Agenda Item: 3F11

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 9, 2014	[X]	Consent	[]Regular					
Submitted By:	Department of Airports	[]	Workshop	[] Public Hearing					
		ili kampi tunga musu musu katan kalan katan katan Ili kalan kanpi katan musu musu katan kapin panga							
I. EXECUTIVE BRIEF									
P00001 to with the Dep (DHS/TSA), Improvemer	I Title: Staff recommenthe Other Transaction Ago cartment of Homeland Sector to extend the Period of the the Checked Bag Airport (PBIA).	reement (C curity/Trans Performar	OTA) No. HS ⁻ sportation Sec nce to Septer	ΓS04-11-H-CT1303 urity Administration mber 30, 2016 for					
phase of the provided an \$26,736,942 approved by OTA was ap 2011-1574). it is now ne	The Department of Airport Improvements to the Bag OTA in 2011 for funding 2, which was executed the the BCC on August 16, 2 oproved as a Receive and Due to delays beyond the cessary to extend the Perling for the construction of the construction of the construction of the cessary to extend the Perling for the construction of the construction of the cessary to extend the Perling for the construction of the cessary to extend the cessary the cessary to extend the cessary the cessary the cessary the cessary the cessary the cess	ggage Hand participatio rough the 2011 (Agen I File agend e control of iod of Perf	dling System and of the project delegation of the delegation of the delegation of the County in the	at PBIA. DHS/TSA ct in the amount of authority that was Subsequently, the ctober 18, 2011 (Ren the design phase, his OTA in order to					
system at P various com efficiency o participation September	d and Justification: Due BIA, the Department of A ponents of the system in a f the system. DHS/TS/of the project with an orig 30, 2014. Approval of this er 30, 2016 to allow for the	irports has an effort to i A provided ginal Period s item will e	initiated a pronce increase the solution of the income of the process of the pronce in the pronce in the pronce in the proncess of the pronces	oject to replace the afety and operating 2011 for funding ace set to expire on iod of Performance					
Attachmen	ts:								
1. Three (3)	originals – Modification N	o. P00001 t	to OTA (HSTS	604-11-H-CT1303)					
=========	· · · · · · · ·								
Recommended	d By: Department	ent Head		<u>පි/14/14</u> Date					

County Administrator

Approved By:

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al 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)					
NET FISCAL IMPACT		below		:	
# ADDITIONAL FTE POSITIONS (Cumulative)	-				
Is Item Included in Current Bud	dget? Yes	_X_ No _			
Budget Account No: Fund Reporting Categor	<u>4111</u> Depar y	tment <u>121</u>	Jnit <u>A304</u>	Object <u>6504</u>	
B. Recommended Sources of	Funds/Summ	ary of Fiscal	Impact:		
There is no Fiscal Impact for	or this item.				
C. Departmental Fiscal Review	v:	Sum			
	III. REVIEW	COMMENTS			
A. OFMB Fiscal and/or Contra	ct Developme	ent and Cont	rol Comment	s:	
Suon Neary 8/19/14 8/18 OFMB AM 8/19	: -	Cont	ract Dev. and	Control Cal	P120114
B. Legal Sufficiency:					
Assistant County Attorney	3/22/14				
C. Other Department Review:					
Department Director	_				

REVISED 9/03 ADM FORM 01

			1. CONTRACT ID CODE	PAGE OF PAGES		
AMENDMENT OF SOLICITATI	ON/MODIFICATION	OF CONTRACT		1 2		
2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHA	SE REQ. NO.	5. PROJECT NO. (If applicable)		
P00001	See Block 16C	2114204CT1243				
6. ISSUED BY Transportation Security Administration Office of Acquisition 601 South 12 th Street Arlington, VA 20598-6025	ODE	7. ADMINISTERED BY (If	other than Item 6)	CODE		
8. NAME AND ADDRESS OF CONTRACTOR (No. Street, county,	State and ZIP: Code)	(4) 9A.	AMENDMENT OF SOLICITATI	ON NO.		
Polm Dosch Country				21,110.		
Palm Beach County Palm Beach International Airport 846 Palm Beach International Airport		9B.	DATED (SEE ITEM 11)			
West Palm Beach, FL 33406-1470		10A	10A. MODIFICATION OF CONTRACT/ORDE3NO.			
DUNS: 172439259		I	X HSTS04-11-H-CT1303 10B. DATED (SEE ITEM 13)			
CODE	FACILITY CODE		/29/2011			
11. THIS I	TEM ONLY APPLIES TO					
The above numbered solicitation is amended as set forth Offers must acknowledge receipt of this amendment prior to (a) By completing Items 8 and 15, and returning one (1) cop telegram which includes a reference to the solicitation and at RECEIPT OF OFFERS PRIOR TO THE HOUR AND DA' already submitted, such change may be made by telegram of hour and data specified.	the hour and date specified in the soly y of the amendment; (b) By acknown mendment numbers. FAILURE OF TA SPECIFIED MAY RESULT IN	licitation or as amended, by ledging receipt of this amen YOUR ACKNOWLEDGMI REJECTION OF YOUR C	dment on each copy of the off ENT TO BE RECEIVED AT	fer submitted; or (c) By separate letter or THE PLACE DESIGNATED FOR THE		
12. ACCOUNTING AND APPROPRIATION DATA (If required) N/A						
13. THIS ITEM	APPLIES ONLY TO MOD	DIFICATIONS OF CO	ONTRACTS/ORDERS,			
IT MODIF	IES THE CONTRACT/ORE	DER NO. AS DESCRI	BED IN ITEM 14.			
(4) A. THIS CHANGE ORDER IS ISSUED PURSUAN	TTO: (Specify authority) THE CHANG	ES SET FORTH IN ITEM 14 AI	RE MADE IN THE CONTRACT O	ORDER NO. IN ITEM 10A.		
B. THE ABOVE NUMBERED CONTRACT/ORDE	R IS MODIFIED TO REFLECT THE AD	MINISTRATIVE CHANGES (s	uch as changes in paving office, an	propriation date etc.) SET EORTH IN ITEM		
			по на опапусь т раўту одног, ар	propriation dute, etc.) SEI FORTH IN ITEM		
C. THIS SUPPLEMENTAL AGREEMENT IS ENTI	ERED INTO PURSUANT TO AUTHORE	TY OF:				
D. OTHER Specify type of modification and authority Article XIII — Changes and/or Mo						
E. IMPORTANT: Contractoris not,X	is required to sign this do	cument and return _1_	_ copies to the issuing	office.		
14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organize						
See page 2 for details.			. ,			
Approved as to Form and Legal Sufficiency				/ED AS TO TERMS NDITIONS:		
County Attorney			Bysker	AU Pector of Airports		
			Dii	rector of Airports		
Except at provided herein, all terms and conditions of the document ref	erenced in Item 9A or 10A, as heretofore of	changed, remains unchanged and	in full force and effect.			
15A. NAME AND TITLE OF SIGNER (Type or print)		16A. NAME AND TITLE Bonnie Evan Contracting	_	(Type or print)		
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES O	F AMERICA	16C. DATE SIGNED		
(Signature of person authorized to sign)	BY(Signatur	re of Contracting Officer)	-			

STANDARD FORM 30 (REV. 10-83) Prescribed by GSA FAR (48 CFR) 53.24

NSN 7540-01-152-8070 PREVIOUS EDITION UNUSABLE

OTA Agreement No.: HSTS04-11-H-CT1303 Palm Beach International Airport (PBI) Modification P00001

WHEREAS, the Transportation Security Administration ("TSA") awarded an Other Transaction Agreement ("OTA") on August 29, 2011 to Palm Beach County – Department of Airports ("the AIRPORT AUTHORITY") relating to Palm Beach International Airport ("the Airport") for modifications to the Airport Terminal infrastructure and baggage conveyor system in order to develop and install an in-line Checked Baggage Inspection System ("CBIS"). The OTA provided scope for design, engineering and construction related services to be completed in accordance with the TSA's Planning Guidelines and Design Standards Version 3.0.

WHEREAS, the OTA's period of performance end date is September 30, 2014.

WHEREAS, the design planning phase of the OTA took a total of two years to complete – much longer than anticipated upon award of the OTA. Delays occurred between initial receipt of 30% design review for the CBIS and TSA approval due to inadequate documentation provided with the package submitted on December 21, 2012. The AIRPORT AUTHORITY resubmitted an updated and completed 30% design package on September 13, 2013, which TSA approved on January 28, 2014. TSA received and approved the 70% design for the CBIS on May 5, 2014 and May 13, 2014, respectively. TSA received and approved the 100% design for the CBIS on July 7, 2014 and July 28, 2014, respectively.

WHEREAS, the AIRPORT AUTHORITY submitted an updated project schedule July 18, 2014, showing a projected project completion date of September 30, 2016 based on updated information.

WHEREAS, project execution is critical to mission success of the TSA and termination of the OTA is not in the best interest of the Government.

WHEREAS, funding in the amount of \$25,327,643.79 is still available on the OTA.

TSA agrees to modify the period of performance in Article VI – "Effective Date and Term" from September 30, 2014 to September 30, 2016 at no additional cost to the Government. The OTA funding ceiling remains unchanged at \$26,736,942.

The AIRPORT AUTHORITY acknowledges through this modification that funds obligated in this OTA will be canceled as of **September 30, 2016** per 31 U.S.C. § 1552(a), and as such, will not be available to pay for expenditures invoiced after this date. Therfore all invoices must be submitted by July 1, 2016, to allow sufficient time for invoice review and payment processing. TSA agrees to work with the AIRPORT AUTHORITY to expedite final invoice processing and payment for all allowable, allocable, and reasonable expenses submitted to TSA on or before July 1, 2016. The AIRPORT AUTHORITY shall be responsible for all expenses incurred under this OTA and not submitted for invoicing on or before July 1, 2016.

All other terms and conditions remain unchanged.

END MODIFICATION P00001