Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	يرين است القد التي يعتبر علين بينيز المن التي بلان التي الي التي التي التي المن التي التي التي التي التي العار يرين إخلا إلى التي التي التي التي التي التي التي التي	و بيروي بيروي ويوم بيمكن بينها بالما الأربية الأراد : د بيروي بيروي بيروي بيروي بينما الأما الأما الأربية		
Meeting Date:			Consent	[] Regular
Submitted By:	Department of Airports	[]	Workshop	[] Public 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) 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 16, 2013 (R-2013-0436), is hereby extended until December 31, 2015; and
- (B) Security Improvements at Palm Beach County General Aviation Airports, Financial Project Number 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 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). <u>Countywide</u> (AH)

Background and Justification: N/A

Attachments:

- 1. Extension of Time (Financial Project Number 416294-1-94-01) 1 Original
- 2. Extension of Time (Financial Project Number 416296-1-94-01) 1 Original

		اليدين بينها بلبين منهم وحكم الكال الكان العالم المحاد المتنا بالبلي بينمبر الملك العلام الحاد الكام والما المط المكان الحك البلين المتي وكان الكان العالم العالم العالم الجاب الجاب العالم العالم الكان الحالي والما المتي المك المكان الحك البلين المتي إلى الكان العالم الكان
Recommended By	Sun Jel	6/25/15
0 >	Department Head	Date
Approved By:	Allen	76/10
	County Administrator	Date

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	*			<u>den se de sales de server de segures</u>	
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget? Yes No					
Budget Account No: Fund Reporting Catego			Unit	Object	

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

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review:

(-14)

III. REVIEW COMMENTS

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

756115 Contract Dev. and Control 7-4-15 B Johnstein

B. Legal Sufficiency:

Ame Deligent 7-6-15 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03 ADM FORM 01



2015 JUN 19 AM 11:46

BIA

RICK SCOTT GOVERNOR

Florida Department of Transportation 346. PRIA

JIM BOXOLD SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

DATE: 6/11/15

TO: Garv Svpek 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 6/30/15.

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

Completion of this project has been delayed in order to facilitate the successful completion of testing required on the security system prior to implementation and use of the system by the County.

Palm Beach Count Agency: B۱ APPROVED District Project Manager

June 11, 2015 Date:

Director of Airports Title:

Date:

Date: 6/16/15

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Attachment #

APPROVED:

Director Transportation Development



RICK SCOTT GOVERNOR

Florida Department of Transportation

JIM BOXOLD SECRETARY

3400 West Commercial Boulevard Fort Lauderdale, FL 33309

FROM:	Laurie McDermott
TO:	Gary Sypek Palm Beach International Airport
DATE:	6/11/15

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 **6/30/15**.

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.

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Agency: Palm Beach County B١ APPROVED: District Project Manage

Director Transportation Development

APPROVED:

Director of Airports Title:

June 11, 2015

Date:

Date: 6/16/15

Date:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

COUNTY ۸.

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