

AGENDA ITEM SUMMARY

☒ Consent ☐ Regular
☐ Workshop ☐ Public Hearing

Submitted By: Department of Airports

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):

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 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). **Countywide (AH)**

Background and Justification: This time extension will allow for the completion of bidding services associated with the Golfview Infrastructure Improvement project. This project was one of the few elements of the overall Airfield Improvement Project that was approved by the Federal Aviation Administration through the Environmental Impact Statement (EIS). Bidding has been delayed pending final approval of the project on a Passenger Facility Charge application for Palm Beach International Airport anticipated to be obtained in May 2015.

Attachments:

1. Extension of Time (Financial Project Number 420340-1-94-01) - 1 Original

Recommended By:

Department Head

Date _____

Approved By:

County Administrator

Date _____

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
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 Summer

III. REVIEW COMMENTS

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

[Signature]
KID/23 OFMB Ann 509
4/8/15 4/8 4/9

[Signature] 4/16/15
Contract Dev and Control
4-16-15 B Wheeler

B. Legal Sufficiency:

Anne Delgent 4-17-15
Assistant County Attorney

C. Other Department Review:

Department Director



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

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2015 MAR 16 AM 10:55
SECRETARY
OFFICE OF AIRPORTS
BIDG. 846. PIA
ANANTH PRASAD, P.E.

DATE: 3/12/15

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 **4/30/15**.

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

Bidding for this project has been delayed pending final approval of the project in a Passenger Facility Charge (PFC) application for Palm Beach International Airport (PBI). Anticipate bidding in April/May 2015.

Agency: Palm Beach County

Date: March 17, 2015

By:

Bruce V. Pelly

Title: Director of Airports

APPROVED:

Laurie McDermott
District Project Manager

Date:

3/25/15

APPROVED:

for: Director Transportation Development

Date:

3/26/15

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Anne Helgant
COUNTY ATTORNEY