

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	والمراجعة المراجعة ا						
Meeting Date: July 7, 2015	[X] Consent [] Workshop	[]Regular []Public Hearing					
Department:							
Submitted By: Department of Airports							
Submitted For:	:======================================						
I. EXECUTIVE BRIEF							
Motion and Title: Staff recommends motion to the Other Transaction Agreement (OTA Security/Transportation Security Administration Surveillance Systems associated with system at Palm Beach International Airportagreement until January 18, 2016.	A) with the Departion (DHS/TSA) HS improvements to	tment of Homeland GTS04-13-H-CT5718 the overall security					
Summary: On July 2, 2013, the Board appro 0823) in the amount of \$450,497.50 for improvements to the overall security system a 2015. Approval of Modification No. P00001 ex 2015 to January 18, 2016; thereby allowing Countywide (AH)	Surveillance Syster t PBIA. The agreen xtends the term of the	ms associated with nent expires July 10, ne OTA from July 10,					
Background and Justification: The Depa completing improvements/enhancements to additional surveillance systems that were ide their role at the Airport. Approval of this item for the completion of the necessary TSA impr	the security systementified by the TSA will extend the term	n at PBIA, including in order to enhance					
Attachments:							
1. Modification No. P00001 to OTA (HSTS	304-13-H-CT5718) -	3 originals					
Recommended By:	======================================	6/23/15 Date					
Approved By:	Ily _	- spelor					
₹ County Adm	แแรเเสเดา	Date					

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisca	al 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 (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)		-			
Is Item Included in Current Bud Budget Account No: Fund _ Report	dget? Yes Departiing Category	ment No Re	Jnitvenue Sourc	Object <u></u> ee	_
B. Recommended Sources of	Funds/Summa	ary of Fiscal	Impact:		
* There is no Fiscal Impact for t	this item.				
C. Departmental Fiscal Review	i: <u>(M</u> S	n. Dumm	·		
	III. REVIEW C	OMMENTS			
A. OFMB Fiscal and/or Contract	ct Developme	nt and Conti	ol Comment	ts:	
Meny My Spurs	75	Con C-2	tract Dev. an	Jacolow of Control	16/24/15
B. Legal Sufficiency:					
Assistant County Attorney	<u>q</u> 115				
C. Other Department Review:					
Department Director	_				

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

			I. CONT	RACT ID CODE	3	PAGE O	F PAGES
AMENDMENT OF SOLI						1	2
2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE RE	•		5. PROJECT	T NO. (If appl	icable)
P00001 6. ISSUED BY	07/09/2015 CODE	2115205C ⁻ 7. ADMINISTERED BY (If other ti			CODE		
TSA – Office of Acquisit 701 South 12 th Street Arlington, VA 22202	L		,		[
8. NAME AND ADDRESS OF CONTRACTOR (N	o. Street, county, State and ZIP: Code)			9A. AMENDA	MENT OF SOL	ICITATION	NO.
Gary Sypek, Director of Ai	rports Planning and D	Development		1			
Palm Beach International Airport 1000 Turnage Boulevard				9B. DATED (SEE ITEM 11)			
West Palm Beach, FL 33406		X	10A. MODIFICATION OF CONTRACT/ORDE3NO. HSTS04-13-H-CT5718				
CODE	FACILITY CODE		_	10B. DATED	•	3)	
		IES TO AMENDMENTS OF SO	LICIT/		7/2015		
Offers must acknowledge receipt of this amer (a) By completing Items 8 and 15, and return separate letter or telegram which includes a PLACE DESIGNATED FOR THE RECEIP this amendment you desire to change an offer	ning one (1) copy of the amendme reference to the solicitation and a TOF OFFERS PRIOR TO THE H r already submitted, such change n	ent; (b) By acknowledging receipt of this amendment numbers. FAILURE OF YOU OUR AND DATA SPECIFIED MAY RE nay be made by telegram or letter, provide	amendme UR ACK SULT IN	ent on each co NOWLEDGM REJECTION	opy of the of IENT TO BI IOF YOUR	E RECEIVI OFFER. II	D AT THE
and this amendment, and is received prior to the second sec	· · · · · · · · · · · · · · · · · · ·					\$0.00	
12. ACCOUNTING AND AFFROIRIATION DAT	A (1) requireus					ψ0.00	
ITI	MODIFIES THE CONTRAC	TO MODIFICATIONS OF CONT CT/ORDER NO. AS DESCRIBE E CHANGES SET FORTH IN ITEM 14 ARE M.	DINI	ΓΕΜ 14.	-	IN ITEM 10A	
ITEM 14, PURSUANT TO THE AUTE		T THE ADMINISTRATIVE CHANGES (such as	s changes i	n paying office, a	appropriation a	date, etc.) SET	FORTH IN
D. OTHER Specify type of modification an							
X ARTICLE XI – Changes a E. IMPORTANT: Contractor		o sign this document and return _1	l ooni	ag to the igg	wing office		
DESCRIPTION OF AMENDMENT/MODIFICAT						····	
Please see page 2.							
Except at provided herein, all terms and conditions of					n #		
Shollow Vans Mark		16A. NAME AND TITLE OF CO Sahar Odderstol	UNTRAC	TING OFFICE	R (Type or p	rint)	
Shelley Vana, May		Contracting Offi					
15B. CONTRACTOR/OFFEROR (Signature of person authorized to	isign)	GNED 16B. UNITED STATES OF AM BY		7 Officer)		16C. DATE	SIGNED
VSN 7540-01-152-8070		RD FORM 30 (REV. 10-83)		, -,,,,/	1		

PREVIOUS EDITION UNUSABLE

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APPROVED AS TO TERMS AND CONDITIONS:

Director of Airports

The purpose of Modification P00001 to Other Transactional Agreement (OTA) HSTS04-13-H-CT5718 is as follows:

In accordance with Article XI, "Changes and Modifications", of Other Transaction Agreement (OTA) number HSTS04-13-H-CT5718, the purpose of this modification is to execute the following:

1. Extend the term of the Agreement's end date from July 10, 2015 to January 18, 2016 for the Palm Beach International Airport (PBI).

As a result, Article IV, "Effective Date, Term, and Termination," is hereby revised to read as follows:

The Effective Date of this Agreement is the date on which it is signed by appropriate representatives for TSA and PBI, and shall be the date of the last signature ("Effective Date").

This Agreement shall be in effect from July 10, 2013 through January 18, 2016.

2. All other terms and conditions of the OTA remain unchanged and in full force and effect unless otherwise changed by the Contracting Officer.

