

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====

Meeting Date: October 20, 2015	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Submitted By: Department of Airports	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) **Receive and file** an Award Modification (Modification P00004) of Law Enforcement Officer (LEO) Reimbursement Program Other Transactional Agreement (OTA) HSTS0213HSLR043 with the Transportation Security Administration (TSA) in the amount of \$36,248.27 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 \$36,248 of funding from the TSA for Fiscal Year 2016; and an increase to Airport’s Reserve in the amount of \$36,248.



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

**Background and Justification:** The purpose of this Award Modification (P00004) to the OTA is to provide for continued funding for the LEO Reimbursement Program at PBIA for reimbursement of LEO services/activities through January 31, 2016.

**Attachments:**

- 1. TSA Award Modification No. P00004 dated September 11, 2015
- 2. Budget Amendment

=====

Recommended By:		9/16/15
	Department Head	Date
Approved By:		9/20/15
	County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs					
Operating Revenues					
External Revenues (Grants)	(\$36,248.27)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	(\$36,248.27)				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget?    Yes ☐    No ☒

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

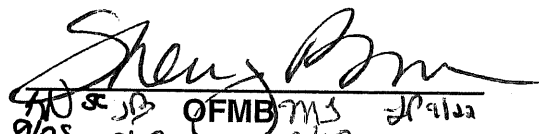
B. Recommended Sources of Funds/Summary of Fiscal Impact:

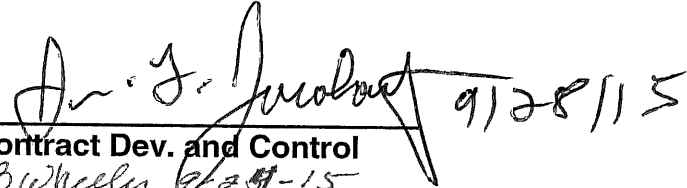
Approval of this item will result in the amendment of the FY 2016 Airport's Operating Budget for the receipt of \$36,248.27 of funding from the Transportation Security Administration. Also included is an increase to Airport Reserves of \$36,248.27.

C. Departmental Fiscal Review: CM Sim

III. REVIEW COMMENTS

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

  
9/28/15 OFMB MS 9/22/15

  
Contract Dev. and Control  
B. Wheeler 9/28/15

B. Legal Sufficiency:

Anne Adfent 9/30/15  
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. <b>P00004</b>		Agreement No: <b>HSTS0213HSLR043</b>		<b>2115205SLR772</b>	
4	RECIPIENT		5	ISSUED BY	
Name & Address: <b>PBI</b> <b>PALM BEACH INTNL AIRPORT FL</b> 1000 James L. Turnage Blvd West Palm Beach, Florida 33406 Mr. Bruce V. Pelly, 561-471-7474			Kurt Allen Transportation Security Administration 701 S. 12 <sup>th</sup> St Arlington, VA 20598-6025 Email: <a href="mailto:kurt.allen@tsa.dhs.gov">kurt.allen@tsa.dhs.gov</a> Phone: 202-253-4220		
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 01/31/2016 _____ remains unchanged <input checked="" type="checkbox"/> revised to _____ Funding Period 10-01-2015 to 09-30-2016 Effective Date: Date of signature by Contracting Officer			Appropriation: 5AV156A000D2015ADE010GE000031006100616SLR- 5903001114020000-4101-TSA Obligated: \$36,248.27 EIN: 596000785 DUNS: 078470481		
9	DESCRIPTION OF MODIFICATION				
<p>Under the authority of Article XII – Changes and/or Modifications, the purpose of Modification <b>P00004</b> to <b>HSTS0213HSLR043</b> is to provide partial funding for activities supported by the TSA LEO Reimbursement Program.</p> <p>In accordance with Article IV of <b>HSTS0213HSLR043</b>, the Contracting Officer hereby adds <b>\$36,248.27</b> to this award;</p> <p>PBI- Subject to the availability of funds this PR is to partially fund and extend OTA Project Period for Palm Beach International Airport (PBI) Contract# HSTS0213HSLR043 from October 1, 2015 to January 31, 2016.</p> <p>Extension Allocation: \$ 36,248.27</p> <p>Reimbursement is limited to actual costs not to exceed rate of \$20.00 per hour and total FY 2016 allocation. 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>PoP: 10/1/15 - 1/31/16</p> <p>ACQ POC: Johnny Hicks</p> <p>Except as modified herein, all other terms and conditions remain unchanged.</p> <p>End of Modification <b>P00004</b></p>					
10	AUTHORIZED SIGNATURES				
 Recipient's Signature Bruce V. Pelly, Director of Airports TYPED NAME AND TITLE			 Contracting Officer's Signature Contracting Officer TYPED NAME AND TITLE		
Date 9/19/15			Date 9/11/15		

Approved as to Form and Legal Sufficiency

County Attorney

ATTACHMENT 1

16-

0010

**BUDGET AMENDMENT**  
BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA


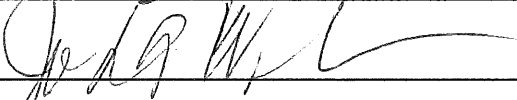
Page 1 of 1 pages

Advantage Document Numbers:  
BGEX 091515/1742  
BGRV 091515/598

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 09/14/2015	REMAINING BALANCE
<b>Revenues</b>								
120-1110-3149	Federal Grant Other-Transport	0	0	36,248	0	36,248		
	<b>Total Receipts and Balances</b>	<u>79,572,312</u>	<u>79,572,312</u>	<u>36,248</u>	<u>0</u>	<u>79,608,560</u>		
<b>Expenditures</b>								
120-9900-9901	Contingency Reserves	8,880,870	8,880,870	36,248	0	8,917,118		8,917,118
	<b>Total Appropriations &amp; Expenditures</b>	<u>79,572,312</u>	<u>79,572,312</u>	<u>36,248</u>	<u>0</u>	<u>79,608,560</u>		

	Signatures	Date	By Board of County Commissioners
OFMB		9/17/15	At Meeting of
INITIATING DEPARTMENT/DIVISION		9/24/15	October 20, 2015
Administration/Budget Department Approval			Deputy Clerk to the
OFMB Department - Posted			Board of County Commissioners