

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

Meeting Date: September 10, 2013

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):

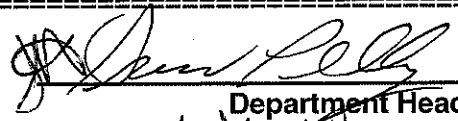
- 1. Baggage System Improvements at Palm Beach International Airport, Fin. Proj. No.: 420374-1-94-01 approved by the Board on August 16, 2011 (R-2011-1153), is hereby extended until December 31, 2014; and
- 2. Miscellaneous Taxiway Rehab and Repair at Palm Beach International Airport, Fin. Proj. No.: 429705-94-01 approved by the Board on August 16, 2011 (R-2011-1156), is hereby extended until December 31, 2014; and
- 3. Concourse B Terminal Ramp and Taxilane (Westside) at Palm Beach International Airport, Fin. Proj. No.: 429706-1-94-01 approved by the Board on August 16, 2011 (R-2011-1155), is hereby extended until December 31, 2014; and
- 4. Construct Hangars at North Palm Beach County General Aviation Airport, Fin. Proj. No.: 422466-1-94-01 approved by the Board on August 16, 2011 (R-2011-1157) and amended on September 11, 2012 (R-2012-1246), is hereby extended until December 31, 2014; and
- 5. Southside Pavement and Infrastructure Improvements at Palm Beach County Park Airport, Fin. Proj. No.: 422467-1-94-01 approved by the Board on August 16, 2011 (R-2011-1158), is hereby extended until December 31, 2014; and
- 6. Terminal Apron Rehab and Taxilane Construction at Palm Beach County Glades Airport, Fin. Proj. No.: 422481-1-94-01 approved by the Board on August 16, 2011 (R-2011-1159), is hereby extended until June 30, 2014.


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.: 420374-1-94-01) - 1 Original
- 2. Extension of Time (Fin. Proj. No.: 429705-1-94-01) - 1 Original
- 3. Extension of Time (Fin. Proj. No.: 429706-1-94-01) - 1 Original
- 4. Extension of Time (Fin. Proj. No.: 422466-1-94-01) - 1 Original
- 5. Extension of Time (Fin. Proj. No.: 422467-1-94-01) - 1 Original
- 6. Extension of Time (Fin. Proj. No.: 422481-1-94-01) - 1 Original

Recommended By:  8/21/13
Department Head Date

Approved By:  pfo/co
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	_____	_____	_____	_____	_____
# 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: EM Sumner

III. REVIEW COMMENTS

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

[Signature] 8/14/2013
OFMB
NO 8/12
23 8/14 AM
8/14

[Signature] 8/15/13
Contract Dev. and Control
8-15-13 B. W. Reed

B. Legal Sufficiency:

Anne Helgert 8-16-13
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: 7/8/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 420374-1 Contract No.: AQE59

The time allotted for the completion of services on subject agreement dated 9/12/11 and any supplemental thereto will expire on 8/31/13.

Project Description: **Baggage System 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 12/31/14 for the following reason(s): (Use attachment if necessary)

Design efforts are currently on-going. 30% design resubmittal to TSA anticipated in mid-September. Construction expected in 1st Quarter of CY14.

Agency: Palm Beach County

Date: July 17, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/25/13

APPROVED: [Signature]
Director Transportation Development

Date: 7/29/13

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: 7/8/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 429705-1 Contract No.: AQE61

The time allotted for the completion of services on subject agreement dated 9/12/11 and any supplemental thereto will expire on 8/31/13.

Project Description: **Miscellaneous Taxiway 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 12/31/14 for the following reason(s): (Use attachment if necessary)

The design services for this project will be completed by our new general consultant team that is expected to be chosen on August 5, 2013.

Agency: Palm Beach County Date: July 17, 2013
By: [Signature] Title: Director of Airports

APPROVED: [Signature] Date: 07/25/2013
District Project Manager

APPROVED: [Signature] Date: 7/29/13
Director Transportation Development

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
Anne Nelson
COUNTY ATTORNEY



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

ANANTH PRASAD, P.E.
SECRETARY

DATE: 7/8/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 429706-1 Contract No.: AQE55

The time allotted for the completion of services on subject agreement dated 9/12/11 and any supplemental thereto will expire on 8/31/13.

Project Description: **Concourse B Terminal Ramp and Taxilane (Westside)**

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 12/31/14 for the following reason(s): (Use attachment if necessary)

The design services for this project will be completed by our new general consultant team that is expected to be chosen on August 5, 2013.

Agency: Palm Beach County

Date: July 17, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/25/2013

APPROVED: [Signature]
Director Transportation Development

Date: 7/29/13

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: 7/8/13
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 422466-1 Contract No.: AQE58

The time allotted for the completion of services on subject agreement dated 9/12/11 and any supplemental thereto will expire on 8/31/13.

Project Description: **Construct Hangars**

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 12/31/14 for the following reason(s): (Use attachment if necessary)

The County is currently in the final design phase for the construction of a taxiway extension across the north parcels of the terminal area. In addition, we are currently assessing the potential for additional hangar development in the area based on planning and programming conducted by our consultant. Full design is expected to commence in the fall of 2013.

Agency: Palm Beach County

Date: July 17, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/25/2013

APPROVED: [Signature]
Director Transportation Development

Date: 7/29/13

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: 7/8/13
TO: Gary Sypek
Palm Beach County Park Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 422467-1 Contract No.: AQE56

The time allotted for the completion of services on subject agreement dated 9/12/11 and any supplemental thereto will expire on 8/31/13.

Project Description: **Southside Pavement and Infrastructure 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 12/31/14 for the following reason(s): (Use attachment if necessary)

Notice-to-Proceed for consultant design services was issued on May 7, 2013. Design efforts are on-going.

Agency: Palm Beach County

Date: July 17, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/25/2013

APPROVED: [Signature]
Director Transportation Development

Date: 7/29/13

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: 7/8/13
TO: Gary Sypek
Palm Beach County Glades Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 422481-1 Contract No.: AQE57

The time allotted for the completion of services on subject agreement dated 9/12/11 and any supplemental thereto will expire on 8/31/13.

Project Description: **Terminal Apron Rehab & Taxiway Construction**

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 6/30/14 for the following reason(s): (Use attachment if necessary)

Design is currently at 100%. Construction is expected to begin in January 2014.

Agency: Palm Beach County

Date: July 17, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 07/25/2013

APPROVED: [Signature]
Director Transportation Development

Date: 7/24/13

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