Agenda Item: 3F12

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	November 18, 2014	[X]	Consent Workshop	[] Regular [] Public Hearing
Submitted By:	Department of Airports	L 3	Workshop	[] Fublic Hearing

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):

- (A) Security Improvements at Palm Beach County General Aviation Airport, Fin. Proj. No.: 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 June 30, 2015.
- (B) 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), amended March 15, 2011 (R-2011-0376), July 19, 2011 (R-2011-1020) and July 22, 2014 (R-2014-1027 and R-2014-1028), is hereby extended until April 30, 2015.
- (C) Baggage System Improvements at Palm Beach International Airport, Financial Project Number 420374-1-94-01 approved by the Board on August 16, 2011 (R-2011-1153), is hereby extended until June 30, 2016.
- **(D)** 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), is hereby extended until December 31, 2015.
- **(E)** 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-2010-2012) and amended March 15, 2011 (R-2011-0374), is hereby extended until December 31, 2015.
- **(F)** Miscellaneous Taxiway Rehab and Repair at Palm Beach International Airport, Financial Project Number 429705-1-94-01 approved by the Board on August 16, 2011 (R-2011-1156), is hereby extended until December 31, 2015.
- (G) Concourse B Terminal Ramp and Taxilane (Westside) at Palm Beach International Airport, Financial Project Number 429706-1-94-01 approved by the Board on August 16, 2011 (R-2011-1155), is hereby extended until December 31, 2015.
- (H) 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 June 30, 2015.
- (I) Construct Hangars and associated infrastructure work at North Palm Beach County General Aviation Airport, Financial Project Number 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, 2015.
- (J) 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, 2015.
- (K) 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, 2015.
- (L) Southside Pavement and Infrastructure Improvements at Palm Beach County Park Airport, Financial Project Number 422467-1-94-01 approved by the Board on August 16, 2011 (R-2011-1159), is hereby extended until December 31, 2015.

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. FDOT Extensions of Time - (12 Originals)

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal	Impact:				
Fiscal Years	20 <u>15</u>	20 <u>16</u>	20 <u>17</u>	20 <u>18</u>	20 <u>19</u>
Capital Expenditures Operating Costs					
External Revenues Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT	* See be	Low ·			
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budg	et? Yes	No _			
Budget Account No: Fund Reporting Category	Departi	ment	_Unit	_ Object	
B. Recommended Sources of Fu	ınds/Summ	ary of Fisc	al Impact:		
*There is no Fiscal Impact for th	nis item.				
C. Departmental Fiscal Review:	_CM	Sim			
	III. REVIEV	V COMMEN	<u>ITS</u>		
A. OFMB Fiscal and/or Contract Development and Control Comments:					
Susan Numy 10/30/14 SS OFMB 11/30 10/30		Cont	ract Dev. and	Control hules	101311)4
B. Legal Sufficiency:					
Assistant County Attorney	114				
C. Other Department Review:					
Department Director					
REVISED 9/03 ADM FORM 01					



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

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 12/31/14.

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 6/30/15 for the following reason(s): (Use attachment if necessary)

Construction on this project is underway; anticipate substantial completion on January 31, 2015.

Agency: Palm Beach County

Bruce V Petr

APPROVED: District Project Manager

APPROVED:

Director Transportation Development

Date: October 14, 2014

Title. Director of Airports

Date: 10/20/14

Date: 15 - 17 -14

APPROVED AS TO FORM AND LEGAL SUFFICIENCY.

The Mercan

COUNTY ATTERNEY



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

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 12/31/14.

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 4/30/15 for the following reason(s): (Use attachment if necessary)

100% complete for this project; anticipate bidding in 2nd Quarter FY14/15 with construction starting in January 2015.

Agency: Palm Beach County

APPROVED: District Project Manager

APPROVED:

Director Transportation Development

Date: October 14, 2014

Director of Airports

Date: _

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

COLINIY ATTORNEY



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

TO:

Gary Sypek

Palm Beach International Airport

FROM:

Laurie McDermott

SUBJECT:

EXTENSION OF TIME - Joint Participation Agreement

Financial Project 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 12/31/14.

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 6/30/16 for the following reason(s): (Use attachment if necessary)

The construction contract (Guaranteed Maximum Price) is set to go to the Board of County Commissioners on October 21, 2014. Project completion is estimated to be June 30, 2016.

Bruce V. Pelly
APPROVED:

District Project Manager

Agency: Palm Beach County

APPROVED: Director Transportation Development

Date: <u>October 14, 2014</u>

Title: Director of Airports

Date: 16/20/14

Date: <u>(つ(い) [手</u>

APPROVED AS TO FORM AND LEGAL SUFFICIENCY,

COUNTY ATTORNEY



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

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 12/31/14.

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 12/31/15 for the following reason(s): (Use attachment if necessary)

Construction underway. Anticipate substantial completion on September 25, 2015.

Agency: Palm Beach County

APPROVED:

District Project Manager

APPROVED:

Director Transportation Development

October 14, 2014

Director of Airports

Date:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

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 12/31/14.

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 12/31/15 for the following reason(s): (Use attachment if necessary)

Design underway; anticipate bidding in late CY14 with construction in early 2015.

Agency: Palm Beach County APPROVED: District Project Manager APPROVED: Director Transportation Development October 14, 2014

Director of Airports

Date:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY.

COUNTY



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

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10/2/14

TO:

Gary Sypek

Palm Beach International Airport

FROM:

Laurie McDermott

SUBJECT:

EXTENSION OF TIME - Joint Participation Agreement

Financial Project 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 12/31/14.

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 12/31/15 for the following reason(s): (Use attachment if necessary)

30% Design Submittal received on July 11, 2014; 30 design review meeting held on August 13, 2014. Anticipate bidding in early December 2014.

Date: October 14, 2014 Director of Airports APPROVED: APPROVED: Date: APPROVED AS TO FORM AND Director Transportation Development LEGAL SUFFICIENCY



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

TO:

Gary Sypek

Palm Beach International Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project 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 12/31/14.

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 12/31/15 for the following reason(s): (Use attachment if necessary)

100% Design Submittal received August 22, 2014; design review meeting held on September 2, 2014. Anticipate bidding in Fall 2014.

Agency: Palm Beach County	Date: <u>October 14, 2014</u>
Bruce V. Pelly	Title: <u>Director of Airports</u>
APPROVED: District Project Manager	Date: 10/20/14
APPROVED: 3 , OR DE,	Date:
Director Transportation Development	APPROVED AS TO FORM AND



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

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 12/31/14.

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 6/30/15 for the following reason(s): (Use attachment if necessary)

Construction on this project is underway; anticipate substantial completion on January 31, 2015.

Agency: Palm Beach County

Bruce V Pelly

APPROVED: District Project Manager

APPROVED:

Director Transportation Development

Date: October 14, 2014

Title: Director of Airports

Date: <u>/ C/ 20/14</u>

Date: _____/ 0 12-114

APPROVED AS TO FORM AND LEGAL SUFFICIENCY.

COUNTY ATTORNEY



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

LEGAL SUFFICIENCY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

TO:

Gary Sypek

North Palm Beach County General Aviation Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project 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 12/31/14.

Project Description: Construct Hangars & associated infrastructure work

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 12/31/15 for the following reason(s): (Use attachment if necessary)

The County continues to evaluate options for additional hangar facilities at North Palm Beach County GA Airport based on the demand levels for these facilities. Anticipate decision on moving forward in Fall 2014.

Agency: Palm Beach County	Date: <u>October 14, 2014</u>
Bruce V. Pelly	Title: Director of Airports
APPROVED: District Project Manager	Date: 10/30/14
APPROVED: homily	Date: 10/20/14
Director Transportation Development	APPROVED AS TO FORM AND



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

10/2/14

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

Agency: Palm Beach County

The time allotted for the completion of services on subject agreement dated **7/21/10** and any supplemental thereto will expire on **12/31/14**.

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 12/31/15 for the following reason(s): (Use attachment if necessary)

The Taxiway D Extension project at F45 is complete. The County is evaluating several top priorities at F45 in terms of apron needs, including the possibility of additional efforts to design and construct apron off of the newly constructed taxiway.

APPROVED: District Project Manager	By Lun - Selly	Title:	Director of Airports
	Bruce V. Pelly	_	
District/Project Manager		Date: _	10/20/14
	District Project Manager		
APPROVED:	APPROVED: 1000 DR	Date: _	10/2-114
Director Transportation Development Director Transportation Development LEGAL SUFFICIENCY	Director Transportation Development		
COUNTY ATTORNEY		•	COUNTY ATTORNEY

Date: October 14, 2014



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

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 12/31/14.

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 12/31/15 for the following reason(s): (Use attachment if necessary)

Hangar design services approved by the Board of County Commissioners in July 2014; anticipate construction to occur in md-2015.

Agency: Palm Beach County

APPROVED:

APPROVED:

District Project Manager

Date: October 14, 2014

Director of Airports

Date:

APPROVED AS TO FORM AND

COUNTY ATTORNE



Florida Department of Transportation

ANANTH PRASAD, P.E. SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE:

10/2/14

TO:

Gary Sypek

Palm Beach County Park Airport

FROM:

Laurie McDermott

SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Financial Project 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 12/31/14.

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 12/31/15 for the following reason(s): (Use attachment if necessary)

60% design package submitted August 15 ,2014; 60% design review meeting held on August 28, 2014. Anticipate bidding in early December 2014.

District Project Manager

APPROVED:

APPROVED:

Director Transportation Development

Date: October 14, 2014

Director of Airports

Date: TO FORM AND

COUNTY ATTORNE