
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	June 3, 2014	[X]	Consent	[] Regular				
Submitted By:	Department of Airports	Ĩ]	workshop	[] Public Hearing				

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. Terminal Apron Rehab & 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, 2015.

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). <u>Countywide</u> (AH)

Background and Justification: N/A

Attachments:

1. Extension of Time (Fin. Proj. No. 422481-1-94-01) - 1 Original

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Recommended	By: Chan	Jell,	4/28/14
	0 /	Department Head	Date
Approved By:	et	19/19/	stefn
		County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal 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		<u> </u>			
External Revenues Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)	<u></u>	<u> </u>		<u> </u>	
Is Item Included in Current B	udget? Ye	s No _			
Budget Account No: Fund Reporting Catego	Depar	tment	Unit	Object	

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

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

CW

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

OFMB/

B. Legal Sufficiency:

5-8-14 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03 ADM FORM 01

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RICK SCOTT GOVERNOR

Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

- DATE: 4/3/14
- TO Gary Sypek Palm Beach County Glades Airport
- FROM: Laurie McDermott
- SUBJECT: EXTENSION OF TIME - Joint Participation Agreement Financial Project 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 6/30/14.

Project Description: Terminal Apron Rehab & Taxilane 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 6/30/15 for the following reason(s): (Use attachment if necessary)

Apron rehab construction Notice-to-Proceed (NTP) issued January 20, 2014. Substantial completion anticipated May 1, 2014 with final project completion on May 31, 2014. County is currently assessing the need for additional taxilane construction to support future hangar development.

Agency: Palm Beach County Pg Bruce v. APPROVED 110 District Project Manage APPROVED:

Director Transportation Development

Date: 4/10/14

Title: Director of Airports

Date:

Date

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

COUNTY ALTORNEY