

PALM BEACH COUNTY
 BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: January 15, 2013 Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

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

1. Concourse C Security Improvements at Palm Beach International Airport, Fin. Proj. No.: 429348-1-94-01 approved by the Board on March 15, 2011 (R-2011-0367), is hereby extended until September 30, 2013.

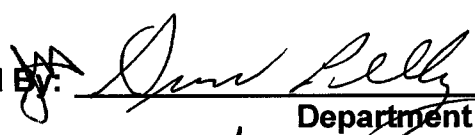
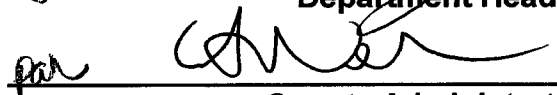
Summary: Delegation of authority for execution of the above Extension of Time to the JPA with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

Background and Justification: N/A

Attachments:

1. Extension of Time (Fin. Proj. No. 429348-1-94-01) - 1 Original

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Recommended By:		12/10/12
	Department Head	Date
Approved By:		12/17/12
	County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

III. REVIEW COMMENTS

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

[Signature] 12/17/12
OFMB 12/14/12
JS
12/14/12
12/14/12
JS

[Signature] 12/12/12
Contract Dev. and Control
12-13-12 *[Signature]*

B. Legal Sufficiency:

Anne Delgado 12-19-12
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: 11/2/12
TO: Gary Sypek
Palm Beach International Airport
FROM: McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 429348-1 Contract No.: AQ797

The time allotted for the completion of services on subject agreement dated 4/5/11 and any supplemental thereto will expire on 12/31/12.

Project Description: **Concourse C 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 9/30/13 for the following reason(s): (Use attachment if necessary)

The Department of Airports is currently working to identify additional doors that are in need of repair or replacement throughout the airport. Implementation of this effort is anticipated in early 2013.

Agency: Palm Beach County

Date: 11/13/12

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 11/2/12

APPROVED: [Signature]
Director Transportation Development

Date: 11-27-12

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
Anne Helgenst
COUNTY ATTORNEY