

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

Meeting Date: December 3, 2013 [X] 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. Security Improvements at Palm Beach County General Aviation Airports, Financial Project Number 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, 2014.
2. Extend Runway 9R/27L (10/28) EIS and Design Golfview at Palm Beach International Airport, Financial Project Number 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, 2014.
3. Construct Taxiway L at Palm Beach International Airport, Financial Project Number 420373-1-94-01 approved by the Board on October 16, 2007 (R-2007-1794) is hereby extended until December 31, 2014.
4. Security Enhancements and Improvements at Palm Beach International Airport, Financial Project Number 427911-1-94-01 approved by the Board on June 29, 2010 (R-2010-1013 and R-2010-1014) and amended March 15, 2011 (R-2011-0375) is hereby extended until December 31, 2014.
5. Parking Garage Rehab and Repair at Palm Beach International Airport, Financial Project Number 427913-1-94-01 approved by the Board on June 29, 2010 (R-2010-1005 and R-2010-1006) and amended March 15, 2011 (R-2011-0371) is hereby extended until March 31, 2014.
6. Air Cargo Apron Expansion and Rehab at Palm Beach International Airport, Financial Project Number 427914-1-94-01 approved by the Board on June 29, 2010 (R-2010-1011 and R-2010-1012) and amended March 15, 2011 (R-2011-0374) is hereby extended until December 31, 2014.
7. Construct Apron and Taxilanes and Miscellaneous General Aviation Security Improvements at Palm Beach County General Aviation Airports, Financial Project Number 416294-1-94-01 approved by the Board on September 23, 2008 (R-2008-1636) and amended January 13, 2009 (R-2009-0080), May 1, 2012 (R-2012-0622) and April 13, 2013 (R-2013-0436) is hereby extended until December 31, 2014.
8. Taxiway M Rehab (apron/runway/taxiway crack sealing) at North Palm Beach County General Aviation Airport, Financial Project Number 427903-1-94-01 approved by the Board June 29, 2010 (R-2010-1009 and R-2010-1010) and amended March 15, 2011 (R-2011-0373) and December 4, 2012 (R-2012-1785 and R-2012-1786) is hereby extended until December 31, 2014.
9. Construct Apron, Taxilanes and Infrastructure at North Palm Beach County General Aviation Airport, Financial Project Number 427912-1-94-01 approved by the Board on June 29, 2010 (R-2010-1003 and R-2010-1004) and amended March 15, 2011 (R-2011-0370) is hereby extended until December 31, 2014.
10. Wetland Wildlife Hazard Mitigation at North Palm Beach County General Aviation Airport, Financial Project Number 427133-1-94-01 approved by the Board on October 6, 2009 (R-2009-1716) is hereby extended until December 31, 2014.
11. Southside Hangar Development and Infrastructure at Palm Beach County Park Airport, Financial Project Number 427915-1-94-01 approved by the Board on June 29, 2010 (R-2010-1001 and R-2010-1002) and amended March 15, 2011 (R-2011-0369) and October 18, 2011 (R-2011-1570 and R-2011-1571) is hereby extended until December 31, 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: Eleven (11) JPA Extensions of Time with FDOT

Recommended By:  Department Head 11/7/13 Date

Approved By:  County Administrator 11/14/13 Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</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 Summers

III. REVIEW COMMENTS

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

Susan Peary 11/12/13
 OFMB KU AM
 11/5 11/6 11/12

Dr. J. Jacobson 11/15/13
 Contract Dev. and Control

B. Legal Sufficiency:

Anne Delgado 11-18-13
 Assistant County Attorney

C. Other Department Review:

 Department Director



Florida Department of Transportation

RICK SCOTT
GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project 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 12/31/13.

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

This project is being readvertised after the County elected to cancel the initial bid after receiving multiple non-responsive bids. The County anticipates re-bidding in mid-October 2013.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/15/13

APPROVED: [Signature]
Director Transportation Development

Date: 10-21-13 APPROVED AS TO FORM AND LEGAL SUFFICIENCY

[Signature]
COUNTY ATTORNEY



Florida Department of Transportation

RICK SCOTT
GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project 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 **12/31/13**.

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

Design of the Golfview improvements is currently approaching 30% phase. Design efforts will continue and are expected to be complete in December 2014.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/18/13

APPROVED: [Signature]
Director Transportation Development

Date: 10-21-13 APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
COUNTY ATTORNEY



RICK SCOTT
GOVERNOR

Florida Department of Transportation

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 420373-1
Contract No.: AOY73

The time allotted for the completion of services on subject agreement dated **10/31/07** and any supplemental thereto will expire on **12/31/13**.

Project Description: **Construct Taxiway L**

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)

As previously discussed, the County intends initiate the design of widening Taxiway Lima to Group IV standards. Approval of design efforts anticipated to go before the Board in December 2013/January 2014.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/18/13

APPROVED: [Signature]
Director Transportation Development

Date: 10-21-13

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



Florida Department of Transportation

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GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project 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 12/31/13.

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

This project is currently being bid by the County's Construction Manager at Risk (CMR) firm; review of the final Guaranteed Maximum Price (GMP) is anticipated to take place in late October, followed by Board approval in December 2013.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/18/13

APPROVED: [Signature]
Director Transportation Development

Date: 10-21-13 APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
COUNTY ATTORNEY



Florida Department of Transportation

RICK SCOTT
GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427913-1
Contract No.: APZ41

The time allotted for the completion of services on subject agreement dated **7/21/10** and any supplemental thereto will expire on **12/31/13**.

Project Description: **Parking Garage 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 **3/31/14** for the following reason(s): (Use attachment if necessary)

Project underway to rehabilitate and protect roadway under parking structure to avoid future deterioration from water intrusion. Anticipate completion prior to the end of CY13.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/18/13

APPROVED: [Signature]
Director Transportation Development

Date: 10-21-13 APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
COUNTY ATTORNEY



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GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
Palm Beach International Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427914-1
Contract No.: APZ43

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 12/31/13.

Project Description: **Air Cargo Apron Expansion & Rehab**

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 process of finalizing an agreement with our new General Consultant, which includes the design services for the rehabilitation of the air cargo apron. Board approval is anticipated in late November/early December 2013.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/18/13

APPROVED: [Signature]
Director Transportation Development

Date: 10-21-13

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



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RICK SCOTT
GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project 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 **12/31/13**.

Project Description: **Construct Apron & Taxilanes 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 **12/31/14** for the following reason(s): (Use attachment if necessary)

This project is being readvertised after the County elected to cancel the initial bid after receiving multiple non-responsive bids. The County anticipates re-bidding in mid-October 2013.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/18/13

APPROVED: [Signature]
Director Transportation Development

Date: 10-21-13 APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
COUNTY ATTORNEY



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GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427903-1
Contract No.: APZ44

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 12/31/13.

Project Description: Taxiway M rehab (apron/runway/taxiway crack sealing)

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 included this effort as an additive bid item in the bid package for the Taxiway D extension at North County Airport. Due to a bid protest, the award of the contract has been delayed slightly; anticipate Board approval of the contract in late November/early December 2013.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]

Date: 10/15/13

District Project Manager

APPROVED: [Signature]

Date: 10-21-13

Director Transportation Development

APPROVED AS TO FORM AND
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[Signature]
COUNTY ATTORNEY



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ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427912-1
Contract No.: APZ42

The time allotted for the completion of services on subject agreement dated 7/21/10 and any supplemental thereto will expire on 12/31/13.

Project Description: **Construct Apron, Taxilanes & 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 12/31/14 for the following reason(s): (Use attachment if necessary)

Due to a bid protest on the Taxiway D Extension project, the award of the contract has been delayed slightly; anticipate Board approval of the contract in late November/early December 2013.

Agency: Palm Beach County

Date: October 15, 2013

BY: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/18/13

APPROVED: [Signature]
Director Transportation Development

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



Florida Department of Transportation

RICK SCOTT
GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
North Palm Beach County General Aviation Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project 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 **12/31/13**.

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

Notice-to-Proceed was issued to the contractor on September 30, 2013 with a completion date of July 26, 2014.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]

Date: 10/18/13

District Project Manager

APPROVED: [Signature]

Date: 10-21-13

Director Transportation Development

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



Florida Department of Transportation

RICK SCOTT
GOVERNOR

ANANTH PRASAD, P.E.
SECRETARY

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

DATE: 10/4/13
TO: Gary Sypek
Palm Beach County Park Airport
FROM: Laurie McDermott
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement
Financial Project No.: 427915-1
Contract No.: APZ45

The time allotted for the completion of services on subject agreement dated **7/21/10** and any supplemental thereto will expire on **12/31/13**.

Project Description: **Southside Hangar Development & 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 **12/31/14** for the following reason(s): (Use attachment if necessary)

Design services currently underway utilizing 422467-1-94-01. Construction is estimated to begin in Spring/Summer 2014.

Agency: Palm Beach County

Date: October 15, 2013

By: [Signature]

Title: Director of Airports

APPROVED: [Signature]
District Project Manager

Date: 10/18/13

APPROVED: [Signature]
Director Transportation Development

Date: 10-21-13

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
COUNTY ATTORNEY