

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

Meeting Date: December 4, 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):

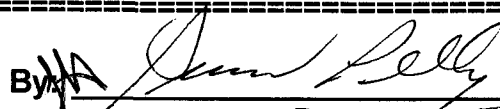

1. Airfield Taxiway Rehabilitation and Security at Palm Beach International Airport, Fin. Proj. No.: 414564-1-94-01 approved by the Board on October 16, 2007 (R-2007-1792) and amended April 3, 2012 (R-2012-0488), is hereby extended until May 31, 2013; and
2. Construct Apron and Taxilanes and Miscellaneous GA Security Improvements at North Palm Beach County General Aviation Airport and Palm Beach County Glades Airport, Fin. Proj. No.: 416294-1-94-01 approved by the Board on September 23, 2008 (R-2008-1636) and amended January 13, 2009 (R-2009-0080) and May 1, 2012 (R-2012-0622), is hereby extended until December 31, 2013; and
3. 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, 2013; and
4. 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 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. 414564-1-94-01) - 1 Original
2. Extension of Time (Fin. Proj. No. 416294-1-94-01) – 1 Original
3. Extension of Time (Fin. Proj. No. 416295-1-94-01) – 1 Original
4. Extension of Time (Fin. Proj. No. 427134-1-94-01) – 1 Original

<b>Recommended By:</b>		11/5/12	
	Department Head	Date	
<b>Approved By:</b>		11/26/12	
	County Administrator	Date	

**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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u><i>* See below</i></u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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 Sumner*

**III. REVIEW COMMENTS**

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

\_\_\_\_\_  
OFMB *11/19/12*  
*11/17/12*

\_\_\_\_\_  
Contract Dev. and Control *11/19/12*  
*11-19-12 B. Wheeler*

**B. Legal Sufficiency:**

*Anne Delgent* *11-20-12*  
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: 10/4/12  
TO: Gary Sypek  
Palm Beach International Airport  
FROM: McDermott  
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 414564-1 Contract No.: AOY69

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

Project Description: **Airfield Taxiway Rehabilitation & Security**

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 5/31/13 for the following reason(s): (Use attachment if necessary)

This project is nearing 100% design. Bidding is anticipated in the 2nd quarter of FY13.

Agency: Palm Beach County

Date: October 4, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]

District Project Manager

Date: 10/16/12

APPROVED: [Signature]

Director Transportation Development

Date: 10/16/12

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: 10/2/12  
TO: Gary Sypek  
North Palm Beach County General Aviation Airport  
FROM: McDermott  
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 416294-1 Contract No.: APA54

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

Project Description: **Construct Apron & Taxiways and Miscellaneous GA 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: October 4, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]

District Project Manager

Date: 10/16/12

APPROVED: [Signature]

Director Transportation Development

Date: 10/16/12

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

[Signature]  
COUNTY ATTORNEY



Florida Department of Transportation

RICK SCOTT  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.  
SECRETARY

DATE: 10/2/12  
TO: Gary Sypek  
Palm Beach International Airport  
FROM: McDermott  
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 416295-1 Contract No.: APC36

The time allotted for the completion of services on subject agreement dated 10/23/08 and any supplemental thereto will expire on 12/31/12.

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

The County continues to negotiate with several commercial property owners located within the Runway Protection Zone (RPZ) of Runway 10L-28R at Palm Beach International Airports (PBIA). These discussions and/or negotiations are likely to continue into the foreseeable future.

Agency: Palm Beach County

Date: October 4, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]  
District Project Manager

Date: 10/16/12

APPROVED: [Signature]  
Director Transportation Development

Date: 10/16/12

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



Florida Department of Transportation

RICK SCOTT  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.  
SECRETARY

DATE: 10/2/12  
TO: Gary Sypek  
North Palm Beach County General Aviation Airport  
FROM: McDermott  
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 427134-1

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 **12/31/12**.

Project Description: **Connection to County Water & 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 **3/31/13** for the following reason(s): (Use attachment if necessary)

This project is physically complete. Project closeout is pending.

Agency: Palm Beach County

Date: October 4, 2012

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]  
District Project Manager

Date: 10/16/12

APPROVED: [Signature]  
Director Transportation Development

Date: 10/16/12

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

[Signature]  
COUNTY ATTORNEY

Attachment # \_\_\_\_\_