

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 7, 2015

[X] Consent [] Regular
[] Workshop [] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) **Receive and file** an Award Modification (Modification P00003) of Law Enforcement Officer (LEO) Reimbursement Program Other Transactional Agreement (OTA) HSTS0213HSLR043 with the Transportation Security Administration (TSA) in the amount of \$308,000 for law enforcement services at Palm Beach International Airport (PBIA); and
- (B) **Approve** a Budget Amendment in the Airport's Operating Fund, for the receipt of \$308,000 of funding from the TSA for Fiscal Year 2015; and an increase to Airport's Reserve in the amount of \$308,000.

Summary: Delegation of authority for execution of the initial OTA was approved by the BCC on August 14, 2012 (R-2012-1093). Countywide (AH)

Background and Justification: The purpose of this Award Modification (P00003) to the OTA is to provide for continued funding for the LEO Reimbursement Program at PBIA for reimbursement of LEO services/activities through September 30, 2015.

Attachments:

1. TSA Letter/Award Modification No. P00003 dated May 26, 2015
2. Budget Amendment

Recommended By: 

Department Head

Date

6/8/15

Approved By: 

County Administrator

Date

6/23/15

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs					
Operating Revenues					
External Revenues (Grants)	(\$308,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	(\$308,000)				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes ____ No X

Budget Account No: Fund 4100 Department 120 Unit 1110 Object 3149
Reporting Category _____

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

Approval of this item will result in the amendment of the FY 2015 Airport's Operating Budget for the receipt of \$308,000 of funding from the Transportation Security Administration. Also included is an increase to Airport Reserves of \$308,000.

C. Departmental Fiscal Review: CM Sumir

III. REVIEW COMMENTS

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

Sherry Br
OFMB
6/11 6/11



Dr. J. Jacobson 6/16/15
Contract Dev. and Control
6-16-15 B. Wheeler

B. Legal Sufficiency:

Anne Delmont 6/23/15
Assistant County Attorney

C. Other Department Review:

Department Director

AWARD MODIFICATION			 Transportation Security Administration	
1	MODIFICATION NUMBER	2	AWARD NUMBER	3 REQUISITION NUMBER
Modification No. P00003		Agreement No: HSTS0213HSLR043		2115205SLR270
4	RECIPIENT	5	ISSUED BY	
Name & Address: PBI PALM BEACH INTNL AIRPORT FL 1000 James L. Turnage Blvd West Palm Beach, Florida 33406 Mr. Bruce V. Pelly, 561-471-7474		Name & Address: Transportation Security Administration Threat Assessment & Sector Management Programs 10W-404N, TSA-25 601 S. 12th Street Arlington VA 20598-6025 Attn: Johnny L. Hicks, 571-227-3438, FAX: 703-603-4022; E-mail Johnny.hicks@dhs.gov		
6	APPLICATION TITLE & DATE			
Law Enforcement Officer Reimbursement Agreement Program 08/31/2012				
7	AWARD PERIODS	8	FISCAL DATA	
Project Period: 10/01/2012 to 09/30/2015 <input checked="" type="checkbox"/> remains unchanged <input type="checkbox"/> revised to Funding Period 10-01-2014 to 09-30-2015 Effective Date: Date of signature by Contracting Officer		Appropriation: 5AV156A000D2015ADE010GE000031006100616SLR-5903001114020000-4101-TSA Obligated: \$308,000.00 Authorized UDO: EIN: 596000785 DUNS: 078470481		
9	DESCRIPTION OF MODIFICATION			
<p>Under the authority of Article XII –Agreement Modifications, the purpose of Modification P00003 to HSTS0213HSLR043 is to provide funding for activities supported by the TSA LEO Reimbursement Program.</p> <p>In accordance with Article IV Amount of Award of HSTS0213HSLR043, the Contracting Officer hereby adds \$308,000.00 to this award;</p> <p>Reimbursement is limited to actual costs not to exceed rate of \$20.00 per hour and total FY 2015 allocation.</p> <p>FY15 Total Allocation \$308,000 CAT I Airport 15,400 hours @ \$20.00 = \$308,000</p> <p>Reimbursable activities eligible for partial reimbursement are subject to review, certification, and validation of operational necessity based on the requirements within the Statement of Joint Objective (SOJO).</p> <p>Except as modified herein, all other terms and conditions remain unchanged.</p> <p>End of Modification P00003</p>				
10	AUTHORIZED SIGNATURES			
NOT REQUIRED Recipient's Signature _____ Date _____ NOT REQUIRED TYPED NAME AND TITLE _____		 Contracting Officer's Signature May 26, 2015 Johnny L. Hicks, Contracting Officer TYPED NAME AND TITLE		

15-

0896

BUDGET AMENDMENT
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

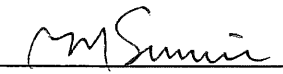
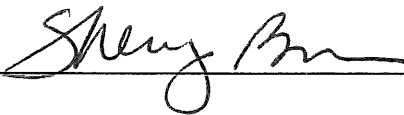
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Advantage Document Numbers:
 BGEX 060215/1338
 BGRV 060215/551

Fund 4100 Airport Operating Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 06/01/2015	REMAINING BALANCE
<u>Revenues</u>								
120-1110-3149	Federal Grant Other-Transport	0	0	308,000	0	308,000		
	Total Receipts and Balances	<u>69,763,028</u>	<u>75,888,507</u>	<u>308,000</u>	<u>0</u>	<u>76,196,507</u>		
<u>Expenditures</u>								
120-9900-9901	Contingency Reserves	8,056,810	14,181,995	308,000	0	14,489,995		14,489,995
	Total Appropriations & Expenditures	<u>69,763,028</u>	<u>75,888,507</u>	<u>308,000</u>	<u>0</u>	<u>76,196,507</u>		

OFMB	Signatures	Date	By Board of County Commissioners
INITIATING DEPARTMENT/DIVISION		6/15/15	At Meeting of
Administration/Budget Department Approval		6/15/15	July 7, 2014
OFMB Department - Posted			Deputy Clerk to the Board of County Commissioners

Attachment # 2

6/15/15