

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

Meeting Date: June 4, 2013 **Consent** **Regular**
 Ordinance **Public Hearing**

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: (A) Accept on behalf of the Palm Beach County Sheriff's Office, a Grant Modification with the U. S. Department of Homeland Security Transportation Security Administration, to provide an additional \$52,000 in annual reimbursable funding, for Homeland Security Enforcement at the Palm Beach International Airport; and (B) Approve a budget amendment of \$52,000 in the Sheriff's Grants fund.

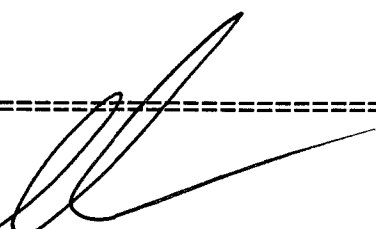
Summary: The Board of County Commissioners (BOCC) accepted this grant for \$1,252,000, on November 16, 2010 (R-2010-1938). On October 2, 2012, the BOCC accepted a Grant Modification providing additional FY2012 funding of \$52,500 (R-2012-1440). This Grant Modification will provide additional annual FY2013 funding to offset the costs associated with the salary and benefits of five (5) deputies and the costs associated with the care of five (5) TSA canines. Reimbursable costs for this award include, but are not limited to: supplies such as kennels, vet care, vehicles, and dog food. The purpose of this grant program is to provide maximum coverage during peak airport operating hours and to maintain the ability to promptly respond to threats and suspected threat explosive devices which affect air carrier operations. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide. (PGE)

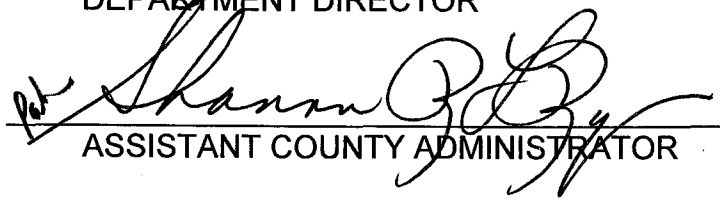
Background and Justification: The U.S. Department of Homeland Security Transportation Security Administration awards grants for the purpose of providing Homeland Security Enforcement programs. The Palm Beach County Sheriff's Office is responsible for the overall safety and security of the Palm Beach International Airport. The Palm Beach International Airport could be victim to a terrorist attack and therefore PBSO takes every reasonable measure to ensure the safety of the citizens of Palm Beach County and travelers who utilize this airport. In our efforts to provide safety and security of this site, PBSO has applied for and was awarded the aforementioned grant to enhance the Homeland Security measures we are taking in Palm Beach County. The grant period is from 10/01/2010 through 09/30/2015. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.072 the Contract number is HSTSO2-11-H-CAN637.

Attachments:

- 1. Budget Amendment
- 2. Grant Modification 5
- 3. R-2010-1938
- 4. R-2012-1440

=====

RECOMMENDED BY: _____  _____ DATE 5/15/13

APPROVED BY:  _____ DATE 5-23-13

DEPARTMENT DIRECTOR ASSISTANT COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	\$0				
Operating Costs	\$52,000				
External Revenues	(\$52,000)				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____

Reporting Category _____

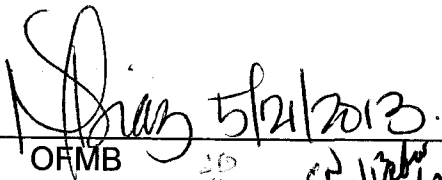
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The U. S. Department of Homeland Security Transportation Security Administration has increased the annual funding, for the Transportation Security Administration K-9 Program II, by \$52,000. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required

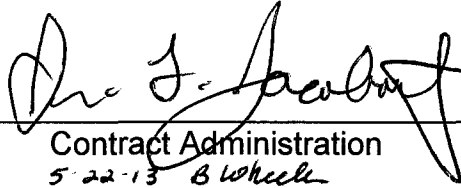
Transportation Security Administration K-9 Program II FY11	\$ 250,500
Transportation Security Administration K-9 Program II FY12	\$ 303,000
Transportation Security Administration K-9 Program II FY13	\$ 302,500
Transportation Security Administration K-9 Program II FY14	\$ 250,500
Transportation Security Administration K-9 Program II FY15	\$ 250,500
Total Award	\$1,357,000

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

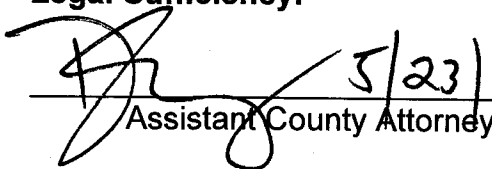


 OFMB *5/21/2013*
20 5/21 *5/17/2013* *5/17* *pc*



 Contract Administration *5/22/13*
5-22-13 B Wheeler

B. Legal Sufficiency:



 Assistant County Attorney *5/23/13*

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

13- 0922

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

FUND 1152 - Sheriff's Grants Fund

BGEX 160 051713 - 1596
BGRV 160 051713 - 580

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
Transportation Security Administration K-9 Program II								
160-2192-3129	Federal Grant - Other Public Safety	250,500	250,500	52,000		302,500		
TOTAL REVENUES		5,065,394	\$8,773,826	\$52,000	\$0	\$8,825,826		
Expenditures								
Transportation Security Administration K-9 Program II								
160-2192-9498	Transfer to Sheriff's Fund 1902	250,500	250,500	52,000		302,500		
TOTAL EXPENDITURES		5,065,394	\$8,773,826	\$52,000	\$0	\$8,825,826		

Palm Beach County Sheriff's Office


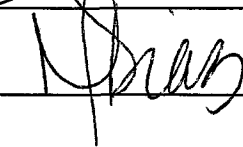
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

5/21/2013

SN 5/17/13

By Board of County Commissioners
At Meeting of June 4, 2013

Deputy Clerk to the
Board of County Commissioners

Attachment # 1

TSA OFFICE OF ACQUISITION
Award Distribution Checklist (Revised 12/04/06)

Contract No.: HSTS0210HCAN637 P00005

PR No(s): 2113203NCP372

Award Date:

Participant Name: PBI County of Palm Beach

Responsible Contracting Officer: Johnny L. Hicks

Responsible Contract Specialist: Edwin Pasha

Responsible COTR: Alicia Skiba

Dollars Obligated this Award Action: \$158,737.04

Current Period of Performance: 10/1/2010 to 9/30/2015

Action Processed in CIMS: Yes No

Award Document	Recipient	Completed ✓
Original	Contract File	✓
Web	FPDS-NG	

Distribution Completed by:

Date:

Attachment #

2

PBI HSTS0210HCAN637 P00005
RodriguezMI@pbso.org;;
Paul Boos; Alicia.skiba@dhs.gov

Dear Ms. Rodriguez:

Attached is Modification P00005 to Agreement No: HSTS0210HCAN637. **Modification P00005 obligates \$158,737.04 for TSA National Explosives Detection Canine Team Program activities.**

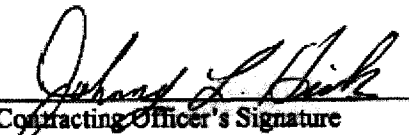
As a result of the current Continuing Resolution, this funding represents partial FY13 funding for 5 teams (handler and dog) at \$60,500.00 per team.

You do not need to sign the modification since it is unilaterally awarded. If you have any questions concerning this modification, please contact me by phone, 571-227-3438 or by email, johnny.hicks@dhs.gov.

MODIFICATION



Transportation Security Administration

1	MODIFICATION NUMBER		2	AWARD NUMBER		3	REQUISITION NUMBER																			
Modification No.: P00005			<input checked="" type="checkbox"/> Agreement No: HSTS0210HCAN637			2113203NCP372																				
4				RECIPIENT					5				ISSUED BY													
Name & Address: PBI				County of Palm Beach 3228 Gun Club Road West Palm Beach, Florida 334063001					Attn: Phone: 561-688-3136				Name & Address: Johnny L. Hicks Transportation Security Administration 601 South 12 th Street Arlington, VA 20598-6025 Phone: 571-227-3438 Fax: 703-603-4022 E-mail: johnny.hicks@dhs.gov													
6	APPLICATION TITLE & DATE																									
Transportation Security Administration National Explosives Detection Canine Team Program (NEDCTP)																										
7						AWARD PERIODS						8						FISCAL DATA								
Total Project Period: 10/1/2010 through 9/30/2015						Project Period remains unchanged.						FY13 Budget Period: 10/1/2012 through 9/30/2013						Effective Date of Modification: Date of signature by Contracting Officer								
Appropriation: 5A V123A 000D2013 ADE010GE001031005900590CAN5903001114 0200004101 = \$147,551.35						5A V123A 000D2013 ADE040GE001025005900590CAN5903001114 0200004101 = \$11,185.69						Obligated: \$158,737.04						EIN: 182809921 DUNS: 182809921								
9	DESCRIPTION OF MODIFICATION																									
Under the authority of ARTICLE XII – AGREEMENT MODIFICATIONS the Contracting Officer makes the following modification(s):																										
<ol style="list-style-type: none"> The purpose of Modification P00005 to Agreement No: HSTS0210HCAN637 is to provide for TSA National Explosives Detection Canine Team Program (NEDCTP) activities as outlined in the Agreement and all previously signed modifications between TSA NEDCTP and County of Palm Beach. This amount represents partial FY13 funding for 5 teams (handler and dog) at \$60,500.00 per team. The Contracting Officer hereby adds \$158,737.04 to this award; and as a result, the total obligation for this award is increased by \$158,737.04 from \$285,738.31 to \$444,475.35 (cumulative amount); Except as modified herein, all other terms and conditions remain unchanged. 																										
End of Modification P00005																										
10	AUTHORIZED SIGNATURES																									
NOT REQUIRED Recipient's Signature _____ Date _____ NOT REQUIRED TYPED NAME AND TITLE _____									 Contracting Officer's Signature Johnny L. Hicks, Contracting Officer TYPED NAME AND TITLE									March 20, 2013								

Agenda Item No. **3BB-4**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BALV 7-0

R-2010-1938

Meeting Date: November 16, 2010 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: (A) Accept on behalf of the Palm Beach County Sheriff's Office a U. S. Department of Homeland Security Transportation Security Administration Grant for continuation of Homeland Security Enforcement at the Palm Beach International Airport, in the amount of \$250,500, for the period of October 1, 2010 through September 30, 2015; (B) Approve a budget amendment of \$250,500 in the Sheriff's Grants fund.

Summary: The U.S. Department of Homeland Security Transportation Security Administration has awarded a Homeland Security grant to the Palm Beach County Sheriff's Office (PBSO) in the amount of \$250,500 for this first fiscal year. Funds for future fiscal years are anticipated for a total amount of funding of \$1,252,500 over a five year period. The funds will be used to offset the costs associated with the salary and benefits of five (5) deputies and the costs associated with the care of five (5) TSA canines. Reimbursable costs for this award include, but are not limited to: Supplies, such as kennels, vet care, vehicles, and dog food. The purpose of this grant program is to provide maximum coverage during peak airport operating hours and to maintain the ability to promptly respond to threats and suspected threat explosive devices which affect air carrier operations. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide. (GB)

Background and Justification: The U.S. Department of Homeland Security Transportation Security Administration awards grants for the purpose of providing Homeland Security Enforcement programs. The Palm Beach County Sheriff's Office is responsible for the overall safety and security of the Palm Beach International Airport. The Palm Beach International Airport could be victim to a terrorist attack and therefore every reasonable measure PBSO can take to ensure the safety of the citizen's of Palm Beach County and travelers who utilize this airport is necessary. In our efforts to provide safety and security of this site, PBSO has applied for and was awarded the aforementioned grant to amplify the Homeland Security measures we are taking in Palm Beach County. The grant period is from 10/01/2010 through 09/30/2015. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.072 the Contract number is HSTSO2-11-H-CAN637.

- Attachments:**
- 1. Budget Amendment
 - 2. Award Letter

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RECOMMENDED BY: [Signature] DEPARTMENT DIRECTOR DATE 11/10/10

APPROVED BY: [Signature] COUNTY ADMINISTRATOR DATE 11/12/10

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	\$0				
Operating Costs	\$250,500	\$250,500	\$250,500	\$250,500	\$250,500
External Revenues	(\$250,500)	(\$250,500)	(\$250,500)	(\$250,500)	(\$250,500)
Program Income (County)					
In-Kind Match (County)	_____				

Net Fiscal Impact 0

Additional FTE Positions (Cumulative) 0

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____

Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Transportation Security Administration K-9 Program II is funded by the U. S. Department of Homeland Security Transportation Security Administration Grants Program. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required

Transportation Security Administration K-9 Program II FY11	\$ 250,500
Transportation Security Administration K-9 Program II FY12	\$ 250,500
Transportation Security Administration K-9 Program II FY13	\$ 250,500
Transportation Security Administration K-9 Program II FY14	\$ 250,500
Transportation Security Administration K-9 Program II FY15	\$ 250,500
Total Award	\$1,252,500

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 OFMB *11/30/10*
11/30/10

 Contract Administration *11/30/10*

B. Legal Sufficiency:

 Assistant County Attorney *11/10/10*

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$0				
Operating Costs	\$52,500	\$303,000	\$303,000	\$303,000	
External Revenues	(\$52,500)	(\$303,000)	(\$303,000)	(\$303,000)	
Program Income (County)					
In-Kind Match (County)					

Net Fiscal Impact 0

Additional FTE Positions
(Cumulative) 0

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2192 Object 3129

Reporting Category _____

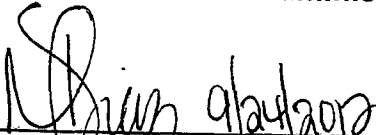
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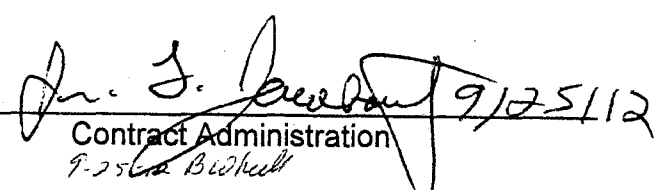
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Transportation Security Administration K-9 Program II FY13	\$ 303,000
Transportation Security Administration K-9 Program II FY14	\$ 303,000
Transportation Security Administration K-9 Program II FY15	\$ <u>303,000</u>
Total Award	\$1,462,500

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:



 OFMB *AS 9/12/12*



 Contract Administration *9/25/12*
P. J. Bishop

B. Legal Sufficiency:



 Assistant County Attorney *9/25/12*

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.