

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 23, 2015 [X] Consent [] Regular
[] Workshop [] Public Hearing
Submitted By: Department of Airports

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):

Terminal Apron Rehab & Taxilane Construction at Palm Beach County Glades Airport, Financial Project Number 422481-1-94-01 approved by the Board on August 16, 2011 (R-2011-1159), amended September 10, 2013 (R-2013-1145) and June 3, 2014 (R-2014-0766), is hereby extended until June 30, 2016.

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: N/A

Attachments:

1. Extension of Time (Financial Project Number 422481-1-94-01) - 1 Original

Recommended By: [Signature] 5/19/15
Department Head Date
Approved By: [Signature] 5/25/15
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:

Shenoy
H/O SC OFMB
5/21/15

J. J. Jacobson 5/22/15
Contract Dev. and Control

B. Legal Sufficiency:

Anne Helgert 5-26-15
Assistant County Attorney

C. Other Department Review:

Department Director



RICK SCOTT
GOVERNOR

Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

DATE: 4/23/15

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 **6/30/15**.

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

The County continues to evaluate the need for additional hangar facilities at Palm Beach County Glades Airport (PHK) and the need to construct taxilanes and connectors to access the future hangars. Pending this decision, design will likely commence in early summer, with construction slated for late 2015/early 2016.

Agency: Palm Beach County

Date: 4/27/2015

By: 

Bruce V. Pelly

Title: Director of Airports

APPROVED: 

District Project Manager


Date: 5/1/15

APPROVED: 

Director Transportation Development

Date: 5/8/15

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


COUNTY ATTORNEY