA.

Agency: Palm Beach County

Date: September 26, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 9/28/12

APPROVED: [Signature]
Director Transportation Development

Date: 9/28/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
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: 9/19/12
TO: Gary Sypek
Palm Beach International Airport
FROM: McDermott
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 12/31/12.

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

Although this project was recently extended, it is apparent that additional time will be needed to complete this project. Bidding is anticipated in the 2nd quarter of FY13.

Agency: Palm Beach County

Date: September 26, 2012

BY: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 9/28/12

APPROVED: [Signature]
Director Transportation Development

Date: 9/28/12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
COUNTY ATTORNEY

Attachment # 6