Agenda Item: 3F7

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

	8			
Meeting Date: Ma	partment of Airports	[X] [ ]	Consent Workshop	[ ] Regular [ ] Public Hearing
	=======================================			
	I. EXECUT	IVE BRI	<u>EF</u>	
	01.55		-	
Motion and litt	e: Staff recommends m	otion to	:	ÿ.
Enforcemer Agreement Administrati	nd file an Award Mo at Officer (LEO) Reiml (OTA) HSTS0213HSL on (TSA) in the amount on International Airport; and	burseme R043 v of \$175,	ent Program with the Tra	Other Transactional nsportation Security
remaining \$	Budget Amendment in th 42,400 of grant funding the amount of \$42,400.	e Airpor from the	t's Operating F e TSA; and an	fund, to recognize the increase to Airport's
	egation of authority for egust 14, 2012 (R-2012-109			OTA was approved by
the OTA is to	nd Justification: The purpose provide for the addition for reimbursement through	al rema	ining funding	due to a Continuing
			3	Ž ž
Attachments:				
<ol> <li>TSA Letter/A</li> <li>Budget Ame</li> </ol>	ward Modification dated S ndment	3eptemb	er 6, 2013	
		1 N		~ / <i>/</i>
Recommended B	Sen /	UK,		2/6/14 Date
	Department	пеаа		la la
Approved By: n	County Admir	nistrato	r	Date

### **FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fisc	ai impact:				
Fiscal Years	20 <u>14</u>	20 <u>15</u>	20 <u>16</u>	20 <u>17</u>	20 <u>18</u>
Capital Expenditures Operating Costs Operating Revenues External Revenues (Grants) Program Income (County) In-Kind Match (County)	(\$42,400)				
NET FISCAL IMPACT	<u>(\$ 42,400 )</u> _		-		_
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu	dget? Yes _	No <u>X</u>			
Budget Account No: Fund Reporting C	4100 Departmategory		Jnit <u>1110</u>	Object 314	<u>9</u>
B. Recommended Sources of	Funds/Summa	ry of Fiscal	Impact:		
Approval of this item will Budget for the receipt Administration. Also includ	of \$42,400 o	f funding	from the T	ransportation	Operating Security
C. Departmental Fiscal Review	v: MC	· ·			
	III. REVIEW C	OMMENTS			
A. OFMB Fiscal and/or Contra	ct Developmer	nt and Contr	ol Comment	s:	
OFMBKND AMORIA 2/10/10/10/14	<u>1</u> 4	Cohtra	nct Dev. and	Control	1111)4
B. Legal Sufficiency:				<i>i</i> ,	
Assistant County Attorney	<u>2-</u> 14				
C. Other Department Review:			•		
Department Director	_				
REVISED 9/03					

**ADM FORM 01** 

#### Transportation AWARD MODIFICATION Security Administration REQUISITION NUMBER MODIFICATION NUMBER AWARD NUMBER Modification No. Agreement No: P00001 HSTS0213HSLR043 2113203SLR222 RECIPIENT ISSUED BY Name & Address: PBI Name & Address: Transportation Security Administration Threat Assessment & Sector Management Programs PALM BEACH INTNL AIRPORT FL 1000 James L. Turnage Blvd 10W-404N, TSA-25 601 S. 12th Street West Palm Beach, Florida 33406 Arlington VA 20598-6025 Mr. Bruce V. Pelly, 561-471-7474 Attn: Johnny L. Hicks, 571-227-3438, FAX: 703-603-4022; Email Johnny.hicks@dhs.gov APPLICATION TITLE & DATE 6 Law Enforcement Officer Reimbursement Agreement Program 8/31/2012 FISCAL DATA AWARD PERIODS Project Period: 10/1/2012 to 9/30/2015 Appropriation: remains unchanged 5AV134A000D2013ADE010GE000031006100616SLR-5903001114020000-4101-TSA revised to Obligated: \$175,200.00 Funding Period 10-01-2011 to 09-30-2012 Authorized UDO: Effective Date: Date of signature by Contracting Officer EIN: 596000785 DUNS: 78470481 DESCRIPTION OF MODIFICATION Under the authority of Article XII - Agreement Modifications, the purpose of Modification P00001 to HSTS0213HSLR043 is to add the remaining funding due to continuning resolution (CR) through September 30, 2013, the Contracting Officer hereby add \$175,200.00. 2. Authorized Annual LEO Service hours: 8760 3. Reimbursement was limited to actual costs not to exceed the revised CAT I rate of \$ 20.00 and the maximum fiscal year allocation. 4. Reimbursable activities eligible for partial reimbursements are subject to review, certification, and validation of operational necessity based on the requirements within the Statement of Joint Objective (SOJO). 5. Except as modified herein, all other terms and conditions remain unchanged. End of Modification P00001 10 AUTHORIZED SIGNATURES NOT REQUIRED

Recipient's Signature

TYPED NAME AND TITLE

Date

NOT REQUIRED

Contracting Officer's Signature

Johnny L. Hicks, Contracting Officer

Contracting Officer's Signature

TYPED NAME AND TITLE

September 6, 2013

Date

14-0391

#### **BUDGET AMENDMENT**

**BOARD OF COUNTY COMMISSIONERS** PALM BEACH COUNTY, FLORIDA

Fund 4100

Page 1 of 1 pages

Advantage Document Numbers:

BGEX 013014/732 BGRV 013014/254

Use this form to p	rovide budget for items not anticipated in the budget.							
ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/30/2014	REMAINING BALANCE
Revenues					0			
120-1110-3149	Federal Grant Other-Transport	0	0	42,400	0	42,400		
	Total Receipts and Balances	79,547,937	79,547,937	42,400	0	79,590,337		
Expenditures					19			
120-9900-9901	Contingency Reserves	8,798,982	11,768,788	42,400	0	11,811,188		11,811,188
	Total Appropriations & Expenditures	79,547,937	79,547,937	42,400	0	79,590,337		
		Signatures			Date	"	By Board of County Co	nmissioners
	OFMB		16				At Meeting of	
INITIATING DEPARTMENT/DIVISION  Administration/Budget Department Approval		CMSun	M		2/7/14		March 11, 2014	
		JOLA	Mah		2/10/14		Deputy Clerk to the Board of County Comm	issioners
OFMB Departmen	t - Posted			***				

Airport Operating Fund